

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, March 18, 2014, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Terry Cram called the meeting to order and led the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley and Bob Rolston.

CONSENT AGENDA

Commissioner Rolston moved to approve the consent agenda as published and authorize the Chairman to sign documents as required. The motion carried with all voting in favor, following are the consent items:

- a. Minutes from Staff Meeting, March 3, 2014;
- b. Minutes from Regular Session, March 4, 2014;
- c. Minutes from Staff Meeting, March 10, 2014;
- d. Sheridan County License Agreement 1402LA with MDU to install electric conductor across East Ridge Road, CR 139 (fee paid);
- e. Rescind Pitney Bowes Term Rental Installment Agreement from Jan. 7, 2014 and Affirm Pitney Bowes Term Rental Installment Agreement for a DM475 Digital Mailing System, 60 months, \$202.37/month, March 10, 2014.

AGENDA

Commissioner Rolston moved to approve the agenda as published. The board voted in favor and the motion carried.

ANNOUNCEMENTS

Chairman Cram mentioned the availability of sand bags at the Road and Bridge shop, the Commission Scholarship, 1% optional receipts/expenditures and the Veteran's Exemption.

PUBLIC COMMENTS

There were no public comments.

STATE PARKS RED GRADE SIGN GRANT

Following a staff report from Mike Mackey, Grants Administrator, comments were also received from Pete Husman, Road and Bridge Program Manager, and Marcus York. Commissioner Rolston moved to accept and authorize the Chairman to sign associated grant documents for a State Parks and Cultural Resource grant for a vehicle activated, solar powered, flashing warning sign, on Red Grade Road, County Road 26. The grant amount is \$3,900.00; the county match for the grant will be installing the sign. Commissioners Cram, Ringley and Rolston voted in favor; Commissioners Maier and Nickel voted against. The motion carried.

WYDOT NORTH LIBRARY LOT AGREEMENT

Rod Liesinger, Director of Public Works, presented his staff report and Commissioner Ringley moved to approve and authorize the Chairman to sign a rental agreement with the Wyoming Department of Transportation, WYDOT, for use of the north Library Parking lot at no charge, until December 31, 2015. WYDOT assumes responsibility for repair of any damage done to the property. All voted in favor and the motion carried.

HRRR CN03038 SOLDIER CREEK, CR 74 PROJECT

Following a staff report from Ken Muller, County Engineer, Commissioner Rolston moved to award the bid and authorize the Chairman to sign associated contract documents, with CDS Excavation, LLC, for the HRRR CN03038 project for improvements to Soldier Creek Road, CR 74, in the amount of \$168,029.53. Funding for this project will include \$100,000.00 in High Risk Rural Roads federal funding and \$68,029.53 from CAP Tax. The motion passed with all voting in favor.

LEITERVILLE LIQUOR LICENSE TRANSFER

Chairman Cram opened a public hearing and received a staff report from Sarah Myers, Deputy Clerk, there were no comments from the public or applicant. Commissioner Maier moved to transfer ownership and authorize the Chairman to sign a combination on/off premise retail liquor license from Roger Rathbun to Martha Craven Trust, Kellie Anne Craven, Successor Trustee, doing business as Leiterville County Club, from March 19, 2014 to May 31, 2014. The motion passed unanimously.

BIG HORN MERCANTILE LIQUOR LICENSE

Chairman Cram opened a public hearing, Ms. Myers presented her staff report. Public comments were made by Aleta Dow, Candace Swanson and Kevin Anderson. Commissioner Ringley moved to approve and

authorize the Chairman to sign a new Restaurant Liquor License for Cantadas, LLC doing business as Big Horn Mercantile from March 19, 2014 to May 31, 2014. The board voted in favor carrying the motion.

MDU EASEMENT

Mr. Muller and Kevin Anderson from Western Land Services explained the proposed easement. Commissioner Maier moved to approve and authorize the Chairman to sign an Underground Easement with Montana-Dakota Utilities Co, a division of MDU Resources Group, Inc., a corporation, for a 16 foot gas and electric line easement as described allowing the hospital to have a dedicated electrical circuit and increase their reliability of power. All voted in favor and the motion carried.

ADJOURNMENT

There being no further business to come before the board, Chairman Cram adjourned the meeting at 9:55 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Terry Cram, Chairman

Eda Schunk Thompson, County Clerk