

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, March 19, 2013, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Steve Maier called the meeting to order and led everyone in 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. Commissioner Nickel seconded the motion and it passed unanimously; following are the consent items:

- a. Minutes from Regular Session, March 5, 2013;
- b. Minutes from Staff Meeting, March 4, 2013;
- c. Minutes from Staff Meeting, March 11, 2013;
- d. Ratify Agreement with Dustbusters, Inc. for Dust Suppressant Project 2013;
- e. Sheridan County License Agreement 1302LA with ACT to install fiber optics across Westview Drive, County Road # 76.

AGENDA

Commissioner Rolston moved to approve the agenda as published, Commissioner Nickel seconded the motion, all voted in favor and the motion carried.

ANNOUNCEMENTS

Chairman Maier announced the courthouse closure on Good Friday at 1:00 p.m., the Free Landfill Days/Trees for Trash schedule, the Riparian buffer comment period, and current job openings.

PUBLIC COMMENTS

Merlin Zowada addressed the board and expressed his frustration concerning written findings of fact conclusions of law for their private road petition. The board thanked Mr. Zowada for his comments.

TRAIL EASEMENT

Colin Betzler from the Sheridan Community Land Trust addressed the board and following discussion among the board and Deputy County Attorney, Lynn Smith, Commissioner Ringley moved to approve and authorize the Chairman to sign a Trail Easement Agreement with Sheridan Heights Ranch, LLC, for the proposed Soldier Ridge Trail, pending approval by the Deputy County Attorney. Commissioner Nickel seconded the motion, Commissioners Ringley, Cram and Nickel voted in favor, Commissioners Maier and Rolston voted against. The motion carried.

STORAGE FACILITY BID AWARD

Upon the recommendation of Mike Mackey, Grants Administrator, Commissioner Rolston moved to award the bid and approve a contract to Diamond Point Construction of Buffalo, in the amount of \$465,476.00, authorizing the Chairman to sign the contract and associated documents for this project, to be funded with countywide consensus grant funding. Commissioner Ringley seconded the motion and it carried with all voting in favor.

TANF GRANT AWARD

Following a staff report from Mr. Mackey, Commissioner Ringley moved to award the Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) Grant to Child Advocacy Services of the Big Horns in the amount of \$45,000. Commissioner Rolston seconded the motion, the board voted in favor and the motion carried.

RESOLUTION 13-03-011 AIRPORT MASTER PLAN GRANT

Following a staff report from John Stopka, Airport Manager, Commissioner Cram moved to approve and authorize the Chairman to sign Resolution #13-03-011 and associated documents approving submission of a Federal Grant Application in the amount of \$373,291 and a State Grant Application in the amount of \$14,932 for the Sheridan County Airport Master Plan Study. Commissioner Ringley seconded the motion and with all voting in favor, it passed.

RESOLUTION # 13-03-011

WHEREAS: There is a need to conduct an Airport Master Plan Study; and
WHEREAS: The Federal Aviation Administration and the Wyoming Department of Transportation, Aeronautics Division, provides financial assistance to local governmental agencies for airport improvements; and

WHEREAS: The matching funds being requested under this application will be used in conjunction with Sheridan County funds that are available.

NOW THEREFORE BE IT RESOLVED that the Sheridan Board of County Commissioners approve the filing of a grant application to the Wyoming Department of Transportation, Aeronautics Division, for financial aid and authorizes the Chairman to sign the application.

APPROVED AND ADOPTED THIS 19th day of March 2013.

ATTEST:

/s/Steve Maier, Chairman

/s/Eda Schunk Thompson, County Clerk

AIRPORT BOND

Mr. Stopka addressed the board concerning hanger space at the airport and Commissioner Rolston moved to authorize John Stopka, Airport Manager to proceed with the bond process for hangers at the airport. The motion was seconded by Commissioner Nickel and passed unanimously.

PARKMAN SUBDIVISION VACATION PETITION (REVISED)

Following a staff report from Ken Muller, County Engineer, Commissioner Cram moved to initiate the process to vacate several alleys and roads in the Parkman Subdivision per the revised petition, and appoint Ken Muller, County Engineer, as the Viewer. Commissioner Ringley seconded the motion, the board voted in favor and the motion passed.

ADJOURNMENT

There being no further business to come before the Board, Chairman Maier adjourned the meeting at 9:35 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Schunk Thompson, County Clerk