

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, June 17, 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 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, June 2, 2014;
- b. Minutes from Regular Session, June 3, 2014;
- c. Minutes from Staff Meeting, June 9, 2014;
- d. Affirm modification of Grant or Agreement with USDA, Forest Service, Big Horn National Forest and the Sheridan County Sheriff's Office for Cooperative Law Enforcement Annual Operating Plan & Financial Plan for 2014/2015;
- e. Affirm Amendment No. 1 to Pharmacy Benefit Management Services Agreement with Envision Pharmaceutical Services, LLC ("Envision") extending the initial term to June 30, 2015, effective June 1, 2014;
- f. Affirm Renewal Schedule of Services and Fees with Corporate Benefits Connection, LLC dba COBECON, for rates and services provided under the Renewal Schedule at the charges indicated;
- g. Affirm Schedules A, B, C, D, E, K, L, and P with Employee Benefit Management Services, Inc. (EBMS) for changes to the Administrative Services Agreement;
- h. Ratify Permit Denial for CU-14-002: Wieser Cabinetry Shop CUP;
- i. Ratify Permit Approval for V-14-001: Cattles Lot Size Variance;
- j. Sheridan County License Agreement with Montana Dakota Utilities to cross Brinton Road, CR 103, and install an electric/gas line for (2) residences, (fee paid);
- k. Affirm 24 Hour Malt Beverage Permit with Wyoming Wilderness Association for the Spur Ranch Fest at The Spur Ranch, 86 Peno Rd, July 27, 2014.

AGENDA

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

ANNOUNCEMENTS

Chairman Cram introduced the Congressional Delegation from the offices of Sen. Enzi, Sen. Barrasso, and Rep. Lummis. He announced the 2014 Commission Scholarship renewal recipient, Tony Mort from Big Horn with Macey Reid from Sheridan as the alternate. He mentioned openings on the Planning and Zoning Commission and the Library Board; and he gave details on the notice to amend the Rules and Regulations Governing Zoning in Sheridan County re: public facilities.

PUBLIC COMMENTS

Peter Clark from TRVJPB updated the board on providing natural gas to outlying communities.

AIRPORT CONCEPTUAL MASTER PLAN

Following a presentation from Ryan Hayes from Mead & Hunt, Commissioner Maier moved to acknowledge receipt of the Conceptual Master Plan prepared by Mead & Hunt, for the Sheridan County Airport, and authorize them to proceed with gathering data for completion. All members of the board voted in favor carrying the motion.

AIRPORT SECONDARY CONTAINMENT POND BID

Dan Allen from Vista West provided details and Commissioner Ringley moved to award the bid for the Secondary Containment Pond Fire Proof Liner, approve the contract to ShotCrete Montana in the amount of \$27,926.00 and authorize the Chairman to sign all associated contract documents. The motion passed with a unanimous vote.

RESOLUTION 14-06-016 NOI UPPER BIG HORN SHERIDAN RD

Following a staff report from Ken Muller, County Engineer, Commissioner Rolston moved to adopt Resolution 14-06-016 Notice of Intent to vacate a portion of Upper Big Horn Sheridan Road, to set the public hearing for August 5, 2014 and set the deadline to receive objections & claims for August 1, 2014. All commissioners voted in favor and the motion carried.

GUARDIAN AD LITEM MOU

Following a staff report from Administrative Director, Renee' Obermueller, Commissioner Rolston moved to approve and authorize the Chairman to sign a Memorandum of Understanding between the State of Wyoming, Office of the State Public Defender, Wyoming Guardian Ad Litem Program and Sheridan County to provide legal representation in child protection cases from July 1, 2014 to June 30, 2016. Sheridan County agrees to reimburse the State of Wyoming an amount equal to but not less than twenty-five percent (25%) of the fees paid. The motion passed unanimously.

ROCKY MOUNTAIN AMBULANCE AGREEMENT

Ms. Obermueller presented her staff report and Commissioner Rolston moved to approve and authorize the Chairman to sign the Emergency Medical Services Agreement with Rocky Mountain Ambulance Service LLC to provide quality emergency ambulance service to county citizens from July 1, 2014 to June 30, 2015, in the amount of \$170,000 per year. All voted in favor and the motion passed.

MOU FOR PUBLIC HEALTH MCH

Ms. Obermueller explained the grant funded program and Commissioner Rolston moved to approve and authorize the chairman to sign the MOU with Wyoming Department of Health, Public Health Division to provide Maternal and Child Health (MCH) Services from July 1, 2014 to June 30, 2016. The amount is not to exceed \$142,962.00, and is contingent upon receipt of the corrected Memorandum with the changes as recommended by the Deputy County Attorney. The motion carried unanimously.

RESOLUTION 14-06-017 2015-16 COUNTYWIDE CONSENSUS FUNDING

Following a staff report from Ms. Obermueller, Commissioner Ringley moved to adopt Resolution 14-06-017, Chapter 32 Countywide Consensus Block Grant Funding from the Wyoming Office of State Lands and Investments with distribution of the funds to be as stated for 2015 – 2016. The motion passed unanimously.

ADJOURNMENT

There being no further business to come before the board, Chairman Cram adjourned the meeting at 9:43 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Terry Cram, Chairman



Eda Schunk Thompson, County Clerk