

## MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, July 15, 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 30, 2014;
- b. Minutes from Regular Session, July 1, 2014;
- c. Minutes from Joint Johnson County/Sheridan County Meeting, July 7, 2014;
- d. Minutes from Staff Meeting, July 9, 2014;
- e. Official Bond & Oath, Linda Lou Lofgren, Clerk, Town of Dayton, in the amount of \$70,000, August 1, 2014 – August 1, 2015;
- f. Official Bond & Oath, Vicki L. Cotton, Treasurer, Town of Dayton, in the amount of \$70,000, July 1, 2014 – July 1, 2015;
- g. Affirm Acknowledgement and Agreement Letter with Porter, Muirhead, Cornia & Howard to provide Audit Services as of June 30, 2014.

### AGENDA

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

### ANNOUNCEMENTS

Chairman Cram announced an opening on the Fair Board and mentioned the annual tax sale, August 15<sup>th</sup>.

### PUBLIC COMMENTS

There were no public comments.

### RESOLUTION 14-07-021 BUDGET AMENDMENT 2013-14

Eda Schunk Thompson, County Clerk and Renee' Obermueller, Administrative Director, addressed the board regarding amendments to the fiscal year budget ending June 30, 2014. Commissioner Maier moved to adopt and authorize the Chairman to sign Resolution 14-07-021 Budget Amendment Transfer of Unencumbered/Unexpended Funds to balance Departmental Budget Balances, for Fiscal Year 2013-2014, as presented. Following a second, the motion passed unanimously.

### RESOLUTION 14-07-022 BUDGET 2014-15

Chairman Cram opened a public hearing and the board received reports from Ms. Schunk and Ms. Obermueller. There were no public comments and the hearing was closed. Commissioner Rolston made the motion, "As the Board of County Commissioners provides oversight to the Sheridan County Airport, I move to approve the Airport's FY 2014-2015 budget as proposed." All voted in favor carrying the motion. Commissioner Maier moved to affirm the Chairman's execution of the presented Budget Message; the motion was seconded and passed unanimously. Commissioner Nickel moved to adopt and authorize the Chairman to sign Resolution 14-07-022, adopting the Fiscal Year 2014-2015 budget with the appropriations allocated in the amounts as specified. The motion carried with the board voting in favor. Chairman Cram explained that pursuant to W.S. 18-3-515, the Board requests the budget officer to prepare a statement of receipts and expenditures of the county for the 2013-2014 fiscal year, upon the reconciliation of all accounts by the County Treasurer and County Clerk, not later than September 30, 2014.

### RP-14-001: POWDER HORN RANCH MINOR NO. 27 SUBDIVISION

Chairman Cram opened a public hearing and Mark Reid, County Planner, presented his staff report. The applicant was not in attendance and there were no comments from the public. The hearing was closed and Commissioner Maier moved to approve item RP-14-001: Powder Horn Ranch Minor No. 27 Subdivision subject to any relevant conditions of the Master Plan for Powder Horn Ranch PUD I. The board passed the motion with all voting in favor.

### BARKER ROAD, CR 65 AND FIVE MILE ROAD, CR 126 PROJECT

Ken Muller, County Engineer, presented his staff report and Commissioner Rolston moved to award the Road Improvement Project for Barker Road, CR 65 and Five Mile Road, CR 126, approve a

contract in the amount of \$316,748.40, and authorize the Chairman to sign associated contract documents with Wagner Ranch Services, LLC. Funding for this project will be provided by Capitol Facilities Tax. The motion carried with the board voting in favor.

**CO-OP AGREEMENT FOR W 5<sup>TH</sup> ST SUSAC PROJECT**

Mr. Muller explained the proposed agreement and Commissioner Nickel moved to include enhancements to the West 5<sup>th</sup> Street SUSAC Project, requested by the City of Sheridan, and authorize the Chairman to sign a Cooperative Agreement with WYDOT and the City to include the separate project, ARSCT 1.11 U330A01. Enhancements to this project shall be entirely funded and maintained by the City. Following a unanimous vote, the motion passed.

**P&Z APPOINTMENT**

Commissioner Nickel moved to appoint Ben Keller to fill an expired (3) year term on the Planning and Zoning Commission until June 30, 2017. All voted in favor passing the motion.

**LIBRARY BOARD APPOINTMENT**

Commissioner Nickel moved to appoint Jami Kessner to fill an expired (3) year term on the Library Board until June 30, 2017. The motion passed unanimously.

**ADJOURNMENT**

There being no further business to come before the board, Chairman Cram adjourned the meeting at 9:26 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

  
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Terry Cram, Chairman

  
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Eda Schunk Thompson, County Clerk