

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met in regular session at 9:00 a.m., September 18, 2012 in the Commission Boardroom, Sheridan County Courthouse, Sheridan, Wyoming. Chairman Pro Tem Steve Maier called the meeting to order and led everyone in the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, and Tom Ringley. Chairman Mike Nickel and Commissioner Bob Rolston were out of town.

CONSENT AGENDA

Commissioner Ringley made a motion to approve the (8) consent agenda items as published and authorize the Chairman to sign documents as required. Commissioner Cram seconded the motion, all voted in favor and the motion passed. Following are the consent items:

- a. Minutes from Regular Session, September 4, 2012;
- b. Sheridan County Master License Agreement M12-03 and License Agreement 12081A with Clear Bent Bars, Inc. to install a 4" irrigation sleeve across County Road #255, Passaic Road (fee waived, residence);
- c. Sheridan County License Agreement 12091A with Qwest Corp dba CenturyLink QC to install a 2" fiber cable across County Road #32, Big Four Road (fee paid);
- d. Sheridan County License Agreement 12101A with Qwest Corp dba CenturyLink QC to install 2" fiber cable across County Road #109, McCormick Road (fee paid);
- e. Sheridan County License Agreement 12111A with Qwest Corp dba CenturyLink QC to install 2" fiber cable across County Road #141, Banner-Story Road (fee paid);
- f. Sheridan County License Agreement 12121A with Montana Dakota Utilities to install a natural gas service line across County Road #113, Upper Road (fee waived, residence);
- g. Official Bond and Oath for Gregory D. Benzel, Treasurer, High Line Ditch Irrigation District from September 27, 2012 to September 27, 2013;
- h. Ratify WCCA letter to BLM regarding hydraulic fracturing.

AGENDA

Commissioner Cram moved to approve the agenda as published, Commissioner Ringley seconded the motion, and it passed following a unanimous vote.

ANNOUNCEMENTS

Chairman Pro Tem, Steve Maier announced a partial closure of Johnson Street in Big Horn on Saturday, September 22nd for Big Horn Heritage Days.

PUBLIC COMMENTS

There were no comments from the public.

COUNTY HEALTH OFFICER CONTRACT

Renee' Obermueller, Administrative Director, reported on this pass through contract from the state that provides funds for the County Health Officer, Dr. Strahan. Commissioner Ringley moved to approve and authorize the Chairman to sign a contract with the Wyoming Department of Health, Public Health Division for the County Health Officer through June 30, 2013 in the amount of \$10,000. Commission Cram seconded the motion and it passed unanimously.

SCA HANGAR AVENUE SANITARY SEWER EXTENSION

Following a staff report from Mike Mackey, Grants Administrator, Commissioner Cram moved to award the bid and authorize the Chairman to sign associated contract documents for the Sheridan County Airport Hangar Avenue Sanitary Sewer Extension to Northern Underground LLC in the amount of \$68,375.00. The motion passed following a second from Commissioner Ringley.

CDBG GRANT AGREEMENT – SENIOR CENTER

Mr. Mackey reported to the board regarding the grant agreement and Commissioner Ringley moved to approve and authorized the Chairman to sign a Grant Agreement with the Wyoming Business Council for Community Development Block Grant (CDBG) funding for the Senior Center in the amount of \$13,950 to complete a feasibility study. Commissioner Cram seconded and the motion passed with the board voting in favor.

WELLS FARGO AGREEMENT

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Cram moved to approve and authorize the Chairman to sign a 7 year Municipal Lease-Purchase Agreement for \$217,120 at

2.5% interest with Wells Fargo Equipment Finance, for the purchase of a 2012 CAT 140M2 Motor Grader, contingent upon approval by the Deputy County Attorney. The motion was seconded by Commissioner Ringley and passed unanimously.

WBC FREE CLINIC AGREEMENT

Following a report from Mr. Mackey, Commissioner Ringley moved to approve and authorize the Chairman to sign a Grant Agreement and related project documents with the Wyoming Business Council for the Free Clinic (currently known as Sheridan Health Center) Project in the amount of \$300,000. The estimated project cost is \$512,000 and remaining amount will be funded by a SLIB Countywide Consensus Grant and the Optional One Cent Tax. The motion passed unanimously following a second by Commissioner Cram.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:15 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Steve Maier, Chairman Pro Tem



Eda Schunk Thompson, County Clerk