

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, October 15, 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. The motion was seconded by Commissioner Ringley and passed unanimously. Following are the consent items:

- a. Minutes from Staff Meeting, September 30, 2013;
- b. Minutes from Regular Session, October 1, 2013;
- c. Minutes from Staff Meeting, October 7, 2013;
- d. Affirm 2011 Subaward Agreement between Volunteers of America Northern Rockies for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Grant from October 1, 2013 to September 30, 2014 with Sheridan County Juvenile Justice;
- e. Ratify Findings of Fact for SC13-02 Zoning Appeal;
- f. Sheridan County License Agreement 1318LA with Qwest Corp dba Century Link QC to cross Short Road, CR 94 to install fiber cable; (fee paid);
- g. Ratify Findings of Fact for Q13-005: Beatty Spur Ankney Quarry;
- h. Affirm Wyoming Retirement System Authorized Administrator Form, Designating Renee' Obermueller as Administrator, for the Retirement Administration and Investment Network (RAIN) Program;
- i. Official Bond and Oath in the amount of \$100,000, for John W. Stopka, Treasurer, Sheridan County Airport Board until November 5, 2014;
- j. Sheridan County License Agreement 1319LA with Montana Dakota Utilities to cross Little Goose Canyon Road, CR 77 to install 3 phase power; (fee paid);
- k. Sheridan County License Agreement 1320LA with Montana Dakota Utilities to cross Upper Road, CR 113 to install a gas service line to a single family dwelling; (fee waived).

AGENDA

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

ANNOUNCEMENTS

Chairman Maier announced the CAP Tax election on November 5th, he detailed the proposed changes to Flood Plain Management Regulations and he noted the Free Landfill Weekends.

PUBLIC COMMENTS

There were no public comments.

HOMELAND SECURITY CORONER GRANT

Following a verbal staff report from Renee' Obermueller, Commissioner Nickel moved to accept the Department of Homeland Security Federal Emergency Management grant award and authorize the Chairman to sign associated documents in the amount of \$2,755.00 for the Coroner Grant effective September 1, 2013 until May 31, 2015. Commissioner Ringley seconded the motion and it passed unanimously.

HOMELAND SECURITY LETPA GRANT

Ms. Obermueller explained the grant award and Commissioner Nickel moved to accept the Department of Homeland Security Federal Emergency Management grant award and authorize the Chairman to sign associated documents in the amount of \$9,129.32 for the LETPA Grant, effective September 1, 2013 until May 31, 2015. The motion was seconded by Commissioner Rolston, all voted in favor, and it passed.

HOMELAND SECURITY NATIONAL PREPAREDNESS GRANT

Upon the recommendation of Ms. Obermueller, Commissioner Rolston moved to accept the Department of Homeland Security Federal Emergency Management grant award and authorize the Chairman to sign associated documents in the amount of \$56,396.71 for National Preparedness Grant effective September 1, 2013 until May 31, 2015. Commissioner Nickel seconded and the motion passed with the board voting in favor.

REAPPOINTMENT TO HISTORIC PRESERVATION COMMISSION

Commissioner Ringley moved to reappoint Billie Little to the Historic Preservation Commission for a 3 year term until September 30, 2016. The motion was seconded by Commissioner Nickel and passed unanimously.

RIDGEPOINT CONSULTING, LLC AGREEMENT

Following a staff report from County Engineer, Ken Muller, Commissioner Ringley moved to approve and authorize the Chairman to sign a Contract Administration Services Agreement with RidgePoint Consulting, LLC for project development and contract administration for the 2014 Chip Seal Project in the amount not to exceed \$20,120.00. Commissioner Rolston seconded the motion and it passed with all voting in favor.

ADJOURNMENT

There being no further business to come before the Board, Chairman Maier adjourned the meeting at 9:12 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Schunk Thompson, County Clerk