

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**

The Board met at 9:00 a.m., Tuesday, November 5, 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. Draft Minutes from Staff Meeting, October 14, 2013;
- b. Draft Minutes from Regular Session, October 15, 2013;
- c. Draft Minutes from Staff Meeting, October 21, 2013;
- d. Draft Minutes from Staff Meeting, October 28, 2013;
- e. Sheridan County License Agreement 1321LA with Montana Dakota Utilities to cross Landon Lane, CR 1251 to install a gas main and primary power; (fee paid);
- f. Public Official Bond for Don Julian, Treasurer, Sheridan Recreation District, March 18, 2013 – March 18, 2014, in the amount of \$5,000;
- g. Affirm Business Associate Agreement with Employee Benefit Management Services, Inc. to comply with the requirements of HIPPA and the HITECH Act;
- h. General County Vouchers, October;
- i. General Airport Vouchers, October.

**OCTOBER 2013**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$3,262.38	PHONE SERVICE
AMERICAN FAMILY LIFE INS	\$1,037.53	PREMIUM
AT&T MOBILITY	\$53.47	CELL PHONE SERVICE
BIG HORN CNTY ELECTRIC CO-OP	\$43.65	UTILITIES
CENTURYLINK	\$8,834.44	PHONE SERVICE
CHARLES W BASSETT	\$7,575.55	LEASES
CIT-CO FEDERAL CREDIT UNION	\$2,855.90	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$2,718.34	UTILITIES
COLLINS COMMUNICATIONS	\$72.10	INTERNET
DELTA DENTAL	\$7,435.90	PREMIUM
DEX MEDIA WEST	\$33.68	ADVERTISING
DIAMOND POINT CONSTRUCTION	\$98,690.49	STORAGE BLDG
EBMS	\$991.67	FLEX PLAN
FEDEX	\$31.33	SHIPPING
FREMONT MOTOR SHERIDAN	\$40,791.00	CHEV IMPALA, DODGE CARAVAN
GREAT AMERICA NETWORKS	\$2.83	CONF CALLING
ICMA RETIREMENT TRUST	\$3,425.12	OCTOBER
JOHN DEERE FINANCIAL	\$49.98	TOOLS
LET'ER BUCK CAR WASH	\$26.00	CAR WASHES
MASTERCARD	\$14,245.12	OCTOBER
MATTHEW BENDER & CO	\$154.59	LITERATURE
MONTANA DAKOTA UTILITIES	\$11,512.04	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$476.69	NOTICES
NCPERS GROUP LIFE INS	\$560.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$5,119.61	WYO DEFERRED COMPENSATION
PAETEC	\$141.86	PHONE SERVICE
PITNEY BOWES	\$363.95	POSTAGE
POWDER RIVER ENERGY CORP	\$34.10	UTILITIES
QUIK SAK	\$415.04	FUEL
RANGE TELEPHONE CO-OP	\$401.19	PHONE SERVICE

SANOFI PASTEUR	\$16,800.27	FLUZONE
SHERIDAN AREA WATER SUPPLY	\$156.12	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$143,430.16	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$126,220.37	941
STAPLES ADVANTAGE	\$435.74	SUPPLIES
TOWN OF CLEARMONT	\$64.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,389.28	PREMIUM
US POSTAL SERVICE	\$4,000.00	POSTAGE
US BANK CORPORATE REAL ESTATE	\$450.00	RENT
UTILITY BILL SOLUTIONS GROUP	\$47.50	PHONE & MDU SAVINGS
VERIZON WIRELESS	\$1,442.76	CELL PHONE SERVICE
WALMART COMMUNITY	\$125.20	SUPPLIES
WEST PAYMENT CENTER	\$1,337.18	PLAN CHGS
WRIGHT EXPRESS	\$10,053.53	FUEL
WYO CHILD SUPPORT ENFORCEMENT	\$1,848.00	GARNISHMENTS
WYO RETIREMENT SYSTEM	\$73,388.63	OCTOBER
WYO WORKERS COMPENSATION	\$10,073.03	OCTOBER
WYOMING DEPT OF EMPLOYMENT	\$1,918.64	UNEMPLOYMENT
WYOMING GUARDIANS AD LITEM PROGRAM	\$4,635.63	GAL
<b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b>	<b>\$609,212.59</b>	

**GENERAL COUNTY WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
A&M SERVICE	\$100.00	REPAIR
A PLUS PLUMBERS	\$133.00	REPAIR
ABC SIGNS	\$97.50	GRAPHICS
ADVANCED CHEMICAL SOLUTIONS	\$204.35	CLEANERS
AMBI MAIL & MARKETING	\$2,596.19	MAILER, FILE WORKUP
AMERICAN WELDING	\$210.92	SUPPLIES
ARNEY, NICKIE	\$184.19	MILEAGE
AYRES ASSOC	\$8,374.50	MITIGATION
BARNEY & GRAHAM	\$2,527.47	LEGAL
BARNEY, SHANE	\$362.00	ELECTRIC
BENTLEY SYSTEMS	\$4,286.00	SUBSCRIPTIONS
BIG HORN TIRE	\$50.00	DISPOSAL
BLOEDORN LUMBER	\$4,495.76	TIMBERS
BOB BARKER CO	\$209.88	SMOCKS
BOBS PEST CONTROL	\$35.00	SERVICE
BOTTEN, JONATHAN ATTORNEY AT LAW	\$2,516.85	ATTY FEE
BRAD HALL & ASSOC	\$9,797.40	FUEL
CAPTAIN CLEAN	\$289.05	CLEAN CARPET
CARQUEST AUTO PARTS	\$123.22	POWDER
CARR, THOMAS	\$1,000.00	LEASE
CARROLL, PETE	\$271.20	MILEAGE
CARROLL, SEAN & KELLIE	\$1,900.00	FENCING, ACCESS
CBM FOOD SERVICE	\$20,371.81	INMATE MEALS
CDW GOVERNMENT	\$99.13	LABELWRITER
CED INC	\$387.91	SUPPLIES
CENTURYLINK	\$6,209.17	CABLE
CIRCLE S SANITATION	\$332.00	SANITATION
CITY LANDFILL	\$32.30	TRASH
CITY OF SHERIDAN	\$54,290.39	LND FLL DYS, WTR CARDS, DSPTCH SAL, TRVL EXP
COLLINS COMMUNICATIONS	\$21,194.49	SURVEILLANCE SYS, ALARMS
COMTRONIX	\$306.00	VIDEO RETRIVAL
CONNIES GLASS	\$464.50	WINDSHIELDS

CORRECTIONAL HEALTHCARE MANAGEMENT	\$21,298.66	INMATE MEDICAL
CRESCENT ELECTRIC SUPPLY	\$102.08	LAMPS
DAN HART PATROL SERVICE	\$47,513.33	HERSEY RD
DAVIS & CANNON	\$2,859.25	LEGAL
DEANS, MAGEN	\$680.23	DEFENSIBLE SPACE COORDINATOR
DEPEW, RACHEL	\$80.53	TRAVEL EXPENSES
DIABETIC EXPRESS	\$92.75	LANCETS
DRIVE TRAIN INDUSTRIES	\$709.65	PARTS
EIDE BAILLY TECHNOLOGY CONSULTING	\$202.50	SUPPORT
ENVIRONMENTAL & CIVIL SOLUTIONS	\$5,163.83	ENGINEERING
FARMERS CO-OP OIL	\$719.99	FUEL, SUPPLIES
FASTENAL	\$2,380.27	PARTS
FECK, SUSAN	\$27.69	MILEAGE
FEDEX	\$7.31	SHIPPING
FERRIES, MARK	\$34.50	DEATH CERTS
FLINT, JOAN	\$77.00	DEATH CERTS
FORENSICS LIMITED	\$480.00	AUTOPSY ASSISTANT
FREMONT MOTOR	\$1,336.04	PARTS
GALLS	\$28.98	LED
GARBER AGRI-BUSINESS	\$289.51	ROCK
GERI HARPER, OFFICIAL COURT REPORTER	\$310.00	COURT REPORTING
GOOSE CREEK PEDIATRICS	\$941.63	MEDICAL
GORZALKA, TOM	\$362.00	ELECTRIC
HARDY TATE, ATTORNEY AT LAW	\$1,050.00	LEGAL
HARLAND	\$180.58	CHECKS
HARNISH, AMY	\$168.00	MENDING
HEALY LAW FIRM	\$725.00	LEGAL
HEMOCUE INC	\$356.00	CUVETTES
HIGH LAND INC	\$10,435.00	LANDSCAPING
HININGER, SCOTT	\$62.51	TRAVEL EXPENSES
HOLIDAY INN EXPRESS & SUITES	\$924.00	LODGING
HORTICULTURE	\$19.96	SUBSCRIPTION
ICM	\$704.69	MATERIAL
ILLINOIS OFFICE SUPPLY	\$3,874.08	BALLOTS
ISC INC	\$92.50	SUPPORT
JACKS TRUCK & EQUIPMENT	\$1,186.03	PARTS
JOHN DEERE FINANCIAL	\$19.16	TOOLS
JONES, RHODA	\$15.00	WITNESS FEE
K B COMMERCIAL PRODUCTS	\$275.21	SUPPLIES
KANE FUNERAL HOME	\$1,590.00	RENT, UTIL, EQPT, VEHICLES, FUEL, INS, SRVCS
KANE, NATHAN	\$40.00	REIMB
KANE, PHILLIP J III	\$125.00	CORONER
KBM&M INC BIG HORN SANITATION	\$155.30	PORT TLT
KENNON SIGN SHOP	\$805.57	BANNER
KIMMEL, KERRIE	\$1,219.50	DEATH CERTS. DEP CORONER
KNECHT HOME CENTER	\$145.51	MATERIAL
KREISERS INC	\$88.19	SUPPLIES
LANNANS SUPPLY	\$173.06	SUPPLIES
LAYA, GARY	\$147.92	MAINT
LEIF ASSOCIATES	\$6,000.00	ACTUARIAL SERVICES
LOCO PRINTING	\$4,488.58	PRINTING
LONABAUGH AND RIGGS	\$1,178.00	LEGAL
MARK'S PLUMBING PARTS	\$652.97	PARTS
MARTINIS DETAILING	\$89.95	DETAIL
MEINEKE ECONOLUBE	\$382.45	OIL CHANGES
MEMORIAL HOSPITAL	\$10,000.00	FIXED COST

MIKE'S AUTOMOTIVE REPAIR	\$525.00	REPAIRS
MULLINAX	\$1,767.69	MATERIAL
NAPA AUTO PARTS	\$222.17	PARTS
NATIONAL BUSINESS SYSTEMS	\$2,019.29	NOTICES
NEVES UNIFORMS	\$432.82	UNIFORMS
NEWMAN TRAFFIC SIGNS	\$71.30	MATERIAL
NMS LABS	\$206.00	TESTING
NORCO	\$984.55	SUPPLIES
OFFICE OF STATE LANDS	\$571.24	LEASE
PACK & MAIL	\$17.49	SHIPPING
PB COMMUNICATIONS & STRATEGIC SOLUTIONS	\$9,642.43	CAP TAX SERVICES
PENNO, MARY	\$1,114.00	DEP CORONER, REIMB
PETERBILT OF WYO	\$27.02	CLAMPS
PLAINSMAN PRINTING	\$4,932.26	PRINTING
PORTER MUIRHEAD CORNIA & HOWARD	\$25,000.00	AUDIT SERVICES
POWDER RIVER HEATING & AIR COND	\$7,174.91	NEW COIL, REPAIRS
POWDER RIVER POWER	\$11.80	PARTS
PTOLEMY DATA SYSTEMS	\$4,410.75	SERVICE, PARTS
QUICK PRINTING	\$2,182.50	MAILER
RACO INDUSTRIES	\$252.26	SUPPLIES
RADIO TIME BILLING	\$212.00	ADVERTISING
REDLE, MATTHEW	\$264.74	MILEAGE
ROCKY MOUNTAIN OILFIELD WAREHOUSE	\$523.64	PROGRAM, PARTS
ROETECH INC	\$179.25	TESTING
SANOFI PASTEUR	\$14,400.24	FLUZONE
SCHONENBACH, KATHIE	\$28.25	MILEAGE
SECURE SHRED	\$1,376.36	SHREDDING
SECURITY TRANSPORT SERVICES	\$4,296.60	TRANSPORTS
SESSIONS, KEVIN	\$275.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$101.95	SUPPLIES
SHERIDAN CNTY & PRO ATTNY TRUST ACCT	\$240.00	REG REIMB
SHERIDAN CNTY 4-H COUNCIL	\$116.50	LODGING
SHERIDAN CNTY AIRPORT	\$15,366.67	FIXED COST, LEASE
SHERIDAN CNTY EXTENSION	\$254.97	REIMB
SHERIDAN CNTY FAIR ASSN	\$31,250.00	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$92,916.67	FIXED COST
SHERIDAN COMMERCIAL	\$192.24	SUPPLIES
SHERIDAN COUNTY BOARD OF REALTORS	\$180.00	DUES
SHERIDAN ELECTRIC	\$97.50	REPAIR
SHERIDAN ELECTRONICS	\$29.99	SOCKET SENSE
SHERIDAN MEDIA	\$100.00	ADVERTISING
SHERIDAN MOTOR	\$778.10	REPAIR
SHERIDAN PRESS	\$4,860.85	ADVERTISING
SHERIDAN SAW SERVICE	\$228.46	REPAIR
SHERIDAN SEED	\$97.97	FERTILIZER
SHERIDAN TENT & AWNING	\$134.10	FLAGS
SMITH, LYNN	\$357.23	TRAVEL EXPENSES
SMITH, TAMARA	\$405.00	MAINT
SOURCE OFFICE PRODUCTS	\$710.35	SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$80.00	SCREENINGS
SPAHN, BOBBIE	\$116.39	MILEAGE
SPILLMAN TECHNOLOGIES	\$2,205.00	EQUIPMENT
ST VINCENT HEALTHCARE	\$177.63	FACILITY CHG
STAPLES ADVANTAGE	\$1,072.01	SUPPLIES
STARBUCKS	\$500.00	GIFT CARDS
STEWART, JOSIE	\$10.74	MILEAGE

SUNLIGHT FEDERAL CREDIT UNION	\$60.00	STMT COPIES
SYSCO	\$274.68	SUPPLIES
TARVER, PETE	\$34.30	PARTS
TERRY, SUSAN	\$11.70	POSTAGE
THE COUNTRY BOUNTY	\$117.00	ADVERTISING
THOMAS BENNETT MD	\$4,740.00	AUTOPSIES
THOMPSON, EDA	\$654.81	REIMB
THRONE LAW OFFICE	\$225.00	LEGAL
TIRE-RAMA	\$314.73	SERVICE
TOP OFFICE PRODUCTS	\$4,201.43	SUPPLIES, COPY CHGS
TOTAL COMFORT	\$477.50	REPAIR
TSP INC	\$4,809.80	ENGINEERING
TYLER TECHNOLOGIES	\$1,387.87	SERVICE
VALLEY MOTOR HONDA	\$25.75	REPAIR
VOLUNTEERS OF AMERICA	\$25.00	SCREENING
WACO	\$300.00	DUES
WPCI	\$128.50	TESTING
WALMART COMMUNITY	\$386.43	SUPPLIES
WATER PRODUCTS INC.	\$308.85	WATER
WAY OIL	\$102.00	DEICER
WENDTLAND & WENDTLAND	\$515.79	LEGAL
WEST PAYMENT CENTER	\$1,441.13	INFO CHGS
WILLIAMSON, WANDA	\$32.77	MILEAGE
WILLIS, KENTZ	\$35.79	REIMB
WY ASSN OF COUNTY AG AGENTS	\$100.00	DUES
WYDOT	\$895.66	COSTS
WYO DEPT OF HEALTH	\$610.00	TESTING
WYO DEPT OF HEALTH-COMBINED LABORATORIES	\$149.00	KITS
WYO DEPT OF HEALTH-DEPT OF COMMUNITY	\$29,454.26	PAYROLL
WYOMING CLERKS OF DIST COURT ASSN	\$125.00	DUES
WYOMING LAW ENFORCEMENT ACADEMY	\$150.00	TRAINING
WYOMING LIVESTOCK ROUNDUP	\$50.00	SUBSCRIPTION
WYOMING MACHINERY CO	\$6,049.91	PARTS
WYOMING STATE BAR	\$1,445.00	DUES
WYOMING TRUCKING ASSOCIATION	\$8.78	BOOK
<b>GENERAL COUNTY WARRANTS</b>	<b>\$571,869.95</b>	

#### **AIRPORT WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
A&M SERVICE	\$80.00	SERVICE
ACE RADIATOR	\$198.00	REPAIR
ACT	\$343.30	PHONE SERVICE
AMERICAN WELDING & GAS	\$70.61	GASES
AT&T MOBILITY	\$27.77	CELL PHONE SERVICE
CED	\$204.90	LIGHTS
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$584.77	UTILITIES
COLLINS COMMUNICATIONS	\$640.00	PROGRAMMING
COMTRONIX	\$105.00	ALARM
DAIRYLAND LABORATORIES	\$44.25	SAMPLE
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILET
ERECT A TUBE	\$179,342.10	CONTRACT
FARMERS CO-OP	\$640.35	GAS
FASTENAL	\$13.69	SUPPLIES
HEARTLAND KUBOTA	\$903.83	REPAIR
HOME DEPOT	\$160.69	SUPPLIES

INDUSTRIAL DISTRIBUTORS	\$980.12	PARTS
JERILEA PHILLIPS, CPA	\$3,380.00	ACCOUNTING
MASTERCARD	\$1,374.90	OCTOBER
MEAD & HUNT	\$55,744.13	SERVICES
MONTANA DAKOTA UTILITIES	\$3,854.06	UTILITIES
NAPA	\$288.01	PARTS
NORCO	\$429.47	SUPPLIES
OPTIMUM	\$32.45	SERVICE
PLAINS TIRE	\$422.00	TIRES
POSTMASTER	\$198.00	POSTAGE
POWDER RIVER POWER	\$64.16	PARTS
PTOLEMY	\$699.00	SERVICE
SHERIDAN CNTY AIRPORT PETTY CASH	\$85.28	PETTY CASH
SHERIDAN COMMERCIAL	\$29.82	SUPPLIES
SHERIDAN PRESS	\$500.00	ADVERTISING
SHIPTONS	\$750.17	SUPPLIES
SMITH, TINA	\$60.50	MILEAGE
SOURCE	\$131.97	SUPPLIES
STONEMILL CONSTRUCTION	\$90,856.70	CONCRETE WORK
STRAHAN & ASSOC	\$58.00	SCREENING
THE BUSINESS CENTER	\$55.00	BUS CARDS
TS MECHANICAL	\$109.00	SERVICE
VISTA WEST ENGINEERING	\$18,298.18	ENGINEERING
WALMART	\$342.38	SUPPLIES
WAY OIL	\$110.38	GREASE
WESTCOAST SALES	\$275.32	LAMPS
WPCI	\$50.00	SCREENING
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$362,831.26</b>	

#### **AGENDA**

Commissioner Ringley moved to approve the agenda as published. Commissioner Nickel seconded the motion, all voted in favor and it passed.

#### **ANNOUNCEMENTS**

Chairman Maier recognized Lamar Williamson from the Airport and Wanda Williamson from Public Health for 5 years of service to Sheridan County. Both received a certificate of appreciation and chamber bucks. Mr. Maier updated the status of Red Grade as being open, he reminded the audience of the CAP Tax election, and mentioned the Veteran's Day closure on November 11, 2013.

#### **PUBLIC COMMENTS**

Peter Clark, representing the Ranchester Town Council, addressed the board with an update on the status of the Tongue River Valley Joint Powers Board.

#### **HOMELAND SECURITY EMERGENCY MANAGEMENT GRANT**

Following a staff report from Dave Coleman, Emergency Management Coordinator, Commissioner Cram moved to accept and authorize the Chairman to sign the Department of Homeland Security, Fiscal Year 2013 Emergency Management Performance Grant, in the amount of \$30,000 from October 1, 2012 to March 31, 2014. Commissioner Ringley seconded the motion and it passed with all voting in favor.

#### **13-11-034 FLOODPLAIN MANAGEMENT RULES**

Chairman Maier opened a public hearing at 9:07 a.m. and received a staff report from Rod Liesinger, Director of Public Works. Public comments were made by John Fafoutakis, Vicki Taylor, Mitch Cangiamilla and Mark Steingass. Chairman Maier closed the public hearing at 9:47, Commissioner Ringley moved to approve and authorize the Chairman to sign Resolution 13-11-034 Adopting New Rules and Regulations Governing Floodplain Management in Sheridan County, Wyoming with the modifications as detailed in the Public Works Memos dated September 19, 2013 and October 31, 2013. Commissioner Rolston seconded the motion. Following discussion among the board, Commissioner Nickel moved to amend the original motion and remove the additional 1 foot above base flood elevation requirement from the proposed regulations. Commissioner Cram seconded the motion, Commissioners Cram, Maier, Nickel and Rolston voted in favor, Commissioner

Ringley voted against. The motion carried. The board then voted on the original motion, Commissioners Maier and Ringley voted in favor, Commissioners Cram, Nickel and Rolston voted against. The motion failed.

**RESOLUTION 13-11-035, ALTER CR 74, SOLDIER CREEK**

Following a staff report from Mr. Liesinger, Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution 13-11-035 initiating the process to alter County Road 74, Soldier Creek Road and appoint Ken Muller, County Engineer, as Viewer. Commissioner Nickel seconded, all voted in favor and the motion carried.

**RESOLUTION 13-11-035  
INITIATION OF PROCESS TO ALTER  
COUNTY ROAD #74 (A.K.A. SOLDIER CREEK ROAD)**

**WHEREAS, pursuant to W.S. §§ 24-3-101 et seq. the Board of County Commission wishes to initiate the alteration of a portion of County Road #74 (a.k.a. Soldier Creek Road, a.k.a. Dayton-Sheridan Road via Soldier Creek) which is located within Sheridan County, Wyoming.**

**WHEREAS, the point of commencement, course, and termination point of said portion of County Road #74 is described on the attached Exhibit and is recorded in the Office of County Clerk and Recorder in Drawer "A", Plat No. 452.**

**WHEREAS, County Road #74 was designated a county road by 1928 survey and recorded in Road Plat Book page 153.**

**WHEREAS, a portion of County Road #74 was realigned and no longer occupies the location as designated in the 1928 survey or as recorded in Road Plat Book page 153.**

**WHEREAS, the Board wishes to correct the description of this portion of County Road #74 so that the physical location aligns with legal description of said road.**

**NOW, THEREFORE, THE BOARD HEREBY RESOLVES THAT:**

**It is in the public interest to have the physical location of County Road #74 align with its legal description; and**

**THE FURTHER RESOLVES THAT:**

**This Resolution shall initiate the road alteration process for said portion of County Road #74.**

**ADOPTED: November 5, 2013.**

**BOARD OF COUNTY COMMISSIONERS**

**Sheridan County, Wyoming**

**/s/Chairman**

**ATTEST:**

**/s/County Clerk**

**HISTORIC PRESERVATION**

Commissioner Rolston moved to reappoint Ken Heuermann to the Sheridan County Historic Preservation Commission for a 3 year term until September 30, 2016. Commissioner Nickel seconded, all voted in favor and the motion carried.

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Maier adjourned the meeting at 10:25 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

\_\_\_\_\_  
Steve Maier, Chairman

\_\_\_\_\_  
Eda Schunk Thompson, County Clerk