

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, November 19, 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, November 4, 2013;
- b. Minutes from Regular Session, November 5, 2013;
- c. Minutes from Staff Meeting, November 12, 2013;
- d. Official Bond and Oath for Jerry Eugene Davis, Treasurer, Memorial Hospital of Sheridan County, November 1, 2013 – November 1, 2014, in the amount of \$50,000;
- e. Sheridan County License Agreement 1322LA with Range Telephone to cross Beatty Gulch, CR 1231 to install a copper communication line; (fee paid);
- f. Rescind Client Services Agreement with Corporate Benefits Connection, LLC dba Cobecon, July 2, 2013 BOCC Meeting; Affirm Revised Client Services Agreement effective immediately;
- g. Affirm Business Associate Agreement with Envision Pharmaceutical Services, Inc, effective September 23, 2013;
- h. Application for a 24 Hour Additional Dispensing Room Permit for B-Y Ranch Assoc. Inc. dba Bear Lodge Resort for the Bear Lodge Bad Boys 11th Annual Benefit Raffle, November 30, 2013, at 5600 US 14A;
- i. Application for a 24 Hour Additional Dispensing Room Permit for B-Y Ranch Assoc. Inc. dba Bear Lodge Resort for a New Year's Eve Party and Dance, December 31, 2013, at 5600 US 14A;
- j. Affirm Contract between Wyoming Department of Health, Public Health Division and Sheridan County to oversee the CSBG Program in Sheridan County;
- k. Sheridan County License Agreement 1323LA with Montana Dakota Utilities to cross Upper Road, CR 113 to install gas main; (fee paid).

AGENDA

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

ANNOUNCEMENTS

Chairman Maier announced the courthouse holiday closures on November 28th and 29th. He also explained the upcoming schedule regarding the proposed floodplain management rules.

PUBLIC COMMENTS

Mark Steingass and Mitch Cangiamilla commented on the proposed floodplain rules and regulations.

HAZARDOUS MATERIALS EMERGENCY PLANNING GRANT

Following a staff report from Mike Mackey, Grants Administrator, Commissioner Ringley moved to accept and authorize the Chairman to sign the US Department of Transportation, Office of Homeland Security, Hazardous Materials Emergency Planning Grant (HMEP) for fiscal year 2013, in the amount of \$2,109.17 from September 30, 2013 through June 30, 2014. Commissioner Rolston seconded the motion and it passed with all voting in favor.

STUMPY RIDGE FUEL TREATMENT PROJECT

Mr. Mackey explained the proposed agreement and Commissioner Rolston moved to approve and authorize the Chairman to sign an agreement for the Stumpy Ridge Fuel Treatment Project with JL & Sons Logging, in the amount of \$485/acre with the total not to exceed \$20,855.00. JL & Sons Logging also becomes the owner of all timber harvested, the term of the contract is from May 1, 2014 to September 18, 2014. Commissioner Nickel seconded, all voted in favor and the motion passed.

CDBG SENIOR CENTER DAY BREAK PROGRAM

Chairman Maier opened a public hearing at 9:12 a.m. and received a staff report from Mr. Mackey. Carmen Rideout from the Senior Center detailed the Day Break Program and Mr. Maier closed the hearing at 9:14 a.m. Commissioner Nickel moved to approve the County's submission of a CDBG grant application on behalf of the Sheridan Senior Center pending receipt of documentation indicating that all matching funds are in place. Commissioner Rolston seconded, all voted in favor, and the motion carried.

FIREWORKS PERMIT

Commissioner Ringley moved to approve and authorize the Chairman to sign a Permit for Supervised Public Display of Fireworks to Bruce Burns and Ed Salvatore for December 14, 2013 at Ucross. Commissioner Rolston seconded the motion and it passed unanimously.

LDCC AMENDMENT

Commissioner Nickel moved to approve and authorize the Chairman to sign Amendment Number 3 with Johnson County for the termination and dissolution of the Lake DeSmet Counties Coalition to extend the date by which Johnson County shall enter into the Lease with the Wyoming Game and Fish to March 1, 2014. Commissioner Cram 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 9:23 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Schunk Thompson, County Clerk