

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

The Board met at 9:00 a.m., Tuesday, November 20, 2012, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Mike Nickel 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 made a motion to approve the (4) consent agenda items as published and authorize the Chairman to sign documents as required. Commissioner Maier seconded the motion, all voted in favor and the motion passed. Following are the consent items:

- a. Minutes from Regular Session, November 6, 2012;
- b. Minutes from Special Session, November 8, 2012;
- c. Release of Mortgage from Sheridan County to Brandon J. Hendrickson for Lot 7, Block 3, Woodland Park Subdivision – Phase One, acknowledging payment received of \$10,700.00;
- d. Sheridan County Master License Agreement M12-04 and License Agreement 1214LA with Wayne I. Gray to access Landon Lane, CR #1251, to install a field drain for an individual residence, (fee waived).

### **AGENDA**

Commissioner Rolston moved to approve the agenda as published, Commissioner Ringley seconded the motion, and it passed unanimously.

### **ANNOUNCEMENTS**

Chairman Nickel announced the courthouse will be closed Thursday, November 22<sup>nd</sup> for Thanksgiving, and Friday, November 23<sup>rd</sup> for employee appreciation day.

### **PUBLIC COMMENTS**

There were no public comments made.

### **DIVISION OF STATE FORESTRY COOP AGREEMENT/WILDFIRE MITIGATION**

Following a staff report from Mike Mackey, Grants Administrator, Commissioner Ringley moved to approve and authorize the Chairman to sign a cooperative agreement and associated documents with The Division of State Forestry for the Wildfire Mitigation Program, in the amount of \$40,500. Commissioner Maier seconded, all voted in favor, and the motion passed.

### **DIVISION OF STATE FORESTRY COOP AGREEMENT/STUMPY RIDGE**

Mr. Mackey explained the proposed site specific agreement, and Commissioner Rolston moved to approve and authorize the Chairman to sign a cooperative agreement and associated documents with the Division of State Forestry for the Stumpy Ridge Fire Mitigation Project, in the amount of \$25,000. Following a second from Commissioner Maier and a unanimous vote, the motion carried.

### **CONTRACT FOR HISTORIC COURTHOUSE UPGRADES**

Mr. Mackey described the final upgrades to complete the historic courthouse remodel and Commissioner Maier moved to approve and authorize the Chairman to sign a contract and associated documents for the Historic Courthouse Upgrades, to Fletcher Construction, in the amount of \$65,660.00. The motion was seconded by Commissioner Rolston, and it passed with all voting in favor.

### **LETPA CORONER GRANT**

Following a staff report from Dave Coleman, Emergency Management Coordinator, Commissioner Ringley moved to approve and authorize the Chairman to sign a grant award agreement and associated documents with the Wyoming Office of Homeland Security and the Sheridan County Coroner's office for the 2012 Law Enforcement and Terrorism Prevention-oriented Activities, in the amount of \$2,505.00, from September 1, 2012 through May 31, 2014. Commissioner Rolston seconded, and the motion passed unanimously.

### **SHSP GRANT**

Mr. Coleman reported concerning the details of the SHSP grant. Commissioner Cram moved to approve and authorize the Chairman to sign a grant award agreement and associated documents with the Wyoming Office of Homeland Security for the 2012 State Homeland Security Grant Program, in the amount of \$34,828.80, from September 1, 2012 through May 31, 2014. The motion was seconded by Commissioner Maier and the board voted in favor.

**LETPA SHERIFF GRANT**

After receiving a staff report from Mr. Coleman, Commissioner Ringley moved to approve and authorize the Chairman to sign a grant award agreement and associated documents with the Wyoming Office of Homeland Security and the Sheridan County Sheriff’s Office, in the amount of \$8,048.58, for the 2012 Law Enforcement and Terrorism Prevention-oriented Activities. Commissioner Rolston seconded, all voted in favor, and the motion carried.

**EMPG GRANT**

Mr. Coleman provided details and Commissioner Maier moved to approve and authorize the Chairman to sign a grant award agreement and associated documents with the Wyoming Office of Homeland Security for the 2012 Emergency Management Performance Grant, in the amount of \$30,000, from October 1, 2011 through March 31, 2013. Commissioner Cram seconded the motion and it passed unanimously.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:19 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

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Mike Nickel, Chairman

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Eda Schunk Thompson, County Clerk