

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, OCTOBER 21, 2014 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE
COURTHOUSE ADDITION, 2ND FLOOR – BOARD ROOM #220**

Present: Terry Cram (Chairman), Steve Maier, Mike Nickel, Tom Ringley and Bob Rolston

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion to approve consent agenda by Commissioner Rolston

Discussion – None

Vote - Unanimous approval

Consent Agenda Items:

- a. Minutes from Staff Meeting, October 6, 2014;
- b. Minutes from Regular Session, October 7, 2014;
- c. Minutes from Staff Meeting, October 13, 2014;
- d. Approval of Conditional Use Permit for CU-14-007: Maestri Ranch Private Air Strip CUP
- e. Approval of Conditional Use Permit for CU-14-009: Koltiska Cell Tower CUP;
- f. Approval of Conditional Use Permit for Item CU-14-010: Sheeley Ranch Cell Tower CUP;
- g. Approval of Conditional Use Permit for Item CU-14-011: Turned Antiques Expansion CUP;
- h. Denial of Variance Permit for Item V-14-003: Bochmann Setback Variance;
- i. Affirm Recision of Fire Restriction Resolution 14-07-023;
- j. Sheridan County License Agreement 1424LA with Gurden Barnett and Master License M-14-02 to cross Box Cross Road, CR 111 and install a new water line, (fee waived single family residence);
- k. Sheridan County License Agreement 1425LA with Montana Dakota Utilities to cross Soldier Creek Road, CR 74 and install electric conductor, (fee paid);

Consider Agenda

Motion to approve agenda as published by Commissioner Rolston

Discussion None

Vote Unanimous approval

Announcements

Chairman Cram mentioned the final free landfill weekend and the One-Cent web site address.

Public Comments

None

EV-14-003: Reedy Utility/Drainage/Construction Easement Vacation

Public Hearing Held

Staff Report Mark Reid, County Planner

Motion to approve Item EV-14-003 by Commissioner Maier

Vote Unanimous approval

Agreement - Joint Planning Area

Staff Report Mr. Reid

Motion for approval (authorizing Chairman's signature) by Commissioner Ringley, Long Range Planning between City of Sheridan and Sheridan County

Discussion Joanne Garnett, Orion Planning Group, Robert Briggs, City - answered questions

Vote Unanimous approval

Airport - Vista West Engineering Agreement

Staff Report John Stopka, Airport Manager

Motion for approval by Commissioner Rolston (authorizing Chairman's signature); FAA Required Professional Services Agreement

Discussion (2) statements of qualification received, rated by committee

Vote Unanimous approval

Flying Valley, LLC Lease Agreement

Staff Report Mr. Stopka

Motion for approval (authorizing Chairman's signature) by Commissioner Ringley, Agreement as presented, Lot 5 and east ½ Lot 4, Block 1, Airport Business Park

Vote Unanimous approval

FY 2014 Homeland Security Equipment Grant

Staff Report Dave Coleman, Emergency Management Coordinator

Motion for approval (authorizing Chairman's signature) by Commissioner Maier, Homeland Security Equipment Grant Award, FY 2014 \$54,918.57

Vote Unanimous approval

FY 2014 Homeland Security Sheriff's Office Grant

Staff Report Mr. Coleman

Motion for approval (authorizing Chairman's signature) by Commissioner Rolston, Homeland Security Law Enforcement and Terrorism Prevention-oriented Activities, (LETPA) Grant Award, FY 2014 \$11,158.41

Vote Unanimous approval

FY 2014 Homeland Security Coroner's Office Grant Award

Staff Report Mr. Coleman

Motion for approval (authorizing Chairman's signature) by Commissioner Ringley, Homeland Security Grant Award, Coroner Allocation of SHSP funding, FY 2014 \$2,505.00

Vote Unanimous approval

133 Burkitt Street Demolition Award

Staff Report Mike Mackey, Grants Administrator

Motion for approval (authorizing Chairman's signature) by Commissioner Nickel, agreement and associated documents, Wyoming Demolition, Inc. \$12,980

Vote Unanimous approval

Petition for Establishment of County Road

Staff Report Ken Muller, County Engineer

Motion by Commissioner Ringley to initiate process to establish a county road and appoint viewer, Ken Muller, County Engineer

Vote Unanimous approval

WYDOT Safety Signage MOU

Staff Report Ken Muller, County Engineer

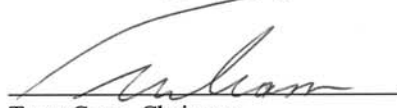
Motion to approve (authorizing Chairman's signature) by Commissioner Rolston, Memorandum of Understanding, Wyoming Department of Transportation, Wyoming Rural Road Safety Program, Safety Signs

Discussion Beaver Creek Road, CR 87

Vote – Unanimous approval

Adjourn – 9:42 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming


Terry Cram, Chairman

Attest:


Eda Schunk Thompson, County Clerk