

Sheridan County Commission, Staff Meeting Minutes
County Courthouse, 224 S. Main Street, 2nd Floor BOCC Library, #216
Monday, February 9, 2015 – 9:00 A.M.

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

Call to Order 9:00 a.m.

Executive Session per Statute 16-4-405 (a) (ix)

Motion by Commissioner Maier to adjourn into executive session per §16-4-405 (a) (ix) to consider or receive any information classified as confidential by law

Vote Unanimous approval

Motion to reconvene into regular session by Commissioner Rolston

Vote Unanimous approval

Result of Executive Session

Motion by Commissioner Maier to pursue the direction as recommended by the Administrative Director, Renee' Obermueller, concerning a flight service contract

Vote Unanimous approval

WYDOT Co-op Agreement, Holloway Avenue

Staff Report by Rod Liesinger, Director of Public Works

Motion by Commissioner Rolston to approve and authorize the Chairman to sign the Cooperative Agreement with the Wyoming Department of Transportation for Surface Transportation Program, Commission Road Improvement Program (CRIP) funding to design and construct Holloway Avenue from 13th to 15th Street. Total project costs are estimated at \$652,121.88, with the WYDOT Maximum Federal Aid Participation of approximately \$554,303.60 and Sheridan County's approximate match of \$97,818.28

Vote Unanimous approval

Staff/Elected Reports

Rod Liesinger, Director of Public Works
Kimberly Hein, Chief Deputy County Clerk
Renee' Obermueller, Administrative Director

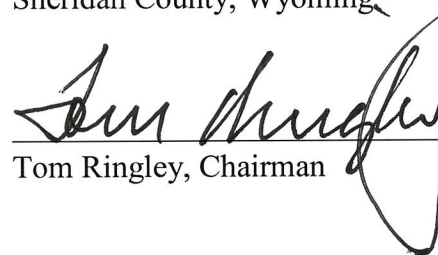
Update – Senior Center

Carmen Rideout, Rindy West, Anthony Spiegelberg, Karen Miller and Steve Harker updated the board concerning an upcoming capitol campaign.

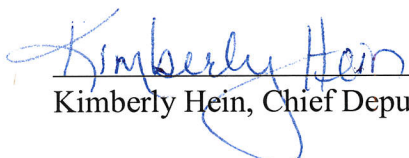
Adjourn 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Kimberly Hein, Chief Deputy County Clerk