

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR SESSION, TUESDAY, JULY 21, 2015 – 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR – BOARD ROOM #220**

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

**Call to Order-9:00 a.m.**

Pledge of Allegiance.

**Consider Consent Agenda**

Motion by Commissioner Rolston to approve the Consent Agenda

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, July 6, 2015;
- b. Minutes from Regular Session, July 7, 2015;
- c. Minutes from Staff Meeting, July 13, 2015;
- d. Official bond and oath, Linda Lou Lofgren, Clerk, Town of Dayton \$70,000, 8/1/15 – 8/1/16;
- e. Official bond and oath, Vicki L. Cotton, Treasurer, Town of Dayton, \$70,000, 7/1/15 – 7/1/16;
- f. Ratify 24 hour additional dispensing room permit for the Fourth of July Fireworks, July 4, 2015, to Big Horn Equestrian Center, 352 Bird Farm Road, Sheridan;
- g. Ratify Letter of Support for application provided by Critical Air Service Team (CAST) regarding Key Lime Air Service for Sheridan and Johnson Counties, 7/13/15;
- h. Ratify Volunteers of American Northern Rockies (VOANR) 2012/2013 OJJDP Non-Participating State Grant Quarterly Report, 7/8/2015;
- i. Ratify FY15/16 Stop Loss Policy with Reliance Standard Life Insurance Company – Excess Medical Indemnity Coverage;
- j. Ratify FY15/16 Schedule of Services and Fees with Corporate Benefits Connections, LLC dba Cobecon;
- k. Ratify Plan Document and Summary Plan Description with Employee Benefit Management Services (EBMS), effective July 1, 2015;
- l. Ratify Administrative Services Agreement with EBMS, Including Schedules A, B, C, D, K, L and P;
- m. Ratify Non Voluntary Contract with Delta Dental Plan of Wyoming D.B.A. Delta Dental of Wyoming, effective July 1, 2015.

**Consider Agenda**

Motion by Commissioner Rolston to approve the agenda as published

Vote Unanimous approval

**Announcements**

Commissioner Nickel mentioned the continued caution on fire. There are no restrictions at this time. Commissioner Ringley welcomed Kaylin McKinley who is interning with the Sheridan Press.

**Public Comments on Matters not on the Agenda**

None

**New Retail Liquor License to The Barn in Big Horn LLC DBA The Barn in Big Horn LLC**

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Nickel to approve the New Retail Liquor License to The Barn in Big Horn LLC DBA The Barn in Big Horn LLC for July 21, 2015 through May 31, 2016.

Comments by applicant, Tom Harper

Vote Unanimous approval

**Emergency Medical Services Agreement with Rocky Mountain Ambulance Service LLC**

Motion by Commissioner Cram to approve and authorize the Chairman to sign the Emergency Medical Services Agreement with Rocky Mountain Ambulance Service LLC to provide quality emergency ambulance service to county citizens from July 1, 2015 to June 30, 2016, in the amount of \$170,000 per year.

Vote Unanimous approval

**Resolution 15-07-013 Budget Amendment, Fiscal Year 2014-15**

Motion by Commissioner Maier to adopt and authorize the Chairman to sign Resolution 15-07-013 Budget Amendment Transfer of Unencumbered/Unexpended Funds to balance Departmental Budget Balances, for Fiscal Year 2014-15, as presented.

Vote Unanimous approval

**Resolution 15-07-014 Sheridan County Budget Appropriation, Fiscal Year 2015-16**

Public Hearing Chairman Ringley held a public hearing.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram, "As the Board of County Commissioners provides oversight to the Sheridan County Airport; I move to approve the Airport's FY 2015-2016 budget as proposed.

Vote Unanimous approval

Motion by Commissioner Rolston to affirm the Chairman's execution of the presented Budget Message.

Vote Unanimous approval

Motion by Commissioner Nickel to adopt and authorize the Chairman to sign Resolution 15-07-014, adopting the Fiscal Year 2015-16 budget with the appropriations allocated in the amounts as specified.

Vote Unanimous approval

Chairman Ringley Stated: In addition, pursuant to W.S. 18-3-515, the Board requests the Budget Officer to prepare a statement of receipts and expenditures of the county for the 2014-15 fiscal year, upon the reconciliation of all accounts by the County Treasurer and County Clerk, not later than September 30, 2015.

**Resolution 15-07-015, Amendment #1 to Resolution 15-06-011 Workforce Reduction Severance Pay - Budgetary Freeze**

Motion by Commissioner Maier to approve Resolution 15-07-015, Amendment #1 to Resolution 15-06-011, the workforce reduction, severance pay and budgetary freeze approved at a special meeting on June 18, 2015.

Vote Unanimous approval

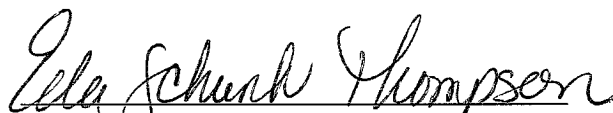
**Adjourn – 9:20 a.m.**

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

  
Tom Ringley, Chairman

  
Eda Schunk Thompson, County Clerk