

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, AUGUST 18, 2015– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220

Commissioners Present: Terry Cram, Steve Maier, Mike Nickel, Tom Ringley (Chair) 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, August 3, 2015;
- b. Minutes from Regular Session, August 4, 2015;
- c. Minutes from Staff Meeting, August 10, 2015;
- d. Minutes from Special Session, August 13, 2015;
- e. Ratify 24 hour additional dispensing room permit for Story Days for the Story Store on August 28, 2015 at 30 North Piney Road, Story, WY.
- f. Ratify 24 hour additional dispensing room permit for Story Days for the Story Store on August 29, 2015 at 30 North Piney Road, Story, WY.
- g. Ratify 24 hour catering permit for Elk View Inn LLC for the Dingfelder-Bingham wedding reception on August 8, 2015 at 4622 W US14, Dayton, WY.
- h. Ratify Volunteers of America Northern Rockies (VOANR) 2014 OJJDP Non-Participating State Grant Application for the Juvenile Justice Joint Powers Board;
- i. Ratify Letter of Support for Sheridan County Conservation District's application for a Level I Watershed Study on the Goose Creek Watershed;
- j. Ratify addendum for the contract between Delta Dental and Sheridan County, effective July 1, 2015 through June 30, 2016;
- k. Ratify salary contribution agreement with the University of Wyoming for the 4-H Extension Educator and other youth programming.

Consider Agenda

Motion by Commissioner Rolston to approve the agenda as published

Vote Unanimous approval

Announcements

Chairman Ringley reminded everyone: Annual Tax Sale is Friday, August 21st– Registration starts at 8:00, sale starts at 9:00.

Public Comments

None

Consider Resolution 15-08-021 Support of the Antelope Butte Foundation.

Brief introduction by Andrew Gast, Developmental Director - Antelope Butte Foundation

Motion by Commissioner Nickel to adopt Resolution 15-08-021 Support of the Antelope Butte Foundation.

Vote Unanimous Approval

Consider amendment to The Powder Horn Golf Club's Liquor License dispensing room descriptions.

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Rolston to approve Mark Roberts request to change the description of The Powder Horn Golf Club's dispensing rooms to a 24'x37' room in the center of the west wing and an 18'x14' room downstairs in NW corner of clubhouse.

Vote Unanimous Approval

Consider Wyoming Office of Homeland Security Grant Award for FY 2015 Emergency Management Performance Grant (EMPG).

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Maier to accept the FY 2015 US Department of Homeland Security Emergency Management Performance Grant (EMPG) and authorize the Chairman to sign the award agreement with the Wyoming Office of Homeland Security, in the amount of \$30,000, effective Oct. 1, 2014 through March 31, 2016, to provide support for county security and emergency management efforts.

Vote Unanimous Approval

Consider Contract with WY Dept of Family Services for FY15/16 TANF/CPI Community Plan.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Rolston to approve and authorize the Chairman to sign the contract and associated documents with Wyoming Department of Family Services for the Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI), for Child Advocacy Services of the Big Horns, in the amount of \$35,000, effective October 1, 2015 through September 30, 2016.

Vote Unanimous Approval

Consider Resolution 15-08-022 Annual Statement.

Staff Report Renee' Obermueller, Administrative Director


Motion by Commissioner Cram, Per Wyoming Statute 18-3-515, I move to adopt and authorize the Chairman to sign Resolution 15-08-022 Annual Statement for the year ending June 30, 2015 stating the budgeted amounts versus actual totals for income and expenses. This statement will also be available on the county website and will be published in the Sheridan Press.

Vote Unanimous Approval

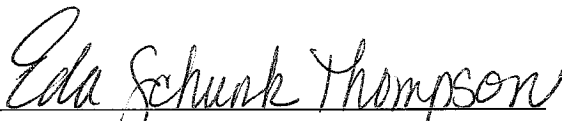
Adjourn – 9:13 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk