

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., October 19, 2010, in regular session at the County Courthouse, Sheridan, Wyoming. Chairman Steve Maier 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

There being no public comment on the Consent Agenda as read, the Board approved the Consent Agenda and authorized the Chairman to sign documents as required.

- a. Minutes of a regular session, October 5, 2010;
- b. Sheridan County License Agreement with J. M. Huber Corp. to install a bored crossing of Powder River Road to carry gas and water lines (fee paid);
- c. Partial Release of Mortgage made by Woodland Park, LLC. for Lot 21, Block 5, Woodland Park Subdivision, with repayment acknowledged in the amount of \$10,800; including Consent to Assignment of Affordable Housing Agreement between Woodland Park, LLC as Assignor and Stonemill Construction, LLC as Assignee;
- d. Release of Mortgage made by Andrew McFaul/Excalibur Construction, Inc. for Lot 2, Block 3, Woodland Park Subdivision, with repayment acknowledged in the amount of \$21,400;
- e. Partial Release of Mortgage made by Better Living, LLC. for Lot 7, Block 2, Poplar Grove PUD, Phase One;
- f. Partial Release of Mortgage made by Better Living, LLC for Lot 8, Block 2, Poplar Grove PUD, Phase One;
- g. Release of Mortgage made by Trenton J. Kuhn for Lot 7, Block 1, Poplar Grove PUD, Phase One; with repayment acknowledged in the amount of \$10,700.

AGENDA

The Board approved adding to the published agenda whether to consider cancellation of the Partial Fire Restrictions in Sheridan County.

ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENTS

Sara Domek, Wyoming Wilderness Association, gave the Commissioners an update on the status of the Rock Creek Wilderness proposal and asked for the Board's support.

FIREWORKS PERMIT

The Board granted a permit for public display of fireworks to D. Bruce Burns for an event at the Big Horn School on November 8, 2010.

PATHWAY EASEMENT

Robert Forrister, Sheridan Memorial Hospital, advised that the City of Sheridan had requested an easement across County property located behind the Hospital to continue its pathway. The Board granted a 15-foot easement to the City of Sheridan as described.

HOMELAND SECURITY GRANT

Emergency Management Coordinator Dave Coleman advised that upon his review of the Homeland Security Office's listed grants, he found one for the Coroner's office that is 100% funding. He said these funds could be used for a radio in the Coroner's vehicle connecting to the County Sheriff's network. This would allow faster response to an emergency. The Board accepted the grant award and authorized the chairman to execute the agreement to receive this funding through the Law Enforcement Terrorism Prevention Program, in the amount of \$6,098.75.

LAKE DESMET COALITION

Commissioner Rolston stated Dave Garber is currently serving as chairman of the joint powers board and has expressed interest in continuing in that capacity. The Board reappointed Mr. Garber to the Lake DeSmet Counties Coalition Joint Powers Board for a three-year term running to November 1, 2013.

ROAD VACATION

The Board received the viewer's report pertaining to a request by Mike Johnston to vacate the alley-way in Block 78 of Downers Addition. Viewer Ken Muller recommended the vacation and that the petitioner be required to hire a licensed surveyor to correct a property boundary line between two owners and to prepare property descriptions for quitclaims to all affected property owners within the block if the petition is approved. The Board accepted the viewer's report and gave its tentative approval to this alley-way vacation with the stipulated conditions. Chairman Maier said the process proceeds with a 30-day period for affected parties to submit a claim for damages, if any. This matter will be continued on December 7, 2010.

COUNTY'S NORTH MAIN PROPERTY

The Board approved an amendment to the rental agreement with DRM, Inc. to extend the Term clause, to run from January 1, 2011 to July 31, 2011, at the same rental rate. Administrative Director Renee Obermueller said DRM is using the property as a staging area for the North Main reconstruction.

UTILITY AUDIT AGREEMENT

Grants Administrator Mike Mackey advised that Utility Bill Solutions Group would, under this agreement, monitor the County's utility statements and usage to determine if any savings could be realized. Their fee would be one-half of any such savings. The Board authorized the chairman to sign the Service Agreement for a three-year term pursuant to all terms and conditions contained in the agreement. Mr. Mackey said the County retains control to negotiate any change in service or terms with utilities if a possible savings is found.

FIRE RESTRICTIONS

Upon the recommendation of the County Fire Warden and the District Fire Chiefs, the Board rescinded Resolution 10-07-025, approved on August 3, 2010, thereby removing the Partial Fire Restrictions in effect for Sheridan County. The public was reminded to use safe practices when burning.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda S. Thompson, County Clerk