

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., November 16, 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, Commissioner Rolston moved to approve the Consent Agenda and authorized the Chairman to sign documents as required.

Commissioner Nickel seconded the motion and all voted in favor.

- a. Minutes of regular session, November 2, 2010;
- b. Sheridan County License Agreement No. 1024LA with Qwest Corporation to cross Dayton East Road to relocate buried communication cable for a County project (fee waived);
- c. Release of mortgage to Schoney Inc. for Lot 5, Block 1, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,400.00;
- d. Renewal of Official Bond and Oath for Treasurer Gary Miller, Memorial Hospital of Sheridan County through November 1, 2011;
- e. Affirm Notary Bond for Anne C. Culp, Board Executive Secretary/Deputy County Clerk through October 14, 2014.

AGENDA

Commissioner Ringley moved to approve the published agenda, Commissioner Rolston seconded the motion and all Commissioners voted in favor.

ANNOUNCEMENTS

Chairman Maier recognized Emily Garrett from the Sheriff's Office for 10 years of service. He also stated there are openings to serve on the Historic Preservation Board and the Fair Association Board.

PUBLIC COMMENTS

There were no public comments made.

HOMELAND SECURITY GRANT

Following a report by Dave Coleman, Emergency Management Coordinator, a motion was made by Commissioner Rolston to accept the Wyoming Office of Homeland Security Grant for Federal Emergency Management in the amount of \$140,274.35 and authorized the Chairman to execute the Grant Agreement. The term of this Grant is from August 1, 2010 through April 30, 2013. The motion was seconded by Commissioner Ringley and all Commissioners voted in favor.

CITIZEN CORP GRANT

Following a report by Dave Coleman, Emergency Management Coordinator, a motion was made by Commissioner Cram to accept the Wyoming Office of Homeland Security Grant for the Citizen Corp Program in the amount of \$3,924.35 and authorized the Chairman to execute the Grant Agreement. The term of this Grant is from August 1, 2010 through April 30, 2013. The motion was seconded by Commissioner Rolston and all Commissioners voted in favor.

PUBLIC HEALTH CONTRACT

Following a report by Mike Mackey, Grants Administrator, a motion was made by Commissioner Ringley authorizing the Chairman to execute the contract between the Wyoming Department of Health and Sheridan County Public Health to conduct evaluations of medical necessity for a term from January 1, 2011 through June 30, 2012. The motion was seconded by Commissioner Cram and all Commissioners voted in favor.

VISTA WEST AGREEMENT

Following a report by Ken Muller, County Engineer, a motion was made by Commissioner Nickel to accept and authorize the Chairman to sign an Agreement with Vista West Engineering, Inc. for design and bid services for County Road #56, Swaim Road. The cost of the agreement shall not exceed \$30,095.00 and services shall be completed by May 31, 2010. The motion was seconded by Commissioner Cram and all Commissioners voted in favor.

MORTGAGE LIEN

Following a report by Mike Mackey, Grants Administrator, a motion was made by Commissioner Rolston authorizing the Chairman to execute a Mortgage Lien in the amount of \$250,000 against the Volunteer's of America's newly constructed Milestones Youth Home. Said Lien shall remain in effect for a period of six years from the date of execution. The motion was seconded by Commissioner Ringley and all Commissioners voted in favor.

ROCK CREEK WILDERNESS

Following discussion by each Commissioner individually, Commissioner Ringley moved to have the BOCC adopt a position on the proposed Rock Creek Wilderness Area. The motion was seconded by Commissioner Rolston. The board then heard from Bryon Lee, Steve Monninger, Roger Wilson, Kay Pearson, Liz Howell, and Edith Hayward in favor of designating Rock Creek as a wilderness area. Mary Kay Love spoke in opposition. All members of the Board voted in opposition to adopting a position on this issue.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda S. Thompson, County Clerk