

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, SEPTEMBER 15, 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 Cram to approve the Consent Agenda

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, August 31, 2015;
- b. Minutes from Regular Session, September 1, 2015;
- c. Minutes from Staff Meeting, September 8, 2015;
- d. Ratify Subordination of Mortgage from Sheridan County to First Federal Saving Bank for Lot 1, Block 2 of Cloud Peak Ranch, Sixth Filing P.U.D.;
- e. Ratify official bond and oath, Shannon Anderson, Trustee Treasurer, Sheridan County Public Library System, \$10,000, 7/1/15 – 7/1/16;
- f. Ratify 24 hour additional dispensing room permit for the Big Horn Equestrian Center for Don King Days on September 6, 2015 at 352 Bird Farm Road, Sheridan;
- g. Ratify 24 hour additional dispensing room permit for the Big Horn Equestrian Center for Don King Days on September 7, 2015 at 352 Bird Farm Road, Sheridan;
- h. Ratify Application to the State of Wyoming Aeronautics Commission for a Grant of State funds for the improvement of Sheridan County Airport.

Consider Agenda

Motion by Commissioner Maier to approve the agenda as published

Vote Unanimous approval

Announcements

Commissioner Ringley mentioned, Sheridan County is hosting a community meeting to discuss issues that may be of interest to residents living in and around the community of Big Horn. The meeting will be held in the Big Horn High School Auditorium on Tuesday, September 22nd at 5:30 pm. Please see our website for more information.

Public Comments on Matters not on the Agenda

Tamy Green presented information concerning suicide, Title 25 and information on mental health facilities.

Amendment to Bear Lodge's liquor license dispensing room description

Staff Report Sarah Myers, Deputy County Clerk

Motion by Commissioner Nickel to approve Rickey Young's request to change the description of Bear Lodge's dispensing room to a 28' X 28' room on the East side of the building.

Vote Unanimous approval

Amendment to Elk View Inn's liquor license dispensing room description

Staff Report Sarah Myers, Deputy County Clerk

Motion by Commissioner Rolston to approve Rickey Young's request to change the description of Elk View Inn's dispensing room to a 30' X 32' room in the Northwest corner of the building.

Vote Unanimous approval

Resolution 15-09-024 Vacation of Alleys in Downer Addition, Blocks 74-77,

Staff Report Lynn Smith, Deputy County Attorney

The Applicant has not recorded the utility easement which is required prior our adoption of the Resolution vacating the alleys. At this time the Board would like to open this item to receive public comment and any claims for damages.

Motion by Commissioner Maier to postpone adoption of Resolution 15-09-024 Vacation of Alleys in Downer Addition, Blocks 74-77 until our regular meeting on October 20, 2015.

Vote Unanimous approval

Resolution 15-09-025 Alteration of County Road #112 (a.k.a. Park Street & a.k.a. Skinner Street)

Staff Report Lynn Smith, Deputy County Attorney

The Board has received a Claim for Damages in the amount of \$17,000 from Schoeny, Inc. At this time the Board would like to open this item to receive public comment and any claims for damages.

Motion by Commissioner Rolston to postpone adoption of Resolution 15-09-025 Alteration of County Road #112 (a.k.a. Park Street & a.k.a. Skinner Street) until our regular meeting on October 20, 2015.

Vote Unanimous approval

Award of County Road #110 (Monarch Road) bridge project to Norwood Construction

Staff Report Rod Liesinger, Director of Public Works

Motion by Commissioner Nickel to award the project and authorize the Chairman to sign associated contract documents with Norwood Construction in the amount of \$48,500 which will be funded with Capital Facilities Tax.

Vote Unanimous approval

Agreement with O'Dell Construction Inc. in the amount of \$51,490 to renovate the Sensational Kids Building at the Sheridan County Airport

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to authorize and approve the Chairman to sign the agreement with O'Dell Construction Inc. to provide labor, materials and equipment for the renovation of the Sensational Kids Building at the Sheridan County Airport in the amount of \$51,490.

Vote Unanimous approval

Adjourn 9:19 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:


Tom Ringley, Chairman


Eda Schunk Thompson, County Clerk