

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR SESSION, TUESDAY, JANUARY 19, 2016– 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR – BOARD ROOM #220**

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

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

Pledge of Allegiance

**Consider Consent Agenda**

Motion by Commissioner Cram to approve the consent agenda and authorize the Chairman to sign documents as required

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, January 4, 2016;
- b. Minutes from Regular Session, January 5, 2016;
- c. Minutes from Staff Meeting, January 11, 2016;
- d. Ratify Volunteers of American Northern Rockies (VOANR) 2014/2015 OJJDP Non-Participating State Grant Quarterly Report, 1/11/2016;
- e. Ratify Letter of Support to Volunteers of America Northern Rockies (VOA) re: Substance Abuse Treatment Services.

**Consider Agenda**

Motion by Commissioner Nickel to approve the agenda as published

Vote Unanimous approval

**Announcements**

Commissioner Ringley announced that there is a SAWS presentation occurring at this time in PMR 210 presenting information regarding consolidation.

**Public Comments**

None

**Consider Request for Federal and State Airport Aid for Wildlife Fence Replacement**

Staff Report John Stopka, Airport Manager

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Federal Grant Application in the amount of \$858,187.00 and Resolution #16-01-003 for submission of a State Grant Application, and associated documents, in the amount of \$34,328.00 for the Sheridan County Airport Wildlife Fence Replacement project

Vote Unanimous approval

**Consider Appraiser Appointments for the Amended Claim for Damages submitted by Schoeny, Inc., concerning County Road 112 (aka Park St and aka Skinner St)**

Staff Report Ken Muller, County Engineer

Motion by Commissioner Maier to appoint Jim Cosner, Carrie Rogaczewski and Colin Betzler as Appraisers for the amended claim for damages submitted by Schoeny, Inc., concerning County Road 112 (aka Park St and aka Skinner St)

Vote Unanimous approval

**Consider Transfer of Retail Liquor License from Kellie A. Craven, Trustee DBA Leiterville Country Club to Leiterville Country Club LLC DBA Leiterville Country Club**

Public Hearing Chairman Rolston opened a public hearing

Staff Report Sarah Myers, Deputy Clerk

Comments Ann Thomas representing the applicant, Kurt Craven

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Cram to transfer ownership and authorize the Chairman to sign a combination on/off premise retail liquor license from Kellie A. Craven, Trustee DBA Leiterville Country Club to Leiterville Country Club LLC DBA Leiterville Country Club from January 20, 2016 through May 31, 2016

Vote Unanimous approval

**Consider Big Horn Fire District Enlargements**

Staff Report Paul Fall, County Assessor and Eda Schunk Thompson, County Clerk

Motion by Commissioner Cram to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-01-004 through 16-01-006, describing and formally approving inclusion of new areas into the Big Horn Fire District

Vote Unanimous approval

**Consider Clearmont Fire District Enlargement**

Staff Report Paul Fall, County Assessor and Eda Schunk Thompson, County Clerk

Motion by Commissioner Maier to approve and authorize the Chairman to sign Fire District Enlargement Resolution 16-01-007, describing and formally approving inclusion of a new area into the Clearmont Fire District

Vote Unanimous approval

**Consider Sheridan Area Rural District Enlargements**

Staff Report Paul Fall, County Assessor and Eda Schunk Thompson, County Clerk

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-01-008 through 16-01-014, describing and formally approving inclusion of new areas into the Sheridan Area Rural Fire District

Vote Unanimous approval

**Consider Proclamation for School Choice Week.**

Motion by Commissioner Ringley to approve and authorize the Chairman to sign a Proclamation designating January 24-30, 2016 as School Choice Week; to recognize the important role that an effective education plays in preparing all students in Sheridan County to be successful adults

Vote Unanimous approval

***PROCLAMATION***

***BOARD OF COUNTY COMMISSIONERS***

***SHERIDAN COUNTY, WYOMING***

***January 24-30, 2016 – School Choice Week***

WHEREAS, all children in Sheridan County should have access to the highest-quality education possible; and,

WHEREAS, Sheridan County recognizes the important role that an effective education plays in preparing all students in Sheridan County to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Sheridan County; and,

WHEREAS, Sheridan County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, Sheridan County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, the Board of County Commissioners of Sheridan County, Wyoming hereby recognize January 24-30, 2016 as Sheridan County SCHOOL CHOICE WEEK in Sheridan County, and they call this observance to the attention of all of our citizens.

ADOPTED: January 19, 2016

**Consider Agreement between Sheridan County and JL & Sons Logging.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Maier to approve and authorize the Chairman to sign the agreement between Sheridan County and JL & Sons Logging for \$24,000 to furnish labor, materials and equipment required to complete the 16 acre Story Wyoming Fuel Break and Fuels Treatment Project

Vote Unanimous approval

**Consider Acceptance of FY2014-15 Audit**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to accept the 2014-15 Financial Audit prepared by Porter, Muirhead, Cornia & Howard

Vote Unanimous approval

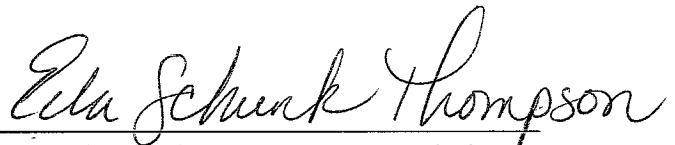
**Adjourn** – 9:24 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk