

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, APRIL 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 Nickel 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, April 4, 2016;
- b. Minutes from Regular Session, April 5, 2016;
- c. Minutes from Staff Meeting, April 11, 2016;
- d. Amendment #3 to the Cooperative Agreement with Wyoming Department of Transportation and the City of Sheridan for the West 5th Street project.

Consider Agenda

Chairman Rolston stated that the Commission will move item #7 before item #6 to allow the applicant to travel.

Motion by Commissioner Maier to approve the agenda as published

Vote Unanimous approval

Announcements

Chairman Rolston welcomed the new Deputy County Attorney, Clint Beaver. The Board of County Commissioner's is now accepting applications for a County Health Officer. An application and a cover letter are due no later than May 6th, 2016 at 5:00pm. Northern Wyoming Mental Health Center is now accepting applications for an open position on the Board of Directors. An application and a cover letter are due no later than May 5th, 2016 at 5:00pm. To reiterate, there is currently an opening on the Library Board. An application and a cover letter are due no later than April 29, 2016 at 5:00pm. Please visit the Sheridan County website or contact our HR Coordinator, Kenny Custis for more information on any of these positions.

Public Comments

None

Consider Grant Application Submission for the 2016/17 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI)

Public Hearing Chairman Rolston opened a public hearing

Staff Report Renee' Obermueller, Administrative Director

Comments None

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Cram to submit a grant application for Child Advocacy Services of the Big Horns to Wyoming DFS for the 2016/17 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$20,000

Vote Motion died for lack of a second

Motion by Commissioner Maier to submit a grant application for Greater Wyoming Big Brothers Big Sisters to Wyoming DFS for the 2016/17 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$5,000

Vote Motion died for a lack of a second

Motion by Commissioner Nickel to submit a grant application for Child Advocacy Services of the Big Horns to Wyoming DFS for the 2016/17 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$15,000

Vote Approved; Commissioners Maier, Nickel and Ringley were in favor of the motion and Commissioner Cram was opposed to the motion

Motion by Commissioner Maier to submit a grant application for Greater Wyoming Big Brothers Big Sisters to Wyoming DFS for the 2016/17 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$7,500

Vote Unanimous approval

Motion by Commissioner Maier submit a grant application for Eagle Ridge Rehabilitative Services to Wyoming DFS for the 2016/17 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$7,500

Vote Unanimous approval

Consider 2016/17 Retail Liquor License Renewal

Public Hearing Chairman Rolston opened a public hearing

Staff Report Eda Schunk Thompson, County Clerk

Comments Richard Smith, Applicant

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the 2016/17 Retail Liquor License Renewal for Richard Lee Smith dba Lodore

Vote Approved; Commissioners Cram, Maier and Nickel were in favor of the motion and Commissioner Ringley was opposed to the motion

Discuss Proposed Change in the Location of a Polling Place

Eda Schunk Thompson, County Clerk stated, the Senior Citizens Center is not available to be used as a polling place due to their plans to remodel sometime this year. Currently the Senior Citizens Center is the polling place for precinct district 2-2 and for precinct district 2-4. We are proposing to move the polling place for precinct district 2-2 and for precinct district 2-4 from the Senior Citizens Center to the Exhibit Hall at the Fairgrounds, which is located outside of their precincts. Per W.S. 22-12-101(a) polling places may be located outside of the precinct if the Board of County Commissioners determines and records in its minutes the reasons that it is required by the public convenience. We propose to change the location for the following reasons: The Senior Citizens Center is not available; The Exhibit Hall is currently a polling place for four other precincts and districts and has plenty of room for two more precincts and districts; The Exhibit Hall is a spacious building with access to tables and chairs; The Exhibit Hall is already handicap accessible meeting Federal accessibility requirements for polling locations; The Exhibit Hall has unlimited parking, which is currently a problem at the Senior Citizen's Center; The Exhibit Hall is a long term solution eliminating the need to move the polling place in future election cycles; In speaking with the Head Election Judges at both the Exhibit Hall and the Senior Citizens Center, they all agree that the Exhibit Hall is the best solution; The Exhibit Hall is within close proximity to precinct district 2-2 and precinct district 2-4, being only a few blocks from the boundary line of both; We estimate that one half of the voters live in closer proximity to the Exhibit Hall

than the Senior Citizens Center. See attached map. Eda Schunk Thompson, County Clerk has adopted the proposed change in polling places effective immediately.

Consider Resolution 16-04-059: 2016 Election Districts and Precincts for Primary and General Elections

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Cram to approve and authorize the Chairman to sign Resolution 16-04-059, 2016 Districts and Precincts for Primary & General Elections as presented in the resolution

Vote Unanimous approval

Consider Story Fire District Enlargements

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-04-060 and 16-04-061, describing and formally approving inclusion of new areas into the Story Fire District

Vote Unanimous approval

Consider Big Horn Fire District Enlargement

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-04-062, describing and formally approving inclusion of a new area into the Big Horn Fire District

Vote Unanimous approval

Consider RP-16-001: Powder Horn Ranch Minor No. 30 Subdivision

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Rolston closed the public hearing

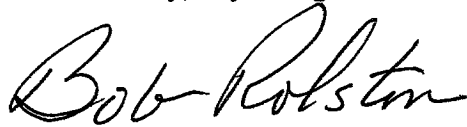
Motion by Commissioner Nickel to approve item RP-16-001: Powder Horn Ranch Minor No. 30 Subdivision as recommended by Staff, subject to any relevant conditions of the Master Plan for Powder Horn Ranch PUD as approved by the County Commissioners.

Vote Unanimous approval

Adjourn – 10:07 a.m.

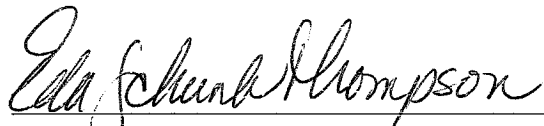
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming



Bob Rolston, Chairman

Attest:



Eda Schunk Thompson, County Clerk