

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, JUNE 21, 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, June 6, 2016;
- b. Minutes from Regular Session, June 7, 2016;
- c. Minutes from Staff Meeting, June 13, 2016;
- d. Ratify Salary Contribution Agreement between the University of Wyoming and Sheridan County for an Extension Professional;
- e. Ratify 24 Hour Catering Permit for the Wyarano Roadhouse Grand Opening on June 25, 2016 at 1041 Wyarano Road, Wyarano;
- f. Ratify 24 Hour Catering Permit for the Big Horn Equestrian Center BHPC Smokehouse Kickoff on June 19, 2016 at 352 Bird Farm Road, Sheridan;
- g. Ratify 24 Hour Malt Beverage Permit for Turned Antiques Etc. LLC Garden Party on June 24, 2016 at 1 Lower Prairie Dog Road, Banner;
- h. Ratify Letter of Support for having Governor Mead designate Western Sheridan County as a Medically Underserved Population;
- i. Ratify Renewal of Optum's Managed Transplant Program beginning on July 1, 2016 and ending on June 30, 2017;
- j. Ratify Renewal of Reliance Standard Life Insurance Company's Stop Loss Coverage beginning July 1, 2016 and ending on June 30, 2017;
- k. Ratify Agreement with Employee Benefit Management Service (EBMS) for Run-Out Services beginning July 1, 2016 and ending on September 30, 2016.

Consider Agenda

Motion by Commissioner Nickel to amend the agenda to add item #14, Consider MOU with Wyoming Department of Health, Public Health Division for Maternal and Child Health Services

Vote Unanimous approval

Motion by Commissioner Maier to approve the amended agenda

Vote Unanimous approval

Announcements

Chairman Rolston announced the recipient for the \$1,000 County Commissioner Renewal Scholarship is Elianna Paninos who is attending the University of Wyoming. Commissioner Cram reminded everyone that fire danger is very high even though there are no official fire restrictions as this time. Commissioner Nickel visited with the Forest Service and they are on the same page as the County in regards to fire danger being very severe this year and please pay attention to the media regarding fire danger. Commissioner Maier mentioned people buying fireworks need to be aware of the danger and the possibility of not being able to use fireworks this year.

Public Comments

Peter Clark, Mayor of Ranchester invited everyone out to Ranchester for their 4th of July celebration in Connor State Park.

Consider Land Lease with FAA

Staff Report John Stopka, Airport Manager

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the Land Lease No. DTFAWN-16-L-00116.

Vote Unanimous approval

Consider Contract Termination Letter with Dayton Volunteer Rescue/Emergency Services

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Maier to approve and authorize the Chairman to sign the termination letter with Dayton Volunteer Rescue Unit for emergency services provided to Sheridan County.

Vote Unanimous approval

Consider Emergency Medical Services Agreement with Rocky Mountain Ambulance Service LLC

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Emergency Medical Services Agreement with Rocky Mountain Ambulance Service LLC to provide quality emergency ambulance service to county citizens from July 1, 2016 through June 30, 2017, in the amount of \$170,000 per year.

Vote Unanimous approval

Consider WIC Program Contract with Wyoming Department of Health, Public Health Division

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign the contract with the Wyoming Department of Health, Public Health Division, Sheridan County WIC Program and Sheridan County to delineate the responsibilities of each entity in providing program benefits of the US Dept of Agriculture/Food and Nutrition Services WIC Program. The term of this contract is July 1, 2016 through Dec. 31, 2017 and shall not exceed \$15,535.

Vote Unanimous approval

Consider Amendment to the 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 amendment to the contract between Sheridan County and JL & Sons Logging to furnish labor, materials and equipment required to complete the Story Wyoming Fuel Break and Fuels Treatment Project.

Vote Unanimous approval

Consider Appointment of the County Health Officer

Motion by Commissioner Cram to appoint Dr. Ian Hunter to a 4 year term as the County Health Officer for Sheridan County effective July 1, 2016.

Vote Unanimous approval

Consider Award of Contract for the Holloway Avenue Project

Staff Report Ken Muller, County Engineer

Motion by Commissioner Ringley to award the Holloway Avenue Project to Northern Underground LLC and approve a contract in the amount of \$1,172,311, conditioned on the City Council’s award of the same. The County’s portion of the project is \$663,692.00.

Vote Unanimous approval

Consider Engineer Services Contract Amendment #1 to WWC Engineering

Staff Report Ken Muller, County Engineer

Motion by Commissioner Maier to approve and authorize the Chairman to sign amendment #1 to the Engineer Services Contract with WWC for the Holloway Avenue Project. Per the agreement, the City of Sheridan will be responsible for 50% of amendment #1 making the County’s portion \$74,779.80.

Vote Unanimous approval

Consider Emergency Medical Services Agreement with Rocky Mountain Ambulance Service LLC

Staff Report Renee’ Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the chairman to sign the MOU with Wyoming Department of Health, Public Health Division to provide Maternal and Child Health Services from July 1, 2016 to June 30, 2017. Total payment shall not exceed \$67,293.00.

Vote Unanimous approval

Adjourn – 9:34 a.m.

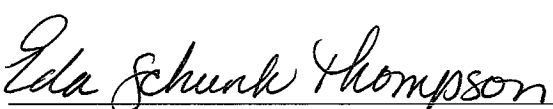
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk