

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, JULY 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 Maier 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, July 5, 2016;
- b. Minutes from Regular Session, July 5, 2016;
- c. Minutes from Special Session, July 7, 2016;
- d. Minutes from Staff Meeting, July 11, 2016;
- e. Ratify 24 hour catering permit for the Big Horn Equestrian Center for the BHPC Eatons' Ranch Cup/Sheridan WYO Games on July 17, 2016 at 352 Bird Farm Rd;
- f. Ratify 24 hour catering permit for the Big Horn Equestrian Center for the BHPC Grinnell Street Dental/XL Tire Games on July 24, 2016 at 352 Bird Farm Rd;
- g. Ratify 24 hour catering permit for the Big Horn Equestrian Center for the BHPC Antelope Butte/Paul Nicholason Games on July 31, 2016 at 352 Bird Farm Rd;
- h. Sheridan County License Agreement 1610LA with MDU, to cross Brinton Road, CR 103 for an underground primary electrical conductor, (fee paid);
- i. Sheridan County License Agreement 1611LA with MDU, to cross Beaver Creek Road, CR 87 to serve an irrigation/stock tank, (fee paid);
- j. Ratify Acknowledgement and Agreement Letter with Porter, Muirhead, Cornia & Howard to provide Audit Services as of June 30, 2016;
- k. Ratify Volunteers of American Northern Rockies (VOANR) 2014/2015 OJJDP Non-Participating State Grant Quarterly Report, 7/15/2016.

Consider Agenda

Motion by Commissioner Nickel to approve the agenda as published

Vote Unanimous approval

Announcements

Chairman Rolston announced a public open house for the Holloway Avenue Reconstruction project will take place tomorrow at 5:30 pm at the Sagebrush Elementary School gym. Construction of the project is anticipated to begin in late July/early August and will continue until around November 1, 2016. Final project completion will occur in the summer of 2017. Also, Sheridan County Predator Management has informed the County Commissioners that a rabies problem exists in the County. Sheridan County residents are advised to use caution and be aware of this problem.

Public Comments

None

Consider Dayton Fire District Enlargements

Staff Report Paul Fall, County Assessor

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Fire District Enlargement Resolution 16-07-077, describing and formally approving inclusion of a new area into the Dayton Fire District.

Vote Unanimous approval

Consider MOU with the State of Wyoming for the Guardian ad Litem (GAL) Program

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign a Memorandum of Understanding between the State of Wyoming, Office of the State Public Defender, Wyoming Guardian Ad Litem Program and Sheridan County to provide legal representation in child protection cases from July 1, 2016 to June 30, 2018.

Sheridan County agrees to reimburse the State of Wyoming an amount equal to but not less than twenty-five percent (25%) of the fees paid.

Vote Unanimous approval

Consider the contract between Wyoming Department of Health and Sheridan County Public Health, regarding Sheridan County Health Officer

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Maier to approve and authorize the Chairman to sign the contract with Wyoming Department of Health, Public Health Division, the Sheridan County Health Officer (CHO) and Sheridan County from the date of the last signature through June 30, 2017. The State agrees to pay the CHO up to \$9,600 to provide additional support to the county and County Public health Nursing Office regarding public health emergency preparedness and response.

Vote Unanimous approval

Consider Agreement between Sheridan County and Sustainable Forestry LLC

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the agreement with Sustainable Forestry LLC for consulting services on Sheridan County Fuels Mitigation Projects.

Vote Unanimous approval

Resolution 16-07-075 Budget Amendment, Fiscal Year 2015-16

Motion by Commissioner Cram to adopt and authorize the Chairman to sign Resolution 16-07-075 Budget Amendment Transfer of Unencumbered/Unexpended Funds to balance Departmental Budget Balances, for Fiscal Year 2015-16, as presented.

Vote Unanimous approval

Resolution 16-07-076 Sheridan County Budget Appropriation, Fiscal Year 2016-17

Public Hearing Chairman Rolston opened a public hearing.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel, "As the Board of County Commissioners provides oversight to the Sheridan County Airport; I move to approve the Airport's FY 2016-2017 budget as proposed.

Vote Unanimous approval

Motion by Commissioner Ringley to affirm the Chairman's execution of the presented Budget Message.

Vote Unanimous approval

Motion by Commissioner Maier to adopt and authorize the Chairman to sign Resolution 16-07-076, adopting the Fiscal Year 2016-17 budget with the appropriations allocated in the amounts as specified.

Vote Unanimous approval

Chairman Rolston Stated: In addition, pursuant to W.S. 18-3-515, the Board requests the Budget Officer to prepare a statement of receipts and expenditures of the county for the 2015-16 fiscal year, upon the reconciliation of all accounts by the County Treasurer and County Clerk, not later than September 30, 2016.

Consider RP-16-002: Powder Horn Ranch Minor No. 31 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-16-002: Powder Horn Ranch Minor No. 31 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

Consider RP-16-003: Powder Horn Ranch Minor No. 33 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 Maier to approve item RP-16-003: Powder Horn Ranch Minor No. 33 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

Consider CP-16-001: Detavernier Minor Subdivision - Corrected Plat

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments Tom Tucker, Professional Surveyor

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Nickel to reaffirm item CP-16-001: Detavernier Minor Subdivision – Corrected Plat as recommended by Staff.

Vote Unanimous approval

Consider R-16-002: Roadifer Rezone

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments David Smith, attorney for applicant & Brendon Kerns, attorney for opposition to the rezone

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Maier move to approve item R-16-002: Roadifer Rezone.

Vote 3-2 approval, Commissioners Rolston, Ringley and Maier were in favor of the motion and Commissioners Cram and Nickel were opposed to the motion

Adjourn – 10:30 a.m.

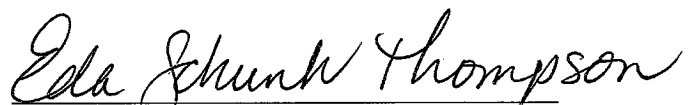
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk