

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, NOVEMBER 15, 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, October 31, 2016;
- b. Minutes from Regular Session, November 1, 2016;
- c. Minutes from Staff Meeting, November 7, 2016;
- d. Ratify 24 hour catering permit for the Wyarno Roadhouse LLC on October 29, 2016 for a dance at the Community Center in Wyarno.

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published

Vote Unanimous approval

Announcements

Chairman Rolston announced Employee Appreciation: John Stopka was recognized for 40 years of service with Sheridan County Airport. Reminder, the Courthouse will be closed on Thursday, November 24th for Thanksgiving and Friday, November 25th - Employee Appreciation.

Billie Little and the Commission recognized Mick Kaser who was unable to attend and Jim Laughrey for their time and contributions to the Historic Preservation Commission.

Public Comments

None

Consider a Permit for Supervised Public Display of Fireworks for Bruce Burns on December 17, 2016 at the Ucross Foundation

Motion by Commissioner Maier to approve and authorize the Chairman to sign the Permit for Supervised Public Display of Fireworks for Bruce Burns on December 17, 2016 at the Ucross Foundation.

Vote Unanimous approval

Consider Agreement between Sheridan County and Christi Rolston for an Archival & Electronic Record Retrieval Project

Staff Report Nickie Arney, Clerk of District Court

Motion by Commissioner Ringley to move to approve and authorize the Chairman Pro Tem to sign the agreement with Christi Rolston to provide service to digitally scan original court records for archival and electronic retrieval for Sheridan County District Court Juvenile and Probate records in an amount not to exceed \$257,300.00.

Vote Unanimous approval

Chairman Rolston recused himself from this item. Commissioner Nickel took the chair.

Consider Wyoming Office of Homeland Security Grant Award for FY 2017 Hazardous Materials Emergency Planning Grant (HMEG)

Staff Report Bruce Edwards, Emergency Management Coordinator

Motion by Commissioner Nickel move to accept the FY 2017 US Department of Homeland Security Hazardous Materials Emergency Planning Grant (HMEG) and authorize the Chairman to sign the award agreement with the Wyoming Office of Homeland Security in the amount of \$18,443.15. The term of this grant will be from September 30, 2016 through June 30, 2017 and provide funding to develop, improve and implement hazardous materials emergency plans.

Vote Unanimous approval

Adjourn – 9:23 a.m.

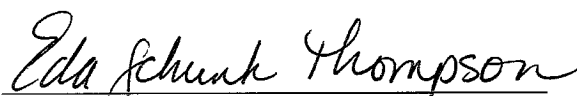
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk