



SHERIDAN COUNTY COMMISSION

TERRY L. CRAM - STEVE MAIER - MIKE NICKEL – TOM RINGLEY - ROBERT L. ROLSTON

**BOARD OF COUNTY COMMISSIONERS
SHERIDAN COUNTY COURTHOUSE ADDITION,
2ND FLOOR BOARDROOM, #220
REGULAR SESSION AGENDA, TUESDAY, February 7, 2012, 9:00 AM**

AGENDA

1. Call to Order and Pledge.
2. Consent Agenda:
 - a. Minutes from Regular Session, January 17, 2012;
 - b. Renewal of Official Bond and Oath for Shelley A. Cundiff, Judge/Justice of Peace for Town of Dayton, from Feb. 1, 2012 to Feb. 1, 2013;
 - c. Affirm Findings of Fact for V-11-004: Apache Shady Lane/Melver Lot Size Variance;
 - d. Affirm Findings of Fact for CU-11-010: Peterson Trust Wind Generator Conditional Use Permit;
 - e. Affirm Administrative Director's signature on a Pharmacy Benefit Management Services Agreement and Business Associate Agreement with Envision Pharmaceutical Services, Inc;
 - f. Affirm Administrative Director's signature on Lease Agreements with B&B Leasing Company for (4) vehicles effective February 1, 2012.
 - g. Affirm Chairman's signature on Letters of Support for Northern Wyoming Mental Health and Volunteers of America;
 - h. Affirm Lease Amendment between Sheridan County and Federal Express Corporation.
 - i. General County Vouchers - January;
 - j. General Airport Vouchers - January;
3. Consider Agenda.
4. Announcements.
5. Public Comments on Matters not on the Agenda.
6. Consider Story Area Septic System Supplemental Regulations.
7. Consider Cancellation of Uncollectible NSF checks; Delinquent Personal Property Taxes; State Assessed Taxes; and Delinquent Mobile Home Taxes.
8. Consider Appointment of Hearing Officer and Hearing Setting for SC-1104.
9. Consider Petition for Enlargement of a Fire District.
10. Consider Bid Award for the Fairgrounds Drainage Improvement Project.
11. Consider Change Orders #2 and #3 for Historic Courthouse Security Upgrades.

12. Consider CU-12-001: Ash Custom Cabinetry CUP.
13. Consider LAGE-12-002: Cottonwood Corner Large Acreage Grant of Exemption.
14. Consider Resolution #12-01-003, Resubmission of a CDBG Grant Application.
15. Consider Acceptance of 2010-11 Financial Compliance Report.