

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR SESSION, TUESDAY, MAY 16, 2017– 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR – BOARD ROOM #220**

**Commissioners Present:** Terry Cram, Steve Maier (Chair), Mike Nickel, Tom Ringley and Bob Rolston

**Call to Order - 9:00 a.m.**

Pledge of Allegiance

**Consider Consent Agenda**

Motion by Commissioner Rolston 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, May 1, 2017;
- b. Minutes from Regular Meeting, May 2, 2017;
- c. Minutes from Staff Meeting, May 8, 2017;
- d. Release of Mortgage to Michelle R. Pourier for Lot 1 Block 2, Cloud Peak Ranch, 6<sup>th</sup> Filing PUD and acknowledge payment received of \$21,400.00;
- e. Ratify Subordination of Mortgage from the County of Sheridan to First Interstate Bank – John M. & Joleen M, Herbert for Lot 10, Block 2 of the Woodland Park Subdivision, Phase One;
- f. Permit for Supervised Public Display of Fireworks for Lannie & Sabrina Geist on May 27, 2017 at 63 Maverick Road, Sheridan, WY 82801.

**Consider Agenda**

Motion by Commissioner Rolston to approve the agenda as published.

Motion was rescinded due to discussion among the Board to remove item #6

Motion by Commissioner Rolston to amend the agenda to remove item #6, Consider Suspension of a Retail Liquor License for Failure to Pay Sales Tax.

Vote Unanimous approval

Motion by Commissioner Cram to approve the agenda as amended.

Vote Unanimous approval

**Announcements**

Chairman Maier, per State Statute 16-4-104, acknowledged the receipt of the 2017-18 requested budget. The deadline to sign up for Veterans Exemptions is Monday May 22<sup>nd</sup>. Please contact the Assessor's Office to sign up or for more details. The courthouse will be closed on Monday, May 29<sup>th</sup> for Memorial Day.

**Public Comments**

None

**Consider Memorandum of Understanding with Sheridan Community Land Trust.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign a Memorandum of Understanding with Sheridan Community Land Trust, designating responsibilities for the proposed Red Grade Trail System.

Vote Unanimous approval

**Consider Resolution 17-05-006 for Grant Application to Wyoming Federal Lands Access Program (FLAP) for project funding for County Road #26 (aka Red Grade Road).**

Staff Report Ken Muller, County Engineer

Motion by Commissioner Rolston to approve and authorize the Chairman to sign Resolution #17-05-006, authorizing a grant application to Wyoming Federal Lands Access Program (FLAP) for assistance in funding project upgrades to County Road #26 with an estimated local match of 9.51% which is approximately \$305,000.

Vote Unanimous approval

**Consider LAGE-17-002: Morss - Large Acreage Grant of Exemption.**

Staff Report Mark Reid, County Planner

Motion by Commissioner Rolston to grant the requested exemption for item LAGE-17-002: Morss - Large Acreage Grant of Exemption, with the conditions as stated in the staff report: 1. That if Tract 2, as identified on the survey plat accompanying this request, is not annexed by the Town of Dayton, this grant of exemption shall become null and void. 2. That this exemption become null and void should it become evident water rights do exist on the property, and that such rights are not properly addressed as provided for in Section 2.11 c. ix, of the Sheridan County Rules and Regulations Governing Division of Land.

Vote Unanimous approval

**Adjourn** – 9:17 a.m.

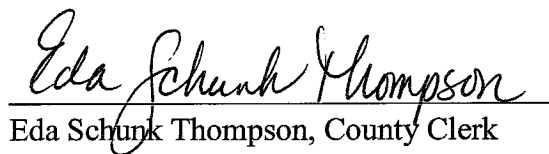
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Steve Maier, Chairman



Eda Schunk Thompson, County Clerk