

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, November 21, 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, November 6, 2017;
- b. Minutes from Regular Meeting, November 7, 2017;
- c. Minutes from Staff Meeting, November 13, 2017;
- d. Ratify License Agreement 1709LA with Montana Dakota Utilities to cross Park Street CR 112, for installation of gas line, (fee: waived)
- e. Consider Permit for Supervised Public Display of Fireworks for Bruce Burns on December 9, 2017 at the Ucross Foundation.

Consider Agenda

Motion by Commissioner Cram to approve the agenda as published.

Vote Unanimous approval

Announcements

Chairman Maier announced Employee Appreciation: Sandy Woods was recognized for 10 years of service with Assessor's Office. Kim Hein was recognized for 20 years with the Clerk's Office. Commissioner Cram announced that the county would keep the fire ban on as we are nearing Red Flag Warning.

Public Comments

Commissioner Rolston announced The Western Area Livestock Ag Risk Mitigation Training set for December 7, 2017 from 10a-4pm at the Fairgrounds. Lunch will be provided.

Renee Obermueller, Administrative Director, updated us on final numbers from the Fly Sheridan's Free Scenic Flights and coming in under budget. It was a success with sponsors from Let Er Buck Car Wash and Black Tooth Brewery. She also noted the Court House will be closed Friday November 24, 2017 for Employee Appreciation Day.

Discussion Regarding County wide Tourism & Lodging Tax

Shawn Parker- Sheridan Travel & Tourism Executive Director
Jim Schellinger- Sheridan Travel & Tourism Board Chairman

Consider US Department of Transportation, Hazardous Materials Emergency Planning (HMEP) Grant Award for FY 2017

Staff Report Renee Obermueller, Administrative Director

Motion by Commissioner Rolston to accept to accept the FY 2017 US Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) and authorize the Chairman to sign the award agreement with the Wyoming Office of Homeland Security, in the amount of \$15,466.03, effective September 30, 2017 through September 30, 2018.

Vote Unanimous Approval

Adjourn – 9:21 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:


Steve Maier, Chairman


Eda Schunk Thompson, County Clerk