

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 11:00 a.m., Thursday, April 18, 2013, in special session in the Commission Library, County Courthouse, Sheridan, Wyoming. Chairman Steve Maier called the meeting to order, members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley and Bob Rolston.

EXECUTIVE SESSION

At 11:01 a.m., Commissioner Cram moved to adjourn into executive session per Wyoming statute 16-4-405 (a) (iii) matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party. Commissioner Nickel seconded the motion and it passed unanimously. At 11:19 a.m., Commissioner Rolston moved to reconvene into special session, Commissioner Ringley seconded, all voted in favor and the motion passed.

ACTION

Commissioner Cram moved to authorize Lynn Smith, Deputy County Attorney, to pursue settlement negotiations regarding proposed litigation as discussed in executive session. Commissioner Rolston seconded and the motion passed with all voting in favor.

ADJOURNMENT

There being no further business to come before the Board, Chairman Maier adjourned the meeting at 11:20 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Schunk Thompson, County Clerk