

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, May 20, 2014, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Terry Cram called the meeting to order and led the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley and Bob Rolston.

CONSENT AGENDA

Commissioner Rolston moved to approve the consent agenda and authorize the Chairman to sign documents as required. The motion carried with all voting in favor, following are the consent items:

- a. Minutes from Staff Meeting, May 5, 2014;
- b. Minutes from Regular Session, May 6, 2014;
- c. Minutes from Staff Meeting, May 12, 2014;
- d. Findings of Fact for CU-14-001: Ligocki Memorial Private Cemetery CUP;
- e. Release of Mortgage from Sheridan County to Lori Ann McDuffie for Lot 2, SBC Development, Cottonwood Point Subdivision, acknowledging payment received of \$10,800.00;
- f. Release of Mortgage from Sheridan County to Carter Bouslaugh for Lot 1, Block 3, Poplar Grove P.U.D. Phase One, acknowledging payment received of \$10,800.00;
- g. Affirm 24 Hour Catering Permit for T&C Liquor for the Brinton Museum, 239 Brinton Road, Big Horn, WY, for a Reception for Governor Mead, May 21, 2014;
- h. Affirm 24 Hour Catering Permit for T&C Liquor for the Brinton Museum, 239 Brinton Road, Big Horn, WY, for a Garden Party, June 27, 2014;
- i. Affirm 24 Hour Catering Permit for Big Horn Y, LLC for the Big Horn Y, 7088 Coffeen Ave, Sheridan, WY, for a Summer Kick-Off Party, May 17, 2014.

AGENDA

Commissioner Nickel moved to approve the agenda as published. The board voted in favor and the motion carried.

ANNOUNCEMENTS

Chairman Cram announced the 2014 Commission Scholarship recipients as follows: Justice Eikanger from Wyoming Girls School; Sara Ellingrod from Arvada Clearmont High School; and Ethan Hall from Sheridan High School. He also mentioned openings on the Planning and Zoning Commission and the Library Board; the Memorial Day courthouse closure; the Veteran's exemption deadline; the notice to amend the Rules and Regulations Governing Zoning in Sheridan County re: public facilities; and the Annual County Garage Sale to be held June 13.

PUBLIC COMMENTS

There were no public comments.

VA-14-002: W BAR D RANCH VACATION

Chairman Cram opened a public hearing and County Planner, Mark Reid, presented his staff report. There were no public comments or comments from the applicant and the hearing was closed. Commissioner Rolston moved to approve item VA-14-002: W bar D Ranch Vacation as recommended by the Planning and Zoning Commission, all voted in favor carrying the motion.

V-14-002: PHILLIPS LOT SIZE VARIANCE

A public hearing was held and Mr. Reid presented his staff report. The board had questions regarding the variance and the applicants did not attend the meeting. Commissioner Ringley moved to approve item V-14-002: Phillips Lot Size Variance with the conditions as stated in the staff report. The board voted unanimously against the motion and it failed. The board will issue a formal permit detailing their decision and conditions of approval, if applicable.

BRIDGE OVER LITTLE GOOSE CREEK STP-BROS-CN03035 PROJECT

Following a staff report from Ken Muller, County Engineer, Commissioner Maier moved to ratify concurrence with WYDOT for award of the Bridge Replacement Off System (BROS) Project – Bridge Over Little Goose Creek on Maverick Road, CR 1213 to Reiman Corp of Cheyenne, WY and approve amendment of Exhibit B of the Cooperative Agreement between WYDOT and Sheridan County affirmed February 21, 2012. Sheridan County's match amount is 9.51% of the cost; the project is being funded through the Capital Facilities Tax. The motion passed with a unanimous vote.

RESOLUTION 14-05-014 UPPER BIG HORN SHERIDAN ROAD VACATION

Mr. Muller explained the proposed road vacation and Commissioner Ringley moved to adopt Resolution 14-05-014 initiating the process to vacate a portion of Upper Big Horn Sheridan Road and to appoint Ken Muller, County Engineer, as the viewer. All voted in favor carrying the motion.

ADJOURNMENT

There being no further business to come before the board, Chairman Cram adjourned the meeting at 9:18 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Terry Cram, Chairman

Eda Schunk Thompson, County Clerk