

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**

The Board met at 9:00 a.m., Tuesday, September 3, 2013, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Steve Maier called the meeting to order and led everyone in 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 as published and authorize the Chairman to sign documents as required. The motion was seconded by Commissioner Nickel and passed unanimously. Following are the consent items:

- a. Minutes from Staff Meeting, August 19, 2013;
- b. Minutes from Regular Session, August 20, 2013;
- c. Minutes from Staff Meeting, August 26, 2013;
- d. Sheridan County Master License Agreement M13-03 with Sheridan Ranches;
- e. Affirm Application for 24 Hour Catering Permit for Cynthia Hoover DBA Little Goose Liquors for the Peck/Stimpson Wedding, at the Wild Rose Guest Ranch, 502 State Hwy 193, Banner, August 31, 2013;
- f. Affirm (3) 24 Hour Malt Beverage Permits for Born in A Barn LLC for the Born in a Barn Sale, at 415 US Hwy 14 E, September 12 – 14, 2013;
- g. Sheridan County License Agreement 1312LA with MDU to cross Mydland Road, CR 80, to install a gas service line to a single family dwelling (fee waived);
- h. Sheridan County License Agreement 1313LA with Qwest Corp dba Century Link QC to cross Maverick Road, CR 1213 to replace aerial cable with buried service wire for a county project (fee waived);
- i. Sheridan County License Agreement 1314LA with Qwest Corp dba Century Link QC to cross Soldier Creek Road, CR 74 to install a buried service line to a single family dwelling (fee waived);
- j. Release of Mortgage for Andrew McFaul/Excalibur Construction, Inc. for Lot 13, Block 1, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,400.00;
- k. General County Vouchers, August;
- l. General Airport Vouchers, August.

**AUGUST 2013**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$3,310.70	PHONE SERVICE
AMERICAN FAMILY LIFE	\$1,037.53	PREMIUM
AT&T MOBILITY	\$22.49	CELL PHONE SERVICE
BIG HORN CNTY ELECTRIC CO-OP	\$20.10	UTILITIES
CATERPILLAR FIN SERVICES CORP	\$54,201.00	PAYMENT
CENTURYLINK	\$4,859.79	PHONE SERVICE
CHARLES W BASSETT	\$7,575.55	LEASES
CHILD ADVOCACY SERVICES OF THE BIG HORNS	\$6,750.00	TANF
CHILD SUPPORT GARNISHMENTS	\$1,848.00	CHILD SUPPORT
CIT-CO FEDERAL CREDIT UNION	\$2,855.90	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$36.60	UTILITIES
DELTA DENTAL	\$7,253.35	PREMIUM
DEX MEDIA WEST	\$43.50	ADVERTISING
DIAMOND POINT CONSTRUCTION	\$115,052.31	STORAGE BLDG
EASTER SEALS WYOMING	\$3,637.38	TANF
EBMS	\$1,050.17	FLEX PLAN
ELECTION JUDGES	\$20,063.30	ELECTION JUDGES
GREAT AMERICA NETWORKS	\$36.46	CONF CALLING
HOME DEPOT CREDIT SERVICES	\$9.48	SUPPLIES
ICMA RETIREMENT TRUST	\$3,561.32	AUGUST
MASTERCARD	\$1,341.74	JULY
MONTANA DAKOTA UTILITIES	\$10,676.33	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$8,220.00	NOTICES
NCPERS GROUP LIFE INS	\$560.00	PRUDENTIAL LIFE

ORCHARD TRUST	\$5,144.61	WYO DEFERRED COMPENSATION
PIERCE, ALBERT	\$137.55	REFUND AFLAC PREMIUM
PITNEY BOWES	\$200.00	REFILL
POWDER RIVER ENERGY CORP	\$32.83	UTILITIES
QUIK SAK	\$382.35	FUEL
RANGE TELEPHONE CO-OP	\$313.35	PHONE SERVICE
RENEW	\$300.00	REGISTRATION
SECURE SHRED/RID A BUSH	\$52.80	SHREDDING
SHERIDAN AREA WATER SUPPLY	\$154.79	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$61.50	CHAMBER BUCKS
SHERIDAN CNTY AIRPORT	\$628.87	PREMIUM
SHERIDAN CNTY TREAS HEALTH INS	\$140,022.80	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$128,399.53	941
SHERIDAN ELECTRIC	\$233.11	ELECTRICAL WORK
SHERIDAN MOTOR	\$95,624.00	4 DODGE PICKUPS
SHERIDAN SENIOR CENTER	\$44,726.00	TRIPARTITE
THE WYOMING BUSINESS REPORT	\$24.97	SUBSCRIPTION
UNITED LIFE INSURANCE	\$1,366.54	AUGUST
US BANK CORPORATE REAL ESTATE	\$1,450.00	RENT
VERIZON WIRELESS	\$1,690.14	CELL PHONE SERVICE
WACO	\$995.00	REGISTRATIONS
WIRELESS ADVANCED COMMUNICATIONS	\$743.50	REPLACE ANTENNA
WRIGHT EXPRESS	\$10,785.46	FUEL
WYDOT	\$8.00	EXEMPT PLATES
WYO RETIREMENT SYSTEM	\$72,670.04	AUGUST
WYO WORKERS COMPENSATION DIV	\$10,413.63	AUGUST
WYOPASS	\$250.00	REGISTRATIONS
<b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b>	<b>\$770,834.37</b>	

#### GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$216.00	PLUMBING
ABC SIGNS AND SPECIALTIES	\$880.00	DECALS
ADVANCED CHEMICAL SOLUTIONS	\$204.35	CLEANERS
AMERICAN PLANNING ASSOC	\$409.00	MEMBERSHIP
ANDERSON CONSTRUCTION	\$2,565.00	HAULING
ANIMAL SCIENCE DEPT	\$47.50	BOOKS
API SYSTEMS INTEGRATORS	\$543.03	SERVICE
A-PLUS SERVICES	\$9,990.00	HAULING
ATKINSON, ANNA	\$884.55	TRAVEL REIMB
BARNEY & GRAHAM	\$1,242.98	LEGAL
BECKTON RANCH TRUST	\$35.00	POLLING PLACE RENTAL
BEN MEADOWS	\$799.87	ORDER
BETHESDA CHURCH	\$35.00	POLLING PLACE RENTAL
BIG HORN WATER WAGON	\$5,795.00	HAULING
BIG HORN WOMENS CLUB	\$35.00	POLLING PLACE RENTAL
BIG SKY FIRE PROTECTION	\$250.00	INSPECTION
BIGHORN DESIGN	\$168.00	CAPS
BOB BARKER CO	\$275.00	SUPPLIES
BOBS PEST CONTROL	\$35.00	SERVICE
BOTTEN, KAREN RENE	\$3,035.02	FEES
BRAD HALL & ASSOCIATES	\$25,908.80	FUEL
BUNN & ASSOCIATES	\$117.00	TRANSCRIPT
CALVARY BAPTIST CHURCH	\$35.00	POLLING PLACE RENTAL
CARR, THOMAS	\$1,000.00	LEASE
CBM FOOD SERVICE	\$27,558.80	INMATE MEALS

CDW GOVERNMENT	\$1,367.30	HARDWARE
CITY LANDFILL	\$11.90	TRASH
CITY OF SHERIDAN	\$214.10	TRAVEL REIMB
COLLINS COMMUNICATIONS	\$127.10	SERVICE
CONNIES GLASS	\$280.00	REPAIR
CUSTOM SPRINKLER & LANDSCAPING	\$1,840.00	SPRINKLER WORK
DAN HART PATROL SERVICE	\$197,924.60	ROAD IMPROVEMENTS
DONSTON, ANNA	\$98.00	REIMB NOTARY EXPENSES
DRIVE TRAIN INDUSTRIES	\$208.68	STROBE
DUNKELBERGER, MISTI	\$31.92	MILEAGE
EAST RIDGE TOWING	\$65.00	TOWING
ED HAMMER INC	\$191.13	REPAIR, POLLING PLACE RENT
ENTECH INC	\$27,873.87	ENGINEERING
ENVIRONMENTAL & CIVIL SOLUTIONS	\$6,707.87	ENGINEERING
FECK, SUSAN	\$15.26	MILEAGE
FORENSICS LIMITED	\$320.00	AUTOPSY ASSIST
GALLS	\$420.00	PANTS
GARBER AGRI-BUSINESS	\$24,055.75	GRAVEL, REFUND FEE
GERI HARPER, OFFICIAL COURT REPORTER	\$4,991.65	TRANSCRIPTS
GLAXOSMITHKLINE PHARMACEUTICALS	\$10,070.90	VACCINE
GREASE MONKEY	\$86.99	OIL CHANGE
HEALY LAW FIRM	\$125.00	LEGAL
HININGER, SCOTT	\$577.54	MILEAGE, REGISTRATION
HOLY NAME CHURCH	\$35.00	POLLING PLACE RENTAL
HONNEN EQUIPMENT	\$2,290.00	RENTAL
JACK'S AUTO BODY SPECIALISTS	\$3,331.40	BODYWORK
JACKS TRUCK & EQUIPMENT	\$264.13	PARTS
K B COMMERCIAL PRODUCTS	\$494.08	SUPPLIES
KANE FUNERAL HOME	\$1,487.00	SERVICES, KITS, EXPENSES
KBM&M INC BIG HORN SANITATION	\$155.30	PORT TLT
KEKICH, BRENDA	\$29.93	SUPPLIES
KIMMEL, KERRIE	\$400.00	DEP CORONER
KINNAIRD LAW OFFICE	\$37.50	LEGAL
KMART	\$39.96	SUPPLIES
KNECHT HOME CENTER	\$70.76	SUPPLIES
KUGLER, PAULA	\$1,275.00	CONTRACT LABOR
LAYA, GARY	\$147.92	MAINT
LEGERSKI, CARRIE	\$44.07	MILEAGE
LET'ER BUCK CAR WASH	\$66.00	CAR WASHES
LIBERTY LAW OFFICES	\$812.93	LEGAL
LITTLE LIZA JANE'S CATERING	\$290.00	MEALS
LOCO PRINTING	\$2,793.50	PRINTING
LONABAUGH AND RIGGS	\$4,394.81	LEGAL
MASTERCARD	\$5,197.72	AUGUST
MEINEKE ECONOLUBE	\$438.54	OIL CHANGES
MEMORIAL HOSPITAL	\$10,000.00	FIXED COST PMT
MERCK & CO	\$4,368.83	VACCINE
MIKES AUTOMOTIVE REPAIR	\$2,571.81	CHANGE EQUIPMENT
MIKES ELECTRIC	\$106.32	ELECTRICAL
MORRIS, MIKE	\$50.21	MEALS
MULLINAX, SIERRA	\$170.00	REIMBURSEMENT
NADA OFFICIAL USED CAR GUIDE	\$1,250.00	SUBSCRIPTION
NAPA AUTO PARTS	\$499.10	PARTS
NEVES UNIFORMS	\$349.54	SHIRTS
NORCO	\$783.19	SUPPLIES
NORTHERN WY MENTAL HEALTH CENTER	\$580.00	EVALUATIONS

OPEN RANGE TRANSPORT	\$5,391.25	HAULING
OREILLY AUTOMOTIVE	\$118.16	PARTS
PACK & MAIL	\$21.80	SHIPPING
PENNO, MARY	\$775.00	DEP CORONER
PLAINS TIRE	\$2,875.25	TIRES
PLAINSMAN PRINTING	\$197.00	ENVELOPES
POCKET PRESS	\$224.75	LAWS
POWDER RIVER COMMUNITY CENTER	\$35.00	POLLING PLACE RENTAL
POWDER RIVER HEATING & AIR COND	\$313.36	REPAIR
POWDER RIVER POWER SHERIDAN	\$125.78	SUPPLIES
PRAIRIE DOG COMMUNITY CENTER	\$35.00	POLLING PLACE RENTAL
PTOLEMY DATA SYSTEMS	\$7,161.15	SERVICE, HARDWARE
PUCKETT, SUSAN	\$2,955.00	MATERIAL
RACO INDUSTRIES	\$162.60	LABELS
RAPID FIRE PROTECTION	\$220.00	INSPECTION
RELM WIRELESS CORP	\$1,192.99	KIT
ROCKY MOUNTAIN AMBULANCE	\$95.00	TRAINING
SAFEGUARD BUSINESS SYSTEMS	\$516.64	CHECKS
SANOFI PASTEUR INC	\$2,610.84	VACCINE
SCHONENBACH, KATHIE	\$28.82	MILEAGE
SECURE SHRED/RID A BUSH	\$317.44	SHREDDING
SECURITY TRANSPORT SERVICES	\$2,878.00	TRANSPORT
SESSIONS, KEVIN	\$525.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$41.03	SUPPLIES
SHERIDAN CNTY AIRPORT	\$269,116.67	CAP IMP, LEASES, FIXED COST
SHERIDAN CNTY FAIR ASSN	\$31,250.00	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$95,416.67	FIXED COST
SHERIDAN CNTY PUBLIC HEALTH	\$100.00	MEDICAL
SHERIDAN COMMERCIAL	\$417.57	SUPPLIES
SHERIDAN ELECTRONICS	\$6.98	FUSE
SHERIDAN FIRE EQUIPMENT	\$604.00	MAINT
SHERIDAN MEDIA	\$111.50	ADVERTISING
SHERIDAN PRESS	\$7,165.55	ADVERTISING
SHERIDAN WINNELSON	\$96.11	PARTS
SHERWIN WILLIAMS	\$135.72	SUPPLIES
SIMPSON, SARAH	\$45.77	MILEAGE
SMITH, TAMARA	\$945.00	MAINT
SOURCE OFFICE PRODUCTS	\$378.19	SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$80.00	EXAMS
SPILLMAN TECHNOLOGIES	\$57,669.00	MAINT
ST VINCENT HEALTHCARE	\$355.26	FACILITY CHG
STAPLES ADVANTAGE	\$701.60	SUPPLIES
STEWART, JOSIE	\$33.90	MILEAGE
STORY WOMENS CLUB	\$35.00	POLLING PLACE RENTAL
STRAHAN & ASSOC	\$291.67	CNTY HLTH OFFICER
SYSCO	\$330.58	SUPPLIES
TEDS TOWING	\$100.00	TOWING
TERRY, SUSAN	\$7.77	SUPPLIES
THE ROCK CHURCH	\$35.00	POLLING PLACE RENTAL
THE TROPHY CASE	\$70.00	NAME TAGS
THOMAS L BENNETT MD	\$1,580.00	AUTOPSY
THRONE LAW OFFICE	\$812.01	LEGAL
TIRE-RAMA	\$998.55	TIRES, REPAIR
TOP OFFICE PRODUCTS	\$5,047.36	COPY CHGS, SUPPLIES
TYLER TECHNOLOGIES	\$260.46	WEBHOST FEE
VARITECH INDUSTRIES	\$345.11	STRAINER

VOLUNTEERS OF AMERICA	\$25.00	SCREENING
WPCI	\$57.00	SCREENINGS
WALMART COMMUNITY	\$19.62	SUPPLIES
WAREHOUSE MARKET	\$62.64	SUPPLIES
WATER PRODUCTS	\$10.00	WATER
WAY OIL CO	\$284.80	FLUIDS
WEST PAYMENT CENTER	\$1,376.18	INFO CHGS
WOLTERS KLUWER LAW & BUSINESS	\$178.56	LITERATURE
WYARNO FIRE HALL	\$35.00	POLLING PLACE RENTAL
WYDOT	\$853.19	COSTS
WYO DEPT OF HEALTH	\$271.00	TESTING
WYOMING GUARDIANS AD LITEM PROGRAM	\$7,059.64	GUARDIANS AD LITEM
WYOMING LAW ENFORCEMENT ACADEMY	\$242.98	CLOTHING
WYOMING MACHINERY CO	\$4,847.86	PARTS, REPAIR
WYOMING RENTS	\$275.00	RENTAL
<b>GENERAL COUNTY WARRANTS</b>	<b>\$923,452.34</b>	

**AIRPORT WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT	\$363.64	PHONE SERVICE
AMERICAN WELDING & GAS	\$120.30	MATERIAL
AT&T MOBILITY	\$24.99	CELL PHONE SERVICE
BIG HORN TIRE	\$1,008.74	TIRES
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$4,254.03	UTILITIES
CRAFTCO	\$108.75	FAB
EZ-LINER	\$64,436.00	STRIPER
FARMERS CO-OP	\$741.96	CHEMICALS
GRANGER	\$249.12	FILTERS
HEARTLAND KUBOTA	\$114.13	REPAIR
HOME DEPOT	\$129.35	SUPPLIES
KNECHT HOME CENTER	\$119.44	SUPPLIES
L&S CONTRACTORS	\$51,847.74	PARKING LOT
MASTERCARD	\$794.83	PARTS, LANDFILL
MEAD & HUNT	\$10,872.64	PROFESSIONAL SERVICES
MONTANA DAKOTA UTILITIES	\$3,272.04	UTILITIES
MOUNTAIN VIEW BUILDING	\$248,017.23	HANGARS
MPE	\$144.81	PARTS
NAPA	\$266.82	PARTS
NORTHERN TOOL	\$3,080.56	TOOLS
OPTIMUM	\$32.45	SERVICE
PTOLEMY	\$699.00	SERVICE
SERVALL	\$55.64	TOWELS
SHERIDAN CNTY AIRPORT PETTY CASH	\$41.55	PETTY CASH
SHERIDAN PRESS	\$820.20	SUBSCRIPTION, ADVERTISING
SHERWIN WILLIAMS	\$22,933.53	PAINT, BEADS, STRAINER
SHIPTONS BIG R	\$229.98	SUPPLIES
SMITH, TINA	\$55.00	MILEAGE
STRAHAN & ASSOC	\$115.00	SCREENING
THE BUSINESS CENTER	\$328.00	LETTERHEADS
TW ENTERPRISES	\$499.33	SERVICE
VISTA WEST ENGINEERING	\$39,240.95	ENGINEERING
WALMART	\$253.85	SUPPLIES
WAOA	\$175.00	CONFERENCE
WY DEQ	\$500.00	PERMIT
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$456,140.60</b>	

## **AGENDA**

Commissioner Ringley moved to approve the agenda as published, Commissioner Nickel seconded the motion and the board voted in favor, passing the motion.

### **ANNOUNCEMENTS**

Chairman Maier recognized the following employees for years of service to Sheridan County: Ken (Boot) Hill, 10 years, Sheriff's Office; Linda Lanners, 5 years, Treasurer's Office; Darci Phillips, 5 years, Attorney's Office. Each received a certificate of appreciation and chamber bucks. Commissioner Rolston mentioned the Fly-In/Open House hosted by the Sheridan Pilot's Association September 7<sup>th</sup> at the Airport.

### **PUBLIC COMMENTS**

There were no public comments.

### **BID PACKAGE B-3 ELECTRICAL**

Upon the recommendation of John Stopka, Airport Manager, Commissioner Nickel moved to Award Bid Package B-3 Electrical and authorize the Chairman to sign associated contract documents to Amazing Electric in the amount of \$53,220.00. Commissioner Rolston seconded the motion, all voted in favor, and the motion passed.

### **BID PACKAGE B-1 FOUNDATION AND FLOOR SLAB**

Following a staff report from Mr. Stopka, Commissioner Cram moved to Award Bid Package B-1 Foundation and Floor Slab and authorize the Chairman to sign associated contract documents to StoneMill Construction LLC in the amount of \$102,580.00. Commissioner Nickel seconded, and the motion passed unanimously.

### **LAGE-13-001: JOHNSON LARGE ACREAGE GRANT OF EXEMPTION**

Mark Reid, County Planner, presented his staff report to the board. Curtiss and Linda Johnson were present; Curtiss answered questions regarding the exemption request. Commissioner Ringley moved to approve LAGE-13-001: Johnson Large Acreage Grant of Exemption allowing the creation of two, 35 + acre parcels from the 82.5 acre lot at 917 Decker Road. The motion was seconded by Commissioner Nickel and passed with the board voting in favor.

### **RESOLUTION 13-09-031 NOI FLOODPLAIN REGULATIONS**

Following a staff report from Rod Liesinger, Public Works Director, Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution 13-09-031 initiating public notice of Sheridan County's intent to adopt new rules and regulations governing floodplain management in Sheridan County. The motion passed following a second by Commissioner Nickel and a unanimous vote.

#### **RESOLUTION 13-09-031**

#### **PUBLIC NOTICE OF SHERIDAN COUNTY'S INTENT TO ADOPT NEW RULES AND REGULATIONS GOVERNING FLOODPLAIN MANAGEMENT IN SHERIDAN COUNTY, WYOMING**

**WHEREAS, Wyoming Statutes §§ 18-5-201 to 18-5-208 authorize the Board of County Commissioners for Sheridan County ("Board") to promote the public health, safety, morals and general welfare of the county by regulating and restricting the location and use of buildings and structures, and the use, condition of use or occupancy of lands for residence, recreation, agriculture, industry, commerce, public use and other purposes in the unincorporated area of the county; and**

**WHEREAS, the flood hazard areas of Sheridan County are subject to periodic inundation that may result in loss of life and property damage, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood relief and protection, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare, and**

**WHEREAS, these flood losses are caused by structures in flood hazard areas, which are inadequately elevated, flood-proofed, or otherwise unprotected from flood damages, and by the cumulative effect of obstructions in floodplains causing increases in flood heights and velocities, and**

**WHEREAS, Sheridan County has the primary responsibility for planning, adoption and enforcement of land use regulations to accomplish proper floodplain management, and**

**WHEREAS, Sheridan County wishes to maintain eligibility in the National Flood Insurance Program and in order to do so must meet the requirements of Part 60.3(d) of the National Flood Insurance Program (NFIP) Regulations, and**

WHEREAS, the proposed *Rules and Regulations Governing Floodplain Management in Sheridan County, Wyoming* seek to 1) establish purpose and authority; 2) provide definitions; 3) provide applicability and identification of Special Flood Hazard Areas in the Flood Insurance Study (FIS) for Sheridan County dated November 5, 2013 with accompanying Flood Insurance Rate Maps (FIRM) or Digital Flood Insurance Rate Maps (DFIRM); 4) require permits; 5) provide for administration, permit processing and the authority of the administrator; 6) provide subdivision, construction, manufactured home, recreational vehicle, and floodway standards; 7) provide variance and appeal processes and criteria; 8) provide that any person who violates this document or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the violation provisions prescribed in the *Rules and Regulations Governing Zoning in Sheridan County, Wyoming*; 9) provide for severability; 10) provide for repeal of conflicting rules; and 11) provide an effective date.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, WYOMING, that in the interest of promoting the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas of Sheridan County, the Board hereby gives its notice of intent to adopt the *Rules and Regulations Governing Floodplain Management in Sheridan County, Wyoming* and further, to rescind the *Flood Hazard Standards for Sheridan County, Wyoming, (Adopted December 1, 2009; Effective January 7, 2010)*. Copies of the proposed rules and regulations may be obtained from the Sheridan County Commissioners' Office, or County Public Works Department, 224 S. Main Street, Sheridan WY and available online at [www.sheridancounty.com](http://www.sheridancounty.com).

IT IS FURTHER RESOLVED that the Sheridan County Planning and Zoning Commission shall hold a public hearing at their regularly scheduled meeting on October 3, 2013 at 5:30 p.m. in the Commissioners Board Room, second floor of the County Courthouse, Sheridan WY to provide a recommendation concerning the adoption of these proposed rules and regulations; that all interested persons may submit written comments to the Sheridan County Planning and Zoning Commission (c/o the Public Works Department), 224 S. Main Street, Sheridan WY 82801, no later than 12 Noon on September 25, 2013.

IT IS FURTHER RESOLVED that the Board of County Commissioners shall hold a public hearing at their regularly scheduled meeting on November 5, 2013 at 9:00 a.m. in the Commissioners Board Room, second floor of the County Courthouse, Sheridan WY; and that all interested persons may submit written comments to the Board of County Commissioners, 224 S. Main Street, Suite B1, Sheridan WY 82801, no later than 12 Noon on October 29, 2013.

ADOPTED this 3rd day of September, 2013.

**BOARD OF COUNTY COMMISSIONERS**

Sheridan County, Wyoming

/s/Steve Maier, Chairman

Attest:

Attest:

/s/Eda Schunk Thompson, County Clerk

**WY HORSE RACING PARI-MUTUEL WAGERING**

Eugene Joyce addressed the board and presented a proposal regarding pari-mutuel wagering. Whitey Kaul answered questions following the presentation. Commissioner Rolston moved to take under advisement the request from Wyoming Horse Racing LLC to allow pari-mutuel wagering in Sheridan County. Commissioner Ringley seconded, all voted in favor and the motion passed.

**Y BUSINESS, LLC LIQUOR LICENSE TRANSFER TO BIG HORN Y, LLC**

Chairman Maier opened a public hearing at 9:46 a.m. and Eda Schunk Thompson, County Clerk, presented her staff report. David Smith (Applicant's Attorney), introduced Hans Hilleby (Owner) and Jerod and Bonnie Wallace (Managers). Whitey Kaul spoke in support of the proposed transfer. Mr. Maier closed the public hearing at 9:49 a.m. and Commissioner Ringley moved to approve the retail liquor license ownership transfer from Y Business, LLC to Big Horn Y, LLC, effective September 4, 2013. The motion was seconded by Commissioner Cram and passed with all voting in favor.

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Maier adjourned the meeting at 9:50 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

\_\_\_\_\_  
Steve Maier, Chairman

\_\_\_\_\_  
Eda Schunk Thompson, County Clerk