

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

The Board met at 9:00 a.m., Tuesday, October 30, 2012, for a special session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Mike Nickel 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.

**LAKE DESMET DISCUSSION**

Chairman Nickel updated the board following his meeting with Johnson County representative, John Gibbs and LDCCJPB representative, Dave Garber. Discussion followed with Chairman Nickel defining the non-negotiable points decided at the meeting on October 25, 2012. Following are those points: (1) Protect agriculture water; (2) Pursue marketing; (3) Preserve recreation a. Current lease proposal b. Establish a recreation reserve based on option #2; (4) Protect and develop access below 4,620 (5) Continue municipal reserves for future exchange, use or sale (2,500 acre feet per county). Chairman Nickel then opened the meeting for public comments. The following members of the public addressed the board: Edith Johnson-LaMeres; Vicki Taylor; Shannon Anderson and Paul Mavrakis. Commissioner Ringley moved the Sheridan County Board of County Commissioners adopt Proposal #2 in concept as presented at this time. Commissioner Rolston seconded the motion and all voted in favor. Following is Proposal #2, it reflects what would happen if one county bought out the other county’s interest:

- °Protect the ag permits. Do not allow industrial use to be permitted on 973R.
- °5,000 foot ag reserve.
- °Preserve recreation, including the Game and Fish lease now proposed.
- °Continue to protect and enhance accessibility below 4,620 foot mark.
- °Hold 5,000 feet of municipal reserve for future need/exchange. (2,500/county)
- °Pay off Wyoming Water Development loan with proceeds from Game and Fish.
- °Reimburse the county that is no longer part of the agreement for incurred expenses.
- °Release the county that is no longer part of the agreement from future liability.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:27 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

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Mike Nickel, Chairman

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Eda Schunk Thompson, County Clerk