

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 8:30 a.m., Thursday, November 8, 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 COUNTIES COALITION DISSOLUTION AGREEMENT

Chairman Nickel explained the events and discussions concerning Lake DeSmet that lead to this special session. He accepted comments from the board and opened the meeting to public comments. There were comments made by the following: David Garber; Dave Clarendon; Amber Irby; Edith Johnson-LaMeres; Jill Morrison; Paul Mavrakis; and Shannon Anderson. Commission Maier moved to approve the agreement to terminate and dissolve the Lake DeSmet Counties Coalition and authorize the Chairman to sign required documents, pending review by the appointed attorney. Commissioner Ringley seconded the motion and it passed with all voting in favor. Commissioner Cram moved the Chairman submit a letter to Johnson County submitting our concerns with issues brought forth today, after visiting with our attorney, the things he feels we can change in the agreement that our concerns are so defined to Johnson County. Commissioner Rolston seconded the motion and it passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Mike Nickel, Chairman



Eda Schunk Thompson, County Clerk