

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

The Board met at 9:00 a.m., Tuesday, December 18, 2012, in regular 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.

**CONSENT AGENDA**

Commissioner Rolston made a motion to approve the (4) consent agenda items as published and authorize the Chairman to sign documents as required. Commissioner Cram seconded the motion, all voted in favor and the motion passed. Following are the consent items:

- a. Minutes from Regular Session, December 4, 2012;
- b. Affirm Amendment 6 to the Sheridan County Flexible Benefit Plan;
- c. Affirm Contract between Wyoming Department of Health, Public Health Division and Sheridan County to oversee the CSBG Program in Sheridan County.
- d. Affirm Joint Law Enforcement Agreement between the Town of Ranchester and the Sheriff’s Office;

**AGENDA**

Commissioner Ringley moved to approve the agenda as published, Commissioner Maier seconded the motion, and it passed unanimously.

**ANNOUNCEMENTS**

Chairman Nickel announced the courthouse holiday closure schedule. He wished everyone a happy holiday season, and he announced the first meeting in January will be held on Wednesday the 2<sup>nd</sup>.

**PUBLIC COMMENTS**

There were no public comments made.

**13-001: MOBILE HOME PARK LICENSES**

Following a staff report from Mark Reid, County Planner, Commissioner Rolston moved to approve item 13-001: Mobile Home Park License Renewals for 2013 as recommended by the Planning and Zoning Commission at their November and December meetings for the (11) mobile home parks as listed in the staff report. Commissioner Maier seconded, all voted in favor, and the motion passed. Brett Sayer and Marilyn Siegel, owners, were present for the meeting and there were no comments or concerns from the public. Following are the licenses renewed for 2013:

<i>Park</i>	<i>Owner</i>	<i>Location</i>
<b>Arvada MHP</b>	<b>Keith &amp; Betty Troll</b>	<b>251 S. Railway St. Arvada</b>
<b>B-B Mobile Ranch</b>	<b>Opal Burton</b>	<b>4 Rosebud Lane, Story</b>
<b>Bell Trailer Park</b>	<b>Don Ziegler</b>	<b>18 Bell Dr., Sheridan</b>
<b>Country Park</b>	<b>Brett &amp; Annetta Sayer</b>	<b>657 W. 13<sup>th</sup> St., Sheridan</b>
<b>Easy Street Park</b>	<b>Philip King</b>	<b>22 Easy Street, Story</b>
<b>McGillivray MHP</b>	<b>Lonny McGillivray</b>	<b>1,3,5,7 Bell Drive, 24 Keahey lane</b>
<b>Mitchell Court</b>	<b>Virginia Mitchell</b>	<b>149 Willow Street. Big Horn</b>
<b>Mobile Haven Trailer Court</b>	<b>Marilyn Siegel</b>	<b>18 Easy Street, Story</b>
<b>Wagon Box MHP</b>	<b>Wagon Box RV, LLC/ Harry Washut</b>	<b>108 North Piney Road</b>
<b>Willow Park</b>	<b>Margaret Fletcher</b>	<b>4 Island Road, Big Horn</b>
<b>Woodland Park Village</b>	<b>Royal Elk Properties, LLC</b>	<b>5901 Coffeen Avenue</b>

**RP-12-001: POWDER HORN RANCH MINOR NO. 26 SUBDIVISION**

Chairman Nickel opened a public hearing at 9:07 a.m. and received a staff report from Mr. Reid. Travis Evans, representing the applicant, was present, however; there were no comments or questions from the public and Mr. Nickel closed the hearing at 9:12 a.m. Commissioner Cram moved to approve item RP-12-001: Powder Horn Ranch Minor No. 26 Subdivision subject to any relevant conditions of the Master Plan for Powder Horn Ranch PUD and satisfactory assurance to SAWS of abandonment of water service to existing Lot 7. Following a second from Commissioner Maier and a unanimous vote, the motion carried.

**2012 AUDIT**

Chairman Nickel announced the 6<sup>th</sup> clean audit in a row. Commissioners Cram and Rolston thanked Renee' Obermueller, Administrative Director, and Eda Schunk Thompson, County Clerk, and their staff for making the audit successful. Commissioner Ringley moved to accept the 2011-12 Financial Audit prepared by Porter, Muirhead, Cornia & Howard. The motion was seconded by Commissioner Rolston, and it passed with all voting in favor. Ms. Obermueller mentioned the entire audit report, 98 pages, is available on the website.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:16 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