

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR SESSION, TUESDAY, SEPTEMBER 16, 2014 – 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE  
COURTHOUSE ADDITION, 2<sup>ND</sup> FLOOR – BOARD ROOM #220**

**Present: Terry Cram (Chairman), Steve Maier, Mike Nickel, Tom Ringley and Bob Rolston**

**Call to Order - 9:00 a.m.**

Pledge of Allegiance

**Consider Consent Agenda**

Motion to approve consent agenda by Commissioner Rolston

Discussion – None

Vote - Unanimous approval

Consent items: a. Minutes from Staff Meeting, September 2, 2014; b. Minutes from Regular Session, September 2, 2014; c. Minutes from Staff Meeting, September 8, 2014; d. Sheridan County License Agreement 1420LA with Powder River Energy Corp. to cross Wildcat Road, CR 84 and install new electrical service, (fee waived single family residence); e. Sheridan County License Agreement 1421LA with Montana Dakota Utilities to cross Ranchester-Five Mile Road, CR 120A and install 2400V underground power cable, (fee paid); f. Sheridan County License Agreement 1422LA with Montana Dakota Utilities to cross Paradise Park Road, CR 72 and install a Polyethylene gas main, (fee paid); g. Official Bond and Oath for Gregory D. Benzel, Treasurer, High Line Ditch Irrigation District, in the amount of \$5,000 from September 27, 2014 – September 27, 2015; h. Approval of Conditional Use Permit for Item CU-14-004: MDU Electrical Substation CUP; i. Approval of Conditional Use Permit for Item CU-14-006: Big Horn Stadium Lighting CUP; j. Denial of Quarry Permit for Item Q-14-002: Rhiner Creek II Quarry; k. Affirm Lease Agreement with B&B Leasing Company for (1) Ricoh Wide Format Color Digital Plotter in the Public Works Office, effective October 3, 2014, 48 payments of \$250.63.

**Consider Agenda**

Motion to add consideration of Resolution 14-09-033, Agreement with City and SAWSJPB to the published agenda by Commissioner Rolston

Discussion – None

Vote – Unanimous approval

**Announcements**

Chairman Cram recognized Steve Bond for 25 years of service, Public Works Office; fire restrictions are still in effect; Cent\$ible Nutrition and Culinary Class details

**Public Comments**

None

**Burkitt Street Parking Lot Agreement with Ridgepoint Consulting**

Staff Report – Renee' Obermueller, Administrative Director

Motion for approval by Commissioner Ringley (authorizing Chairman's signature); Agreement for Survey, Design and Bidding; Ridgepoint Consulting, LLC; \$12,750

Discussion – General questions

Vote – Unanimous approval

**Item V-14-003: Bochmann Setback Variance**

Public Hearing - Staff report, Mark Reid, County Planner

Testimony, Randy Bochmann, Applicant

Discussion – Questions from the board

Motion for approval by Commissioner Rolston reduce the minimum front setback from 25' to 8' (or the actual building distance) in a rural residential zone

Vote – Rolston ~ for, Cram, Maier, Nickel and Ringley ~ against - Motion failed

**2014-15 DFS TANF Contract**

Staff Report – Renee' Obermueller, Administrative Director

Motion for approval by Commissioner Maier (authorizing Chairman's signature); Dept of Family Services Contract for Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI); Child Advocacy Services of the Big Horns; \$30,000

Discussion - General questions

Vote - Unanimous approval

**Resolution 14-09-033 Agreement with City/ SAWSJPB for WWDC Grant Application**

Staff Report – Dan Coughlin, SAWSJPB Project Manager

Motion for approval (authorizing Chairman's signature), Resolution 14-09-033 with the City and SAWSJPB; grant application to Wyoming Water Development Commission; funding to purchase water shares

Discussion – Funding was allocated when SAWSJPB was created.

Vote – Unanimous approval

**Executive Session Statute 16-4-405(a)(iii) Matters Concerning Litigation**

Motion to convene into executive session by Commissioner Maier

Vote – Unanimous approval

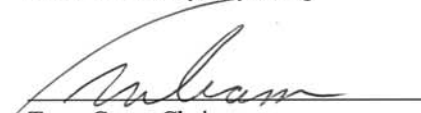
Motion to reconvene into regular session by Commissioner Rolston

Vote – Unanimous approval

No Action Taken

**Adjourn – 10:20 a.m.**

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

  
Terry Cram, Chairman

Attest:

  
Eda Schunk Thompson, County Clerk