

**SPECIAL SESSION MEETING MINUTES  
SHERIDAN COUNTY COMMISSION  
COURTHOUSE ADDITION, SECOND FLOOR COMMISSION LIBRARY  
Tuesday, December 9, 2014 – 10:00 a.m.**

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

**Call to Order – 10:00 a.m.**

**Executive Session per Statute 16-4-405 (a) (iii)**

Motion by Commissioner Maier to adjourn into executive session per §16-4-405 (a) (iii)  
Matters concerning litigation

Vote Unanimous approval

Motion to reconvene into regular session by Commissioner Rolston

Vote Unanimous approval

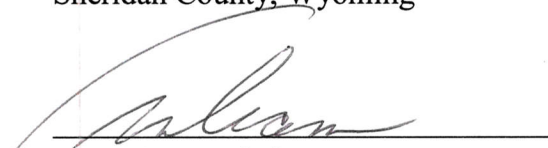
**Result**

The board met with Matt Redle, County & Prosecuting Attorney and Rod Liesinger, Director of Public Works regarding Meredith litigation. Mr. Redle alluded to a course of action he intends to pursue.

**Adjourn – 10:20 a.m.**

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

  
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Terry Cram, Chairman

  
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Eda Schunk Thompson, County Clerk