

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**  
**REGULAR SESSION, TUESDAY, OCTOBER 20, 2015– 9:00 A.M.**  
**SHERIDAN COUNTY COURTHOUSE ADDITION**  
**SECOND FLOOR – BOARD ROOM #220**

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

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

Pledge of Allegiance

**Consider Consent Agenda**

Motion for approval by Commissioner Cram

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, October 5, 2015;
- b. Minutes from Regular Session, October 6, 2015;
- c. Minutes from Special Session, October 8, 2015;
- d. Minutes from Staff Meeting, October 12, 2015;
- e. Ratify Volunteers of American Northern Rockies (VOA) 2012/2013 Office of Juvenile Justice and Delinquency Prevention OJJDP Non-Participating State Grant Quarterly Report, 10/8/2015;
- f. Ratify Official Bond and Oath, John W. Stopka, County Airport Manager, 11/5/15-11/5/16, \$100,000;
- g. Ratify Agreement with LJS Concrete & Excavating for the Drainage Project-Sheridan County Fairgrounds-North Arena Parking Lot; bid amount \$49,973.08;
- h. Ratify 24 hour Additional Dispensing Room Permit for the Winter-Troemner Wedding, October 17, 2015, to the Elk View Inn LLC, 4622 W US Hwy, Dayton, WY.

**Consider Agenda**

Motion by Commissioner Maier to approve the agenda as published

Vote Unanimous approval

**Announcements**

Chairman Ringley mentioned, upon recommendations from the County Fire Warden and Fire Chiefs, fire restrictions effective July 29th are still in effect. Although there may be a change in weather, the conditions are still very dry and fire danger is not eliminated. Unofficial Fire District election results from the 11/3/15 election will be available on the County Website 11/4/15. Sheridan County Public Health is conducting Walk-In Flu Shot Clinics: Walk-ins welcome anytime 8am-12 and 1pm-5pm and a Special Flu Shot Clinic on Friday, October 30, 7am-6pm.

**Public Comments**

None

**Consider Resolution 15-09-024 Vacation of Alleys in Downer Addition, Blocks 74-77**

Staff Report Ken Muller, County Engineer

Motion by Commissioner Rolston to postpone adoption of Resolution 15-09-024 Vacation of Alleys in Downer Addition, Blocks 74-77 until our regular meeting on November 17, 2015.

Vote Unanimous approval

**Consider Resolution 15-09-025 Alteration of County Road #112 (a.k.a. Park Street & a.k.a. Skinner Street).**

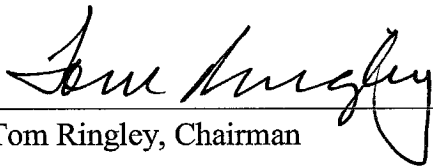
Staff Report Ken Muller, County Engineer

Motion by Commissioner Maier to postpone adoption of Resolution 15-09-025 Alteration of County Road #112 (a.k.a. Park Street & a.k.a. Skinner Street) until our regular meeting on November 17, 2015.

Vote Unanimous approval  
**Adjourn 9:06 a.m.**

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

  
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Tom Ringley, Chairman

  
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Eda Schunk Thompson, County Clerk