

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR SESSION, TUESDAY, NOVEMBER 17, 2015– 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR – BOARD ROOM #220**

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

**Call to Order** 9:00 a.m.  
Pledge of Allegiance

**Consider Consent Agenda**

Motion for approval by Commissioner Rolston

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, November 2, 2015;
- b. Minutes from Regular Session, November 3, 2015;
- c. Minutes from Emergency Session, November 5, 2015;
- d. Minutes from Staff Meeting, November 9, 2015;
- e. Minutes from Special Session, November 10, 2015;
- f. Ratify Agreement between Sheridan County and Trufinish Concrete to provide equipment and labor for the sidewalk project at 1981 Double Eagle Drive;
- g. Ratify waived fee for remodel of the Sensational Kids Building;
- h. Ratify Sheridan County Master License Agreement M15-03 and License Agreement 1510LA with Anita Macey, to cross Box Cross Road, CR 111 and install a water line-open trench, (no fee);
- i. Ratify Sheridan County License Agreement 1508LA with Montana Dakota Utilities, for a directional bore for an underground electric line, John Lane, CR8, (fee paid);
- j. Ratify 24 hour additional dispensing room permit for the 13th Annual Bear Lodge Bad Boys Riding Club Dinner, November 28, 2015 to Bear Lodge at 5600 US 14A Burgess Junction;
- k. Ratify 24 hour additional dispensing room permit for the New Year's Eve Party & Dance, December 31, 2015 to Bear Lodge at 5600 US 14A Burgess Junction.

**Consider Agenda**

Motion by Commissioner Cram to amend the agenda to add item #11, Discussion with Debra Haar, Nurse Manager, regarding the filling of open positions at Public Health

Vote Unanimous approval

Motion by Commissioner Cram to approve the amended agenda

Vote Unanimous approval

**Announcements**

Chairman Ringley announced the courthouse will be closed on Thursday, November 26th for Thanksgiving and Friday, November 27th for Employee Appreciation. Also, the County Assessor's Office will be closed today, November 17 thru November 19 for computer software updates. Their Office will reopen on Friday, November 20th at 8am. Commissioner Cram announced that fire restrictions have been lifted but please be careful and notify dispatch if you decide to burn. There is still fire danger until we get a significant amount of moisture.

**Public Comments on Matters not on the Agenda**

None

**Consider cancellation of NSF checks given to County**

Staff Report Lynn Smith, Deputy County Attorney

Motion by Commissioner Rolston, pursuant to W.S. 16-4-502, I move to approve the County Treasurer cancelling uncollectable, non-sufficient fund checks by the listed five individuals and one business, in the total amount of \$1,580.97

Vote Unanimous approval

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

Staff Report Ken Muller, County Engineer

Motion by Commissioner Maier to adopt Resolution 15-09-024 Vacation of Alleys in Downer Addition, Blocks 74-77

Vote Unanimous approval

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

Chairman Ringley: The Board has received an Amended Claim for Damages in the amount of \$6,000 from Schoeny, Inc. for impact to his septic systems caused by the road relocation. Because of this claim, the Board must appoint 3 appraisers (electors of Sheridan County) to prepare and file a written report making a recommendation as the amount of damages caused.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Cram to postpone appointment of appraisers to consider the Amended Claim for Damages submitted by Schoeny, Inc., until our regular meeting on January 19, 2016

Vote Unanimous approval

**CU-15-005: Pilch-LPD Ranch Equipment Yard CUP**

Public Hearing Chairman Ringley opened a public hearing

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve Item CU-15-005: Pilch-LPD Ranch Equipment Yard CUP as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report

Vote Unanimous approval

**CU-15-006: Pilch Ranch Field Office CUP**

Public Hearing Chairman Ringley opened a public hearing

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve Item CU-15-006: Pilch Ranch Field Office CUP as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report

Vote Unanimous approval

**Discussion with Debra Haar, Nurse Manager, regarding the filling of open positions at Public Health**

Staff Report Debra Haar, Nurse Manager


Motion by Commissioner Cram to approve Public Health to fill 2 part time Medical Receptionist positions

Vote Unanimous approval

**Adjourn – 9:16 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