

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, FEBRUARY 16, 2016– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220**

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

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

Consider Consent Agenda

Motion by Commissioner Nickel to approve the consent agenda and authorize the Chairman to sign documents as required

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, February 1, 2016;
- b. Minutes from Regular Session, February 2, 2016;
- c. Minutes from Staff Meeting, February 8, 2016;
- d. Ratify Sheridan County Master License Agreement M16-01 and License Agreement 1601LA with Steve Bush, to cross Metz Road, CR 62 and install a water service line, (no fee);
- e. Ratify Sheridan County Master License Agreement M16-02 and License Agreement 1602LA with Sheridan VA Medical Center, to cross Soldier Creek Road, CR 74 to accommodate a bored crossing (pipe bursting), (fee paid);
- f. Ratify Agreement between Sheridan County and Wagner Ranch Services LLC to reserve and purchase produced crushed road base from Wagner Ranch Services LLC;
- g. Ratify Letter of Notice of Sheridan County's interest in participating in a regional mitigation planning effort;
- h. Ratify Letter of Support for Northern WY Mental Health Center, re: Contract application with Wyoming Department of Health, Behavioral Health Division for funding.

Consider Agenda

Motion by Commissioner Maier to approve the agenda as published

Vote Unanimous approval

Announcements

None

Public Comments

None

Consider Approval of Born in a Barn Settlement Documents

Staff Report Matt Redle, County Attorney

Motion by Commissioner Ringley to approve the proposed settlement of the claimed violation of the Conditional Use Permit issued to Brian and Michelle Kinnison and authorize the Chairman to sign the settlement agreement as required

Vote Unanimous approval

Consider Dayton Fire District Enlargements

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-02-023, describing and formally approving inclusion of a new area into the Dayton Fire District

Vote Unanimous approval

Consider Big Horn Fire District Enlargements

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Maier to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-02-024 and 16-02-025, describing and formally approving inclusion of new areas into the Big Horn Fire District

Vote Unanimous approval

Consider Tongue River Fire District Enlargement

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-02-026 through 16-02-029, describing and formally approving inclusion of new areas into the Tongue River Fire District

Vote Unanimous approval

Consider Sheridan Area Rural District Enlargements

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-02-030 through 16-02-038, describing and formally approving inclusion of new areas into the Sheridan Area Rural Fire District

Vote Unanimous approval

Consider an Underground Easement with Montana-Dakota Utilities Co.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Nickel to approve and authorize the Chairman to sign an easement with Montana-Dakota Utilities Co., for a 16 foot electric line easement as described, allowing for updating of outdated and aging MDU Equipment

Vote Unanimous approval

Adjourn – 9:08 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Bob Rolston
Bob Rolston, Chairman

Eda Schunk Thompson
Eda Schunk Thompson, County Clerk