

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR SESSION, TUESDAY, MARCH 15, 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 Maier 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 29, 2016;
- b. Minutes from Regular Meeting, March 1, 2016;
- c. Minutes from Staff Meeting, March 7, 2016;
- d. Ratify SCCD Landowner Consent for Release of Information for Kleenburn Recreation Area;
- e. Ratify Quitclaim Deed from Sheridan County to the Town of Ranchester for a right-of-way on CR 120A;
- f. Ratify Sheridan County Master License Agreement M16-03 and License Agreement 1603LA with Al & Carol Frei and Kirk & Jennifer Parry, to cross Landon Lane and install a water service line, (no fee);
- g. Ratify Agreement between Sheridan County and Dustbusters Inc. for the 2016 Dust Suppressant Project, in the amount of \$242,865.75 budgeted from CAP Tax;
- h. Ratify Subordination of Mortgage from Sheridan County to First Federal Bank & Trust Mortgagor – Matthew I. & Brooke Johnson, Lot 16, Block 2 of the Cloud Peak Ranch 6th Filing P.U.D.

**Consider Agenda**

Motion by Commissioner Nickel to approve the agenda as published

Vote Unanimous approval

**Announcements**

Chairman Rolston announced: the courthouse will close at 1pm on March 25th in observance of Good Friday. There will be 2 vacancies on the Planning and Zoning Commission effective July 1, 2016. If you are interested in serving on this Commission, please fill out an application by April 15th (applications are available online or in the Commission Office). These members must come from the unincorporated areas of Sheridan County.

**Public Comments**

Brad Holliday with Sheridan Local Foods Committee & Powder River Resource Basin gave a brief presentation concerning National Ag Day which is today March 15, 2016.

**Consider Resolution 16-03-044 Support for National Agriculture Day and Locally Based Agricultural Producers in Sheridan County, WY**

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Resolution 16-03-044 support for National Agriculture Day and support for locally raised foods

Vote Unanimous approval

**Consider Acceptance of the SCA Master Plan dated December 2015**

Motion by Commissioner Ringley to accept the Sheridan County Airport Master Plan dated December 2015, contingent upon receiving the edits from Mead and Hunt.

Vote Unanimous approval

**Consider Tongue River 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 16-03-045 through 16-03-050, describing and formally approving inclusion of new areas into the Tongue River Fire District

Vote Unanimous approval

**Consider Resolution 16-03-051 Depositories for Public Funds**

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Resolution 16-03-051, designating the following financial institutions as approved for the deposit of county funds: Cowboy State Bank; First Federal Bank & Trust; First Interstate Bank; Security State Bank; US Bank; and Wells Fargo Bank. Approval is contingent upon receipt of a certified resolution within 30 days

Vote Unanimous approval

**Consider VA-16-001: Prestfeldt/PHR Vacation**

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Ringley to approve item VA-16-001: Prestfeldt/PHR Vacation as recommended by the Planning and Zoning Commission.

Vote Unanimous approval

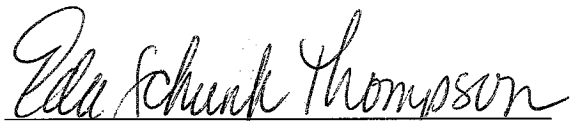
**Adjourn – 9:20 a.m.**

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk