

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**  
**REGULAR SESSION, TUESDAY, SEPTEMBER 20, 2016– 9:00 A.M.**  
**SHERIDAN COUNTY COURTHOUSE ADDITION**  
**SECOND FLOOR – BOARD ROOM #220**

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

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

Pledge of Allegiance

**Consider Consent Agenda**

Motion by Commissioner Cram 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, September 6, 2016;
- b. Minutes from Regular Session, September 6, 2016;
- c. Minutes from Staff Session, September 12, 2016;
- d. Ratify 24 Hour Catering Permit for Warehouse Market for the Pruitt Wedding at Wild Rose Guest Ranch 502 State Hwy 193, Banner, WY on September 3, 2016;
- e. Ratify 24 Hour Additional Dispensing Room Permit for Big Horn Smokehouse & Saloon LLC at 158 Johnson St, Big Horn, WY on September 4, 2016;
- f. Ratify Sheridan County Master License Agreement M16-04 and License Agreement 1614LA with Kyle Wiley, to cross Box Cross Road, CR #111 for a SAWS water service line, (no fee);
- g. Ratify Sheridan County License Agreement 1615LA with MDU, to cross Beaver Creek Road, CR 87 for an underground primary electrical conductor, (fee paid);
- h. Ratify Agreement between Sheridan County and USDA, Forest Service Bighorn National Forest regarding radio facility sharing;
- i. Ratify temporary stockpiling agreement between Sheridan County and Hardesty Land & Livestock LLC;
- j. Ratify Documents to set up a retainage escrow account for the Holloway Avenue Project;
- k. Ratify Sheridan County Master License Agreement M16-05 and License Agreement 1616LA with SR Cattle Company, to cross Keystone Road, CR #98 for a bored crossing of a water pipeline, (fee paid).

**Consider Agenda**

Motion by Commissioner Nickel to approve the agenda as published

Vote Unanimous approval

**Announcements**

Chairman Rolston announced upon recommendations from the County Fire Warden and Fire Chiefs, County fire restrictions are still in effect. Although there may be a change in weather, the conditions are still very dry and fire danger is not eliminated. Also, the Board of County Commissioners is currently accepting applications for the County Fair Board Association. This appointment will be to complete the current term recently vacated, as of 09/01/2016. Please visit the Sheridan County website or contact our HR Coordinator, Kenny Custis for more information on this position.

**Public Comments**

Tamy Green presented information regarding suicide and September being Suicide Prevention Month.

**Consider Resolution 16-09-086 Wyoming Horse Racing LLC Pari-Mutuel Wagering**

Report Eugene Joyce, President and General Manager

Motion by Commissioner Cram to approve and authorize the Chairman to sign Resolution 16-09-086 granting permission for Wyoming Horse Racing, LLC to simulcast pari-mutuel wagering events to a satellite facility located in Sheridan County. This permission will not exceed three years from the date a pari-mutuel permit is issued to Wyoming Horse Racing, LLC, by the Wyoming Pari-Mutuel Commission.

Vote Unanimous approval

**Consider Contract with WY Dept of Family Services for 2016-17 TANF/CPI Community Plan**

Staff Report Renee' Obermueller, Administrative Director

Comments Sandy Thiel, Executive Director; Haylie McGill & Heidi Balster, Big Brother/Big Sister Participants

Motion by Commissioner Maier to approve and authorize the Chairman to sign the contract with Wyoming Department of Family Services for the Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI), for Compass Center for Families, Greater Wyoming Big Brothers Big Sisters and Eagle Ridge Rehabilitative Services. Total payment shall not exceed \$50,000 and the contract term is from October 1, 2016 through September 30, 2017.

Vote Unanimous approval

**Consider Sheridan Area Rural Fire District Enlargement**

Staff Report Paul Fall, County Assessor

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolution 16-09-087, describing and formally approving inclusion of a new area into the Sheridan Area Rural Fire District.

Vote Unanimous approval

**Consider a Transfer of a Retail Liquor License from Arrowhead Lodge Wyoming LLC to Arrowhead Lodge LLC**

Public Hearing Chairman Rolston opened a public hearing

Staff Report Eda Schunk Thompson, County Clerk

Comments None

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Nickel to approve the assignment and transfer of a retail liquor license from Arrowhead Lodge Wyoming LLC to Arrowhead Lodge LLC dba Arrowhead Lodge and to authorize the chairman to sign a retail liquor license for the new owner for the term of September 20, 2016 through May 31, 2017.

Vote Unanimous approval

**Consider Contract between Wyoming Department of Health, Public Health Division and Sheridan County concerning the Tripartite Board**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Maier to approve and authorize the Chairman to sign the contract which shall provide funding and oversight of the Community Service Block Grant (CSBG). Total payment shall not exceed \$157,978 and the contract term is from October 1, 2016 through September 30, 2017.

Vote Unanimous approval

**V-16-001: Perez Yard Variance**

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments Andy Perez, Applicant

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Cram to approve item V-16-001: Perez Yard Variance, allowing the construction of an accessory building to within 4-feet of Pine Dale Avenue.

Vote Unanimous approval

**Adjourn** – 9:37 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk