

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, OCTOBER 18, 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, October 3, 2016;
- b. Minutes from Regular Session, October 4, 2016;
- c. Minutes from Staff Meeting, October 10, 2016;
- d. Ratify Crushed Road Base Supply-Dutch Creek Stockpile Agreement with Wagner Ranch Services, LLC;
- e. Ratify Sheridan County License Agreement 1617LA with MDU, to cross Woodland Park Road, installation of a natural gas main for a new subdivision, (fee paid);
- f. Ratify approval of the appointment of Jennifer Phillips and Jeremy Kisling to part-time Circuit Court Magistrates;
- g. Ratify Cobecon's Renewal Schedule of Services & Fees, effective July 1, 2016;
- h. Ratify Administrative Services Agreement with UMR, effective July 1, 2016;
- i. Ratify 24 hour additional dispensing room permit for Elk View Inn on October 14, 2016 at 4622 US14, Dayton for the Kara Jordan and Michael Fabiani Wedding and Reception;
- j. Ratify Volunteers of American Northern Rockies (VOANR) 2014/2015 OJJDP Non-Participating State Grant Quarterly Report, 10/11/2016;
- k. Ratify Amendment to the 2014/2015 Sub-Award Agreement between Sheridan County and Volunteers of American Northern Rockies.

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published

Vote Unanimous approval

Announcements

Chairman Rolston announced that there are 2 Fair Board vacancies at this time.

Public Comments

None

Consider Transfer of a Retail Liquor License from Gregory A. & Diana M. Heinrich to Tunnel Inn Story LLC dba Tunnel Inn

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 Maier to approve the assignment and transfer of a retail liquor license from Gregory A. & Diana M. Heinrich to Tunnel Inn Story LLC dba Tunnel Inn, and to authorize the chairman to sign a retail liquor license for the new owner for the term of October 18, 2016 through May 31, 2017.

Vote Unanimous approval

Consider Tongue River Fire District Enlargements

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-10-088 and 16-10-089 describing and formally approving inclusion of new areas into the Tongue River Fire District.

Vote Unanimous approval

Consider Resolution 16-10-090 Initiation of Procedure to Alter County Road #1211 (a/k/a Lower Prairie Dog Road)

Staff Report Ken Muller, County Engineer

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Resolution 16-10-090 Initiation of Procedure to Alter County Road #1211 (a/ka/ Lower Prairie Dog Road).

Vote Unanimous approval

Consider Item V-16-002: Heim Yard Variance

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 V-16-002: Heim Yard Variance, allowing the construction of an accessory building to within 0-feet of Beaver Lane.

Vote Unanimous approval

Adjourn – 9:16 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk