

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, MARCH 21, 2017– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220**

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

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Rolston 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, March 6, 2017;
- b. Minutes from Regular Session, March 7, 2017;
- c. Minutes from Staff Meeting, March 13, 2017;
- d. Ratify Sheridan County Master License Agreement M17-01 and License Agreement 1701LA with Landowner, Chris George, to cross County Road #1251, Landon Lane, installation of water service line, (no fee);
- e. Ratify 24 Hour Catering Permit for Wyarno Roadhouse, LLC for a dance at the Community Center at Wyarno 1041 Wyarno Road, Wyarno, WY on March 17, 2017;
- f. Ratify Letter of Support for the Sheridan County Conservation District;
- g. Ratify Property Transfer Agreement to obtain donation of used poly pipe from Spring Creek Coal, LLC for use at 3 Poles;

Consider Agenda

Motion by Commissioner Rolston to approve the agenda as published.

Vote Unanimous approval

Announcements

Public Comments

Consider EV-17-001: Garber Agri-Business Vacation.

Public Hearing Chairman Maier opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Maier closed the public hearing

Motion by Commissioner Ringley to approve item EV-17-001: Garber Agri-Business Vacation as recommended by the Planning and Zoning Commission.

Vote Unanimous approval

Consider LAGE-17-001: Czyzynski – Large Acreage Grant of Exemption

Motion by Commissioner Cram to grant LAGE-17-001: Czyzynski – Large Acreage Grant of Exemption, based upon the evidence presented by Donna Czyzynski, as provided for in Section 1.4b.ii.A. of the Rules and Regulations Governing the Division of Land, establishing two tracts as identified on the January 21, 2008 survey prepared by William Mentock PE & LS.

Vote Unanimous approval

Consider Amendment #1 to MOU with Wyoming Department of Health, Public Health Division for Maternal and Child Health Services.

Motion by Commissioner Rolston to approve and authorize the Chairman to sign Amendment #1 to the MOU with Wyoming Department of Health, Public Health Division to provide Maternal and Child Health Services from July 1, 2016 to June 30, 2017; which will reduce the maximum amount of federal funds provided to \$57,836.00.
Vote Unanimous approval

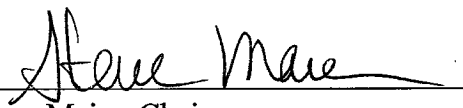
Consider Acceptance of FY2015-16 Audit.

Motion by Commissioner Rolston to accept the 2015-16 Financial Audit prepared by Porter, Muirhead, Cornia & Howard.
Vote Unanimous approval

Adjourn – 9:22 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Steve Maier, Chairman



Eda Schunk Thompson, County Clerk