



SHERIDAN COUNTY COMMISSION

TERRY CRAM • CHRISTI HASWELL • MIKE NICKEL • TOM RINGLEY • NICK SIDDLE

Regular Board Meeting Agenda
Sheridan County Courthouse Addition
224 S. Main St, Second Floor Board Room, #220
Tuesday, July 16, 2019, 9:00 a.m.

1. Call to Order and Pledge.
2. Consent Agenda:
 - a. Minutes from Staff Meeting, July 1, 2019;
 - b. Minutes from Regular Meeting, July 2, 2019;
 - c. Minutes from Staff Meeting, July 8, 2019;
 - d. Ratify 24-Hour Catering Permit for the Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center, July 4, 2019 at 352 Bird Farm Road, Big Horn for 4th of July;
 - e. Ratify 24-Hour Catering Permit for the Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center for Sunday Polo Matches at 352 Bird Farm Road, Big Horn on June 30, 2019; July 7, 2019; July 14, 2019; July 28, 2019; and August 4, 2019;
 - f. Ratify letter of thanks to Governor Mark Gordon;
 - g. Ratify 24-Hour Catering Permit for the Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center, July 6, 2019 at 352 Bird Farm Road, Big Horn for 4th of July rescheduled;
 - h. Permit for Supervised Public Display of Fireworks for Bruce Burns on July 6, 2019 at Big Horn Equestrian Center in Sheridan, Wyoming;
 - i. Ratify Wyoming Business Council notification of Section 504 compliance monitor for CDBG grant;
 - j. Ratify Residential Anti-displacement & Relocation Assistance Plan under Section 104(d) of the Housing & Community Development Act of 1974, as Amended;
 - k. Ratify Renewal Schedule of Services and Fees to the contract between Sheridan County and Novo Benefits, LLC for revised schedule of services & fees; effective July 1, 2019;
3. Consider Agenda.
4. Announcements.
5. Public Comments on Matters not on the Agenda.
6. Consider Resolution 19-07-021: Budget Amendment Fiscal Year 2019-20.
7. Consider Resolution 19-07-018: Sheridan County Budget Appropriation Fiscal Year 2019-20.
8. Consider FAA Grant Offer for the Rehabilitate and Expand Commercial Terminal Building project at the Sheridan County Airport.
9. Consider the contract with Dick Anderson Construction for the Rehabilitate and Expand Commercial Terminal Building project at the Sheridan County Airport.

10. Consider Amendment No. 2 to the Professional Services Consulting Agreement between Sheridan County Airport and Forecast Inc.
11. Consider Airport Business Park Lease Amendment No. 2 between Sheridan County and Seven Pillars Resources Limited Liability Company.
12. Consider Airport Business Park Lease Agreement between Sheridan County and SET Properties, LLC.
13. Consider Lessor's Consent to Sublease for SET Properties, LLC.
14. Consider Landlord's Consent to Assignment of Lease.
15. Consider Leasehold Mortgage for SET Properties.
16. Consider Resolution 19-07-019 Sheridan County Fair Housing Resolution for the Community Development Block Grant, Compass Project.
17. Consider Resolution 19-07-020 Sheridan County Excessive Force Resolution for Community Development Block Grant, Compass Project.
18. Consider award of project bid for County Road #113 (a.k.a. Upper Road) road improvements.
19. Consider agreement between Sheridan County and Arete Design Group LLC for the Compass Center for Families Project.

ADJOURN