



SHERIDAN COUNTY COMMISSION

TERRY CRAM • CHRISTI HASWELL • TOM RINGLEY • NICK SIDDLER • LONNIE WRIGHT

**Regular Board Meeting Agenda
Sheridan County Courthouse Addition
224 S. Main St, Second Floor Boardroom, #220
Tuesday, September 21, 2021, 9:00 a.m.**

1. Call to Order and Pledge.
2. Consent Agenda:
 - a. Minutes from Staff Meeting, September 7, 2021;
 - b. Minutes from Regular Meeting, September 7, 2021;
 - c. Minutes from Staff Meeting, September 13, 2021;
 - d. Ratify Contract Change Order No. 4 with Dick Anderson Construction Inc. for the Fulmer Library Roof and HVAC Upgrade;
 - e. Ratify 24-hour Catering Permit for Luminous Brewhouse for September 17th & 18th, 2021, for Born in a Barn, 415 Hwy 14, Sheridan, WY;
3. Consider Agenda.
4. Announcements.
5. Public Comments on Matters not on the Agenda.
6. Consider the Transfer of Retail Liquor License 2021-L-8788 for 2021/2021 from Story Store @ The Old Firehall Inc. dba Story Store to Story's Old Firehall Store LLC dba Story Store, contingent upon the sale of the property.
7. Consider Item V-21-004: Stoner Landslide Variance.
8. Consider Resolution 21-09-024 and Lease/Purchase Agreement with US Bancorp to finance two (2) 2021 Caterpillar 150-15AWD Motor Graders.

ADJOURN