

Sheridan County Commission, Staff Meeting Minutes
County Courthouse, 224 S. Main Street, 2nd Floor Commission Library, #216,
Monday, August 28, 2017, 9:00am

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

Call to Order 9:00 a.m.

Staff/Elected Reports

Mark Reid, County Planner
Ken Muller, County Engineer
Clint Beaver, Deputy County Attorney
Renee' Obermueller, Administrative Director

Consider Lease Agreement with FAA for Terminal Office Space.

Staff Report John Stopka, Airport Manager
Motion by Commissioner Rolston to approve and authorize the Chairman to sign the Lease Agreement between the FAA and the Sheridan County Airport for Terminal Office Space.

Vote Unanimous approval

Consider Water Agreement with Sheridan County Road and Bridges for Temporary Use of Water out of the Colorado Colony Ditch.

Staff Report John Stopka, Airport Manager
Motion by Commissioner Rolston to approve and authorize the Chairman to sign the Water Agreement with Sheridan County Road and Bridge for Temporary use of Water out of the Colorado Colony Ditch.

Vote Unanimous approval

Consider Permit for Supervised Public Display of Fireworks for Kent Sherwood on September 1 and September 2, 2017 at the Dow Ranch for Wounded Warrior Event and consider lifting fire restrictions for this event only.

Kent Sherwood provided a brief update and invited the commissioners to attend.
Motion by Commissioner Ringley to approve and authorize the Chairman to sign a Permit for Supervised Public Display of Fireworks for Kent Sherwood on September 1 and September 2, 2017 at the Dow Ranch for Wounded Warrior Event and to lift fire restrictions for this event only.

Vote Unanimous approval

Discussion with Lynn Gordon regarding the Council of Social Agencies.

Lynn Gordon provided the Commission with a brief update.

Executive Session pursuant to W.S. 16-4-405(a)(iii) and (x) Matters Concerning Litigation and Personnel.

Motion by Commissioner Ringley to convene into Executive Session pursuant to W.S. 16-4-405(a)(iii) and (x) to discuss matters concerning litigation and personnel.

Vote Unanimous approval

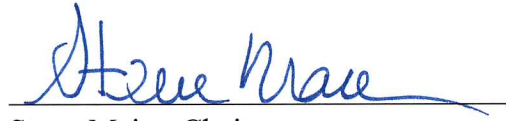
Motion by Commissioner Rolston to reconvene into open session

Vote Unanimous approval

No Action Taken

Adjourn 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming



Steve Maier, Chairman

Attest:



Eda Schunk Thompson, County Clerk