

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, January 15, 2019 – 9:30 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARDROOM #220**

Commissioners Present: Terry Cram, Christi Haswell, Mike Nickel, Tom Ringley (Chair), Nick Siddle

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Nickel 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, December 31, 2018;
- b. Minutes from Regular Meeting, January 2, 2019;
- c. Minutes from Staff Meeting, January 7, 2019;

Consider Agenda

Motion by Commissioner Cram to amend and add agenda items number 14 and 15 to appoint new members to the Sheridan County Parks and Recreation Board.

Vote Unanimous approval

Motion by Commissioner Cram to approve the agenda as amended.

Vote Unanimous approval

Announcements

The Courthouse will be closed Monday, January 21 for Equality Day.

Public Comments

None

Consider Acceptance of FY2017-18 Financial and Compliance Report.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Siddle to accept the Fiscal Year 2018 Financial and Compliance Report ending June 30, 2018 prepared by Porter, Muirhead, Cornia & Howard.

Vote Unanimous approval

Consider appointment of Ken Muller, Sheridan County Engineer, as the Viewer for the vacation of the remaining 40 feet of the town of Lodore 1st Addition County Road between block 2 and Tract 1.

Motion by Commissioner Haswell to appointment of Ken Muller, Sheridan County Engineer, as the Viewer for the vacation of the remaining 40 feet of the town of Lodore 1st Addition County Road between block 2 and Tract 1.

Vote Unanimous approval

Consider Two Appointments representing the interest of Sportsmen and One Appointment representing Members at Large to the Predator Management District of Sheridan County Board.

Motion by Commissioner Siddle upon the recommendation of the Predator Management District of Sheridan County, I move to appoint the following two board members representing the interests of Sportsmen: Bob Krumm with a three-year term from January 1, 2018 through December 31, 2020; Dan Powers with a three-year term from January 1, 2019 through December 31, 2021; and Bob Rolston with a three-year term from January 1, 2019 through December 31, 2021 as the Member-at-Large.

Vote Unanimous approval

Consider Notice of Intent to Amend the Rules & Regulations Governing the Licensing of Liquor Sales.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve the Notice of Intent to Amend the Rules & Regulations Governing the Licensing of Liquor Sales.

Vote Unanimous approval

Consider VA-18-003: Cottages at the Hub No. 2 Vacation.

Staff Report Mark Reid, County Planner

Motion by Commissioner Haswell to approve Item VA-18-003: Cottages at the Hub No. 2 Vacation, vacating all of Lots 15, 16, 20, 21 & 22, of Powder Horn Cottages at the Hub No. 2 as recommended by the Planning and Zoning Commission, and contingent on the receipt of a fully executed Certificate of Partial Vacation.

Vote Unanimous approval

Consider EV-18-004: Leonard Utility/Drainage/Construction Easement Vacation.

Staff Report Mark Reid, County Planner

Motion by Commissioner Nickel to approve Item EV-18-004: Leonard Utility/Drainage/Construction Easement Vacation, vacating the 10-foot wide easement centered on the lot line common to Lots 50 & 51, Block BB of the Powder Horn Ranch II PUD as recommended by the Planning and Zoning Commission, and contingent on the receipt of a fully executed Certificate of Partial Vacation.

Vote Unanimous approval

Consider CU-17-009: Beckton Ranch Trust Cell Tower CUP-Extension Request

Staff Report Mark Reid, County Planner

Comments

Motion by Commissioner Nickel to approve Item CU-17-009: Beckton Ranch Trust Cell Tower CUP extension request with the original 5 conditions as recommended by staff.

Vote Unanimous approval

Consider FAA and State Grant Applications for the Rehabilitate and Expand Commercial Terminal Building project at the Sheridan County Airport.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the Federal Grant Application in the amount of \$1,975,000.00 and Resolution 19-01-002 for the submission of the State Grant Application in the amount of \$46,000.00 and Resolution 19-01-003 for the submission of the State Grant Application in the amount of \$109,000.00 and all associated documents for the Sheridan County Airport Rehabilitate and Expand Commercial Terminal Building project.


Amended Motion by Commissioner Siddle to correct the amount requested in Resolution 19-10-002 for the Submission of the State Grant Application to be \$79,000.00.

Vote Unanimous approval


Adjourn – 9:32 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk