

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR MEETING, Tuesday, January 21, 2020 – 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR –BOARD ROOM #220**

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

**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 Motion Passed.

Following are the consent items:

- a. Minutes from Staff Meeting, January 6, 2020;
- b. Minutes from Regular Meeting, January 7, 2020;
- c. Minutes from Staff Meeting, January 13, 2020;
- d. Ratify Letter & Application to City of Sheridan for Vacation of S. Brooks Street;
- e. Ratify 24 Hour Catering Permit for D&B Liquors, Inc. dba Sheridan Liquors for Business After Hours at Big Horn Airways January 15, 2020;
- f. Ratify Amendment #1 to the agreement with Ridgepoint Consulting, LLC for Contract Administration services for Rapid Creek Project;

**Consider Agenda**

Motion by Commissioner Nickel to approve the agenda as published.

Vote Motion Passed.

**Announcements**

Gary Dobney of the Salvation Army presented a traveling plaque to the Sheridan County Bell Ringers Team for collecting the most donations during the Christmas Holiday.

**Public Comments**

None

**Consider Item No. EV-19-004: PHR-2, LLC Swilcan Burn Easement Vacation.**

Staff Report Mark Reid, County Planner

Motion by Commissioner Haswell to approve EV-19-004: PHR -2, LLC Swilcan Burn Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider Wyoming County Commissioners Association (WCCA) County Employers Group Workers Compensation Agreement and Resolution 20-01-004.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the WCCA County Employers Group Workers Compensation Agreement and Resolution 20-01-004.

Vote Motion Passed.

**Consider MOU between Sheridan County and Sheridan Police Department for Alcohol Enforcement.**

Staff Report Ann Perkins, Prevention Manager

Motion by Commissioner Ringley to table the motion on the agenda to approve and authorize the Chairman to sign the MOU between Sheridan County and Sheridan Police Department for Alcohol Enforcement.

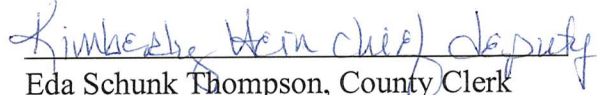
Vote Motion Tabled.

**Adjourn** – 9:13 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

  
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Nick Siddle, Chairman

  
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Eda Schunk Thompson, County Clerk