

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, February 18, 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 Haswell 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, February 3, 2020;
- b. Minutes from Regular Meeting, February 4, 2020;
- c. Minutes from Staff Meeting, February 10, 2020;
- d. Ratify letter of Support for Northern Wyoming Mental Health;

Consider Agenda

Motion by Commissioner Nickel to approve the agenda as published.

Vote Motion Passed.

Announcements

None

Public Comments

None

Old Business: Remove Motion from the Table.

Motion by Commissioner Ringley to remove from the table motion to consider MOU between Sheridan County and Sheridan Police Department for Alcohol Enforcement.

Vote Motion Passed.

Staff Report Ann Perkins, Prevention Manager

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the MOU between Sheridan County and Sheridan Police Department for Alcohol Enforcement.

Vote Motion Passed.

Consider Resolution 20-02-006 Vacation of Carbon Hill Road (a.k.a. Beckton Hall Road).

Staff Report Ken Muller, County Engineer

Public Hearing

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Resolution 20-02-006 Vacation of Carbon Hill Road (a.k.a. Beckton Hall Road).

Vote Motion Passed.

Consider Resolution 20-02-007: Depositories for Public Funds.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to adopt and authorize the Chairman to sign Resolution 20-02-007, designating the following financial institutions as approved for the deposit of County funds: Cowboy State Bank; First Federal Bank & Trust; First Interstate Bank; Security State Bank; US Bank; and Wells Fargo Bank.

Vote Motion Passed.

Consider Sheridan County Wyoming Statement of Investment Policy.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Sheridan County Wyoming Statement of Investment Policy.

Vote Motion Passed.

Consider Item No. EV-19-005: PHR, LLC Range view Drive Easement Vacation.

Staff Report Mark Reid, County Planner

Motion by Commissioner Ringley to approve Item No. EV-19-005: PHR, LLC Range View drive Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item No. EV-19-006: Labbe Prestwick Drive Easement Vacation.

Staff Report Mark Reid, County Planner

Motion by Commissioner Haswell to approve Item No. EV-19-006: Labbe Prestwick Drive Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item No. EV-20-001: Thomas-Canyon View Drive Easement Vacation.

Staff Report Mark Reid, County Planner

Motion by Commissioner Nickel to approve Item No. EV-20-001: Thomas-Canyon View Drive Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item No. V-19-007: Greig Lot Size Variance.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Nickel to approve Item No. V-19-007: Greig Lot Size Variance with the one condition as recommended by the Planning and Zoning Commission.

Vote Motion Passed

Adjourn – 9:25 a.m.

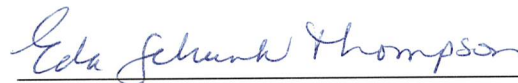
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk