

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, FEBRUARY 19, 2019 – 9:00 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, February 4, 2019;
- b. Minutes from Regular Meeting, February 5, 2019;
- c. Minutes from Staff Meeting, February 11, 2019;

Consider Agenda

Motion by Commissioner Siddle to approve the agenda as published.

Vote Unanimous approval

Announcements

None

Public Comments

None

Consider an application for a new Retail Liquor License for The New Museum at the Bradford Brinton Ranch in Big Horn.

Staff Report Eda Schunk Thompson, County Clerk

Public Hearing

Motion by Commissioner Haswell to approve the application for a new Retail Liquor License for The New Museum at the Bradford Brinton Ranch in Big Horn for February 19, 2019 through May 31, 2019 conditioned on application and approval of a Conditional Use Permit authorizing the operation of a bar/lounge and a liquor store.

Vote Commissioners Cram, Haswell and Nickel were in favor of the motion; Commissioner Siddle was opposed to the motion; Chairman Ringley abstained. Motion approved.

Consider Contract Amendment between Wyoming Department of Health and Sheridan County.

Staff Report Ann Perkins, CSBG Program Coordinator

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the contract amendment with Wyoming Department of Health, Public Health Division, and Sheridan County modifying a portion of the funding allocation.

Vote Unanimous approval

Consider FV-19-001: Adsit Flood Plain Variance.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Cram to approve Item FV-19-001: Adsit Flood Plain Variance to permit reducing the first floor Base Flood Elevation (BFE) + 1' requirement of Section 6-G to BFE + .05' therefore allowing a .95' variance as recommended by the Planning and Zoning Commission.

Vote Unanimous approval

Adjourn – 9:26 a.m.

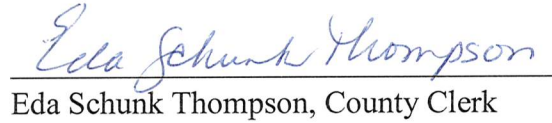
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk