

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, March 19, 2019 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

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

Commissioners Not Present: Mike Nickel

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Cram 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, March 4, 2019;
- b. Minutes from Regular Meeting, March 5, 2019;
- c. Minutes from Staff Meeting, March 11, 2019;
- d. Ratify letter of support for Sheridan Community Land Trust;
- e. Ratify letter to WYDOT regarding land abandonment of right-of-way;
- f. Ratify Temporary Staging and Materials Agreement between Sheridan County and The Mary Beth Ludemann Revocable Trust;
- g. Ratify BLM-MOU-LLMTC0000-1919 (Formerly BLM-MOU-LLMTC0000-1319); Interagency Radio Frequency Use Agreement between Department of the Interior, Bureau of Land Management & Sheridan County, Wyoming;
- h. Ratify BLM-MOU-LLMTC0000-1920 (Formerly BLM-MOU-LLMTC0000-1320); Interagency Radio Frequency Use Agreement between Sheridan County, Wyoming and Department of the Interior, Bureau of Land Management;

Consider Agenda

Motion by Commissioner Siddle to approve the agenda as published.

Vote Unanimous approval

Announcements

Chairman Ringley stated the Board had received an objection in response to the Notice of Intent to Vacate Public Right-of-Way Plat of First Addition to Town of Lodore.

Therefore, the Board will address this matter at a later date.

Public Comments

Mayor Peter Clark of Ranchester updated the Commission on the natural gas project in Ranchester.

Consider Resolution 19-03-007: Depositories for Public Funds.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to adopt and authorize the Chairman to sign Resolution 19-03-007, 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. Approval is contingent upon receipt of a certified resolution within 30 days.

Vote Unanimous approval

Consider Resolution 19-03-008 Vacation of Alley through Downers Addition, Block 39, Lot 9 & Lot 10.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Siddle to adopt and authorize the Chairman to sign Resolution 19-03-008 Vacation of Alley through Downers Addition, Block 39, Lot 9 & Lot 10.

Vote Unanimous approval

Consider Sublease Agreement with Key Lime Air, for the SCA Hanger located at 2608 Aviation Drive in the SCA Business Park. The lease is for a term commencing April 1, 2019 and continuing thru June 30, 2020; with the option to renew for an additional year.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Cram to approve and authorize the Chairman to sign the Sublease Agreement with Key Lime Air, for the SCA Hanger located at 2608 Aviation Drive in the SCA Business Park.

Vote Unanimous approval

Consider Item EV-19-001: Versteegh Utility/Drainage/Construction Easement Vacation.

Staff Report Mark Reid, County Planner

Motion by Commissioner Siddle to approve Item EV-19-001: Versteegh Utility/Drainage/Construction Easement Vacation, vacating the 10-foot wide easement parallel and adjacent to the north lot line of Lot 7, Block DD of the Powder Horn Ranch II PUD as recommended by the Planning and Zoning Commission.

Vote Unanimous approval

Consider Project Award for Road Improvement Project – County Road #117 (a.k.a. Golf Course Road).

Staff Report Ken Muller, County Engineer

Motion by Commissioner Haswell to award the County Road #117 (a.k.a. Golf Course Road) project to Oedekoven Excavating & Construction, LLC in the amount of \$130,657.00 and authorize the Chairman to sign contract documents.

Vote Unanimous approval

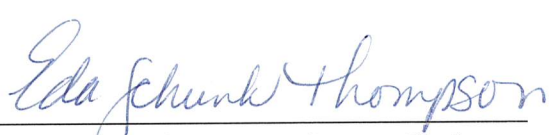
Adjourn – 9:22 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk