

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, April 2, 2019 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Mike Nickel, Tom Ringley (Chair), Nick Siddle
Commissioners Not Present: Christi Haswell

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, March 18, 2019;
- b. Minutes from Regular Meeting, March 19, 2019;
- c. Minutes from Staff Meeting, March 25, 2019;
- d. Ratify Letter of Support for the Sheridan Health Center;
- e. Ratify Radio Frequency MOU between Sheridan County and the USDA, Forest Service, Bighorn National Forest;
- f. Ratify Landowner Permission to Access & Release Information between Sheridan County Conservation District & Sheridan County for Site TR05 Tongue River at Kleenburn Road Recreational Picnic Area;
- g. Ratify Letter of Denial of Proclamation for Sarcoidosis Awareness;
- h. Ratify Sheridan County License Agreement 1903LA with Powder River Energy Corp.; County Road Passaic Road CR#255; installation of single-phase 14/4kV overhead distribution power line; fee \$172.
- i. Affirm the review and update of the County's classification and compensation system with Condrey & Associates Inc.;
- j. General County Vouchers, March;
- k. General Airport Vouchers, March.

Mar-19

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AFLAC	\$3,074.37	INSURANCE
ACT INC	\$3,160.64	PHONE
AT&T MOBILITY	\$23.40	PHONE
BENEFIT EXPRESS	\$200.00	ACA MANAGER
CENTURYLINK	\$4,874.52	E911
CHARLES W BASSETT	\$3,192.71	LEASE
CHILD SUPPORT ENFORCEMENT	\$958.45	MONTHLY CHILD SUPPORT
CIRCLE S SANITATION	\$92.00	COLLECTION FEE
CIRCUIT COURT	\$307.76	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$150.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$1,182.63	UTILITIES
COMPASS CENTER FOR FAMILIES	\$3,372.70	BLOCK GRANT
DELL MARKETING L.P.	\$265.80	UPGRADE
DELTA DENTAL	\$8,473.05	MAR PREMIUM

DICK ANDERSON CONSTRUCTION INC	\$73,568.95	HANGAR DOOR EXPANSION
DUALL SERVICE & REPAIR	\$16,468.60	SERVICES
HOME DEPOT CREDIT SERVICES	\$29.44	SUPPLIES
ICMA RETIREMENT TRUST	\$1,030.17	MAR PREMIUM
LAYA, GARY T.	\$147.92	MAINTENANCE
LEGAL AID OF WYOMING, INC.	\$300.00	LEGAL
LIFTOFF, LLC	\$17,952.00	OFFICE 365 PLAN
LINCOLN NATIONAL	\$1,175.85	MAR PREMIUM
MARK'S PLUMBING PARTS &	\$391.08	SUPPLIES
MASTERCARD	\$7,254.69	MARCH
MONTANA DAKOTA UTILITIES	\$12,827.32	UTILITIES
NCPERS GROUP LIFE INS	\$496.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$4,885.00	WYOMING WORKERS COMP
PAVEMENT MARKINGS	\$360.00	SERVICES
POWDER RIVER ENERGY CORP	\$83.98	UTILITIES
RANGE TELEPHONE CO-OP INC	\$500.17	PHONE
SHERIDAN AREA WATER SUPPLY	\$174.56	UTILITIES
SHERIDAN CNTY TREAS HEALTH INS	\$124,986.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$110,224.35	941
SHERIDAN HEALTH CENTER	\$2,637.50	BLOCK GRANT
SUSTAINABLE FORESTRY CONSULTING, LLC	\$506.25	MEETINGS
THE HUB ON SMITH ST	\$9,885.79	BLOCK GRANT
THE MASTER'S TOUCH LLC	\$7,368.84	POSTAGE
THYSSENKRUPP ELEVATOR	\$1,283.60	MAINTENANCE
TOWN OF CLEARMONT	\$75.00	UTILITIES
TYLER TECHNOLOGIES INC.	\$293.59	IDOC & ITAX
UMR FLEX	\$1,498.34	FLEX PLAN
VERIZON WIRELESS	\$1,347.75	SERVICES
VOLUNTEERS OF AMERICA	\$4,493.38	BLOCK GRANT
WALMART COMMUNITY	\$37.12	OFFICE SUPPLIES
WEX INC.	\$6,221.51	FUEL
WYO RETIREMENT SYSTEM	\$86,836.51	MAR CONTRIBUTION
WYO WORKERS COMPENSATION DIV	\$9,997.79	MAR PREMIUM
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$534,667.08	

GENERAL COUNTY WARRANTS

VENDOR

	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$520.00	WINDSHIELD
A PLUS PLUMBERS INC	\$3,989.34	SUPPLIES
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT 3RD QTR
AMERICAN WELDING & GAS INC.	\$292.23	SUPPLIES
ANN PERKINS	\$86.42	REIMBURSEMENT
ART MCCULLOCH, P.E.	\$2,475.00	SERVICES
AXON ENTERPRISE INC	\$2,584.00	SUPPLIES
BARNEY & GRAHAM, LLC	\$1,501.00	LEGAL SERVICES
BOBS PEST CONTROL	\$35.00	MONTHLY SVS
BRANSON, ROWDY	\$365.00	REIMBURSEMENT
CARQUEST AUTO PARTS	\$33.48	PARTS
CASH-WA DISTRIBUTING	\$118.63	CONTAINERS
CASTLE BRANCH INC	\$79.00	SCREENING
CBM FOOD SERVICE	\$17,414.38	MEALS
CED INC	\$9.46	SHIPPING
CEDARS HEALTH	\$103.00	SCREENING

CHAPMAN VALDEZ & LANSING	\$408.29	LEGAL SERVICES
COLLINS COMMUNICATIONS INC.	\$2,400.00	LABOR
COMMUNICATION TECHNOLOGIES INC.	\$1,067.00	REPAIR
COMPASS CENTER FOR FAMILIES	\$4,250.00	SPONSORHIP/1% OPT
CONNIES GLASS INC.	\$720.00	GLASS
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$23,661.16	MONTHLY SERVICES
CROSSROADS HEALTH	\$125.00	PHYSICAL
CROWLEY FLECK PLLP	\$188.00	LEGAL SERVICES
DELL MARKETING L.P.	\$30,576.35	ELECTRONICS
DOG & CAT SHELTER	\$6,250.00	1% OPT
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1 % OPT
DUALL SERVICE & REPAIR	\$4,497.78	REPAIR
EDWARDS, BRUCE	\$101.25	REIMBURSEMENT
ENDERS,CORI	\$32.64	REIMBURSEMENT
FARMERS CO-OP OIL COMPANY	\$2,337.90	FUEL
FASTENAL	\$115.17	SUPPLIES
FORWARD SHERIDAN	\$7,500.00	1% OPT
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,487.00	IMMUNIZATIONS
GORZALKA, TOM	\$365.00	REIMBURSEMENT
GOVCONNECTION INC.	\$8,920.86	COMPUTER EQUIPMENT
HABITAT FOR HUMANITY	\$1,250.00	1% OPT
HAMPTON INN & SUITES-RIVERTON	\$188.00	LODGING
HAWLEY, BILL	\$81.20	REIMBURSEMENT
HEARTLAND KUBOTA LLC	\$7.94	BOLTS
HOLLAND, JEFF	\$365.00	REIMBURSEMENT
HONNEN EQUIPMENT CO OF WYOMING INC	\$340.61	PARTS
HUB INT'L MOUNTAIN STATES LTD	\$129.00	BOND
INDIAN SPRINGS MANUFACTURING CO INC	\$9,320.13	EMERGENCY KIT
JENNINGS, KRISTEN	\$50.00	REIMBURSEMENT
JERRY POST, PSY.D., PC	\$400.00	PRE EMPLOYMENT
JUVENILE JUSTICE	\$4,892.71	SUBGRANT FUNDING
JUVENILE JUSTICE JT POWERS BD	\$32,500.00	1 % OPT
KANE FUNERAL SERVICES LLC	\$6,290.00	SERVICES
KBM&M INC. BIG HORN SANITATION	\$155.30	PORTA POTTY
KERNS & BUNTING LLC	\$370.00	LEGAL SERVICES
KILLY'S SMOKEHOUSE DELI	\$458.16	SERVICES
KILPATRICK CREATIONS INC	\$111.85	SHIRTS
KING, ROBIN	\$207.06	REIMBURSEMENT
KINNAIRD LAW OFFICE P.C.	\$238.00	LEGAL SERVICES
KISLING LAW LLC	\$320.00	LEGAL SERVICES
LAYA, GARY T.	\$147.92	MAINTENANCE
LENZ, PAULA	\$150.00	ASSISTANT
LIPP, KRISTI	\$208.80	REIMBURSEMENT
LITTLE AMERICA	\$188.00	LODGING
LOCAL GOVERNMENT LIABILITY POOL	\$59,359.00	MEMBERSHIP RENEWAL
LYCOX ENTERPRISES INC	\$3,648.05	PARTS
MARK'S PLUMBING PARTS &	\$132.12	HYDRAULIC ACTUATOR CARTRIDGE
MEMORIAL HOSPITAL	\$20,145.71	FIXED COST/SUPPLIES
MHL SYSTEMS	\$1,634.00	BLADES
MIKE'S AUTOMOTIVE REPAIR	\$1,133.56	REPAIRS
MIKES ELECTRIC INC	\$178.00	REPAIRS
MULLINAX	\$2,032.15	GRAVEL
NAPA AUTO PARTS	\$624.68	FILTERS
NEWMAN TRAFFIC SIGNS	\$728.84	SIGNS

NO WYO MENTAL HEALTH	\$6,250.00	1% OPT
NORCO	\$1,094.72	SUPPLIES
NORWOOD CONSTRUCTION INC	\$33,539.89	CONSTRUCTION
OREILLY AUTOMOTIVE INC	\$539.53	SUPPLIES
ORION PLANNING + DESIGN	\$1,575.00	CONSULTING
PACHECO,RACHAEL M	\$1,706.25	COURT REPORTER
PACK & MAIL	\$30.74	POSTAGE
PENNO, MARY C	\$2,005.00	DEPUTY CORONER
PLAINS TIRE COMPANY	\$132.75	TUBES
PLAINSMAN PRINTING INC	\$2,351.29	OFFICE SUPPLIES
POWDER RIVER HEATING & AIR COND. INC.	\$1,575.00	CONTROL BOARD
POWDER RIVER POWER SHERIDAN	\$39.01	FITTINGS
PROFORCE LAW ENFORCEMENT	\$234.49	SUPPLIES
PTOLEMY DATA SYSTEMS	\$4,011.99	AGREEMENT & LICENSE
RENEW	\$2,500.00	1% OPT
ROCKY MOUNTAIN AMBULANCE LLC	\$13,083.33	1% OPT
ROEMER INDUSTRIES INC	\$8,199.00	REFRIGERATOR
SEARCH & RESCUE	\$3,750.00	1% OPT
SECURE SHRED / RID A BUSH	\$75.18	SHREDDING
SESSIONS, KEVIN J.	\$250.00	DEPUTY CORONER
SESSIONS, WES	\$375.00	DEPUTY CORONER
SETH SHUMAKER, ATTORNEY AT LAW	\$330.00	LEGAL SERVICES
SHERIDAN ACE HARDWARE	\$69.37	HARDWARE
SHERIDAN ARTIST GUILD ET AL	\$1,250.00	1% OPT
SHERIDAN ARTS COUNCIL	\$500.00	1% OPT
SHERIDAN CHAMBER OF COMMERCE	\$5,000.00	1% OPT
SHERIDAN CNTY AIRPORT	\$15,130.00	FIXED COST
SHERIDAN CNTY CONSERVATION DIST	\$7,500.00	1% OPT 3RD QTR
SHERIDAN CNTY FAIR ASSN	\$45,291.67	FIXED COST/ 1% OPT
SHERIDAN CNTY FIRE BOARD	\$25,000.00	1% OPT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$117,666.67	FIXED COSTS/1% OPT
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT
SHERIDAN COMMERCIAL CO	\$872.20	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT
SHERIDAN FIRE EQUIPMENT	\$648.50	MAINTENANCE
SHERIDAN HEALTH CENTER	\$2,500.00	1% OPT
SHERIDAN PRESS INC.	\$1,894.40	ADS
SOURCE OFFICE PRODUCTS	\$621.95	OFFICE SUPPLIES
STAMP FULFILLMENT SERVICES	\$334.50	ENVELOPES
STAPLES ADVANTAGE	\$617.91	OFFICE SUPPLIES
SURVIVAL ARMOR	\$3,460.32	ARMOR
SYSCO FOOD SERVICES OF MONTANA	\$629.95	CLEANER
TERRY, SUSAN D	\$23.91	REIMBURSEMENT
THE HUB ON SMITH ST	\$12,500.00	1% OPT
THE TROPHY CASE	\$16.00	BADGES
THE WAGES GROUP LLC	\$435.00	LEGAL SERVICES
THOMPSON, ALLEN J	\$83.95	REIMBURSEMENT
TIRE - RAMA CORPORATE OFFICE	\$10,469.14	TIRES
TONGUE RIVER VALLEY COMMUNITY CENTER	\$2,500.00	1% OPT
TOP OFFICE PRODUCTS INC.	\$280.79	SUPPLIES
TOTAL COMFORT	\$2,128.55	SUPPLIES
TRICOUNTY GAS INC	\$411.44	PROPANE
TYLER TECHNOLOGIES INC.	\$293.59	AGREEMENT
UNIVERSITY OF WYOMING EXTENSION	\$5,311.50	3RD QUARTER SALARY

US BANK CORPORATE REAL ESTATE	\$575.00	PUBLIC DEFENDER RENT
VALLEY MOTOR HONDA	\$275.46	OIL CHANGE
VERTICAL DOOR SOLUTIONS	\$287.37	REPAIR
VOLUNTEERS OF AMERICA	\$12,500.00	1% OPT
W C & P A A	\$100.00	TRAINING
WATER PRODUCTS & SOLUTIONS, INC	\$212.00	WATER
WAUGH, DARCY	\$300.00	DEPUTY CORONER
WAY OIL COMPANY INC	\$942.05	OIL
WEST PAYMENT CENTER	\$1,994.04	BOOKS
WILLIS, KENTZ	\$69.24	REIMBURSEMENT
WYO DEPT OF HEALTH-COMBINED LABORATORIES	\$845.00	SUPPLIES
WYO THEATER, INC.	\$1,250.00	1% OPT
WYOMING CORONER'S ASSOCIATION	\$175.00	2019 DUES
WYOMING DEPARTMENT OF HEALTH	\$98.00	SERVICES
WYOMING GUARDIANS AD LITEM PROGRAM	\$8,431.33	GAL PROGRAM
WYOMING LAW ENFORCEMENT ACADEMY	\$3,724.80	TRAINING
WYOMING MACHINERY COMPANY	\$5,025.15	PARTS
WYOMING TECHNOLOGY BUSINESS CENTER	\$40,000.00	SERVICES
WYOMING TRUCKING ASSOCIATION	\$35.00	MEETING
YONKEE & TONER, LLP	\$67.50	LEGAL SERVICES
TOTAL GENERAL COUNTY WARRANTS	\$714,841.55	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACE EQUIPMENT & SUPPLY	\$2,732.00	EQUIPMENT REPAIRS
ACT	\$563.20	PHONE SERVICE
AIRSIDE SOLUTIONS	\$510.88	RUNWAY REPAIRS
AMERICAN WELDING	\$5.99	EQUIPMENT REPAIRS
BIG HORN RESERVOIR CO.	\$7,388.21	WATER SHARES
BIG HORN TIRE CO	\$815.32	TIRES
CASPER/NATRONA CNTY AIRPORT	\$2,400.00	TRAINING
CHARTER COMMUNICATIONS	\$89.93	IT SERVICES
CIRCLE S SANITATION	\$204.00	TRASH COLLECTION
CITY OF SHERIDAN	\$424.23	WATER & SEWER
CITY OF SHERIDAN LANDFILL	\$53.54	COMMERICAL WASTE
COLORADO COLONY DITCH CO	\$3,558.43	WATER SHARES
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE
FASTENAL	\$1.44	SCREWS
FORECAST INC	\$3,375.00	KEY LIME AIR
HOME DEPOT	\$331.56	SUPPLIES
INDUSTRIAL DISTRIBUTORS INC	\$849.11	FUEL TRUCK HOSE
KNECHT HOME CENTER	\$36.58	COVER
LEE METAL WORKS	\$844.01	HEATING
M-B COMPANIES INC	(\$2,513.79)	BEARINGS
MASTERCARD	\$59.03	FUEL
MASTERCARD 2	\$226.90	FOOD
MDU	\$6,501.76	UTILITIES
MORRISON-MAIERLE	\$4,389.30	LEGAL
MORRISON-MAIERLE 5	\$3,244.66	LIGHTING
NAPA	\$152.33	SUPPLIES
NORCO INC	\$327.36	JANITORIAL
OLSON'S PEST TECHNICIANS	\$102.08	MONTHLY SVS
POWDER RIVER POWER OF SHERIDAN	\$175.00	FUEL GAGE
PTOLEMY DATA SYSTEMS	\$750.00	SERVICE AGREEMENT

SERVALL UNIFORMS	\$113.97	SHOP TOWELS
SHERIDAN COUNTY	\$38,495.07	INSURANCE 18-19
TIRE RAMA	\$3,265.00	TIRES
VERIZON	\$149.09	PHONE SERVICE
WAL-MART	\$124.09	OFFICE SUPPLIES
WAOA	\$650.00	MEMBERSHIP DUES
TOTAL AIRPORT WARRANTS	\$80,494.28	

Consider Agenda

Motion by Commissioner Siddle to approve the agenda as published.

Vote Unanimous approval

Announcements

Chairman Siddle reminded the liquor license holders in attendance of Section 14 of the Sheridan County Rules & Regulations Governing the Licensing of Liquor Sales. Section 14 requires training for alcohol servers. The Sheriff's Office can be contacted for course instruction.

Public Comments – None

Chairman Ringley addressed the attendees to clarify the Liquor License Renewal process for the meeting.

Consider 2019/20 Retail Liquor License Renewals for the following Guest Ranches: Eaton Brothers Inc dba Eatons Ranch and Blair Hotels Inc dba The Ranch at Ucross.

Eaton Brothers Inc. dba Eatons Ranch did not have a representative present. Chairman Ringley stated their Retail Liquor License Renewal would not be considered at this meeting.

Public Hearing

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the 2019/20 Guest Ranch Retail Liquor License for **Blair Hotels Inc. dba The Ranch at Ucross** which will be effective June 1, 2019.

Vote Unanimous approval

Consider 2019/20 Restaurant Liquor License Renewals for: Merc Pizza LLC dba Big Horn Mercantile.

Public Hearing

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2019/20 Restaurant Liquor License for **Merc Pizza LLC dba Big Horn Mercantile** which will be effective June 1, 2019.

Vote Unanimous approval

Consider 2019/20 Retail Liquor License Renewals for the following: Arrowhead Lodge LLC dba Arrowhead Lodge; Arvada Bar LLC dba Arvada Bar; The Barn in Big Horn LLC dba The Barn in Big Horn; Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center; Big Horn & LLC dba Big Horn Y; BY Ranch Associates Inc. dba Bear Lodge; Crystal Springs Inc. dba Parkman Bar; Elk View Inn LLC dba Elk View Inn; Jason Robert Porter Kennedy dba Wagon Box Inn; Jon Scherry dba Last Chance Bar;

Livery Stable LLC dba The Livery Stable; Melanie Thomas Klier dba Leiter; Powder Horn Ranch LLC dba The Powder Horn Golf Club; Richard Lee Smith dba Lodore; Story Store @ The Old Firehall Inc. dba Story Store.

Arrowhead Lodge LLC dba Arrowhead Lodge, Arvada Bar LLC dba Arvada Bar, and Richard Lee Smith dba Lodore did not have a representative present. Chairman Rigley stated their Retail Liquor License Renewals would not be considered at this meeting.

Public Meeting: Sheila Blackburn, Representative of Big Horn Equestrian Center dba Big Horn Equestrian Center requested a change to their Retail Liquor License months of operation to January to December.

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **The Barn in Big Horn LLC dba The Barn in Big Horn**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Big Horn Equestrian Center dba Big Horn Equestrian Center**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Big Horn Y LLC dba Big Horn Y**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **BY Ranch Associates Inc. dba Bear Lodge**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Crystal Springs Inc. dba Parkman Bar**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Elk View Inn LLC dba Elk View Inn**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Jason Robert Porter Kennedy dba Wagon Box Inn**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Jon Scherry dba Last Chance Bar**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Livery Stable LLC dba The Livery Stable**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Melanie Thomas Klier dba Leiter**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Powder Horn Ranch LLC dba The Powder Horn Golf Club**, which will be effective June 1, 2019.

Vote Unanimous approval

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Story Store @ The Old Firehall Inc. dba Story Store**, which will be effective June 1, 2019.

Vote Unanimous approval

Consider Item: CU-19-001: Big Horn School ball fields CUP

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Nickel to approve Item CU-19-001: Big Horn School Ball Field CUP with the 1 condition as recommended by the Planning and Zoning Commission.

Vote Unanimous approval

Consider ITEM NO: PP-18-003: TR Valley Ranch Subdivision

Public Hearing

Motion by Commissioner Siddle to approve the Variance request for the cul-de-sac length, allowing a length of 1411.5 feet instead of 1,200 feet as recommended by the Planning and Zoning Commission.

Vote Unanimous Approval

Motion by Commissioner Cram to approve Item PP-18-003: TR Valley Ranch Subdivision Preliminary Plat with the 4 conditions as recommended by the Planning and Zoning Commission.

Vote Unanimous Approval

Consider Resolution 19-04-009 to support Historic Preservation and renew an inactive Sheridan County Historic Preservation Commission.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to adopt and authorize the Chairman to sign Resolution 19-04-009, supporting Historic Preservation.

Vote Unanimous approval

Consider a MOU between Sheridan County and the Downtown Sheridan Association in support of the Sheridan County Historic Preservation Commission.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Siddle to approve and authorize the chairman to sign the MOU between Sheridan County and the Downtown Sheridan Association.
Vote Unanimous approval

Consider Award of Bid – County Road #117 (a.k.a. Golf Course Road) Phase 2

Staff Report Ken Muller, County Engineer

Motion by Commissioner Cram to award Bid Schedules 7A & 7B of the City of Sheridan's 2019 Pavement Maintenance Project in the amounts of \$71,212.50 & \$86,740.00, respectively, for improvements to County Road #117 (a.k.a. Golf Course Road)

Vote Unanimous approval

Consider award of contract for the 2019 Congestion Mitigation Air Quality (CMAQ) project.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Siddle to award the 2019 CMAQ project to Oxford, Inc. in the amount of \$400,556.25 and authorize the chairman to sign contract documents. This award is conditional on concurrence of project award by the Wyoming Department of Transportation.

Vote Unanimous approval

Adjourn – 9:45 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk