

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, April 16, 2019 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #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, April 1, 2019;
- b. Minutes from Regular Meeting, April 2, 2019;
- c. Minutes from Staff Meeting, April 8, 2019;
- d. Ratify Sheridan County License Agreement 1904LA with Montana Dakota Utilities for bored crossing of CR# 54 Brinton Road (fee: exempt);
- e. Ratify 5-year lease between Sheridan County and Pitney Bowes, for postage meter and scale;
- f. Ratify letter to Story Community Library, Inc. regarding request for funds;
- g. Ratify Service Agreement between Sheridan County and ThyssenKrupp Elevator Corporation;
- h. Ratify Supply Agreement with Dustbusters, Inc. for the Dust Suppressant Project 2019;
- i. Permit for Supervised Public Display of Fireworks for Bruce Burns on May 18, 2019 at The Brinton Museum in Big Horn, Wyoming;
- j. Permit for Supervised Public Display of Fireworks for Bruce Burns on July 4, 2019 at Big Horn Equestrian Center in Sheridan, Wyoming;
- k. Ratify Amendment #4 to the Agreement between the County of Sheridan and the Redman's for Lawn Care Maintenance Service at the Story Park;

Consider Agenda

Motion by Commissioner Siddle to approve the agenda as published.

Vote Unanimous approval

Announcements

Chairman Ringley announced that the Courthouse will be closing at 1:00 p.m. on Friday, April 19th in observance of Good Friday.

Public Comments on Matters not on the Agenda

None

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

Consider 2019/20 Retail Liquor License Renewal for the following Guest Ranche: Eaton Brothers Inc dba Eatons Ranch.

Public Hearing

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2019/20 Guest Ranch Retail Liquor License for **Eaton Brothers Inc dba Eatons Ranch**, 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; Patrick L. Green dba My Buddys Place; Richard Lee Smith dba Lodore.

Commissioner Nickel informed the Commission that Charlene Severson applicant for Arrowhead Lodge had been present but had to leave due to a family emergency. Commissioner Nickel requested that the Commission consider her liquor license renewal due to the circumstances.

Public Hearing:

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the 2019/20 Retail Liquor License for **Arrowhead Lodge LLC dba Arrowhead Lodge**, 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 **Arvada Bar LLC dba Arvada Bar**, 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 **Patrick L. Green dba My Buddys Place**, which will be effective June 1, 2019.

Vote Unanimous approval

Richard Lee Smith dba Lodore did not have a representative present. Chairman Ringley stated their Retail Liquor License Renewals would not be considered at this meeting. Commissioner Ringley also advised the Commission he would be calling for an Executive Session at the end of the meeting.

Consider Transfer of Retail Liquor License for 2019/2020 from Tunnel Inn Story LLC dba Tunnel Inn to Charles Kieser dba Tunnel Inn. (Seasonal/Part-Time)

Public Hearing:

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2019/20 Transfer of the Tunnel Inn Story LLC dba Tunnel Inn Retail Liquor License to **Charles Kieser dba Tunnel Inn**, which will be effective June 1, 2019.

Vote Unanimous approval

Consider Appointment of Appraisers in the matter of the Vacation of Public Right-of-Way labeled as County Road adjacent to Lot 26 in Block 2 and Tract No. 1 platted with the Plat of first Addition to Town of Lodore.

Motion by Commissioner Siddle to appoint Pete Husman, Dave Randall and Ben Weaver, as appraisers pursuant to W.S. 24-3-114 to meet at the site of the proposed right-of-way vacation on Wednesday, April 24, 2019 at 2:00 p.m., and file a written report with the County Clerk within 30 days.

Vote Unanimous approval

Consider Grant Application Submissions for the FFY 2020 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CIP).

Staff Report Renee Obermueller, Administrative Director

Public Hearing

Motion by Commissioner Haswell to submit a grant application for Compass Center for Families to Wyoming DFS for the FFY 2020 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$40,000.

Vote Unanimous approval

Motion by Commissioner Siddle to submit a grant application for Greater Wyoming Big Brothers Big Sisters to Wyoming DFS for the FFY 2020 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$15,000

Vote Unanimous approval

Commissioner Haswell stated she would be abstaining from voting on the following three agenda items due to her relationship with the business owner.

Consider Lease Agreement between the County of Sheridan and Flying Hammer Holdings, LLC.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the Lease Agreement between Sheridan County and Flying Hammer Holdings, LLC.

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

Consider Sublease Agreement with Flying Hammer Holdings, LLC, for the property at 772 Airfield Lane, Sheridan, Wyoming commencing on May 1, 2019.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the Sublease Agreement with Flying Hammer Holdings, LLC, for the property at 772 Airfield Lane, Sheridan, Wyoming commencing on May 1, 2019.

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

Consider Landlord's Consent to Assignment of Lease, between Flying Hammer Holdings, LLC, First Federal Bank & Trust and Sheridan County.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Cram to approve and authorize the Chairman to sign the Landlord's Consent to Assignment of Lease, between Flying Hammer Holdings, LLC, First Federal Bank & Trust and Sheridan County.

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

Consider Termination of Lease Agreement between Sheridan County and Seven Pillars Resources, for the property located at 772 Airfield Lane in the Sheridan County Airport Business Park.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the Termination of Lease Agreement between Sheridan County and Seven Pillars Resources, for the property located at 772 Airfield Lane.

Vote Unanimous approval

Consider 2019 Wildland Fire Management Annual Operating Plan.

Staff Report Chris Thomas, Fire Warden

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the 2019 Wildland Fire Management Annual Operating Plan.

Vote Unanimous approval

Consider Amendment One to the Agreement between Wyoming Department of Transportation and Sheridan County.

Staff Report Renee' Obermueller, Administrative Director
Motion by Commissioner Haswell to approve and authorize the Chairman to sign Amendment One to the Agreement between Wyoming Department of Transportation and Sheridan County; contingent upon the signature of approval from Attorney General's Office.
Vote Unanimous approval

Executive Session pursuant to W.S.16-4-405(a)(iii).

Motion by Commissioner Nickel to convene into Executive Session pursuant to W.S. 16-4-405(a)(iii).
Vote Unanimous approval


No Action Taken

Motion by Commissioner Cram to reconvene into regular session.
Vote Unanimous approval

Adjourn – 9:52 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk