

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, APRIL 21, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Mike Nickel, Nick Siddle (Chair)
Commissioners Present by Phone: Christi Haswell, Tom Ringley

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 Motion Passed.

Following are the consent items:

- a. Minutes from Regular Meeting, April 7, 2020;
- b. Ratify Sheridan County License Agreement 200LA Range Telephone: County Road 171, Box Elder Road: buried fiber optic cable, plowed installation: fee \$1,004.50, paid;

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle expressed his appreciation and thanks for the public's cooperation in using other options to do business with the county during this time of social distancing and the courthouse being closed to walk-in traffic.

County Clerk Eda Schunk Thompson thanked the commissioners for installing the new drop box on the corner of Brooks and Burkitt Street, at the lower West entrance to the New Courthouse Addition and for looking for additional ways to accommodate the public's need to deliver documents to the courthouse without entering the courthouse.

Public Comments

None

Consider 2020/21 Retail Liquor License Renewals, call-in attendance is required for the following license holders: Gregson Properties LLC dba Tunnel Inn, Arvada Bar LLC dba Arvada Bar and Patrick L Green dba My Buddy's Place.

Required call in attendance

Public Hearing

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the 2020/21 Retail Liquor Licenses, effective June 1, 2020 for: Gregson Properties LLC dba Tunnel Inn, Arvada Bar LLC dba Arvada Bar and Patrick L Green dba My Buddy's Place.

Vote Motion Passed.

Consider Resolution 20-04-014 adoption of the Rules & Regulations Governing Electronic Filing of Election Reports.

Staff Report by phone Brenda Kekich, Elections Supervisor

Public Hearing

Motion by Commissioner Ringley to adopt and authorize the Chairman to sign Resolution 20-04-014, adoption of the Rules & Regulations Governing Electronic Filing of Election Reports.

Vote Motion Passed.

Consider Grant Application Submissions for the FFY 2021 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CIP).

Staff Report Renee' Obermueller, Administrative Director

Public Hearing

Motion by Commissioner Nickel to submit a grant application, on behalf of Compass Center for Families, to Wyoming DFS for the FFY 2021 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$40,000.

Vote Motion Passed.

Motion by Commissioner Cram to submit a grant application, on behalf of Greater Wyoming Big Brothers Big Sisters, to Wyoming DFS for the FFY 2021 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$15,000.

Vote Motion Passed.

Discuss Proposed Change in the Location of a Polling Place for Arvada Community Center to Clearmont (Arvada) Fire Hall. County Clerk adopted new polling location.

Elected Remarks Eda Schunk Thompson, County Clerk

Public Comments

Closing Remarks Eda Schunk Thompson, County Clerk adopted the new polling location for Arvada Precinct District 9-1. Their polling location moved from Powder River Community Center at Arvada, WY to the Clearmont Fire Hall (Arvada) at 124 Main Street, Arvada, WY. Their voting districts remain the same and did not change.

Consider Resolution 20-04-015: 2020 Election Districts and Precincts for Primary and General Elections.

Elected Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Cram to approve and authorize the Chairman to sign Resolution 20-04-015, 2020 Districts and Precincts for Primary & General Elections as presented in the resolution.

Vote Motion Passed.

Consider Notice of Award to American Road Maintenance for the 2020 WYDOT Group Seal Coat and Marking project at the Sheridan County Airport.

Staff Report by phone John Stopka, Airport Manger

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Notice of Award to American Road Maintenance for the 2020 WYDOT Group Seal Coat and Marking project at the Sheridan County Airport.

Vote Motion Passed.

Consider Cooperative Agreement between Sheridan County and the Town of Ranchester for County Road #67 (a.k.a. Wolf Creek Road, a.k.a. Gillette Street).

Staff Report by phone Ken Muller, County Engineer

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the Cooperative Agreement between Sheridan County and the Town of Ranchester for County Road #67.

Vote Motion Passed.

Consider Agreement between Sheridan County and Mark Flack for Cleaning Services at the Story Park.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Agreement between Sheridan County and Mark Flack for Cleaning Services at the Story Park.

Vote Motion Passed.

Adjourn – 9:42 a.m.

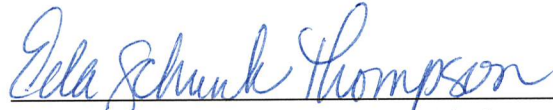
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk