

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, MAY 19, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

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

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Ringley 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, May 5, 2020;
- b. Ratify Sheridan County License Agreement 2002LA for County Road #1209/Wakely Road, with Range Telephone for installation of fiber cable, bored crossing, fee paid \$170;
- c. Ratify Sheridan County License Agreement 2003LA for County Road #1209/Wakely Road, with Range Telephone for installation of fiber cable, bored crossing, fee paid \$185;
- d. Ratify Sheridan County License Agreement 2004LA for County Road #133/Cat Creek Road, with Range Telephone for installation of fiber cable, bored crossing, fee paid \$170;
- e. Ratify Sheridan County License Agreement 2005LA for County Road #133/Cat Creek Road, with Range Telephone for installation of fiber cable, bored crossing, fee paid \$175;
- f. Ratify Sheridan County License Agreement 2006LA for County Road #133/Cat Creek Road, with Range Telephone for installation of fiber cable, bored crossing, fee paid \$170;
- g. Ratify Sheridan County License Agreement 2007LA for County Road #133/Cat Creek Road, with Range Telephone for installation of fiber cable, bored crossing, fee paid \$170;
- h. Ratify Sheridan County License Agreement 2008LA for County Road #133/Cat Creek Road, with Range Telephone for installation of fiber cable, bored crossing, fee paid \$170;
- i. Ratify Sheridan County License Agreement 2009LA for County Road #66/Woodland Park Road, with SAWS for bore installation of residential water service line, fee exempt;
- j. Ratify Community Service Block Grant Grantee & Sub-Grantee Assurances;
- k. Ratify Sheridan County Master License agreement M20-01 and License Agreement 2009LA with Travis Holler for bored crossing of County Road #66/Woodland Park Road, for installation of SAWS water service line, fee exempt;
- l. Permit for Supervised Public Display of Fireworks for Bruce Burns on July 4, 2020 at Big Horn Equestrian Center in Sheridan, Wyoming, contingent upon compliance with State Health Orders;
- m. Ratify Sheridan County License Agreement 2010LA for County Road #120A Ranchester 5 Mile Road, with MDU for open trench - electrical, fee paid \$804;
- n. Ratify Sheridan County License Agreement 2011LA for County Road #56/Swaim Road, with MDU for bore installation of residential natural gas service line, fee exempt;
- o. Ratify Amendment #3 to Agreement for Oversight and Maintenance of 3 Poles Recreation Area;

Consider Agenda

Motion by Commissioner Nickel to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle per State Statute 16-4-10, acknowledged receipt of the 2020-21 requested budget.

Chairman Siddle announced the 2020 high school graduate recipients of the Board of County Commissioners three (3) \$1,000 scholarships. The students selected were Alicia Thoney of Sheridan, Emma Schroder of Tongue River and Jordan Frank of Big Horn.

Chairman Siddle reminded the public the Courthouse will be closed Monday, May 25th for Memorial Day.

Commissioner Cram reminded the public the deadline for the Veteran's Exemption is at the end of May.

Public Comments

None

Consider Item V-20-001: Berry Setback Variance to allow an attached garage to be built within 11 feet of Cottonwood Lane.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Haswell to approve Item V-20-001: Berry Setback Variance to allow an attached garage to be built within 11 feet of Cottonwood Lane as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Agreement to Postpone, Twin Eagle at Powder Horn Ranch, Number Three, between Ascent Group, LLC and Sheridan County.

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve the Agreement to Postpone between Ascent Group, LLC and Sheridan County.

Vote Motion Passed.

Consider Notice of Intent to Amend Sheridan County Rules & Regulations Governing Zoning and to Adopt New Rules for Commercial Solar Energy Permits.

Staff Report Mark Reid, County Planner

Motion by Commissioner Ringley to approve the Notice of Intent to Amend Sheridan County Rules & Regulations Governing Zoning and to Adopt New Rules for Commercial Solar Energy Permits.

Vote Motion Passed.

Consider Sheridan County Sportsmen's Association request for waiver of zoning and permit fees for new 8' x 20' storage unit at the Recreation Complex.

Staff Report Mark Reid, County Planner

Motion by Commissioner Haswell to approve and authorize the Chairman to sign a letter waiving the zoning and permit fees for the new storage unit at the Recreation Complex.

Vote Motion Passed.

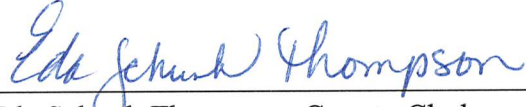
Adjourn – 9:19 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk