

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR MEETING, Tuesday, May 21, 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 amended consent items:

- a. Minutes from Staff Meeting, May 6, 2019;
- b. Minutes from Regular Meeting, May 7, 2019;
- c. Minutes from Staff Meeting, May 13, 2019;
- d. Ratify Sheridan County License Agreement 1907LA with Montana-Dakota Utilities Co.; County Road #106(aka Kleenburn Road); Install open trench and bore three phase UG electric cables; fee \$1,471.40;
- e. Ratify Cooperative Law Enforcement Annual Operating Plan & Financial Plan, between the Sheridan County Sheriff's Office & the USDA, Forest Service Bighorn National Forest;
- f. Ratify Letter of Support for Greater Wyoming Big Brothers Big Sisters;

**Consider Agenda**

Motion by Commissioner Nickel to approve the consider agenda as published.

Vote Unanimous approval

**Announcements**

Chairman Ringley reminded the public the Courthouse will be closed Monday, May 27<sup>th</sup> in observance of Memorial Day.

Chairman Siddle informed the public Red Grade Road would be closed from 8:00 a.m. to 12:00 p.m. on Saturday, June 1<sup>st</sup> for the Dead Sweed Bike Race.

**Public Comments**

Peter Clark, Mayor of Ranchester, addressed the Commission requesting a 1/3 partnership with the County to fund a pathway project.

**Consider the facts, findings and dissolution and liquidation of the Little Goose Valley Water District.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Siddle to approve the Dissolution of the Little Goose Valley Water District.

Vote Unanimous approval

**Consider Item 19-05-012 Resolution declaring dissolution of the Little Goose Valley Water District.**

Staff Report Renee' Obermueller, Administrative Director  
Motion by Commissioner Haswell to approve Resolution 19-05-012 Declaring the  
Dissolution of the Little Goose Valley Water District.  
Vote Unanimous approval

**Consider Hangar Lease Agreement between The County of Sheridan and Dale Aviation,  
Inc. dba Medical Air Rescue Company.**

Staff Report John Stopka, Airport Manager  
Motion by Commissioner Cram to approve and authorize the Chairman to sign the Lease  
Agreement between The County of Sheridan and Dale Aviation, Inc. dba Medical Air  
Rescue Company.  
Vote Unanimous approval

**Consider contract with Clements Exterior for roof repair on 1981 Double Eagle Drive.**

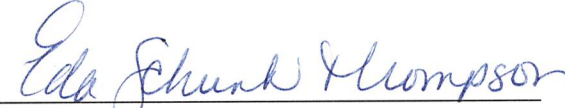
Staff Report Renee' Obermueller, Administrative Director  
Motion by Commissioner Haswell to approve and authorize the Chairman to sign the  
contract with Clements Exterior for the roof repair on 1981 Double Eagle Drive.  
Vote Unanimous approval

**Adjourn** – 9:21 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

  
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Tom Ringley, Chairman

  
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Eda Schunk Thompson, County Clerk