

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR MEETING, Tuesday, June 18, 2019 – 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR –BOARD ROOM #220**

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

**Call to Order - 9:00 a.m.**

Pledge of Allegiance

**Consider Consent Agenda**

Motion by Commissioner Cram 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, June 3, 2019;
- b. Minutes from Regular Meeting, June 4, 2019;
- c. Minutes from Staff Meeting, June 10, 2019;
- d. Ratify Sheridan County Master License Agreement M19-03 with 5M Machinery & Trucking LLC;
- e. Ratify Acknowledgement and Agreement Letter with Porter, Muirhead, Cornia & Howard to provide Audit Services for fiscal year 2018-19;

**Consider Agenda**

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

Vote Unanimous approval

**Announcements**

Commissioner Cram cautioned pedestrians to be careful crossing the street at S. Books & W. Burkitt.

**Public Comments**

None

**Consider Resolution 19-06-017 Designating the Administrative Director as the Public Records Person for Sheridan County pursuant to 2019 legislation from the Wyoming Legislature.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Siddle to approve and authorize the Chairman to sign Resolution 19-06-017 Designating the Public Records Person for Sheridan County.

Vote Unanimous approval

**Consider Appointment to Sheridan County Weed and Pest Control District Board of Directors for the unexpired term ending 01/01/2021.**

Staff Report Tom Ringley, Chairman

Motion by Commissioner Cram to appoint Andrew Cassiday to the Weed and Pest Control District Board of Directors for Area 4; with Mr. Cassiday completing the unexpired term ending 01/01/2021.

Vote Unanimous approval

**Consider Appointment to Northern Wyoming Mental Health Board of Directors for a four-year term beginning July 1, 2019.**

Staff Report Tom Ringley, Chairman

Motion by Commissioner Siddle to appoint Seth Shumaker to the Northern Wyoming Mental Health Board of Directors for a four-year term beginning July 1, 2019.  
Vote Unanimous approval

**Consider Two Appointments to Sheridan County Planning and Zoning Commission each for a three-year term beginning July 1, 2019.**

Staff Report Tom Ringley, Chairman

Motion by Commissioner Cram to appoint Mandy Koltiska & James Myer to the Sheridan County Planning and Zoning Commission each for a three-year term beginning July 1, 2019.

Vote Unanimous approval

**Consider Appointment to Sheridan Memorial Hospital Board of Trustees to for a five-year term beginning July 1, 2019.**

Staff Report Tom Ringley, Chairman

Motion by Commissioner Siddle to appoint Joe Wright to the Sheridan Memorial Hospital Board of Trustees for a five-year term beginning July 1, 2019.

Vote Unanimous approval

**Consider Two Appointments to Sheridan County Public Library Board each for a Three-year term beginning July 1, 2019.**

Staff Report Tom Ringley, Chairman

Motion by Commissioner Cram to appoint Emily Hawkins & Chad Saeler to the Sheridan County Public Library Board, each for a four-year term beginning July 1, 2019.

Vote Unanimous approval

**Consider Amendment #2 to the Operating, Maintenance, and Lease Agreement for the Sheridan Incubator Facility between the Sheridan County Board of Commissioners and the University of Wyoming.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Siddle to approve and authorize the Chairman to sign amendment #2 to the Operating, Maintenance, and Lease Agreement for the Sheridan Incubator Facility between the Sheridan County Board of Commissioners and the University of Wyoming.

Vote Unanimous approval

**Consider Agreement among Wyoming Department of Health, Public Health Division; Sheridan County WIC Program; and Sheridan County, setting forth the responsibilities of each agency.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign Agreement among Wyoming Department of Health, Public Health Division; Sheridan County WIC Program; and Sheridan County.

Vote Unanimous approval

**Consider approval of Gem City Roof, Inc. contract for Road & Bridge roof project.**

Staff Report Ken Muller, County Engineer

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the contract with Gem City Roof, Inc.

Vote Unanimous approval

**Consider Sub-Grant Agreement between Sheridan County and Compass Center for Families defining the duties and responsibilities under Community Development Block Grant.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign the Sub-Agreement between Sheridan County and Compass Center for Families.

Vote Unanimous approval

**Consider Amendment Two to the Contract between Wyoming Department of Health, Public Health Division and Sheridan County.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Siddle to approve and authorize the Chairman to sign Amendment Two to the Contract between Wyoming Department of Health, Public Health Division and Sheridan County.

Vote Unanimous approval

**Consider Item No. V-19-002: Peters Setback Variance.**

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Cram to approve Item V-19-002: Peters Setback Variance as recommended by the Planning and Zoning Commission.

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