

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR MEETING, TUESDAY, JULY 21, 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 Haswell 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 Staff Meeting, July 6, 2020;
- b. Minutes from Regular Meeting, July 7, 2020;
- c. Minutes from Staff Meeting, July 13, 2020;
- d. Ratify Sheridan County License Agreement 2019LA with MDU, for repair of gas line, at County Road #109 (aka McCormick); fee exempt;
- e. Ratify 24-hour Catering Permit for D&B Liquors, Inc. dba Sheridan Liquor, July 17<sup>th</sup> & 18<sup>th</sup> for Tom Scott Memorial at Padlock Ranch;
- f. Ratify 24-hour Catering Permit for D&B Liquors, Inc. dba Sheridan Liquor, August 14<sup>th</sup> & 15<sup>th</sup> for Scott/Couper Wedding at Padlock Ranch;
- g. Ratify Annual Contribution Agreement for Sheridan County/University of Wyoming Extension personnel;
- h. Ratify Special Use Permit authorizing the Red Grade Trail System on National Forest System lands within the Bighorn National Forest;
- i. Ratify Updated – Commission Board Memberships/Liaisons 2020;
- j. Ratify Sheridan County License Agreement 2020LA, with MDU, for bored installation of electric line, at County Road #113 (aka Upper Road); fee \$165 paid;
- k. Ratify Sheridan Memorial Hospital letter of support;
- l. Ratify DEQ/Abandoned Mine Land Division letter regarding Black Diamond

**Consider Agenda**

Motion by Commissioner Nickel to amend the agenda and add item 11, Resolution 20-07-026, Budget Amendment Transfer of Unencumbered/Unexpended Funds, Department Budget Balances Fiscal Year 2019-20.

Vote Motion Passed.

Motion by Commissioner Nickel to approve the agenda as amended.

Vote Motion Passed.

**Announcements**

Chairman Siddle informed the public the Brooks Street Vacation was approved by the City of Sheridan.

**Public Comments**

None

**Consider Resolution 20-07-022, Joint Resolution Approving Proposition for Continuation of a 1% Specific Purpose Excise Tax in Sheridan County, Wyoming, said proposition to be place on the ballot for the November 3, 2020 General Election.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Resolution 20-07-022, Joint Resolution Approving Proposition for Continuation of a 1% Specific Purpose Excise Tax in Sheridan County, Wyoming, said proposition to be place on the ballot for the November 3, 2020 General Election.

Vote Motion Passed.

**Consider Resolution 20-07-023, Sheridan County Budget Appropriations Fiscal Year 2020-2021.**

Chairman Siddle stated a public hearing was held last night to receive comments on the proposed FY2020-21 budget.

Staff Report Renee' Obermueller, Administrative Director

Public Hearing

Motion by Commissioner Cram, As the Board of County Commissioners provides oversight to the Sheridan County Airport, I move to approve the Airport's FY 2020-21 budget as proposed.

Vote Motion Passed.

Motion by Commissioner Haswell to affirm the Chairman's execution of the presented Budget Message.

Vote Motion Passed.

Motion by Commissioner Ringley to adopt and authorize the Chairman to sign Resolution 20-07-023, adopting the Fiscal Year 2020-21 budget with the appropriations allocated in the amounts as specified.

Vote Motion Passed.

Chairman Siddle Stated In addition, pursuant to W.S. 18-3-515, the Board requests the Budget Officer prepare a statement of receipts and expenditures of the County for the 2019-20 fiscal year, upon the reconciliation of all accounts by the County Treasurer and County Clerk, no later than September 30, 2020.

**Consider Resolution 20-07-024, Consenting to Welcome Home Wyoming Program.**

Staff Report Renee' Obermueller, Administrative Director

Report by Greg Hancock, Executive Director at Cheyenne Housing Authority

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Resolution 20-07-024, Consenting to Welcome Home Wyoming Program.

Vote Motion Passed.

**Consider Resolution 20-07-025, Adopting Holiday Closures and Other Closures for 2020.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to adopt and authorize the Chairman to sign Resolution 20-07-025 Adopting Holiday Closures and Other Closures for 2020.

Vote Motion Passed.

**Consider Agreement with Epiphany for the 1% Capital Facilities Tax Information and Education Program.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign Agreement with Epiphany for the 1% Capital Facilities Tax Information and Education Program.

Vote Motion Passed.

**Consider Resolution 20-07-026, Budget Amendment, Transfer of Unencumbered/Unexpended Funds, Departmental Budget Balances Fiscal Year 2019-20.**

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Resolution 20-07-026, Budget Amendment, Transfer of Unencumbered/Unexpended Funds, Departmental Budget Balances Fiscal Year 2019-20.

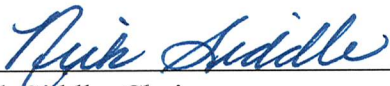
Vote Motion Passed.

**Adjourn** – 9:22 a.m.

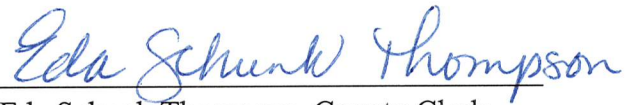
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk