

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, August 20, 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 Haswell to approve the consent agenda and authorize the Chairman to sign documents as required.

Vote Unanimous approval.

Following are the consent items:

- a. Minutes from Staff Meeting, August 5, 2019;
- b. Minutes from Regular Meeting, August 6, 2019;
- c. Minutes from Staff Meeting, August 12, 2019;
- d. Ratify Consent to Petition of LATR, LLC acknowledging the proposed distribution plan;
- e. Ratify 24-hour Catering Permit for Taylor's Invasion Bar, Inc. dba Taylor's Invasion Bar for Roebing Wedding Reception August 24, 2019 at 3856 Hwy 14-16, Clearmont, WY;
- f. Ratify Sheridan County License Agreement 1908LA with Powder River Energy Corp. for Coal Creek Road, CR number 195, installation of single phase 14/4kv overhead distribution power line (no fee);
- g. Ratify 24-hour Catering Permit for Big Horn Equestrian Center, Inc. dba Big Horn Equestrian Center for Sunday Polo Matches on 8/11/2019; 8/18/2019; 8/25/2019; at 352 Bird Farm Road, Big Horn, WY;
- h. Official Bond and Oath, Jerry Eugene Davis, Memorial Hospital of Sheridan County, Treasurer, \$50,000,06/30/2019 to 06/30/2020;
- i. Ratify Final Order in the matter of the proposed vacation of public right-of-way First Addition to Town of Lodore;
- j. Ratify 24-hour Catering Permit for Story Store @ the Old Firehall Inc. dba Story Store for Story Days, August 23 & 24, 2019 at 30 N. Piney, Story, WY;

Consider Agenda

Motion by Commissioner Siddle to amend and remove agenda item number 8; and add item 11 to the Agenda.

Vote Unanimous approval.

Motion by Commissioner Siddle to approve the agenda as amended.

Vote Unanimous approval.

Announcements

Chairman Ringley reminded the public the Courthouse will be closed on Monday, September 2nd in observance of Labor Day.

Commissioner Nickel reminded the public a county fire ban is in effect.

Public Comments

None

Consider Resolution 19-08-025 Amendment of the Rules & Regulations Governing the Licensing of Liquor Sales.

Staff Report Renee' Obermueller, Administrative Director

Public Hearing

Motion by Commissioner Cram to adopt and authorize the Chairman to sign Resolution 19-08-025, amending the Rules & Regulations Governing the Licensing of Liquor Sales.

Vote Unanimous approval

Consider Contract with WY Dept. of Family Services for 2019-20 TANF/CPI Community Plan.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the contract with Wyoming Department of Family Services for the Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI), for Compass Center for Families and Greater Wyoming Big Brothers Big Sisters.

Vote Unanimous approval

Consider 2019/20 Retail Malt Beverage Permit for Harry E. Washut dba Corner Store.

Applicant Harry E. Washut

Public Hearing

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the 2019/20 Retail Malt Beverage Permit for Harry E. Washut dba Corner Store which will be effective August 21, 2019.

Vote Unanimous denial

Consider Agreement between Sheridan County and CTA Architects Engineers for the Historic Courthouse and Jail Rehabilitation Project.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Agreement between Sheridan County and CTA Architects Engineers for the Historic Courthouse and Jail Rehabilitation Project for a not-to-exceed cost of \$49,750.00, contingent upon final County Attorney review.

Vote Unanimous approval

Consider modifying the Board's action taken August 6, 2019 conditionally approving the MOU between WYDOT and Sheridan County, under the Commercial Air Service Improvement Plan, contingent upon Sheridan County entering into a MOU with the City of Sheridan regarding cost sharing.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Siddle to modify the August 6, 2019 Board action conditionally approving the MOU between WYDOT and Sheridan County by removing the contingency that Sheridan County and the City of Sheridan enter into a separate MOU regarding cost sharing.

Vote Unanimous approval

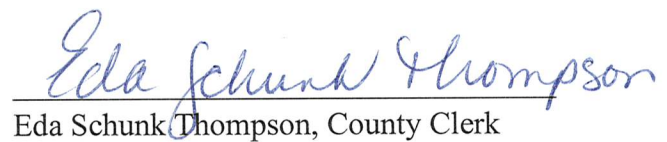
Adjourn – 9:33 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:


Tom Ringley, Chairman


Eda Schunk Thompson, County Clerk