

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, September 17, 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)
Commissioners Not Present: 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 consent items:

- a. Minutes from Staff Meeting, September 3, 2019;
- b. Minutes from Regular Meeting, September 3, 2019;
- c. Minutes from Staff Meeting, September 9, 2019;
- d. Ratify WYDOT Aeronautics Marketing Grant.

Consider Agenda

Motion by Commissioner Haswell to approve the agenda as published.
Vote Motion Passed

Announcements

None

Public Comments

None

Consider Item: S-19-003: Twin Eagle at Powder Horn Ranch Number Three Subdivision.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Cram to approve Item: S-19-003: Twin Eagle at Powder Horn Number Three Subdivision as recommended by the Planning and Zoning Commission

Vote Motion Passed

Consider Item: V-19-004: Gress Setback Variance.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Haswell to approve Item V-19-004: Gress Setback Variance as recommended by the Planning and Zoning Commission.

Vote Motion Passed

Consider Memorandum of Understanding (MOU) between the Wyoming Supreme Court and Sheridan County.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the MOU between the Wyoming Supreme Court and Sheridan County
Vote Motion Passed

Consider Lease, Revenue Sharing and Service Agreement between HomeWAV, LLC and Sheridan County.

Staff Report Allen Thompson, County Sheriff
Motion by Commissioner Cram to approve and authorize the Chairman to sign the Lease, Revenue Sharing and Service Agreement between HomeWAV, LLC and Sheridan County.
Vote Motion Passed


Consider Contract between Wyoming Department of Health, Public Health Division and Sheridan County for the Community Service Block Grant Program (CSBG) on behalf of the Sheridan County Tripartite Board.

Staff Report Renee' Obermueller, Administrative Director
Motion by Commissioner Nickel approve and authorize the Chairman to sign the contract between the Wyoming Department of Health, Public Health Division and Sheridan County for the CSBG Program.
Vote Motion Passed

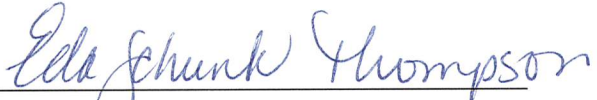
Adjourn – 9:23 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk