

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR MEETING, Tuesday, October 15, 2019 – 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR –BOARD ROOM #220**

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

**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 Motion Passed.

Following are the consent items:

- a. Minutes from Staff Meeting, September 30, 2019;
- b. Minutes from Regular Meeting, October 1, 2019;
- c. Minutes from Staff Meeting, October 7, 2019;
- d. Ratify Sheridan County License Agreement 1910LA with Montana Dakota Utilities Co., County Road #81 (aka Beckton Hall Road); 50" bore under road containing single phase primary cable: fee \$162.50;
- e. Ratify Corrected Resolution 19-10-029, Vacation of Public Right-of-Way;
- f. Ratify Corrected Final Order for Resolution 19-10-029;

**Consider Agenda**

Motion by Commissioner Siddle to approve the agenda as published.

Vote Motion Passed.

**Announcements**

Commissioner Siddle asked that everyone be careful when you come upon a crosswalk. There was a pedestrian accident in front of the Courthouse yesterday.

**Public Comments**

Jay Stender, CEO, Forward Sheridan, recapped the Wyoming Aerospace & Defense Industry Day held in Casper October 7<sup>th</sup> and 8<sup>th</sup>.

**Consider Cooperative Agreement for Sub-Award of the 2019 Western States Wildland Urban interface Grant between the State of Wyoming, Office of State Lands & Investments, Forestry Division and Sheridan County.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Cooperative Agreement between the State of Wyoming, Office of State Lands & Investments, Forestry Division and Sheridan County.

Vote Motion Passed.

**Consider Airport Business Park Lease Agreement between the County of Sheridan and Advanced Communications Technology, Inc.**

Staff Report John Stopka, Airport Manager

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the Airport Business Park Lease Agreement between Sheridan County and Advanced Communications Technology, Inc.  
Vote Motion Passed.

**Consider Resolution 19-10-028, Request for State Airport Aid for Commercial Terminal Building Furniture.**

Staff Report John Stopka, Airport Manager

Motion by Commissioner Haswell to approve and authorize the Chairman to sign Resolution 19-10-028, Request for State Airport Aid for Commercial Terminal Building Furniture and authorize the Airport Manager to electronically sign the same on the State Aeronautics Black Cat data base system.

Vote Motion Passed.

**Consider Interoperable Emergency Communications Project Grant Award Agreements between State Homeland Security and Sheridan County.**

Staff Report Bruce Edwards, Emergency Management Coordinator

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Grant Award Agreements between State Homeland Security and Sheridan County.

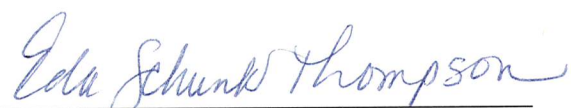
Vote Motion Passed.

**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