

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, November 19, 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 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, November 4, 2019;
- b. Minutes from Regular Meeting, November 5, 2019;
- c. Minutes from Staff Meeting, November 12, 2019;

Consider Agenda

Motion by Commissioner Siddle to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Ringley informed the public the Courthouse will be **Closed, Thursday, November 28 & Friday, November 29** in observance of Thanksgiving.

Public Comments

None

Consider Notice of Intent to establish Sheridan County Rules Governing Indigent Burial Payments.

Staff Report Renee' Obermueller

Motion by Commissioner Haswell to approve the Notice of Intent to establish Sheridan County Rules Governing Indigent Burial Payment.

Vote Motion Passed.

Consider MOU between the Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trails and The County of Sheridan.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the MOU between the Department of State Parks and The County of Sheridan.

Vote Motion Passed.

Consider item EV-19-002: PHR 2-LLC Utility/Drainage/Construction Easement Vacation as recommended by the Planning and Zoning Commission.

Staff Report Mark Reid, County Planner

Motion by Commissioner Siddle to approve item EV-19-002: PHR 2-LLC

Utility/Drainage/Construction Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider item S-19-006J: TR Valley Ranch Subdivision with the 3 conditions as recommended by the Planning and Zoning Commission.

Staff Report Mark Reid, County Planner

Motion by Commissioner Nickel to approve item S-19-006J: TR Valley Ranch Subdivision with the 3 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Adjourn – 9:12 a.m.

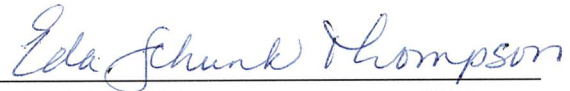
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk