

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, December 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), 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, December 2, 2019;
- b. Minutes from Regular Meeting, December 3, 2019;
- c. Minutes from Staff Meeting, December 9, 2019;
- d. Ratify Permit for Supervised Public Display of Fireworks for Bruce Burns on December 14, 2019 at Ucross – Raymond Plank Center, Sheridan County Wyoming;
- e. Ratify MOU between Sheridan County Prevention and Greater Wyoming Big Brother Big Sisters, Sheridan Branch;
- f. Ratify Historic Preservation Committee Certified Local Government's annual report;
- g. Ratify Letter of Intent for Sheridan Land Trust, Third Phase of Soldier Ridge Trail System – Kicking Horse Trail;

Consider Agenda

Motion by Commissioner Siddle to modify the agenda by removing item #9.

Vote Motion Passed.

Motion by Commissioner Cram to approve the agenda as modified.

Vote Motion Passed.

Announcements

Chairman Ringley reminded the public the Courthouse would be closing at 1:00 p.m. on Tuesday, December 24th for Christmas Eve and all-day Wednesday, December 25th for Christmas. And the Courthouse will also be closed Wednesday, January 1st for New Year's Day.

Public Comments

None

Consider Resolution 19-12-003 2020 Sheridan County Holiday Courthouse Closure Schedule.

Staff Report Renee' Obermueller, Administrative Director

Elected Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Haswell to approve and authorize the Chairman to sign Resolution 19-12-033 2020 Sheridan County Holiday Courthouse Closure Schedule.

Vote Motion Passed.

Consider Four (4) Appointments to the Sheridan County Fair Board.

Motion by Commissioner Siddle to appoint Jennifer Huffman, Dana Pearce, Jason Koltiska and Jeremy Kisling to the Sheridan County Fair Board each for a 3-year term beginning January 6, 2020.

Vote Motion Passed.

Consider Contract between Sheridan County and Excalibur Construction for the Compass Project.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the contract between Sheridan County and Excalibur Construction for the Compass Project, contingent upon final County Attorney approval.

Vote Motion Passed.

Consider Item No. EV-19-003: W.J. Pilch Family Utility & Irrigation Easement Vacation.

Staff Report Mark Reid, County Planner

Motion by Commissioner Haswell to approve Item No. EV-19-003: W.J. Pilch Family Utility & Irrigation Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item No. V-19-005: Cross Lot Size Variance.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Haswell to approve Item No. V-19-005: Cross Lot Size Variance with one (1) condition as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item No. V-19-006: Goodman Lot Size Variance.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Siddle to approve Item No. V-19-006: Goodman Lot Size Variance with the one (1) condition as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider FY2020 Congestion Mitigation Air Quality (CMAQ) Program Subrecipient Agreement between Wyoming Department of Transportation and Sheridan County.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Cram to approve and authorize the Chairman to sign the FY2020 CMAQ Agreement between Wyoming Department of Transportation and Sheridan County.

Vote Motion Passed.

Consider Award of project for Rapid Creek Culvert Replacement on County Road 53 (a.k.a. Big Goose Canyon Road).

Staff Report Ken Muller, County Engineer

Motion by Commissioner Haswell to award the Rapid Creek Culvert Replacement project to LJS Concrete & Excavating, LLC in the amount of \$233,174.10 and authorize the Chairman to sign all contract documents.

Vote Motion Passed.

Adjourn – 9:26 a.m.

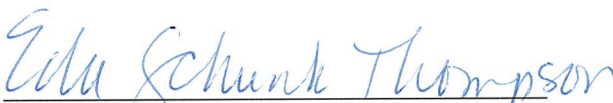
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk