

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR SESSION, TUESDAY, JANUARY 17, 2017– 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR – BOARD ROOM #220**

**Commissioners Present:** Steve Maier (Chair), Mike Nickel, Tom Ringley and Bob Rolston

**Commissioners Absent:** Terry Cram

**Call to Order - 9:00 a.m.**

Pledge of Allegiance

**Consider Consent Agenda**

Motion by Commissioner Rolston 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, January 3, 2017;
- b. Minutes from Regular Session, January 3, 2017;
- c. Minutes from Staff Meeting, January 9, 2017;
- d. Official Bond and Oath, Thomas L. Ringley, Commissioner, Sheridan County, 1/4/17-1/4/21, \$5,000;
- e. Official Bond and Oath, Paul D. Fall, Assessor, Sheridan County, 1/5/17-1/5/18, \$5,000;
- f. Official Bond and Oath, Mike Connell, Treasurer, Predator Mgmt Dist of Sheridan Co, 1/1/17-1/1/18, \$50,000;
- g. Official Bond and Oath, Dave W. Hofmeier, Sheriff, Sheridan County, 1/1/17-1/1/18, \$15,000;
- h. Ratify Letter of Support for Northern WY Mental Health Center, re: Contract application with Wyoming Department of Health, Behavioral Health Division for funding;
- i. Ratify Quitclaim Deed from Sheridan County to Hat Curved Arrow Ranch Inc. for the alteration of CR 1211 (a/k/a Lower Prairie Dog Road);
- j. Ratify Quitclaim Deed from Sheridan County to Jock G. & Judith A. Hutton for the alteration of CR 1211 (a/k/a Lower Prairie Dog Road);
- k. Ratify Quitclaim Deed from Sheridan County to Jack P. Cooper for the alteration of CR 1211 (a/k/a Lower Prairie Dog Road);
- l. Airport Lease Agreement between Sheridan County and Federal Express Corporation for a hanger/office building.

**Consider Agenda**

Motion by Commissioner Nickel to approve the agenda as published.

Vote Unanimous approval

**Announcements**

Chairman Maier announced Sheridan County is pleased to recognize our Assessor's Office for achieving Property Tax Appraiser Certifications for 2017. These certifications are fundamental in ensuring constituents are well served and that properties are valued uniformly and in accordance with the law.

**Public Comments**

None

**Consider Sheridan County Liquor Dealers Association Extended Hours for 2017**

Motion by Commissioner Nickel, as authorized by W.S. § 12-5-101© to approve the following extended hours of business in 2017, as requested by the Sheridan County Liquor Dealers Association: Saturday, March 18, 2017 – St. Patrick’s Day, Saturday, October 28, 2017 – Halloween, Saturday, November 25, 2017 – Bad Boys Party, Sunday, December 31, 2017 – New Year’s Eve  
Vote Unanimous approval

**Consider Resolution 17-01-001 Acknowledge Town of Dayton Community Development Plan**

Comments Norm Anderson, Dayton Mayor and Laurie Walters Clark, Town Council Member  
Motion by Commissioner Ringley to approve Resolution 17-01-001, acknowledging the Town of Dayton’s Community Development Plan.  
Vote Unanimous approval

**Consider Reappointment to the Fair Association Board**

Motion by Commissioner Nickel to reappoint Brenda Williams to a 3 year term on the Fair Association Board effective January 2, 2017 to January 6, 2020.  
Vote Unanimous approval

**Consider Installation of Cattle Guard Agreement with Farmland Reserve Incorporated**

Staff Report Ken Muller, County Engineer  
Motion by Commissioner Rolston to approve and authorize the Chairman to sign the agreement with Farmland Reserve Incorporated to install a cattle guard located at approximately milepost 8 on County Road #255 (a/k/a Passiac Road).  
Vote Unanimous approval

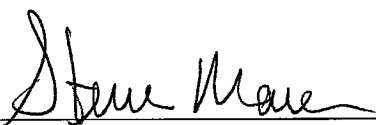
**Update Concerning Natrona County’s Preparation Efforts for the Lunar Eclipse in August 2017**

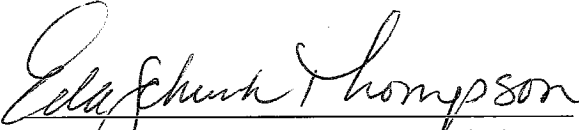
Stewart Anderson, Natrona County Emergency Management Coordinator presented information regarding the 2017 Lunar Eclipse.

**Adjourn** – 9:43 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

  
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Steve Maier, Chairman

  
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Eda Schunk Thompson, County Clerk