

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR SESSION, TUESDAY, FEBRUARY 21, 2017– 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR – BOARD ROOM #220**

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

**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, February 6, 2017;
- b. Minutes from Regular Session, February 7, 2017;
- c. Minutes from Staff Meeting, February 13, 2017;
- a. Ratify 24 hour catering permit for the Wyarno Roadhouse LLC for a dance on February 10, 2017 at the Community Center at 1041 Wyarno Road;

**Consider Agenda**

Motion by Commissioner Ringley to remove Agenda Item #7 and approve amended agenda.

Vote Unanimous approval

**Announcements**

Scholarship applications are due April 14, 2017. Visit sheridancounty.com for more info.

**Public Comments**

None

**Consider Award of Snow Removal Equipment (SRE) project for Sheridan County Airport**

Staff Report John Stopka, Airport Manager

Motion by Commissioner Rolston to approve and authorize the Chairman to sign the Federal Award Application for the Sheridan County Airport Acquire SRE Project.

Vote Unanimous approval

**Consider Amendment #2 to the Agreement between Sheridan County and JL & Sons Logging**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Rolston to approve and authorize the Chairman to sign Amendment #2 to the contract between Sheridan County and JL & Sons Logging to furnish labor, materials and equipment required to complete the Story Wyoming Fuel Break and Fuels Treatment Project.

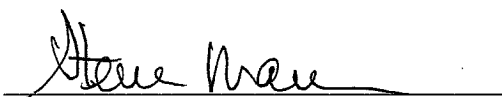
Vote Unanimous approval

**Adjourn – 9:09 a.m.**

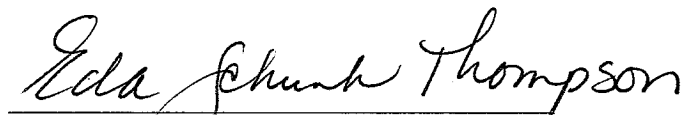
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Steve Maier, Chairman



Eda Schunk Thompson, County Clerk