

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR MEETING, WEDNESDAY, AUGUST 19, 2020 – 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR –PUBLIC MEETING ROOM #210**

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

**Call to Order - 9:00 a.m.**  
Pledge of Allegiance

**Chairman Siddle** congratulated Commissioner Ringley and Lonnie Wright on their primary win; and thanked the Election Office, the County Clerk, and their staff for all their hard work during the primary election.

**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, August 3, 2020;
- b. Minutes from Regular Meeting, August 4, 2020;
- c. Minutes from Staff Meeting, August 10, 2020;
- d. Ratify 24-hour Catering Permit for D&B Liquors Inc. dba Sheridan Liquors for August 8, 2020, Woodward Wedding at 415 Hwy 14, Sheridan, WY;
- e. Ratify 24-hour Catering Permit for Melanie Thomas Klier dba Leiter for August 15, 2020, Summer Night Street Dance at 4679 US Hwy 14-16 East, Leiter, WY;
- f. Ratify 24-hour Catering Permit for Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center for August 20, 2020, Superior Livestock Dinner, 352 Bird Farm Road, Big Horn, WY;
- g. Ratify Release of Mortgage for Lot 24, Block 5, of Woodland Park Subdivision;
- h. Ratify Release of Mortgage for Lot 2, Block 1, Woodland Park Subdivision;
- i. Ratify Sheridan County License Agreement 2022LA with Dan & Mary Brumm, for bored installation of SAWS service line, at County Road #72 (aka Paradise Park Road); fee exempt;
- j. Ratify Sheridan County Master License Agreement M20-03 with Dan & Mary Brumm;
- k. Sheridan County License Agreement 2023LA with MDU, for open trench installation of gas service line, at County Road #112 (aka Park Street); fee exempt;
- l. Ratify Letter of Support for Sheridan Memorial Hospital;

**Consider Agenda**

Motion by Commissioner Cram to approve the agenda as published.

Vote Motion Passed.

**Announcements**

Chairman Siddle informed the public Commissioners Cram and Ringley would be on Public Pulse this Thursday.

Commissioner Cram reminded everyone of the dry conditions in the county and the current fire danger.

Commissioner Cram also thanked the Elections Office, the County Clerk and all the staff who make the Sheridan County primary election a success.

#### **Public Comments**

##### **Joey's Fly Fishing Foundation, Update & Presentation.**

Joey Puetman, Founder/Program Director presented a short video of Joey's Fly Fishing's mission of serving the community. Keith Wilson, Business Manager, and Thane Magelky of QC10 Architects, provide the Commission with an overview of Joey's Fly Fishing Foundation's plans for a more accessible location in Malcolm Wallop Park.

#### **Consider Resolution 20-08-028 Annual Statement**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram per Wyoming Statute 18-3-515, moved to adopt and authorize the Chairman to sign Resolution 20-08-028, Annual Statement for the year ending June 30, 2020 stating the budget amounts versus actual totals for income and expenses. This statement will also be available on the County website and will be published in the Sheridan Press.

Vote Motion Passed.

#### **Consider Resolution 20-08-029 Budget Amendment #2, Transfer of Unencumbered/Unexpended Funds Departmental Budget Balances Fiscal Year 2019-20.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Resolution 20-08-029, Budget Amendment #2, Transfer of Unencumbered/Unexpended Funds Departmental Budget Balances Fiscal Year 2019-20.

Vote Motion Passed.

#### **Consider Memorandum of Understanding (MOU) between the Wyoming Office of Guardian ad Litem and Sheridan County, Wyoming.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the MOU between the Wyoming Office of Guardian ad Litem and Sheridan County, Wyoming, with approval upon recommended changes.

Vote Motion Passed.

#### **Consider Item EV-20-002: Fenech Easement Vacation.**

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve Item EV-20-002: Fenech Easement Vacation.

Vote Motion Passed.

#### **Consider Item V-20-002: Beaver Creek Ranch Lot Size Variance.**

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Nickel to approve Item V-20-002: Beaver Creek Ranch Lot Size Variance with the 1 condition as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

#### **Consider Item PP-20-001J: Paradise Meadows Preliminary Plat.**

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Nickel to approve the Variance from the requirements for letter designation of tracts as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Motion by Commissioner Ringley to approve Item PP-20-001J: Paradise Meadows Preliminary Plat with the 2 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider Contract for Fire Mitigation Services, Sheridan County Community Assistance on Adjacent Lands (CAFA), between Sheridan County and Chris Thomas, Contractor.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign the Contract for Fire Mitigation Services, Sheridan County Community Assistance on Adjacent Lands (CAFA), between Sheridan County and Chris Thomas, Contractor.

Vote Motion Passed.

**Adjourn** – 9:55 a.m.

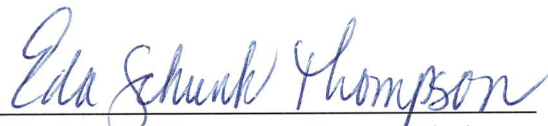
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk