

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, SEPTEMBER 15, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –PUBLIC MEETING ROOM #210**

Commissioners Present: Terry Cram, Christi Haswell, Mike Nickel, Tom Ringley Nick Siddle (Chair)

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

Consider Consent Agenda

Motion by Commissioner Haswell 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 31, 2020;
- b. Minutes from Staff Meeting, September 8, 2020;
- c. Ratify Buyer Mortgage for Lot 2, Block 1, Woodland Park Subdivision, Sheridan County, Wyoming;
- d. Ratify letter of support for Joey's Fly fishing Foundation;
- e. Ratify 24-hour Catering Permit for D&B Liquors Inc. dba Sheridan Liquors for September 5, 2020, Fojtik Wedding at Born in a Barn 415 US Hwy 14E, Sheridan, WY;
- f. Ratify letter of support for Stephen K. Gregerson, Circuit Judge in Eighth Judicial District;
- g. Ratify Sheridan County License Agreement #2025LA with Powder River Energy Corp. for overhead installation of distribution voltage powerline, over County Road #64 (aka Upper Cat Road); fee exempt (individual residence).
- h. Ratify Amendment One to the Declaration of Condominium Ownership for Double Eagle Tech Park Offices;

Consider Agenda

Motion by Commissioner Nickel to approve the agenda as published.

Vote Motion Passed.

Announcements

Commissioner Nickel informed the public the Forest Service had lifted its fire ban, but Sheridan County's fire ban is still in effect.

Public Comments

None

Consider COVID-19 Crisis Response Cooperative Agreement between Wyoming Department of Health, Public Health Division and Sheridan County.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the COVID-19 Crisis Response Cooperative Agreement between Wyoming Department of Health, Public Health Division and Sheridan County.

Vote Motion Passed.

Consider Item EV-20-003: Healy Utility Easement Vacation.

Chairman Siddle stated Commissioner Haswell had recused herself from this item due to her family business.

Staff Report Mark Reid, County Planner

Motion by Commissioner Ringley to approve Item EV-20-003: Healy Utility Easement Vacation as recommended by the Planning and Zoning Commission

Vote Commissioners Ringley, Nickel, Cram and Siddle were in favor of the motion.

Commissioner Haswell was recused. Motion Passed.

Consider Item S-20-001J: Paradise Meadows Subdivision.

Staff Report Mark Reid, County Planner

Public Comment was given but no public hearing required.

Motion by Commissioner Cram to approve Item S-20-001J: Paradise Meadows Subdivision with the 1 condition as recommended by the Planning and Zoning Commission.

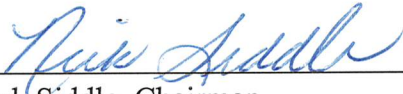
Vote Motion Passed.

Adjourn – 9:18 a.m.

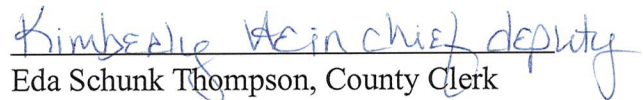
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk