

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, OCTOBER 20, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –PUBLIC MEETING ROOM #210**

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

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, October 5, 2020;
- b. Minutes from Regular Meeting, October 6, 2020;
- c. Minutes from Staff Meeting, October 12, 2020;
- d. Ratify Sheridan County License Agreement 2024LA with Sheridan Area Water Supply JPB, for a open trench installation of water main to Paradise Meadows Subdivision at County Road #72 (aka Paradise Park Rd); fee \$696.00 paid;
- e. Sheridan County License Agreement 2026LA with MDU, for open trench installation of 2" PE Gas Main, at County road #129 (aka Pompey Creek Rd); fee \$1,752.00 paid;

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle informed the public fire restrictions in Sheridan County have been lifted.

Public Comments

None

Consider bid award for asbestos testing to support the Roof & HVAC Upgrade at Sheridan County Fulmer Public Library

Staff Report Cameron Duff, Director Sheridan County Library

Motion by Commissioner Cram to award the bid for asbestos testing at Sheridan County Fulmer Public Library to Y Environmental in the amount of \$2,023.

Vote Motion Passed.

Consider Roof/HVAC bid award for Sheridan County Fulmer Public Library project.

Staff Report Cameron Duff, Director Sheridan County Library

Motion by Commissioner Ringley to award the Roof/HVAC bid for Sheridan County Fulmer Public Library project to Dick Anderson Construction.

Vote Motion Passed.

Consider Sheridan County's Notice of Claim of Lien on the real property & improvements owned by and in the possession of Compass Center for Families, located at 1981 Double Eagle Drive, Suite B, Sheridan, Wyoming.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Notice of Claim of Lien for 1981 Double Eagle Drive, Suite B, Sheridan, Wyoming.

Vote Motion Passed.

Consider MOU between Sheridan County and the Town of Ranchester.

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve and authorize the Chairman to sign the MOU between Sheridan County and the Town of Ranchester.

Vote Motion Passed.

Consider Item V-20-003: Nelson Goose Creek Lot Size Variance.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Cram to approve Item V-20-003: Nelson Goose Creek Lot Size Variance with the 1 condition as recommended by the Planning and Zoning Commission.

Vote Chairman Siddle was in favor of the motion; Commissioners Cram, Ringley and Haswell were opposed to the motion. Motion Failed.

Consider Amendment One to the MOU between Wyoming Department of Health, Public Health Division and Sheridan County for COVID-19 expenses.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Amendment One to the MOU between Wyoming Department of Health, Public Health Division and Sheridan County for COVID-19 expenses.

Vote Motion Passed.

Consider Lease Agreement between The Sheridan County Sportsmen's Association and Sheridan County.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Lease Agreement between The Sheridan County Sportsmen's Association and Sheridan County.

Vote Motion Passed.

Consider Application for Federal Assistance – Construct Long Term Parking Lot.

Staff Report John Stopka, Airport Manager

Motion by Haswell to approve and authorize the Chairman to sign the Application for Federal Assistance – Construct Long Term Parking Lot.

Vote Motion Passed.

Consider Resolution 20-10-030 Designating/Enrolling Certain County Roads & County Park Trails as Open to Off-Highway Vehicle Travel in the Wyoming Trails Program.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign Resolution 20-10-030 Designating/Enrolling Certain County Roads & County Park Trails as Open to Off-Highway Vehicle Travel in the Wyoming Trails Program.

Vote Motion Passed.

Consider Resolution 20-10-031 Budget Amendment #1, Departmental Budget Balances Fiscal Year 2020-21.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Resolution 20-10-031, Budget Amendment #1, Departmental Budget Balances Fiscal Year 2020-21.

Vote Motion Passed.

Consider Notice of Intent to Adopt Rules & Regulations Governing the Trailside Subdivision at Woodland Park Affordable Housing Project.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve the Notice of Intent to Adopt Rules & Regulations Governing the Trailside at Woodland Park Affordable Housing Project.

Vote Motion Passed.

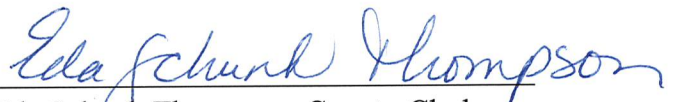
Adjourn – 10:03 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk