

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, NOVEMBER 17, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

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, November 2, 2020;
- b. Minutes from Regular Meeting, November 4, 2020;
- c. Minutes from Staff Meeting, November 9, 2020;
- d. Ratify Sheridan County License Agreement 2027LA with MDU, for a bored crossing installation of primary electric cables, at County Road #116 (a.k.a. Smith Creek Rd.); fee \$165 paid;
- e. Ratify Warehouse Market Inc dba Killy's Spirits & Ale 24-hour Catering Permit for November 4, 2020, Sheridan Pilot's Association at Sheridan County Airport;

Consider Agenda

Motion by Commissioner Ringley to amend the agenda and add item number 13, Resolution 20-11-035 Authorizing Submission of Coronavirus Relief Grant Application #2.

Vote Motion Passed.

Motion by Commissioner Ringley to approve the agenda as amended.

Vote Motion Passed.

Announcements

Chairman Siddle informed the public that Public Works and the Elections Offices are closed to public walk-in traffic due to Covid concerns, they are available by phone.

Chairman Siddle thanked Mayor Peter Clark for his work on the Tongue River Valley Natural Gas Pipeline Project. Mayor Clark was awarded a Certificate of Appreciation & Buckle.

Chairman Siddle informed the public the Courthouse will be Closed Thursday & Friday, November 26th and 27th for the Thanksgiving Holiday.

Chairman Siddle welcomed Jeremiah Rieman, Executive Director of the Wyoming County Commissioners Association.

Public Comments

Troy Tenneson questioned the Commission about the pending Sheridan County Public Health Order 20-002.

Consider Resolution 20-11-033 Authorizing Distribution of \$340,000 for the Trailside at Woodland Park Affordable Housing Development.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Resolution 20-11-033 Authorizing Distribution of \$340,000 for the Trailside at Woodland Park Affordable Housing Development.

Vote Motion Passed.

Consider Memorandum of Understanding between the Department of State Parks, State Trails Program & Sheridan County, designating/enrolling routes and trails into the State Off-Road Recreational Vehicle Trails Program.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the MOU between the Department of State Parks, State Trails Program & Sheridan County designating/enrolling routes and trails into the State Off-Road Recreational Vehicle Trails Program.

Vote Motion Passed.

Consider Changes and Additions to the Sheridan County Personnel Policy.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve the changes and additions to the Personnel Policy for Sheridan County Employees as presented.

Vote Motion Passed.

Consider Item V-20-004: Double F Lot Size Variance.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Haswell to approve Item V-20-004: Double F Lot Size Variance with the 1 condition.

Vote Motion Failed.

Consider Lease Agreement between the County of Sheridan and Spin-a-Lure Manufacturing, Inc.

Staff Report Robert Gill, Airport Operations Supervisor

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the Lease Agreement between the County of Sheridan and Spin-a-Lure Manufacturing, Inc.

Vote Motion Passed.

Consider application to the Wyoming Federal Lands Access Program (WY-FLAP) for County Road #26 (a.k.a. Red Grade Road).

Staff Report Ken Muller, County Engineer

Motion by Commissioner Ringley to approve the grant application submission to the Wyoming Federal Lands Access Program and authorize the Chairman to sign application and supporting documentation.

Vote Motion Passed.

Consider State Loan and Investment Board Reimbursement Agreement.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign the State Loan and Investment Board Reimbursement Agreement.

Vote Motion Passed.

Consider Resolution 20-11-035 Authorizing Submission of Coronavirus Relief Grant (CRG) Application #2 to the State Loan & Investment Board and Certification Statement.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign Resolution 20-11-035 Authorizing Submission of Coronavirus Relief Grant Application #2 to the State Loan & Investment Board and Certification Statement.

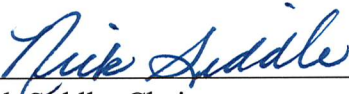
Vote Motion Passed.

Adjourn – 9:56 a.m.

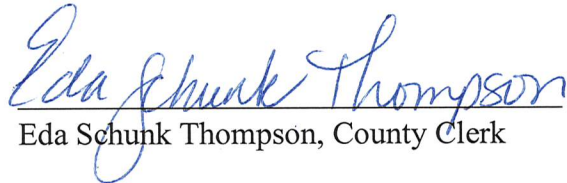
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk