

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, FEBRUARY 16, 2021 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Christi Haswell, Tom Ringley, Nick Siddle (Chair), Lonnie Wright

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, February 1, 2021;
- b. Minutes from Regular Meeting, February 2, 2021;
- c. Minutes from Staff Meeting, February 8, 2021;
- d. Amendment #4 to Operating, Maintenance and Lease Agreement between Sheridan County and the University of Wyoming;

Consider Agenda

Motion by Commissioner Cram to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle informed the public the Staff Meeting tomorrow, Wednesday, February 17th, is moved to 8:00 a.m. The main item on the agenda is the Charitable Relief Funding.

Commissioner Cram acknowledged Mayor Richard Bridger of Sheridan and Mayor Peter Clark of Ranchester.

Public Comments

None

Consider appointment to the Sheridan County Weed and Pest Control District, Area #2, to a four-year term from January 1, 2021 to January 1, 2025.

Motion by Commissioner Haswell to appoint Jeremy Zumberger to the Sheridan County Weed and Pest Control District, Area #2, to a four-year term from January 1, 2021 to January 1, 2025.

Vote Motion Passed.

Consider appointment to the Sheridan County Weed and Pest Control District, Area #5, to a four-year term from January 1, 2021 to January 1, 2025.

Motion by Commissioner Wright to appoint JD Hill to the Sheridan County Weed and Pest Control District, Area #5, to a four-year term from January 1, 2021 to January 1, 2025.

Vote Motion Passed

Consider Item EV-20-004: Scott-Utility; Drainage; Construction Easement Vacation.

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve Item EV-20-004: Scott-Utility; Drainage; Construction Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item RP-21-001: Powder Horn Ranch Minor No. 34 Subdivision.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Ringley to approve Item RP-21-001: Powder Horn Ranch Minor No. 34 Subdivision as recommended by staff subject to any relevant conditions of the Master Plan for Powder Horn Ranch PUD as approved by the County Commissions.

Vote Motion Passed.

Consider Item S-21-001: Powder Horn, South Fork Subdivision with the two (2) conditions as recommended by the Planning and Zoning Commission.

Staff Report Mark Reid, County Planner

Motion by Commissioner Haswell to approve Item S-21-001: Powder Horn, South Fork Subdivision with the two (2) conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider MOU between Wyoming Department of Health, Public Health Division and Sheridan County for Covid-19 vaccination activities.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve the MOU between Wyoming Department of Health, Public Health Division and Sheridan County for Covid-19 vaccination activities.

Vote Motion Passed.

Consider SCA Business Park Lease Agreement between Dynamix Energy Corporation and the County of Sheridan.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Wright to approve and authorize the Chairman to sign the SCA Business Park Lease Agreement between Dynamix Energy Corporation and the County of Sheridan.

Vote Motion Passed.

Consider SCA Business Park Lease Agreement between Falcon Cars Corporation and the County of Sheridan.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the SCA Business Park Lease Agreement between Falcon Cars Corporation and the County of Sheridan, contingent upon the registration of Falcon Cars Corporation in Wyoming.

Vote Motion Passed.

Consider Item SCEF-20-001: Sheridan Solar, a public hearing was held on January 19, 2021.

Motion by Commissioner Cram to approve Item CSEF-20-001: Sheridan Solar with the 6 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Failed.

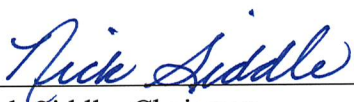
(A written decision per W.S. 18-5-507(a) will be issued.)

Adjourn – 9:44 a.m.

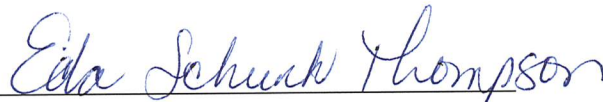
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk