

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**  
**REGULAR MEETING, TUESDAY, MARCH 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, March 1, 2021;
- b. Minutes from Regular Meeting, March 2, 2021;
- c. Minutes from Staff Meeting, March 8, 2021;
- d. Ratify letter of acknowledgement of termination of agreement to Sheridan Recreation District regarding Story “Centennial” Park;
- e. Ratify Cooperative Law Enforcement Annual Operating Plan & Financial Plan, between the Sheridan County Sherriff’s Office & the USDA, Forest Service, Bighorn National Forest;
- f. Ratify CRCMF Letter to Wyoming County Road Standards Committee;
- g. Ratify Consent to Petition for Todd Greig;
- h. Ratify Sheridan County Master License Agreement M21-01 with John Sturtz;
- i. Ratify Sheridan County License agreement 2101LA with John Sturtz, for an open trench and bored installation of a SAWS ¾” service line, at County Road #111 (aka Box Cross Road); fee exempt;
- j. Ratify Sheridan County, Wyoming Gravel Purchase Agreement with Wagner Ranch Services, LLC;
- k. Ratify Sheridan County Affordable Housing Program Third-Party Mortgage & Note with Excalibur Construction Inc. for Trailside at Woodland Park Lot 9;
- l. Ratify Partial Assignment of Affordable Housing Agreement Trailside at Woodland Park between Patio Homes at Woodland Park LLC, Assignor and Excalibur Construction Inc., Assignee for Lot 9 of the Trailside at Woodland Park Development;
- m. Ratify Sheridan County Affordable Housing Program Third-Party Mortgage & Note with Excalibur Construction Inc. for Trailside at Woodland Park Lot 2;
- n. Ratify Partial Assignment of Affordable Housing Agreement Trailside at Woodland Park between Patio Homes at Woodland Park LLC, Assignor and Excalibur Construction Inc., Assignee for Lot 2 of the Trailside at Woodland Park Development;
- o. Ratify Partial Release of Mortgage between the County of Sheridan and Patio Homes at Woodland Park LLC for the Trailside at Woodland Park Lots 2 & 9;

**Consider Agenda**

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

**Announcements**

Chairman Siddle reminded the public the Courthouse will be closing at 1:00 p.m. on Friday, April 2<sup>nd</sup> for Good Friday.

Chairman Siddle informed the public the State Health Order requiring masks has been removed. Employees in the County Offices will not be required to wear masks.

**Public Comments**

None

**Consider Resolution 21-03-002: Depositories for Public Funds.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Wright to adopt and authorize the Chairman to sign Resolution 21-03-002, designating the following financial institutions as approved for the deposit of County funds: Cowboy State Bank; First Federal Bank & Trust; First Interstate Bank; Security State Bank; and Wells Fargo Bank.

Vote Motion Passed.

**Consider appointment to the Sheridan County Planning and Zoning Commission, for an unexpired term beginning March 16, 2021 and expiring June 30, 2022.**

Motion by Commissioner Cram to appoint Jeff Wallack to the Sheridan County Planning and Zoning Commission, for an unexpired term beginning March 16, 2021 and expiring June 30, 2022.

Vote Motion Passed.

**Consider Notice of Intent to adopt Rules and Regulations for the Declaration and Abatement of Nuisances.**

Staff Report Clint Beaver, Deputy County Attorney

Motion by Commissioner Haswell to approve the Notice of Intent to adopt Rules and Regulations for the Declaration and Abatement of Nuisances.

Vote Motion Passed.

**Consider Item EV-21-003: Connely Easement Vacation.**

Staff Report Mark Reid, County Planner

Motion by Commissioner Ringley to approve Item EV-21-003: Connely Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider the proposed revision to the final plat of Powder Horn, South Fork Subdivision.**

Staff Report Mark Reid County Planner

Motion by Commissioner Wright to approve the eight revisions to the final plat of Powder Horn, South Fork Subdivision as per the letter from Thomas Tucker, PLS.

Vote Motion Passed.

**Consider Agreement between the County of Sheridan and Gumption Trail Works for the Red Grade Trails Project.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Agreement between the County of Sheridan and Gumption Trail Works for the Red Grade Trails Project.

Vote Motion Passed.

**Adjourn** – 9:17 a.m.

After Adjournment, Melinda Brennan asked the Commissioners what their vote had been on Senate File 145.

Meeting Ended – 9:20 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk