

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, APRIL 6, 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 15, 2021;
- b. Minutes from Regular Meeting, March 16, 2021;
- c. Minutes from Staff Meeting, March 22, 2021;
- d. Minutes from Staff Meeting, March 29, 2021;
- e. Ratify Consent to Petition for Todd Greig;
- f. Ratify Cooperative Law Enforcement Agreement between the Sheridan County Sheriff's Office and the USDA, Forest Service, Big Horn National Forest;
- g. Ratify Exhibit A Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Sheridan County Sheriff's Office and the USDA, Forest Service, Big Horn National Forest;
- h. Ratify Sheridan County License Agreement 2102LA with MDU, for a bored crossing installation of electric underground primary, at County Road 95 (aka Smith Creek Rd.); fee \$167.50 paid;
- i. Ratify Sheridan County Master License Agreement M21-02 with Lawrence and LeAnn Uhling;
- j. Ratify Sheridan County License Agreement 2103LA with Lawrence and LeAnn Uhling, for open trench installation of ¾ water tap, at County Road 56 (aka Swaim Road); fee exempt;
- k. Ratify Sheridan County License Agreement 2104LA with Kent & Cynthia Grove, for open trench installation of ¾ inch SAWS water line, at County Road 113 (aka Upper Road); fee exempt;
- l. Ratify Sheridan County Master License Agreement M21-03 with Kent & Cynthia Grove;
- m. General County Warrants, March;
- n. General Airport Warrants, March.

March 31, 2021

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AMERICAN FAMILY LIFE INS CO.	\$3,152.82	MARCH PREMIUM
AMERI-TECH EQUIPMENT CO.	\$10,169.32	SANDER
AT&T MOBILITY	\$24.09	PHONE SVS
ATTORNEY GENERAL'S OFFICE	\$2,752.00	FEB 24-7 PROGRAM
BANK OF THE WEST	\$1,968.00	PUBLIC DEFENDER RENT
CENTURYLINK	\$567.47	PHONE SVS
CENTURYLINK	\$3,798.67	PHONE SVS E911
CHARLES W BASSETT	\$3,192.71	37 OF 60 LEASE
CHILD SUPPORT ENFORCEMENT	\$1,242.77	CHILD SUPPORT
CIRCLE S SANITATION	\$96.00	MARCH SVS
CIT-CO FEDERAL CREDIT UNION	\$150.00	MO PAYROLL TRANSFERS
CITY OF SHERIDAN*	\$1,605.29	WATER/SEWER/SANITATION

DANIELS ELECTRONICS LTD	\$13,884.91	REPEATER
DELTA DENTAL	\$9,104.25	MARCH PREMIUM
GREAT WEST TRUST CO	\$5,340.00	WYO DEFERRED COMP
HOME DEPOT CREDIT SERVICES	\$27.94	TOWELS
ICMA RETIREMENT TRUST	\$980.17	MARCH PREMIUM
JURY WARRANTS	\$3,328.04	MARCH JURY
LINCOLN NATIONAL LIFE INSURANCE	\$1,189.01	MARCH PREMIUM
MASTERCARD	\$1,247.31	COMP SUPPLIES
MONTANA DAKOTA UTILITIES	\$13,591.82	UTILITIES
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
PEAK POWERSPORTS	\$11,500.00	2019 POLARIS RANGER
POWDER RIVER ENERGY CORP	\$105.20	UTILITIES
PRIME RATE MOTORS, INC	\$2,000.00	2004 DCT TRAILER
RANGE	\$2,975.41	PHONE SVS
RANGE	\$297.00	INTERNET SVS
RANGE*	\$690.18	PHONE SVS E911
SHERIDAN AREA WATER SUPPLY	\$177.77	WATER
SHERIDAN CHAMBER OF COMMERCE	\$61.50	EMP APPRECIATION
SHERIDAN CIRCUIT COURT	\$0.00	GARNISHMENT
SHERIDAN CNTY PAYROLL	\$403,977.20	MARCH PAYROLL
SHERIDAN CNTY TREAS HEALTH INS	\$167,951.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$121,016.82	941
SHERIDAN COUNTY FLEX ACCOUNT	\$1,600.00	FLEX PLAN
SOUTH DAKOTA SHERIFF'S ASSOCIATION	\$230.00	TRAINING
SUSTAINABLE FORESTRY CONSULTING, LLC	\$281.45	STORY
SUSTAINABLE FORESTRY CONSULTING, LLC	\$118.75	RED GRADE
THE MASTER'S TOUCH LLC	\$1,436.14	POSTAGE
TOWN OF CLEARMONT	\$44.00	WATER
TRICOUNTY GAS INC	\$716.04	PROPANE
VERIZON WIRELESS	\$1,379.33	PHONE SVS
WALMART COMMUNITY	\$5.87	SUPPLIES
WEX INC.	\$5,755.05	FUEL
WYDOT	\$5.00	PLATES - TRAILER
WYOMING ASSOC OF SHERIFFS	\$250.00	2021 DUES
WYOMING RETIREMENT SYSTEM	\$98,079.69	MARCH CONTRIBUTION
WYOMING WORKERS COMPENSATION	\$10,148.77	MARCH PREMIUM
TOTAL INTERIM WARRANTS	\$908,662.76	
GENERAL COUNTY WARRANTS		
VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS & APPLICANCE REPAIR LLC	\$1,536.25	REPAIR
AAF INTERNATIONAL	\$356.00	PREPLEAT LPD
ACMS STORAGE	\$100.00	RENT
ADVANCED AUTO BODY LLC	\$637.80	REPAIR
ADVOCACY & RESOURCE CENTER	\$3,637.50	1% 3RD QTR PMT
ALPHAGRAPHICS	\$876.43	SOS STICKERS
AMERICAN WELDING & GAS INC.	\$49.01	RENTAL
ANN PERKINS	\$245.09	TRAVEL
APEX COMMUNICATIONS	\$1,587.50	SVS CALL
ARZY, JIM	\$19.07	REIMBURSEMENT
AT&T MOBILITY	\$23.95	PHONE SVS
BARCODES INC.	\$1,045.22	SUPPLIES
BARGREEN ELLINGSON	\$724.37	SUPPLIES
BENEFIT EXPRESS	\$200.00	ACA MANAGER
BENNICK, CONNIE R	\$200.00	CLOTHING
BOBS PEST CONTROL	\$35.00	MONTHLY SVS MARCH

BRANSON, ROWDY	\$365.00	REIMBURSEMENT
BUGGY BATH CAR WASHES OF WYOMING	\$224.00	224 TOKENS
CARQUEST AUTO PARTS	\$14.52	PARTS
CASH-WA DISTRIBUTING	\$365.04	SUPPLIES
CED INC	\$73.14	LAMPS
CENTURYLINK	\$178.53	PHONE SVS
CERTIFIED LABORATORIES	\$399.95	PREMALUBE
CHAPMAN VALDEZ & LANSING	\$725.26	LEGAL SVS
COLLINS COMMUNICATIONS INC.	\$50.00	REPAIR
COMMUNITY CONNECTIONS	\$2,425.00	1% 3RD QTR PMT
COMPASS CENTER FOR FAMILIES	\$19,507.64	1% 3RD QTR PMT/FUNDING
CONCORDANCE HEALTHCARE SOLUTIONS	\$68.70	WIPES
CORRECTIONAL HEALTHCARE MGMT INC	\$24,645.65	MO MEDICAL SVS APRIL
CROSSROADS HEALTH	\$125.00	PRE EMP PHYSICAL
CROWLEY FLECK PLLP	\$2,392.50	LEGAL SVS
DELL MARKETING L.P.	\$7,616.50	SERVER
DICK ANDERSON CONSTRUCTION INC	\$276,971.55	FULMER LIBRARY ROOF/HVAC
DOG & CAT SHELTER	\$4,850.00	1% 3RD QTR PMT
DOUBLEDAY SPORTS COMPLEX	\$1,212.50	1% 3RD QTR PMT
DOWNTOWN SHERIDAN ASSN	\$1,212.50	1% 3RD QTR PMT
ENGINEERING ASSOCIATES	\$440.00	CR 113 UPPER RD
FARMERS CO-OP OIL COMPANY	\$16,918.30	SUWAWK
FASTENAL	\$603.59	SUPPLIES
FITZPATRICK, KENNETH HOWARD	\$379.00	REIMBURSEMENT
GALLS	\$224.77	UNIFORM
GILLETTE CAMPUS	\$765.00	MSHA REFRESHER
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,237.00	IMMUNIZATION SVS
GOOSE CREEK TRANSIT	\$25,568.00	CSBG & CARES FUNDING
GRAINGER INC	\$1,196.63	SUPPLIES
HABITAT FOR HUMANITY	\$1,212.50	1% 3RD QTR PMT
HEARTLAND KUBOTA LLC	\$29.85	COUPLER
HENRY SCHEIN INC	\$222.99	COVID SUPPLIES
HOLLAND, JEFF	\$120.00	REIMBURSE
HONNEN EQUIPMENT CO OF WYOMING INC	\$2,051.52	PARTS
HUB INTERNATIONAL	\$129.00	RIGHT OF WAY BOND
JUVENILE JUSTICE	\$31,525.00	1% 3RD QTR PMT
KANE FUNERAL SERVICES LLC	\$10,970.00	RENTAL& BURIALS
KERNS & BUNTING LLC	\$200.00	LEGAL SVS
KILLY'S SMOKEHOUSE DELI	\$186.11	LUNCH FOR MSHA
KING, ROBIN	\$79.97	MILEAGE -FEB
KINNAIRD LAW OFFICE P.C.	\$287.30	LEGAL SVS
LAYA, GARY T.	\$147.92	KLEENBURN MAINT
LEGAL AID OF WYOMING, INC.	\$3,000.00	LEGAL SVS
LONABAUGH AND RIGGS	\$112.50	LEGAL SVS
MARK'S PLUMBING PARTS &	\$2,144.60	PARTS
MASTERCARD	\$7,062.14	MARCH EXPENSES
MCKINLEY, JOSH	\$365.00	REIMBURSEMENT
MEINECKE, M JALIE	\$130.00	LEGAL SVS
MEMORIAL HOSPITAL	\$20,551.00	MARCH FUNDING
MIDWEST CARD AND ID SOLUTIONS LLC	\$1,995.00	TRAINING
MIKE'S AUTOMOTIVE REPAIR	\$1,896.88	REPAIR
MIKES ELECTRIC INC	\$201.09	REPAIR
MONTANA DAKOTA UTILITIES	\$3,360.53	UTILITIES - APRIL
NAPA AUTO PARTS	\$1,726.28	PARTS
NATRONA COUNTY LEGAL DEPARTMENT	\$1,340.00	INVOLUNTARY HOSP COST

NO WYO MENTAL HEALTH	\$6,062.50	1% 3RD QUARTER PMT
NOODLE SOUP	\$74.00	PAMPLETS
NORCO	\$1,033.99	SUPPLIES
NORTH SHERIDAN TRAILER & EQUIPMENT LLC	\$118.00	BRAKE ASSEMBLY
NUTRITION MATTERS	\$153.00	PAMPHLETS
ODELL CONSTRUCTION, INC.	\$1,040.00	REPAIR
OSTBERG LAW	\$630.00	LEGAL SVS
PACHECO, RACHAEL M	\$3,220.75	TRANSCRIPTION
PAVEMENT MARKINGS	\$860.00	SERVICES
PENNO, MARY C	\$2,990.00	DEPUTY CORONER
PITNEY BOWES INC.	\$143.55	LEASE
PLAINS TIRE COMPANY	\$15.10	REPAIR
PLAINSMAN PRINTING INC	\$158.75	CASEBINDERS
POWDER RIVER HEATING & AIR COND. INC.	\$1,175.00	REPAIR
POWDER RIVER POWER SHERIDAN	\$301.37	PARTS
PREDATOR MGMT DIST OF SHERIDAN CNTY, WYO	\$2,700.00	FY21 TRAPPER EXP CONTRIBUTION
PROMEC SERVICES	\$488.50	GENERATOR REPAIR
PTOLEMY DATA SYSTEMS	\$3,885.00	LICENSE
RANDALL ENGINEERING SURVEYS	\$3,159.50	STORY PARK WATER RIGHTS
RENEW	\$2,425.00	1% 3RD QTR PMT
ROCKY MOUNTAIN AMBULANCE LLC	\$13,333.33	MARCH PMT
SEARCH & RESCUE	\$3,637.50	1% 3RD QTR PMT
SECURE SHRED / RID A BUSH	\$292.80	SHRED SVS
SESSIONS, DANIEL SCOTT	\$900.00	DEPUTY CORONER
SESSIONS, KEVIN J.	\$225.00	DEPUTY CORONER
SESSIONS, WES	\$150.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	\$347.15	POTTING SOIL
SHERIDAN ARTS COUNCIL	\$485.00	1% 3RD QTR PMT
SHERIDAN CHAMBER OF COMMERCE	\$4,850.00	1% 3RD QTR PMT
SHERIDAN CNTY AIRPORT	\$3,974.00	SEARCH & RESCUE LEASE PMT
SHERIDAN CNTY AIRPORT	\$6,000.00	FY2020-21 OPT 1 CENT-4TH Q
SHERIDAN CNTY CONSERVATION DIST	\$7,275.00	1% 3RD QTR PMT
SHERIDAN CNTY FAIR ASSN	\$45,755.42	MARCH FUNDING & 1% 3RD QTR
SHERIDAN CNTY FIRE BOARD	\$24,250.00	1% 3RD QTR PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$122,229.17	MARCH FUNDING & 1% 3RD QTR
SHERIDAN CNTY HISTORICAL SOCIETY	\$4,850.00	1% 3RD QTR PMT
SHERIDAN COMMERCIAL CO	\$205.04	PARTS
SHERIDAN COMMUNITY LAND TRUST	\$4,850.00	1% 3RD QTR PMT
SHERIDAN ELECTRIC	\$3,702.00	REPLACE BATHROOM LIGHTS
SHERIDAN FIRE EQUIPMENT	\$581.00	TESTING
SHERIDAN HEALTH CENTER	\$15,091.27	1% 3RD QTR PMT& FUNDING
SHERIDAN MOTOR INC.	\$753.45	REPAIR
SHERIDAN PRESS INC.	\$1,381.35	MINUTES
SOURCE OFFICE PRODUCTS	\$232.10	SUPPLIES
SOURCES OF STRENGTH INC	\$20,000.00	2YR PROGRAMMING JR HIGH
STAPLES ADVANTAGE	\$1,957.61	SUPPLIES
STRYKER	\$91.35	ELECTROD
SUGARLAND DENTAL PC	\$984.00	EXTRACTIONS
SUGARLAND WALK IN CLINIC	\$212.00	TESTING
SUMMIT FOOD SERVICES LLC	\$26,025.16	MEALS
SWINYER, EMILY	\$132.16	REIMBURSEMENT
TERRY, SUSAN D	\$47.00	REIMBURSEMENT
THE HUB ON SMITH ST	\$9,700.00	1% 3RD QTRR PMT
THOMAS L BENNETT, M.D.	\$2,370.00	AUTOPSY
THOMSON REUTERS- WEST	\$2,083.19	SUBSCRIPTION

THYSSENKRUPP ELEVATOR	\$31,360.25	ELEVATOR UPGRADE
TIRE - RAMA CORPORATE OFFICE	\$95.49	OIL CHANGE
TONGUE RIVER VALLEY COMMUNITY CENTER	\$2,425.00	1% 3RD QUARTER PMT
TOP OFFICE PRODUCTS INC.	\$2,806.33	SUPPLIES
TOTAL COMFORT	\$781.25	MAINTENANCE
TYLER TECHNOLOGIES INC.	\$339.88	IDOC HOSTING
UINTA COUNTY PUBLIC HEALTH	\$66.70	MCH
UNIVERSITY OF WYO	\$188.24	CHARTER REBILL
UNIVERSITY OF WYOMING C/O	\$11,200.00	IMPACT 307 -JULY-DEC 2020
VALLEY MOTOR HONDA	\$381.77	MAINTENANCE
VERIZON WIRELESS	\$827.60	PHONE SVS
VOLUNTEERS OF AMERICA	\$19,741.24	1% 3RD QTR PMT & FUNDING
W C & P A A	\$500.00	FY 2021 DUES
WALMART COMMUNITY	\$127.63	SUPPLIES
WATER PRODUCTS & SOLUTIONS, INC	\$302.00	WATER
WINSUPPLY OF SHERIDAN	\$346.00	SUPPLIES
WINZENBURG, BROOKE	\$1,125.00	DEPUTY CORONER
WRIGHT, SHAWN RAE	\$675.00	DEPUTY CORONER
WYDOT	\$5.00	PLATES - RANGER
WYDOT-FINANCIAL SERVICES	\$1,339.22	CR 110 MONARCH RD BRIDGE
WYO THEATER, INC.	\$1,212.50	1% 3RD QTR PMT
WYOMING LAW ENFORCEMENT ACADEMY	\$2,343.25	TRAINING
WYOMING MACHINERY COMPANY	\$17,384.92	PARTS & SVS
WYOMING PEACE OFFICERS ASSN	\$360.00	MEMBERSHIP
WYOMING PUBLIC HEALTH LAB	\$622.00	TESTING FEES
YONKEE & TONER, LLP	\$775.00	LEGAL SVS
TOTAL GENERAL COUNTY WARRANTS	\$951,993.97	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AFLAC	\$70.06	MARCH PREMIUM
AIRPORT PAYROLL	\$30,508.48	MARCH PAYROLL
BC BS WYOMING HEALTH INS	\$11,640.00	MARCH PREMIUM
BIG ASS FANS	\$7,625.00	INSTALL
BIG HORN RESERVOIR CO	\$7,388.21	WATER SHARES
CASPER NATRONA CNTY INTL AIRPORT	\$2,400.00	ARFF& FIRE TRAINING
CIRCLE S SANITATION	\$208.00	TRASH SVS
CITY OF SHERIDAN	\$436.68	WATER/SEWER
CITY OF SHERIDAN LANDFILL	\$373.51	WASTE
COLORADO COLONY DITCH COMPANY	\$4,270.11	WATER SHARES
CONSOLIDATD ELECTRIC DISTRIBUTORS INC	\$1,753.18	MAINTENANCE
CRAFTCO METALS SERVICES INC	\$876.73	CAP EQUIP
DELTA DENTAL	\$651.60	MARCH PREMIUM
DOUGLAS PORTABLE TOILETS	\$198.00	SEWER
DYT SOLUTIONS	\$5,295.00	MARKTETING
FARMERS CO-OP OIL CO INC	\$7,410.18	FUEL
FASTENAL	\$206.73	PARTS
FICA & FEDERAL WITHHOLDING	\$10,021.53	MARCH WITHHOLDING
GRAINGER	\$1,323.52	MAINTENANCE
HEARTLAND KUBOTA LLC	\$773.37	MAINTENANCE
HOME DEPOT	\$903.88	MAINTENANCE
IDEAL MFG INC	\$111.72	MAINTENANCE
KNECHT HOME CENTER	\$204.98	MAINTENANCE
LANDONS GREENHOUSE	\$36.98	TREATMENT
LEE METAL WORKS	\$331.05	REPLACEMENT
LINCOLN NATIONAL	\$78.82	MARCH PREMIUM

M-B COMPANIES INC	\$2,052.75	PARTS
MASTERCARD 2	\$3,366.60	SUPPLIES
MDU	\$6,566.85	UTILITIES
NAPA AUTO PARTS	\$434.23	PARTS
NORCO INC	\$381.55	SUPPLIES
PEAK PEST SOLUTIONS LLC	\$102.08	MONTHLY SVS
POWDER RIVER POWER OF SHERIDAN	\$317.93	MAINTENANCE
PRESTFELDT SURVEYING LLC	\$2,227.00	RESURVEY
PRUDENTIAL LIFE	\$48.00	MARCH PREMIUM
PTOLEMY DATA SYSTEMS	\$773.73	COMPUTER SVS
QT POD	\$17.98	FUEL
RANGE	\$506.14	PHONE SVS
SERVALL UNIFORM & LINEN SUPPLY	\$73.58	SHOP SUPPLIES
SHERIDAN COMMERCIAL	\$7.72	FUSE
SHERIDAN COUNTY	\$37,023.88	INSURANCE & COPIER- SPLIT
SHERIDAN CNTY AIRPORT PETTY CASH	\$84.08	MEETINGS
SHERIDAN MEDIA	\$1,215.00	MARKETING
SHERIDAN PRINTING	\$190.00	SUPPLIES
SHIPTON'S BIG R SHERIDAN	\$541.37	SUPPLIES
SUTTON AG ENTERPRISES INC	\$318.48	WILDLIFE CONTROL
TRACTOR SUPPLY	\$17.97	SUPPLIES
VERIZON	\$150.25	PHONE
VERTICAL DOOR SOLUTIONS	\$85.00	MAINTENANCE
WALMART	\$69.87	SUPPLIES
WHITE TUCKER COMPANY	\$1,221.49	MAINTENANCE
WORKER'S COMP	\$1,126.10	MARCH
WYOMING DEFERRED COMP	\$50.00	MARCH
WYOMING ELECTRIC	\$255.00	SVS CALL
WYOMING RETIREMENT	\$7,727.03	MARCH
ZOWADA RECYCLING & STEEL LLC	\$21.50	REPAIRS
TOTAL AIRPORT WARRANTS	\$162,070.48	

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle recognized Clint Beaver, Deputy County Attorney for his 5 years of service and Detention Corporal Cory Main for her 5 years of service. Both received a Certificate of Appreciation and Chamber Bucks.

Public Comments

Jeff Barron, Project Manager, WWC Engineering, informed the Commission the no trespassing signage at the Brooks Mine had been removed to allow walk-in traffic.

Consider Transfer of Restaurant Liquor License for 2020-2021 from Merc Pizza LLC dba Big Horn Mercantile to Big Horn Merc Pizza LLC dba Big Horn Mercantile.

Public Hearing

Motion by Commissioner Wright to approve and authorize the Chairman to sign the 2020-2021 Transfer of the Merc Pizza LLC dba Big Horn Mercantile to Big Horn Merc Pizza LLC dba Big Horn Mercantile, which will be effective April 6, 2021 through May 31, 2021.

Vote Motion Passed.

Consider 2021/22 Retail Liquor License Renewals for the following Guest Ranches: Eaton Brothers Inc. dba Eatons Ranch & Blair Hotels Inc. dba The Ranch at Ucross.

Public Hearing

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2021/22 Guest Ranch Retail Liquor Licenses, effective June 1, 2021 through May 31, 2022 for: Eaton Brothers Inc dba Eatons Ranch; Blair Hotels Inc dba The Ranch at Ucross.
Vote Motion Passed.

Consider 2021/22 Restaurant Liquor License Renewal for Big Horn Merc Pizza LLC dba Big Horn Mercantile.

Public Hearing

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the 2021/22 Restaurant Liquor License for Big Horn Merc Pizza LLC dba Big Horn Mercantile, effective June 1, 2021 through May 31, 2022.

Vote Motion Passed.

Consider 2021/22 Retail Liquor License Renewals for the following: Arrowhead Lodge LLC dba Arrowhead Lodge; Arvada Bar LLC dba Arvada Bar; The Barn in Big Horn LLC dba The Barn in Big Horn; Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center; Big Horn Y LLC dba Big Horn Y; BY Ranch Associates Inc. dba Bear Lodge; Crystal Springs Inc. dba Parkman Bar; Elk View Inn LLC dba Elk View Inn; Wagon Box Properties LLC dba Wagon Box Inn; Jon Scherry dba Last Chance Bar; Livery Stable LLC dba The Bozeman Stable; Melanie Thomas Klier dba Leiter; The New Museum at the Bradford Brinton Ranch dba The Brinton Museum; Patrick L Green dba My Buddy's Place; Powder Horn Ranch LLC dba The Powder Horn Golf Club; Story Store @ The Old Firehall Inc. dba Story Store; Gregson Properties dba Tunnel Inn.

Per Sheridan County Liquor Rules, Chairman Siddle called roll. There was no one present to represent Patrick L. Green dba My Buddy's Place therefore; the Commissioners did not consider the renewal of their liquor license.

Public Hearing

Motion by Commissioner Wright to approve and authorize the Chairman to sign the 2021/22 Retail Liquor Licenses, effective June 1, 2021 through May 31, 2022: Arrowhead Lodge LLC dba Arrowhead Lodge; Arvada Bar LLC dba Arvada Bar; The Barn in Big Horn LLC dba The Barn in Big Horn; Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center; Big Horn Y LLC dba Big Horn Y; BY Ranch Associates Inc. dba Bear Lodge; Crystal Springs Inc. dba Parkman Bar; Elk View Inn LLC dba Elk View Inn; Wagon Box Properties LLC dba Wagon Box Inn; Jon Scherry dba Last Chance Bar; Livery Stable LLC dba The Bozeman Stable; Melanie Thomas Klier dba Leiter; The New Museum at the Bradford Brinton Ranch dba The Brinton Museum; Powder Horn Ranch LLC dba The Powder Horn Golf Club; Story Store @ The Old Firehall Inc. dba Story Store; Gregson Properties dba Tunnel Inn.

Vote Motion Passed.

Consider Grant Application Submissions for the FFY 2022 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CIP).

Staff Report Renee Obermueller, Administrative Director

Public Hearing

Motion by Commissioner Ringley to submit a grant application, on behalf of Compass Center for Families, to Wyoming DFS for the FFY 2022 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$55,000.

Vote Motion Passed.

Motion by Commissioner Ringley to submit a grant application, on behalf of Greater Wyoming Big Brothers Big Sisters, to Wyoming DFS for the FFY 2022 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$15,000.

Vote Motion Passed.

Drew arrived late as the agent for Patrick L. Green dba My Buddy's Place. Chairman Siddle questioned why Drew was tardy and then considered the renewal of their Retail Liquor License.

Consider 2021/22 Retail Liquor License Renewal for Patrick L. Green dba My Buddy's Place.

Public Hearing

Motion by Commissioner Wright to approve and authorize the Chairman to sign the 2021/2022 Retail Liquor License effective June 1, 2021 through May 31, 2022 for Patrick L. Green dba My Buddy's Place.

Vote Motion Passed.

Consider Wyoming Federal Lands Access Program Project Memorandum of Agreement dated March 17, 2021, Red Grade Road Project.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Federal Lands Access Program Project Memorandum of Agreement dated March 17, 2021, Red Grade Road Project.

Vote Motion Passed.

Consider Federal Highway Administration, Federal Lands Highway Funds Transfer Agreement for the Red Grade Road Project.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Federal Highway Administration, Federal Lands Highway Funds Transfer Agreement for the Red Grade Road Project.

Vote Motion Passed.

Consider Contract between Wyoming Department of Health, Public Health Division and Sheridan County for the County Health Officer support of public health preparedness.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Contract between Wyoming Department of Health, Public Health Division and Sheridan County for the County Health Officer support of public health preparedness.

Vote Motion Passed.

Consider Sheridan Justice Commission Third Amended Joint Powers Board Agreement with Sheridan County, City of Sheridan, Town of Dayton and the Town of Ranchester.

Staff Report Dan Lindley, Justice Commission Administrator

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Sheridan Justice Commission Third Amended Joint Powers Board Agreement for Sheridan County.

Vote Motion Passed.

Consider appointment of Ken Muller, Sheridan County Engineer, as the Viewer for the partial vacation of Lodore Road, located in the Lodore Gardens Subdivision, as described in the petition.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to appoint Ken Muller, Sheridan County Engineer, as the Viewer for the partial vacation of Lodore Road, located in Lodore Gardens Subdivision, as described in the petition.

Vote Motion Passed.

Consider Lease Amendment to the Falcon Cars Corporation SCA Business Park Lease Agreement.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Wright to approve and authorize the Chairman to sign the Lease Amendment to the Falcon Cars Corporation SCA Business Park Lease Agreement.

Vote Motion Passed.

Consider Professional Service Agreement between Sheridan County and Randall Engineering for Story Park Water Rights.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Professional Service Agreement between Sheridan County and Randall Engineering for Story Park Water Rights.
Vote Motion Passed.

Consider Fiscal Year 2021 Transportation Alternatives Program (TAP) Subrecipient Agreement with the Wyoming Department of Transportation for the Brooks Street Greenway Study Project.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Wright to approve and authorize the Chairman to sign the Fiscal Year 2021 Transportation Alternatives Program (TAP) Subrecipient Agreement with the Wyoming Department of Transportation for the Brooks Street Greenway Study Project.

Vote Motion Passed.

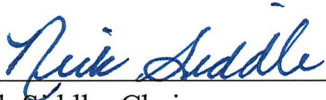
Commissioner Cram asked Renee' Obermueller, Administrative Director, about the Wyoming Department of Family Services, Emergency Rental Assistance Program Agreement and process. Action will be taken at a later meeting once the agreements have been received.

Adjourn – 10:05 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk