

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, APRIL 20, 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)
Commissioners Not Present: 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, April 5, 2021;
- b. Minutes from Regular Meeting, April 6, 2021;
- c. Minutes from Staff Meeting, April 12, 2021;
- d. Ratify Letter of Support for City of Sheridan to US Army Corps of Engineers for Little Goose Creek Restoration of Flood Channel;
- e. Ratify Sheridan County License Agreement 2105LA with Montana Dakota Utilities, for a bored installation of underground electric and gas, at County Road #62 (aka Metz Road); fee exempt;
- f. Ratify Wyoming Department of Family Services Emergency Rental Assistance Program, Application Assistance Grants;
- g. Ratify Sheridan County Emergency Operations Plan, Updated for 2021-2023;
- h. Ratify Sheridan County Affordable Housing Program Third-Party Mortgage & Note with Jason Miller for Trailside at Woodland Park Lot 6;
- i. Ratify Partial Assignment of Affordable Housing Agreement Trailside at Woodland Park between Patio Homes at Woodland Park LLC, Assignor and Jason Miller, Assignee for Lot 6 of the Trailside at Woodland Park Development;
- j. Ratify Partial Release of Mortgage between the County of Sheridan and Patio Homes at Woodland Park LLC for the Trailside at Woodland Park Lot 6;

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle recognized Misti Dunkelberger, Deputy County Clerk for her 15 years of service. Misti received a Certificate of Appreciation and Chamber Bucks.

Commissioner Cram reminded the public Veterans Exemptions need to be renewed by the 4th Monday in May.

Commissioner Siddle expressed his joy in being back in the office after two weeks recovering from knee surgery.

Public Comments

Mayor Peter Clark updated the Commission on road projects in Rancheater and thanked Road & Bridge for patching the roads.

Consider Item EV-21-001: O'Dell Utility Easement Vacation.

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve Item EV-21-001: O'Dell Utility Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider 2021 Wildland Fire Management Annual Operating Plan.

Staff Report Chris Thomas, Fire Warden

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the 2021 Wildland Fire Management Annual Operating Plan.

Vote Motion Passed.

Consider appointment of Ken Muller, Sheridan County Engineer, as the Viewer for the partial vacation of Holmes Avenue, as described in the petition.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to appoint Ken Muller, Sheridan County Engineer, as the Viewer for the partial vacation of Holmes Avenue, as described in the petition.

Vote Motion Passed.

Consider Sheridan County Airport Business Park Lease Agreement between the County of Sheridan and Flying Hammer Holdings, LLC.

Chairman Siddle stated Commissioner Haswell will be abstaining from this item due to family involvement.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Cram to approve and authorize the Chairman to sign the SCA Airport Business Park Lease Agreement between the County of Sheridan and Flying Hammer Holdings, LLC.

Vote Commissioners Ringley, Cram and Siddle were in favor of the motion; Commissioner Haswell abstained; Motion Passed.

Consider Lease Termination Agreement for Story "Centennial" Park between Sheridan County and the Sheridan Recreation District.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Lease Termination Agreement for Story "Centennial Park between Sheridan County and the Sheridan Recreation District.

Vote Motion Passed.

Consider Cooperative Funding Agreement between Sheridan County and the City of Sheridan for the Sheridan Incubator Facility – Impact 307.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Cooperative Funding Agreement between Sheridan County and the City of Sheridan for the Sheridan Incubator Facility – Impact 307.

Vote Motion Passed.

Consider Contract for Professional Services between Sheridan County and Stantec Consulting Services Inc. for Goose Creek Flood Notification Network – 2021 Operation & Maintenance Services.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign the Contract for Professional Services between Sheridan County and Stantec Consulting Services Inc. for Goose Creek Flood Notification Network – 2021 Operation & Maintenance Services.

Vote Motion Passed.

Consider Agreement among Wyoming Department of Health, Public Health Division; Sheridan County WIC Program; and Sheridan County.

Staff Report Susan Terry, RN, Local Agency Supervisor

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Agreement among Wyoming Department of Health, Public Health Division; Sheridan County WIC Program; and Sheridan County.

Vote Motion Passed.

Consider Resolution 21-04-004 Notice of Intent to Vacate a public right-of-way of Lodore Avenue and Ladore Avenue County Road both located within Section 8, T53N, R83W, in Sheridan County, Wyoming.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Cram to adopt Resolution 21-04-004 Notice of Intent to Vacate a public right-of-way of Lodore Avenue and Ladore Avenue County Road both located within Section 8, T53N, R83W, in Sheridan County, Wyoming.

Vote Motion Passed.

Consider Notice of Award and Contract Agreement for Sheridan County Airport Construct Long Tern Parking Lot Project.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Notice of Award and Contract Agreement for Sheridan County Airport Construct Long Term Parking Lot Project.

Vote Motion Passed.

Adjourn – 9:31 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk