

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**  
**REGULAR MEETING, TUESDAY, JULY 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

**County Clerk/Deputy Present:** Eda Schunk Thompson

**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, June 14, 2021;
- b. Minutes from Regular Meeting, June 15, 2021;
- c. Minutes from Staff Meeting, June 21, 2021;
- d. Minutes from Staff Meeting, June 28, 2021;
- e. Ratify Memorandum of Understanding between Wyoming Supreme Court, Sheridan County, and Sheridan County Clerk of District Court;
- f. Ratify the Annual Contribution Agreement for Sheridan County/University of Wyoming Extension personnel;
- g. Ratify Prime Contract Potential Change Order #005: Fulmer-Roof Tear Off at Coffee Shop Area;
- h. Ratify Application for US Forest Service Permit for TP timber haul on Red Grade;
- i. Ratify 24-hour Catering Permit for B-Y Ranch Associates Inc. dba Bear Lodge for June 26, 2021, for Big Horn Mountain Crawlers, 5600 US 14A, Dayton, WY;
- j. Ratify 24-hour Catering Permit for Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center for June 27, 2021, for Sunday Polo, 352 Bird Farm Road., Big Horn, WY;
- k. Ratify State of Wyoming Board of Control Authorization of Final Proof – Permit No. 988R-Sheridan County Fairgrounds Reservoir;
- l. Ratify Letter of Authorization to fill full-time state staff nurse position;
- m. Ratify 24-hour Catering Permit for Melanie Thomas Klier dba Leiter Bar & Café' for June 25, 2021 & June 26, 2021, for Leiter Motorcycle Rally, 4679 Hwy 14-16 East., Leiter, WY;
- n. Ratify 24-hour Catering Permit for The New Museum at the Bradford Brinton Ranch dba The Brinton Museum for July 4, 2021, for Steep Canyon Rangers, 239 Brinton Road, Big Horn, WY;
- o. Ratify 24-hour Catering Permit for The New Museum at the Bradford Brinton Ranch dba The Brinton Museum for July 17, 2021, for Western Reception, 239 Brinton Road, Big Horn, WY;
- p. Ratify 24-hour Catering Permit for The New Museum at the Bradford Brinton Ranch dba The Brinton Museum for August 14, 2021, for Metcalf Wedding, 239 Brinton Road, Big Horn, WY;
- q. Ratify 24-hour Catering Permit for The New Museum at the Bradford Brinton Ranch dba The Brinton Museum for August 21, 2021, for Gala, 239 Brinton Road, Big Horn, WY;
- r. Ratify 24-hour Catering Permit for The New Museum at the Bradford Brinton Ranch dba The Brinton Museum for September 4, 2021, for Estes Wedding, 239 Brinton Road, Big Horn, WY;
- s. Ratify 24-hour Catering Permit for The New Museum at the Bradford Brinton Ranch dba The Brinton Museum for September 11, 2021, for Gold Buckle Dinner, 239 Brinton Road, Big Horn, WY;

- t. Ratify Sheridan County License Agreement #2107LA with Montana Dakota Utilities, for a bored installation of 3 phase electrical, at CR#111 (aka Box Cross Road); fee paid \$165.00;
- u. Ratify Prime Contract Potential Change Order No. 10 with Dick Anderson Construction Inc for the Fulmer Library Roof and HVAC Upgrade;
- v. Ratify Software as a Service Agreement between Journal Technologies, Inc. and Sheridan County;
- w. General County Warrants, June;
- x. General Airport Warrants, June.

**June 30, 2021**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
AMERICAN FAMILY LIFE INS CO	\$3,033.48	JUNE PREMIUM
APEX COMMUNICATIONS	\$15,444.17	LICENSE / PARTS
AT&T MOBILITY	\$49.61	PHONE SVS
ATTORNEY GENERAL'S OFFICE	\$2,740.00	INTOXITRACK- MAY
B2 LAWNCARE	\$560.00	STORY PARK LAWNCARE
BANK OF THE WEST	\$2,037.00	JULY RENT
CAPITAL ONE	\$112.25	WALMART SUPPLIES
CENTURYLINK	\$581.02	PHONE SVS
CENTURYLINK	\$3,812.66	E911 PHONE SVS
CENTURYLINK' (Cap Tax)	\$5,628.00	CR 67 - WOLF CREEK RD
CHARLES W BASSETT	\$3,192.71	LEASE 40 OF 60
CHILD DEVELOPMENT CENTER	\$5,030.00	1% OPT FUNDING
CHILD SUPPORT ENFORCEMENT	\$1,242.77	CHILD SUPPORT
CIRCLE S SANITATION	\$96.00	TRASH SVS
CIT-CO FEDERAL CREDIT UNION	\$150.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$17,492.63	RESPIRATOR SHR FIRE & RESCUE
CITY OF SHERIDAN*	\$1,274.84	WATER/SEWER/SANITATION
CMI-TECO	\$99,243.00	2021 MACK
DELTA DENTAL	\$8,895.55	JANUARY PREMIUM
DEPARTMENT OF WORKFORCE SERVICES	\$6,333.73	UI CLAIMS
FEDEX	\$73.11	SHIPPING - STREAM GAGE
FLACK, MARK	\$330.00	STORY PARK MAINT
GREAT WEST TRUST CO	\$7,325.00	WYO DEFERRED COMP
HOME DEPOT CREDIT SERVICES	\$55.68	RUNNER
HOOVER, PATRICIA	\$1,600.00	FUEL MITIGATION - STORY
HUB INTERNATIONAL	\$50.00	NOTARY BOND
ICMA RETIREMENT TRUST	\$780.17	JUNE PREMIUM
JOHNSON CNTY CIRCUIT COURT	\$986.16	GARNISHMENT
LINCOLN NATIONAL LIFE INSURANCE	\$1,206.27	JUNE PREMIUM
MATCO TOOLS	\$2,900.00	ANNUAL UPDATE
MONTANA DAKOTA UTILITIES	\$10,613.06	UTILITIES
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
OFFICE OF STATE LANDS &	\$977.30	LEASE- 3 POLES
POWDER RIVER ENERGY CORP	\$87.55	UTILITIES
RANGE	\$3,798.88	PHONE SVS
SECOND CHANCE SHERIDAN CAT RESCUE	\$5,000.00	1% OPTIONAL FUNDING
SHERIDAN AREA WATER SUPPLY	\$558.59	WATER
SHERIDAN CHAMBER OF COMMERCE	\$1,302.50	CHAMBER BUCKS
SHERIDAN CNTY PAYROLL	\$405,711.06	JUNE
SHERIDAN CNTY TREAS HEALTH INS	\$168,239.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$122,642.72	941
SHERIDAN COUNTY FLEX ACCOUNT	\$1,600.00	FLEX PLAN
STATE BOARD OF CONTROL	\$70.00	FAIRGROUNDS RESERVOIR

SUSTAINABLE FORESTRY CONSULTING, LLC	\$1,993.90	STORY
SUSTAINABLE FORESTRY CONSULTING, LLC	\$403.10	RED GRADE
THE MASTER'S TOUCH LLC	\$872.79	POSTAGE
THYSSENKRUPP ELEVATOR	\$31,801.50	ELEVATOR - FINAL
TOWN OF CLEARMONT	\$44.00	WATER
VERIZON WIRELESS	\$2,206.95	PHONE SVS
WEX INC.	\$8,387.02	FUEL
WY ATTORNEY GENERAL'S OFFICE	\$100.00	WYOJSCY REGISTRATION
WYDOT	\$5.00	NEW PLATES - MACK
WYDOT-FINANCIAL SERVICES	\$131,126.10	GRANT & AID PMT
WYOMING RETIREMENT SYSTEM	\$96,983.29	JUNE CONTRIBUTION
WYOMING WORKERS COMPENSATION	\$10,521.91	JUNE PREMIUM
<b>TOTAL INTERIM WARRANTS</b>	<b>\$1,197,750.03</b>	

**GENERAL COUNTY WARRANTS**

**VENDOR**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
307 AUTO GLASS	\$200.00	REPAIR
A PLUS PLUMBERS & APPLICANCE REPAIR LLC	\$644.75	INSTALL/PARTS
ALPHAGRAPHICS	\$2,284.67	BANNERS/SVS
AMERICAN WELDING & GAS INC.	\$151.23	RENTAL
ANN PERKINS	\$1,299.18	TRAINING
A-PLUS SERVICES LLC	\$20,055.00	CMAQ
B2 LAWCARE	\$1,680.00	STORY PARK SVS
BARGREEN ELLINGSON	\$215.94	SUPPLIES
BEELER, BRIAN	\$225.00	STORY PARK MAINT
BENEFIT EXPRESS	\$400.00	ACA MANAGER
BIG HORN WATER WAGON	\$13,545.00	CMAQ
BLOEDORN LUMBER-SHERIDAN	\$99.85	PLYWOOD - 3 POLES
BLUE KNIGHT SECURITY LLC	\$2,825.00	TRANSPORT
BOBS PEST CONTROL	\$35.00	JUNE SVS
CASH-WA DISTRIBUTING	\$132.01	SUPPLIES
CDW GOVERNMENT INC	\$6,272.49	ANNUAL FEE
CED INC	\$37.44	LIGHTING
CHAPMAN VALDEZ & LANSING	\$675.00	LEGAL SVS
COMPASS CENTER FOR FAMILIES	\$14,281.14	BH- CSBG MAY 2021
COMPASS CENTER FOR FAMILIES	\$1,292.50	CSBG MAY 2021
CORRECTIONAL HEALTHCARE MGMT INC	\$24,645.65	JULY MED SVS
CRESCENT ELECTRIC SUPPLY CO.	\$375.15	GELAMPS
CROWLEY FLECK PLLP	\$1,237.50	LEGAL SVS
DAVIS & CANNON, LLP	\$2,200.00	LEGAL SVS
DIAMOND MOWERS, INC.	\$2,337.51	SUPPLIES
DUSTBUSTERS, INC.	\$231,710.78	DUSTGARD
ECEDF	\$7,500.00	CONGRESSIONAL SPONSOR
ELECTION SYSTEMS & SOFTWARE INC	\$795.00	ANNUAL MAINTENANCE
ENDERS, CORI	\$90.99	REIMBURSEMENT - FANS
FARMERS CO-OP OIL COMPANY	\$15,302.77	FUEL
FASTENAL	\$404.34	SUPPLIES
GALLS	\$216.85	UNIFORM
GILLETTE COLLEGE	\$75.00	CPR TRAINING
GLOBAL EQUIPMENT COMPANY	\$138.94	STOOL
GOOSE CREEK TRANSIT	\$3,868.00	CARES - APRIL 2021
GRAINGER INC	\$311.25	SUPPLIES
GUMPTION TRAIL WORKS	\$21,275.00	RED GRADE TRAILS
HEARTLAND KUBOTA LLC	\$1,113.31	PARTS
HENRY SCHEIN INC	\$549.95	COVID SUPPLIES
HIGHLITE ELECTRIC	\$6,125.09	LIGHT BULB REPLACEMENT

HUB INTERNATIONAL	\$2,012.94	RENEWAL
J.D. POWER AND ASSOCIATES	\$700.00	WEB BLCK 1000
JENKINS, KENNETH	\$30.00	WITNESS FEE
JOHN E REID AND ASSOCIATES INC	\$550.00	TRAINING
JOHNSON CONTROLS FIRE PROTECTION LP	\$1,283.40	FIRE ALARM SVS
KANE FUNERAL SERVICES LLC	\$4,060.00	RENT/SVS
KBM&M INC. BIG HORN SANITATION	\$155.30	3-POLES
KBM&M INC. BIG HORN SANITATION	\$355.00	STORY - PUMP SVS
KERNS & BUNTING LLC	\$175.00	LEGAL SVS
KERR, SANDI	\$32.00	PATCHES
KING, ROBIN	\$119.95	MILEAGE MAY
KINNAIRD LAW OFFICE P.C.	\$127.50	LEGAL SVS
KIRVEN LAW, LLC	\$48.75	LEGAL SVS
KIRVEN LAW, LLC	\$312.50	LEGAL SVS
LAYA, GARY T.	\$147.92	MAINT KLEENBURN
LONABAUGH AND RIGGS	\$333.75	LEGAL SVS
M&M CRAFTY CREATIONS	\$581.83	BANDANAS
MARK'S PLUMBING PARTS &	\$2,165.73	PARTS
MASTERCARD	\$12,045.11	JUNE PMT
MATTHEW BENDER & CO. INC	\$1,250.07	WY COURT RULES 2021
MEINECKE, M JALIE	\$20.00	LEGAL SVS
MEMORIAL HOSPITAL	\$11,205.00	COUNTY WELLNESS
MERCK & COMPANY INC	\$3,741.49	IMMUNIZATIONS
MIKE'S AUTOMOTIVE REPAIR	\$189.95	BATTERY
MIKES ELECTRIC INC	\$326.00	SERVICE
MONTGOMERY TECHNOLOGY SYSTEMS LLC	\$3,920.00	SERVICE
MOUNTAIN VIEW BUILDING INC.	\$30,146.45	CR 67 WORF CREEK RD
MULLINAX	\$1,677.37	COMMERCIAL GRAVEL
NAPA AUTO PARTS	\$387.27	PARTS
NATIONAL BUSINESS FURNITURE LLC	\$2,441.24	FURNITURE
NEWMAN TRAFFIC SIGNS	\$1,642.47	SUPPLIES
NORCO	\$1,040.54	SUPPLIES
NORWOOD CONSTRUCTION INC	\$20,415.00	CR 255 PASSAIC ROAD
OREILLY AUTOMOTIVE INC	\$47.94	DEF
OSTBERG LAW	\$1,600.00	LEGAL SVS
OXFORD INC	\$395,019.88	CMAQ
PACHECO, RACHAEL M	\$263.25	COURT REPORTER
PACK & MAIL	\$31.26	MAILING
PENNO, MARY C	\$900.00	DEPUTY CORONER
PLAINS TIRE COMPANY	\$1,258.88	TIRES
PLAINSMAN PRINTING INC	\$164.50	CASE BINDERS
POWDER RIVER POWER SHERIDAN	\$186.70	CAMLOCK FITTING
PREMIER ELECTRIC INC	\$9,274.05	ELECTRICAL - ELEVATORS
PROFORCE LAW ENFORCEMENT	\$944.00	SUPPLIES
PTOLEMY DATA SYSTEMS	\$3,893.00	MSP FEE
RANDALL ENGINEERING SURVEYS	\$2,320.00	STORY PARK WATER RIGHT
SANOFI PASTEUR INC	\$664.92	IMMUNIZATIONS
SECURE SHRED / RID A BUSH	\$109.22	SHRED SVS
SELBY'S	\$3,450.00	ANNUAL RENEWAL
SESSIONS, DANIEL SCOTT	\$640.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	\$102.03	PARTS
SHERIDAN CNTY PUBLIC WORKS PETTY CASH	\$20.93	SUPPLIES
SHERIDAN COMMERCIAL CO	\$262.58	SUPPLIES
SHERIDAN LAWN & LANDSCAPING LLC	\$504.03	IRRIGATION REPAIR
SHERIDAN PRESS INC.	\$2,145.60	MINUTS/NOTICES

SHERIDAN SEED CO INC	\$590.00	POWDER RIVER DRYLAND
SKYLINE IMPLEMENT INC	\$8,811.29	PARTS
SOURCE OFFICE PRODUCTS	\$524.37	SUPPLIES
SPORTSMAN'S WAREHOUSE #190	\$334.95	AMMUNTION
STAPLES ADVANTAGE	\$1,727.74	SUPPLIES
SUMMIT FOOD SERVICES LLC	\$15,618.04	MEALS
SUTTON, CHRIS	\$200.00	UNIFORM
SWINYER, EMILY	\$168.35	CANVA- ONLINE
TERRY, SUSAN D	\$4.80	POSTAGE
THE WAGES GROUP LLC	\$26.50	POSTAGE
THOMAS L BENNETT, M.D.	\$2,095.00	AUTOPSY
THOMSON REUTERS- WEST	\$450.16	LIBRARY PLAN
TIRE - RAMA CORPORATE OFFICE	\$25,064.75	TIRES/MAINT
TOP OFFICE PRODUCTS INC.	\$4,746.82	SUPPLIES/COPIES
TORSKE, ROSALIND	\$30.00	WITNESS FEE
TOTAL COMFORT	\$18,260.20	REPAIR AIR CONDITIONER
TRI STATE TRUCK & EQUIPMENT INC	\$4,821.40	RENTAL
UNIVERSITY OF WYO	\$189.04	CHARTER REBILL
VALLEY MOTOR HONDA	\$2,137.38	MAINTENANCE
VOLUNTEERS OF AMERICA	\$2,738.86	MAY FUNDING
WARDELL LAW OFFICE LLC	\$750.00	LEGAL SVS
WATER PRODUCTS & SOLUTIONS, INC	\$231.00	WATER
WESTERN WATER CONSULTANTS INC	\$3,212.50	CR 67 WOLF CREEK RD
WRIGHT, SHAWN RAE	\$450.00	DEPUTY CORONER
WYOMING BEHAVIORAL INSTITUTE	\$6,032.00	ACUTE ADULT CARE
WYOMING COUNTY ASSESSORS ASSN	\$290.00	ANNUAL DUES
WYOMING MACHINERY COMPANY	\$6,500.77	PARTS
WYOMING PUBLIC HEALTH LAB	\$1,109.00	T&C LAB FEES
WYOMING RENTS	\$3,280.00	RENTAL 3-POLES
WYOMING SECRETARY OF STATE	\$60.00	NOTARY
ZOWADA RECYCLING & STEEL	\$503.80	SUPPLIES
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$1,025,025.30</b>	

**AIRPORT WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
AFLAC	\$70.06	JUNE PREMIUM
AIRPORT PAYROLL	\$31,362.29	JUNE PAYROLL
BC BS WYOMING HEALTH INS	\$11,640.00	JUNE PREMIUM
CIRCLE S SANITATION	\$208.00	TRASH SVS
CITY OF SHERIDAN	\$2,780.90	WATER/SEWER
DELTA DENTAL	\$630.60	JUNE PREMIUM
DOUGLAS PORTABLE TOILETS	\$198.00	SEWER
DYT SOLUTIONS	\$10,987.80	MARKTETING
FICA & FEDERAL WITHHOLDING	\$10,325.89	JUNE WITHHOLDING
GRAINGER	\$53.72	MAINTENANCE
HEARTLAND KUBOTA LLC	\$777.47	MAINTENANCE
HOME DEPOT	\$1,022.82	MAINTENANCE
IDEAL MFG, INC	\$729.88	REPAIRS
INDUSTRIAL DISTRIBUTORS INC	\$1,453.46	MAINTENANCE
KB COMMERCIAL PRODUCTS	\$155.00	REPAIRS
LANDONS GREENHOUSE & NURSEY INC	\$386.30	GROUNDS
LEE METAL WORKS	\$157.50	SERVICE
LINCOLN NATIONAL	\$76.31	JUNE PREMIUM
MASTERCARD	\$2,329.37	JUNE EXPENSES
MASTERCARD 2	\$1,017.85	JUNE EXPENSES
MDU	\$4,004.64	UTILITIES

MEIER, EDRE	\$153.97	MARKETING
MORRISON-MAIERLE 9	\$2,475.94	PARKING LOT
MULLINAX	\$951.55	MAINTENANCE
NAPA AUTO PARTS	\$247.11	PARTS
NORCO INC	\$93.13	SUPPLIES
NORWOOD CONSTRUCTION INC	\$69,338.48	REPAIR/MAINT
OTTER, ALEC	\$285.04	TRAINING
PETROLEUM TESTERS LLC	\$1,400.00	TRAINING
PRUDENTIAL LIFE	\$48.00	JUNE PREMIUM
PTOLEMY DATA SYSTEMS	\$773.73	COMPUTER SVS
RANGE	\$532.79	PHONE SVS
ROSENBAUER MINNESOTA LLC	\$1,660.64	REPAIR
SERVALL UNIFORM & LINEN SUPPLY	\$37.13	SHOP SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$160.00	ANNUAL DUES
SHERWIN WILLIAMS	\$382.08	MAINTENANCE
TS MECHANICAL INC	\$11,770.00	MAINTENANCE
VERIZON	\$150.39	PHONE
WALMART	\$206.87	SUPPLIES
WORKER'S COMP	\$2,165.79	JUNE
WYOMING DEFERRED COMP	\$50.00	JUNE
WYOMING RETIREMENT	\$6,920.76	JUNE
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$180,171.26</b>	

### **Consider Agenda**

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

### **Announcements**

Chairman Siddle and the Commission recognized the following Sheridan County Employees for their service. Each received Chamber Bucks and a Certificate of Appreciation. Deputy Sheriff Austin Boreczky with 5 years of service; Detention Officer Stephanie Elder with 10 years of service; Ellen Hepp, Sheriff's Office Administrative Support, with 15 years of service; Deputy Sheriff Erick Horsley with 5 years of service; Albert Pierce, Road & Bridge Heavy Equipment Mechanic, with 15 years of service.

Chairman Siddle announced that Jordan Frank was the recipient of the \$1,000 Renewal Scholarship for 2021.

Chairman Siddle reminded the public the courthouse would be closing at 10:00 a.m. on Friday, July 16<sup>th</sup> for the Sheridan WYO Rodeo Activities.

### **Public Comments**

Scott Dunam expressed his displeasure in the Commission's current Partial Fire Ban and its effect on his parents' firework business and customers.

### **Consider Transfer of Retail Liquor License from Elk View Inn LLC to Elk View Inn Wyoming LLC dba Elk View Inn beginning July 6, 2021 through May 31, 2022.**

Steven Joseph, Member Elk View Inn Wyoming LLC was present.

#### Public Hearing

Motion by Commissioner Haswell to approve and authorize the Chairman sign the 2021/2022 transfer of the Elk View Inn LLC Retail Liquor License to Elk View Inn Wyoming LLC dba Elk View Inn, which will be effective July 6, 2021.

Vote Motion Passed.

### **Consider Resolution 21-07-010 Joint Resolution Setting Forth Policy and Protocol for Notice and Negotiations between SAWS and the City of Sheridan.**

Staff Report Christi Haswell, Chair of SAWS

Motion by Commissioner Wright to approve and authorize the Chairman to sign Resolution 21-07-010 Joint Resolution Setting Forth Policy and Protocol for Notice and Negotiations between SAWS and the City of Sheridan.  
Vote Motion Passed.

**Consider Resolution 21-07-012 Amendment #4 to Rules and Regulations Governing the Licensing of Liquor Sales.**

Staff Report Renee' Obermueller, Administrative Director

Public Hearing

Motion by Commissioner Ringley move to adopt and authorize the Chairman to sign Resolution 21-07-012 Amendment #4 to Rules and Regulations Governing the Licensing of Liquor Sales.

Vote Motion Passed.

**Consider Resolution 21-07-013 Vacation of Public Right-of-Way known as Holmes Avenue and Alley of Block 43 Downer Addition.**

Staff Report Ken Muller, County Engineer

Motion by Commissioner Haswell to adopt and authorize the Chairman to sign Resolution 21-07-013 Vacation of Public Right-of-Way known as Holmes Avenue and Alley of Block 43 Downer Addition.

Vote Motion Passed.

**Consider Resolution 21-07-014 Notice of Intent to Vacate County Road #68, known as Dow-Dutch Creek Road.**

Staff Report Ken Muller, County Engineer

Motion by Commissioner Wright to adopt and authorize the Chairman to sign Resolution 21-07-014 Notice of Intent to Vacate County Road #68, known as Dow-Dutch Creek Road.

Vote Motion Passed.

**Consider appointment of Ken Muller, Sheridan County Engineer, as the Viewer for the vacation of Boeing Road, as described in the petition.**

Motion by Commissioner Haswell to appoint Ken Muller, Sheridan County Engineer, as the Viewer for the vacation of Boeing Road, as described in the petition.

Vote Motion Passed.

**Consider Resolution 21-07-015 Authorizing Loan Transaction CL21002 SH through the Wyoming Loan and Investment Board for Fulmer Library Roof and HVAC Upgrade Project and Loan Documents.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Cram to adopt and authorize the Chairman to sign Resolution 21-07-015 Authorizing Loan Transaction CL21002 SH through the Wyoming Loan and Investment Board for Fulmer Library Roof and HVAC Upgrade Project and Loan Documents.

Vote Motion Passed.

**Consider Grant Application for Federal Assistance under the Airport Rescue Grant Program (ARPA).**

Staff Report John Stopka, Airport Manager

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Grant Application for Federal Assistance under the Airport Rescue Grant Program (ARPA) and execute the Grant Offer once it is received.

Vote Motion Passed.

**Consider Item R-21-002: Boley 3 Rezone.**

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Haswell to approve Item R-21-002: Boley 3 Rezone as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider Item CU-21-003: LATR, LLC Storage Expansion CUP.**

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Wright to approve Item CU-21-003: LATR, LLC Storage Expansion CUP with the 4 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider Item S-21-003J: Ironwood Subdivision.**

Commissioner Wright recused himself from this item since he is the owner of the property.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Cram to approve the Variance from WDEQ studies evaluating water & sewer safety and adequacy as recommended by the Planning and Zoning Commission.

Vote Commissioners Cram, Haswell, Ringley and Siddle were in favor of the motion, Commissioner Wright was recused. Motion Passed.

Motion by Commissioner Cram to approve Item S-21-003J: Ironwood Subdivision with the 1 condition as recommended by the Planning and Zoning Commission.

Vote Commissioners Cram, Haswell, Ringley and Siddle were in favor of the motion, Commissioner Wright was recused. Motion Passed.

**Consider Item PP-21-002: Powder Horn Estates Preliminary Plat.**

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Haswell to approve the Variance from the requirements from Section 2.6 (a) (viii) of the Rules and Regulations Governing the Division of Land as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Motion by Commissioner Wright to approve the Variance from Section 3.3 (h) as per the June 2, 2021, letter from Tyson Markham as recommended by the Planning and Zoning Commission.

Vote Motion Failed.

Motion by Commissioner Cram to approve Item PP-21-002: Powder Horn Estates Subdivision with the 1 condition as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider Right-of-Way Grant Offer between Sheridan County and the Bureau of Land Management for Red Grade Non-Motorized Connector Trails.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Right-of-Way Grant Offer between Sheridan County and the Bureau of Land Management for Red Grade Non-Motorized Connector Trails.

Vote Motion Passed.

**Adjourn – 10:01 a.m.**

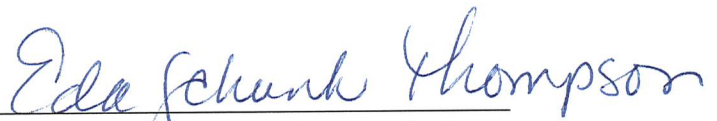
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk