

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, JULY 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), 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, July 6, 2021;
- b. Minutes from Regular Meeting, July 6, 2021;
- c. Minutes from Staff Meeting, July 12, 2021;
- d. Ratify 24-hour Catering Permit for D&B Liquors Inc. dba Sheridan Liquor for July 31, 2021, for Destafano Wedding, 141 Decker Road, Sheridan, WY;
- e. Ratify 24-hour Catering Permit for Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center for July 11, 2021, for Sunday Polo, 352 Bird Farm Road, Big Horn, WY;
- f. Ratify 24-hour Catering Permit for Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center for July 18, 2021, for Sunday Polo, 352 Bird Farm Road, Big Horn, WY;
- g. Ratify 24-hour Catering Permit for Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center for July 25, 2021, for Sunday Polo, 352 Bird Farm Road, Big Horn, WY;
- h. Ratify 24-hour Catering Permit for RJLK LLC dba Coffeen Liquors for July 24, 2021, for Rollins/Bare Wedding, 141 Decker Road, Sheridan, WY;
- i. Official Bond and Oath, Jerry Eugene Davis, Treasurer, Memorial Hospital of Sheridan;
- j. Ratify 2021-2022 Subaward Agreement between Volunteers of America Northern Rockies and Sheridan County;

Consider Agenda

Motion by Commissioner Cram to approve the agenda as published.

Vote Motion Passed.

Announcements

None

Public Comments

None

Consider Resolution 21-07-016 Sheridan County Budget Appropriations Fiscal Year 2021-2022.

Chairman Siddle stated a public hearing was held last night to receive comments on the proposed FY2021-22 budget.

Staff Report Renee' Obermueller, Administrative Director

Public Hearing

Motion by Commissioner Wright, As the Board of County Commissioners provides oversight to the Sheridan County Airport, I move to approve the Airport's FY 2021-22 budget as proposed.

Vote Motion Passed.

Motion by Commissioner Ringley to affirm the Chairman's execution of the presented Budget Message.

Vote Motion Passed.

Motion by Commissioner Wright to adopt and authorize the Chairman to sign Resolution 20-07-016 adopting the Fiscal Year 2021-22 budget with the appropriations allocated in the amounts as specified.

Vote Motion Passed.

Chairman Siddle stated, in addition, pursuant to W.S. 18-3-515, the Board requests the Budget Officer prepare a statement of receipts and expenditures of the County for the 2020-21 fiscal year, upon the reconciliation of all accounts by the County Treasurer and County Clerk, no later than September 30, 2021.

Consider Resolution 21-07-017, Budget Amendment #3, Transfer of Unencumbered/Unexpended Funds, Departmental Budget Balances Fiscal Year 2020-21.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign Resolution 21-07-017, Budget Amendment #3, Transfer of Unencumbered/Unexpended Funds, Departmental Budget Balances Fiscal Year 2020-21.

Vote Motion Passed.

Consider Standby Generator base bid award for Sheridan County Fulmer Public Library project.

Staff Report Cameron Duff, Sheridan County Library Director

Motion by Commissioner Ringley to award the Standby Generator base bid for Sheridan County Fulmer Public Library project to Modern Electric.

Vote Motion Passed.

Consider Election Systems & Software, LLC Hardware Maintenance and Software License, Maintenance and Support Service Agreement.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Hardware Maintenance and Software License, Maintenance and Support Service Agreement with Election Systems & Software, LLC.

Vote Motion Passed.

Adjourn – 9:13 a.m.

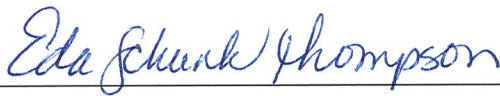
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk