

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, AUGUST 3, 2021 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220

Commissioners Present: Tom Ringley, Nick Siddle (Chair), Lonnie Wright

County Clerk/Deputy Present: Eda Schunk Thompson

Commissioners Not Present: Terry Cram, Christi Haswell

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Wright 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 19, 2021;
- b. Minutes from Budget Hearing, July 19, 2021;
- c. Minutes from Regular Meeting, July 20, 2021;
- d. Minutes from Staff Meeting, July 26, 2021;
- e. Ratify 24-hour Catering Permit for Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center for August 1, 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 August 15, 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 August 22, 2021, for Sunday Polo, 352 Bird Farm Road, Big Horn, WY;
- h. Ratify 24-hour Catering Permit Pony Lounge & Frontier Liquor Inc dba Pony Grill & Bar for July 25, 2021, for Downtown Sheridan Association's Goose Creek Polo Cup, Flying H Polo Club, 79 Bar 13 Road, Big Horn, WY;
- i. Ratify Release of Mortgage between the County of Sheridan and Gary Carl and Amy Lou Bennage for Cloud Peak Ranch Sixth filing PUD, Lot 6, Block 2;
- j. Ratify Sheridan County Infrastructure Lien-Buyer Mortgage & Note with Gary Carl and Amy Lou Bennage for Cloud Peak Ranch Sixth Filing PUD, Lot 6, Block 2;
- k. Ratify Affordable Housing Agreement between the County of Sheridan, a political subdivision of the State of Wyoming and Gary Carl and Amy Lou Bennage for Cloud Peak Ranch Sixth filing PUD, Lot 6, Block 2;
- l. Ratify Partial Release of Mortgage between the County of Sheridan and Patio Homes at Woodland Park LLC for the Trailside at Woodland Park Lots 12& 13;
- m. Ratify Sheridan County Affordable Housing Program Third-Party Mortgage & Note with habitat for Humanity of the Eastern Bighorns, Inc. for Trailside at Woodland Park Lots 12& 13;
- n. Ratify Partial Assignment of Affordable Housing Agreement Trailside at Woodland Park between Patio Homes at Woodland Park LLC, Assignor and Habitat for Humanity of the Eastern Bighorns, Inc., Assignee for Lots 12 & 13 of the Trailside at Woodland Park Development;
- o. Ratify Partial Release of Mortgage between the County of Sheridan and Jake Vigil for Woodland Park Subdivision Lot 9, Block 1;
- p. Ratify Sheridan County Sheridan County Infrastructure Lien - Buyer Mortgage & Note with Jake Vigil for Lot 9, Block 1, of the Woodland Park Subdivision;
- q. Ratify Affordable Housing Agreement Woodland Park Subdivision between Sheridan County, Assignor and Jake Vigil, Assignee for Lots 9, Block 1, of the Woodland Park Subdivision;

- r. Ratify Partial Release of Mortgage between the County of Sheridan and Patio Homes of Woodland Park LLC for Trailside at Woodland Park Lot 18;
- s. Ratify Sheridan County Affordable Housing Program Third-Party Mortgage & Note with Excalibur Construction, Inc. for Lot 18 of the Trailside at Woodland Park Development;
- t. 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 18 of the Trailside at Woodland Park Development;
- u. Ratify Administrative Action regarding employee pay increase;
- v. General County Warrants, July;
- w. General Airport Warrants, July;

July 31, 2020

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AMERICAN FAMILY LIFE INS CO	\$2,995.52	JULY PREMIUM
ATTORNEY GENERAL'S OFFICE	\$2,188.00	24-7 INTOXITRACK JUNE
BANK OF THE WEST	\$2,037.00	PUB DEFENDER RENT AUG
CAPITAL ONE	\$113.51	SUPPLIES
CENTURYLINK	\$605.76	PHONE SVS
CENTURYLINK	\$3,826.68	E911 PHONE SVS
CHARLES W BASSETT	\$3,192.71	PMT 41 OF 60
CHILD SUPPORT ENFORCEMENT	\$1,527.09	CHILD SUPPORT
CIRCLE S SANITATION	\$100.00	TRASH SVS
CIT-CO FEDERAL CREDIT UNION	\$600.00	MONTHLY PAYROLL TRANSFER
CITY OF SHERIDAN*	\$1,804.30	WATER/SEWER/SANITATION
COMPASS CENTER FOR FAMILIES	\$58,781.75	BH CARES - CSBG
DELTA DENTAL	\$8,779.15	JULY PREMIUM
GARNISHMENT	\$1,471.62	JULY
GREAT WEST TRUST CO	\$9,940.00	WYO DEFERRED COMP
GUMPTION TRAIL WORKS	\$29,670.00	RED GRADE TRAILS
ICMA RETIREMENT TRUST	\$930.17	JULY PREMIUM
JOHN DEERE FINANCIAL	\$690.04	SUPPLIES
LEGOCKI, DICK	\$400.00	KEARNEY WATER SHARES - STORY
LINCOLN NATIONAL LIFE INSURANCE	\$1,201.25	JULY PREMIUM
LOCAL GOVERNMENT LIABILITY POOL	\$55,331.00	MEMBERSHIP RENEWAL
MONTANA DAKOTA UTILITIES	\$11,102.88	UTILITIES
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
OFFICE OF STATE LANDS &	\$7,000.00	LIBRARY HVAC & ROOF PROJECT
PITNEY BOWES - PURCHASE POWER	\$3,030.00	POSTAGE
PITNEY BOWES INC.	\$143.55	LEASE
POWDER RIVER ENERGY CORP	\$4.90	UTILITIES
RANGE	\$2,849.25	PHONE SVS
RANGE	\$297.00	INTERNET SVS
RANGE*	\$677.76	E911 PHONE SVS
ROCKY MOUNTAIN INFORMATION NETWORK	\$100.00	ANNUAL MEMBERSHIP
SHERIDAN AREA WATER SUPPLY	\$469.88	WATER
SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS
SHERIDAN CNTY PAYROLL	\$552,050.32	JULY
SHERIDAN CNTY TREAS HEALTH INS	\$163,139.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$166,260.29	941
SHERIDAN COUNTY FLEX ACCOUNT	\$1,600.00	FLEX PLAN
SUSTAINABLE FORESTRY CONSULTING, LLC	\$162.96	STORY - REIMBURSEMENTS
SUSTAINABLE FORESTRY CONSULTING, LLC	\$1,262.50	STORY - WAGES
SUSTAINABLE FORESTRY CONSULTING, LLC	\$69.80	RED GRADE REIMBURSEMENTS

SUSTAINABLE FORESTRY CONSULTING, LLC	\$225.00	RED GRADE WAGES
THE MASTER'S TOUCH LLC	\$2,300.00	POSTAGE
THOMSON REUTERS- WEST	\$1,633.03	INFO CHARGES
TOWN OF CLEARMONT	\$44.00	WATER
TRICOUNTY GAS INC	\$278.75	PROPANE
UNITED STATES TREASURY	\$848.36	4TH QTR FED EXCISE TAX
USDA	\$34.44	RD USE PERMIT - RED GRADE
VERIZON WIRELESS	\$551.87	PHONE SVS
W.A.R.M. PROPERTY INSURANCE POOL	\$165,428.30	PROPERTY ASSESSMENT
W.A.R.M. PROPERTY INSURANCE POOL	\$1,077.10	CRIME COVERAGE
WEX INC.	\$7,951.22	FUEL
WYOMING RETIREMENT SYSTEM	\$130,856.57	JULY CONTRIBUTION
WYOMING STATE FORESTRY DIV.	\$13,576.89	FY 2022 EMERG FIRE SUPPRESSION
WYOMING WORKERS COMPENSATION	\$12,318.52	JULY PREMIUM
TOTAL INTERIM WARRANTS	\$1,433,998.19	

GENERAL COUNTY WARRANTS

VENDOR

	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$400.00	REPAIR
A & M SERVICE & SUPPLY	\$418.50	REPAIR
ABC SIGNS AND SPECIALTIES INC	\$275.60	SIGNS - 3 POLES REC AREA
AMERICAN PLANNING ASSOC.	\$376.00	APA MEMBERSHIP
AMERICAN WELDING & GAS INC.	\$185.69	GAS/RENTAL
ANN PERKINS	\$1,149.68	TRAVEL
A-PLUS SERVICES LLC	\$14,621.25	CAP TAX PROJECTS
ARCSEARCH CORPORATION	\$2,010.00	ANNUAL FEE
AT&T MOBILITY	\$34.59	PHONE SVSQ
BARGREEN ELLINGSON	\$174.62	SUPPLIES
BEELER, BRIAN	\$412.50	MAINTENANCE - STORY PARK
BIG BROTHERS BIG SISTERS	\$5,977.05	3RD QTR TANF
BIG HORN WATER WAGON	\$5,990.00	RENTAL
BOBS PEST CONTROL	\$35.00	MONTHLY SVS
BOTTEN LAW OFFICE	\$20.85	LEGAL SVS
BUCKINGHAM LUMBER CO	\$631.20	LUMBER
CASH-WA DISTRIBUTING	\$307.21	SUPPLIES
CASTLE BRANCH INC	\$79.00	EMPLOYMENT SCREENING
CDW GOVERNMENT INC	\$3,911.64	COMPUTER PARTS
CED INC	\$104.34	CLF LMP
CHAPMAN VALDEZ & LANSING	\$388.18	LEGAL SVS
CITY OF SHERIDAN	\$30,000.00	E911 1ST QTR DISPATCH SALARIES
CITY OF SHERIDAN	\$1,633.86	MAG CHLORIDE
CITY OF SHERIDAN*	\$581.15	WATER/SEWER/SANITATION
COLLINS COMMUNICATIONS INC.	\$880.00	SECURITY ALARM MONITORING
COMMUNICATION TECHNOLOGIES INC.	\$463.86	RADIO /PARTS
COMPASS CENTER FOR FAMILIES	\$10,832.62	3RD QTR TANF/CARES
COMTRONIX	\$912.00	MONITORING
CONCORDANCE HEALTHCARE SOLUTIONS	\$99.14	EXAM GLOVES
CONTROL SOLUTIONS, INC.	\$64.00	2-PT REFUGERATIR
CORRECTIONAL HEALTHCARE MGMT INC	\$24,645.65	MO MEDICAL SVS
CRAM, TERRY	\$80.00	REIMBURSEMENT
CUSTIS, LYNN	\$21.58	SUPPLIES - STORY PARK
DIAMOND MOWERS, INC.	\$1,949.29	SAFETY GLASS KIT
DICK ANDERSON CONSTRUCTION INC	\$167,694.02	LIBRARY ROOF & HVAC UPGRADES
DUDE SOLUTIONS	\$1,131.90	CAPITAL FORCAST
DUSTBUSTERS INC	\$4,992.37	DUSTGARD
ED HAMMER INC	\$252.64	REPAIR

ELECTION SYSTEMS & SOFTWARE INC	\$30,155.00	RENEWALS
ESRI INC	\$40,000.00	AGREEMENT FEE
FARMERS CO-OP OIL COMPANY	\$1,405.71	OIL
FASTENAL	\$425.85	PARTS
FLOYD'S TRUCK CENTER-GILLETTE	\$84.52	PARTS
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,237.00	IMMUNIZATIONS
GOOSE CREEK TRANSIT	\$5,294.00	CSBG APRIL
GRAINGER INC	\$254.35	PARTS
GREASE MONKEY #854	\$91.98	OIL CHANGE /FILTER
HENRY SCHEIN INC	\$180.23	IMMUNIZATION
HOLIDAY INN ROCK SPRINGS	\$712.00	WCCA TRAVEL
HONNEN EQUIPMENT CO OF WYOMING INC	\$1,114.63	PARTS
IDEMIA IDENTITY & SECURITY	\$3,216.50	ANNUAL MAINTENANCE
INLAND TRUCK PARTS & SERVICE	\$1,590.66	SYSTEM PROTECTION DEVICE
JL & SONS LOGGING	\$31,450.00	FUEL BREAKS-TP FOLLY
KANE FUNERAL SERVICES LLC	\$2,500.00	AUGUST RENT
KBM&M INC. BIG HORN SANITATION	\$155.30	RENTAL - 3 POLES
KERNS & BUNTING LLC	\$825.00	LEGAL SVS
KERR, SANDI	\$24.00	PATCHES
KING, ROBIN	\$199.92	MILEAGE
KINNAIRD LAW OFFICE P.C.	\$25.50	LEGAL SVS
LAYA, GARY T.	\$147.92	MAINTENANCE - KLEENBURN
LEGAL AID OF WYOMING, INC.	\$1,200.00	LEGAL SVS
MARK'S PLUMBING PARTS &	\$37.82	CONCEALED HANDLE KIT
MASTERCARD	\$6,717.61	JULY EXPENSES
MATTHEW BENDER & CO. INC	\$672.68	LEGAL BOOKS
MEINECKE, M JALIE	\$390.00	LEGAL SVS
MEMORIAL HOSPITAL	\$25,468.00	JULY FUNDING
MIKE'S AUTOMOTIVE REPAIR	\$939.36	BRAKE REPAIR
MIKES ELECTRIC INC	\$784.79	REPAIR
MOUNTAIN VIEW BUILDING INC.	\$98,820.76	CR 67 WOLF CREEK RD
MULLINAX	\$229,500.00	CAP TAX PROJECTS
NAPA AUTO PARTS	\$924.30	SUPPLIES
NORCO	\$4,478.77	SUPPLIES
OLD WEST DISPOSAL LLC	\$1,228.00	PARK SVS
OPEN RANGE TRANSPORT LLC	\$6,930.00	CAP TAX PROJECTS
OREILLY AUTOMOTIVE INC	\$183.81	PARTS
PACHECO, RACHAEL M	\$130.00	LEGAL SVS
PACK & MAIL	\$64.55	POSTAGE
PENNO, MARY C	\$3,040.16	DEPUTY CORONER
PLAINS TIRE COMPANY	\$813.84	TIRES
PLAINSMAN PRINTING INC	\$892.31	CASEBINDERS
POWDER RIVER POWER SHERIDAN	\$4.30	ADAPTER FITTING
PTOLEMY DATA SYSTEMS	\$3,893.00	LICENSE
ROCKY MOUNTAIN AMBULANCE LLC	\$13,333.33	JULY 1% OPT PMT
SANOFI PASTEUR INC	\$410.41	IMMUNIZATIONS
SCI DRILLING	\$12,810.00	CAP TAX PROJECTS
SECURE SHRED / RID A BUSH	\$137.76	SHRED SVS
SESSIONS, DANIEL SCOTT	\$1,885.00	DEPUTY CORONER
SESSIONS, KEVIN J.	\$450.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	\$169.39	SUPPLIES
SHERIDAN CNTY AIRPORT	\$4,003.00	SEARCH & RESCUE/ R&B LEASE
SHERIDAN CNTY FAIR ASSN	\$29,166.67	JULY FUNDING
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$95,583.33	JULY FUNDING
SHERIDAN CNTY SHERIFF	\$2,337.06	OT EVENTS

SHERIDAN COMMERCIAL CO	\$161.11	PARTS
SHERIDAN COMPUTER INC	\$199.99	APC SMARUPS
SHERIDAN LAWN & LANDSCAPING LLC	\$110.00	MOWING SVS
SHERIDAN PRESS INC.	\$1,664.30	MINUTES/NOTICES
SOURCE OFFICE PRODUCTS	\$583.00	SUPPLIES
STAPLES ADVANTAGE	\$2,770.69	JULY SUPPLIES
SUGARLAND WALK IN CLINIC	\$159.00	TESTING SVS
SUMMIT FOOD SERVICES LLC	\$16,408.35	MEALS
SWINYER, EMILY	\$91.83	REIMBURSEMENT
TERRY, SUSAN D	\$44.80	REIMBURSEMENT
THOMAS L BENNETT, M.D.	\$10,230.00	AUTOPSY
THOMAS, CHRIS	\$1,168.75	FIRE MITIGATION ASSIST
THOMSON REUTERS- WEST	\$2,083.19	SUBSCRIPTION
TIRE - RAMA CORPORATE OFFICE	\$458.74	MAINTENANCE
TK ELEVATOR CORP	\$16,715.94	SVS AGREEMENT
TOP OFFICE PRODUCTS INC.	\$73.41	SUPPLIES
TRACKER SOFTWARE CORPORATION INC	\$1,966.00	ANNUAL AGREEMENT
TSI INCORPORATED	\$18,750.00	PORTACOUNT
TYLER TECHNOLOGIES INC.	\$67,102.27	ANNUAL AGREEMENTS
UNIVERSITY OF WYO	\$188.53	CHARTER REBILL
VALLEY MOTOR HONDA	\$624.98	MAINTENANCE
VERIZON WIRELESS	\$827.55	PHONE SVS
VERIZON WIRELESS-VSAT	\$50.00	INVESTIGATIVE
VOLUNTEERS OF AMERICA	\$4,439.67	CSBG-CARES JUNE
WARDELL LAW OFFICE LLC	\$325.00	LEGAL SVS
WATER PRODUCTS & SOLUTIONS, INC	\$231.00	WATER
WINZENBURG, BROOKE	\$900.00	DEPUTY CORONER
WRIGHT, SHAWN RAE	\$675.00	DEPUTY CLERK
WY DEPT. OF HEALTH	\$31,511.64	4TH QTR PHN
WYDOT-FINANCIAL SERVICES	\$2,700.33	PROJECTS
WYOMING COUNTY COMMISSIONERS ASSN	\$15,386.00	WCCA FY22 DUES
WYOMING LAW ENFORCEMENT ACADEMY	\$455.00	TRAINING
WYOMING MACHINERY COMPANY	\$420.35	PARTS
WYOMING PUBLIC HEALTH LAB	\$890.00	TESTING
WYOMING STATE FIRE ADVISORY BOARD	\$500.00	2021 DUES
ZOWADA RECYCLING & STEEL	\$156.20	TUBE- CATTLEGUARD REPAIR
TOTAL GENERAL COUNTY WARRANTS	\$1,155,249.68	
AIRPORT WARRANTS		
VENDOR	AMOUNT	DESCRIPTION
AED EVERYWHERE INC	\$318.40	BATTERY
AFLAC	\$70.06	JULY PREMIUM
AIRPORT PAYROLL	\$32,940.27	JULY PAYROLL
BC BS WYOMING HEALTH INS	\$12,231.00	JULY PREMIUM
CIRCLE S SANITATION	\$216.00	TRASH SVS
CITY OF SHERIDAN	\$2,780.90	WATER/SEWER
CITY OF SHERIDAN LANDFILL	\$11.85	FEE
COMTRONIX	\$210.00	MONITORING
CONSOLIDATD ELECTRIC DISTRIBUTORS INC	\$1,927.80	LIGHTS
CRESCENT ELECTRIC	\$563.01	REPAIRS
DELTA DENTAL	\$665.25	JULY PREMIUM
DOUGLAS PORTABLE TOILETS	\$198.00	SEWER
DYT SOLUTIONS	\$4,459.18	MARKTETING
FICA & FEDERAL WITHHOLDING	\$10,981.25	JULY WITHHOLDING
HEARTLAND KUBOTA LLC	\$200.00	RENTAL
HOME DEPOT	\$449.61	MAINTENANCE

KNECHT HOME CENTER	\$14.77	MAINTENANCE
LINCOLN NATIONAL	\$76.31	JULY PREMIUM
MASTERCARD 2	\$408.09	SUPPLIES
MDU	\$3,448.36	UTILITIES
MORRISON-MAIERLE	\$12,308.55	PROFESSIONAL SVS
MORRISON-MAIERLE 9	\$7,155.84	LONG TERM PARKING LOT
NAPA AUTO PARTS	\$913.98	PARTS
NORCO INC	\$234.78	SUPPLIES
PEAK PEST SOLUTIONS LLC	\$204.16	MONTHLY SVS
PRUDENTIAL LIFE	\$48.00	JULY PREMIUM
PTOLEMY DATA SYSTEMS	\$773.73	IT SUPPORT
RANGE	\$507.08	PHONE SVS
SERVALL UNIFORM & LINEN SUPPLY	\$37.13	SHOP SUPPLIES
SHERIDAN ACE	\$5.99	MAINTENANCE
SHERIDAN SAW SERVICE LLC	\$49.99	REPAIRS
SHERWIN WILLIAMS	\$2,994.49	MAINTENANCE
SHIPTON'S BIG R SHERIDAN	\$1,499.98	SUPPLIES
TOP OFFICE	\$50.50	SUPPLIES
VERIZON	\$150.50	PHONE
VERTICAL DOR SOLUTIONS	\$85.00	MAINTENANCE
WAGNER RANCH SVS LLC	\$55,067.54	LONG TERM PARKING LOT
WALMART	\$321.21	SUPPLIES
WINSUPPLY	\$38.53	CAP EQUIP
WORKER'S COMP	\$956.77	JULY
WYOMING DEFERRED COMP	\$50.00	JULY
WYOMING RENTS LLC	\$183.00	SERVICE
WYOMING RETIREMENT	\$8,582.77	JULY
TOTAL AIRPORT WARRANTS	\$164,389.63	

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle recognized Mark Peacock, Property Appraiser, for his 10 years of service to Sheridan County. Mark is received Chamber Bucks and a Certificate of Appreciation.

Public Comments

Kassi Bernhardt, Sheridan County FFA Advisor, introduced Jhett West, FFA Chapter Vice President. Jhett presented the FFA Creed to the Commissioners and the public.

Jhett West invited the public to the Sheridan County Fair and to the Livestock Sale on August 9th at 6:00 p.m.

Consider New Retail Liquor License beginning August 4, 2021 through May 31, 2022 for Wyarno Bar and Grill LLC dba Wyarno Bar and Grill.

Present Jason Torrence, Member

Public Hearing

Motion by Commissioner Wright to approve and authorize the Chairman to sign the New Retail Liquor License beginning August 4, 2021 through May 31, 2022 for Wyarno Bar and Grill LLC dba Wyarno Bar and Grill.

Vote Motion Passed.

Consider MOU between Sheridan County and Sheridan County School District No. 1 for School Resource Officer program for the Academic School year 2021-22.

Staff Report Allen Thompson, Sheriff

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the MOU between Sheridan County and Sheridan County School District No. 1 for School Resource Officer program for the Academic School year 2021-22.

Vote Motion Passed.

Consider Resolution 21-08-018 Application for Federal Funding for 2022 CMAQ Dust Mitigation Project.

Staff Report Ken Muller, County Engineer

Motion by Chairman Wright to adopt and authorize the Chairman to sign Resolution 21-08-018 authorizing submission of an application for Federal Funding for 2022 CMAQ Dust Mitigation Project. The total project cost is estimated at \$406,000.00 the application request is \$324,800.00 and \$81,200.00 has been budgeted from CAP Tax funds.

Vote Motion Passed.

Consider Item S-21-004: Sessions Minor Subdivision.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Ringley to approve Item S-21-004: Sessions Minor Subdivision with the 2 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item S-21-005: Bighorn Avenue Minor Subdivision.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Wright to approve Item S-21-005: Bighorn Avenue Minor Subdivision with the 2 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item R-21-003: Palmer Rezone.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Wright to approve Item R-21-003: Palmer Rezone.

Vote Commissioners Ringley and Wright in favor of the motion; Commissioner Siddle was opposed; Motion Passed.

Consider Contract between Sheridan County and Wagner Ranch Services, LLC for the construction of 2 trailhead parking areas and the decommission of a two-track as part of the Red Grade Trail System.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Contract between Sheridan County and Wagner Ranch Services, LLC.

Vote Motion Passed.

Consider Resolution 21-08-019, Notice of Intent to amend Section 4 of the Rules and Regulations Governing Zoning, and Section 1.4 of the Rules and Regulations Governing Division of Land.

Staff Report Mark Reid, County Planner

Motion by Commissioner Wright to adopt and authorize the Chairman to sign Resolution 21-08-019, Notice of Intent to amend the Rules and Regulations Governing Zoning and the Division of Land.

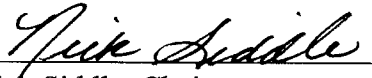
Vote Motion Passed.

Adjourn – 9:53 a.m.

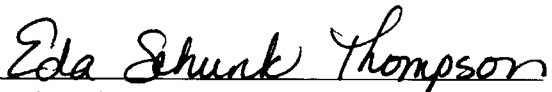
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk