

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, AUGUST 17, 2021 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Christi Haswell, Tom Ringley (Chair Pro Tem), Lonnie Wright

County Clerk/Deputy Present: Eda Schunk Thompson

Commissioners Not Present: Terry Cram, Nick Siddle

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, August 2, 2021;
- b. Minutes from Regular Meeting, August 3, 2021;
- c. Minutes from Staff Meeting, August 9, 2021;
- d. Ratify Sheridan County License Agreement M08-03 with Montana-Dakota Utilities, for utility installation of open trench parallel to roadway, at County Road 30 (a.k.a. Kruse Creek Road; fee 1,440.00;
- e. Ratify letter to the State Public Defender recommending Alex Cremer, as a Part Time contract Assistant Public Defender for the 4th Judicial District;
- f. Ratify Release of Mortgage between the County of Sheridan and Jeffrey B. Bernabe for Lot 8, Block 1, Poplar Grove PUD-Phase One;
- g. Ratify 24-hour Catering Permit for D&B Liquors Inc. dba Sheridan Liquor for August 28 2021, Bradford Wedding, 141 Decker Road, Sheridan, WY;
- h. Ratify 24-hour Catering Permit for D&B Liquor Inc. dba Sheridan Liquor, for September 4, 2021, Legerski Wedding, 415 US Hwy 14E, Sheridan, WY;
- i. Ratify 24-hour Catering Permit for Story Store@ the Old Firehall dba Story Store, for August 27th & 28th, 2021, Story Days, 30 North Piney Rd, Story, WY;
- j. Ratify Sheridan County License Agreement M21-05 with Columbus Peak Ranch LLC;
- k. Ratify Sheridan County License Agreement 2108LA with Columbus Peak Ranch LLC, for installation of 2” stock water line, at County Road 140 (a.k.a. Twin Creek Road; fee \$1600;

Consider Agenda

Motion by Commissioner Haswell to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Pro Tem Ringley announced the Courthouse will be closed Monday, September 6th in observance of Labor Day.

Public Comments

John Reinert informed the Commissioners of an issue with a common area in the Sparrowhawk subdivision and the Homeowners Association.

Consider Resolution 21-08-020, Budget Amendment #4, Transfer of Unencumbered/Unexpended Funds, Departmental Budget Balances Fiscal Year 2020-21.

Staff Report Renee’ Obermueller, Administrative Director

Motion by Commissioner Wright to approve and authorize the Chairman to sign Resolution 21-08-020, Budget Amendment #4, Transfer of Unencumbered/Unexpended Funds, Departmental Budget Balances Fiscal Year 2020-21.
Vote Motion Passed.

Consider Resolution 21-08-021 Annual Statement.

Staff Report Renee' Obermueller, Administrative Director
Motion by Commissioner Haswell Per Wyoming Statute 18-3-515, I move to adopt and authorize the Chairman to sign Resolution 21-08-021 Annual Statement for the year ending June 30, 2021, stating the budgeted amounts versus actual totals for income and expenses. This statement will also be available on the County website and will be published in the Sheridan Press.
Vote Motion Passed.

Consider Appointment of Appraisers in the matter of the Vacation of Public Right-of-Way know as County Road 68 (a.k.a. Dow-Dutch Creek Road).

Staff Report Ken Muller, County Engineer
Motion by Commissioner Wright to Appoint Appraisers pursuant to W.S. 24-3-114 to file a report fixing the amount of damages sustained by each claimant by reason of the Vacation of Public Right-of-Way known as County Road 68 (a.k.a. Dow-Dutch Creek Road).

Motion by Commissioner Wright to table the motion until the September 7th Board Meeting.
Vote Motion Passed.

Consider Amendment One for the Extension of the Sheridan County HMEP grant award.

Staff Report Renee' Obermueller, Administrative Director
Motion by Commissioner Haswell to approve and authorize the Chairman to sign Amendment One for the Extension of the Sheridan County HMEP grant award.
Vote Motion Passed.

Consider Agreement between the County of Sheridan and Morrison-Maierle Inc. for Professional Services for the design of Brooks Street Greenspace Project.

Staff Report Ken Muller, County Engineer
Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Agreement between the County of Sheridan and Morrison-Maierle Inc for Professional Services for the design of Brooks Street Greenspace Project.
Vote Motion Passed.

Consider Item EV-21-004: Prosinski Easement Vacation.

Staff Report Mark Reid, County Planner
Motion by Commissioner Wright to approve Item EV-21-004: Prosinski Easement Vacation as recommended by the Planning and Zoning Commission.
Vote Motion Passed.

Consider Agreement to Postpone for S-21-001: Powder Horn, South Fork Subdivision.

Staff Report Mark Reid, County Planner
Motion by Commissioner Wright to approve the Agreement to Postpone for Item S-21-001: Powder Horn, South Fork Subdivision.
Vote Motion Passed.

Adjourn – 9:22 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk