

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, SEPTEMBER 7, 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, August 16, 2021;
- b. Minutes from Regular Meeting, August 17, 2021;
- c. Minutes from Staff Meeting, August 23, 2021;
- d. Minutes from Staff Meeting, August 30, 2021;
- e. Ratify letter to Sheridan Health Center;
- f. Ratify 24-hour Catering Permit for Twisted Woods LLC dba Parkman Bar & Grill, for August 27, 2021, University of Wyoming Partnership Summit, Padlock Ranch, 8420 Hwy 14, Ranchester, WY;
- g. Ratify 24-hour Catering Permit for Twisted Woods LLC dba Parkman Bar & Grill, for August 28, 2021, Wyoming Stock Growers Land Trust, Padlock Ranch, 8420 Hwy 14, Ranchester, WY;
- h. Ratify letter to Community Development Manager, Wyoming Business Council regarding Red Grade Trails project;
- i. Ratify 24-hour Malt Beverage Permit for Toni Duvall dba Lefty's, for September 17 & 18, 2021, Born in a Barn, 415 US Hwy 14E, Sheridan, WY;
- j. Ratify 24-hour Catering Permit for WJK LLC dba No Name Bar, for September 17 & 18, 2021, Born in a Barn, 415 US Hwy 14E, Sheridan, WY;
- k. Ratify 24-hour Malt Beverage Permit for Richard Lee Smith dba Lodore Saloon for August 28, 2021, Story Days, 6 N. Piney Rd., Story, WY;
- l. Ratify response letter to John Reinert regarding Meadowlark Subdivision;
- m. Ratify Subordination of Mortgage from County of Sheridan to First Norther Bank of Wyoming, Mortgagee Excalibur Construction Inc. for Trailside at Woodland Park lots 3,4,5,7,10,11,14,15,21, & 22;
- n. Ratify 24-hour Malt Beverage Permit for Microbrewery for Luminous Brewhouse LLC dba Luminous Brewhouse for August 28, 2021, Story Days, 19 N. Piney Rd., Story, WY;
- o. Ratify Sheridan County License Agreement 2109LA with Montana-Dakota Utilities, for bored installation of 2" natural gas polyethylene distribution at County Road #72 (a.k.a. Paradise Park Road); fee \$787.50;
- p. Ratify 24-hour Catering Permit for D&B Liquor Inc. dba Sheridan Liquor, for September 25, 2021, Rooted in Wyoming, 415 US Hwy 14E, Sheridan, WY;
- q. Ratify Letter of Support for Ranchester-Dayton Pathway Project;
- r. Ratify response letter to Ron Patterson;
- s. General County Warrants, August;
- t. General Airport Warrants, August;

August 31, 2021

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AMERICAN FAMILY LIFE INS CO	\$2,740.94	AUGUST PREMIUM

AT&T MOBILITY	\$25.04	PHONE SVS
ATTORNEY GENERAL'S OFFICE	\$2,788.00	JULY 24-7
B2 LAWCARE	\$2,240.00	STORY PARK
BANK OF THE WEST	\$2,037.00	SEPT RENT - PUB DEF
CAPITAL ONE	\$15.91	SUPPLIES
CENTURYLINK	\$3,826.15	E911 PHONE SVS
CENTURYLINK	\$584.13	PHONE SVS
CHARLES W BASSETT	\$3,192.71	LEASE 42 OF 60
CHILD SUPPORT ENFORCEMENT	\$1,242.77	CHILD SUPPORT
CIRCLE S SANITATION	\$100.00	TRASH SVS
CIT-CO FEDERAL CREDIT UNION	\$600.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN*	\$2,363.29	WATER/SEWER/SANITATION
COMPASS CENTER FOR FAMILIES	\$10,602.69	BH CSBG JULY
DELTA DENTAL	\$8,530.00	AUGUST PREMIUM
EMMELKAMP, KEITH & KAREN	\$2,100.00	RED GRADE - FUEL MITIGATION
GREAT WEST TRUST CO	\$7,180.00	WYO DEFERRED COMP
GUMPTION TRAIL WORKS	\$39,780.00	RED GRADE TRAILS
HOME DEPOT CREDIT SERVICES	\$21.44	SUPPLIES
ICMA RETIREMENT TRUST	\$780.17	AUGUST PREMIUM
JOHN DEERE FINANCIAL	\$126.40	PARTS
JOHNSON CNTY CIRCUIT COURT	\$822.60	GARNISHMENT
KBM&M INC. BIG HORN SANITATION	\$182.80	TOILETS - THREE POLES
LINCOLN NATIONAL LIFE INSURANCE	\$1,165.81	AUGUST PREMIUM
MARK'S PLUMBING PARTS &	\$2,165.73	PARTS - REISSUE CK
MASTERCARD	\$12,384.79	AUGUST EXPENSES
MONTANA DAKOTA UTILITIES	\$12,335.70	UTILITIES
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
PITNEY BOWES - PURCHASE POWER	\$896.44	POSTAGE/SUPPLIES
PITNEY BOWES INC.	\$854.70	LEASE
POWDER RIVER ENERGY CORP	\$34.61	UTILITIES
RANGE	\$3,138.30	PHONE SVS/INTERNET
RANGE*	\$677.76	E911 PHONE SVS
SHERIDAN AREA WATER SUPPLY	\$581.07	WATER
SHERIDAN CHAMBER OF COMMERCE	\$82.00	EMP APPRECIATION
SHERIDAN CIRCUIT COURT	\$1,774.56	GARNISHMENT
SHERIDAN CNTY PAYROLL	\$409,728.61	AUGUST
SHERIDAN CNTY TREAS HEALTH INS	\$161,540.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$125,138.80	941
SHERIDAN COUNTY FLEX ACCOUNT	\$1,600.00	FLEX PLAN
SPARK INNOVATIONS	\$547.00	REPAIR
SUSTAINABLE FORESTRY CONSULTING, LLC	\$823.39	STORY
SUSTAINABLE FORESTRY CONSULTING, LLC	\$1,661.36	RED GRADE
TOWN OF CLEARMONT	\$44.00	WATER
TP ASSOCIATION, INC	\$6,880.00	RED GRADE- FUEL MITIGATION
VERIZON WIRELESS	\$551.89	PHONE SVS
WEX INC.	\$11,166.63	FUEL
WYOMING RETIREMENT SYSTEM	\$101,955.64	AUGUST CONTRIBUTION
WYOMING SECRETARY OF STATE	\$60.00	NOTARY FEE
WYOMING WORKERS COMPENSATION	\$8,136.88	AUGUST PREMIUM
TOTAL INTERIM WARRANTS	\$958,223.71	
GENERAL COUNTY WARRANTS		
VENDOR	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$200.00	RINSTALL WINDOWS
A PLUS PLUMBERS & APPLICANCE REPAIR LLC	\$2,634.95	SUPPLIES
ALPHAGRAPHICS	\$1,881.22	SOCIAL MEDIA POSTS
AMERICAN WELDING & GAS INC.	\$55.41	RENTAL

APEX COMMUNICATIONS	\$9,418.07	SERVICE/LABOR
A-PLUS SERVICES LLC	\$29,662.50	SERVICES
AXON ENTERPRISE INC	\$11,887.15	TASERS
B2 LAWCARE	\$1,680.00	MOWING- STORY PARK
BARCODES INC.	\$1,712.34	SUPPLIES
BARGREEN ELLINGSON	\$388.31	SUPPLIES
BEELER, BRIAN	\$502.50	MAINTENANCE STORY PARK
BENEFIT EXPRESS	\$400.00	ACA MANAGER
BF CONSTRUCTION	\$3,307.50	CR 122 BADGER CREEK RD
BIG HORN WATER WAGON	\$12,311.25	SERVICES
BIG SKY FIRE PROTECTION SERVICES LLC	\$4,457.24	REPLACE SPRINKLER HEADS
BLUE360* MEDIA	\$332.38	LAW BOOK
BOB BARKER COMPANY INC	\$1,532.70	SUPPLIES
BOBS PEST CONTROL	\$35.00	MO SVS
BOTTEN LAW OFFICE	\$1,900.65	LEGAL SVS
BRANSON, ROWDY	\$200.00	BOOTS
BURNAUGH, BOB	\$720.00	FUEL MITIGATION- RED GRADE
CARQUEST AUTO PARTS	\$118.72	FLOAT VALVE
CASH-WA DISTRIBUTING	\$255.50	SUPPLIES
CASTLE BRANCH INC	\$79.00	EMP SCREENING
CDW GOVERNMENT INC	\$259.74	PARTS
CED INC	\$37.44	SATCO
CENTURYLINK	\$184.60	PHONE SVS
CHAPMAN VALDEZ & LANSING	\$333.57	LEGAL SVS
CITY OF SHERIDAN	\$696.59	TIPS MANUALS
CITY OF SHERIDAN	\$1,437.00	DISPATCH CHAIRS
COLLINS COMMUNICATIONS INC.	\$3,340.00	CAMERA ADDITIONS
COMPASS CENTER FOR FAMILIES	\$5,547.50	JULY FUNDING
CORRECTIONAL HEALTHCARE MGMT INC	\$24,645.65	MO MEDICAL SVS - SEPT
CROWLEY FLECK PLLP	\$1,425.00	LEGAL SVS
CUSHING TERELL	\$2,355.00	PROFESSIONAL SVS
CUSTOM SPRINKLER & LANDSCAPING	\$285.00	REPAIR - STORY PARK
DENTON, TERRY	\$950.00	TREE REMOVAL - STORY
DICK ANDERSON CONSTRUCTION INC	\$3,578.76	LIBRARY ROOF & HVAC
ED HAMMER INC	\$683.14	MAINTENANCE
ENDERS, CORI	\$404.41	FAIR SUPPLIES
ENGINEERING ASSOCIATES	\$2,035.00	CR 113 UPPER ROAD
FARMERS CO-OP OIL COMPANY	\$20,789.67	DIESEL FUEL
FASTENAL	\$1,221.54	PARTS
FLAIL-MASTER	\$672.50	PARTS
FLOYD'S TRUCK CENTER-GILLETTE	\$1,778.30	ASSESSMENT
FRONTIER PRECISION, INC.	\$104.65	ANTENNA
GLAXOSMITHKLINE PHARMACEUTICALS	\$7,290.50	IMMUNIZATIONS
GOOSE CREEK TRANSIT	\$19,448.00	FUNDING MAY-JUNE
GRAINGER INC	\$209.23	PARTS
GREENWOOD MAPPING INC	\$5,600.00	MAPSERVER SUPPORT & HOSTING
GUMPTION TRAIL WORKS	\$32,720.00	RED GRADE TRAILS
HAWLEY, WILLIAM D	\$1,080.64	ASIST TRAINER
HEARTLAND KUBOTA LLC	\$58.24	SUPPLIES
HENRY SCHEIN INC	\$550.91	SUPPLIES
HIGHLITE ELECTRIC	\$140.47	MAINTENANCE
IAN HUNTER	\$2,400.00	QTR 1 FY 2022
JC PARTS & REPAIR	\$111.00	VALVE
JOHN DEERE FINANCIAL	\$275.09	SUPPLIES
JOHNSON CONTROLS FIRE PROTECTION LP	\$2,515.13	LABOR
K B COMMERCIAL PRODUCTS	\$215.92	SUPPLIES

KANE FUNERAL SERVICES LLC	\$1,750.00	SEPT RENT
KERNS & BUNTING LLC	\$383.00	LEGAL SVS
KERR, SANDI	\$104.00	PATCHES
KILPATRICK CREATIONS INC	\$440.00	UNIFORM
KING, ROBIN	\$164.22	MILEAGE
KINNAIRD LAW OFFICE P.C.	\$664.00	LEGAL SVS
KIRVEN LAW, LLC	\$187.50	LEGAL SVS
LAYA, GARY T.	\$147.92	MAINTENANCE KLEENBURN
LEGAL AID OF WYOMING, INC.	\$825.00	LEGAL SVS
LIPP, KRISTI	\$1,314.34	ASIST TRAINER /TRAVEL
MARK'S PLUMBING PARTS &	\$359.06	PARTS
MEINECKE, M JALIE	\$160.00	LEGAL SVS
MEMORIAL HOSPITAL	\$25,468.00	AUG FUNDING
MERCK & COMPANY INC	\$1,082.40	IMMUNIZATION SVS
MIKES ELECTRIC INC	\$90.03	LED CONVERSION
MONTANA DAKOTA UTILITIES	\$3,845.45	UTILITIES
MOTOROLA SOLUTIONS INC	\$31,600.11	MAINTENANCE
MOUNTAIN VIEW BUILDING INC.	\$228,714.84	CR 67 WOLF CREEK RD
MULLINAX	\$214.10	VALVE SCREEN & PARTS
NAPA AUTO PARTS	\$991.92	PARTS
NELSON EXCAVATING LLC	\$14,017.50	CR 122 BADGER CREEK RD
NORCO	\$2,952.89	SUPPLIES
OPEN RANGE TRANSPORT LLC	\$12,390.00	CR 122 / CR 269
PACK & MAIL	\$67.64	MAILING
PENNO, MARY C	\$1,375.00	DEPUTY CORONER
PETERBILT OF WYOMING	\$1,323.76	SPRING ASSY
PLAINS TIRE COMPANY	\$955.96	TIRES
PLAINSMAN PRINTING INC	\$1,047.50	CASEBINDERS
POWDER RIVER HEATING & AIR COND. INC.	\$1,700.76	MAINTENANCE
POWDER RIVER POWER SHERIDAN	\$124.07	PARTS
PREMIER ELECTRIC INC	\$127.72	SMOKE DETECTOR
PRIORITY DISPATCH	\$3,840.00	LICENSE RENEWAL
PROFORCE LAW ENFORCEMENT	\$409.00	FIREARM PURCHASE
PTOLEMY DATA SYSTEMS	\$3,927.01	MSP GOLD CLIENT RATE
PUBLIC SAFETY CENTER INC.	\$1,447.06	GLOVES
RAEL-QUIGGLE, BRIANNE	\$39.20	MILEAGE AUG
RAPID FIRE PROTECTION INC	\$880.00	ANNUAL INSPECTION
REDMAN, CHERIE	\$120.00	MAINTENANCE - STORY PARK
ROCK SOLID SHOOTING & SURVIVAL TRAINING	\$2,774.99	20 NIGHTSTICKS
ROCKY MOUNTAIN AMBULANCE LLC	\$13,333.33	AUG 1% MO PMT
SCI DRILLING	\$24,937.50	SERVICES
SECURE SHRED / RID A BUSH	\$127.68	SHRED SVS
SESSIONS, DANIEL SCOTT	\$640.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	\$193.39	PARTS
SHERIDAN CNTY AIRPORT	\$4,003.00	LEASE PAYMENT
SHERIDAN CNTY FAIR ASSN	\$29,166.67	AUG FUNDING
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$95,583.33	AUG FUNDING
SHERIDAN CNTY WEED & PEST	\$5.95	SUPPLIES
SHERIDAN COMMERCIAL CO	\$65.19	PART
SHERIDAN COUNTY	\$994.30	SCSO OT FOR DAYTON DAYS
SHERIDAN COUNTY	\$294,134.72	CAP TAX FUNDS TRANSFER
SHERIDAN HEALTH CENTER	\$6,212.90	FUNDING JUNE-JULY
SHERIDAN LAWN & LANDSCAPING LLC	\$325.00	LAWN SVS
SHERIDAN PRESS INC.	\$5,776.95	MINUTES/NOTICES
SHERIDAN PRINTING INCORPORATED	\$381.00	TICKET BOOKS
SHERWIN WILLIAMS	\$8.78	SUPPLIES

SOURCE OFFICE PRODUCTS	\$674.30	SUPPLIES
SOURCES OF STRENGTH INC	\$3,250.00	CURRICULUM PACK
SPARK INNOVATIONS	\$89.00	WALLPACK
STAPLES ADVANTAGE	\$1,515.41	SUPPLIES
SUGARLAND WALK IN CLINIC	\$53.00	DRUG SCREEN
SUMMIT FOOD SERVICES LLC	\$21,455.54	MEALS
SWINYER, EMILY	\$271.43	REIMBURSEMENT
SYMONS, GAIL	\$250.00	WY LEGISLATURE BUS PARK TOUR
TAGTOW, BONNIE	\$810.00	LUNCHES - TRAINING
TATMAN, ADRIENNE	\$20.52	TRAVEL
TEDS TOWING	\$495.00	TOWING SVS
TERRY, SUSAN D	\$2.00	POSTAGE
THOMAS L BENNETT, M.D.	\$9,985.00	AUTOPSY
THOMSON REUTERS- WEST	\$2,083.19	SUBSCRIPTION
TIRE - RAMA CORPORATE OFFICE	\$209.12	MAINTENANCE
TOP OFFICE PRODUCTS INC.	\$5,751.77	SUPPLIES
TYLER TECHNOLOGIES INC.	\$356.88	IDOC WEB HOSTING
VALLEY MOTOR HONDA	\$324.37	OIL CHANGE
VERIZON WIRELESS	\$827.57	PHONE SVS
VOLUNTEERS OF AMERICA	\$12,413.76	FUNDING JULY
WAGNER RANCH SERVICES LLC	\$392,097.30	SERVICES
WATER PRODUCTS & SOLUTIONS, INC	\$314.00	WATER
WINZENBURG, BROOKE	\$450.00	DEPUTY CORONER
WRIGHT, SHAWN RAE	\$675.00	DEPUTY CORONER
WYDOT-FINANCIAL SERVICES	\$379.49	CR 110 MONARCH BRIDGE
WYOMING BEHAVIORAL INSTITUTE	\$5,278.00	ACUTE UNIT
WYOMING MACHINERY COMPANY	\$496.08	PARTS
WYOMING PUBLIC HEALTH LAB	\$719.00	TESTING SVS
TOTAL GENERAL COUNTY WARRANTS	\$1,516,214.95	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AFLAC	\$70.06	AUG PREMIUM
AIRPORT PAYROLL	\$31,127.25	AUG PAYROLL
AMERICAN ASSOC. OF AIRPORT EXEC.	\$275.00	DUES
BC BS WYOMING HEALTH INS	\$11,511.00	AUG PREMIUM
BLOEDORN LUMBER	\$145.40	UNDERLAYMENT
CIRCLE S SANITATION	\$212.00	TRASH SVS
CITY OF SHERIDAN	\$2,944.20	WATER/SEWER
CITY OF SHERIDAN LANDFILL	\$289.61	TRASH SVS
DELTA DENTAL	\$635.30	AUG PREMIUM
DOUGLAS PORTABLE TOILETS	\$253.00	SEWER
DYT SOLUTIONS	\$6,686.20	MARKTETING
FARMERS CO-OP OIL CO INC	\$5,764.00	FUEL
FICA & FEDERAL WITHHOLDING	\$10,304.09	AUG WITHHOLDING
GRAINGER	\$120.94	MAINTENANCE
HEARTLAND KUBOTA LLC	\$16,302.67	MAINTENANCE
HOME DEPOT	\$1,652.22	MAINTENANCE
KB COMMERCIAL	\$199.00	HOSE ASSY
KNECHT HOME CENTER	\$130.17	MAINTENANCE
L.N. CURTIS AND SONS	\$2,329.00	WILDFIRE TOOLS
LINCOLN NATIONAL	\$67.91	AUG PREMIUM
MASTERCARD	\$430.88	REGISTRATION
MASTERCARD 2	\$1,467.40	AUG EXPENSES
MDU	\$3,495.43	UTILITIES
MORRISON-MAIERLE	\$680.93	LEGAL
MORRISON-MAIERLE 9	\$42,234.06	LONG TERM PARKING LOT

MULLINAX	\$874.17	IRRIGATION
MYSLIK INC	\$7,868.00	DEICER
NAPA AUTO PARTS	\$1,047.51	PARTS
NORCO INC	\$282.30	SUPPLIES
NWCCD	\$687.00	EMR CLASS
PEAK PEST SOLUTIONS LLC	\$102.08	MONTHLY SVS
PRUDENTIAL LIFE	\$48.00	AUG PREMIUM
PTOLEMY DATA SYSTEMS	\$833.73	COMPUTER SVS
QT POD	\$1,425.00	ANNUAL SUBSCRIPTION
RANGE	\$503.69	PHONE SVS
SERVALL UNIFORM & LINEN SUPPLY	\$37.13	SHOP SUPPLIES
SHERIDAN ACE	\$118.22	SUPPLIES
SHERIDAN COMMERCIAL	\$11.14	SUPPLIES
SHERIDAN PRESS	\$126.00	SUBSCRIPTION
SHERIDAN SEED CO	\$70.99	SUPPLIES
SHIPTON'S BIG R SHERIDAN	\$39.99	SUPPLIES
TRACTOR SUPPLY CO	\$17.98	PARTS
UPOUR CONCRETE	\$237.50	MAINTENANCE
USPS	\$110.00	POSTAGE
VERIZON	\$150.40	PHONE
WAGNER RANCH SVS	\$209,256.99	LONG TERM PARKING LOT
WALMART	\$156.01	SUPPLIES
WINSUPPLY	\$29.35	MAINTENANCE
WORKER'S COMP	\$878.75	AUG
WYOMING DEFERRED COMP	\$50.00	AUG
WYOMING RETIREMENT	\$7,948.10	AUG
ZOWADA RECYCLING & STEEL LLC	\$1,796.60	REPAIRS
TOTAL AIRPORT WARRANTS	\$374,034.35	

Consider Agenda

Motion by Commissioner Wright 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. Connie Bennick, Administrative Assistant at Road & Bridge with 15 years of service. Steve Kennedy, Property Appraiser in the Assessor's Office with 15 years of service. Katie Miller, Chief Deputy Treasurer with 15 years of service. Scott Stewart, Building & Grounds Maintenance Worker at the Sheriff's Office with 10 years of service.

Public Comments

Ranchester Mayor Clark thanked the Commissioners for their Letter of Support for Ranchester-Dayton Pathway Project.

Old Business: Remove Motion from the Table.

Motion by Commissioner Haswell to remove from the table the motion to Appoint Appraisers for the Vacation of Public Right-of-Way known as County Road 68 (a.k.a. Dow-Dutch Creek Rd.).

Vote Motion Passed.

Chairman Siddle stated the motion was now back on the floor and asked for discussion and called for the vote.

Vote Motion Failed.

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Resolution 21-09-023 designating County Road 68 (a.k.a. Dow-Dutch Creek Road) as a Private Road.

Vote Motion Passed.

Consider Resolution 21-09-022 Notice of Intent to Vacate Public Right-Of-Way known as Boeing Road within Jefferies Draw Subdivision.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Wright to approve and authorize the Chairman to sign Resolution 21-09-022 Notice of Intent to Vacate Public Right-Of-Way known as Boeing Road within Jefferies Draw Subdivision.

Vote Motion Passed.

Consider Item CU-21-004: Laura's Lawn Care & Snow Removal CUP.

P&Z voted 3-0 to recommend Approval.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Haswell to approve Item CU-21-004: Laura's Lawn Care & Snow removal CUP with the 5 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item S-21-006: Moon Valley Minor Subdivision.

P&Z voted 3-0 to recommend Approval.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Wright to approve the Variance from Section 3.2.g of the Regulations for the requirement to provide each lot with immediate frontage on an approved street.

Vote Motion Passed.

Motion by Commissioner Haswell to approve Item S-21-006: Moon Valley Minor subdivision with the 2 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item RP-21-002: Powder Horn Ranch Minor No. 42 Subdivision.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Haswell to approve Item RP-21-002: Powder Horn Minor No. 42 Subdivision with the 2 conditions as recommended by staff.

Vote Motion Passed.

Consider Agreement between the County of Sheridan and Gruen & Associates LLC for Professional Services to prepare a Housing Needs Assessment and Housing Action Plan.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Wright to approve and authorize the Chairman to sign the Agreement between the County of Sheridan and Gruen & Associates LLC.

Vote Motion Passed.

Consider Agreement between the County of Sheridan and ArcaSearch Corporation for Professional Services for digital preservation of various County records.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Agreement between the County of Sheridan and ArcaSearch Corporation.

Vote Motion Passed.

Consider Master Cooperative Agreement for Urban Systems Funds between WYDOT, Sheridan County and the City of Sheridan.

Staff Report Renee' Obermueller, Administrative Director and Ken Muller, County Engineer

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Master Cooperative Agreement for Urban Systems Funds between WYDOT, Sheridan County and the City of Sheridan.

Vote Motion Passed.

Consider Contract with WY Dept. of Family Services for FFY 2021-22 TANF/CPI Community Plan.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Wright to approve and authorize the Chairman to sign the contract with Wyoming Department of Family Services for the Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI), for Compass Center for Families and Greater Wyoming Big Brothers Big Sisters.

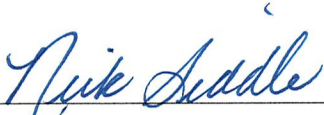
Vote Motion Passed.

Adjourn – 9:31 a.m.

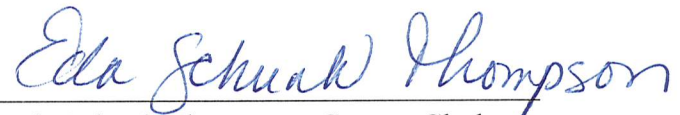
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk