

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, SEPTEMBER 21, 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)

County Clerk/Deputy Present: Eda Schunk Thompson

Commissioners Not Present: Lonnie Wright

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, September 7, 2021;
- b. Minutes from Regular Meeting, September 7, 2021;
- c. Minutes from Staff Meeting, September 13, 2021;
- d. Ratify Contract Change Order No. 4 with Dick Anderson Construction Inc. for the Fulmer Library Roof and HVAC Upgrade;
- e. Ratify 24-hour Catering Permit for Luminous Brewhouse for September 17th & 18th, 2021, for Born in a Barn, 415 Hwy 14, Sheridan, WY;

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle noted that Commissioner Wright was in Italy on vacation. He also informed the public that most of the County Officials would be in Gillette this Tuesday through Thursday for the annual WACO Meeting.

Public Comments

None

Consider the Transfer of Retail Liquor License 2021-L-8788 for 2021/2021 from Story Store @ The Old Firehall Inc. dba Story Store to Story's Old Firehall Store LLC dba Story Store, contingent upon the sale of the property.

Present Derrick Burns

Public Hearing

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2021/2022 Transfer of the Story Store @ the Old Firehall Inc. Retail Liquor License to Story's Old Firehall Store LLC contingent upon the sale of the property.

Vote Motion Passed.

Consider Item V-21-004: Stoner Landslide Variance.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Haswell to approve Item V-21-004: Stoner Landslide Variance with the 1 condition as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Resolution 21-09-024 and Lease/Purchase Agreement with US Bancorp to finance two (2) 2021 Caterpillar 150-15AWD Motor Graders.

Staff Report Renee' Obermueller, Administrative Director

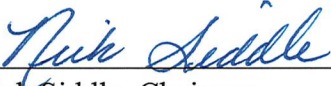
Motion by Commissioner Cram I move to approve and authorize the Chairman to sign Resolution 21-09-024 and associated documents with US Bancorp Government Leasing & Finance, Inc. to finance the lease purchase of a two (2) 2021Caterpillar 150-15AWD Motor Graders.

Vote Motion Passed.

Adjourn – 9:12 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk