

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, OCTOBER 19, 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, October 4, 2021;
- b. Minutes from Regular Meeting, October 5, 2021;
- c. Minutes from Staff Meeting, October 11, 2021;
- d. Ratify Amendment One to Grant Agreement between the Wyoming Business Council and Sheridan County for Red Grade Trails;
- e. Ratify Letter of Support for Grater Northwest Passenger Rail Service;
- f. Ratify Letter to Predator Management;

Consider Agenda

Motion by Commissioner Wright to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle informed the public the burn ban had been rescinded yesterday. He also announced he and Commissioner Cram would be on Public Pulse on Thursday.

Public Comments

Mike Arzy, a Sheridan County resident, asked the Commissioners to consider a resolution in support of a special session of the Wyoming State Legislature.

Consider Resolution 21-10-027 Amendment to Section 4 of the Rules and Regulations Governing Zoning, and Section 1.4 of the Rules and Regulations Governing Division of Land.

P&Z voted 3-0 to recommend Approval.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Wright to adopt and authorize the Chairman to sign Resolution 21-10-027, Amendment to Rules and Regulations Governing Zoning and the Division of Land as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Resolution 21-10-026 Vacation of Public Right-of-Way known as Boeing Road.

Staff Report Ken Muller, County Engineer

Public Hearing

Motion by Commissioner Ringley to adopt and authorize the Chairman to sign Resolution 21-10-026 Vacation of Public Right-of-Way known as Boeing Road.

Vote Commissioners Ringley, Siddle, Haswell and Wright voted in favor; Commissioner Cram voted to deny. Motion Passed.

Consider Item EV-21-005: McDonald Easement Vacation.

P&Z voted 3-0 to recommend Approval.

Staff Report Mark Reid, County Planner

Motion by Commissioner Haswell to approve Item EV-21-005: McDonald Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed

Consider rescinding CU-12-002: Small Seasonal Antique & Art Show CUP as requested by Jill Small.

Staff Report Mark Reid, County Planner

Motion by Commissioner Wright to rescind CU-12-002: Small Seasonal Antique & Art Show CUP as requested by Jill Small.

Vote Motion Passed.

Consider authorizing the Treasurer to refund of \$997.37 for taxes assessed and paid in error by Holiday Lodge.

Staff Report Paul Fall, County Assessor

Motion by Commissioner Haswell to authorize the Treasurer to refund \$997.37 for taxes assessed and paid in error by Holiday Lodge.

Vote Motion Passed.

Consider Resolution 21-10-025 Approving 307 Horse Racing Inc. to conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Horse Racing and Simulcast Events within Sheridan County, Wyoming.

Staff Report Renee' Obermueller, Administrative Director

Applicant Jack Greer, CEO, 307 Horse Racing Inc.

Motion by Commissioner Haswell to adopt and authorize the Chairman to sign Resolution 21-10-025 Approving 307 Horse Racing Inc. to conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Horse Racing and Simulcast Events within Sheridan County, Wyoming.

Voted Motion Passed.

Adjourn – 9:27 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk