

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR MEETING, TUESDAY, NOVEMBER 16, 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, November 1, 2021;
- b. Minutes from Regular Meeting, November 2, 2021;
- c. Minutes from Staff Meeting, November 8, 2021;
- d. Ratify Permit for Public Display of Fireworks, Linda Reese on October 29, 2021 at Story Centennial Park;
- e. Ratify letter of support for Keller North America, WESS President's Project of the Year Award to Hillside Stabilization Project;
- f. Ratify 24-hour Catering Permit for the Livery Stable LLC dba Bozeman Stable for November 6, 2021, WYO Rodeo Fund Raiser at 141 Decker Road, Sheridan, WY;
- g. Ratify letter to .Gov Domain Registration to change Sheridan County domain;
- h. Ratify Sheridan County License Agreement 2112LA with Montana-Dakota Utilities, for bored installation of ¾" PE gas service line, at County Road 62 (a.k.a. Metz Road); fee Exempt (Utility for individual residence);

**Consider Agenda**

Motion by Commissioner Wright to approve the agenda as published.

Vote Motion Passed.

**Announcements**

Chairman Siddle informed the public the Courthouse will be closed Thursday, November 25<sup>th</sup> and Friday, November 26<sup>th</sup> in observance of Thanksgiving.

Chairman Siddle let the public know with the high winds today he had received several calls of downed powerlines and trees in Story. He asked that the public help where necessary and stay out of the way when needed.

**Public Comments**

None

**Consider Resolution 21-11-029 Notice of Intent to Vacate Platted Alley within Block 2 of the Lodore Gardens Subdivision.**

Staff Report Ken Muller, County Engineer

Motion by Commissioner Haswell to adopt and authorize the Chairman to sign Resolution 21-11-029 Notice of Intent to Vacate Platted Alley within Block 2 of the Lodore Gardens Subdivision.

Vote Motion Passed.

**Consider Item EV-21-006: KJC Easement Vacation.**

P&Z voted 4-0 to recommend Approval.

Staff Report Mark Reid, County Planner

Motion by Commissioner Wright to approve Item EV-21-006: KJC Easement Vacation as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider Item EV-21-007: Powder River Timber Easement Vacation.**

P&Z voted 4-0 to recommend Approval.

Staff Report Mark Reid, County Planner

Motion by Commissioner Ringley to approve Item EV-21-007: Powder River Timber Easement Vacation with the 2 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider Application for Federal Assistance for the Expand and Renovate Commercial Terminal Building.**

Staff Report John Stopka, Airport Manager

Motion by Commissioner Wright to approve and authorize the Chairman to sign the Application for Federal Assistance for the Expansion and Renovation of the Commercial Terminal Building Project.

Vote Motion Passed.

**Consider Amendment #1 to the 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 Cram to approve and authorize the Chairman to sign Amendment #1 to the Agreement between the County of Sheridan and ArcaSearch Corporation.


Vote Motion Passed.

**Adjourn** – 9:17 a.m.

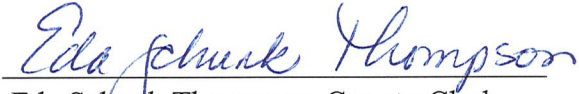
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk