

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, MARCH 17, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Christi Haswell, Mike Nickel, Tom Ringley, Nick Siddle (Chair)

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, March 02 2020;
- b. Minutes from Regular Meeting, March 03, 2020;
- c. Minutes from Staff Meeting, March 09, 2020;
- d. Ratify Historic Preservation Commission appointments: Christine Varah & Katie Curtis, 1-year term; Edre Maier & Jason Weston, 2-year term; Donald Fisk, Kristin Campbell & Kim Ostermyer, 3-year terms;
- e. Ratify letter of Permission to Fill Staff Nurse Position;
- f. Ratify Sheridan County Gravel Purchase Agreement with Mullinax Inc.;

Consider Agenda

Motion by Commissioner Nickel to approve the agenda as published.
Vote Motion Passed.

Announcements

Chairman Siddle thanked the IMT group for their work over the past six days and expressed his appreciation to the county staff. Chairman Siddle directed the public to the Sheridan County website for daily updates at 10:00 a.m. & 4:00 p.m.

Commissioner Cram reminded the public Red Grade will be open April 1st.
Commissioner Nickel also emphasized Red Grade will be open but may not be passable.

Public Comments

None

Consider Seven (7) Appointments to Sheridan County Parks and Recreation Board with the initial appointments being staggered terms: two appointments to a 1-year term; two appointments to a 2-year term and three appointments to a 3-year term.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Haswell to appoint to the Sheridan County Parks and Recreation Board: Lynn Custis & Seth Ulvestad to 1-year terms; Alicia Kisling & Steve Diekema to 2-year terms and Paul Mavarakis, Lexie Carroll & Robert Forister to 3-year terms.

Vote Motion Passed.

Consider Contract for Professional Services between Sheridan County and Wenck Associates, Inc.

Staff Report Bruce Edwards, Emergency Management Coordinator

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Contract for Professional Services with Wenck Associates, Inc.

Vote Motion Passed.

Consider awarding Bid of Design Build Project to In Yarak Construction.

Staff Report Renee' Obermueller, Administrative Director

Commissioner Haswell recused herself stating conflict of interest.

Motion by Commissioner Nickel to award and authorize the Chairman to sign the contract for the Design Build Project with In Yarak Construction.

Vote Motion Passed.

Consider Cooperative Agreement between Sheridan County and the City of Sheridan for Air Service Funding.

Staff Report Renee' Obermueller, Administrative Director

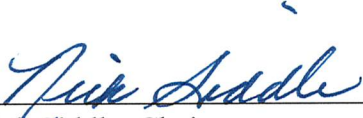
Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Cooperative Agreement between Sheridan County and the City of Sheridan for Air Service Funding.

Vote Motion Passed.

Adjourn – 9:15 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk