

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, JUNE 16, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Christi Haswell, Tom Ringley Nick Siddle (Chair)
Commissioners Not Present: Mike Nickel

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, June 1, 2020;
- b. Minutes from Regular Meeting, June 2, 2020;
- c. Minutes from Staff Meeting, June 8, 2020;
- d. Ratify AIA Document G701, Change Order #3 for Compass Tenant Finish Project between Sheridan County and Contractor, Excalibur Construction, Inc.;
- e. Ratify AIA Document G802, Amendment Number 1 for Compass Tenant Finish Project between Sheridan County and Architect, Arete Design Group, LLC;
- f. Ratify Permit for Supervised Public Display of Fireworks for Lannie Geist on June 5, 2020 at 63 Maverick Drive, Sheridan, WY 82801;
- g. Ratify Sheridan County License Agreement 2013LA for County Road #53, Big Goose (Big Goose Canyon Rd.), Benjamin & Cassandra Widener; for SAWS residential service line, bore installation, fee exempt;
- h. Ratify Sheridan County License Agreement 2014LA for County Road #84, Wildcat Road, with Range for bore and plow installation of fiber utility, fee paid \$1,815;
- i. Ratify Sheridan County Master License Agreement M20-02 with Benjamin & Cassandra Widener;
- j. Ratify Permit for Supervised Public Display of Fireworks for Gerene Chase Ferguson – Caza Ranches on June 13, 2020 at NX Bar Ranch, Sheridan, WY 82801;

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle reminded the public the Courthouse would be closed Friday, July 3rd all day for the Fourth of July Holiday.

Public Comments

Eda Schunk Thompson, County Clerk informed the Commission and the public, as of Thursday, June 11th, there will be fourteen (14) polling places open during the Primary Election. As of Tuesday, June 16th, there have been 2,134 absentee ballot requests processed.

Consider Agreement among Wyoming Department of Health, Public Health Division; Sheridan County WIC Program; and Sheridan County.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Agreement among Wyoming Department of Health, Public Health Division; Sheridan County WIC Program; and Sheridan County.

Vote Motion Passed.

Consider Re-Appointment of Mark Demple to Northern Wyoming Mental Health Board of Directors for a four-year term beginning July 1, 2020.

Motion by Commissioner Cram to re-appoint Mark Demple to the Northern Wyoming Mental Health Board of Directors for a four-year term beginning July 1, 2020.

Vote Motion Passed.

Consider Re-Appointment of Sheridan County Health Officer Ian Hunter to a four-year term beginning July 1, 2020.

Motion by Commissioner Haswell to re-appoint Ian Hunter as Sheridan County Health Officer for a four-year term beginning July 1, 2020.

Vote Motion Passed.

Consider Re-Appointment of Shirley Coulter to Sheridan Memorial Hospital Board of Trustees for a five-year term beginning July 6, 2020.

Motion by Commissioner Ringley to re-appoint Shirley Coulter to Sheridan Memorial Hospital Board of Trustees for a five-year term beginning July 6, 2020.

Vote Motion Passed.

Consider Appointment to the Sheridan County Fulmer Public Library Board for a three-year term beginning July 1, 2020.

Motion by Commissioner Cram to appoint Julie Davidson to the Sheridan County Public Library Board for a three-year term beginning July 1, 2020.

Vote Motion Passed.

Consider Re-Appointment of Christine Varah and Katie Curtiss to the Historic Preservation Commission each for a three-year term.

Motion by Commissioner Haswell to re-appoint Christine Varah and Katie Curtiss to the Historic Preservation Commission each for a three-year term beginning July 1, 2020.

Vote Motion Passed.

Consider Appointment to the Sheridan County Planning and Zoning Commission for a three-year term beginning July 1, 2020.

Motion by Commissioner Ringley to appoint John Best to the Sheridan County Planning & Zoning Board for a three-year term beginning July 1, 2020.

Vote Motion Passed.

Consider Re-Appointment of Zane Garstad to the Sheridan County Travel and Tourism Joint Powers Board for a three-year term beginning July 1, 2020.

Motion by Commissioner Cram to re-appoint Zane Garstad to the Sheridan County Travel and Tourism Joint Powers Board for a three-year term beginning July 1, 2020.

Vote Motion Passed.

Consider Sheridan County Airport Off Airport Automobile Rental Concessions Agreement between Sheridan County and Enterprise RAC Company of Montana/Wyoming, LLC.

Staff Report John Stopka, Airport Manager

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Sheridan County Airport Off Airport Automobile Rental Concessions Agreement between Sheridan County and Enterprise RAC Company of Montana/Wyoming, LLC.

Vote Motion Passed.

Consider Agreement between Sheridan County and Arete Design Group, LLC for the Fulmer Library Roof and HVAC Upgrade.

Staff Report Cameron Duff, Director Sheridan County Public Library System

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Agreement between Sheridan County and Arete Design Group, LLC for the Fulmer Library Roof and HVAC Upgrade.

Vote Motion Passed.

Consider Agreement between the County of Sheridan, Wyoming, Town of Ranchester, and WWC Engineering for Professional Services.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Agreement between the County of Sheridan, Wyoming, Town of Ranchester, and WWC Engineering for Professional Services.

Vote Motion Passed.

Consider MOU between Wyoming Department of Health, Public Health Division and Sheridan County, concerning Maternal and Child Health and Public Health Nursing.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the MOU between Wyoming Department of Health, Public Health Division and Sheridan County.

Vote Motion Passed.

Adjourn – 9:22 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk