

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, APRIL 7, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Nick Siddle (Chair)

Commissioners Present by Phone: Christi Haswell, Mike Nickel, Tom Ringley

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Cram 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 16, 2020;
- b. Minutes from Regular Meeting, March 17, 2020;
- c. Minutes from Emergency Meeting, March 19, 2020;
- d. Minutes from Special Meeting, March 23, 2020;
- e. Minutes from Special Meeting, April 1, 2020;
- f. Ratify Interagency Agreement between the State of Wyoming, Office of the Secretary of State and Sheridan County;
- g. General County Warrants, March;
- h. General Airport Warrants, March;

Mar-20

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AFLAC	\$2,666.76	MAR PREMIUM
ACT INC	\$3,133.77	INTERNET SVS
ADBAY	\$750.00	CAST AIR SERVICE MARKETING
AT&T MOBILITY	\$23.27	PHONE SVS
ATTORNEY GENERAL'S OFFICE	\$1,838.00	24/7 PROGRAM
BANK OF THE WEST	\$1,901.00	PUBLIC DEFENDER RENT
BENEFIT EXPRESS	\$200.00	ACA MANAGER
CENTURYLINK	\$4,049.29	PHONE SVS
CHARLES W BASSETT	\$3,192.71	LEASE
CIRCLE S SANITATION	\$95.00	MAR COLLECTION SVS
CIRCUIT COURT	\$628.18	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$150.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$1,208.07	UTILITIES
DELTA DENTAL	\$6,375.55	APRIL PREMIUM
EXCALIBUR CONSTRUCTION	\$41,702.40	COMPASS TENANT FINSHES PHASE II
GREAT-WEST TRUST CO LLC	\$3,980.00	WYOMING WORKERS COMP
ICMA RETIREMENT TRUST	\$780.17	MAR PREMIUM
KING, ROBIN	\$164.22	JAN MILEAGE
LINCOLN NATIONAL	\$853.04	APRIL PREMIUM
MASTERCARD	\$7,282.05	FEB EXPENSES
MONTANA DAKOTA UTILITIES	\$11,518.76	UTILITIES
NATIONAL DISTRICT ATTORNEYS ASSN	\$561.00	DUES
NCPERS GROUP LIFE INS	\$368.00	PRUDENTIAL LIFE
PAVEMENT MARKINGS	\$580.00	PLOW LOT & SHOVEL WALKS
POWDER RIVER ENERGY CORP	\$91.18	UTILITIES
RANGE TELEPHONE CO-OP INC	\$599.85	E911

SECURITY STATE BANK	\$16,910.00	HANGAR LEASE AGREEMENT
SHERIDAN AREA WATER SUPPLY	\$186.61	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$41.00	APRIL CHAMBER BUCKS
SHERIDAN CNTY CIRCUIT COURT	\$10.00	LEGAL
SHERIDAN CNTY TREAS HEALTH INS	\$102,094.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$85,738.59	941
SUSTAINABLE FORESTRY CONSULTING, LLC	\$225.00	WAGES
THE MASTER'S TOUCH LLC	\$6,250.00	POSTAGE
TOWN OF CLEARMONT	\$42.00	UTILITIES
TRICOUNTY GAS INC	\$352.91	PROPANE
UMR FLEX	\$1,632.75	FLEX PLAN
VERIZON WIRELESS	\$1,319.93	PHONE SVS
WALMART COMMUNITY	\$61.35	OFFICE SUPPLIES
WEX INC.	\$5,750.14	FUEL
WYO RETIREMENT SYSTEM	\$5,270.65	MAR CONTRIBUTION
WYO WORKERS COMPENSATION DIV	\$69,257.89	MAR PREMIUM
WYOMING BEHAVIORAL INSTITUTE	\$754.00	ACUTE ADULT UNIT
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$390,589.09	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$260.00	WINDSHIELD
A PLUS PLUMBERS	\$432.80	REPAIR
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT 3RD QTR
ALPHAGRAPHICS	\$6,999.85	POSTERS/STICKERS
AMERICAN WELDING & GAS	\$294.05	SUPPLIES
ARETE DESIGN GROUP	\$1,669.02	COMPASS-PHASE 2 & 3
BARCO MUNICIPAL PRODUCTS	\$3,248.00	CHAINS
BARCODES	\$975.57	LABELS/RIBBON
BARGREEN ELLINGSON	\$135.84	SUPPLIES
BARNEY & GRAHAM, LLC	\$30.00	LEGAL
BENEFIT EXPRESS	\$200.00	ACA MANAGER
BENNICK, CONNIE	\$200.00	REIMBURSEMENT
BOB BARKER COMPANY	\$301.28	SUPPLIES
BOBS PEST CONTROL	\$35.00	MONTHLY SVS
BOMAR BLACKSMITH	\$70.00	KEYS
BOTTEN LAW OFFICE	\$619.80	LEGAL
BRANSON, ROWDY	\$365.00	REIMBURSE FOR ELECTRICITY USED
BUSTECH	\$238.00	CARTRIDGE
C & K EQUIPMENT	\$1.58	KEY
CARASOFT TECHNOLOGY CORP	\$640.13	RENEWAL
CASH-WA DISTRIBUTING	\$95.56	SUPPLIES
CASTLE BRANCH	\$39.50	SCREENING
CED INC	\$24.96	LIGHT BULBS
CEDARS HEALTH	\$30.00	SCREENING
CHAPMAN VALDEZ & LANSING	\$1,024.25	LEGAL
CLERK OF DISTRICT COURT	\$164.22	CHECK ORDER
CLUFF, KATHRYN	\$272.25	REIMBURSEMENT
COLLINS COMMUNICATIONS INC.	\$4,840.07	SERVICES
COMMUNITY CONNECTIONS	\$2,500.00	1% OPT 3RD QTR
COMPASS CENTER FOR FAMILIES	\$5,637.34	1% OPT 3RD QTR/EXPENSES
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$24,229.03	MONTHLY SVS
CRESCENT ELECTRIC SUPPLY CO.	\$83.56	BULBS
CROWLEY FLECK PLLP	\$652.50	LEGAL
DANA SAFETY SUPPLY	\$245.00	BRACKET/CONSOLE

DOG & CAT SHELTER	\$5,000.00	1% OPT3RD QTR
DOUBLEDAY SPORTS COMPLEX	\$1,250.00	1% OPT 3RD QTR
DOWNTOWN SHERIDAN ASSN	\$1,250.00	1% OPT 3RD QTR
EXCALIBUR CONSTRUCTION	\$58,781.70	COMPASS PHASE II
FARMERS CO-OP OIL COMPANY	\$1,959.75	OIL
FEDEX	\$72.98	POSTAGE
FITZPATRICK, KENNETH	\$379.00	REIMBURSEMENT
FORWARD SHERIDAN	\$6,250.00	1% OPT 3RD QTR
GALLS	\$442.73	SUPPLIES
GILLETTE CAMPUS	\$680.00	TRAINING
GLAXOSMITHKLINE PHARMACEUTICALS	\$5,347.00	SUPPLIES
GRAINGER INC	\$15.68	PART
GREASE MONKEY #854	\$59.49	FULL SERVICE
HABITAT FOR HUMANITY	\$1,250.00	1% OPT 3RD QTR
HEARTLAND KUBOTA LLC	\$208.80	PART
HENRY SCHEIN INC	\$184.97	SUPPLIES
HIGHLITE ELECTRIC	\$125.00	ELECTRICAL SVS
HOLLAND, JEFF	\$120.00	REIMBURSEMENT
HUB INT'L MOUNTAIN STATES LTD	\$50.00	NOTARY BOND
JUVENILE JUSTICE	\$32,500.00	1% OPT 3RD QTR
K B COMMERCIAL PRODUCTS	\$2,025.23	PARTS/SUPPLIES
KANE FUNERAL SERVICES LLC	\$3,103.00	SERVICES
KBM&M INC. BIG HORN SANITATION	\$155.30	THREE POLES PORTABLE TOILET
KERNS & BUNTING LLC	\$125.00	LEGAL
KERR, SANDI	\$24.00	SERVICES
KILLY'S SMOKEHOUSE DELI	\$206.25	LUNCH
KILPATRICK CREATIONS INC	\$78.00	CLOTHING
KING, ROBIN	\$82.11	REIMBURSEMENT
KINNAIRD LAW OFFICE P.C.	\$127.50	LEGAL
KIRVEN LAW, LLC	\$132.50	LEGAL
KISLING LAW LLC	\$160.00	LEGAL
KNECHT HOME CENTER OF SHERIDAN LLC	\$200.87	PADLOCKS
LAYA, GARY T.	\$147.92	MAINTENANCE
LEGAL AID OF WYOMING, INC.	\$1,500.00	LEGAL
LIFTOFF, LLC	\$96.00	AUDIO CONFERENCE LICENSES
MCKINLEY, JOSH	\$120.00	REIMBURSEMENT
MEMORIAL HOSPITAL	\$20,110.00	MARCH FIXED COST/TESTING
MERCK & COMPANY INC	\$8,519.26	MEDICAL
MID-AMERICAN RESEARCH CHEMICAL	\$377.86	DISINFECTANT
MIKE'S AUTOMOTIVE REPAIR	\$1,819.66	SERVICES
MULLINAX	\$417.36	GRADE W/ROAD BASE
NAPA AUTO PARTS	\$753.79	PARTS/SUPPLIES
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT 3RD QTR
NORCO	\$1,751.79	SUPPLIES
NORTHWEST SPECIALTY SALES CO LLC	\$659.82	SUPPLIES
OFFICE OF THE STATE PUBLIC DEFENDER	\$64,679.77	FY2020
OREILLY AUTOMOTIVE INC	\$198.00	SUPPLIES
ORION PLANNING + DESIGN	\$1,241.06	CONSULTING
PACK & MAIL	\$33.37	POSTAGE
PARKER, SHAWN	\$500.00	FILMING
PASCAL PUBLIC RELATIONS	\$1,925.00	JAN & FEB SVS
PAVEMENT MARKINGS	\$120.00	PLOW/SHOVEL WALKS
PENNO, MARY C	\$3,440.00	DEPUTY CORONER
PIERCE, ALBERT	\$10.00	REIMBURSEMENT

PLAINS TIRE COMPANY	\$776.08	TIRES
PLAINSMAN PRINTING INC	\$1,614.52	BINDERS/FORMS
POWDER RIVER HEATING & AIR COND. INC.	\$251.93	SERVICES
POWDER RIVER POWER SHERIDAN	\$689.56	SUPPLIES
PTOLEMY DATA SYSTEMS	\$21,019.00	AGREEMENTS
RENEW	\$2,500.00	1% OPT 3RD QTR
RIVERA, MECHELLE	\$376.05	REIMBURSEMENT
ROCKY MOUNTAIN AMBULANCE LLC	\$13,333.33	1% OPT PMT
ROCKY MOUNTAIN OILFIELD WAREHOUSE	\$4,428.06	DISPATCH REPEATER
ROCKY MOUNTAIN SIGN,DESIGN & PRINT	\$51.99	CARDS
SANOFI PASTEUR INC	\$587.14	IMMUNIZATIONS
SCHLECHT INNOVATIONS	\$1,206.25	ELECTRICAL SVS
SEARCH & RESCUE	\$3,750.00	1% OPT 3RD QTR
SECURE SHRED / RID A BUSH	\$555.36	SHREDDING
SECURITY TRANSPORT SERVICES INC	\$2,015.50	TRANSPORT
SENIOR CITIZENS COUNCIL DBA	\$7,438.00	MONTHLY EXPENSES
SESSIONS, DANIEL SCOTT	\$1,350.00	DEPUTY CORONER
SESSIONS, KEVIN J.	\$450.00	DEPUTY CORONER
SESSIONS, WES	\$150.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	\$50.26	SUPPLIES
SHERIDAN ARTS COUNCIL	\$500.00	1% OPT 3RD QTR
SHERIDAN CHAMBER OF COMMERCE	\$5,000.00	1% OPT 3RD QTR
SHERIDAN CNTY AIRPORT	\$17,765.67	FIXED COST-MAR
SHERIDAN CNTY CONSERVATION DIST	\$7,500.00	1% OPT 3RD QTR
SHERIDAN CNTY FAIR ASSN	\$47,500.00	1% OPT/FIXED COST
SHERIDAN CNTY FIRE BOARD	\$25,000.00	1% OPT 3RD QTR
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$126,666.67	1% OPT/FIXED COST
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT 3RD QTR
SHERIDAN COMMERCIAL CO	\$596.15	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT 3RD QTR
SHERIDAN FIRE EQUIPMENT	\$2,041.50	INSPECTION
SHERIDAN HEALTH CENTER	\$14,270.84	1% OPT 3RD QTR/EXPENSES
SHERIDAN LOCK & KEY	\$108.50	NEW LOCK
SHERIDAN MOTOR INC.	\$79.20	OIL CHANGE
SHERIDAN POLICE DEPARTMENT	\$7,000.00	SAFE RIDES
SHERIDAN PRESS INC.	\$2,213.15	PUBLICATIONS
SHERIDAN SAW SERVICE	\$332.27	CHAINSAW REPAIR
SOURCE OFFICE PRODUCTS	\$309.95	PAPER/BINDERS
STAMP FULFILLMENT SERVICES	\$335.30	ENVELOPES
STAPLES ADVANTAGE	\$2,536.76	OFFICE SUPPLIES
SUGARLAND WALK IN CLINIC	\$50.00	SCREENING
SUMMIT FOOD SERVICES LLC	\$19,315.72	MEALS
SYLVESTRI CUSTOMIZATION	\$500.00	SAFE2TELL CAMPAIGN
TANACHION, JULIE	\$82.11	REIMBURSEMENT
TEDS TOWING	\$440.00	TOWING
TERRY, SUSAN D	\$26.25	REIMBURSEMENT
THE HUB ON SMITH ST	\$10,000.00	1% OPT 3RD QTR
THE MASTER'S TOUCH LLC	\$335.75	POSTCARDS
THE WAGES GROUP LLC	\$45.00	LEGAL
THOMAS L BENNETT, M.D.	\$11,940.00	SERVICES
THOMAS, CHRIS	\$292.82	REIMBURSEMENT
THOMPSON, ALLEN	\$200.00	REIMBURSEMENT
TIRE - RAMA CORPORATE OFFICE	\$1,228.20	PARTS/SERVICE
TONGUE RIVER VALLEY COMMUNITY CENTER	\$2,500.00	1% OPT 3RD QTR

TOP OFFICE PRODUCTS INC.	\$3,215.27	COPIES
TOTAL COMFORT	\$704.95	MAINTENANCE
TRAIL-EZE	\$7,275.23	PARTS
TYLER TECHNOLOGIES INC.	\$616.54	SERVICES
UNIVERSITY OF WYO	\$185.19	CHARTER REBILL
VALLEY MOTOR HONDA	\$356.70	OIL CHANGES
VOLUNTEERS OF AMERICA	\$7,290.66	1% OPT 3RD QTR/EXPENSES
W.P.C.I.	\$208.75	SCREENING
WALMART COMMUNITY	\$134.84	OFFICE SUPPLIES
WATER PRODUCTS & SOLUTIONS, INC	\$312.85	WATER
WEST PAYMENT CENTER	\$2,037.57	WEST INFO CHGS
WRIGHT, SHAWN RAE	\$925.00	DEPUTY CORONER
WY BRAND INDUSTRIES	\$382.40	CLEANER
WYO DEPT OF HEALTH-COMBINED LABORATORIES	\$414.00	SERVICES
WYO THEATER, INC.	\$1,250.00	1% OPT 3RD QTR
WYOMING CORONER'S ASSOCIATION	\$175.00	DUES
WYOMING DEPARTMENT OF HEALTH	\$98.00	SCREENING
WYOMING LAW ENFORCEMENT ACADEMY	\$777.00	TRAINING
WYOMING MACHINERY COMPANY	\$6,417.97	PARTS
WYOMING MEDICAL SOCIETY	\$785.71	CAMPAIGN
WYDOT-FINANCIAL SERVICES	\$6.79	MONARCH BRIDGE
ZOWADA RECYCLING & STEEL	\$31.20	STEEL
TOTAL GENERAL COUNTY WARRANTS	\$710,228.14	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$555.72	PHONE SERVICE
AIRSIDE SOLUTIONS	\$719.96	BULBS
AIRPORT SEATING ALLIANCE	\$8,401.04	TERMINAL SEATING
BIG HORN RESERVOIR CO	\$7,388.21	WATER SHARES
CASPER/NATRONA AIRPORT	\$2,100.00	TRAINING
CHARTER COMMUNICATIONS	\$91.96	IT SERVICE
CIRCLE S SANITATION	\$206.00	TRASH COLLECTION
CITY OF SHERIDAN	\$469.26	WATER & SEWER
CITY OF SHERIDAN LANDFILL	\$69.75	COMMERICAL WASTE
COLORADO COLONY DITCH CO	\$3,558.43	WATER SHARES
COMTRONIX	\$851.00	DATA CABLING
COUNTRY BOUNTY	\$405.00	CLASSIFIED AD
DICK ANDERSON CONSTRUCTION	\$313,179.33	TERMINAL PROJECT
DIRECT ELECTRIC	\$702.50	SIGN REPAIR
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILET
ECOLAB INC	\$948.88	SUPPLIES
HEARTLAND KUBOTA	\$7,537.65	TRACTOR REPAIR
HOME DEPOT	\$1,778.38	SUPPLIES
INTERIOR IMAGES	\$7,862.66	CARPET
JAYMAR BUSINESS FORMS	\$227.92	CHECKS
KB COMMERCIAL PRODUCTS	\$267.00	SUPPLIES
KNECHT HOME CENTER	\$4.40	PARTS
MASTERCARD	\$2,952.46	MEALS
MASTERCARD 2	\$214.18	MEETINGS
MONTANA DAKOTA UTILITIES	\$6,569.58	UTILITIES
MORRISON-MAIERLE	\$678.50	LEGAL
MORRISON-MAIERLE 6	\$15,903.06	TERMINAL EXPENSION
MULLINAX	\$979.90	SAND/SOIL
NAPA	\$727.17	SUPPLIES

NORCO INC	\$3,176.77	JANITORIAL
PEAK PEST SOLUTIONS	\$102.08	MONTHLY SVS
PTOLEMY DATA SYSTEMS	\$886.25	SERVICE AGREEMENT
ROLL N RITE DOORS	\$41.04	PULLEY
SERVALL UNIFORM	\$104.66	TOWELS/RUGS
SHERIDAN ACE HARDWARE	\$17.09	PAINT
TRACTOR SUPPLY	\$47.98	PNEUMATIC WHEELS
USDA	\$795.11	TRAINING
VERIZON	\$149.25	PHONE SERVICE
WAL-MART	\$124.59	OFFICE SUPPLIES
TOTAL AIRPORT WARRANTS	\$390,893.72	

Consider Agenda

Motion by Commissioner Cram to amend the agenda and add item 15, Resolution 20-04-013, Second Amendment to Order of Emergency Closure of County Courthouse to the Public.

Vote Motion Passed.

Motion by Commissioner Ringley to approve the agenda as amended.

Vote Motion Passed.

Announcements

Chairman Siddle recognized Corporal Doug Sanders for his 5 years of service with the Sheriff's Office and Sergeant Clinton Salyards for his 20 years of service to the Sheriff's Office.

Public Comments

None

Consider 2020/21 Retail Liquor License Renewals for the following Guest Ranches: Eaton Brothers Inc. dba Eatons' Ranch and Blair Hotels Inc. dba The Ranch at Ucross.

Required call in attendance

Public Hearing

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2020/21 Guest Ranch Retail Liquor Licenses, effective June 1, 2020 for: Eaton Brothers Inc. dba Eatons' Ranch and Blair Hotels Inc. dba The Ranch at Ucross

Vote Motion Passed.

Consider 2020/21 Restaurant Liquor License Renewal for Merc Pizza LLC dba Big Horn Mercantile.

Required call in attendance

Public Hearing

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the 2020/21 Restaurant Liquor License for Merc Pizza LLC dba Big Horn Mercantile, effective June 1, 2020.

Vote Motion Passed.

Consider 2020/21 Retail Liquor License Renewals for the following: Arrowhead Lodge LLC dba Arrowhead Lodge; The Barn in Big Horn LLC dba The Barn in Big Horn; Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center; Big Horn Y LLC dba Big Horn Y; BY Ranch Associates Inc. dba Bear Lodge; Crystal Springs Inc. dba Parkman Bar; Elk View Inn LLC dba Elk View Inn; Jason Robert Porter Kennedy dba Wagon Box Inn; Jon Scherry dba Last Chance bar; Livery Stable LLC dba The Livery Stable; Melanie Thomas Klier dba Leiter; The New Museum at the Bradford Brinton Ranch dba The Brinton Museum; Powder Horn Ranch LLC dba The Powder Horn Golf Club; and Story Store @ The Old Firehall Inc. dba Story Store.

Required call in attendance

Public Hearing

Motion by Commissioner Cram to approve and authorize the Chairman to sign the 2020/21 Retail Liquor License Renewals for the following: Arrowhead Lodge LLC dba Arrowhead Lodge; The Barn in Big Horn LLC dba The Barn in Big Horn; Big Horn Equestrian Center Inc. dba Big Horn Equestrian Center; Big Horn Y LLC dba Big Horn Y; BY Ranch Associates Inc. dba Bear Lodge; Crystal Springs Inc. dba Parkman Bar; Elk View Inn LLC dba Elk View Inn; Jason Robert Porter Kennedy dba Wagon Box Inn; Jon Scherry dba Last Chance bar; Livery Stable LLC dba The Livery Stable; Melanie Thomas Klier dba Leiter; The New Museum at the Bradford Brinton Ranch dba The Brinton Museum; Powder Horn Ranch LLC dba The Powder Horn Golf Club; and Story Store @ The Old Firehall Inc. dba Story Store.

Vote Motion Passed.

Consider bid award for Sheridan County Fulmer Library window replacement to Connie's Glass in the amount of \$76,367.

Staff Report by phone Cameron Duff, Director Sheridan County Library

Motion by Commissioner Haswell to award and authorize the Chairman to sign the contract for Fulmer Library window replacement with Connie's Glass in the amount of \$76,367.

Vote Motion Passed.

Consider Resolution 20-04-012 Relinquishment of Excess Interstate 90 Right-of-Way County Roads #121 & #82 (a.k.a. Gulch Road 7 Kittering Road).

Staff Report by phone Ken Muller, County Engineer

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Resolution 20-04-012 Relinquishment of Excess Interstate 90 Right-of-Way County Roads #121 & #82 (a.k.a. Gulch Road & Kittering Road), contingent upon final County Attorney review.

Vote Motion Passed.

Consider 2020 Wildland Fire Management Annual Operating Plan.

Staff Report by phone Chris Thomas, Fire Warden

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the 2020 Wildland Fire Management Annual Operating Plan.

Vote Motion Passed.

Consider Item Q-20-001: White Ranch Quarry.

Staff Report by phone Mark Reid, County Planner

Public Hearing

Motion by Commissioner Cram to approve Item Q-20-001: White Ranch Quarry with the 7 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item R-20-001: W5, LLC Rezone.

Staff Report by phone Mark Reid, County Planner

Public Hearing

Motion by Commissioner Nickel to approve Item R-20-001: W5, LLC Rezone as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Award of Bid – CMAQ 2020 project.

Staff Report by phone Ken Muller, County Engineer

Motion by Commissioner Nickel to award the CMAQ 2020 project to Oxford Inc. of Wyoming in the amount of \$393,775.00 and authorize the Chairman to sign contract documents.

Vote Motion Passed.

Consider Resolution 20-04-013, Second Amendment to Order of Emergency Closure of County Courthouse to the Public.

Motion by Commissioner Cram to approve and authorize the Chairman to sign Resolution 20-04-013 Second Amendment to Order of Emergency Closure of County Courthouse to the Public.

Vote Motion Passed.

Adjourn – 9:45 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk