



# BOARD OF COUNTY COMMISSIONERS

CHRISTI HASWELL • HOLLY JENNINGS • TOM RINGLEY • NICK SIDDLE • LONNIE WRIGHT

## Regular Board Meeting Agenda Sheridan County Courthouse Addition 224 S. Main St, Second Floor Board Room, #220 Tuesday, August 6, 2024, 9:00 a.m.

1. Call to Order and Pledge.
2. Consent Agenda:
  - a. 07/15/2024 Special Meeting Draft Minutes;
  - b. 07/15/2024 Staff Meeting Draft Minutes;
  - c. 07/16/2024 Regular Meeting Draft Minutes;
  - d. 07/22/2024 Staff Meeting Draft Minutes;
  - e. 07/29/2024 Staff Meeting Draft Minutes;
  - f. General County Warrants, July;
  - g. General Airport Warrants, July;
  - h. Ratify 24-hour Catering Permit for Story's Old Firehall Store LLC, August 23 and 24, 2024, for Story Days, 30 N. Piney Rd, Story WY;
  - i. Ratify 24-Hour Catering Permit for Sheridan Liquor Inc., September 26, 2024, for Ucross Gala, 30 Big Red Lane, Ucross, WY;
  - j. Ratify 24-Hour Catering Permit for Freshly Minted LLC, July 28, 2024, for Downtown Sheridan Association's Goose Creek Polo Cup, 79 Bar 13 Road, Big Horn, WY;
  - k. Ratify 24-Hour Catering Permit for Taylors Invasion Bar, August 10, 2024, for Elm Wedding Reception, 95 Landon Lane, Sheridan, WY;
  - l. Presented to the Board for acknowledgement – Airport Monthly Statement of Fees for June 2024;
  - m. Presented to the Board for acknowledgement – County Treasurer Monthly Statement of Fees for June 2024;
  - n. Ratify Decision Documentation and Cost Share Agreement between the Clearmont Fire Protection District and Sheridan County and Wyoming State Forestry Division;
  - o. Ratify Sheridan County Master License Agreement M24-05 with Visionary Communications LLC;
  - p. Ratify Sheridan County License Agreement 2414LA with Visionary Communications for Plowed type & bored crossing installation of underground fiberoptic cable & conduit at County Road 119 a.k.a. Dry Ranch Road, fee \$1,040.50.
  - q. Ratify Sheridan County License Agreement 2415LA with Visionary Communications for overhead installation of aerial fiber at County Road 66 a.k.a. Woodland Park Road, fee \$1,126.25;
  - r. Ratify Sheridan County License Agreement 2416LA with Visionary Communications for plowed type installation of underground fiber & conduit at County Road 72 a.k.a. Paradise Park Road, fee \$1,206.75;

- s. Ratify Sheridan County License Agreement 2417LA with Visionary Communications for plowed type & bored crossing installation of underground fiber & conduit at County Road 113 a.k.a. Upper Road, fee \$2,539.50;
  - t. Ratify Sheridan County License Agreement 2418LA with Visionary Communications for plowed type installation of underground fiber & conduit at County Road 1249 a.k.a. North Park Road, fee \$1,257.00;
  - u. Ratify Sheridan County License Agreement 2419LA with Visionary Communications for plowed type installation of underground fiber & conduit at County Road 56 a.k.a. Swaim Road, fee \$2,052.00;
  - v. Ratify Sheridan County License Agreement 2420LA with Visionary Communications for overhead installation of aerial fiber at County Road 1213 a.k.a. Maverick Road, fee \$1,192.00;
  - w. Ratify Sheridan County License Agreement 2421LA with Visionary Communications for plowed type installation of underground fiber & conduit at County Road 1251 a.k.a. Landon Lane, fee \$1,283.25;
  - x. Ratify Sheridan County License Agreement 2422LA with Visionary Communications for plowed type installation of underground fiber & conduit at County Road 109 a.k.a. McCormick Road, fee \$2,580.00
  - y. Ratify Sheridan County License Agreement 2423LA with Visionary Communications for plowed type installation of underground fiber & conduit at County Road 113 a.k.a. Upper Road, fee \$1,539.00;
  - z. Ratify Sheridan County License Agreement 2424LA with Visionary Communications for plowed type & bored crossing installation of underground fiber & conduit at County Road 111 a.k.a. Box Cross Road, fee \$1,814.00
  - aa. Ratify Sheridan County License Agreement 2425LA with Visionary Communications for plowed type & bored crossing installation of underground fiber & conduit at County Road 60 a.k.a. Knode Road, fee \$961.00
  - bb. Ratify Sheridan County License Agreement 2426LA with Visionary Communications for plowed type & bored crossing installation of underground fiber & conduit at County Road 28 a.k.a. Bird Farm Road, fee \$2,671.50
  - cc. Ratify Sheridan County License Agreement 2427LA with Visionary Communications for plowed type installation of underground fiber & conduit at County Road 107 a.k.a. Big Horn Cemetery Road, fee \$877.75
  - dd. Ratify Sheridan County License Agreement 2428LA with Visionary Communications for plowed type, overhead, & bored crossing installation of aerial & underground fiber & conduit at County Road 111 a.k.a. Dow Road, fee \$1,984.75;
  - ee. Ratify Sheridan County License Agreement 2429LA with Visionary Communications for overhead installation of aerial fiber at County Road 87 a.k.a. Beaver Creek Road, fee \$484.00;
  - ff. Ratify Agreement between the County of Sheridan, Wyoming and Simon Contractors for the Courthouse Parking Lot Replacement Project.
3. Consider Agenda.
  4. Announcements.
  5. Public Comments on Matters not on the Agenda.
  6. Consider item Q-24-002: Husske Quarry Renewal
  7. Consider item CD-24-001: Bree Lynn Conservation Design Subdivision

8. Consider Resolution #24-07-017 CMAQ 2025 Dust Mitigation Project
  9. Consider Resolution 24-07-018 2024 Wyoming Region 1 Hazard Mitigation Plan
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