

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING****TUESDAY, FEBRUARY 3, 2009**

8:00 o'clock a.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meetings were approved.

County Treasurer Mary Kuhl, Clerk of District Court Tina Wood, County Attorney Joe Baron, County Assessor Dee Griffis, Deputy Assessor Gayla Eppler and County Sheriff Steve Stahla were present to go over items of interest within their departments.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT</u> <u>ALLOWED</u>
Total Wages		160936.36
AFLAC	Insurance	1927.66
Blue Cross Blue Shield of Wyoming	Health Insurance	38343.29
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	52672.27
Department of Employment	Worker's Compensation	2100.59
New York Life Insurance Company	Life Insurance	298.78
Orchard Trust Company	Deferred Compensation	2680.00
Wyoming Retirement System	Retirement	25039.47
Wyoming Educator's Benefit Trust	Life Insurance	202.80
Wyoming NCPERS Life Insurance	Life Insurance	160.00
A & B Welding Supply Co., Inc.	Shop Supplies	254.35
Adams Machining & Welding	Cylinder & Freight	607.16
Allen Cowardin	Fuel Pump, Hose Fuel Line & Switch	128.09
Alltel	Cell Phone	690.04
AlSCO/American Linen	Shop Towels & Dust Mops	86.60
American Solutions for Business	Tax Forms	86.35
Animal Medical Center of Wyoming, LLC	K-9 Medication, X-Ray & Examination	326.15
Armstrong Extinguisher Service Inc.	Annual Maintenance	1177.00
Bam Electric, LLC	Electrical & Lighting-County Shop	2170.00
Barbara J. Coy, RN	Postage, Meal & On Call Hours	505.68
Basic Energy Services, LP	Crushed Gravel	1022.76
Bearlodge LTD., Inc.	Surveying-Gravel Quantities-Habeck Pit	670.00
Big Horn Tire Inc.	Tires & Supplies	1975.46
Black Hills Chemical Co.	Supplies	350.31
Burch Trucking	Contract Hauling	2720.00
Campbell County Detention Center	Medication Expenses	487.83
CD Transport and Services	Contract Hauling	5840.00
Genex Fleetcard	Fuel	769.07
Collins Communications	Alarm Repair & Labor to Repeater	840.00
Computer Software Associates, Inc.	Hardware Support	50.00
Connie D. Tschetter	Mileage	291.50
Conocophillips	Gas	454.01
Consolidated Engineers, Inc.	Professional Services	105.00
Contractors Supply Inc.	Supplies	1081.04
Crook County	Employer Paid Benefits from Grant	895.73
Crook County Medical Services Dist.	Prisoner Meals & Jail Duty	4817.55
Crook County Public Health	Prenatal Class	60.00
Crook County Treasurer	December & January Postage	1307.54
Crum Electric Supply	Light Bulbs	178.87
Custom Auto & Truck	Parts & Labor	1404.72
Dakota Business Center	Supplies	107.57
Dan Blakeman	Meal	38.33
Data Imaging Systems	Microfilm & Processing	86.17
Decker's Food Center	Office Supplies	8.20
Dell Marketing LP	Toner	475.96
Department of Employment	Worker's Compensation-Firemen	74.79
Department of Employment	Worker's Compensation	2.81
Department of Health	State Vehicle Rental	287.00
Department of Health	Second Quarter Payroll	14207.78
Double Star Computing	Onsite Computer Service & Msg Renewal	1422.05
Eddie's Truck Sales, Inc.	Parts	64.57

Environmental Systems Research Inst.	Arcview Maintenance & Arcditor Mainten.	2200.00
Eugene Costigan	Meal Reimbursement	3.70
Farmers Co-op Assoc.	Diesel	141.48
Force America Inc.	Seal Kit/Gasket & Outer Seal	285.73
Gill Oil Co., Inc.	Gas & Diesel	2048.14
Gillette Winnelson Co.	Parts	139.33
Godfrey Brake Service & Supply	Chain	906.54
Hillside Pharmacy	Supplies	423.39
Hulett Emergency Medical Services	County Funding-3rd Quarter	666.69
Hulett LP Gas Service	Propane	810.18
Jack's Truck & Equipment	Parts	563.85
James W. Hadley	Mileage	66.00
Jeanne Whalen	Mileage	70.83
Jennifer Purcell	Mileage	52.80
John A. Moline, Jr.	Mileage & Meals	451.00
Karen's Delivery Co.	Delivery Charges	42.00
Kelly Dennis	Mileage	297.00
Lab Safety Supply	Drain Tap HD Fire Retardant	59.60
Laerdal Medical Corporation	Parts	31.95
Lenzes Distributing	Shipping	4.00
Marlette Snoozy	On Call Hours	246.00
Mary R. Kuhl	Mileage & Meals	304.38
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2000.00
Med-Tech Resource, Inc.	Fire Shirts & Gloves	716.51
Modern Electric Co.	Telephone System	12026.00
Moorcroft Leader	Advertising	382.20
Moore Medical, LLC	Supplies	74.95
MSR West, Inc.	Tip Kit & Battery	74.14
NEWEDC	2008-2009 Membership Contribution	2686.00
Northern Truck Equipment Corp.	Drive Line Kit	231.00
Office Depot	Supplies	290.63
Paetec	Telephone	260.10
Parkway Plaza Hotel	Room Rent	127.45
Plainsman Printing, Inc.	Supplies	384.04
Plumbmaster, Inc.	Pushrod	48.61
Powder River Energy Corp.	Electricity	3186.61
Powerplan BF	Usage of Loader & Attachments & Supplies	5880.00
Quality Agg & Construction	Base Course	1548.64
Quality Hardware & Supply	Parts	305.00
Quill Corporation	Supplies	217.32
Randy Gill	Mileage	52.25
Range Telephone Cooperative, Inc.	Telephone	5389.90
Rasmussen Mechanical Services, Inc.	Fan Coil Units & Installed Supply Lines	106400.16
Redwater Welding	Tool Box, Headache Rack & Tank	2052.73
Regions Interstate Billing Svc	Heater Switch	10.04
Robert's Machine & Repair	Parts & Labor	730.46
Rocky Mountain Info Network	Membership Fees 2009	100.00
RT Communications	Telephone	658.54
Schultz Coal Sales, Inc.	Coal	928.06
Shreds	Shredding	207.00
Sundance Equipment Company	Parts	234.84
Sundance Rod & Gun Club	2009 Membership Dues	200.00
Sundance State Bank	Safety Deposit Boxes	100.00
Sundance State Bank	Direct Deposit Fees	9.62
Sundance Times	Ads	2247.75
Teresa L. Fink	Copy of Interview & Postage	76.55
The Backup Training Corporation	Crisis Negotiations-Training CD	25.00
The Hon Company	Lateral File	423.85
Tongue River Communications	Jail Cable	52.00
Top Office Products, Inc.	Copy Charges & Paper	332.09
Tower Valley Ag Supply	Gas & Diesel	2496.29
Town of Moorcroft	Load to Landfill	16.24
Town of Moorcroft	Water	60.91
Tracy Motor Company	Supplies	3723.40
UNUM	Disability Insurance	258.06
Visa	Supplies & Travel Expenses	2043.38
WAM	2009 Municipal Directory	53.00
Watch Guard Video	Digital Video Cameras & Equipment	10456.00
Wild West Espresso	Gift Certificate	5.00
Will West	Loads from West Pit	2106.00

Wishbone Fencing Company	Fence w/Gates	42768.00
Workman Construction LLC	Contract Hauling	2680.00
WY Department of Transportation	Project Expenditures-Moskee Rd	2635.91
WY Retirement System	Rehired Retiree Contribution	1161.45
WYDOT Motor Vehicle Division	4 Transfers & 10 New Registration	58.00
Wyoming County Commissioners Assoc.	Registration	70.00
Wyoming Division of Victim Services	Registration Fee	575.00
Wyoming Machinery Company	Parts	13058.35
Wyoming State Fire Advisory Board	Rural Fire Association Dues	300.00
Wyoming Stationery	Supplies	561.59
Wyopass	2009 Membership Dues	100.00
Xerox Corp	Base Charge	51.91
Total		578260.45

The following monthly collections were collected:

County Clerk-----	\$6,726.50
County Sheriff-----	\$8,587.31
Clerk of District Court-----	\$1,302.90
Public Health-----	\$6,640.44

Jim moved to approve the following Bonds:

Jw Nuckolls, Secretary/Treasurer, Crook County Predatory Animal Control Board
David Schelldorf, Treasurer, Crook County Weed & Pest Control District

Kelly seconded, all ayes, motion carried.

Jim moved to designate Chairman John A. Moline, Jr., Crook County Commissioner, as the Crook County Employer Representative with Western Pathology Consultants, Inc. Kelly seconded, all ayes, motion carried.

Kelly moved to approve the 2009 Financial and Operating Plan, Exhibit A Amendment #6 to Cooperative Law Enforcement Agreement Between the Crook County Sheriff's Department, Crook County, Wyoming and the U.S. Department of Agriculture, Forest Service Black Hills National Forest. Jim seconded, all ayes, motion carried.

Per W.S. 16-9-104(c) Jim moved to reaffirm Resolution No. 1-2004 imposing a 911 Emergency Tax upon all telephone exchange access facilities within Crook County, authorizing service suppliers to collect the 911 Emergency Tax in order to establish, upgrade and operate an emergency telephone service system in Crook County, Wyoming. Kelly seconded, all ayes, motion carried.

On March 3, 2009 at 10:45 o'clock a.m. the Board will make the following Board appointment:

One Northeast Wyoming Economic Development Coalition Director, representing municipalities – Three Year Term

All interested parties are encouraged to apply. Applications can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323. All applications must be submitted to the County Clerk by or before March 3, 2009 at 10:45 o'clock a.m.

Gari Gill, Interim Homeland Security Director, Steve Stahla, County Sheriff and Theresa Curren, Public Works Secretary, discussed the Homeland Security Director position. Gari Gill, Interim Homeland Security Director, also discussed the Wyoming State Federal Flood Insurance Program and will contact Kim Johnson to attend the next Commissioner's meeting to inform the Board about this program. Also present was Joe Baron, County Attorney.

Linda Schelldorf, Office Manager and Ken Shackelton, Supervisor, Crook County Weed and Pest, were present and Mr. Shackelton introduced himself to the Board.

Adjourned for lunch at 12:00 o'clock p.m.

12:58 o'clock p.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

Tim Lyons, Growth and Development Administrator and Fred Duncan, County Planner, gave a monthly subdivision, deed and septic system report. Raquel Croell, 911 Addressing Coordinator, presented the paperwork on a road name change that was approved last month.

At 2:00 o'clock p.m. a contested case hearing was held in the matter of the Petition Upon Formation of the Key City, Buckmiller No. 3 and Williams Subdivisions Improvement and Service District, to consider the petition to form an Improvement and Service District. Present were Joe Baron, County Attorney, John Plemmons, John Stahla, Janet Stahla, James Shuman, Dorothea Shuman, Rod Helmer, Elden Rasmussen, Dave Rohde, Robbie Lang, Sr., Kenneth Newby, Fred Duncan, County Planner, Tim Lyons, Growth and Development Administrator and Dee Griffis, County Assessor. Commissioner Moline recused himself due to a conflict of interest. Joe Baron, County Attorney, is the hearing officer. Mr. Baron gave an overview of the file. The Board received a letter objecting to the petition and it is noted as Objector's Exhibit No. 1. The Hearing Officer noted that no one appeared on behalf of the Petitioners. Dave Rohde, Robbie Lang, Sr., Rod Helmer, John Plemmons, James Shuman and John L. Stahla were sworn in to testify and oral objections and concerns were received. Mr. Stahla presented Stahla's Exhibit No. 1, Stahla's Exhibit No. 2, Stahla's Exhibit No. 3, Stahla's Exhibit No. 4, Stahla's Exhibit No. 5, Stahla's Exhibit No. 6, Stahla's Exhibit No. 7 and Stahla's Exhibit No. 8. Dorothea Shuman was sworn in to testify and oral objections and concerns were received. Mr. Stahla gave a closing argument. Stahla's Exhibits No. 1, 2, 3, 4, 5, 6, 7 and 8 were admitted into the record. Robbie Lang, Dorothea Shuman and Elden Rasmussen gave closing

arguments. The hearing was closed at 3:08 o'clock p.m. Discussion was held on if within thirty (30) days after adjournment of the hearing, written protests, signed by the owners of at least thirty-five percent (35%) of assessed valuation of property included in the proposed district, are presented to the Board of County Commissioners, the proposal and the district shall fail.

Doug Crisp, Crook County Museum Foundation, requested a variance to serve wine and beer in the Courthouse Community Room during the appreciation dinner for the Crook County Museum Foundation Association members. Also present were Randy Gill, Public Works Facility Maintenance Foreman, Theresa Curren, Public Works Secretary, Joe Baron, County Attorney, Sully Simons, Ted Rosencranz and Bryan Riley. The Board did not approve the request.

Ted Rosencranz, Bryan Riley and Sully Simons, requested assistance on the engineering for an addition to the existing fire hall in Beulah. The Board informed them to contact Dan Blakeman, Public Works Director and also Ed Scott, who has offered his engineering assistance. Mr. Simons also requested that a fence be moved behind the Beulah Fire Hall, which is owned by the state. The Board will have Dan Blakeman, Public Works Director, contact Wyoming Department of Transportation on this. Also present were Randy Gill, Public Works Facility Maintenance Foreman, Theresa Curren, Public Works Secretary, Joe Baron, County Attorney, Tim Lyons, Growth and Development Administrator and Mary Kuhl, County Treasurer.

Mary Kuhl, County Treasurer and Joe Baron, County Attorney, discussed the Forest Reserve Funds. Jim moved per WY ST 9-4-504 to give a portion of 5% of the Title I Forest Reserve Funds to the School General Fund and the remaining balance to the Road and Bridge Fund. Kelly seconded, all ayes, motion carried.

Jim moved to approve to go into executive session at 4:25 o'clock p.m. to discuss a personnel matter. Kelly seconded, all ayes, motion carried.

The Board went back into regular session at 4:57 o'clock p.m.

The meeting adjourned at 5:02 o'clock p.m.

Wednesday, February 4, 2009

8:00 o'clock a.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation, gave an update on bridge and road projects. Also present was Fred Duncan, County Planner.

Chris Harwood, Manager, Crook County Fair, gave a monthly report and gave an update on the 4-H Shooting Sports Building. Also present was Mary Kuhl, County Treasurer.

Jill Mackey, Director, Crook County Library, requested funding in the amount of \$2,854.00 for a new heating system for the Hulett Library building. Also present was Randy Gill, Public Works Facility Maintenance Foreman. The Board gave their approval.

The following monthly collections were collected:
Circuit Court-----\$19,160.66

Bill Taylor, Weston County Extension Educator, discussed Board Training for County appointed Board Members. The Board informed him they highly support the training and requested him to contact the County Boards and Special Districts individually. Also present were Jill Mackey, Director, Crook County Library, Tina Wood, Clerk of District Court, Tim Lyons, Growth and Development Administrator, Joe Baron, County Attorney and Theresa Curren, Public Works Secretary.

Joe Baron, County Attorney, Cher Burgess and Pam Thompson, Directors and Martha Keith, Executive Secretary, Crook County Museum District, James Pridgeon, Crook County Museum Foundation and Rocky Courchaine, Interim Director, Crook County Museum, discussed transferring "Old Stoney" from Crook County to the Crook County Museum District. Also present were Theresa L. Curren, Public Works Secretary and Jill Mackey, Director, Crook County Library. Jim moved to give "Old Stoney" to the Crook County Museum District and to approve the following resolution:

RESOLUTION NO. 2-2009
AUTHORIZING THE TRANSFER OF "OLD STONEY"
TO THE CROOK COUNTY MUSEUM DISTRICT

WHEREAS the building known as "Old Stoney" and other real property was given to Crook County by deed from the Crook County School District No. One on June 22, 1989 and is recorded at Book 285 of Photos at Page 600 in the office of the County Clerk, Sundance, Wyoming; and

WHEREAS, the Board of the Crook County Museum District has voted to acquire "Old Stoney" from the Crook County and will take the property "AS IS" and "WITH ALL FAULTS" and assumes any and all liability whether known and unknown; and

WHEREAS the County owns the following described real property where "Old Stoney" is located, to-wit:
Lots 7 and 8 of Block 7, Original Town of Sundance,
Crook County, Wyoming

WHEREAS there will be certain reservations and easements that are shown on a Map of Survey recorded at File No. 338 Map No. 1255 and contained in the Quitclaim Deed transferring the property for the benefit of the County

Library and all of real property owned by Crook County located at Block 7 and Block 8 (known as the Courthouse Square) of the Original Town of Sundance, Crook County, WY; and

WHEREAS, the Board of County Commissioners of Crook County state that it is in the best interest of Crook County to quitclaim "Old Stoney" to the Crook County Museum District; and

THEREFORE, BE IT RESOLVED that The Board of County Commissioners authorize the Chairman of the Board to quitclaim by Commissioners' Quitclaim Deed, whatever right, title and interest Crook County has in the above-described tract of land and sign any other documents necessary to transfer the above described property and record said Deed in the Office of the County Clerk, Sundance, Wyoming

DATED February 4, 2009.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

John A. Moline, Jr., Chairman, J.W. Hadley, Vice-Chairman, Kelly B. Dennis, Member
State of Wyoming }

County of Crook }

Signed or attested before me on 2-4-09 by John A. Moline, Jr., Chairman, J.W. Hadley, Vice-Chairman, Kelly B. Dennis, Member, Crook County Board of Commissioners.

Connie D. Tschetter, Crook County Clerk

Kelly seconded, all ayes, motion carried.

Discussion was also held on a Crook County Historic Preservation Commission.

David Ellsbury and Phil Mason, Farrall Fire Zone, informed the Board that they have raised \$15,000 for a Farrall Fire Hall and Ellsbury's are donating the land for the fire hall and they requested to pursue obtaining grant money if there is any available. They have enough funds to build a pole barn and if they could obtain more they could build an earth berm structure. Also present were Kyle Gillette, Schutz Foss Architects, P.C., Tim Lyons, Growth and Development Administrator, Randy Gill, Public Works Facility Maintenance Foreman, Tina Wood, Clerk of District Court, Dan Blakeman, Public Works Director, Joe Baron, County Attorney, Dee Griffis, County Assessor and Mary Kuhl, County Treasurer. Dan Blakeman, Public Works Director, informed the Board there is a possibility that State Land Investment Board (SLIB) grant funds are available and he will also be contacting Ed Scott to see if he would assist with the engineering of this project, if needed. No decision was made at this time.

Dan Blakeman, Public Works Director, discussed the Frost Laws and weight limits on county roads and if needed, the Board will be imposing a weight limit restriction on the following paved roads to protect them when the frost comes out: D County Road No. 68, Warren's Peak County Road No. 100, Sundance-Warren Peak County Road No. 208, Pine Ridge County Road No. 205, Moskee County Road No. 207 and Sundance-Wind Creek County Road No. 93. Also present were Kyle Gillette, Schutz Foss Architects, P.C., Tim Lyons, Growth and Development Administrator, Randy Gill, Public Works Facility Maintenance Foreman, Tina Wood, Clerk of District Court, Joe Baron, County Attorney, Dee Griffis, County Assessor, Mary Kuhl, County Treasurer, David Ellsbury and Phil Mason, Farrall Fire Zone.

Kyle Gillette, Schutz Foss Architects, P.C., gave an update on the Space Needs Assessment he has prepared for the County Courthouse. Mr. Gillette presented a proposal in the amount of \$5,140,000.00 for the proposed Courthouse expansion/remodel project. No decision was made at this time whether or not to move forward with this project. The Board will have a work session on February 18, 2009 starting at 8:00 o'clock a.m. to tour the Courthouse and to gather more information for this proposed project. Also present were Dan Blakeman, Public Works Director, Tim Lyons, Growth and Development Administrator, Randy Gill, Public Works Facility Maintenance Foreman, Tina Wood, Clerk of District Court, Joe Baron, County Attorney, Dee Griffis, County Assessor, Mary Kuhl, County Treasurer, David Ellsbury and Phil Mason, Farrall Fire Zone.

The Board requested Dan Blakeman, Public Works Director, to contact Mark Gillett, District Engineer, Wyoming Department of Transportation, to see if the fence, which is owned by the state, can be moved from behind the Beulah Fire Hall. Also present were Joe Baron, County Attorney and Randy Gill, Public Works Facility Maintenance Foreman.

Dan Blakeman, Public Works Director and Joe Baron, County Attorney, reviewed a draft Memorandum of Understanding Agreement for Little Missouri River County Road No. 200, between Bentonite Performance Minerals, LLC and the County of Crook, of the State of Wyoming. Also present was Randy Gill, Public Works Facilities Maintenance Foreman.

Dan Blakeman, Public Works Director and Randy Gill, Public Works Facilities Maintenance Foreman, gave an update on the fire inspection for the Courthouse. Also present was Joe Baron, County Attorney.

Adjourned for lunch at 12:31 o'clock p.m.

1:00 o'clock p.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

Jeanne Whalen and Rip Hawkins, Members, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC) and Fred Duncan, County Planner, gave a monthly report.

The CCLUP&ZC presented a recommendation to the Board for the Board of Crook County Commissioners to amend the Crook County Subdivision Resolution by the following:

Repeal Chapter II, Section 4. Minor Subdivisions from the Crook County Subdivision Resolution, remove the Crook County Minor Subdivision Application from the Crook County Subdivision Resolution, Amend the Affidavit Concerning Sale or Transfer of Real Property and adopt the Crook County Residential Minor Subdivision Rules and Regulations.

The CCLUP&ZC informed and recommended to the Board that some additional changes need to be made to clean up the proposed language, since the hearing was held by the CCLUP&ZC. Kelly moved to accept the minor subdivision

revision as presented from the CCLUP&ZC. Jim seconded, all ayes, motion carried. Kelly moved to accept the CCLUP&ZC recommendation on the minor subdivision revision along with the additional changes to be made. Jim seconded, discussion was held, all ayes, motion carried. On Wednesday April 8, 2009, at the hour of 1:00 p.m., the Board of Crook County Commissioners will hold a public hearing in the County Commissioners Room, Crook County Courthouse, Sundance, Wyoming, so all interested parties may present written or oral comments on the proposed repeal of Crook County Subdivision Resolution Chapter II, Section 4., entitled Minor Subdivisions, removal of the Crook County Minor Subdivision Application from the Crook County Subdivision Resolution, amend the Affidavit Concerning Sale or Transfer of Real Property and the adoption of the Crook County Residential Minor Subdivision Rules and Regulations.

The CCLUP&ZC requested the Board to draft a letter to the Bureau of Land Management (BLM) to request BLM coordinate all their Powder River Basin planning with Crook County. The Board will draft a letter.

The Board received notice from the CCLUP&ZC that Michael P. O'Brien has missed three consecutive commission meetings. Kelly moved to declare a vacancy on the CCLUP&ZC and on March 4, 2009 at 1:00 o'clock p.m. the Board will appoint someone to fill Michael P. O'Brien's unexpired term, which expires June 2009. Jim seconded, all ayes, motion carried. All interested parties are encouraged to apply. Applications can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323. All applications must be submitted to the County Clerk by or before February 27, 2009 at 5:00 o'clock p.m.

Wayne Garman and Jim Geis, Supervisors, Crook County Natural Resource District (CCNRD), gave a monthly report. Also present were Joe Baron, County Attorney and Julie Wheeler, Resource Staff, Bearlodge District, USDA Forest Service.

Dee Griffis, County Assessor, discussed tax additions and presented tax cancellations. Jim moved to approve the following tax cancellations: 2008-102; 2008-103 and 2008-104, contingent upon the approval of the County Treasurer. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Mary Kuhl, County Treasurer.

Dan Blakeman, Public Works Director, presented three Crook County Exploration and Material Lease Agreements. Jim moved to approve the three following Crook County Exploration and Material Lease Agreements: between John R. Pierce, Chester Whitney, Peggy Lea Whitney, Joyce Whitney, Kim Whitney Schavone, and Pete Schavone and Crook County, between Wyotana Ranch, Inc. and Crook County and between James E. Maupin and Crook County. Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Jim Pridgeon, County Homeland Security Director, introduced himself and requested a County credit card. The Board approved his request. Also present were Gari Gill, Interim Homeland Security Director, Joe Baron, County Attorney and Jeanne Whalen, Member, CCLUP&ZC.

Paul Stille and Leonard Garcia, Leo Riley & Co., County Auditors, presented the Crook County Annual Audit Report for the 2007-2008 fiscal year. Kelly moved to approve the Crook County Annual Audit Report for the 2007-2008 fiscal year as presented. Jim seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Dee Griffis, County Assessor, Jim Pridgeon, Homeland Security Director, Mary Kuhl, County Treasurer, Tina Wood, Clerk of District Court, Linda Schelldorf, Office Manager, Crook County Weed and Pest, Jill Mackey, Director, Crook County Library and Teresa Johnson.

Teresa M. Johnson, presented a deposit for expenses and an Agreement to Cover the Costs of Relocating and Redevelopment of a Portion of County Road No. 5 Known as Bates County Road by and between Crook County and Donald J. Johnson and Teresa M. Johnson. Jim moved to approve the Agreement to Cover the Costs of Relocating and Redevelopment of a Portion of County Road No. 5 Known as Bates County Road. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Dan Blakeman, Public Works Director.

The meeting adjourned at 3:47 o'clock p.m. The Board will have a work session on February 18, 2009 starting at 8:00 o'clock a.m. to tour the Courthouse and to gather more information for the proposed Courthouse expansion/remodel project. The Board will meet in regular session on March 3 and 4, 2009 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

John A. Moline, Jr., Chairman

James W. Hadley, Vice-Chairman

Kelly B. Dennis, Member

Attested: _____
Connie D. Tschetter, County Clerk