

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING**

WEDNESDAY, FEBRUARY 18, 2009

11:17 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 Board met in special session to discuss funding for a new Crook County Weed and Pest building. Ken Shackelton, Supervisor, Linda Schelldorf, Office Manager, Lee Hauber, LeRoy Curren, David Schelldorf, Judy McCullough and David Moline, Directors, Crook County Weed and Pest District, were present to inform the Board that they have a portion of the funds needed to build a new Crook County Weed and Pest building and requested to borrow \$300,000.00 from the County, which they would pay back within five years, so they can construct the building all at one time. Discussion was held. Kelly moved to approve for the County to loan the Crook County Weed and Pest District up to \$300,000.00, which is to be paid back within five years. Jim seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Dan Blakeman, Public Works Director.

The meeting adjourned at 12:10 o'clock p.m. to 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