

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

TUESDAY, APRIL 7, 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 and County Sheriff Steve Stahla were present to go over items of interest within their departments.

Tina Wood, Clerk of District Court, discussed two agreements with the Board and requested their approval. Jim moved to approve an Exhibit A to the Agreement for Extended Service Software Support and Maintenance Fees and an Exhibit B to the Agreement for Extended Service Time and Materials Rates, with Tiburon, Inc. Kelly seconded, all ayes, motion carried.

The following bills were paid:

Total Wages		165746.05
<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		<u>ALLOWE</u>
		<u>D</u>
AFLAC	Insurance	1927.66
Blue Cross Blue Shield of Wyoming	Health Insurance	37979.53
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	49909.79
Department of Employment	Worker's Compensation	2210.89
New York Life Insurance Company	Life Insurance	298.78
Orchard Trust Company	Deferred Compensation	2980.00
Wyoming Retirement System	Retirement	25736.51
Wyoming Educator's Benefit Trust	Life Insurance	202.80
Wyoming NCPERS Life Insurance	Life Insurance	160.00
A & B Welding Supply Co., Inc.	Supplies	640.71
Ad Pro Office Supply	Paper	1800.00
Adtech, Inc.	Annual Fire Alarm System Checkout	650.00
Aiphone	Repair of Ra-C, Labor & Keypad	193.76
Alltel	Cell Phone	1112.12
AlSCO/American Linen	Shop Towels & Dust Mops	143.45
Animal Medical Center of Wyoming, LLC	Annual Physical Exam & Vaccinations	194.34
Arlene Hope Pixley	Postage	1.00
Barbara J. Coy, RN	On Call Hours, Postage & Meal	258.06
Bearlodge LTD., Inc.	Mylar Plat Copies	48.00
Big Horn Tire Inc.	Parts & Labor	2682.06
Big Sky Fire Protection, Inc.	Annual Inspection of Fire Protection Sprinkler	1141.20
Black Hills Chemical Co.	Supplies	954.35
Bureau of Land Management	2003 Chevrolet	13625.00
C & H Distributors, LLC	Computer Center, Shipping & Parts	6764.72
Cassidy's Seed & Feed	Soft Salt	249.90
Cenex Fleetcard	Fuel	782.33
Cherie Zube	Gas & Meals	72.03
Christina R. Wood	Mileage	336.60
City of Newcastle	Public Defender Office Rent	2400.00
City of Sundance	Water & 3rd Quarter Ambulance & Landfill	2755.96
Coffee Cup Fuel Stop	Fuel	267.95
Collins Communications	Repair Repeater	638.17
Conocophillips	Fuel	598.77
Contractors Supply Inc.	Supplies	572.42
Cornwell Tools	Supplies	4721.84
Creative Product Source	Bookmark-Internet Safety	186.91
Croell Redi-Mix	Crusher Fines	71.44
Crook County	Employer Paid Benefits from Grant	956.30
Crook County Medical Services Dist.	Prisoner Meals & Jail Duty	3813.05
Crook County Public Health	Office Space & Communication for Program	2376.00
Crook County Treasurer	Postage	951.48
Custom Auto & Truck	Parts & Labor	697.78
Dakota Business Center	Dispenser, Notebook & CD File	79.85
Decker's Food Center	Supplies	8.98
Dee McGirr	Mileage & Lodging	612.50
Department of Employment	Worker's Compensation-Firemen	81.03

Department of Employment	Worker's Compensation	5.61
Department of Health	Rental for State Vehicle	287.00
Diehl's Supermarket	Meat & Groceries	378.85
Diesel Machinery Inc.	Repair Generator	318.00
Double Star Computing	Onsite Computer Service & Software	1970.00
Emblem Enterprises Inc.	Uniform Patches	394.01
Fastenal Company	Parts	22.32
Gari Gill	Mileage for Fire School	210.00
Gene's Lock Shop	Keys	1.89
Gill Oil Co., Inc.	Gas & Diesel	2530.41
Godfrey Brake Service & Supply	Hose Fitting, Hose & Tire Chains	721.74
Grimm's Pump & Industrial Supply	Legris Vented Valve	66.40
Hampton Inn	Room Rent	159.98
Hillside Pharmacy	Supplies	87.61
Holiday Inn-Sheridan	Room Accommodations	140.00
Hulett Hardware	Parts	131.26
Hulett LP Gas Service	Propane	4293.30
James W. Hadley	Mileage	33.00
Jennifer Purcell	Mileage	464.20
John A. Moline, Jr.	Mileage	396.00
Johnson County Firefighters Association	Fire Fighter School	459.00
Joseph Michael Baron	Supplies	66.65
Karen's Delivery Co.	Delivery Charges	25.00
Kelly Dennis	Mileage	178.20
Lab Safety Supply	Supplies	279.36
Lenzes Distributing	Shipping	60.12
Lenzes Printing	Flyers, Color Copies, Paper & Forms	291.81
Leo Riley & Co.	Audit for Fiscal Year	6500.00
Leslie's Sinclair	Gas & Diesel	4298.45
Linda L. Tokarczyk	Contract Labor	210.00
Local Govt Liability Pool	Liability Insurance	24566.00
Lyle Signs, Inc.	Signs	453.17
M & P Auto Body	Windshield	316.21
Maplogic Corporation	Annual Maintenance	250.00
Marlette Snoozy	On Call Hours	246.00
Mary R. Kuhl	Mileage	82.22
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2000.00
Med-Tech Resource, Inc.	Safety Vests	786.65
Moorcroft Leader	Publishing & Subscription Costs	194.00
Motorola	Radio w/ Software & Equipment	3463.00
Motosat	Mobile Internet Access	299.97
Mulligan Trailer Sales	H & H Cargo Trailer	6570.00
Office Depot	Supplies	244.48
Outdoor Motorsports	Snowplow Parts	37.95
Paetec	Telephone	231.36
Peggy Boardman	Meals & Gas	130.89
Pitney Bowes	Term Rental Charges	465.00
Plainsman Printing, Inc.	Recorder Binder & Report Covers	304.95
Powder River Energy Corp.	Electricity	3538.15
Powerplan BF	Usage of Loader and Service Excavator	7936.82
Quality Agg & Construction	J-Base	3447.59
Quality Hardware & Supply	Parts	368.00
Quill Corporation	Supplies	955.72
R Deli	Meals	42.00
Randy Gill	Mileage	54.45
Range Telephone Cooperative, Inc.	Telephone	2887.50
Rasmussen Mechanical Services, Inc.	Installment for Service Agreement	985.00
Robert's Machine & Repair	Parts & Labor	1217.78
RT Communications	Telephone	659.51
Schultz Coal Sales, Inc.	Coal	988.33
Schutz Foss Architects, PC	Design Services & Expenses	2100.00
SDSMT	Workshops	800.00
Security Insurance Agency Inc.	Schedule Bond	232.00
Sioux Sales Company	Holsters, Mags & Mag Pouch	716.45
Skillpath Seminars	Cancellation Service Charge	20.00
Spearfish Glass Inc.	Plexi	40.00
Specialty Building Products	Expandrol Intu Flexstrip 50'	799.65
State of Wyoming	Augment Revenues FY 2008-2009	12656.78
Streicher's	Helmets & Shields	4032.00
Sundance Dillon's Hardware	Supplies	1869.70

Sundance Electric Inc.	Labor & Parts	1556.10
Sundance Equipment Company	Parts	17844.67
Sundance State Bank	Direct Deposit Fees & Blue Wallet Checks	19.43
Sundance Times	Publishing	963.75
Terry's Auto	Oil	49.35
Thomas J. Adams	Boot Allowance	75.00
Tongue River Communications	Jail Cable	54.00
Top Office Products, Inc.	Supplies & Copier	9007.41
Tower Valley Ag Supply	Gas & Diesel	5086.16
Town of Hulett	Water	43.50
Town of Moorcroft	Water	66.65
Town of Pine Haven	County Funding-Ambulance & Landfill	2000.07
Tracy Motor Company	Supplies	3694.92
UNUM	Disability Insurance	258.06
UW Cooperative Extension Service	Car Pooling	564.48
Visa	Supplies & Travel Expenses	3634.24
Walmart	Flash Drive & PD CS Colors	27.28
Welchie M. Patterson	CPR Cards	21.00
Whispering Pines	Snow Removal	108.00
Wild West Espresso	Cinnamon Roll	2.00
WPCI	Policy Assurance Update & Drug Screen Data	103.50
WY Department of Transportation	Project Expenditures-Moskee Rd & Inyan Kara	6224.49
WY Retirement System	Rehired Retiree Contribution	1202.92
WY State Forestry Division	Firefighter Supplies	57805.27
Wyoming Fire Academy Foundation	Registration	130.00
Wyoming Law Enforcement Academy	Mod Detention Officer FA	275.00
Wyoming Machinery	Parts	4457.62
Wyoming Stationery	Supplies	79.58
Xerox Corp	Base Charge	103.82
Zee Medical Service	Medicines & First Aid Supplies	127.20
Total		568195.06

The following monthly collections were collected:

County Clerk-----	\$ 6,616.50
County Sheriff-----	\$22,440.00
Clerk of District Court-----	\$ 1,365.58
Public Health Nurse-----	\$ 1,643.00
Circuit Court-----	\$15,918.94

Kelly moved to approve a Bond for Elizabeth M. Gaines, Executive Secretary/Treasurer, Crook County Promotion Board. Jim seconded, all ayes, motion carried. Also present was Mary Kuhl, County Treasurer.

Barb Coy, Public Health Nurse, submitted a written request for the Commissioners to approve to close the Crook County Public Health Nurse Office on May 13th and 14th for the Public Health staff to be deployed to Sheridan County for a regional Point of Dispensing (POD) exercise. This exercise will work for some of the criteria we need to meet for our BT grant and it will also reciprocate help to the Sheridan area. Jim moved to approve the request to close the Crook County Public Health Nurse Office on May 13th and 14th and to deploy the Public Health staff to Sheridan for those two days. Kelly seconded, all ayes, motion carried. Also present was Mary Kuhl, County Treasurer.

Kelly moved to approve a Contract Between the Wyoming Department of Health, Community and Public Health Division, Public Health Nursing Section and Crook County for Public Health Nursing Services. Jim seconded, all ayes, motion carried. Also present was Mary Kuhl, County Treasurer.

Jim moved to approve a Contract with Independent Contractor for Nurse Practitioner Services for Family Planning Clients at Crook County Public Health, between Patricia Voll and Crook County. Kelly seconded, all ayes, motion carried. Also present was Mary Kuhl, County Treasurer.

Jim moved to approve a Grant Award for U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency Grant Programs Directorate FY 2009 Emergency Management Performance Grant (EMPG) between the Wyoming Office of Homeland Security and Crook County. Kelly seconded, all ayes, motion carried. Also present was Mary Kuhl, County Treasurer.

In August 2009, the Board of County Commissioners will hold their regular meeting on Monday, August 3rd and Tuesday, August 4th, due to the motorcycle rally. Also present was Mary Kuhl, County Treasurer.

Kelly moved to approve a Special Twenty-Four Hour Catering Permit to Sand Creek Trading Post LLC dba Sand Creek Trading Post for April 25, 2009, since they will be having bands. Jim seconded, all ayes, motion carried. Also present were Steve Stahla, County Sheriff and Mary Kuhl, County Treasurer.

Kelly requested that all jobs hired under the County Commissioners be advertised. Discussion was held. Kelly moved to approve, effective immediately, all jobs hired under the County Commissioners, will be advertised in the Crook County newspapers and other media when appropriate. This shall be a help wanted ad in the classifieds, containing application deadline, job description, approximate pay and minimum requirements and the same position

may not be required to be readvertised, if it is within the sixty days from the last day of the application/resume due date. Jim seconded, all ayes, motion carried. Present were Steve Stahla, County Sheriff, Joe Baron, County Attorney, Mary Kuhl, County Treasurer and Tina Wood, Clerk of District Court.

Donna Thaler was present to observe.

Dan Blakeman, Public Works Director, gave a monthly report. Also present were Mary Kuhl, County Treasurer, Theresa Curren, Secretary, Public Works Department and Utah Marshall.

Jim moved to lift the weight limit restriction on the following County roads:

Moskee County Road No. 207 from Interstate I-90 to the end of pavement approximately six (6) miles.

Warren Peak County Road No. 100 from US Hwy. 14 to the end of pavement.

D-Road County Road No. 68 from State Hwy. 50 to 20 miles north to junction of New Haven Road.

Pine Ridge County Road No. 205 from Interstate I-90 to end of payment.

Old Sundance Road No. 93 from Pine Ridge Road to State Hwy 113.

Kelly seconded, all ayes, motion carried.

Utah Marshall submitted a petition for the County to extend the gravel on Bearlodge County Road No. 8, approximately one mile from Jeff Vore's to the State land property, to consider replacing the cattle guard at this point because it is in bad shape and to post signs for dry weather travel only at the cattle guard at the State property, Bearlodge Ranch and the Lytle Creek side of the Forest Service Road No. 854. The Board informed him they will not extend the gravel, to work with Dan Blakeman, Public Works Director, to replace the cattle guard and they will confer with the County Attorney on the signs.

Dan discussed the proposed Courthouse addition and remodel. He is pursuing emergency funds from the State Land and Investment Board (SLIB) to fix fire code violations on our current building. He also informed the Board he is in the process of forming a Building Assessment Committee, is pursuing grant funds and is scheduling a workshop for the Elected Officials to present issues with our current building. At this time the Board has not taken action on this project.

Dan discussed the Gillette Waterline Project and thought the County should have some discussion with the City of Gillette on this project.

Mary Kuhl, County Treasurer, informed the Board that in December she requested Computer Software Associates (CSA) to do data entry for her, due to excessive tax roll corrections and that she may be over budget due to CSA's bill. She also requested the Board to purchase binders for a hard copy of the assessment roll per Wyoming Statute, in the amount of \$400.00 to \$500.00 out of the Commissioner's budget this year and every year hereafter. Discussion was held and no action was taken at this time.

Adjourned for lunch at 12:10 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.

Don Williams discussed Shipwheel County Road No. 103. Present were Tim Lyons, Growth and Development Administrator, Fred Duncan, County Planner and Joe Baron, County Attorney.

Tim Lyons, Growth and Development Administrator and Fred Duncan, County Planner, gave a monthly subdivision, and deed report. Also present was Joe Baron, County Attorney.

Discussion was held on the formation of Key City, Buckmiller No. 3 and Williams Subdivisions Improvement and Service District. John recused himself due to a conflict of interest. Pursuant to W.S. 22-29-109(e) the Board has received 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 Key City, Buckmiller No. 3 and Williams Subdivisions Improvement and Service District. Kelly moved to approve an Order Denying Formation Petition in the matter of the Petition Upon Formation of the Key City, Buckmiller No. 3 and Williams Subdivisions Improvement and Service District. Jim vacated the chair and seconded the motion, Kelly voted aye, Jim vacated the chair and voted aye, motion carried. Also present were Joe Baron, County Attorney, Tim Lyons, Growth and Development Administrator, Mary Kuhl, County Treasurer and Dee Griffis, County Assessor.

Frank Urman, Wyoming Educators' Benefit Trust (WEBT), presented a health/dental insurance proposal for Fiscal Year 2009-2010 for Crook County employees. No action was taken at this time. Present were Joe Baron, County Attorney, Linda Fritz, Deputy County Clerk, Mary Kuhl, County Treasurer, Dee Griffis, County Assessor, Tina Wood, Clerk of District Court and Tim Lyons, Growth and Development Administrator.

The Board reviewed the requests for refund of interest paid on property taxes from the following taxpayers: Douglas and Wendy Crisp dba Crispy Taco; Douglas and Wendy Crisp dba Wild West Video; Roger Cureton; Earl and MaryAnn Gstohl; James W. and Carmen G. Diehl dba Paradise Foods and William F. Manke. The Board reviewed the information received from the County Treasurer and the County Assessor and discussion was held. Jim moved for the interest paid on property taxes for Douglas and Wendy Crisp dba Wild West Video be reduced 50%. Kelly seconded, all ayes, motion carried. The Board will take all of the information received on the requests into consideration and Orders will be drafted. Present were Mary Kuhl, County Treasurer, Kathy Gearhart, Clerk, Treasurer's Office, Dee Griffis, County Assessor, Linda Fritz, Deputy County Clerk, Gayla Eppler, Deputy County Assessor and Joe Baron, County Attorney.

Duane Spencer, Bureau of Land Management (BLM), introduced himself and invited the Board to participate in the Buffalo Resource Management Plan Revision. The BLM is giving the County the opportunity to have cooperating agency status and he gave an update on the plan revision. The Board informed Mr. Spencer that the County would also like to have coordination with the BLM. Also present were Joe Baron, County Attorney, Tim Lyons, Growth and Development Administrator and Mary Kuhl, County Treasurer.

The Board reviewed the applications received for the Crook County Commissioners Scholarships. Jim moved to approve the following applicants to receive the Crook County Commissioners Scholarships:

Hulett-----Katelyn Mae Newlin

Moorcroft-----Aubry Ann Gray

Sundance-----Laramie Ann Noyce

Alternates:

Hulett-----Jesse James Haberman

Moorcroft-----Only one application was received

Sundance-----Katie Rose Whalen

Renewal Scholarship: Miles M. Duffy

Alternate: Clay Warren Wood

Kelly seconded, all ayes, motion carried.

The meeting adjourned at 5:15 o'clock p.m.

Wednesday, April 8, 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 were Dan Blakeman, Public Works Director and Fred Duncan, County Planner.

Jim moved to approve Orders Upon Request for Refund of Interest Paid for the following taxpayers: Douglas and Wendy Crisp dba Crispy Taco; Douglas and Wendy Crisp dba Wild West Video; Roger Cureton; Earl and MaryAnn Gstohl; James W. and Carmen G. Diehl dba Paradise Foods and William F. Manke and to authorize Commissioner Moline to sign the Orders on behalf of the Board. Kelly seconded, all ayes, motion carried.

Chris Harwood, Manager, Crook County Fair, gave a monthly report and gave an update on the 4-H Shooting Sports Building.

Jim Pridgeon, County Homeland Security Director, gave a monthly report. Also present was Randy Gill, Public Works Facility Maintenance Foreman.

Mr. Pridgeon gave an initial damage assessment of the winter storm on March 23rd and 24th and discussion was held.

Mr. Pridgeon requested to purchase a Countywide Emergency Notification System and discussion was held. Kelly moved for Mr. Pridgeon to proceed and purchase a Countywide Emergency Notification System. Jim seconded, all ayes, motion carried.

Mr. Pridgeon discussed the Board enacting a resolution declaring the Courthouse Community Room a County Emergency Shelter. No action was taken at this time.

Mr. Pridgeon informed the Board that the current Courthouse emergency generator is non-operational and if repaired does not have the capability to run the Courthouse. Discussion was held and the Board told him they do not want to repair the old generator and to obtain information on the cost of a new generator and report back to them. He also informed the Board that if we get a new generator, the electrical distribution center will need to be updated.

Jim moved to transfer funds as follows: Pursuant to Wyoming Statutes 16-4-112, notice is given that a Resolution has been proposed to transfer \$2,952.38 from unanticipated revenues to the Federal Grant Budget, Homeland Security Grant CC-HCC7 line, due to receiving grant funds. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on May 5, 2009 at 8:00 o'clock a.m. to consider such proposed resolution. Kelly seconded, all ayes, motion carried.

Present for the public hearing for a Transfer of Ownership and Location of County Retail Liquor License for Clayton O. and Donna Mae Jerred dba The Cross Roads were Clayton O. Jerred, Donna Mae Jerred, Tracy Jones, Kimberly Jones, Joe Baron, County Attorney, Tom Mikkelson, Dennis Tebeau, T&M, Inc., Mary Kuhl, County Treasurer, Christine Sigg, Michael Sigg, Tim Lyons, Growth and Development Administrator and Dan Blakeman, Public Works Director. Oral and written objections were received. The County Attorney presented a map of the proposed liquor license location. Testimony was given by Dennis Tebeau, Clayton O. Jerred, Donna Mae Jerred, Tracy Jones who also presented Protective Covenants Pertaining to the Pine Ridge Estates Subdivision, a copy of a Judgment in Favor of Plaintiffs and Permanent Injunction Against Defendant and a Petition of the Commission to uphold the covenants of the subdivision and not allow Clayton O. and Donna Mae Jerred dba The Cross Roads to open their location for a county retail liquor license, Michael Sigg, Kimberly Jones, Christine Sigg and Tom Mikkelson. Exhibit's A, B, C and D were presented. Clayton O. Jerred, Donna Mae Jerred, Tracy Jones, Kimberly Jones, Tom Mikkelson, Dennis Tebeau, Christine Sigg and Michael Sigg were sworn in for past testimony and future testimony. Tim Lyons, Growth and Development Administrator, was sworn in and testimony was given.

Dan Blakeman, Public Works Director was sworn in and testimony was given. Closing statements were given. Kelly moved to accept Exhibit's A, B, C and D into the record, as presented. Jim seconded, all ayes, motion carried. The Board will take this matter under advisement and on May 6, 2009 at 3:00 o'clock p.m. they will determine whether or not to approve this Transfer of Ownership and Location of County Retail Liquor License for Clayton O. and Donna Mae Jerred dba The Cross Roads.

Dallas L. Rolf, Becky Rolf, Lloyd Rolf, Bonita Carlson and John A. Carlson discussed concerns on Beaver Creek County Road No. 216. The Board informed them they will go and view the road. Also present was Dan Blakeman, Public Works Director.

Dan Blakeman, Public Works Director, reviewed with the Board a draft County Road Use Agreement for Left Creek County Road No. 216 and Cabin Creek County Road No. 116. Discussion was held on the proposed Courthouse expansion remodel. Kelly moved to authorize \$60,000.00 be expended for the first phase of design of the Courthouse expansion remodel project with Schutz Foss Architects, P.C. Jim seconded, all ayes, motion carried. Also present was Theresa Curren, Secretary, Public Works Department.

Adjourned for lunch at 12:35 o'clock p.m.

1:10 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.

Present were Jeanne Whalen, Jon Lienemann and Wilbur Troyer, Members, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), Tim Lyons, Growth and Development Administrator, Wayne Garman, Supervisor, Crook County Natural Resource District (CCNRD), Sarah Barton, CCNRD and Joe Baron, County Attorney.

A public hearing was held to determine whether or not to approve 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 to adopt the Crook County Residential Minor Subdivision Rules and Regulations. Oral and written comments were received. Jim moved to reschedule another public hearing to June 3, 2009 at 1:00 o'clock p.m., in the County Commissioners Room, Crook County Courthouse, Sundance, Wyoming, so all interested parties may present written or oral comments on the proposed amended Crook County Subdivision Resolution by the following: Repeal Chapter II, Section 4. Minor Subdivisions, remove the Subdivision Applications, the Affidavit Concerning Sale or Transfer of Real Property, all other forms from the Crook County Subdivision Resolution and adopt the Crook County Residential Minor Subdivision Rules and Regulations. Both documents include additional revisions that reflect actions of the 2009 Legislative Session that will become effective July 1, 2009 and recommendations from staff that were submitted to the Board of Crook County Commissioners prior to the April 8, 2009 public hearing. After the public hearing, the Board of Crook County Commissioners shall take the matter under advisement to consider comments, may set an additional public hearing or vote on the proposed amendments to the Crook County Subdivision Resolution. Kelly seconded, all ayes, motion carried.

The CCLUP&ZC gave a monthly report.

Wayne Garman, Supervisor, CCNRD and Sarah Barton, CCNRD, gave a monthly update.

Dee Griffis, County Assessor, presented tax additions and cancellations. Kelly moved to approve the following tax additions and cancellations: 2006-103; 2007-0216; 2007-177; 2007-178; 2007-179; 2007-181; 2008-0337; 2008-106; 2008-119; 2008-121; 2008-130; 2008-131; 2008-133; 2008-138; 2008-139; 2008-140 and 2008-144, contingent upon the approval of the County Treasurer. Jim seconded, all ayes, motion carried.

Present were Brett Penning, Double Star Computing, Jim Pridgeon, Homeland Security Director and Theresa Curren, Secretary, Public Works Department. Jim moved to approve a Contract with Independent Contractor for Consulting Services on Software Programs, Hardware Installation for Computers and Internet Services between Double Star Computing and Crook County. Kelly seconded, all ayes, motion carried.

Dee McGirr, Victim Witness Coordinator, requested the Board to proclaim the week of April 26 – May 2, 2009, as Crook County Wyoming Crime Victims' Rights Week and reaffirm the commitment of Crook County, Wyoming to helping victims of crime rebuild their lives through supportive services and victim compensation during National Crime Victims' Rights week and throughout the year. Jim moved to approve the National Crime Victims' Rights Week Proclamation April 26 – May 2, 2009, as presented. Kelly seconded, all ayes, motion carried. Also present were Sandra Stevens, Crook County Family Violence and Sexual Assault Services, Inc., Susan Rice and Doris Benoit, Aladdin Homemakers.

Sandra Stevens, Crook County Family Violence and Sexual Assault Services, Inc., requested the Board to proclaim the month of April 2009, as Child Abuse Prevention Month in Crook County and encourage the citizens of this great community to show that they care by committing themselves to help end child abuse and neglect and to also proclaim the month of April 2009, as Sexual Assault Awareness Month in Crook County, Wyoming and urge all citizens of this great community to participate fully in activities and events to observe Sexual Assault Awareness Month. Kelly moved to approve the Child Abuse Proclamation and the Sexual Assault Awareness Month Proclamation, as presented. Jim seconded, all ayes, motion carried. Ms. Stevens also requested County funding for the 2009-2010 fiscal year for Crook County Family Violence and Sexual Assault Services, Inc. The Board will take the request into consideration. Also present were Dee McGirr, Victim Witness Coordinator, Susan Rice and Doris Benoit, Aladdin Homemakers.

Susan Rice, Doris Benoit, Bonnie Schwindt, Carolyn Marchant, Aladdin Homemakers and Theresa L. Curren, Secretary, Public Works Department and Aladdin Homemakers, Judy Brengle and Tim Lyons, Growth and Development Administrator, were present. The Aladdin Homemakers informed the Board that the ownership of the Aladdin Community Park is currently held by The Aladdin Community Club, which has ceased to function. The Aladdin Homemakers requested the Board to consider beginning the process to transfer ownership of the park from The Aladdin Community Club to Crook County. The Aladdin Homemakers are not asking for any funding from the Commissioners, however, if title is transferred to Crook County, the Homemakers would appreciate some help with heavy equipment to repair the bridge. Discussion was held. Kelly moved to have the County Attorney start the proceedings to transfer this land from The Aladdin Community Club to Crook County. Jim seconded, all ayes, motion carried. The Board told the Aladdin Homemakers to contact Dan Blakeman, Public Works Director, and the County would help with the heavy equipment to repair the bridge.

Evonna Schelling presented a proclamation for the Crook County Board of Commissioners to encourage all citizens to support the Devil's Tower Relay for Life, to be held May 8-9, 2009, at the Devils Tower KOA Campground. Kelly moved to approve the Devil's Tower Relay for Life Proclamation. Jim seconded, all ayes, motion carried.

The Board had a work session for their budget requests for Crook County fiscal year 2009-2010.

The meeting adjourned at 5:25 o'clock p.m. to meet in regular session on May 5 and 6, 2009 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

John A. Moline, Jr., Chairman

Kelly B. Dennis, Member

James W. Hadley, Vice-Chairman

Attested: _____

Connie D. Tschetter, County Clerk