

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

TUESDAY, MAY 5, 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 meeting were approved.

Kelly moved to transfer \$2,952.38 from unanticipated revenues to the Federal Grant Budget, Homeland Security Grant CC-HCC7 line, as stated in the minutes of April 8, 2009. Jim seconded, all ayes, motion carried.

County Treasurer Mary Kuhl, Clerk of District Court Tina Wood and County Attorney Joe Baron 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>ALLOWE</u>
		<u>D</u>
Total Wages		169964.81
AFLAC	Insurance	1927.66
Blue Cross Blue Shield of Wyoming	Health Insurance	37975.33
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	51200.67
Department of Employment	Worker's Compensation	2239.07
New York Life Insurance Company	Life Insurance	298.78
Orchard Trust Company	Deferred Compensation	2980.00
Wyoming Retirement System	Retirement	26332.09
Wyoming Educator's Benefit Trust	Life Insurance	199.42
Wyoming NCPERS Life Insurance	Life Insurance	160.00
Sundance Equipment Company	Supplies & Rotary Cutter	8927.67
A & B Welding Supply Co., Inc.	Supplies	62.54
Alltel	Cell Phone	895.38
AlSCO/American Linen	Shop Towels & Dust Mops	219.22
American Trainco Inc.	Seminar Boiler Operation	980.00
Antler Inn	Room Rent	58.00
Armortex, Inc.	Down Payment on Lobby Security Wall	4343.00
Aro Restaurant	Meals	120.13
Barbara J. Coy, RN	On Call Hours	276.00
Basic Energy Service, LP	Crushed Gravel Sales	4416.00
Black Hills Chemical Co.	Supplies	292.86
Bolinger, Inc.	Bumper Grill Guard & Receiver Tube	1310.00
Calvary Baptist Church	9 Pews	900.00
CCFV/SAS, Inc.	Supplies for Volunteer Dinner	100.00
Cen-Dak	Power Tools	2450.00
Cenex Fleetcard	Fuel	1244.61
Certified Laboratories	Premalube,Dri-Lube Plus, Free w/Moly	775.71
Christina R. Wood	Mileage	336.60
City of Sundance	4th Quarter Landfill & Ambulance	1666.68
Clinical Lab of the Black Hills	X-rays, Autopsy & Toxicology	1847.62
Coffee Cup Fuel Stop	Fuel	35.00
Collins Communications	Wyolink Radio Programming	75.00
Computer Software Associates, Inc.	Progress Support Services	1710.00
Conocophillips	Fuel	706.43
Contractors Supply Inc.	Supplies	107.79
Cornwell Tools	Supplies	57.65
Crescent Sales	Premium EZ Load Disaster Pouch	4989.95
Croell Redi-Mix	Base Course	3308.67
Crook County	Employer Paid Benefits from Grant	1073.59
Crook County Medical Services Dist.	Prisoner Meals & Jail Duty	3711.10
Crook County Senior Services	County Funding	6250.00
Crook County Treasurer	Postage	53.91
Custom Cage	Partition for Durango	595.00
Dakota Business Center	Inkcarts	245.37
Decker's Food Center	Supplies	26.82
Dee McGirr	Supplies	7.96
Department of Employment	Worker's Compensation-Firemen	99.72
Department of Employment	Worker's Compensation	11.22
Department of Health	Rental for State Vehicle & 3rd Quarter Payroll	14498.24

Dept of Employment	Unemployment Insurance	3193.78
Diehl's Supermarket	Food for Training & Groceries	824.00
Double Star Computing	Onsite Computer Services	1525.94
Fastenal Company	Parts	373.33
Fremont Motor Co.	2007 Ford Explorer	9050.00
Gene Gade	Mileage	68.20
Gill Oil Co., Inc.	Gas & Diesel	4868.11
Godfrey Brake Service & Supply	Brake Valve	143.54
Groupcast, LLC	Prepaid Annual Plans	1510.00
Hillside Pharmacy	Supplies	82.43
Hillyard/Sioux Falls	Brush Replacement Kit & Nozzle	215.70
Holiday Inn Rock Springs	Room Rent	135.00
Hulett Emergency Medical Services	County Funding-4th Quarter	666.68
Hulett Hardware	Parts	133.95
Hulett LP Gas Service	Propane	1603.85
Jack Thomas	Inmate Shoes	10.59
Janet M. Lake	Meals	43.06
Jeanne Whalen	Mileage	92.20
Jeff N. Garman	Meals	16.30
John A. Moline, Jr.	Mileage	363.00
Johnson County Firefighters Association	Fire School Classes	150.00
Jon H. Lienemann	Mileage	111.65
Joseph Michael Baron	Mileage	42.90
JT Vehicle Systems	Labor	523.75
Karen's Delivery Co.	Delivery Charges	12.00
KC Transport, Inc.	Contract Hauling	2720.00
Kelly Dennis	Mileage	178.20
Knecht Home Center, Inc.	Supplies	9.09
Lannans Supply Co.	Color IJ Bond	90.25
Lee McClure	Witness Fees & Mileage	82.10
Lenzes Distributing	Shipping	46.30
Lenzes Printing	Envelopes, Paper & Shipping	316.50
Leslie's Sinclair	Gas & Diesel	5203.41
Link Manufacturing	Single Deck, Ramp Kit & Hardware	1656.00
Marlette Snoozy	On Call Hours	246.00
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2000.00
Movin' On Kennels	Dog Food	179.75
Office Depot	Supplies	374.74
Paetec	Telephone	220.96
Plainsman Printing, Inc.	Division Sheets, Paper & Costco Dater	3137.38
Powder River Energy Corp.	Electricity	3466.54
Powerplan BF	Ryland Newmodel	1500.00
Quality Agg & Construction	Base Coarse	696.13
Quill Corporation	Supplies	375.69
Randy Gill	Mileage	61.60
Range Telephone Cooperative, Inc.	Telephone	2888.51
Rasmussen Mechanical Services, Inc.	Performed PM Service & Repaired Air Handler	1611.77
RDO Equipment Co.	Loader with Bucket & Forks	106358.22
Robert's Machine & Repair	Parts & Labor	382.59
Rocky Mountain Fire Systems, Inc.	Labor & Maintenance	592.50
RT Communications	Telephone	659.51
Sare Outreach	Publication Book	20.90
Schultz Coal Sales, Inc.	Coal	879.06
Schutz Foss Architects, PC	Design Services & Expenses	797.50
Sherri Davis	Refreshments & Meal	31.62
Sundance Dental Clinic	Inmate Dental	1078.00
Sundance Sign & Graphics	Truck Sticker	20.00
Sundance State Bank	Direct Deposit Fees	9.97
Sundance Subway	Meals	48.58
Sundance Times	Publishing & Subscriptions	1563.00
Timberline Services Inc.	Blade & Operator	605.00
Tongue River Communications	Jail Cable	54.00
Top Office Products, Inc.	Supplies & Copy Charges	465.36
Tower Valley Ag Supply	Gas & Diesel	4988.89
Town of Hulett	Water & Landfill Funding	3043.50
Town of Moorcroft	Water & Ambulance & Landfill Funding	1742.40
Town of Pine Haven	County Funding-Ambulance	666.68
Tracy Motor Company	Supplies	3847.23
UNUM	Disability Insurance	258.06
US Post Office	Post Office Box Rent	72.00

UW Cooperative Extension Service	Car Pooling	168.84
Visa	Supplies & Travel Expenses	3477.74
Wacers	Individual & Nace Membership Dues	145.00
Waterford Press Inc.	Guide Books	34.01
WCTA	Annual Dues	100.00
Whispering Pines	Snow Removal	18.00
WY Department of Transportation	Project Expenditures-Moskee Rd & Inyan Kara	1325.24
WY Retirement System	Rehired Retiree Contribution	1247.67
Wyoming Machinery	Parts	2849.62
Wyoming Stationery	Supplies	693.16
Wyoming Technology Transfer Center	Transportation & Safety Congress	50.00
Youth Activities	Pioneer Subscription	18.00
Total		553244.07

The following monthly collections were collected:

County Clerk-----	\$ 7,667.50
County Sheriff-----	\$ 7,727.00
Clerk of District Court-----	\$ 1,917.51
Public Health Nurse-----	\$ 3,254.43
Circuit Court-----	\$24,252.30

The Board of County Commissioners are requesting bids for county property insurance for a one-year term, starting August 15, 2009. All bids must be submitted to the Crook County Commissioners, P.O. Box 37, Sundance, WY, 82729, by or before July 7, 2009 at 2:30 o'clock p.m.

On June 2, 2009 at 10:30 o'clock a.m. the Board will make the following Board appointments:

- Two Crook County Library Board Members – Three Year Terms
- One Crook County Promotion Board Member – Three Year Term
- One Sixth Judicial District Child Support Authority Board Member – 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 June 2, 2009 at 10:30 o'clock a.m.

Dan Blakeman, Public Works Director, gave a monthly report. Also present were Mary Kuhl, County Treasurer, Theresa Curren, Secretary, Public Works Department, Utah Marshall, Delores Mahoney, Tom Mahoney, Donna Thaler, Joe Thaler, Duane Evenson, Mayor, City of Gillette, Joseph M. Baron, County Attorney, James Pridgeon, County Homeland Security Director, Gari Gill, Deputy County Homeland Security Director/Deputy County Fire Warden, Tina Wood, Clerk of District Court, Douglas Watson, Josh Jacobson, Paul Jacobson, Jeanne Whalen, Mike Frolander, Road and Bridge Operator/Mechanic, Morgan Ellsbury, Road and Bridge Foreman, Ken Howard, Chester Hejde, Alan Roberts, Brian Scribner, Road and Bridge Operator, Evelyn Hejde, George Whalen, Tim Lyons, Growth and Development Administrator, Randy Gill, Public Works Facility Maintenance Foreman and Dee Griffis, County Assessor.

Joe Thaler and Donna Thaler discussed concerns with the Public Works Department.

Utah Marshall discussed proposed temporary closure signs for Bearlodge County Road No. 8.

Paul Jacobson and Douglas Watson discussed the maintenance on Moskee County Road No. 207.

Duane Evenson, City of Gillette, gave an update on the Madison Water Pipeline Project.

Dan informed the Board that Floyd Canfield requested a cattle guard be installed on Douglas County Road No. 24. Mr. Canfield offered to pay the difference between a county cattle guard and a special cattle guard that he wants. The Board approved installing the cattle guard requested if Mr. Canfield pays for all of the materials.

Jim moved to approve to go into executive session at 12:12 o'clock p.m. to discuss a personnel matter. Kelly seconded, all ayes, motion carried.

The Board went back into regular session at 12:22 o'clock p.m.

Adjourned for lunch at 12:23 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.

Tim Lyons, Growth and Development Administrator and Fred Duncan, County Planner, gave a monthly subdivision, deed and septic system report and gave an update on the Census 2010 project. Also present were Joe Baron, County Attorney and Mary Kuhl, County Treasurer.

Tim Davis, Devils Tower Trading Post, Cindy Brengle, Aladdin Café, Debbie Wagner, Scott Jarvis, Corey Price and Tim Noteboom, Sand Creek Trading Post LLC dba Sand Creek Trading Post, Peggy Taylor, Attorney for JPC Keyhole, LLC dba Keyhole Marina and Phil Jordan, JPC Keyhole, LLC dba Keyhole Marina were present to request Special Twenty-Four Hour Malt Beverage Permits and Special Twenty-Four Hour Catering Permits. Also present were Mary Kuhl, County Treasurer and Joe Baron, County Attorney. Jim moved to approve Special Twenty-Four Hour Malt Beverage Permits to the following for biker rally week:

Marcelleen, Inc. dba Devils Tower Trading Post-----August 2, 3, 4, 5, 6 and 7, 2009

Cindy Brengle dba Aladdin Café-----August 5, 2009

and a Special Twenty-Four Hour Catering Permit to the following for biker rally week:

Sand Creek Trading Post LLC dba Sand Creek Trading Post—August 1, 2, 3, 4, 5, 6, 7 and 8, 2009

Kelly seconded, all ayes, motion carried.

Jim moved to approve a Special Twenty-Four Hour Catering Permit to Sand Creek Trading Post LLC dba Sand Creek Trading Post for July 4, 2009. Kelly seconded, all ayes, motion carried.

Jim moved to approve a Special Twenty-Four Hour Malt Beverage Permit to JPC Keyhole, LLC dba Keyhole Marina for August 21, 22, 23, 24 and 25, 2009, for Memorial weekend. Kelly seconded, all ayes, motion carried.

State Representative Mark Semlek and State Senator Chuck Townsend gave a Legislative update. Also present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Martha Keith, Executive Secretary, Crook County Museum District, Rocky Courchaine, Director, Crook County Museum, Jill Mackey, Director, County Library, Gari Gill, Deputy County Homeland Security Director, Jim Pridgeon, County Homeland Security Director/Member, Crook County Museum Foundation, Joe Thaler, Jeanne Whalen, Member, Crook County Land Use Planning and Zoning Commission, Dee Griffis, County Assessor, Tim Lyons, Growth and Development Administrator and Tina Wood, Clerk of District Court. Mr. Courchaine gave an update on the Crook County Cultural Center and Museum project.

Bill Taylor, Weston County Extension Educator (per conference call), gave an update on County Board Members training. Also present were Tina Wood, Clerk of District Court, Jill Mackey, Director, County Library and Mary Kuhl, County Treasurer.

Matt Driskill, Devils Tower Enterprises dba Devils Tower KOA requested a Special Twenty-Four Hour Malt Beverage Permit for biker rally week. Kelly moved to approve a Special Twenty-Four Hour Malt Beverage Permit to Devils Tower Enterprises dba Devils Tower KOA for August 3, 4 and 5, 2009. Jim seconded, all ayes, motion carried. Also present were Mary Kuhl, County Treasurer and Jill Mackey, Director, County Library.

Discussion was held on the proposal received from Wyoming Educators' Benefit Trust (WEBT), on health/dental insurance for the County employees for Fiscal Year 2009-2010. Also present were Joe Baron, County Attorney, Tina Wood, Clerk of District Court, Jill Mackey, Director, County Library, Linda Fritz, Deputy County Clerk, Mary Kuhl, County Treasurer, Dee Griffis, County Assessor and Tim Lyons, Growth and Development Administrator. Kelly moved to keep the same plan we currently have with WEBT with no plan changes, deletions or additions with the County paying the same percentage as last year. Jim seconded, discussion was held, all ayes, motion carried. Discussion was held on the proposal received from WEBT on voluntary vision. Kelly moved to offer VSP Voluntary Vision with WEBT to the County employees, which would be paid by the employee. Jim seconded, all ayes, motion carried.

Joe Baron, County Attorney, gave an update on the Aladdin Park area property transfer from The Aladdin Community Club to Crook County. Joe also discussed having the Growth and Development Office put Special District information on the County's website. The Board gave their approval. Also present was Mary Kuhl, County Treasurer.

The meeting adjourned at 4:45 o'clock p.m.

Wednesday, May 6, 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 a Memorandum of Understanding Between the Wyoming Department of Transportation and the Crook County Commission, on Federal Project 0904121, Aladdin Interchange Section, Reclaimed Asphalt Pavement, contingent upon the County Attorney's approval. 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. Chris also informed the Board that the hog barn is in need of repair and asked if there are any emergency funds available. The Board told her to talk to Dan Blakeman, Public Works Director, to see if there are any grant funds available.

Dan Blakeman, Public Works Director, gave a monthly report. Also present were Theresa Curren, Secretary, Public Works Department and Morgan Ellsbury, Road and Bridge Foreman. Discussion was also held on applying for a grant from the State Loan and Investment Board to help the Crook County Courthouse achieve compliance with the current fire codes. Jim moved to approve the following resolution:

Resolution No. 3-2009

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR CROOK COUNTY.

FOR THE PURPOSE OF: Helping the Crook County Courthouse achieve compliance with the current fire codes.

WITNESSETH

WHEREAS, the Governing Body for Crook County desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of Crook County recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Crook County plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following sources:

	<u>Match Money</u>	<u>Percentage</u>
SLIB County Consensus Block Grant Monies Leftover	\$35,000	14%
Crook County	<u>\$26,330.75</u>	<u>11%</u>
TOTAL Match	\$61,330.75	25%

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Crook County, that a grant application of \$245,323.00 be submitted to the State Loan and Investment Board for consideration at the June 4, 2009 SLIB Grant Board meeting to assist in funding the up-grading of the Crook County Courthouse to meet current fire codes.

BE IT FURTHER RESOLVED, that Dan Blakeman, Public Works Director and Randy Gill, Facilities Maintenance Manager are hereby designated as the authorized representatives of Crook County to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 6th day of May, 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. Signed or attested before Connie D. Tschetter, Crook County Clerk, on May 6, 2009 by John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman and Kelly B. Dennis, Member, Board of Crook County Commissioners.

Kelly seconded, all ayes, motion carried.

Jim Pridgeon, County Homeland Security Director, gave a monthly report. Also present was Gari Gill, Deputy County Homeland Security Director.

Tina Wood, Clerk of District Court, requested to purchase furniture for the courtroom out of her budget. The Board gave her their approval.

Dan Blakeman, Public Works Director, gave a monthly report. Also present were Theresa Curren, Secretary, Public Works Department, Morgan Ellsbury, Road and Bridge Foreman, Monte Raber, Bentonite Performance Minerals, LLC, Lee Jay, Jay Ranch Gravel Pit, Mike Watson, Tri State Construction, Jim D. Schlosser, Rancher, Mike Houston, Bentonite Performance Minerals, LLC/Halliburton, Michelle Patino, Dan Island, Bob Hadden, Mary Vore, Betty Haiar, Beulah Civic Committee and Joe Baron, County Attorney.

Discussed maintenance and reconstruction on Little Missouri River County Road No. 200.

Kelly moved to approve a County Road Use Agreement by and between Crook County, Wyoming and Earth Work Solutions, for Left Creek County Road No. 219 and Cabin Creek County Road No. 116. Jim seconded, all ayes, motion carried.

The Board was informed that Ms. Patino donated and has placed picnic tables on County property by the Beulah Community Building, which has caused concerns with the mowing and maintenance on the property. Ms. Patino is also willing to donate funds for playground equipment to put on that property. Discussion was held. No decision was made on the removal of the picnic tables. The Board said there would need to be an agreement with the County before playground equipment can be put on this property.

Jim moved to approve a Memorandum of Understanding (MOU) for the Little Carr Road No. 240 between the Board of County Commissioners in and for Crook County, WY and the Town Council of Moorcroft. Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 12:25 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.

Present were Jeanne Whalen and Jon Lienemann, Members, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), Tim Lyons, Growth and Development Administrator, Wayne Garman and Jinx Hilty, Supervisors, Crook County Natural Resource District (CCNRD), Raquel Croell, 911 Addressing Coordinator, Joe Baron, County Attorney, Steve Kozel, Bearlodge District Ranger, USDA Forest Service and Hugh Thompson, Black Hills National Forest Advisory Board.

A public hearing was held on the proposed amended Crook County Rural Addressing Rules and Regulations, so all interested parties may present written or oral comments. No written or oral comments were received. Jim moved to approve the following resolution to amend the Crook County Rural Addressing Rules and Regulations:

RESOLUTION NO. 4-2009

CROOK COUNTY RURAL ADDRESSING RULES AND REGULATIONS

WHEREAS, the Board of County Commissioners in and for Crook County, Wyoming approved the rural addressing system in 1980; and

WHEREAS, various procedures to assign rural addresses have been set out by the Board and followed since the rural addressing map and system was created; and

WHEREAS, there is a need to have a uniform set of rules to assign rural addressing and road names for the health, safety, and welfare of the citizens of Crook County; and

WHEREAS, roads within Crook County, whether public or private have different or conflicting names and address numbers and a procedure is needed to clear up these disputes; and

WHEREAS, the County has been dealing with these issues for a number of years and the County has the mapping capabilities to deal with rural addressing; and

WHEREAS, the Board is charged under State law with promoting the health, safety, morals, convenience, order, prosperity and general welfare of the present and future inhabitants of Crook County, Wyoming pursuant to W. S. §18-5-201; and the management of County Roads pursuant to W. S. §24-1-104, W. S. §18-3-504, W. S. §31-5-303, and W. S. §31-18-802;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING, that the "Crook County Rural Addressing Rules and Regulations" are approved and adopted and that any rules, regulations, policies and/or procedures previously adopted and in conflict with this Resolution are hereby rescinded and of no further force or effect;

IT IS FURTHER RESOLVED that the Board has established a Growth & Development Department and appointed a 911 Addressing Coordinator as the County Designee to assign rural addresses and road names pursuant to this Resolution which is hereby enacted for immediate implementation. Dated this 6th day of May, 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. Signed or attested before Connie D. Tschetter, Crook County Clerk, on May 6, 2009 by John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman and Kelly B. Dennis, Member, Board of Crook County Commissioners. Kelly seconded, all ayes, motion carried.

The CCLUP&ZC informed the Board that Ross C. (Rip) Hawkins has missed three consecutive commission meetings. Jim moved to reinstate Ross C. (Rip) Hawkins to the CCLUP&ZC, to fulfill the term, which expires June 2010. Kelly seconded, all ayes, motion carried.

The CCLUP&ZC gave a monthly report and discussed cluster development legislation, a regional landfill and the USFS Travel Management Plan.

Wayne Garman and Jinx Hilty, Supervisors, CCNRD, gave a monthly update.

Steve Kozel, Bearlodge District Ranger, USDA Forest Service, gave an update.

On June 3, 2009 at 1:00 o'clock p.m. the Board will make the following Board appointments:

Two Crook County Planning and Zoning Commission Members – 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 May 29, 2009 at 5:00 o'clock p.m.

Hugh Thompson, Black Hills National Forest Advisory Board, gave an update.

Joe Baron, County Attorney, Linda Fritz, Deputy County Clerk, Gayla Eppler, Deputy County Assessor, Dee Griffis, County Assessor, Mary Kuhl, County Treasurer, Kathy Gearhart, Clerk, County Treasurer's Office, James Noumair, Attorney for AIPA (USA), Ltd. (per conference call), Tracy Jones, Kimberly Jones and Dennis Tebeau were present for the contested case hearing upon the Request for a Contested Case Hearing Upon the Request for Refund of Interest Paid by AIPA (USA), Ltd. Oral and written comments were received. Mr. Noumair was sworn in and also for the statements he has already made. Dee Griffis, County Assessor, was sworn in. The Board will take all comments into consideration and take this matter under advisement.

The Board discussed whether or not to approve a Transfer of Ownership and Location of County Retail Liquor License for Clayton O. and Donna Mae Jerred dba The Cross Roads. Jim moved to deny the Transfer of Ownership and Location of County Retail Liquor License for Clayton O. and Donna Mae Jerred dba The Cross Roads, due to the location. Kelly seconded, discussion was held, all ayes, motion carried. Also present were Joe Baron, County Attorney, Tom Mikkelson, Dennis Tebeau, Clayton O. Jerred, Donna Mae Jerred, Wayne Wilson, Attorney, Tracy Jones and Kimberly Jones.

The Board discussed the Request for Refund of Interest Paid by AIPA (USA), Ltd. Jim moved to rebate half (1/2) of the interest paid by AIPA (USA), Ltd. Kelly seconded, all ayes, motion carried.

Joe Baron, County Attorney, R.T. Cox, Hearing Officer, Dennis Lytle and Ryan McGrath, Attorney were present for the public hearing in the matter of the Application for Establishment of Private Road by Gertrude Lytle, to be known as Road No. 272, to determine whether or not the Application complies with the law and whether or not temporary access should be granted to the Applicant. Commissioner Moline turned the hearing over to R.T. Cox, Hearing Officer. Mr. Lytle was sworn in. Oral comments were received. Exhibit's A, B and C were presented and admitted into the record. The hearing was recessed so Mr. McGrath could research records in the County Clerk's Office to make sure there are no liens on the property.

Jim moved to approve a Private Water Line License Upon County Road No. 260 Known as the Grazing Assoc. County Road between Crook County and Rockypoint Grazing Assoc. Kelly seconded, all ayes, motion carried.

The Board called the hearing back to order in the matter of the Application for Establishment of Private Road by Gertrude Lytle, to be known as Road No. 272, to determine whether or not the Application complies with the law and whether or not temporary access should be granted to the Applicant. Exhibit D was presented and admitted into the record. Jim moved to proceed with the application and to grant temporary access. Kelly seconded, all ayes, motion carried. The hearing was closed.

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end April 30, 2009:

Total Receipts-----	\$1,333,816.69
Disbursements: Towns-----	\$ 278,265.60
County Boards-----	\$ 14,357.61
State & Local School----	\$ 60,004.30
Dot/DOR/Red. & Reb.---	\$ 90,316.05

Kelly moved, contingent upon the County Attorney's approval, to approve an Agreement between Crook County and Schutz Foss Architects, P.C., for the expansion and remodel project of the existing Crook County Courthouse, to meet current and future growth needs and the Schematic Design Phase will be completed September 1, 2009. Jim seconded, all ayes, motion carried.

Kelly moved to approve an Order Upon the Immediate Hearing for the Application for a Private Road and Temporary Access in the matter of the Application for Establishment of Private Road by Gertrude Lytle to be known as Road No. 272. Jim seconded, all ayes, motion carried.

Jim moved to approve an Order Upon Contested Case Hearing for Refund of Interest Paid in the matter of AIPA USA Ltd. and to authorize John to sign the Order. Kelly seconded, all ayes, motion carried.

John informed the Board that a Sorority requested the Board to waive the Courthouse Community Room fee for the United Blood Service blood draws. Jim moved to waive the Courthouse Community Room fee for the United Blood Service blood draws. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 5:11 o'clock p.m. to meet in regular session on June 2 and 3, 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