

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

FRIDAY, MAY 15, 2009

11:00 o'clock a.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and Deputy County Clerk Linda Fritz.

The Pledge of Allegiance was recited to the flag.

The Board met in special session to discuss the following:

- Maintenance and reconstruction on Little Missouri River County Road No. 200.
- Holding a public hearing to transfer funds to the Emergency Management budget.
- Grant Award Agreement Project ID 09-DOT-CRO-HM-HMP9, between the Wyoming Office of Homeland Security and the Crook County Commissioners on behalf of Crook County Local Emergency Planning Committee.
- Letter to the Town of Hulett giving Tonia Johnson dba Crook County Saloon permission to apply for a Special Twenty-Four Hour Malt Beverage Permit.
- Signing a letter for Grant 08-GPD-CRO-EM-GCF8.
- Sign an Order Upon Application for Transfer of Liquor License in the Matter of the Application to Transfer the Ownership and Location of a Retail Liquor License from T & M, Inc. dba Keyhole Marina to Clayton O. & Donna Mae Jerred.
- Contract with the architect of the courthouse expansion project.

Joe Baron, County Attorney, Dan Blakeman, Public Works Director, Jim Pridgeon, County Homeland Security Director, Morgan Ellsbury, Road and Bridge Foreman, Public Works, Jim Schlosser and John Pierce, landowners and Mike Houston, Bentonite Performance Minerals were present.

Tonia Johnson dba Crook County Saloon, requested a letter from the Board of County Commissioners giving permission for Tonia J. Johnson dba Crook County Saloon, to obtain a Special Twenty-Four Hour Malt Beverage Permit from the Town of Hulett, to allow them to run the beer stand for Hulett Rodeo on June 13 and 14, 2009. Jim moved to approve issuing a letter to the Town of Hulett for Tonia J. Johnson dba Crook County Saloon, to obtain a Special Twenty-Four Hour Malt Beverage Permit from the Town of Hulett, to allow them to run the beer stand for Hulett Rodeo on June 13 and 14, 2009. Kelly seconded, all ayes, motion carried.

Jim moved to sign the Order Upon Application for Transfer of Liquor License in the Matter of the Application to Transfer the Ownership and Location of a Retail Liquor License from T & M, Inc. dba Keyhole Marina to Clayton O. & Donna Mae Jerred. Kelly seconded, all ayes, motion carried.

Joe Baron, County Attorney, discussed the contract with the architect for the Courthouse Expansion Project.

Jim moved to approve a Grant Award Agreement Project ID 09-DOT-CRO-HM-HMP9, between the Wyoming Office of Homeland Security and the Crook County Commissioners on behalf of Crook County Local Emergency Planning Committee. Kelly seconded, all ayes, motion carried.

Jim Pridgeon, County Homeland Security Director, discussed Grant 08-GPD-CRO-EM-GCF8. Jim moved to sign a letter of request for reimbursement to Crook County. Kelly seconded, all ayes, motion carried.

Kelly moved to transfer funds as follows: Pursuant to Wyoming Statutes 16-4-112, notice is given that a Resolution has been proposed to transfer \$10,440.00 from the Cash Reserve Budget to the Emergency Management Budget, due to a budget shortfall. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on June 2, 2009 at 8:00 o'clock a.m. to consider such proposed resolution. Jim seconded, all ayes, motion carried.

The Board discussed maintenance and reconstruction on Little Missouri River County Road No. 200.

The Board discussed salary requests for the upcoming budget year.

The meeting adjourned at 12:35 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

James W. Hadley, Vice-Chairman

Kelly B. Dennis, Member

Attested: _____
Linda Fritz, Deputy County Clerk