

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

MONDAY, AUGUST 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.

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.

Jim moved to set the following mill levy:

**PROPERTY TAX LEVY REPORT
REPORT OF VALUATIONS, MILL LEVIES, AND TAXES
200
9**

		County Valuation:	\$212,279,455	TAXES LEVIED
	TAXES			
State Levy & Taxes	12.00			\$2,547,353.46
Operating Levy & Taxes				
Bonds & Interest				
County Levies - Operating	12.00			\$2,547,353.46
School District No. 1	25.00			\$5,306,986.38
Operating Levy				
Board of Cooperative Educational Services	0.50			\$106,139.73
Totals	25.50			\$5,413,126.11
Six Mill County School Levy				
Mandatory 6 Mill County School Levy & Taxes	6.00			\$1,273,676.73
Special District Levies				
Weed & Pest	1.00			\$212,279.46
Leafy Spurge	1.00			\$212,279.46
Crook Co. Medical Serv. Dist.	3.00			\$636,838.37
Museum District	1.00			\$212,279.46
Special District Levies Total	6.00			\$1,273,676.75
				\$13,055,186.51
Total County Mill Levy	0100 Dist.	61.50		
Municipal Levies				
Pine Haven	0101 Dist.	Valuation:	5,310,483	
Operating Bonds & Interest			8.00	\$42,483.87
Hulett	0150 Dist.	Valuation:	3,764,070	
Operating Bonds & Interest			8.00	\$30,112.56
Moorcroft	0151 Dist.	Valuation:	5,202,348	
Operating Bonds & Interest			8.00	\$41,618.79
Sundance	0152 Dist.	Valuation:	7,289,508	
Operating Bonds & Interest			8.00	\$58,316.07
Total Municipal Levy				69.50
			Municipal Total:	\$172,531.29
GRAND TOTAL				\$13,227,717.80

Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Jim moved to approve the tax assessment of the Crook County Irrigation District for 2009 and to approve the tax assessment of the Sundance Canyon Ranch Improvement and Service District for 2009. Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report. Also present was Brian Scribner, Road and Bridge Operator.

Steve Kozel, Bearlodge District Ranger, USDA Forest Service, gave an update on the recovery efforts from the tornado damage. Also present were Jim Pridgeon, Homeland Security County Coordinator, Brian Scribner, Road and Bridge Operator and Morgan Ellsbury, Road and Bridge Foreman.

Sonny Queen requested to be able to burn three slash piles due to the tornado damage on his property. The Board approved for him to burn three slash piles as requested and to work with the County Fire Warden and the Homeland Security County Coordinator on this. Also present were Jim Pridgeon, Homeland Security County Coordinator, Brian Scribner, Road and Bridge Operator, Morgan Ellsbury, Road and Bridge Foreman and Theresa Curren, Secretary, Public Works Department.

Theresa Curren, Secretary, Public Works Department and Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report for the Public Works Director.

Discussion was held on County Road use to haul gravel from the pits. Also present were Vince Tenke, Arlene Tenke, Will West, Darla West and Joe Baron, County Attorney. Will West and Darla West requested maintenance on D-Road Little Missouri Connection County Road No. 202. Morgan informed them that the road is on his list for this fall.

Tyler Miller, Earth Work Solutions, gave an update on the work they are doing at the intersection of Cabin Creek County Road No. 116 and Left Creek County Road No. 219 and discussed the concerns the Board has on the drainage and road issues.

Adjourned for lunch at 12:15 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 Nels Smith, Members, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), Fred Duncan, County Planner, Wayne Garman, Supervisor, Crook County Natural Resource District (CCNRD), Sarah Barton, CCNRD, Ralph Goodson, Bearlodge, Ltd., Inc., Joe Baron, County Attorney, Annie McGlothlin, Steve McGlothlin and Taylor Smith. Discussion was held on the proposed adoption of the Crook County Residential Minor Subdivision Rules and Regulations and Amendments to the Crook County Subdivision Resolution. Oral and written comments were received. Jim moved to approve the following resolution:

RESOLUTION NO. 13-2009

THE ADOPTION OF THE CROOK COUNTY RESIDENTIAL MINOR SUBDIVISION RULES AND REGULATIONS, AND AMENDMENTS TO THE CROOK COUNTY SUBDIVISION RESOLUTION.

WHEREAS, the Board of County Commissioners in an for Crook County, Wyoming first adopted the Crook County Subdivision Resolution, November 10, 1993; and

WHEREAS, the Board of County Commissioners in an for Crook County, Wyoming amended the Crook County Subdivision Resolution, August 8, 2001, September 6, 2006 and May 2, 2007; and

WHEREAS, the Board of County Commissioners, the Crook County Land Use Planning & Zoning Commission and Crook County staff felt that it would be more convenient, and the public would be better served if Section 4. of Chapter II entitled Minor Subdivisions was repealed from the Crook County Subdivision Resolution and developed into a separate stand alone document; and

WHEREAS, the Board of County Commissioners, the Crook County Land Use Planning & Zoning Commission and Crook County staff felt deficiencies existed that needed to be corrected within Section 4. of Chapter II entitled Minor Subdivisions that had the potential to cause hardship for the public and emergency services of Crook County, Wyoming; and

WHEREAS, the Board of County Commissioners in an for Crook County, Wyoming find it necessary to amended the Crook County Subdivision Resolution to reflect the legislative amendments made to Title 18, Article 3-REAL ESTATE SUBDIVISIONS of the Wyoming Statutes.; 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 regulation and control of the subdivision of land in the unincorporated areas of Crook County pursuant to W. S. §18-5-301 through §18-5-315, W. S. §34-12-101 through §34-12-115, and W. S. §16-3-101 through §16-3-115, as amended.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING, that the "Crook County Residential Minor Subdivision Rules and Regulations" are approved and adopted and that the "Crook County Subdivision Resolution" is amended, 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

Dated this 3rd day of August 2009.

BOARD OF COUNTY COMMISSIONERS 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 August 3, 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.

Upon the recommendation from the CCLUP&ZC, Jim moved to approve Fair Minor Subdivision No. 1 and Gose Minor Subdivision No. 1. Kelly seconded, all ayes, motion carried

Wayne Garman, Supervisor, CCNRD and Sarah Barton, CCNRD, gave a monthly update. Discussion was also held on possibly receiving a cardboard baler and the Board requested that the CCNRD gather more information on that.

Dee Griffis, County Assessor, Roger Cureton, Mary Kuhl, County Treasurer, Kathy Gearhart, Clerk, Treasurer’s Office, Linda Fritz, Deputy County Clerk and Joe Baron, County Attorney were present for two contested case hearings, one for 2005 and one for 2006 and 2007, Upon the Request for Refund of Interest Paid by Roger Cureton. Oral comments were received and discussion was held on the Request for Refund of Interest Paid by Roger Cureton for 2005. Oral comments were received and discussion was held on the Request for Refund of Interest Paid by Roger Cureton for 2006 and 2007.

The Board will take these two matters under advisement.

Barb Coy, Public Health Nurse, presented a contract for the Boards signature. Jim moved to approve an Agreement for Community Reproductive/Contraceptive Health Care Provider Services Between the Wyoming Health Council and Crook County Public Health. Kelly seconded, all ayes, motion carried.

Taylor Smith, Nels Smith, Rachael Moline, Suzette Moline, Donald Anderson, John Morris, John Smiley, Phil Sieler, Jeanne Whalen, Fred Duncan, County Planner, Joe Baron, County Attorney and Jim Pridgeon, Homeland Security County Coordinator were present for the public hearing on the proposed Rules and Regulations for Flood Damage Prevention for the Unincorporated Area of Crook County, Wyoming. Written and oral comments and objections were received and discussion was held. The Board will take this matter under advisement.

Randy Gill, Facilities Maintenance Foreman and Theresa Curren, Secretary, Public Works Department were present for the public hearing in the matter of the Board of Crook County Commissioners wanting to submit a grant application for a Community Facilities Grant available through the Wyoming Business Council, in the amount of \$1,500,000, for the expansion and remodel project of the existing Crook County Courthouse, located at 309 Cleveland Street in Sundance, Wyoming. This grant would require a fifteen percent (15%) county match. No oral or written objections were received. Jim moved to approve the following resolution:

RESOLUTION NO. 14-2009

A RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY FACILITIES GRANT APPLICATION TO THE WYOMING BUSINESS COUNCIL ON BEHALF OF THE GOVERNING BODY FOR CROOK COUNTY.

FOR THE PURPOSE OF: Helping Crook County with the Remodel/Expansion Project for the County Courthouse.

WITNESSETH

WHEREAS, the Governing Body for Crook County desires to participate in the COMMUNITY FACILITIES 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 Community Facilities Grant program requires that certain criteria be met, as described in the Wyoming Business Council 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 Community Development Block Grant from the following sources:

	<u>Match Money</u>	<u>Percentage</u>
<u>Crook County</u>	<u>\$225,000.00</u>	<u>15%</u>

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Crook County, that a grant application of \$1,500,000 be submitted to the Wyoming Business Council for consideration at the December 1, 2009 Wyoming Business Council Board meeting to assist in funding the Remodel/Expansion of the Crook County Courthouse.

BE IT FURTHER RESOLVED, that Dan Blakeman, Public Works Director and Randy Gill, Facilities Maintenance Foreman 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 3rd day of August, 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 August 3, 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 meeting adjourned at 5:00 o’clock p.m.

Tuesday, August 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.

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.

Scott Jarvis, Sand Creek Trading Post LLC dba Sand Creek Trading Post requested a Special Twenty-Four Hour Catering Permit for August 22, 2009 for a wedding reception. Jim moved to approve a Special Twenty-Four Hour Catering Permit to Sand Creek Trading Post LLC dba Sand Creek Trading Post for August 22, 2009. Kelly seconded, all ayes, motion carried. Also present was Steve Stahla, County Sheriff.

The following bills were paid:

Total Wages

179643.60

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT</u> <u>ALLOWE</u> <u>D</u>
AFLAC	Insurance	2515.13
Blue Cross Blue Shield of Wyoming	Health Insurance	46089.31
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	54489.88
Department of Employment	Worker's Compensation	2429.16
New York Life Insurance Company	Life Insurance	298.78
Orchard Trust Company	Deferred Compensation	2980.00
VSP	Vision Insurance	420.27
Wyoming Retirement System	Retirement	26387.51
Wyoming Educator's Benefit Trust	Life Insurance	212.94
Wyoming NCPERS Life Insurance	Life Insurance	144.00
A.D. I. Insurance Agency	Insurance Premium	33751.00
Aiphone	Intercom Repair	120.55
Alltel	Cell Phone	1192.83
Alsco/American Linen	Shop Towels & Dust Mops	150.06
Arc of Wyoming	CPR/AED-Adult, Child & Infant	90.00
BAM Electric, LLC	Electrical Parts & Labor	1925.63
Barbara J. Coy, RN	On Call Hours	246.00
Bearlodge LTD., Inc.	Professional Services & Copies	2209.50
Best Western Inn at Sundance	Room Rent	143.08
Big Horn Radiology	Inmate Medical Services	80.00
Big Horn Tire Inc.	Tires & Repairs	205.88
Black Hills Chemical Co.	Supplies	206.82
Blue Cross Blue Shield of Wyoming	COBRA payment	659.62
Brian B. Wells	Reimbursement for Supplies	50.66
Burch Trucking	Contract Hauling	160.00
Bureau of Land Management	2006 Ford 350	13000.00
Casey Tenke Trucking	Contract Hauling	9960.00
Casper Star Tribune	Subscription	213.20
Casper-Natrona Co. Health	Miscellaneous Revenues	110.00
Cassidy's Seed & Feed	100# Dryland Pasture	245.00
Cenex Fleetcard	Fuel	2030.29
Christina R. Wood	WACO Door Prize	28.86
City of Newcastle	Public Defender Office Rent	3600.00
City of Sundance	Water	621.63
Coffee Cup Fuel Stop	Fuel	1098.79
Collins Communications	Building Coax Labor	1739.96
Colter Ellsbury	Fuel Tanks	1953.37
Computer Software Associates, Inc.	Annual Support Fees	16998.00
Conocophillips	Fuel	523.53
Contractors Supply Inc.	Supplies	456.70
Cornwell Tools	Tools	24056.48
Croell Redi-Mix	Base Course & Cattle Guards	1663.66
Crook County	Employer Paid Benefits from Grant	998.32
Crook County Medical Services Dist.	Prisoner Meals, Jail Duty & Emergency Room	5291.29
Crook County Senior Services	County Funding	1250.00
Crook County Treasurer	Postage	56.75
Crook County Weed & Pest Control Dist.	Weed & Pest Building Loan	250000.00
Custom Auto & Truck	Parts & Labor	271.76
Dakota Business Center	Monthly Maintenance	70.00
Dale Barker	2003 Flatbed	8250.00
Decker's Food Center	Supplies	48.63
Dell Marketing LP	Print Cartridge	133.96
Department of Employment	Worker's Compensation-Firemen	141.47
Department of Employment	Worker's Compensation	11.16
Department of Health	Rental for State Vehicle	287.00
Dept of Employment	Unemployment	3295.97
Double Star Computing	Onsite Computer Services & Printer	1310.42
Election Systems & Software	Maint/Support & Usage Agreements	4916.89
Electrical Design Consultants	Professional Services	4500.00
F.I.R.S.T.	Defibrillator	24350.00
Fastenal Company	Tools	1295.74
Gill Oil Co., Inc.	Gas & Diesel	2006.30
Green's Alignment	Align	25.00
Hampton Inn Laramie	Lodging	98.10
Hillside Pharmacy	Supplies	46.48
Hulett Hardware	Supplies	11.93
Hulett LP Gas Service	Propane Contract	16200.00

Inland Truck Parts Company	Parts	126.37
J & A Traffic Products	Pots & Anchors	2217.50
Jack's Truck & Equipment	Supplies & Scraper Rental	11961.90
James W. Hadley	Mileage	66.00
Jeanne Whalen	Mileage	92.20
Jerry Fischbach	Witness Fees & Mileage	52.40
Joe N. Reed dba	Fence Removal	5960.40
John A. Moline, Jr.	Mileage	264.00
Johnson County Firefighters Association	Fire School	375.00
Kameron Reynolds	Witness Fees & Mileage	52.40
Karen's Delivery Co.	Delivery Charges	32.00
KC Transport, Inc.	Contract Hauling	11200.00
Kelly Dennis	Mileage	265.10
Lab Safety Supply	Supplies	37.04
Laboratory Corp of America Holdings	Pap Smear Slide	153.00
Lenzes Distributing	Shipping	36.09
Lenzes Printing	Inmate Forms & Paper	119.97
Leslie's Sinclair	Gas & Diesel	7117.12
Linda L. Tokarczyk	Contract Consultant	170.00
Lyle Signs, Inc.	Signs	1445.99
M & M Sanitation	Queen Road Toilet Rental	810.00
M & P Auto Body	Parts & Labor	722.02
Marlette Snoozy	On Call Hours	492.00
Matthew Bender & Co., Inc.	Wy Court Rules	508.60
Max Robert Masters	Mapper Contract	2000.00
Mobile Storage Rentals Inc.	Storage Units	2073.00
Moorcroft Leader	Subscription	46.00
Movin' On Kennels	Dog Food	107.85
Northern Truck Equipment Corp.	Standard Service Body w/Auto Crane	27416.00
Office Depot	Supplies	114.99
Paetec	Telephone	210.88
Pamela K. McMahon	BOE Hearing Court Reporter	358.80
Patty Voll, FNP	Family Planning	525.00
Pete Lien & Sons, Inc.	Base Course	36682.99
Powder River Energy Corp.	Electricity	3740.84
Powerplan BF	Usage of Dozer & Attachments	35112.00
Quality Agg & Construction	Road Base	22329.58
Quality Hardware & Supply	Supplies	532.78
Quill Corporation	Supplies	106.74
R. Deli	Meals for Sawmill Canyon Fire	90.00
Radio Express, Inc.	20 Pagers	7847.00
Randy Gill	Mileage	81.40
Range Telephone Cooperative, Inc.	Telephone	2976.19
Rasmussen Mechanical Services, Inc.	Repairs to Pump	2778.31
Rex Overholt	Extr Set	99.95
Roscoe Steel & Culvert Co.	Culverts & Bands	75627.74
RT Communications	Telephone	657.86
Sherri Davis	Picture Development & Sewing	38.18
Sherwin-Williams	Primer	143.76
Skyline Event Group	Detachable Inkjet Header	350.00
Sundance Dillon's Hardware	Supplies	454.03
Sundance Electric Inc.	Welder Recceps Added at Shop	711.86
Sundance Equipment Company	Parts	17.20
Sundance Rental, LLC	Scissor Lift Rental	200.00
Sundance State Bank	Direct Deposit Fees	10.25
Sundance Times	Publishing & X-Stampers	2317.26
Terry's Auto	Parts	130.91
Tiburon Justice Systems, Inc.	Software Support & Maintenance	2868.00
Timberline Services Inc.	Contract Gravel Hauling	1369.73
Timothy R. Lyons	Mileage	150.15
Tongue River Communications	Jail Cable	54.00
Top Office Products, Inc.	Supplies & Copy Charges	1103.23
Tower Valley Ag Supply	Gas & Diesel	6431.53
Town of Hulett	Water	82.50
Town of Moorcroft	Water & County Funding	1742.41
Tracy Motor Company	Supplies	1734.43
UNUM	Disability Insurance	258.06
Urbin & Patterson, LLP	Court Appointed Attorney Fees	995.73
USDA Forest Service	Initial Attach Helicopter & Crew	2040.00
UW Cooperative Extension Service	Car Pooling	130.62

Visa	Supplies & Travel Expenses	6021.97
WACO	Registrations	585.00
Waters Enterprises LLC	Contract Hauling & Contract Operator	11240.00
Weston Co. Childrens Center	Region III County Funding	8000.00
Weston County 4-H Council	Supplies	59.41
Workman Construction LLC	Contract Hauling	1560.00
WY Department of Transportation	Project Expenditures-Inyan Kara Road	1997.83
WY Retirement System	Rehired Retiree Contribution	1719.14
WYDOT Motor Vehicle Division	License Plates	22.00
Wyoming Division of Victim Services	Returned Grant Monies 2008-2009	10072.13
Wyoming Health Council	Supplies	404.96
Wyoming Machinery Company	Parts	5665.55
Wyoming Public Health Laboratory	Swab Kits	144.00
Wyoming Stationery	Supplies	351.37
Wyoming Technology Transfer Center	Classes	180.00
Xerox Corp.	Base Copier Charge	56.06
Total		1097223.18

The following monthly collections were collected:

County Clerk-----	\$ 8,500.92
County Sheriff-----	\$ 8,603.25
Clerk of District Court-----	\$ 1,665.70
Public Health Nurse-----	\$ 1,552.50
Circuit Court-----	\$26,788.03

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end July 31, 2009:

Total Receipts-----	\$699,832.74
Disbursements: Towns-----	\$ 46,787.15
County Boards-----	\$ 4,104.19
State & Local School-----	\$ 34,116.26
DOT/DOR/Rebate-----	\$ 113,540.28
Redemption/S. Park-----	\$
Total-----	\$ 198,547.88

Kelly moved to approve a Bond for Yvonne Moberg, Treasurer, Crook County Library Board. Jim seconded, all ayes, motion carried.

Jim moved to approve an Agreement between Crook County and the Weston County Children’s Center/Region III Developmental Services. Kelly seconded, all ayes, motion carried.

Kelly moved to approve a Rental Agreement (State Public Defender’s Office) between the City of Newcastle and the Counties of Weston and Crook, Wyoming. Jim seconded, all ayes, motion carried.

Kelly moved to approve a Contract for Services between Crook County and the Crook County Family Violence and Sexual Assault Services, Inc., contingent upon the County Attorney’s approval. Jim seconded, all ayes, motion carried.

Julie Adams and Tom Adams want to find out who is responsible for the Government Canyon School House. Discussion was held. The Board suggested that they contact the Crook County School District.

Utah Marshall, Mike Fair, Clint Snook and Dan Sadler requested gravel be put on seven tenths of a mile on Bearlodge County Road No. 8. Discussion was held. No action was taken at this time and the Board will discuss this with Dan Blakeman, Public Works Director. Also present were Theresa Curren, Secretary, Public Works Department and Morgan Ellsbury, Road and Bridge Foreman.

Theresa Curren, Secretary, Public Works Department and Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report for the Public Works Director. Also present was Joe Baron, County Attorney.

Adjourned for lunch at 12:03 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.

Fred Duncan, County Planner, gave a monthly subdivision and deed report.

Kelly moved to approve an Order Upon Contested Case Hearing for Refund of Interest Paid for 2005 and an Order Upon Contested Case Hearing for Refund of Interest Paid for 2006 and 2007, in the matter of the Requests for Refund of Interest Paid by Roger Cureton. Jim seconded, all ayes, motion carried.

Vi Hillman, BLM Field Manager, gave a Quarterly Update on Resource Management Planning. Also present were Fred Duncan, County Planner and Joe Baron, County Attorney.

Jim moved to approve an Order Upon Determination of Legal Access and Alternative Routes in the matter of the Application for Establishment of Private Road By Gertrude Lytle, Road No. 272. Kelly seconded, all ayes, motion carried.

The Board met as the Crook County Board of Equalization at 3:02 o'clock p.m.

The Board went back into regular session at 3:04 o'clock p.m.

Talbot Hauffe, WYDOT (per conference call) and Joyce Speidel, Sundance Economic Development Team, gave an update and presented more information on the possibility of nominating several of our State Highways in Crook County as Scenic Byways. Also present were Reynard Mills, Alice Mills, Rich White, Sherry White, Maxine Ripley, David Schelldorf, Jim Geis, Verda Swenson, Tom Gearhart, Kathy Gearhart, Todd Hansen, Cindy Hansen, Dave Taylor, Arlene Taylor, Mary Ruland, Crystal Rathbun, Dale Long, Donna Long, Lavern Sell, Betty White, Kate Sell, Chester Hejde, Evelyn Hejde, Mary Sell, John Swenson, Dennis Conway, Shirley Conway, Roger Croell, Dick Rauth, Jessie Price, Tom Mahoney, Ken Howard, Randy Mixon, Rachael Moline, Dallas L. Rolf, Roy Pilcher, Suzette Moline, Darla West, Charles Chatfield, Rocky Courchaine, Zeta Anderson, Nancy Thorn, John Thorn, Jeanne Whalen, Thea Nuckolls, Tyler Hawken and Frank Hawken. Oral and written comments were received. No action was taken at this time and the matter will be taken under advisement.

The meeting adjourned at 4:47 o'clock p.m. to meet in regular session on September 1 and 2, 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