

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

**FRIDAY, AUGUST 14, 2009**

10:00 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.

Present to discuss agreements for Little Missouri River County Road No. 200 were Dan Blakeman, Public Works Director, Joe Baron, County Attorney, Theresa Curren, Secretary, Public Works Department, Alfred Williams, Mining Manager, American Colloid Company, Roger Gross, American Colloid Company, Jeral Shaer, S & S Trucking, Monte Raber, Mine Manager, Bentonite Performance Minerals, Mike Houston, Bentonite Performance Minerals/Halliburton and Jim D. Schlosser. Kelly moved to approve a Memorandum of Understanding Between Crook County Commission and Bentonite Performance Minerals, LLC for Repairs and Improvements to Crook County Road No. 200, a Memorandum of Understanding Between Crook County Commission and American Colloid Company for Repairs and Improvements to Crook County Road No. 200, a Memorandum of Understanding for Maintenance of Crook County Road No. 200 between Crook County and American Colloid Company and a Memorandum of Understanding for Maintenance of Crook County Road No. 200 between Crook County and S & S Trucking, Inc. Jim seconded, all ayes, motion carried.

Discussion was held on variances to the county fire ban. No changes were made at this time. Present were Dan Blakeman, Public Works Director, Joe Baron, County Attorney, Theresa Curren, Secretary, Public Works Department, Alfred Williams, Mining Manager, American Colloid Company, Roger Gross, American Colloid Company, Jeral Shaer, S & S Trucking, Monte Raber, Mine Manager, Bentonite Performance Minerals, Mike Houston, Bentonite Performance Minerals/Halliburton and Jim D. Schlosser.

The meeting adjourned at 10:40 o'clock a.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.

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John A. Moline, Jr., Chairman

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James W. Hadley, Vice-Chairman

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Kelly B. Dennis, Member

Attested: \_\_\_\_\_  
Linda Fritz, Deputy County Clerk