

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

The minutes from the previous meeting were approved.

Jim moved to transfer \$819.00 from Unanticipated Revenues to the Federal Grants Budget, WY Productive Health Council Grant Line, as stated in the minutes of September 1, 2009. Kelly seconded, all ayes, motion carried.

Clerk of District Court Tina Wood, County Treasurer Mary Kuhl, County Sheriff Steve Stahla, County Assessor Dee Griffis and County Attorney Joe Baron were present to go over items of interest within their departments.

Discussion was held on County budget revenues and expenditures. The Board is taking a proactive approach with the next fiscal year budget and encouraged all departments to be very conservative this fiscal year. Kelly moved that for the rest of this fiscal year all departments must have prior Board approval before a purchase is made for any capital expenditure over \$1,000.00. Jim seconded, discussion was held. Jim moved to amend the motion to include that if the capital expenditure is being paid for with grant funds that do not require any county matching funds, prior approval will not be needed. Kelly seconded the amendment, all ayes, motion carried, all ayes on the regular motion with the amendment included, motion carried. Present were Tina Wood, Clerk of District Court, Mary Kuhl, County Treasurer, Steve Stahla County Sheriff and Dee Griffis County Assessor.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		173361.99
AFLAC	Insurance	2652.10
Blue Cross Blue Shield of Wyoming	Health Insurance	46094.40
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	52504.17
Department of Employment	Worker's Compensation	2299.48
New York Life Insurance Company	Life Insurance	298.78
Orchard Trust Company	Deferred Compensation	2980.00
VSP	Vision Insurance	430.58
Wyoming Retirement System	Retirement	26318.94
Wyoming Educator's Benefit Trust	Life Insurance	216.32
Wyoming NCPERS Life Insurance	Life Insurance	144.00
Crook Co Commun Juvenile Services Board	County Funding	15000.00
A & B Welding Supply Co., Inc.	Parts	213.68
Ad Pro Office Supply	Paper	1400.00
Alltel	Cell Phone	1088.55
Alsco/American Linen	Shop Towels, Dust Mops & Coveralls	249.42
Ardith D. Griffis	Post Office Box Rent	44.00
Barbara J. Coy, RN	Unemployment Payment, Meals & On Call	308.41
Bearlodge LTD., Inc.	Copies & Road Survey	261.00
Black Hills Chemical Co.	Supplies	671.80
Blue Cross Blue Shield of Wyoming	COBRA payment	659.62
Brian B. Wells	Mileage & Meals	325.89
Brian L. Scribner	Meals	92.85
Bureau of Land Management	1999 Ford F450	3600.00
Carl's Trailer Sales Inc.	Pronghorn Flatbed & Mount Kit	5450.00
Casey Tenke Trucking	Contract Hauling	12800.00
Cenex Fleetcard	Fuel	1651.03
Christina R. Wood	Mileage	178.20
City of Sundance	Water	832.95
Coffee Cup Fuel Stop	Fuel	4310.49
Collins Communications	Repairs to Repeaters	440.00
Colter Ellsbury dba	Hydraulic Tank, Cattle Guards & Scanner	10504.28
Comfort Inn & Suites	Lodging	499.75
Connie D. Tschetter	Mileage to Laramie	319.00
Conocophillips	Fuel	684.07
Contractors Supply Inc.	Supplies	218.74
Cornwell Tools	Tools	248.75
Croell Redi-Mix	Cattle Guards	1500.00
Crook County	Employer Paid Benefits from Grant	1103.34
Crook County Medical Services Dist.	Prisoner Meals & Drug Testing	3301.39
Crook County Senior Services	County Funding	1250.00

Crook County Treasurer	Postage	165.54
Crum Electric Supply	Light Bulbs	35.70
Custom Auto & Truck	Parts & Labor	1172.33
D.O. Inc.	Parts	2196.24
Dakota Business Center	Supplies & Maintenance Charges	983.19
Dale Barker	Fuel Tank, Hose, Nozzle & Pump	8250.00
Darren Horn	Meals & Gas	96.69
Data Imaging Systems	Microfilm Processing	20.19
Decker's Food Center	Supplies	10.45
Dee McGirr	Lodging & Meals	102.34
Department of Employment	Worker's Compensation	8.37
Department of Employment	Worker's Compensation-Fireman	262.74
Department of Health	Rental for State Vehicle & 4th Quarter Payroll	14555.55
Double Star Computing	Onsite Computer Services & Computers	3619.45
Elec-Tech LLC	Installed New Light Fixtures	4600.00
Energy Electric Co.	Parts	8.60
Fastenal Company	Supplies	10.22
Frandsen Safety, Inc.	Safety Training Class	100.00
Fred Duncan	Mileage	50.05
Gari Gill	Mileage	147.40
Gill Oil Co., Inc.	Gas & Diesel	1379.72
Glenn Construction	Retaining Wall Around Maintenance Shop	9450.00
Godfrey Brake Service & Supply	Parts	143.54
Grant Writing USA	Grant Writing Class	1700.00
High Plains Woodworking	Question and Answer Boxes	100.00
Hilton Garden Inn-Laramie	Lodging & Meals	761.91
Holiday Inn Express Hotel & Suites	Room Rent for Class	85.50
Hulett Hardware	Parts	97.46
Inland Truck Parts Company	Parts	2043.64
James W. Hadley	Mileage	33.00
Janette Kienzle	Mileage & Witness Fees	82.10
Jeanne Whalen	Mileage	23.05
Jeffrey Hodge	Boot Allowance	75.00
John A. Moline, Jr.	Mileage	731.50
Joseph Michael Baron	Mileage	452.65
Karen's Delivery Co.	Delivery Charges	67.00
Karl Lustig, MD	MRI	264.00
KC Transport, Inc.	Contract Hauling	27800.00
Kelly Dennis	Mileage	157.30
Knecht Home Center, Inc.	Supplies	120.12
Laboratory Corp of America Holdings	Pap Smear Slides	204.00
LaPine Truck Sales & Equipment Co.	1993 East Alum Dump Trailer	24500.00
Lenzes Distributing	Shipping	23.65
Leslie's Sinclair	Gas & Diesel	6288.58
Lindberg Masonry	Acid Washing & Sealing Courthouse Bldg.	2800.00
Lyle Signs, Inc.	Signs	2272.72
Marlette Snoozy	On Call Hours	246.00
Matthew Bender & Co., Inc.	Wy Crime & Traffic Books/CD's	316.94
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2000.00
Med-Tech Resource, Inc.	First Aid Kits & Supplies	1578.55
Medibadge, Inc.	Stickers	476.20
Menards-Rapid City	Supplies	1041.39
Moorcroft Leader	Publishing	81.60
Movin' On Kennels	Dog Food	107.85
NADA Official Used Car Guide Company	Evaluator Subscription	576.00
Northern WY Mental Health Center	FY2010 First Quarter Funding	2500.00
Office Depot	Supplies	102.36
Officemax Incorporated	Desk Calendars & Toners	677.02
Omega Computers	Supplies	85.00
Paetec	Telephone	229.23
Parrish Drilling & Blasting	Contract Labor	930.00
Patricia J. Voll, FNP	Clinic	385.00
Pepsi of Gillette	Water & Gatorade	1508.00
Phonetics, Inc.	Sensaphone & Probe	404.06
Pitney Bowes	Term Rental Charges	465.00
Pitney Bowes Inc.	Supplies	181.02
Powder River Energy Corp.	Electricity	3725.36
Powerplan BF	Contract Labor & Equipment Rental	14616.00
Quality Agg & Construction	Contract Labor & Base Coarse	131826.90
Quality Hardware & Supply	Supplies	450.85

Quill Corporation	Supplies	182.79
Randy Gill	Mileage	156.75
Range Telephone Cooperative, Inc.	Telephone	3374.97
Rasmussen Mechanical Services, Inc.	Installation for Service Agreement	985.00
Reimer Construction & Handyman Services	Concrete Caulk Around County Library	403.17
Rex Overholt	Puller	69.80
RG Trucking	Contract Hauling	15720.00
Roscoe Steel & Culvert Co.	Culverts & Bands	19510.03
Ross Feeney	Mileage & Meals for Conference	554.42
RT Communications	Telephone	658.97
Rushmore Plaza Holiday Inn	Lodging	70.00
Sand Creek Trading Post LLC	Gas	178.89
Sanofi Pasteur, Inc.	Fluzone	5434.93
Schultz Coal Sales, Inc.	Coal	517.94
Schutz Foss Architects, PC	Schematic Design Project #0916	3000.00
SD Ltap/SDSU	Registrations	140.00
Sherri Davis	Gas & Expenses	19.86
Sherwin-Williams	Supplies	223.75
Skillpath Seminars	Total Access Membership	499.00
Skyline Builder, Inc.	Installing New Wall at Sheriff's Office	8980.00
Steve Blakeman	Mileage & Witness Fees	52.40
Steve Reed	Pasture Rent-Carr Rd No. 240	580.00
Sundance Dillon's Hardware	Supplies	606.35
Sundance Equipment Company	Parts	640.79
Sundance Sign & Graphics	Graphics	336.00
Sundance State Bank	Direct Deposit Fees	9.90
Sundance Times	Publishing, Subscription & Stamp	3628.25
Terry's Auto	Parts	827.21
Timberline Services Inc.	Contract Hauling	13400.00
Timothy R. Lyons	Mileage	151.25
TJ's Services Inc.	Contract Hauling	12200.00
Tongue River Communications	Jail Cable	54.00
Top Office Products, Inc.	Supplies & Copy Charges	545.96
Tower Valley Ag Supply	Gas & Diesel	5607.13
Town of Hulett	Water, Sewer & Garbage	43.50
Town of Moorcroft	Water	87.44
Tracy Motor Company	Supplies	1896.31
Tri State Construction, LLC	Contract Labor	75091.18
UNUM	Disability Insurance	258.06
Urbin & Patterson, LLP	Court Appointed Attorney Fees	3305.18
UW Cooperative Extension Service	Car Pooling	387.24
Versatel Communication	Mobile Radio & Antennas	2500.00
Visa	Supplies & Travel Expenses	2230.05
Waters Enterprises LLC	Contract Hauling & Equipment Rental	10640.00
White's Frontier Motors	Switch	53.40
Wildwood Transport	1997 International Fire Truck	3046.00
WPCI	Drug Testing	57.00
WY Association of Sheriffs & Chiefs	Membership Dues	150.00
WY Department of Transportation	Project Expenditures-Inyan Kara Road	10922.39
WY Retirement System	Rehired Retiree Contribution	1890.27
WY State Forestry Division	Parts	156.87
WYDOT Motor Vehicle Division	Vehicle Registrations	75.00
Wyoming Health Council	Supplies	1338.67
Wyoming Machinery Company	Parts	1231.34
Wyoming Rural Development Council	Grant Writing Workshop	895.00
Wyoming State Bar	Annual Licenses	606.00
Wyoming Stationery	Supplies	105.76
Total		875404.03

The following monthly collections were collected:

County Clerk	\$ 9,538.33
County Sheriff	\$14,755.00
Clerk of District Court	\$2,350.80
Public Health Nurse	\$ 6,389.62
Circuit Court	\$24,168.00

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 \$7,500.00 from unanticipated revenues to the County Commissioners Budget, Rally Line, due to receiving funds from the Wyoming Sheriffs and Chiefs Association to offset Rally Enforcement costs. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming

will be held on November 3, 2009 at 8:00 o'clock a.m. to consider such proposed resolution. Kelly seconded, all ayes, motion carried.

Jim moved to approve a Bond for Jennifer L. Purcell, Deputy Clerk of Court. Kelly seconded, all ayes, motion carried.

Jim moved to approve a Private Water Line License Upon County Road No. 49 known as the Banks County Road between Crook County and Richard G. Steedley. Kelly seconded, all ayes, motion carried.

Dan Blakeman, Public Works Director, gave a monthly report. Also present were Theresa Curren, Secretary, Public Works Department, Jim Maupin and Jim Schlosser. Upon the recommendation from Dan Blakeman, Crook County Fire Warden, Kelly moved to lift the Crook County Fire Ban. Jim seconded, all ayes, motion carried. Discussion was held on concerns Mr. Maupin has on Little Missouri River County Road No. 200.

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.

Tim Lyons, Growth and Development Administrator and Fred Duncan, County Planner, gave a monthly subdivision and deed report and a report on septic systems.

Present for the public hearing for the Transfer of Location on County Retail Liquor License for T & M, Inc. dba Keyhole Marina were Dennis Tebeau and Joe Baron, County Attorney. Discussion was held and upon the approval of this transfer of location this license will be unparked. No oral or written objections were received. Jim moved to approve the Transfer of Location on County Retail Liquor License for T & M, Inc. dba Keyhole Marina and moved to unpark this retail liquor license. Kelly seconded, all ayes, motion carried.

Tina Wood, Clerk of District Court and Arna Montgomery, Circuit Court Clerk, gave an update on costs of courtroom seating. The Board did not approve this purchase at this time. Also present were Randy Gill, Facilities Maintenance Foreman, Public Works Department, Theresa Curren, Secretary, Public Works Department and Joe Baron, County Attorney.

The Board received a Petition for Request for Dissolution and Liquidation of the Bear Lodge Hills Ranch Improvement and Service District, which has been certified by the County Clerk and filed with the Board. Also present were Rod Malo, Ron Achtziger and Paul Dudley, Directors, Bear Lodge Hills Ranch Improvement and Service District, Anna Achtziger, Joe Baron, County Attorney, Eric Nies, Attorney, Fred Duncan, County Planner, Mary Kuhl, County Treasurer and Dee Griffis, County Assessor.

Kelly moved to approve the following Grant Award Agreements Between Wyoming Office of Homeland Security and Crook County: 09-GPD-CRO-IE-CGP9; 09-GPD-CRO-LC-HLE9; 09-GPD-CRO-SC-HSG9 and 09 GPD-CRO-CC-HCC9. Jim seconded, all ayes, motion carried.

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 \$116,642.31 from unanticipated revenues to the Federal Grants Budget, to the following lines: \$7,715.91 to HSG IE-CGP9; \$11,512.27 to HSG LS-HLE9; \$6,098.75 to HSG LC-HLE9; \$88,367.06 to HSG SC-HSG9 and \$2,948.32 to HSG CC-HCC9, 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 November 3, 2009 at 8:00 o'clock a.m. to consider such proposed resolution. Kelly seconded, all ayes, motion carried.

Tim Lyons, Growth and Development Administrator, Fred Duncan, County Planner, Joe Baron, County Attorney, Ashley Wood, Field Deputy, County Assessor's Office and Dee Griffis, County Assessor were present for a public hearing for Jane E. Black and TAS Properties, LLC, pertaining to an Order to Appear Before the Board to Determine Whether or Not to Issue an Order to Comply with the Small Waste Water Treatment Facilities Installation Rules and Regulations. Discussion was held. Jim moved to prepare an Order for Jane E. Black and TAS Properties, LLC to Comply with the Small Waste Water Treatment Facilities Installation Rules and Regulations. Kelly seconded, all ayes, motion carried.

Tina Wood, Clerk of District Court, informed the Board that her fax machine broke down and requested to purchase a replacement. The Board gave their approval.

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

Wednesday, October 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.

Joni Kachelhoffer, Resident Engineer and Warren Oyler, Resident Engineer, Wyoming Department of Transportation, gave an update on bridge and road projects. Jim moved to approve a Wyoming Department of Transportation Contract Amendment No. Project No. PEG 0941 and ARSCT 0.00 PEG4A02 and a Cooperative Agreement Between the Wyoming Department of Transportation and the Crook County Commission, State Project ARSCT 0.00 PEG4A02. Kelly seconded, all ayes, motion carried. Also present was Fred Duncan, County Planner.

Barb Coy, Public Health Nurse, requested a list of County key personnel which would receive the H1N1 vaccine. Discussion was held. The Board requested the Homeland Security County Coordinator to draft the list and determined that there are seven (7) key positions that are not negotiable. Also present were Steve Stahla, County Sheriff, Tina Wood, Clerk of District Court, Jim Pridgeon, Homeland Security County Coordinator, Mary Kuhl, County Treasurer and Dee Griffis, County Assessor.

Jim moved to approve to pay for the seasonal flu shot for the County employees this year. Kelly seconded, all ayes, motion carried.

Wendy Neugebauer discussed Wind Farm concerns. Also present were Tim Lyons, Growth and Development Administrator, Fred Duncan, County Planner, Jeanne Whalen and Jon Lienemann, Members, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), Mary Kuhl, County Treasurer and Dee Griffis, County Assessor.

Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report. Jim moved to authorize the use of Smoke Busters from Newcastle for the interior demolition in Old Stoney and for the removal of tornado debris in the Bearlodge. Kelly seconded, all ayes, motion carried. Also present were Rocky Courchaine, Crook County Museum Director and Jeanne Whalen, CCLUP&ZC.

Dan Blakeman, Public Works Director, gave a monthly report. Also present were Randy Gill, Facilities Maintenance Foreman and Theresa Curren, Secretary, Public Works Department. Dan Blakeman, Crook County Fire Warden, submitted a proposal requesting Forest Reserve Title III Funds in the amount of \$6.78, to purchase fire clothing and tools for the volunteer firefighters. Jim moved to approve the request to use Forest Reserve Title III Funds in the amount of \$6.78 to purchase fire clothing and tools for the volunteer firefighters and for the Board of Crook County Commissioners to hold a public hearing on December 1, 2009 at 10:00 o'clock a.m. in the Commissioner's Room at the Courthouse in Sundance, Wyoming, to determine whether or not to allow the use of Forest Reserve Title III Funds for this purchase. Kelly seconded, all ayes, motion carried.

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.

Jim moved to approve an Order to Comply with the Crook County Small Waste Water Treatment Facilities Installation Rules and Regulations to Jane E. Black and TAS Properties, LLC. Kelly seconded, all ayes, motion carried.

Jeanne Whalen and Jon Lienemann, Members, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), Tim Lyons, Growth and Development Administrator and Fred Duncan, County Planner, gave a monthly report. Also present were Wayne Garman, Supervisor, Crook County Natural Resource District (CCNRD), Joe Baron, County Attorney and Steve Kozel, Bearlodge District Ranger, USDA Forest Service.

Upon the recommendation of the CCLUP&ZC, Kelly moved to approve the Spring Creek Minor Subdivision Plat. Jim seconded, all ayes, motion carried.

Wayne Garman, CCNRD, gave a monthly update.

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

Joseph Hall, Tara Piper and Faye Streier, Bureau of Reclamation, discussed the activities on the Reclamation's fencing project at Keyhole State Park and the Bureau of Reclamation will coordinate with the County on any upcoming activities. Also present were Jeanne Whalen and Jon Lienemann, Members, CCLUP&ZC, Tim Lyons, Growth and Development Administrator, Fred Duncan, County Planner, Wayne Garman, Supervisor, CCNRD, Joe Baron, County Attorney and Dee Zimmerschied.

Dee Griffis, County Assessor, presented tax corrections/additions. Jim moved to approve the following tax corrections/additions: 2004-118; 2004-119; 2004-120; 2004-121; 2004-122; 2005-128; 2005-129; 2005-130; 2005-131; 2005-132; 2005-133; 2005-134; 2005-135; 2006-104; 2006-105; 2006-106; 2006-107; 2006-108; 2006-109; 2006-110; 2006-111; 2006-112; 2006-113; 2006-114; 2006-115; 2007-183; 2007-184; 2007-185; 2007-186; 2007-187; 2007-188; 2007-189; 2007-190; 2007-192; 2007-193; 2007-194; 2007-195; 2007-196; 2007-197; 2007-198; 2007-199; 2007-200; 2007-201; 2007-202; 2007-203; 2007-204; 2007-205; 2007-206; 2007-207; 2007-208; 2007-209; 2007-210; 2007-211; 2008-146; 2008-147; 2008-148; 2008-150; 2008-151; 2008-152; 2008-153; 2008-154; 2008-155; 2008-156; 2008-158; 2008-159; 2008-160; 2008-161; 2008-162; 2008-163; 2008-164; 2008-165; 2008-166; 2008-167; 2008-168; 2008-169; 2008-170; 2008-171; 2008-172; 2008-173; 2008-174; 2008-175; 2008-176; 2008-177; 2008-178; 2008-179; 2008-180; 2008-181; 2008-182; 2008-183; 2008-184; 2008-185; 2008-187; 2008-188; 2008-189; 2009-01; 2009-03; 2009-04; 2009-05; 2009-06; 2009-07; 2009-08 and 2009-09, contingent upon the approval of the County Treasurer. Kelly seconded, all ayes, motion carried.

The Board reviewed the request for refund of interest paid on property taxes from the following taxpayers: Gregg S. and Marsha R. Ohs. The Board reviewed the information received from the County Treasurer and the County Assessor and discussion was held. Jim moved to authorize John to sign an Order on behalf of the Board to refund one hundred percent (100%) of the interest paid. Kelly seconded, all ayes, motion carried. Present were Dee Griffis, County Assessor and Linda Fritz, Deputy County Clerk.

Jim Pridgeon, Homeland Security County Coordinator, discussed the automated information system.

Mikala Reimer, Crook County Family Violence and Sexual Assault Services, Inc., presented a Domestic Violence Awareness Month Proclamation and requested the Boards signature. Kelly moved to approve the Proclamation as presented. Jim seconded, all ayes, motion carried.

Barb Coy, Public Health Nurse, presented an agreement for grant funds to upgrade county preparedness and response capacity for H1N1 vaccination and requested the Boards signature. Jim moved to approve a Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Emergency Response Wyoming Department of Health and Crook County Public Health Nursing Services. Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

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 \$42,022.00 from Unanticipated Revenues to the Federal Grants Budget, H1N1 Grant 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 November 3, 2009 at 8:00 o'clock a.m. to consider such proposed resolution. Kelly seconded, all ayes, motion carried.

Dominique Tigert, Crook County Cares, informed the Board about the Crook County Cares Alcohol Liability Management Plan. The Board supports the efforts of Crook County Cares on this plan. Also present was Joe Baron, County Attorney.

Chris Harwood, Manager, Crook County Fair, gave a monthly report and informed the Board that they have received a resignation from Kelly Pannell, Member, County Fair Board, which has caused a vacancy on the Fair Board. On November 4, 2009 at 8:30 o'clock a.m. the Board will appoint someone to fill the unexpired term of Kelly Pannell, Member, County Fair Board, which expires January 2012. 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 November 4, 2009 at 8:30 o'clock a.m. Also present was Wayne Garman, Member, County Fair Board.

The meeting adjourned at 4:55 o'clock p.m. to meet in regular session on November 3 and 4, 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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Kelly B. Dennis, Member

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James W. Hadley, Vice-Chairman

Attested: \_\_\_\_\_

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Connie D. Tschetter, County Clerk