

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

FRIDAY, NOVEMBER 6, 2009

9:00 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 Board met in special session to discuss Public Works business. Present were Joe Baron, County Attorney, Dan Blakeman, Public Works Director and Tina Wood, Clerk of District Court.

Jim moved to go into executive session at 9:06 o'clock a.m. to discuss a personnel matter. Kelly seconded, all ayes, motion carried.

The Board went back into regular session at 9:29 o'clock a.m.

Kelly moved to accept a resignation received from Dan Blakeman, Public Works Director, effective immediately and to pay his salary through the end of the month. Jim seconded, all ayes, motion carried. Jim moved to transfer Dan's remaining sick leave to Katherine Anderson. Kelly seconded, all ayes, motion carried.

The Board discussed how they will proceed with the Public Works Department in the absence of the Public Works Director with Theresa Curren, Secretary, Public Works Department, Randy Gill, Facilities Maintenance Foreman, Morgan Ellsbury, Road and Bridge Foreman and Gari Gill, Deputy County Fire Warden. The Board also discussed canceling the schematic design phase for the courthouse expansion/remodel project and how to proceed with the space needs in the courthouse. Also present were Joe Baron, County Attorney and Tina Wood, Clerk of District Court.

The meeting adjourned at 12:15 o'clock p.m. to meet in regular session on December 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

James W. Hadley, Vice-Chairman

Kelly B. Dennis, Member

Attested: _____
Connie D. Tschetter, County Clerk