

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

MONDAY, DECEMBER 7, 2009

1:00 o'clock p.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley (per conference call), Member Kelly B. Dennis (per conference call) and County Clerk Connie D. Tschetter.

The Board met in special session to discuss purchasing a dozer and a eighty-four inch (84") compactor/roller that the County has been currently renting from RDO Equipment Company. The County will be trading in a 2003 Maddock Roto Grader and a 1996 Cat Roller and the rental payments that the County has already paid will be credited to the purchase of this equipment. Present were Scott Clyde, RDO Equipment Company and Morgan Ellsbury, Road and Bridge Foreman.

Jim moved to purchase a 2007 John Deere 850J Crawler Dozer with a 2007 Vail Products 850JRipper and a 2005 Sakai SASV510TF-II Roller and to accept the plan for five (5) Annual Payments of \$35,300.00 at 4.45% with the option to pay it off early. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 1:53 o'clock p.m. to meet in regular session on January 5 and 6, 2010 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