

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN  
SUNDANCE, CROOK COUNTY, WYOMING****TUESDAY, FEBRUARY 2, 2010**

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.

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

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		164707.96
AFLAC	Insurance	2502.46
Blue Cross Blue Shield of Wyoming	Health Insurance	47437.21
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	51589.03
Department of Employment	Worker's Compensation	2141.78
New York Life Insurance Company	Life Insurance	593.97
Orchard Trust Company	Deferred Compensation	3030.00
VSP	Vision Insurance	404.54
Wyoming Retirement System	Retirement	26400.33
Wyoming Educator's Benefit Trust	Life Insurance	216.32
Wyoming NCPERS Life Insurance	Life Insurance	160.00
Ad Pro Office Supply	Paper	199.50
Alltel	Cell Phone	1133.83
AlSCO/American Linen	Shop Towels & Dust Mops	320.41
Animal Medical Center of Wyoming, LLC	K-9 Vet Bill	187.88
Ardith D. Griffis	Postage	3.50
Armstrong Extinguisher Service Inc.	Annual Maintenance & Recharges	882.00
Barbara J. Coy, RN	On Call Hours, Mileage, Postage & Meals	143.36
Bearlodge LTD., Inc.	Copies	30.00
Best Western Ramkota Hotel	Room Rent	210.00
Black Hills Chemical Co.	Supplies	377.90
Blakeman Propane Inc.	Propane	593.86
Bob Barker Company	Toothbrushes	25.69
Cassidys Seed & Feed	Softener	249.90
Cenex Fleetcard	Fuel	1721.01
Christina R. Wood	Mileage	333.50
City of Sundance	Water, Sewer, Garbage & Building Permit	585.67
Clark Reynolds & Co.	EOC System on Disk	1545.00
Collins Communications	Parts & Labor on R56 Upgrade	16050.00
Computer Software Associates, Inc.	Hardware Support Services	50.00
Conocophillips	Fuel	782.80
Contractors Supply Inc.	Supplies	668.40
Crescent Electric Supply Company	Battery	170.32
Croell Redi-Mix	Base Course	6848.31
Crook County	Employer Paid Benefits from Grant	983.59
Crook County Medical Services Dist.	Drug Testing, Prisoner Meals & Food	2350.18
Crook County Public Health	Employee Benefits, Classes & Office Rent	1812.88
Crook County Senior Services	County Funding	1250.00
Custom Auto & Truck	Parts & Labor	1287.87
Dakota Business Center	Supplies & Contract Base Rate Charge	95.05
Decker's Food Center	Supplies	5.40
Dee McGirr	Mileage & Supplies	42.39
Department of Employment	Worker's Compensation-Firemen	249.26
Department of Employment	Worker's Compensation	13.95
Department of Health	Rental for State Vehicle & Payroll	15046.07
Dept of Employment	Unemployment	3528.86
Div of Alamo Sales Group	Cutting Edges	1760.57
Double Star Computing	Monitor & Onsite Computer Services	2116.45
Doug Leis	Meals & Mileage	346.35
Eddie's Truck Center	Parts	171.95
Energy Electric Co.	Dispatch Upgrade	4992.57

Environmental Systems Research Inst.	Arcview Single Use Maintenance	700.00
Fastenal Company	Tools	70.50
Glaxosmithkline	Vaccine	285.50
Glenn Properties LLC	Diesel & Gas	2058.91
Godfrey Brake Service & Supply	Parts	361.50
Gundy's Repair	Dump Valve	174.73
Health Education Associates Inc.	Lactation Assessment Tool	25.75
Hillside Pharmacy	Supplies	30.76
Holiday Inn Express	Room Rent	150.00
Hulett Hardware	Supplies	21.14
Inland Truck Parts Company	Parts	18.93
Jack's Truck & Equipment	Parts	32.18
James W. Hadley	Mileage	30.00
Janet M. Lake	Meals & Dues	194.48
Jeanne Whalen	Mileage	41.90
John A. Moline, Jr.	Mileage	247.50
Joseph Michael Baron	Mileage	420.50
Karen's Delivery Co.	Delivery Charges	18.00
Kelly B. Dennis	Mileage	162.00
Laboratory Corp of America Holdings	Pap Smear Slides	51.00
Lannans Supply Co.	Color IJ Bond	111.21
Lenzes Distributing	Shipping	160.65
Lenzes Printing	Envelopes & Paper	417.97
Leslie's Sinclair	Gas & Diesel	5703.47
Lubrication Services (Gillette)	Oil	1951.25
Lyle Signs, Inc.	Signs	661.59
Manufacturing-Works	Energy Assessment	2000.00
Marlette Snoozy	On Call Hours	246.00
Matthew Bender & Co., Inc.	Law Manual w/CD Rom	185.52
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2000.00
Mercill Law Office	Court Appointed Attorney Fees	195.00
Midwest Cancer Screening	Lab Work	31.60
Moorcroft Leader	Publishing	416.00
Movin' On Kennels	Dog Food	107.85
NEWEDC	Membership Contribution	2686.00
Northwest Peterbilt Company	Parts	331.61
Office Depot	Supplies	113.10
Paetec	Telephone	188.94
Patricia J. Voll, FNP	January FP Clinic	140.00
Plainsman Printing, Inc.	Supplies	264.20
Powder River Energy Corp.	Electricity	4002.28
Quality Agg & Construction	Base Course	2315.38
Quality Hardware & Supply	Parts	562.69
Quill Corporation	Supplies	1182.42
Range Telephone Cooperative, Inc.	Telephone	3005.29
Rebecca A. Rolf	Mileage	91.00
Robert's Machine & Repair	Repairs	984.62
RT Communications	Telephone	659.94
Ruth Collins	Transcript of Proceedings	67.75
Schultz Coal Sales, Inc.	Coal	1040.26
Schutz Foss Architects, PC	Design Services	340.00
Scott Peterson Motors Inc.	Wiring	49.35
Sherri Davis	Mileage	39.00
Skyline Builder, Inc.	Remove Existing Window & Install New	3500.00
Spencer Fluid Power	Parts	288.98
State of Wyoming-Gal Services	Guardian Ad Litem Fees	905.56
Streicher's	Helmets, Shields & ID Panels	6720.00
Sundance Dillon's Hardware	Supplies	173.15
Sundance Electric Inc.	Electrical & Lighting Services	12312.70
Sundance Equipment Company	Parts	347.65
Sundance Rod & Gun Club	Membership Dues	200.00
Sundance State Bank	Direct Deposit Fees & Safe Deposit Box Rent	109.76
Sundance Times	Subscription & Publishing	1267.70
Theresa L. Curren	Travel Expenses	564.30
Thomas J. Adams	Supplies	8.36
Tongue River Communications	Jail Cable	54.00
Top Office Products, Inc.	Supplies & Copy Charges	1216.53
Tower Valley Ag Supply	Gas & Diesel	4308.39
Town of Hulett	Water	46.50
Town of Moorcroft	Water & County Funding on Truck Repairs	3450.72

Tracy Motor Company	Supplies	1416.89
UNUM	Disability Insurance	271.64
Urbin & Patterson, LLP	Court Appointed Attorney Fees	452.88
UW Cooperative Extension Service	Car Pooling	431.34
Visa	Supplies & Travel Expenses	3712.45
Volunteer Firemen's Retirement Fund	Fireman's Retirement Fund	2812.50
Walmart	Totes	44.52
Whispering Pines	Snow Removal	234.00
WPCI	Drug Testing	28.50
WPHA	Membership Renewal	150.00
WY Department of Transportation	Project Expenditures-Inyan Kara Road	573.85
WY Retirement System	Rehired Retiree Contribution	1720.92
WY State Forestry Division	Fire Shelter, Fireline Pack & Fire Clothes	21812.80
Wyoming 4-H Leaders Council	Registration	130.00
Wyoming Health Council	Kelnor Tabs & Lutera	472.43
Wyoming Peace Officer's Association	Membership Dues	190.00
Wyoming State Fire Advisory Board	Dues	300.00
Wyoming Stationery	Supplies	288.03
Wyopass	Membership	100.00
Zee Medical Services	Medical Supplies	156.20
Total		476518.37

The following monthly collections were collected:

County Clerk	\$5,588.50
County Sheriff	\$9,634.50
Clerk of District Court	\$2,668.79
Public Health (November/December)	\$7,237.72
Public Health (January)	\$1,796.25

The Board of Crook County Commissioners is requesting bids for the official county newspaper for a three-year term, starting July 1, 2010. All bids must be submitted to the Crook County Clerk, P.O. Box 37, Sundance, WY 82729, by or before April 6, 2010 at 2:30 o'clock p.m.

The Board of Crook County Commissioners is requesting bids for county auditor for fiscal years 2010, 2011 and 2012. All bids must be submitted to the Crook County Clerk, P.O. Box 37, Sundance, WY 82729, by or before April 6, 2010 at 2:00 o'clock p.m.

Per W.S. 16-9-104(c) Jim moved to reaffirm Resolution No. 1-2004 imposing a 911 Emergency Tax upon all telephone exchange access facilities within Crook County, authorizing service suppliers to collect the 911 Emergency Tax in order to establish, upgrade and operate an emergency telephone service system in Crook County, Wyoming. Kelly seconded, all ayes, motion carried.

Kelly moved to approve a Bond for Judy McCullough, Treasurer, Crook County Weed and Pest Control District. Jim seconded, all ayes, motion carried.

Jim moved to appoint the following:

Ralph Dampman - Crook County Predatory Animal Control Board, representing Sportsmen and Hunters – Three Year Term

Kelly seconded, all ayes, motion carried

Jim moved to accept a letter of resignation from David Schelldorf, Director, Crook County Weed and Pest District. Kelly seconded, all ayes, motion carried. On March 2, 2010 at 10:30 o'clock a.m. the Board will make the following Board appointment:

One Area 5 (Sundance Area) Crook County Weed and Pest District Director to fill the unexpired term of David Schelldorf, which expires January 2011.

A district board member must be a qualified elector (registered voter and bonafide resident) of the board member area he/she is to represent, but he/she is not required to be a landowner. Prior to appointment, the nominee for Director shall submit a petition signed by at least ten (10) landowners, to the Office of Crook County Commissioners at least five (5) days before the date of the meeting. Petitions may be obtained from the Crook County Clerk, Box 37, Sundance, WY, 82729, phone 307-283-1323. All petitions must be returned by February 26, 2010 at 5:00 o'clock p.m.

Mary Kuhl, County Treasurer and Joe Baron, County Attorney, discussed the County inquiring properties in the Railroad Addition through a tax sale. Also present was Dee Griffis, County Assessor.

Gari Gill, County Fire Warden, gave a monthly report and discussed a draft Crook County Volunteer Firefighters Association By-Laws. Kelly moved to designate John Moline, Jr. as an advisory board member to the Crook County Volunteer Firefighters Association. Jim seconded, all ayes, motion carried. Also present were Jim Pridgeon, Homeland Security County Coordinator, Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Theresa Curren, Secretary, Public Works Department.

Adjourned for lunch at 12:13 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.

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

The Board reviewed requests received for refund of interest paid on property. The Board reviewed the information received from the County Treasurer and the County Assessor and discussion was held. Jim moved to accept the County Assessor's recommendation and to authorize John to sign the Orders Upon Request For Refund Of Interest Paid on behalf of the Board to refund one hundred percent (100%) of the interest paid on property taxes for Devils Tower Inn LLC; Robert and Rose Ann Olson dba Devils Tower Inn and to refund fifty percent (50%) of the interest paid on property taxes for John Kennedy dba Kennedy Performance Horses; Paul R. Stuart; Robert and Mary Yemington; S & S Trucking, Inc.; Earl W. and Maryann Gstohl dba Ocs Storage and Used Auto; Robert E. and Mary D. Yemington dba Sundance Equipment; Ted and Pat J. Svoboda dba Ted's Backhoe Service; Michael D. and Jessica L. Sanford; Robin L. Anderson dba Anderson Trucking. Kelly seconded, all ayes, motion carried. Present were Mary Kuhl, County Treasurer, Dee Griffis, County Assessor, Gayla Eppler, Deputy County Assessor and Linda Fritz, Deputy County Clerk.

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end January 2010:

Total Receipts		\$1,459,351.93
Disbursements:	Towns	\$126,638.17
	County Boards	\$306,849.66
	State & Local School	\$1,899,396.38
	DOT/DOR/Rebate	\$138,029.38
	Redemption/S. Park	\$1,288.36
	Total	\$2,472,201.95

Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Theresa Curren, Secretary, Public Works Department, gave a monthly report. Also present was Mary Kuhl, County Treasurer.

Tim Lyons, Growth and Development Administrator and Fred Duncan, County Planner were present for the hearing pertaining to Charles Belgarde, Platwood Limited Partnership and Wayne Eaton, Eaton Construction, pursuant to the Small Wastewater Treatment Facilities Installation Rules and Regulations to determine whether or not to issue an order to comply. Discussion was held and Tim informed the Board that the parties are proceeding to comply. Jim moved to issue an Order to Comply to the parties for them to set up an appointment for an inspection with the Growth and Development Department by the end of May 2010. Kelly seconded, all ayes, motion carried.

Tim Lyons, Growth and Development Administrator, Joe Baron, County Attorney, Marshall G. Davis and Pam Davis were present for a continued hearing pertaining to an Order to Appear Before the Board to Determine Whether or Not to Issue an Order to Comply with the Crook County Residential Minor Subdivision Rules and Regulations in the matter of Marshall G. Davis et al. Discussion was held. Marshall Davis contacted his attorney and the matter should be resolved in ninety (90) days.

Judith Hamm (per phone conference) discussed concerns with the air quality in Sundance due to the extraction or processing of sand, gravel, rock and limestone and requested the Board to write a letter to DEQ requesting them to install an air monitor in Crook County. The Board informed her they will research this matter and will consider writing a letter to DEQ. Also present were Tim Lyons, Growth and Development Administrator, Fred Duncan, County Planner, Joe Baron, County Attorney, Dewey Turbiville, Les Turgeon and Morgan Ellsbury, Road and Bridge Foreman.

Sam Littlefield and Ryan Henning, Third Planet Windpower, held an informational session on Campbell County's Wind Energy Project called Reno Junction. Also present were Tim Lyons, Growth and Development Administrator, Fred Duncan, County Planner and Joe Baron, County Attorney.

The meeting adjourned at 5:15 o'clock p.m.

Wednesday, February 3, 2010

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.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation, gave an update on bridge and road projects. Also present were Fred Duncan, County Planner and Morgan Ellsbury, Road and Bridge Foreman.

Chris Harwood, Manager, Crook County Fair, gave a monthly report. Also present were Mary Kuhl, County Treasurer and Robyn Finch, Member, Crook County Fair Board.

Kyle Gillette, Schutz Foss Architects, P.C., presented options on how the County could proceed to accommodate space needs in the courthouse within the existing building and discussion was held on moving the Extension Office to the old Weed and Pest building. Also present were Randy Gill, Facility Maintenance Foreman, Joe Baron,

County Attorney, Mary Kuhl, County Treasurer, Arna Montgomery, Circuit Court Clerk, Tina Wood, Clerk of District Court, and Dee Griffis, County Assessor. The Board requested Mr. Gillette to have an ADA assessment and environmental study done on the old Weed and Pest building.

Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report.

Utah Marshall and John Crump discussed installing a cattleguard on Bearlodge County Road No. 8.

Paul Jacobson, presented a Petition to Vacate a County Road known as the Cold Springs County Road No. 21. Discussion was held. Mr. Jacobson will resubmit the petition at the Boards March meeting. Also present were LuAnn Jacobson, Josh Jacobson, Wayne Wilson, Attorney and Joe Baron, County Attorney.

Morgan Ellsbury, Road and Bridge Foreman and Joe Baron, County Attorney, discussed the maintenance on the Klopchick County Road No. 61 and Sundance Newcastle County Road No. 98. The Road and Bridge Foreman will be sending a letter to the parties involved.

The Board approved for a Public Works car to be used for travel by county employees.

Winnie Bush and Rod Knudson, the Home of Devils Tower Hulett’s Museum and Art Gallery, discussed transferring the Hulett Library Modular to the Home of Devils Tower Hulett’s Museum and Art Gallery. Discussion was held. Jim moved to approve the following resolution:

RESOLUTION NO. 2-2010

AUTHORIZING THE TRANSFER OF A MODULAR BUILDING TO  
THE HULETT MUSEUM AND ART GALLERY FOUNDATION

WHEREAS the modular building VIN 15623&15624 Title No. 18-0116919 that was obtained from the Crook County School District for \$1.00, was moved and set up on the Town of Hulett’s property with donations from the citizens of Crook County that wanted to maintain a County Library in Hulett when the Crook County School District replaced the Hulett School and the County Library could no longer be jointly operated within the new school building; and

WHEREAS the Town of Hulett owns the following described real property where Hulett Branch Library was located and the Museum is to be located to-wit:

Lots 4 of Block 2, of the Powell Addition to the Town of Hulett,  
Crook County, Wyoming

WHEREAS the Town of Hulett entered into a Lease Agreement with the Crook County Library Board on August 5, 2005 that was recorded at Book 433 of Photos at Page 683 in the office of the County Clerk, Sundance, Wyoming and is now terminated because the Hulett Branch Library has completed its move into the Greater Hulett Community Center; and

WHEREAS the Town of Hulett entered into a Lease Agreement with the Hulett Museum and Art Gallery Foundation on January 29, 2010 to lease the above described property from the Town of Hulett so that the modular building may remain on the property and be used as a museum; and

WHEREAS the Crook County Museum District has approved a Memorandum of Understanding with the Hulett Museum and Art Gallery Foundation, a 501 (c) 3 non profit organization to be known as Home of Devils Tower Hulett’s Museum and Art Gallery to operate a museum in Hulett, WY on January 28, 2010; and

WHEREAS the Town of Hulett and the Crook County Museum District do not desire to take ownership of the modular building at this time; and

WHEREAS it is in the best interest of Crook County and to those that donated funds and labor to move and set up the modular building in Hulett for use as a library to continue the building’s use as a museum; and

WHEREAS these purposes may be accomplished by giving the modular building to the Home of Devils Tower Hulett’s Museum and Art Gallery so that it may benefit the citizens of Crook County and be operated as a museum in Hulett.

THEREFORE, BE IT RESOLVED that The Board of County Commissioners authorize the Chairman of the Board to sign Title No. 18-0116919 for whatever right title and interest that Crook County has in the modular building over to the Hulett Museum and Art Gallery Foundation, a 501 (c) 3 non profit organization to be known as Home of Devils Tower Hulett’s Museum and Art Gallery to operate a museum in Hulett, WY and sign any other documents necessary to transfer the above described property.

DATED this 3<sup>rd</sup> day of February, 2010.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING  
JOHN A. MOLINE JR., CHAIRMAN, J. W. HADLEY, VICE-CHAIRMAN, KELLY B. DENNIS,  
MEMBER

State of Wyoming            }  
  }  
County of Crook                }

Signed or attested before me on February 3, 2010 by John A. Moline, Jr., J. W. Hadley, Vice-Chairman, Kelly B. Dennis, Member, Board of Crook County Commissioners.

Connie D. Tschetter, Crook County Clerk

Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Dee Griffis, County Assessor and Morgan Ellsbury, Road and Bridge Foreman.

Jim Miller, Wyoming Industrial Siting Board, gave an update on wind farms and industrial siting. Also present were Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Joe Baron, County Attorney.

Adjourned for lunch at 12:20 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 report for the CCLUP&ZC. Also present were Wayne Garman, Supervisor, Crook County Natural Resource District (CCNRD), Steve Kozel, Bearlodge District Ranger, USDA Forest Service and Joe Baron, County Attorney.

Jim moved for the Board to issue a letter of comment on the development of a new Forest Service Planning rule. Kelly seconded, discussion was held, all ayes, motion carried.

The Board received notice from the Crook County Land Use Planning and Zoning Commission (CCLUP&ZC) that Wilbur Troyer, Member, CCLUP&ZC, has missed three consecutive regularly scheduled monthly meetings and requested the Board to declare a vacancy and to fill the vacancy at their March meeting. Kelly moved to declare a vacancy on the CCLUP&ZC. Jim seconded, all ayes, motion carried. On March 3, 2010 at 1:00 o'clock p.m. the Board will make the following Board appointment: One Crook County Land Use Planning and Zoning Commission Member to fill the unexpired term of Wilbur Troyer, which expires June 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 March 3, 2010 at 1:00 o'clock p.m.

Wayne Garman, Supervisor, CCNRD, gave a monthly update.

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

Dee Griffis, County Assessor, presented a tax roll correction and presented Wyoming State Statutes referring to five (5) year back taxes. Jim moved to approve the following tax correction: 2009-65 and to approve to put in the minutes the following presented by the County Assessor:

**WYOMING STATE STATUTES REFERRING TO 5 YEAR BACK TAXES**

**WYOMING STATE STATUTE 39-13-110 (Statute of Limitations)**

(b) Property omitted from prior year tax lists discovered by the county assessor shall be added to the assessment roll and taxes computed and collected for the period the property was omitted not exceeding five (5) prior years or since the last change in ownership, whichever is less.

**WYOMING STATE STATUTE 39-13-108 (Enforcement)**

(b) Interest. The following shall apply:

(ii) The balance of any tax not paid as provided by paragraph (i) of this subsection is delinquent after the day on which it is payable and shall bear interest at eighteen percent (18) per annum until paid or collected;

Note: The word "shall" is not negotiable.

Submitted by:

Ardith D. "Dee" Griffis, Crook County Assessor

Kelly seconded, all ayes, motion carried. Also present were Gayla Eppler, Deputy County Assessor, Tina Wood, Clerk of District Court and Wayne Garman, Supervisor, CCNRD.

The following monthly collection was collected:

Circuit Court                      \$17,728.75

State Representative Mark Semlek discussed upcoming legislation. Also present were Mary Kuhl, County Treasurer, Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Gayla Eppler, Deputy County Assessor, Dee Griffis, County Assessor, Tina Wood, Clerk of District Court, Steve Stahla, County Sheriff, Wayne Garman, Supervisor, CCNRD, Joe Baron, County Attorney, Jim Pridgeon, Homeland Security County Coordinator, Gari Gill, County Fire Warden, Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and

Tim Lyons, Growth and Development Administrator.

Mikala Reimer, Crook County Family Violence and Sexual Assault Services, presented a Proclamation for Teen Dating Violence. Kelly moved to approve the proclamation as presented. Jim seconded, all ayes, motion carried.

Jim moved to approve an Order to Comply with the Crook County Small Wastewater Treatment Facility Installation Rules and Regulations and the Wyoming Department of Environmental Quality As-Built Permit Conditions in the matter of Charles Belgarde, Platwood Limited Partnership. Kelly seconded, all ayes, motion carried.

The Board discussed salaries with Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, due to the Public Works reorganization and they also discussed the old Weed and Pest building.

The meeting adjourned at 5:30 o'clock p.m. to meet in regular session on March 2 and 3, 2010 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