

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

TUESDAY, APRIL 6, 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 and County Attorney Joe Baron were present to go over items of interest within their departments. Also present was Jim Pridgeon, Homeland Security County Coordinator.

Jim moved to approve an Agreement between Max Masters dba Geographic Innovations and the Crook County Sheriff's Office. Kelly seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		154491.58
AFLAC	Insurance	2317.32
Blue Cross Blue Shield of Wyoming	Health Insurance	46582.62
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	48836.07
Department of Employment	Worker's Compensation	1971.78
New York Life Insurance Company	Life Insurance	646.97
Orchard Trust Company	Deferred Compensation	3130.00
VSP	Vision Insurance	404.54
Wyoming Retirement System	Retirement	25020.18
Wyoming Educator's Benefit Trust	Life Insurance	216.32
Wyoming NCPERS Life Insurance	Life Insurance	160.00
Blue Cross Blue Shield of Wyoming	Health Insurance	1029.64
A & B Welding Supply Co, Inc.	Mag Tools & Band Saw Blade	73.91
A-1 Transmission Specialists	Parts & Labor	158.80
Ad Pro Office Supply	Paper	1360.00
AG Communications & Technology	Manuals	53.00
Alltel	Cell Phone	1100.22
AlSCO/American Linen	Shop Towels & Dust Mops	187.00
Angela Cullett	Mileage	76.00
Architectural Specialties, LLC	Fire Doors & Installation	4366.00
AT Conference	Telephone Conference Call	11.19
Barbara J. Coy, RN	On Call Hours	246.00
Bass-Mollett	Cots W/Side Rails	6092.00
Big Horn Tire Inc.	Tire Repair, Disposal, Batteries & Tires	2970.43
Black Hills Chemical Co.	Supplies	1559.03
Blakeman Propane Inc.	Propane	1065.39
Blue Cross Blue Shield of Wyoming	COBRA Health Insurance Premiums	658.27
Brian L. Scribner	Reimbursement-Room Rent	105.99
Casper-Natrona Co Health	Hemocue Cuvettes	110.00
Cenex Fleetcard	Fuel	1947.01
City of Sundance	Water, Sewer & Garbage	576.19
Collins Communications	Replaced Batteries on Repeater	670.00
Comfort Inn & Suites	Room Rent	514.95
Computer Software Associates, Inc.	Hardware Support Services	100.00
Conocophillips	Fuel	527.20
Contractors Supply Inc.	Parts	219.22
Crescent Electric Supply Company	Lamps	71.40
Croell Redi-Mix	Base Course	46351.45
Crook County	Employer Paid Benefits from Grant	1042.79
Crook County Medical Services Dist.	Prisoner Meals & Food	2097.93
Crook County Senior Services	County Funding	1250.00
Crook County Treasurer	Postage	67.77
Custom Auto & Truck	Parts & Labor	782.91
Dakota Business Center	Monthly Maintenance & Carry Case	78.49
Dan Grace Catering	Food, Prep & Flatware	756.50
Dee McGirr	Mileage	61.00
Deer Corral Taxidermy	Wolf Rug Repair	225.00
Dell Marketing LP	Keyboard & Power Edge Server	3188.72
Deluxe	Receipt Books	162.03

Department of Employment	Worker's Compensation	16.74
Department of Employment	Worker's Compensation-Firemen	309.68
Department of Health	Rental for State Vehicle	287.00
Double Star Computing	Onsite Computer Service & Laptops	8280.46
Dunne Enterprises	Supplies	351.95
Energy Electric Co.	Labor & Dispatch Upgrade	3376.92
Eugene Costigan	Reimbursement for Tire Repair	10.00
Farmers Co-Op Assoc.	Diesel	2103.33
Fastenal Company	Tools	90.29
Fleetpride	Composit Air Cycl Comp630	815.23
Fred Pryor Seminars	Excel Seminars	178.00
Fridge Freeze	Portable Vaccine Refrigerator	2797.03
Galls, An Aramark Company	Smart Siren w/Switch Control & Microphone	900.99
Gill, Gari G.	Mileage	312.00
Glenn Properties LLC	Diesel & Gas	1049.13
Godfrey Brake Service & Supply	Supplies	583.45
Grason-Stadler	Ear Tips	38.70
Hillside Pharmacy	Supplies	46.69
Hulett Hardware	Parts	48.97
Hulett Post Prom	Post Prom Donation	100.00
Intermountain Record Center Inc.	Microfilming Costs	5446.63
Iron Horse	Vehicle Towing	180.00
Jack's Truck & Equipment	Kit & Freight Charges	69.63
Jeanne Whalen	Mileage	20.95
Joan Bethea	Mileage & Meal	82.89
John A. Moline, Jr.	Mileage	180.00
Jon H. Lienemann	Mileage	60.90
Karen's Delivery Co.	Delivery Charges	19.00
Kelly B. Dennis	Mileage	187.00
Lenzes Distributing	Shipping	52.22
Lenzes Printing	Forms Printed	238.00
Leslie's Sinclair	Gas & Diesel	4785.00
Local Government Liability Pool	Renewal Membership	29656.00
Lyle Signs, Inc.	Signs	2127.71
M & P Auto Body	Windshield Replace	308.00
Manufacturer's Marketing, Inc.	Weather Public Alert Radios	3592.50
Marlette Snoozy	On Call Hours	246.00
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2000.00
Menards-Rapid City	Ladders & Tools	345.32
Mercill Law Office, LLC	Court Appointed Attorney Fees	195.00
Michael R. Frolander	Postage	29.03
Midwest Cancer Screening	Pap Smear	7.90
Moorcroft Leader	Publishing	97.13
Moorcroft Post Prom	Post Prom Donation	100.00
Mulligan Trailer Sales	Carry-On Cargo w/Ramp Gate	5395.00
Office Depot	Supplies	55.87
Outdoor Motorsports	2009 Yamaha ATV's	8966.81
Paetec	Telephone	209.59
Patricia J. Voll, FNP	FP Clinic Hours	385.00
Peggy Rose Symonds	Mileage & Supplies	63.35
Pitney Bowes	Term Rental Charges	465.00
Pitney Bowes, Inc.	Red Ink Cartridges & Tape Strips	209.06
Plainsman Printing, Inc.	Roller Shelves, Title Envelopes & Photo Books	5561.54
Powder River Energy Corp.	Electricity	4172.31
Powder River Office Supply, Inc.	Maps, Tape & Camera	576.58
Powerplan BF	Supplies	476.77
Precise Kit Promotions Inc.	Supplies	4992.78
Q Business Source	Sales Tax Receipts	930.02
Quality Hardware & Supply	Parts	416.84
Quill Corporation	Supplies	4293.14
R Deli	Food & Supplies for Class	129.37
Range Telephone Cooperative, Inc.	Telephone	3011.93
Rasmussen Mechanical Services, Inc.	Parts & Labor	7474.30
Robert's Machine & Repair	Repairs & Modifications	4237.62
RT Communications	Telephone	660.58
Schultz Coal Sales, Inc.	Coal	1021.09
Schutz Foss Architects, PC	Design Services	1302.50
Scott Peterson Motors Inc.	Labor & Parts	189.89
Security Insurance Agency Inc.	Bond Renewals	258.00
Sheehan Mack Sales & Equipment	Latch	30.34

Sherwin-Williams	Paint	92.47
Sirchie Fingerprint Labs	Latent Print Kit & Supplies	176.86
Spencer Fluid Power	Seal Kits	249.58
State of Wyoming	Augmenting Revenues	12616.19
Sundance Dillon's Hardware	Supplies	289.53
Sundance Electric Inc.	Courthouse Fire Alarm Remodel	15000.00
Sundance Equipment Company	Parts	136.68
Sundance Post Prom	Post Prom Donation	100.00
Sundance Sign & Graphics	Vehicle Decals & Graphics	504.00
Sundance State Bank	Direct Deposit Fees	9.69
Sundance Times	Subscriptions, Ads & Supplies	1308.90
Surefire	Batteries	116.35
Tongue River Communications	Jail Cable	56.00
Top Office Products, Inc.	Supplies & Copy Charges	817.51
Tower Valley Ag Supply	Gas & Diesel	2339.07
Town of Hulett	Water, Sewer & Garbage & Landfill Assistance	3046.50
Town of Moorcroft	Water	75.89
Tracy Motor Company	Supplies	2669.68
Trudy J. Materi	Supplies & Postage	22.54
Uniform & Accessories Warehouse	Uniform Shirts	128.55
UNUM	Disability Insurance	271.64
Urbin & Patterson, LLP	Court Appointed Attorney Fees	480.44
UW Cooperative Extension Service	Car Pooling	253.26
Vehicle Lighting Solutions, Inc.	Lightbar & Mounting Kit	1531.96
Visa	Supplies & Travel Expenses	3062.03
Wacers	2010 Membership Dues	25.00
WCTA	Dues & Registration Fees	130.00
Whispering Pines	Snow Removal	108.00
Wild West Espresso	Meals	12.19
WPCI	Policy Assurance Update	75.00
WRS Group, LTD	Magnet	291.00
WY Department of Transportation	Project Expenditures, Titles & Agreements	2975.45
WY Retirement System	Rehired Retiree Contribution	1673.83
WY State Forestry Division	Supplies & Suppression Premium	10644.65
Wyoming Health Council	Health Supplies	500.84
Wyoming Investigators Assoc.	Membership Dues	50.00
Wyoming Law Enforcement Academy	Training	1150.00
Wyoming Machinery Company	Parts	1444.75
Wyoming Office of Homeland Security	Refund for Grants	12275.49
Wyoming State Bar	2010 Wyoming Legal Directory	36.00
Wyoming Stationery	Supplies	232.04
Y Environmental	Pre-Renovation Inspection	1653.91
Total		571581.00

The following monthly collections were collected:

County Clerk	\$7,928.50
County Sheriff	\$8,539.00
Clerk of District Court	\$3,917.20
Public Health	\$1,442.50
Circuit Court	\$21,535.00

Upon the recommendation from the County Clerk, Kelly moved to approve the following Election Districts and Precincts:

2010 ELECTION DISTRICTS AND PRECINCTS	
Election District & Precinct No.	Names of Polling Place-City & Town
1 - 1 Sundance Inside North	Courthouse Basement, Sundance
1 - 2 Sundance Inside South	Courthouse Basement, Sundance
2 - 2 Sundance Outside	Courthouse Basement, Sundance
3 - 3 Beulah	Beulah Community Building, Beulah
7 - 7 Aladdin	Aladdin Community Building, Aladdin
9 - 9 Alva	Alva Church, Alva
11 - 11 Tower Junction	Camp Beard
12 - 12 Elmore	Barton Ranch Voting Booth
13 - 13 Hulett Outside	Hulett Civic Center, Hulett
14 - 14 Hulett Inside	Hulett Civic Center, Hulett
15 - 15 Pine Haven	Pine Haven Town Hall, Pine Haven
16 - 16 Moorcroft Outside	Prairieview Baptist Church, Moorcroft
18 - 1 Moorcroft West Side	City Hall, Moorcroft
18 - 2 Moorcroft East Side	City Hall, Moorcroft
23 - 23 New Haven	New Haven Community Building, New Haven
24 - 24 Colony	Colony Community Building, Colony
26 - 26 Oshoto	Oshoto Community Building, Oshoto

Jim seconded, all ayes, motion carried.

Jim moved to approve two Utility Licenses between Crook County and Range Telephone Cooperative, Inc. Kelly seconded, all ayes, motion carried.

Clerk of District Court Tina Wood, County Sheriff Steve Stahla, County Assessor Dee Griffis, County Treasurer Mary Kuhl, County Attorney Joe Baron, County Coroner/Road and Bridge Mechanic Mike Frolander, Road and Bridge Foreman Morgan Ellsbury, Facilities Maintenance Foreman Randy Gill, County Public Health Nurse Barb Coy, UW Nursing Student Kenda Huseby, County Library Director Jill Mackey, County Extension Office 4-H Program Associate Peggy Symonds, County Extension Office Secretary DeeLynn Garman, Growth and Development Administrator Tim Lyons and Kyle Frisinger, Pete Lien & Sons were present to discuss County elected officials and employees salaries for fiscal year 2010-2011. No decisions were made at this time.

Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Theresa Curren, Secretary, Public Works Department, gave a monthly report. Also present were Mike Frolander, Road and Bridge Mechanic, Utah Marshall, Kyle Frisinger, Pete Lien & Sons, Mary Kuhl, County Treasurer and Joe Baron, County Attorney.

Kyle Frisinger, Pete Lien & Sons, asked the Board if they had any questions or concerns on the Moskee County Road No. 207 and on the Hunter and Vondriska Quarries. The Board did not have any at this time.

Utah Marshall discussed changing the route on Bearlodge County Road No. 8. The Board informed him the first step in this process is to submit a petition to alter the road.

Kelly moved to approve the Form for Reporting – EECBG Retrofit Part 2 Project Contacts/Responsible Individuals. Jim seconded, all ayes, motion carried.

Kelly moved to approve an Agreement for Installation of Cattleguard on County Road No. 68 known as the D Road County Road between Philip Habeck and the Board of County Commissioners of Crook County, Wyoming and an Agreement for Installation of Cattleguard on County Road No. 8 known as the Bearlodge County Road between Crump & Livestock, L.L.C. and the Board of County Commissioners of Crook County, Wyoming. Jim seconded, all ayes, motion carried.

Adjourned for lunch at 12:07 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. Raquel Croell, 911 Addressing Coordinator, informed the Board that the Crook County Growth and Development Department has found two conflicting/confusing roadway names within Crook County and recommended that Kanode Circle be renamed. Jim moved to proceed with the process to change the name of the road known as Kanode Circle. Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Jim moved to approve an Amendment Number One to the Congestion Mitigation/Air Quality (CMAQ) Agreement - FY 2009 Between the Wyoming Department of Transportation and the Crook County Commission. Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Jim moved to approve a Cooperative Law Enforcement Agreement between the Crook County Sheriff's Department, Crook County, Wyoming and the U.S. Forest Service, Region 2, Black Hills National Forest. Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Paul Anderson and Jill Mackey, Sundance Skate Park Committee, requested funds for a skate park in Sundance. No decision was made at this time. Also present was Joe Baron, County Attorney.

The following audit bid was received for a three-year term:

Leo Riley & Co.-----2010 - \$22,500.00; 2011 - \$22,500.00; 2012 - \$22,500.00

Jim moved to approve Leo Riley & Co. to be the county auditor for a three-year term and to accept the bid as presented. Kelly seconded, all ayes, motion carried.

Present for the bid opening for the official county newspaper for a three-year term, starting July 1, 2010 were Curt Moberg and Jeff Moberg, The Sundance Times and Mary Kuhl, County Treasurer. The following bids were received:

Moorcroft Leader - All public/legal notices, including publication of the commissioner's proceedings and bill list: \$5.00 per column inch. All display advertising: \$4.50 per column inch.

The Sundance Times - \$5.00 per column inch for publishing Crook County Commissioner proceedings. Proceedings to be published in both the Sundance Times and the Wyoming Pioneer. All other published requirements will be billed at the rate of \$6.50 per column inch.

Kelly moved to accept the bid from The Sundance Times and to approve for them to be the official county newspaper for a three-year term starting July 1, 2010. Jim seconded, all ayes, motion carried.

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

Total Receipts		\$1,187,619.49
Disbursements:	Towns	\$54,305.39
	County Boards	\$36,010.35

State & Local School	\$64,922.53
DOT/DOR/Rebate	\$120,273.16
Redemption/S. Park	\$3,979.95
Total	\$279,491.38

The Board reviewed the applications received for the Crook County Commissioners Scholarships. Kelly moved to approve the following applicants to receive the Crook County Commissioners Scholarships:

Hulett-----Ethan Thomas Dirks
Moorcroft-----Triston Caleb Kanode
Sundance-----Kylie Elizabeth Hughes

Alternates:

Hulett-----Kylie Jo Cummings
Moorcroft----- Alisha Ann Gonzalez
Sundance----- Jonathon Clarence Shamion

Renewal Scholarship: Clay Warren Wood

Jim seconded, all ayes, motion carried.

Present for the public hearing for the Transfer of Ownership of a County Retail Malt Beverage Permit for Hart Development, LLC dba Buffalo Jump Saloon & Steak House and a Transfer of Ownership of a Restaurant Liquor License for Buffalo Jump, LLC dba Buffalo Jump Saloon & Steak House were Darren Hart, Joleen Hart and Joe Baron, County Attorney. Discussion was held and no oral or written objections were received. Jim moved to approve the following licenses:

Hart Development, LLC dba Buffalo Jump Saloon & Steak House - Transfer of Ownership of a County Retail Malt Beverage Permit

Buffalo Jump, LLC dba Buffalo Jump Saloon & Steak House - Transfer of Ownership of a Restaurant Liquor License

Kelly seconded, all ayes, motion carried.

Tina Wood, Clerk of District Court, discussed a computer annual maintenance contract. Kelly moved to approve Exhibit A to the Agreement for Extended Service Software Support and Maintenance Fees and Exhibit B to the Agreement for Extended Service Time and Materials Rates between Wyoming 6th – Campbell, Crook and Weston Counties and Tiberon, Inc. Jim seconded, all ayes, motion carried.

Tina Wood, Clerk of District Court, Arna Montgomery, Circuit Court Clerk and Judge Dollison, Circuit Court Judge, discussed their concerns with the courtroom seating and requested to purchase new seating. Discussion was held and the Board did not approve the request at this time.

Rod Malo, Trustee, Bear Lodge Hills Ranch Improvement and Service District and Joe Baron, County Attorney were present to give an update on the dissolution of the Bear Lodge Hills Ranch Improvement and Service District. Also present was Dee Griffis, County Assessor.

The Board discussed Satellite Winery Permits. Jim moved to charge a fee of \$100.00 for all Satellite Winery Permits in Crook County and to approve that a notice for hearing will need to be published in the official newspaper four times for applications and renewals, following the same statutes and procedures as a liquor license. Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

The meeting adjourned at 5:20 o'clock p.m.

Wednesday, April 7, 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.

Michael J. Johnson, Crook County Saloon, requested a letter from the Board for Michael J. and Tonia J. Johnson dba Crook County Saloon, to obtain a Special Twenty-Four Hour Malt Beverage Permit from the Town of Hulett, to allow them to run a beer stand and to serve the crowd for Hulett Rodeo on June 12 and 13, 2010. Kelly moved to approve issuing a letter approving for Michael J. and Tonia J. Johnson dba Crook County Saloon to obtain a Special Twenty-Four Hour Malt Beverage Permit from the Town of Hulett for this event. Jim seconded, all ayes, motion carried.

Dee McGirr, Victim Witness Coordinator, presented a proclamation for National Crime Victims' Rights Week. Jim moved to proclaim the week of April 18-24, 2010 as Crime Victims' Rights Week. Kelly seconded, all ayes, motion carried.

Present were Donna Thaler, Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman, Theresa Curren, Secretary, Public Works Department, Jim Pridgeon, Homeland Security County Coordinator and Mary Kuhl, County Treasurer. Discussion was held on whether or not to divide the Public Works Department back into three different departments (Facilities Maintenance, Road and Bridge and Fire) or leave it the way it is. The Board decided to leave the Public Works Department as is.

Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report. Also present were Morgan Ellsbury, Road and Bridge Foreman, Donna Thaler and Mary Kuhl, County Treasurer.

Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Theresa Curren, Secretary, Public Works Department, gave a monthly report. Also present were Corey Middleton, Energy Electric Company, Pam Thompson, Rocky Courchaine and Martha Keith, Members, Old Stoney Committee, Mary Kuhl, County Treasurer and Donna Thaler.

The Board opened the bids received to install standby generators for the Crook County Courthouse and Public Health Buildings. The following bids were received:

Sundance Electric, Inc. - Courthouse Generator and installation is \$39,439.00; Public Health Generator and installation is \$10,696.00

Energy Electric Co. - Courthouse Generator and installation is \$39,432.00; Public Health Generator and installation is \$17,261.00

New Electric, Inc. - Courthouse Generator and installation is \$68,540.00; Public Health Generator and installation is \$20,500.00

A decision will be made on the bids at a later time, after they are reviewed.

Pam Thompson, Rocky Courchaine and Martha Keith, Old Stoney Committee, asked permission to have Theresa Curren, Secretary, Public Works Department, help the Old Stoney Committee with their grant writing. Kelly moved to grant permission for Theresa Curren to help the Old Stoney Committee with their grant writing. Jim seconded, all ayes, motion carried.

The bids to install standby generators for the Crook County Courthouse and the Public Health Buildings were reviewed and Jim moved to accept the bid received from Sundance Electric, Inc., to install standby generators for the Crook County Courthouse and Public Health Buildings. Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 12:00 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.

Jeanne Whalen and Rip Hawkins, 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), Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Tara Piper, Bureau of Reclamation, Mark Biel, Devils Tower National Park Service, Joe Baron, County Attorney, Steve Stahla, County Sheriff, Tom Adams, County Undersheriff and Dee Griffis, County Assessor.

Steve Kozel, Bearlodge District Ranger, USDA Forest Service, gave an update on the Black Hills National Forest Travel Management Plan.

Tara Piper, Bureau of Reclamation, gave an update on Bureau of Reclamation activities.

Mark Biel, Devils Tower National Park Service, gave an update on Devils Tower National Park Service activities.

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

Dee Griffis, County Assessor, presented tax roll corrections and Orders Refunding Interest Due. Jim moved to approve the following tax roll corrections and Orders Refunding Interest Due: 2005-159; 2006-152; 2007-265; 2008-262; 2009-78. Kelly seconded, all ayes, motion carried.

Chris Harwood, Manager, Crook County Fair, gave a monthly report. Also present was Robyn Finch, Member, Crook County Fair Board.

Mikala Reimer, Crook County Family Violence and Sexual Assault Services, presented a Proclamation for Sexual Assault Awareness Month. Kelly moved to proclaim April 2010 as Sexual Assault Awareness Month in Crook County, Wyoming. Jim seconded, all ayes, motion carried.

Present for the public hearing so all interested parties may present written or oral comments on the proposed Crook County Volunteer Firefighters Association By-Laws for the Crook County Volunteer Firefighters Association were Jeff Garman, Deputy Fire Warden, Morgan Ellsbury, Road and Bridge Foreman, Theresa Curren, Secretary, Public Works Department, Jim Pridgeon, Homeland Security County Coordinator, Jeanne Whalen, Jack Chafee, President, Crook County Fire Advisory Board, Tina Wood, Clerk of District Court and Cheryl Hageman, Willis of Colorado, Inc. Written comments were received and discussion was held. Jim moved to adopt the Crook County Volunteer Firefighters Association By-Laws for the Crook County Volunteer Firefighters Association and repeal all previous by-laws, policies and rules and regulations in conflict with these Crook County Volunteer Firefighters Association By-Laws. Kelly seconded, discussion was held, all ayes, motion carried.

Barb Coy, Public Health Nurse, discussed renting a room for a hearing aid outfit to do hearing tests. The decision of the Public Health Nurse and the Board was not to rent a room.

Cheryl Hageman, Willis of Colorado, Inc., presented a health/dental/vision insurance proposal from Wyoming Educators' Benefit Trust (WEBT) for Fiscal Year 2010-2011 for Crook County employees. No action was taken at this time. Present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Dee Griffis, County Assessor and Tina Wood, Clerk of District Court.

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 \$2,883.00 from the County Commissioners Budget to the Emergency Management Budget, due to a budget shortfall from paying expenses for the tornado in 2009. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on May 4, 2010 at 8:00 o'clock a.m. to consider such proposed resolution. Kelly seconded, all ayes, motion carried.

Dallas Rolf, Becky Rolf, Bonita Carlson and John Carlson discussed safety hazards from road traffic on Beaver Creek County Road No. 216 and requested the Board to help them with this issue by moving the road or to come up with a solution that would work. The Board told them they will put rotomill down on the road to help with the dust problem and they will also have Morgan look into getting radar signs and see if there are any grants available to help with this. Also present were Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney, Dee Griffis, County Assessor, Tina Wood, Clerk of District Court, Randy Gill, Facilities Maintenance Foreman and Chris Galloway.

The meeting adjourned at 6:20 o'clock p.m. to meet in regular session on May 4 and 5, 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