

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

MONDAY, AUGUST 16, 2010

2:34 o'clock p.m. Present for the special meeting to discuss appointing a replacement canvass board member for the 2010 Primary and General Elections were Chairman John A. Moline, Jr. (per conference call), Vice-Chairman James W. Hadley (per conference call) and County Clerk Connie D. Tschetter. Absent was Member Kelly B. Dennis.

The Board discussed replacing the 2010 Primary and General Elections Canvass Board Member Jean Lenz, due to an unforeseen absence that she will have on August 19, 2010. Upon the recommendation from Connie Tschetter, County Clerk, Jim moved to appoint Kathryn Cluff as a Canvass Board Member for the 2010 Primary and General Elections to replace Jean Lenz. John vacated the chair and seconded the motion. Jim voted aye, John vacated the chair and voted aye, all ayes, motion carried.

The meeting adjourned at 2:35 o'clock p.m. to meet in regular session on September 7 and 8, 2010 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

John A. Moline, Jr., Chairman

(Absent)

Kelly B. Dennis, Member

James W. Hadley, Vice-Chairman

Attested: _____

Connie D. Tschetter, County Clerk