

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS ON THE D COUNTY ROAD NO. 68
AT THE JUNCTION OF BERTHA COUNTY ROAD NO. 12 AND D COUNTY ROAD NO. 68, CROOK
COUNTY, WYOMING**

WEDNESDAY, SEPTEMBER 15, 2010

2:00 o'clock p.m. Present for the special meeting at the junction of the D County Road No. 68 and Bertha County Road No. 12 to discuss and consider the Gillette Madison Pipeline Rehabilitation were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and Deputy County Clerk Linda Fritz.

Present were Joseph M. Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman, Judy McCullough, Cheri Wardell and Justen Robinson, landowners, Mike Cole, Project Representative, City of Gillette, Mark Hines, Engineer/Project Manager, DOWL HKM, Doug Dumbrill, Attorney, City of Gillette, Mike Brayton, Rust Not and HKM, Alvino Roybal, General Superintendent, Garney Construction and Taylor Osgood, Garney Construction and discussion was held at three different sites along D County Road No. 68 that the City of Gillette will need to install manholes for the rehabilitation project. There will be a total of seven different areas that will be under construction. The City of Gillette agreed to submit a letter to the County outlining their proposed plans to install the manholes over the water line within the right of way, protect the D Road during construction and to repair any damage to the road and the Board will consider the offer from the City of Gillette at a special meeting if necessary so that the rehabilitation project can proceed in a timely manner rather than hold up the project until the Utility License for the existing waterline is completed. The representatives of Gillette stated that they would work on the Utility License Agreement for the existing waterline with Crook County and hopefully be able to get it signed at the October meeting. The representatives of Gillette also indicated that the Board should make any requests that it had concerning the proposed new regional waterline as soon as possible to them.

The meeting adjourned at 3:28 o'clock p.m. to meet in regular session on October 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

Kelly B. Dennis, Member

James W. Hadley, Vice-Chairman

Attested:

Linda Fritz, Deputy County Clerk