

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

FRIDAY, SEPTEMBER 17, 2010

2:00 o'clock p.m. Present for the special meeting to discuss and consider the Gillette Madison Pipeline Rehabilitation along D County No. 68 were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis (per conference call) and County Clerk Connie D. Tschetter.

Present were Morgan Ellsbury, Road and Bridge Foreman, Mike Cole, Project Representative and Steven Peterson, Utility Engineer Manger, City of Gillette and Joe Baron, County Attorney, to discuss a Letter Agreement from the City of Gillette 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. Jim moved to approve the City of Gillette's Letter Agreement requesting construction access and excavation for seven (7) manholes along the "D" Rd. for the Gillette Madison Pipeline Phase II Rehabilitation Project and gave them permission to proceed with the project outlined in the Letter Agreement. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 2:27 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: _____

Connie D. Tschetter, County Clerk