

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

**MONDAY, SEPTEMBER 20, 2010**

9:00 o'clock a.m. Present for the special meeting to discuss Amendment Number One to the Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Emergency Response Wyoming Department of Health and Crook County Public Health Nursing Services were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley (per conference call), Member Kelly B. Dennis (per conference call) and Deputy County Clerk Linda Fritz.

Discussion was held and Jim moved to approve the Amendment Number One to the Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Emergency Response Wyoming Department of Health and Crook County Public Health Nursing Services. Kelly seconded, all ayes, motion carried.

Kelly moved to approve that the County Clerk's Office can use their facsimile stamps on a Motion for a Continuance on a Petition to the Environmental Quality Council to Designate Sand Creek as a Very Rare or Uncommon Area. Jim seconded, all ayes, motion carried.

The meeting adjourned at 9:01 o'clock a.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.

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John A. Moline, Jr., Chairman

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Kelly B. Dennis, Member

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James W. Hadley, Vice-Chairman

Attested: \_\_\_\_\_

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Linda Fritz, Deputy County Clerk