

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

THURSDAY, OCTOBER 14, 2010

8:00 o'clock a.m. Present for the special meeting to discuss any issues pertaining to the Crook County Fair Board and to discuss the hearing on October 26, 2010 before the Environmental Quality Council pertaining to the Petition to declare the Sand Creek Area as Rare and Uncommon and to discuss purchasing a lockable fire hydrant for the Moorcroft Madison Waterline on Wind Creek County Road No. 201 were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley (per conference call), Member Kelly B. Dennis (per conference call) and County Clerk Connie D. Tschetter.

Also present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer and Jim Pridgeon, Homeland Security County Coordinator.

Jim moved for the County to purchase a lockable fire hydrant for the Moorcroft Madison Waterline on Wind Creek County Road No. 201. Kelly seconded, all ayes, motion carried.

Jim moved to approve the Crook County Fair Board's request for a Certificate of Indebtedness in the amount of \$16,000.00 to cover their budgeted expenses from July 1, 2010 through November 30, 2010. Kelly seconded, all ayes, motion carried.

Kelly moved that the County appear at the Environmental Quality Council hearing on October 26 through 28, 2010 in opposition of designating an area known as Sand Creek as Very Rare and Uncommon; and to designate Commissioner John A. Moline, Jr. to represent the County in this matter. Jim seconded, all ayes, motion carried.

The meeting adjourned at 8:36 o'clock a.m. to meet in regular session on November 2 and 3, 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