

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

TUESDAY, NOVEMBER 2, 2010

8:00 o'clock a.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meetings were approved.

County Treasurer Mary Kuhl, Clerk of District Court Tina Wood, County Assessor Dee Griffis, County Attorney Joe Baron, County Sheriff Steve Stahla and County Library Director Jill Mackey were present to go over items of interest within their departments.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		151804.10
AFLAC	Insurance	2383.76
Blue Cross Blue Shield of Wyoming	Health Insurance	44631.56
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	47741.24
Department of Employment	Worker's Compensation	3110.77
New York Life Insurance Company	Life Insurance	659.43
Orchard Trust Company	Deferred Compensation	3380.00
VSP	Vision Insurance	552.26
Wyoming Retirement System	Retirement	27806.03
Wyoming Educator's Benefit Trust	Life Insurance	202.80
Wyoming NCPERS Life Insurance	Life Insurance	144.00
A & B Welding Supply Co., Inc.	Polifan Curve & Flap Disc	29.31
Ad Pro Office Supply	Paper	2055.00
Alltel	Cell Phone	834.91
AlSCO/American Linen	Shop Towels & Dust Mops	230.38
Architectural Specialties, LLC	Key Blanks	53.00
Barbara J. Coy, RN.	On Call Hours, Postage & Meals Reimbursement	289.02
Barbara Sue Fuhrmann	Mileage	33.00
Bearlodge LTD., Inc.	Professional Services	937.50
Big Horn Tire Inc.	Tires	4061.58
Black Hills Chemical Co.	Supplies	282.76
Blakeman Propane Inc.	Propane	3462.90
Carl's Trailer Sales Inc.	Trailer	7855.00
Cassidy's Seed & Feed	Dryland Pasture Mix	245.00
Genex Fleetcard	Fuel	1920.13
City of Gillette	Bulk Water	116.40
City of Sundance	Water	1008.45
Collins Communications	Labor & Parts	1196.78
Conocophillips	Gas	147.72
Copier Doctors	Batteries	78.00
Crescent Electric Supply Company	Lamps	39.30
Croell Redi-Mix	Cattle Guard Bases	2892.25
Crook County	Employer Paid Benefits from Grant	12825.81
Crook County Attorney's Office	Emergency Financial Assistance	1000.00
Crook County Medical Services Dist.	Prisoner Meals & Jail Duty	3513.33
Crook County Public Health	Prenatal Classes	360.00
Crook County Senior Services	County Funding	1250.00
Crook County Treasurer	Postage	76.82
Crook County Weed & Pest Control Dist.	Herbicide & Weedpro	24.25
Dakota Business Center	Monthly Maintenance & Supplies	330.82
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	136.38
Data Imaging Systems	Microfilm & Processing	83.13
Decker's Food Center	Supplies	19.57
DeeLynn Garman	Lodging, Meals & Mileage	123.00
Department of Employment	Worker's Compensation	314.58
Department of Health	Rental for State Vehicle & First Quarter Payroll	15295.66
Dept of Employment	Unemployment	4818.00
Double Star Computing	Onsite Computer Services	590.00
Dwande E. LeMay	Transcript of Proceedings	1829.75
Election Systems & Software	Election Programming Fees	7944.56
Farmer's Co-op Assoc.	Propane & Diesel	1565.60

Fastenal Company	Tools	536.99
Frasier's Welding	Auto Gate with Gravel Guards	5280.00
Fuller & Schaedler Law Office, PC	Court Appointed Attorney Fees	328.50
Gene's Lock Shop	Keys	4.00
Gillette Printing Company, Inc.	Checks	393.02
Glenn Properties LLC	Diesel & Gas	1882.24
Grimm's Pump & Industrial Supply	Parts	154.20
Hampton Inn Laramie	Lodging	294.30
Hillside Pharmacy	Supplies	76.98
Hulett Civic Center	Polling Place Rent	100.00
Hulett LP Gas Service	Propane	19200.00
Impressions Embroidery	Embroider Polo Shirts	148.92
Inland Truck Parts Company	Parts	265.16
Intermountain Construction	Cattle Guards	1200.00
James W. Hadley	Mileage	295.00
John A. Moline, Jr.	Mileage	105.00
Kelly B. Dennis	Mileage	162.00
Lenzes Printing	Envelopes	17.99
Leo Riley & Co.	Audit	5000.00
Leslie's Sinclair	Gas & Diesel	6523.99
Linda L. Tokarczyk	Contract Consultant	80.00
Local Government Liability Pool	Settlement	2718.40
Lyle Signs, Inc.	Signs	558.13
M & P Auto Body	Mirror	170.76
Marlette Snoozy	On Call Hours & Mileage	282.00
Mary R. Kuhl	Boxes, Mileage & Cell Phone Charges	41.37
Matthew Bender & Co., Inc.	Law Books	524.46
Max Robert Masters	Mapping Contract	2000.00
Medibadge, Inc.	Stickers	161.45
Menards-Rapid City	Tools & Fertilizer	39.84
Mercill Law Office, LLC	Court Appointed Attorney Fees	105.00
Midwest Cancer Screening	Pap Smear Tests	94.35
Moorcroft Leader	Publishing	466.51
Moore Medical, LLC	Alcohol Prep Pads	43.03
Movin' On Kennels	Dog Food	71.90
Northern WY Mental Health Center	First Quarter Funding	2500.00
Paetec	Telephone	182.63
Paradise Foods	Gas	37.74
Peggy Rose Symonds	Mileage, Coffee & Donuts	62.02
Philip Habeck	Reseed Along D Road	2625.00
Plainsman Printing, Inc.	Binders	362.60
Powder River Energy Corp.	Electricity	4030.14
Powder River Office Supply, Inc.	Supplies	31.65
Powerplan BF	Work on Equipment	900.00
Quality Agg & Construction	J Base	858.70
Quality Auto Restoration	Repairs to 91 GMC Jimmy	2882.00
Quality Hardware & Supply	Parts	320.36
Quill Corporation	Supplies	363.85
Randco Tanks	Inline Valve	247.38
Range Telephone Cooperative, Inc.	Telephone	2905.87
Rasmussen Mechanical Services, Inc.	Work on Unit Ventilators	792.50
Ringer Law, P.C.	Court Appointed Attorney Fees	192.00
Robert's Machine & Repair	Parts & Labor	199.80
Rosencranz Construction	Materials for Rain Gutter on Moorcroft Library	1500.00
RT Communications	Telephone	691.65
Sanofi Pasteur, Inc.	Fluzone	7076.22
Sarah E. Crawford	Mileage	61.00
Schultz Coal Sales, Inc.	Coal	531.10
Scott Peterson Motors Inc.	Vent & Valve	277.83
Service First	Parts & Labor	667.60
Sherwin-Williams	Paint	85.18
Smilemakers	Bandages	579.85
State of Wyoming	Guardian Ad Litem Fees	2166.03
Sundance Dillon's Hardware	Supplies	235.11
Sundance Equipment Company	Parts	2028.25
Sundance State Bank	Direct Deposit Fees	9.69
Sundance Times	Publishing & Stamps	5560.35
Terry's Auto	Parts	486.88
The Blind Guy Custom Window Coverings	Blind	49.35
Thompson West-	Internet Westlaw Library	6336.85

Tongue River Communications	Jail Cable	56.00
Top Office Products, Inc.	Copy Charges & Supplies	408.81
Tower Valley Ag Supply	Gas & Diesel	3532.27
Town of Hulett	Water	43.50
Town of Moorcroft	Water, Ambulance & Landfill Funding	1719.26
Tracy Motor Company	Supplies	778.58
UNUM	Disability Insurance	271.64
Urbin & Patterson, LLP	Court Appointed Attorney Fees	586.35
UW Cooperative Extension Service	Car Pooling	220.92
Visa	Supplies & Travel Expenses	4333.26
Walmart Community/GEMB	Supplies & Paint	128.26
Wells Plumbing	Parts	64.20
Western Printing, Inc.	General Election Cards	332.49
WY Dept. of Health	Unspent Tanf Funds	1296.77
WY Retirement System	Rehired Retiree Contributions	1861.96
WY State Forestry Division	Tires	900.00
Wyoming Behavioral Institute	Acute Adult Unit	3425.00
Wyoming Clerks Of District Court Assoc.	Annual Dues	125.00
Wyoming Health Council	Trinessa	410.95
Wyoming Machinery Company	Parts	4136.83
Wyoming Public Health Laboratory	Strep Tests	65.00
Total		484193.39

The following monthly collections were collected:

County Clerk	\$8,445.75
County Sheriff	\$14,617.40
Clerk of District Court	\$1,386.00
Public Health (September)	\$2,568.68

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end October 2010:

Total Receipts		\$1,971,123.00
Disbursements:	Towns	\$92,981.93
	County Boards	\$50,876.06
	State & Local School	\$141,462.91
	DOT/DOR/Rebate	\$127,400.39
	Redemption/S. Park	\$2,200.97
	Total	\$414,922.26

Jim moved to accept the Disclosure Statement for Investment of Public Funds from Travis Castelli. Kelly seconded, all ayes, motion carried.

On December 7, 2010 at 10:45 o'clock a.m. the Board will make the following Board appointment:

One Crook County Predatory Animal Control Board Member representing Sportsmen and Hunters – Three Year Term

All interested parties are encouraged to apply. Applications can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323. All applications must be submitted to the County Clerk by or before December 7, 2010 at 10:45 o'clock a.m.

Kelly moved to appoint Jim Hadley to represent Crook County during the Wyoming County Commissioners Association meeting to be held in Gillette in December 2010. Jim seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Theresa Curren, Secretary, Crook County Public Works, gave a monthly report. Also present were Joe Baron, County Attorney and Mike Cole, Project Representative, City of Gillette.

Kelly abstained from the discussion on the bids received for the Rocky Point Ridge Road Gravel Hauling due to a conflict of interest. Jim moved to accept the bid from D/S Trucking, LLC for the Rocky Point Ridge Road Gravel Hauling. John vacated the chair and seconded the motion. Jim voted aye, John vacated the chair and voted aye, motion carried.

Kelly moved to accept the proposal received from McKinley Wood for engineering for a chiller replacement pertaining to the WBC EECBG Grant. Jim seconded, all ayes, motion carried.

Mike Cole, Project Representative, City of Gillette, discussed a Utility License Upon County Road between Crook County and the City of Gillette, Wyoming granting a non-exclusive license for the limited purpose of installing, accessing, operating and maintaining a 30 inch diameter steel treated water transmission pipeline and appurtenances along or across County Road No. 68 known as the "D" County Road.

Jim moved to approve a Bond for Victoria A. Johnson, Deputy Clerk of Court. Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 11:43 o'clock a.m.

1:00 o'clock p.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

Tim Lyons, Growth and Development Administrator, gave a monthly report and a subdivision and deed report. A draft Crook County Wind Energy Facility Resolution was reviewed. Also present was Joe Baron, County Attorney.

Robyn Finch, Member, Crook County Fair Board, gave a monthly report. Jim moved to appoint Teresa Fordyce to fill the vacancy on the Crook County Fair Board for the unexpired term of Scott Graham, which expires in January 2011. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Sharon Linneman, Tina Wood, Clerk of District Court, Dana McInerney, Roy Conzelman, Wayne Garman, Member, Crook County Fair Board and Mary Kuhl, County Treasurer.

Kelly moved to approve to sign the Ad Valorem Tax Exemption Application, Crook County, Wyoming, for the following property: Railroad Addition, Block 13, Lot 14 and Railroad Addition, Block 16, Lot 12, Sundance, Wyoming. Jim seconded, all ayes, motion carried. Present was Joe Baron, County Attorney.

The meeting adjourned at 2:39 o'clock p.m.

Wednesday, November 3, 2010

8:00 o'clock a.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation, gave an update on bridge and road projects. Also present were Morgan Ellsbury, Road and Bridge Foreman and Jeanne Whalen.

Present for the public hearing for a New County Retail Malt Beverage Permit for Devils Tower View Cage, B.P.L & L dba Devils Tower View were Larry Cage, Jeanne Whalen and Joe Baron, County Attorney. No oral or written objections were received. Jim moved to approve a County Retail Malt Beverage Permit for Devils Tower View Cage, B.P.L & L dba Devils Tower View. Kelly seconded, all ayes, motion carried.

Barb Coy, Public Health Nurse, presented a contract that needs the Boards signature. Kelly moved to approve a Contract Between Wyoming Department of Health, Office of Healthcare Financing and Crook County Public Health Nursing. Jim seconded, all ayes, motion carried. Also present was Jeanne Whalen.

Jim Pridgeon, Homeland Security County Coordinator and Gari Gill, County Fire Warden, gave a monthly report. Jim moved to approve a Grant Award Agreement for the U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2011, Project ID 11-DOT-CRO-HM-HMP11. Kelly seconded, all ayes, motion carried. Also present were Theresa Curren, Secretary, Public Works Department, Mary Kuhl, County Treasurer and Jeanne Whalen.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Theresa Curren, Secretary, Crook County Public Works, Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Jeanne Whalen, Bill Dirks and Randy Beckman.

Discussion was held on Bertha County Road No. 12.

Discussion was held on the alteration of the Wes Tabor County Road No. 95. Jim moved to authorize for John to sign an Agreement to Alter and Cover the Cost on County Road No. 95 known as the Wes Tabor County Road upon receiving the Easement and Agreement signed by Randy and Pamela Beckman. Kelly seconded, all ayes, motion carried.

Jim moved to approve a Utility License between Crook County and Range Telephone Inc. Kelly seconded, all ayes, motion carried.

Discussion was held on the estimates received on the Moorcroft Library Roof. Jim moved to have Randy use his discretion on which estimate to accept. Kelly seconded, all ayes, motion carried.

Discussion was held on a Utility License Upon County Road between Crook County and the City of Gillette, Wyoming. Jim moved to approve a Utility License Upon County Road between Crook County and the City of Gillette, Wyoming, granting a non-exclusive license for the limited purpose of installing, accessing, operating and maintaining a 30 inch diameter steel treated water transmission pipeline and appurtenances along or across County Road No. 68 known as the "D" County Road. Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 11:35 o'clock a.m.

1:00 o'clock p.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

Jeanne Whalen, Member, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC) and Tim Lyons, Growth and Development Administrator, gave a monthly report. Also present were Joe Baron, County Attorney, Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Tara Piper, Bureau of Reclamation, Rapid City Field Office, Lance Marshall, Ellie Leavitt and George Byers, Rare Element Resources, Jaye Pickarts, Knight Piesold, Morgan Ellsbury, Road and Bridge Foreman and Mary Kuhl, County Treasurer.

A Public Hearing was held to determine whether or not to vacate D. Marshall Subdivision, Lot 2 and Marshall Subdivision, Lot 1. Oral comments were received. Kelly moved to approve an Order Vacating D. Marshall Subdivision, Lot 2 and Marshall Subdivision, Lot 1. Jim seconded, all ayes, motion carried.

Discussion was held on the Rare Element Resources-Bear Lodge Scoping Study and on improvements that will be needed on Warren's Peak County Road No. 100 and Sundance-Warren Peak County Road No. 208 from the Wyoming Highway to the proposed mine site.

Steve Kozel, Bearlodge District Ranger, USDA Forest Service, gave an update on activities.

Tara Piper, Bureau of Reclamation, Rapid City Field Office, gave an update on activities.

Samantha Schwebke (per conference call), requested a tax cancellation or a rebate on her property, due to not having agricultural classification status and discussion was held. Also present were Dee Griffis, County Assessor, Gayla Eppler, Deputy County Assessor, Joe Baron, County Attorney, Jeanne Whalen, Mary Kuhl, County Treasurer, Ogden Driskill, Victoria Connett and Roger Connett. No action was taken due to the protest period being past the deadline.

Dee Griffis, County Assessor, presented tax roll additions and corrections and Orders Refunding Interest Due. Jim moved to approve the following tax roll additions and corrections: 2005-140; 2005-162; 2005-163; 2005-164; 2005-165; 2005-166; 2005-169; 2005-170; 2005-171; 2005-172; 2005-173; 2005-174; 2005-175; 2005-176; 2005-177; 2005-178; 2006-127; 2006-155; 2006-156; 2006-157; 2006-158; 2006-159; 2006-163; 2006-164; 2006-165; 2006-166; 2006-167; 2006-168; 2006-169; 2006-170; 2006-171; 2006-172; 2006-173; 2006-174; 2006-175; 2006-176; 2006-177; 2007-232; 2007-268; 2007-270; 2007-271; 2007-272; 2007-273; 2007-274; 2007-275; 2007-279; 2007-280; 2007-281; 2007-282; 2007-283; 2007-284; 2007-285; 2007-286; 2007-287; 2007-288; 2007-289; 2007-290; 2007-291; 2007-292; 2007-293; 2007-294; 2008-221; 2008-264; 2008-266; 2008-267; 2008-268; 2008-269; 2008-270; 2008-271; 2008-272; 2008-274; 2008-277; 2008-278; 2008-279; 2008-280; 2008-281; 2008-282; 2008-283; 2008-284; 2008-285; 2008-286; 2008-287; 2008-288; 2008-289; 2008-290; 2008-291; 2008-292; 2008-293; 2008-294; 2008-295; 2008-296; 2008-297; 2008-298; 2008-299; 2008-300; 2009-81; 2009-83; 2009-86; 2009-87; 2009-88; 2009-89; 2009-90; 2009-91; 2009-92; 2009-93; 2009-94; 2009-95; 2009-96; 2009-97; 2009-98; 2009-100; 2009-104; 2009-106; 2009-108; 2009-109; 2009-110; 2009-111; 2009-112; 2009-113; 2009-114; 2009-115; 2009-116; 2009-117; 2009-118; 2009-119; 2009-120; 2009-121; 2009-122; 2009-123; 2009-124; 2009-125; 2009-126; 2009-127; 2009-128; 2009-129; 2009-130; 2009-131; 2009-132; 2009-133; 2009-134; 2009-135; 2010-16; 2010-17 and 2010-18. Kelly seconded, all ayes, motion carried. Kelly moved to approve the following Orders Refunding Interest Due, wherein the County Treasurer shall not collect fifty (50%) of the interest due from the taxpayer in this matter: 2005-140; 2005-162; 2005-163; 2005-164; 2005-165; 2005-166; 2005-169; 2005-170; 2005-171; 2005-172; 2005-173; 2005-174; 2005-175; 2005-176; 2005-177; 2005-178; 2006-127; 2006-155; 2006-156; 2006-157; 2006-158; 2006-159; 2006-163; 2006-164; 2006-165; 2006-166; 2006-167; 2006-168; 2006-169; 2006-170; 2006-171; 2006-172; 2006-173; 2006-174; 2006-175; 2006-176; 2006-177; 2007-232; 2007-268; 2007-270; 2007-271; 2007-272; 2007-273; 2007-274; 2007-275; 2007-279; 2007-280; 2007-281; 2007-282; 2007-283; 2007-284; 2007-285; 2007-286; 2007-287; 2007-288; 2007-289; 2007-290; 2007-291; 2007-292; 2007-293; 2007-294; 2008-221; 2008-264; 2008-266; 2008-267; 2008-268; 2008-269; 2008-270; 2008-271; 2008-272; 2008-274; 2008-277; 2008-278; 2008-279; 2008-280; 2008-281; 2008-282; 2008-283; 2008-284; 2008-285; 2008-286; 2008-287; 2008-288; 2008-289; 2008-290; 2008-291; 2008-292; 2008-293; 2008-294; 2008-295; 2008-296; 2008-297; 2008-298; 2008-299; 2008-300; 2009-81; 2009-83; 2009-86; 2009-87; 2009-89; 2009-90; 2009-91; 2009-92; 2009-93; 2009-94; 2009-95; 2009-96; 2009-97; 2009-98; 2009-100; 2009-104; 2009-106; 2009-108; 2009-109; 2009-110; 2009-111; 2009-112; 2009-113; 2009-114; 2009-115; 2009-116; 2009-117; 2009-118; 2009-119; 2009-120; 2009-121; 2009-122; 2009-123; 2009-124; 2009-125; 2009-126; 2009-127; 2009-128; 2009-129; 2009-130; 2009-131; 2009-132; 2009-133 and 2009-134. Jim seconded, all ayes, motion carried. Also present were Gayla Eppler, Deputy County Assessor, Jeanne Whalen, Mary Kuhl, County Treasurer, Joe Baron, County Attorney, Ogden Driskill, Victoria Connett and Roger Connett.

Roger Connett, submitted an application to fill the vacancy on the Northeast Wyoming Economic Development Coalition (NEWEDC) representing the Private Sector. Kelly moved to appoint Roger Connett to fill the vacancy on the NEWEDC representing the Private Sector. Jim seconded, all ayes, motion carried. Also present were Jeanne Whalen, Mary Kuhl, County Treasurer, Joe Baron, County Attorney, Ogden Driskill and Victoria Connett.

Joe Baron, County Attorney, discussed the Environmental Quality Council Hearing pertaining to the proposal to make the Sand Creek Area Rare and Uncommon. Also present were Jeanne Whalen, Mary Kuhl, County Treasurer, Joe Baron, County Attorney, Ogden Driskill, Victoria Connett and Roger Connett.

Joe Baron, County Attorney, Ogden Driskill, Barbara Brunner, Ron Brunner, Scott Beachler, Ralph Goodson, County Surveyor, Paul Jacobson, LuAnn Jacobson and Morgan Ellsbury, Road and Bridge Foreman were present for the Public Hearing for the Board to receive input and to make a decision to approve or disapprove the redevelopment of the existing county roads pertaining to the redevelopment of Cold Springs (Black and Yellow) County Road No. 21, Lost Canon County Road No. 56 and Stanton County Road No. 181. Oral and written comments were received.

The Board requested that Mr. Brunner submit a proposal in writing to the Board pertaining to the redevelopment of Cold Springs (Black and Yellow) County Road No. 21, Lost Canon County Road No. 56 and Stanton County Road No. 181.

The meeting adjourned at 4:35 o'clock p.m. to meet in regular session on December 7 and 8, 2010 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

Kelly B. Dennis, Member

Attested: _____
Connie D. Tschetter, County Clerk