

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN  
SUNDANCE, CROOK COUNTY, WYOMING****TUESDAY, APRIL 5, 2011**

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

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meeting were approved.

County Treasurer Mary Kuhl, Deputy County Assessor Theresa Curren, Clerk of District Court Tina Wood, County Attorney Joe Baron and County Sheriff Steve Stahla were present to go over items of interest within their departments. Also present were Facilities Maintenance Foreman Randy Gill and Shannon Ewing, Madington Enterprises, LLC.

Tina Wood, Clerk of District Court, discussed a computer annual maintenance contract. Kelly moved to approve Exhibit A to the Agreement for Extended Service Software Support and Maintenance Fees and Exhibit B to the Agreement for Extended Service Time and Materials Rates between Wyoming 6<sup>th</sup> – Campbell, Crook and Weston Counties and Tiberon, Inc. Jeanne seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		145136.88
AFLAC	Insurance	1868.58
Blue Cross Blue Shield of Wyoming	Health Insurance	45825.68
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	42487.76
Department of Employment	Worker's Compensation	2866.66
New York Life Insurance Company	Life Insurance	523.59
Orchard Trust Company	Deferred Compensation	3330.00
VSP	Vision Insurance	563.78
Wyoming Retirement System	Retirement	26540.36
Wyoming Educator's Benefit Trust	Life Insurance	196.04
Wyoming NCPERS Life Insurance	Life Insurance	160.00
A & B Welding Supply Co., Inc.	Parts	34.79
Alltel	Cell Phone	802.50
AlSCO/American Linen	Shop Towels & Dust Mops	284.15
Apex Software	Maintenance Renewal	215.00
API Systems Integrators	Labor	276.00
Architectural Specialties, LLC	Repair Panic Bar	60.00
Aro Restaurant	Meals for Training	280.00
Barbara J. Coy, RN.	On Call Hours & Meals	273.13
Batteries Plus-076	Batteries	217.00
Bearlodge LTD., Inc.	Professional Services & Prints	12819.00
Big Horn Tire Inc.	Tires, Batteries & Parts	2976.66
Black Hills Chemical Co.	Supplies & Labor	468.70
Brian B. Wells	Mileage	172.38
Campbell County Sheriff's Office	Juvenile Housing	1275.00
Cassidy's Seed & Feed	Salt	257.25
Cenex Fleetcard	Fuel	1806.91
City of Sundance	Water	1209.29
Collins Communications	Programming Radios & Transformer Wall	210.68
Conocophillips	Fuel	69.15
Contractors Supply Inc.	Flagging Tape	7.26
Crescent Electric Supply Company	Light Bulbs	106.40
Croell Redi-Mix, Inc.	Cattle Guard Bases	1162.50
Crook County	Employer Paid Benefits from Grant	1140.12
Crook County Medical Service Dist.	Jail Duty & Prisoner Meals and Food	3179.15
Crook County Senior Services	County Funding	1250.00
Crook County Treasurer	Postage	55.71
Custom Auto & Truck	Parts & Labor	2117.14
Dakota Business Center	Contract Base Charge & Supplies	100.25
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	196.74
Dan Grace Catering	Catering for Fire Training Class	558.40
Darren Horn	Tools	11.86
Data Imaging Systems	Microfilm Processed	43.26
Decker's Food Center	Groceries	13.57
Department of Employment	Worker's Compensation	213.98
Department of Health	Rental for State Vehicle & Blackberry Leases	447.95

Double Star Computing	Onsite Computer Services	2464.94
Farmers Co-op Assoc.	Fuel	1610.13
Fleet Services	Fuel	168.76
Fleetpride	Armrest	72.45
Frasier's Welding	Autogate W/Gravel Guards	5280.00
Gari G. Gill	Mileage	665.55
Gayla A. Eppler	Postage	5.65
Glenn Properties LLC	Gas & Diesel	3659.09
Godfrey Brake Service & Supply	Grader Chain & Chain Hook	972.71
Heyward Hammersley	Meals	36.41
Hillside Pharmacy	Supplies	93.02
Hulett Emergency Medical Services	3rd Quarter Ambulance Funding	666.69
Hulett Hardware	Tarp Straps	39.08
J & A Traffic Products	Parts	2630.50
Jeanne Whalen	Mileage & Snacks for Meeting	23.77
Joseph Michael Baron	Mileage & Binders	46.36
Karen's Delivery Co.	Delivery Charges	11.00
Kelly B. Dennis	Mileage	330.48
Knecht Home Center, Inc.	Wall Plate & Paintbrush	12.49
Lenzes Distributing	Shipping	23.65
Lenzes Printing	Door Hanger & Card Stock	234.40
Leslie's Sinclair	Gas & Diesel	7513.94
Linda L. Tokarczyk	Contract Consultant	60.00
LP Consulting	Conference Registration	25.00
Lyle Signs, Inc.	Street Signs	2409.60
Marlette Snoozy	On Call Hours	492.00
Max Robert Masters	Mapping Contract	1990.00
Mercill Law Office, LLC	Court Appointed Attorney Fees	150.00
Michael R. Frolander	Postage	44.00
Midwest Cancer Screening	Pap Smears	47.40
Moorcroft Leader	Publishing	215.35
Moore Medical, LLC	Alcohol Preps	75.70
Movin' On Kennels	Dog Food	71.90
National Assoc. for Court Management	2011-2012 Dues	125.00
National Presto Industries, Inc.	Pressure Gauge Test	75.00
National Sheriff's Association	NSA Membership Dues	50.00
Newcastle Police Department	EMD & First Aid Class	75.00
Northern WY Mental Health Center	3rd Quarter Funding	2500.00
Original Equipment, Inc.	Engine	1447.73
Paetec	Telephone	191.12
Pamela K. McMahon	Private Road Hearing Transcripts	160.00
Peggy Boardman	Thermos Stoppers & Blood Sugar Tester	47.21
Pitney Bowes	Term Rental Charge	465.00
Powder River Energy Corp.	Electricity	4257.61
Powder River Office Supply, Inc.	Supplies	577.64
Quality Hardware & Supply	Parts	95.77
Quill Corporation	Supplies	334.14
Randy Gill	Plants & Bulbs	42.00
Range Telephone Cooperative, Inc.	Telephone	2913.76
Robert J. O'Neil Law Office	Court Appointed Attorney Fees	4875.00
Robert's Machine & Repair	Parts & Repairs	9330.23
RT Communications	Telephone & Labor on Repairs	3768.06
Safeguard Business Systems	Sales Tax Receipts	930.56
Schultz Coal Sales, Inc.	Coal	1119.82
Scott Peterson Motors Inc.	Tax Due, Repairs & Vehicle Repairs	1928.25
Security Insurance Agency Inc.	Renewal	348.00
Sherri Davis	Supplies	35.93
Snap-on Tools	Wrenches	157.77
State of Wyoming	Annual State Public Defender Share	13788.37
Sundance Car Wash	Tokens	40.00
Sundance Dillon's Hardware	Supplies	466.45
Sundance Electric Inc.	Museum Receptacles	367.53
Sundance Equipment Company	Tools	960.61
Sundance Rod & Gun Club	2011 Membership Dues	200.00
Sundance State Bank	Direct Deposit Fees	9.55
Sundance Times	Publishing	1396.80
Terry's Auto	Parts	74.86
Theresa L. Curren	Fuel	56.47
Tongue River Communications	Jail Cable	56.00

Top Office Products, Inc.	Copy Charge	249.10
Tower Valley Ag Supply	Gas & Diesel	6211.77
Town of Hulett	Water	48.50
Town of Moorcroft	Water	140.55
Tracy Motor Company	Supplies	848.02
United Uniform Company, Inc	EMS Jackets, Nametags, Performance Fleece	1169.35
UNUM	Disability Insurance	258.79
Urbin & Patterson, LLP	Court Appointed Attorney Fees	1466.36
Visa	Supplies & Travel Expenses	2346.98
WCTA	Annual Dues	100.00
Western Stationers	Printer & Supplies	327.37
Whispering Pines	Snow Removal	111.00
Wild West Espresso	Cinnamon Rolls	48.00
Woody's Repair	Service & Rotate Tires	100.20
WY Retirement System	Rehired Retiree Contributions & Retirement Payment	6803.71
WY State Forestry Division	FY2012 Premium	8981.84
Wyoming Fire Chiefs Association	2011 Membership Dues	100.00
Wyoming Health Council	Depo	363.59
Wyoming Machinery Company	Parts	6686.34
Wyoming Technology Transfer Center	Registration Fee	50.00
Total		425680.01

The following monthly collections were collected:

County Clerk	\$8,888.00
County Sheriff	\$9,440.00
Clerk of District Court	\$2,291.35
Public Health (February/March)	\$4,873.93
Circuit Court (February)	\$14,216.00
Circuit Court (March)	\$14,092.00

Kelly moved to approve Bonds for Jw Nuckolls, Secretary/Treasurer, Crook County Predatory Animal Control Board and Dennis Conway, Treasurer, Crook County Museum District. Jeanne seconded, all ayes, motion carried.

Kelly moved to approve the request received from the Crook County Fair Board to transfer \$1,274.32 from their Unanticipated Revenue Account to their Livestock Sale and Promotion Account, in their budget for fiscal year ending June 30, 2011. Jeanne seconded, all ayes, motion carried.

Kelly moved to re-appoint Jim Hadley to the Crook County Community Juvenile Services Board for a three year term. Jeanne seconded, all ayes, motion carried.

The Board discussed two (2) additional County Retail Liquor Licenses that are available for the unincorporated area of the county due to the population increase in the census. At this time the County also has one (1) unused Restaurant Liquor License that is available. The Board will publish a notice that these three (3) Liquor Licenses are available and will be accepting applications, which are due in the County Clerk's Office by or before April 28, 2011 at 5:00 o'clock p.m. The Board will hold a public hearing on June 7, 2011 at 2:00 o'clock p.m. to receive public comment on applications received and to make a decision on whether or not to approve a license to the applicants. Also present were Joe Baron, County Attorney, Phil Jordan and Nick Hawkinson, Keyhole Marina and Barb Coy, Public Health Nurse.

Barb Coy, Public Health Nurse, presented an Amendment One to Contract Between Wyoming Department of Health, Community and Public Health Division, Maternal and Family Health Section and Crook County Public Health. Jeanne moved to approve the Amendment One to Contract Between Wyoming Department of Health, Community and Public Health Division, Maternal and Family Health Section and Crook County Public Health. Kelly seconded, all ayes, motion carried.

Niles Veal and Mike Butcher, Strata Energy, Inc. were present to discuss a proposed Memorandum of Understanding for Improvement and Maintenance of Crook County Roads Providing Access to the Ross Project between Strata Energy, Inc. and Crook County. Also present were Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman, Dennis McGirr, Member, Crook County Land Use Planning and Zoning Commission, Mary Kuhl, County Treasurer, Katie Allen, Secretary, Public Works and Randy Gill, Facilities Maintenance Foreman.

Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Katie Allen, Secretary, Public Works, gave a monthly report. Public Works received the following bids for replacing 20-25 fan coil units in the Crook County Courthouse:

**FAN COIL COMPONENT:**

- Powder River Heating & Air Conditioning, Inc.  
Per Unit: \$3,743.60 Total Bid for 25 units: \$93,590
- Precision Climate Services, LLC  
Per Unit: "not to exceed" \$2,700 Total Bid for 25 units: \$67,500
- Comfort Systems, Inc.  
Per Unit: \$3,423 Total Bid for 25 units: \$85,575
- Rasmussen Mechanical Services  
Per Unit: Units without valve \$3,662, Units with valve \$3,512 Total Bid for 25 units: \$89,450

**ELECTRIC INSTALLATION COMPONENT:**

- Sundance Electric, Inc.  
Bid \$175 per unit Total Bid for 25 units: \$4,375
- Energy Electric Co.  
Bid \$79.60 per unit Total Bid for 25 units: \$1,990

Kelly moved to accept the bid from Precision Climate Services, LLC for the Fan Coil Component and to accept the bid from Energy Electric Co. for the Electric Installation Component. Jeanne seconded, all ayes, motion carried. Jeanne moved to approve the following resolution:

**RESOLUTION 2011-6  
RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO SUBMIT AN  
APPLICATION FOR A CMAQ GRANT**

WHEREAS, Crook County has identified a need for additional funding for dust mitigation and for the safety and health of the residents of Crook County; and

WHEREAS, Congestion Mitigation/Air Quality (CMAQ) Grant Funds are available through the Wyoming Department of Transportation; and

WHEREAS, If approved for funding, Crook County will be able to suppress dust on twenty (20) miles of county roads, and further addressing the dust problems during the current drought; and

WHEREAS the application for the CMAQ grant request must be submitted by April 30, 2011; and

WHEREAS, the Board of County Commissioners have determined this use of CMAQ funding for dust mitigation will benefit the safety and health of the residents of Crook County;

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County that Crook County shall file an application with the Wyoming Department of Transportation for a CMAQ for mag-watering County Roads within Crook County.

IT IS FURTHER RESOLVED that the Road & Bridge Foreman is authorized to execute and the Clerk to attest any agreement or application on behalf of Crook County.

PASSED, APPROVED AND ADOPTED by the Crook County Commissioners on the 5<sup>th</sup> day of April, 2011.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN, JEANNE A. WHALEN, MEMBER  
State of Wyoming }

County of Crook }

Signed or attested before me on April 5, 2011 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 12:10 o'clock p.m.

1:08 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

Jill Mackey, Director, County Library, presented a National Library Week 2011 Proclamation and gave a monthly update. Jeanne moved to accept the National Library Week 2011 Proclamation. Kelly seconded, all ayes, motion carried.

The Board reviewed the applications received for the Crook County Commissioners Scholarships. Kelly moved to approve the following applicants to receive the Crook County Commissioners Scholarships:

- Hulett-----No Applications Received
- Moorcroft-----Garrett A. Beitz and Hugh Dudley Cook
- Sundance-----Cody Lee Galloway

Jeanne seconded, all ayes, motion carried.

Gary Hablutzel, Joint Powers Trust (JPT), presented a quote for health and dental insurance for Fiscal Year 2011-2012 for Crook County Employees. No action was taken. Also present were Jill Mackey, Director, County Library, Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Linda Fritz, Deputy County Clerk, Randy Gill, Facilities Maintenance Foreman, Tina Wood, Clerk of District Court and George Byers, Rare Element Resources.

DeeLynn Garman, Pam Thompson, Larry Goodson, Rodney Knudson and Dennis Conway, Directors, Crook County Museum District, informed the Board they will no longer be using the County telephone, internet or server services and will not be entering into an agreement with the County. The Board gave them their approval to install a telephone connection within the Courthouse at their expense. Pam informed the Board the Aladdin Homemakers invite the Board to a Bridge Christening at the Aladdin Park on April 20, 2011 at 1:00 o'clock p.m. Also present were Randy Gill, Facilities Maintenance Foreman, Joe Baron, County Attorney, Jim Pridgeon, Homeland Security County Coordinator and Morgan Ellsbury, Road and Bridge Foreman.

Sandra Stevens and Catherine Emmert, Crook County Family Violence and Sexual Assault Services and Dee McGirr, Victim Witness Coordinator, presented proclamations for Sexual Assault Awareness Month and Child Abuse Prevention Month. Jeanne moved to sign the Proclamations and declare April as Sexual Assault Awareness Month and Child Abuse Prevention Month. Kelly seconded, all ayes, motion carried. Also present was George Byers, Rare Element Resources.

George Byers, Jim Clark and Joe Monks, Rare Element Resources, gave an update on the Bearlodge Mineral Project. Also present were Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Billy D. Myers, B & B Sales, Tim Lyons, Growth and Development Administrator, Dennis McGirr, Member, Crook County Land Use Planning and Zoning Commission, Virginia Costello, The Sundance Times, Tim Velder, PRECorp, Jim Pridgeon,

Homeland Security County Coordinator, Morgan Ellsbury, Road and Bridge Foreman and Joe Baron, County Attorney.

John A. Moline, Jr., Phyllis Watson, Maxine Ripley and Perry Livingston, informed the Board of their concerns with the One OK Pipeline. Also present were Kathy Lenz, Interim Clerk/Treasurer and Paul Brooks, Mayor, City of Sundance, Jim Pridgeon, Homeland Security County Coordinator, Virginia Costello, The Sundance Times, Joe Baron, County Attorney and Morgan Ellsbury, Road and Bridge Foreman.

Dan Blakeman, Operations Officer and Steve Blakeman, Mayor, Town of Moorcroft, Jill Mackey, Director, Crook County Library, Kathy Lenz, Interim Clerk/Treasurer and Paul Brooks, Mayor, City of Sundance, Shawn Tabke, Mayor, Town of Hulett, Jeanne Williams and Larry Suchor, Council Members, Town of Pine Haven, Dennis Conway and Pam Thompson, Directors, Crook County Museum District, Randy Gill, Facilities Maintenance Foreman, Katie Allen, Secretary, Public Works and Joe Baron, County Attorney were present to discuss submitting grant requests for the State Land Investment Board (SLIB) Consensus Block Grant. The Municipalities and the County all agreed to use the same format through the County Consensus Block Grant Committee that was used last time to distribute the funds.

The meeting adjourned at 5:18 o'clock p.m.

Wednesday, April 6, 2011

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

The Pledge of Allegiance was recited to the Flag.

Levi Dacar, Senior Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects. Also present was Morgan Ellsbury, Road and Bridge Foreman.

Dee McGirr, Victim Witness Coordinator, gave an update and presented a proclamation for National Crime Victims' Rights Week. Kelly moved to proclaim the week of April 10-16, 2011 as National Crime Victims' Rights Week and authorized Jim to sign the proclamation. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Steve presented a 2011 Annual Operating and Financial Plan Modification #2 Exhibit A Cooperative Law Enforcement Annual Operating Plan & Financial Plan Between the Crook County Sheriff's Department and the USDA, Forest Service, Black Hills National Forest. Jeanne moved to approve the 2011 Annual Operating and Financial Plan Modification #2 Exhibit A Cooperative Law Enforcement Annual Operating Plan & Financial Plan Between the Crook County Sheriff's Department and the USDA, Forest Service, Black Hills National Forest. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Michael Johnson, Crook County Saloon.

Michael J. Johnson dba Crook County Saloon, requested a letter from the Board to approve a Special Twenty-Four Malt Beverage Permit from the Town of Hulett, to allow them to run a beer stand and to serve the crowd for Hulett Rodeo on June 11 and 12, 2011. Kelly moved to give Michael J. and Tonia J. Johnson dba Crook County Saloon permission to obtain a Special Twenty-Four Hour Malt Beverage Permit from the Town of Hulett, to allow them to run a beer stand and to serve the crowd for Hulett Rodeo on June 11 and 12, 2011. Jeanne seconded, all ayes, motion carried.

Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report. The Board gave approval to purchase a CAF Truck and four (4) chainsaws. Also present were Mary Kuhl, County Treasurer and Sandy Neiman.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Donna Richards, Don Kokesh, Kathy Loveland, Sandy Neiman, Mary Kuhl, County Treasurer, Phil Neiman, Jack Terhune, Jim Maupin, Regina Bowman, Jim Bowman, Dian Blais, Eric Hartshorn, Bobbi Butler, Don Johnson, Terri Johnson, Jan Eschedor, Gary Eschedor, Niles Veal, Strata Energy, Inc., Cher Moon, Tom Adams, County Undersheriff, Tina Wood, Clerk of District Court, Joe Baron, County Attorney and Steve Stahla, County Sheriff.

Kelly moved to approve a Memorandum of Understanding for Improvement and Maintenance of Crook County Roads Providing Access to the Ross ISR Project between Strata Energy, Inc. and the County of Crook, of the State of Wyoming. Jeanne seconded, all ayes, motion carried.

Eric Hartshorn, Gary Eschedor, Cher Moon, Dian Blais, Regina Bowman and Jim Bowman, requested maintenance and more frequent snow plowing on Douglas County Road No. 24. They also informed the Board of their concerns on the maintenance and snow plowing on this road.

Don Kokesh complimented the County Road and Bridge Crew on their snow plowing and maintenance on county roads that they did this winter.

Donna Richards requested maintenance on portions of Sundance-Wind Creek County Road No. 93 and Beaver Creek County Road No. 216.

Terri Johnson, Don Johnson, Bobbi Butler, Phil Neiman and Jack Terhune, requested maintenance and informed the Board of their concerns on the maintenance on Deer Creek County Road No. 23. They also gave input on how to maintain the county roads.

The Board and Morgan Ellsbury, Road and Bridge Foreman, informed those present that they currently have a priority list to work on county roads and will be re-prioritizing this list in June after they know the amount of funds available for the next fiscal year.

The Board, Morgan Ellsbury, Road and Bridge Foreman, Steve Stahla, County Sheriff, Tom Adams, County Undersheriff and Joe Baron, County Attorney, discussed including some county roads in the Forest Service Highway Program. It was determined that more information will need to be obtained from the Forest Service.

Jeanne moved to approve a Contract with Independent Contractor for HVAC Services between Mark Lobbstaal dba Precision Climate Services and Crook County. Kelly seconded, all ayes, motion carried.

Dennis McGirr, Member, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC) gave a monthly report. Also present were Tim Lyons, Growth and Development Administrator, Raquel Croell, 911 Addressing Coordinator, Joe Baron, County Attorney, Wayne Garman, Supervisor, Crook County Natural Resource District (CCNRD), Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Dan Blakeman, Operations Officer, Town of Moorcroft, Dan Swaney and Monty Norris, Old Apostolic Lutheran Church, Cindy Larom, Bureau of Reclamation and Wilma Hanson.

Jeanne moved to approve the Residential Minor Lower Valley Subdivision plat. Kelly seconded, all ayes, motion carried.

Raquel Croell, 911 Addressing Coordinator, discussed the county road map for the Commissioner's room.

Tim Lyons, Growth and Development Administrator, gave a monthly report and a subdivision and deed report.

Cindy Larom, Bureau of Reclamation, gave an update.

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

Wayne Garman, Supervisor, CCNRD, gave a monthly update.

Wayne Garman, Member, Crook County Fair Board, gave a monthly report. Also present were Linda Schelldorf, County Fair Secretary, Mary Kuhl, County Treasurer and Kathy Gearhart, Clerk, County Treasurer's Office.

Lisa Fletcher, County Assessor, presented tax roll corrections, additions and rebates. Kelly moved to approve the following tax roll corrections, additions and rebates: 2005-198; 2006-200; 2007-329; 2008-338; 2009-186; 2010-61; 2009-187; 2010-62; 2010-63; 2010-60; 2010-59; 2005-197; 2006-199; 2007-327; 2010-51; 2010-52; 2010-53; 2010-54; 2010-55; 2010-56; 2010-57 and 2010-58. Jeanne seconded, all ayes, motion carried. Also present were Mary Kuhl, County Treasurer, Joe Baron, County Attorney, Linda Fritz, Deputy County Clerk and Kathy Gearhart, Clerk, County Treasurer's Office.

Frank Urman, Willis of Colorado, Inc., presented a health/dental/vision insurance proposal from Wyoming Educators' Benefit Trust (WEBT) for Fiscal Year 2011-2012 for Crook County employees. No action was taken. Present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Tina Wood, Clerk of District Court, Jill Mackey, Director, Crook County Library and Linda Fritz, Deputy County Clerk.

Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney, Dallas Rolf, Jackpot Ranch, Clint Snook, Jeff Workman, Peggy Boardman, John Crump and Joann Salyer were present.

Dallas Rolf, Jackpot Ranch, discussed concerns on fencing and land ownership on a portion of Beaver Creek County Road No. 216.

Joann Salyer requested snow removal on a portion of Klopchick County Road No. 61.

John Crump, requested gravel on Shipwheel County Road No. 103.

Peggy Boardman and Jeff Workman requested improvements on Robinson County Road No. 87.

Clint Snook requested extending the maintenance on a portion of Bearlodge County Road No. 8.

Kelly moved to approve an Amended Policy on Consensus Block Grant Funding Distribution. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

The meeting adjourned at 6:00 o'clock p.m. to meet in regular session on May 3 and 4, 2011 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

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James W. Hadley, Chairman

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Jeanne A. Whalen, Member

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Kelly B. Dennis, Vice-Chairman

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

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Connie D. Tschetter, County Clerk