

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

TUESDAY, JANUARY 4, 2011

8:00 o'clock a.m. Present were Vice-Chairman James W. Hadley, Member 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.

Kelly moved to nominate and approve James W. Hadley as Chairman and Kelly B. Dennis as Vice-Chairman of the Board of Crook County Commissioners. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve the following Bonds: James W. Hadley, County Commissioner, Jeanne A. Whalen, County Commissioner, Connie D. Tschetter, County Clerk, Mary Kuhl, County Treasurer, Lisa R. Fletcher, County Assessor, Steve J. Stahla, County Sheriff, Michael R. Frolander, County Coroner, Christina R. Wood, Clerk of Court. Kelly seconded, all ayes, motion carried.

Kelly moved to approve the following:

- Official depositories for the County 2011:
- Sundance State Bank-Sundance, Wyoming
- Pinnacle Bank-Moorcroft, Wyoming
- Summit National Bank-Hulett, Wyoming
- Wyo-star Investment pool (through Wyoming State Treasurer at Cheyenne, WY)

Authorize Mary Kuhl, County Treasurer to invest the County funds according to Wyoming Statutes and reaffirm Resolution 8-1996 Statement of Investment Policy for Crook County.

Authorize acceptance of negotiable paper as stated in Wyoming Statutes 18-3-505 and allow the lender credit card.

Jeanne seconded, all ayes, motion carried.

Kelly moved to appoint Jeanne Whalen as Crook County Volunteer Firefighters Association Advisory Board Member. Jeanne seconded, all ayes, motion carried.

Kelly moved to designate Chairman Jim Hadley Crook County Commissioner, as the Crook County Employer Representative with Western Pathology Consultants, Inc. Jeanne seconded, all ayes, motion carried.

Jeanne moved to appoint Ralph W. Goodson as the Crook County Surveyor and to approve the Bond for Ralph W. Goodson, Crook County Surveyor. Kelly seconded, all ayes, motion carried.

County Treasurer Mary Kuhl, Clerk of District Court Tina Wood, County Assessor Lisa Fletcher, County Attorney Joe Baron, County Sheriff Steve Stahla, County Library Director Jill Mackey, Homeland Security County Coordinator Jim Pridgeon, County Fire Warden Gari Gill and Facilities Maintenance Foreman Randy Gill were present to go over items of interest within their departments.

Kelly moved to approve a Crook County - City of Sundance Law Enforcement Mutual Aid Agreement 2011 between the Crook County Sheriff's Office and the Sundance Police Department. Jeanne seconded, all ayes, motion carried.

Jeanne moved per WY ST 9-4-504 to give a portion of 5% of the Title I Forest Reserve Funds to the School General Fund and the remaining balance to the Road and Bridge Fund. Kelly seconded, all ayes, motion carried.

Kelly moved to appoint Chairman Jim Hadley, in his absence Vice-Chairman Kelly Dennis or Member Jeanne Whalen, as Crook County's voting member of the Wyoming County Commissioners' Association. Jeanne seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		150601.40
AFLAC	Insurance	2157.95
Blue Cross Blue Shield of Wyoming	Health Insurance	45974.63
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	47526.34
Department of Employment	Worker's Compensation	3116.74
New York Life Insurance Company	Life Insurance	659.43
Orchard Trust Company	Deferred Compensation	3430.00
VSP	Vision Insurance	562.57
Wyoming Retirement System	Retirement	28135.64
Wyoming Educator's Benefit Trust	Life Insurance	202.80
Wyoming NCPERS Life Insurance	Life Insurance	160.00
A & B Welding Supply Co., Inc.	Welding Coat	37.98

Alltel	Cell Phone	789.65
ALPP	Early Recertification Fee	102.00
AlSCO/American Linen	Shop Towels & Dust Mops	245.41
American Solutions for Business	W-2 & 1099 Forms & Envelopes	89.60
Arc of Wyoming	Standard First Aid with CPR/AED	70.00
Aro Restaurant	Meals for Election Night	25.17
Barbara J. Coy, RN.	On Call Hours	246.00
Bearlodge LTD., Inc.	Professional Services & Copies	1267.00
Bierschbach Equipment & Supply	GPS60	7000.00
Big Horn Tire Inc.	Batteries	872.77
Blue Cross Blue Shield of Wyoming	County's Portion of Health Insurance	1549.86
Bullberry Systems, Inc.	Software Maintenance	1500.00
Casper-Natrona Co. Health	Hemocues	110.00
Cenex Fleetcard	Fuel	1032.12
City of Sundance	Water	599.14
Clinical Lab of the Black Hills	Autopsy	1957.00
Collins Communications	Internet & FCC Consulting	380.00
Conocophillips	Gas	214.35
Contractors Supply Inc.	Flagging Tape	8.04
Country Cottage/Subway	Centerpiece	42.95
Crescent Electric Supply Company	Lamps	331.74
Crook County	Employer Paid Benefits from Grant	1033.09
Crook County Medical Services Dist.	Prisoner Meals, Jail Duty & Drug Testing	2105.64
Crook County Senior Services	County Funding	1250.00
Crook County Treasurer	Postage	1633.79
Custom Auto & Truck	Parts & Labor	548.60
Dakota Business Center	Copy Machine Maint. & Copy Fees	70.00
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	18.75
Department of Employment	Worker's Compensation	189.26
Department of Health	Rental for State Vehicle	295.00
Double Star Computing	Onsite Computer Services & Computer	1604.85
Farmer's Co-op Assoc.	Diesel	942.50
Fastenal Company	Tools	225.98
Fleetpride	Cloth Seat	339.53
Fuller & Schaedler Law Office PC	Court Appointed Attorney Fees	92.00
Gari G. Gill	Mileage	162.00
Gary Shamion	Use of Trailer to Haul Election Equipment	100.00
Glaxosmithkline	Havrix Vials & Twinrix Vials	1171.80
Glenn Engelhaupt	Repairs to 1999 Ford	1080.00
Glenn Properties LLC	Diesel & Gas	2413.85
Hillside Pharmacy	Supplies	36.35
Hulett Hardware	Supplies	111.24
Integrity Ford	Turbocharger Assembly	1502.56
Jack's Truck & Equipment	Chain #2 Pintle & Freight Charges	1199.26
Janet M. Lake	Meals & Dues Reimbursement	211.23
John A. Moline, Jr.	Mileage	120.00
Joseph Michael Baron	Mileage	118.00
Kelly B. Dennis	Mileage	108.00
Knecht Home Center, Inc.	Joint Compound	7.41
Leslie's Sinclair	Gas & Diesel	4839.48
Lloyd Raber	Gravel	1250.00
Lyle Signs, Inc.	Signs	184.21
Marlette Snoozy	On Call Hours	246.00
Max Robert Masters	Mapping Contract	2000.00
McKesson Medical-Surgical Inc.	Strep Test Kit	86.03
Midwest Cancer Screening	Conventional Pap Smears	47.40
Moorcroft Leader	Advertising	175.50
Moore Medical, LLC	Gloves	375.65
Movin' On Kennels	Dog Food	107.85
NADA Appraisal Guides	2011 Title & Registration Textbook	160.00
Northern Wyoming Mental Health Center	FY2011 Second Quarter Funding	2500.00
Omega Computers	Computer Repair	86.50
Outdoor Motorsports	Snow Plow Parts	65.90
Paetec	Telephone	181.28
Patricia J. Voll, FNP	FP Clinic Hours	280.00
Pitney Bowes	Term Rental Charges	465.00
Powder River Energy Corp.	Electricity	4361.48
Powder River Office Supply, Inc.	Supplies	139.90
Powerplan BF	Labor	1156.80
Q Business Source	Motor Vehicle Registration Reminder Cards	358.02

Quality Agg & Construction	J Base	194.37
Quality Hardware & Supply	Parts	231.92
Quill Corporation	Supplies	48.89
Range Telephone Cooperative, Inc.	Telephone	2806.94
Rasmussen Mechanical Services, Inc.	Controller, Consumables & Mileage	986.18
Regional Health	Morgue Use	361.00
Rhonda S. Officer	Transcript of Proceedings	130.00
Ringer Law, P.C.	Court Appointed Attorney Fees	111.00
Robert's Machine & Repair	Parts & Labor	903.80
Rosencranz Construction	Remove & Replace Windows	3200.00
RT Communications	Telephone	693.08
Sand Creek Trading Post LLC	Gas	29.96
Schultz Coal Sales, Inc.	Coal	1115.31
Security Insurance Agency Inc.	Premium on Bonds	1525.00
Sirchie Fingerprint Labs	Supplies	191.21
Sowada Law Office	Court Appointed Attorney Fees	270.00
Sundance Dillon's Hardware	Supplies	353.01
Sundance Electric Inc.	Electrical & Lighting-Parts & Labor	467.48
Sundance Equipment Company	Parts	59.25
Sundance Sign & Graphics	Emergency Management Vehicle Emblem	300.00
Sundance State Bank	Direct Deposit Fees	9.69
Sundance Times	Publishing & Subscription Costs	1340.50
Superior Fenders, Inc.	Set of Rear Fender for Cat	1622.00
Suzi's Trophies & Awards	Plaques	43.00
Terry's Auto	Parts	103.26
Tongue River Communications	Jail Cable	56.00
Top Office Products, Inc.	Copy Charges	198.74
Tower Valley Ag Supply	Gas & Diesel	4335.32
Town of Hulett	Water	43.50
Town of Moorcroft	Water	56.80
Town of Pine Haven	1st & 2nd Quarter Ambulance Funding	1333.38
Tracy Motor Company	Supplies	1311.28
UNUM	Disability Insurance	271.64
Urbin & Patterson, LLP	Court Appointed Attorney Fees	614.04
US Post Office	Box Rent	76.00
Visa	Supplies & Travel Expenses	2274.69
Whispering Pines	Snow Removal	55.50
WPCI	Drug Screen & Review	28.50
WPHA	Membership Renewals	120.00
WY Retirement System	Rehired Retiree Contributions	1867.35
WYDOT Motor Vehicle Division	New Plate-Vehicle Registration	5.00
Wyoming Coroner's Assn.	2011 Membership Dues	75.00
Wyoming Machinery Company	Parts	2460.44
Wyoming Sheriff's Association	2011 Membership Dues	100.00
Wyoming State Fire Advisory Board	2011 Rural Fireman's Association Dues	300.00
Wyoming Taxpayers Association	Membership Fees	100.00
Total		371584.07

Kelly moved to transfer funds as follows: Pursuant to Wyoming Statutes 16-4-112, notice is given that a Resolution has been proposed to transfer a total of \$11,754.70, \$11,448.49 is from unanticipated revenues and \$306.21 is from anticipated revenues, to the Federal Grant Budget, H1N1 Phase 3 Grant line, due to receiving grant funds. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on February 1, 2011 at 8:00 o'clock a.m. to consider such proposed resolution. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve a Company Agreement for Electronic Payments by and between Crook County and Sundance State Bank. Kelly seconded, all ayes, motion carried.

The Board received a resignation from Jeanne A. Whalen as Member on the Crook County Planning and Zoning Commission (CCLUP&ZC). Kelly moved to accept the resignation from Jeanne A. Whalen, Member, CCLUP&ZC, to declare a vacancy and to appoint someone to fill the unexpired term, which expires in June 2012. Jeanne seconded, all ayes, motion carried. On February 2, 2011 at 1:00 o'clock p.m. the Board will appoint a Crook County Planning and Zoning Commission Member, to fill the unexpired term of Jeanne A. Whalen, which expires in June 2012. 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 February 2, 2011 at 1:00 o'clock p.m.

Kelly moved to approve a Bond for Lee Jay, Treasurer, Crook County Fair Board. Jeanne seconded, all ayes, motion carried.

The Crook County Fair Board moved to add two line items to this years budget. These are anticipated revenues and estimates from the Jr. Livestock Sale and Promotion Committee and the Awards Committee. In the past these

monies have not been reflected in their County Budget. The following should be added to their Anticipated Revenues section:

Livestock Sale and Promotion ---\$8,887.05
Awards-----\$8,190.67

The following monthly collections were collected:

County Clerk \$7,960.50
County Sheriff \$4,392.56
Clerk of District Court \$1,735.57
Public Health \$1,766.00

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

Total Receipts \$2,423,760.44
Disbursements: Towns \$150,206.35
County Boards \$442,415.07
State & Local School \$2,213,613.44
DOT/DOR/Rebate \$113,302.75
Redemption/S. Park \$1,059.43
Total \$2,920,597.04

Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Katie Allen, Secretary, Public Works, gave a monthly report. Also present were Dale Wood, Joe Baron, County Attorney and Tim Lyons, Growth and Development Administrator.

Dale Wood, discussed the gravel project on Rocky Point & Ridge County Road No. 145.

Kelly moved to approve the following resolution:

RESOLUTION NO. 2011-1
TO COMMENCE PROCEEDINGS TO TRANSFER COUNTY ROAD NO. 240,
KNOWN AS THE CARR ROAD TO THE TOWN OF MOORCROFT, WY

WHEREAS, Crook County and the Town of Moorcroft entered into an agreement wherein the County was to rebuild the Carr Road and then the Town would make it into a Town Street after the County has rebuilt the Road;

WHEREAS notice of a hearing on the proposed transfer of the Carr Road to the Town of Moorcroft should be set for a hearing pursuant to W.S. 24-3-101 et. Seq. on February 2, 2011 at 11:00 A.M., and shall be published in the Moorcroft Leader for 3 consecutive weeks and provided by certified mail to all landowners;

WHEREAS, the Board of County Commissioners of Crook County states that it is their intent to assign all right, title and interest Crook County has in the Carr Road and in any easements for the road to the Town of Moorcroft, Crook County, Wyoming; and

WHEREAS the Carr Road is located within the following described property, to-wit:
Resurvey Township 49 North, Range 67 West, 6th P.M., Crook County, Wyoming
Section 6: Lot 3, SE¼NW¼, Lot 5.

THEREFORE BE IT RESOLVED that proceedings be commenced to alter and assign the Carr Road No. 240 and any easements thereto from Crook County to the Town of Moorcroft, Wyoming pursuant to Wyoming Statute 24-3-101, et. Seq.

APPROVED AND ADOPTED by the Board of County Commissioners on January 4, 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

ATTESTED: CONNIE D. TSCHETTER, COUNTY CLERK
STATE OF WYOMING)

: ss.

COUNTY OF CROOK)

The foregoing instrument was signed and attested to before me by J.W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, and Jeanne A. Whalen, Member of the Board of County Commissioners in and for Crook County, Wyoming, on behalf of Crook County this 4th day of January, 2011.

WITNESS my hand and official seal.

Connie D. Tschetter, Crook County Clerk
Jeanne seconded, all ayes, motion carried.

Jeanne moved to appoint Katie Allen, Public Works Secretary, to be on the Crook County Consensus Block Grant Committee as secretary, to take the place of Theresa Curren. Kelly seconded, all ayes, motion carried.

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

1:00 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.

Tim Lyons, Growth and Development Administrator, gave a monthly report and a subdivision and deed report. Also present was Joe Baron, County Attorney.

Robyn Finch, Member, Crook County Fair Board, gave a monthly report. Also present were Sharon Linneman, Peggy Symonds, 4-H Program Associate, Extension Office, Mary Kuhl, County Treasurer and Joe Baron, County Attorney.

Kelly moved to approve the following resolution

RESOLUTION 2011-2
FOR SPECIAL PROSECUTION

WHEREAS the County and Prosecuting Attorney has entered into an agreement with the Campbell County and Weston County and Prosecuting Attorneys to prosecute cases for each other when the various county attorney offices have conflicts of interest; and

WHEREAS the Campbell County and Weston County Attorneys will provide their services free of charge to Crook County in exchange for Crook County and Prosecuting Attorney's office acting in their county free of charge when conflicts of interest arise to appear and prosecute or defend or assist the county and prosecuting attorney in behalf of the people of the state or Crook county pursuant Wyoming Statutes 18-3-302 (c) and 18-3-520; and

WHEREAS in such cases, the nature and necessity of the employment shall appear in the record of the Board of County Commissioners.

THEREFORE, be it resolved that the Campbell County and Weston County and Prosecuting Attorneys office are authorized to act as special prosecutor when appointed by the Crook County and Prosecuting Attorney to act as a special prosecutor in a particular case.

DATED this 4th day of January, 2011.

THE BOARD OF COUNTY COMMISSIONERS OF 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 January 4, 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

Jeanne seconded, all ayes, motion carried.

Present for the Board appointments were Sharon Linneman, Peggy Symonds, 4-H Program Associate, Extension Office, Mary Kuhl, County Treasurer and Jill Mackey, Director, County Library.

Kelly moved to appoint Frank Hawken as Crook County Weed and Pest Director, Area 5 for a four year term. Jeanne seconded, all ayes, motion carried.

Jeanne moved to appoint Sharon Linneman as Crook County Fair Board Member for a five year term. Kelly seconded, all ayes, motion carried.

Jeanne moved to appoint Kelly Dennis as Northeast Wyoming Economic Development Coalition Director for a three year term. Kelly seconded, all ayes, motion carried.

Kelly moved to appoint Sharon Millay as Crook County Library Board Member, to fill the unexpired term of Charlotte Sharp, which expires June 2012. Jeanne seconded, all ayes, motion carried.

Jeanne moved to appoint Mike Idler as Crook County Predatory Animal Control Board representing Sportsmen and Hunters to fill a vacancy, which expires December 2013. Kelly seconded, all ayes, motion carried.

State Senator Ogden Driskill gave a Legislative update. Also present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Morgan Ellsbury, Road and Bridge Foreman, Jill Mackey, Director, County Library, Tina Wood, Clerk of District Court, Jim Pridgeon, Homeland Security County Coordinator, Gari Gill, County Fire Warden and Steve Stahla, County Sheriff.

Jill Mackey, Director, County Library, gave a monthly update and recognized Violet Smith, Pamela Jespersen and Maureen Farrier, County Library Employees, for twenty-five (25) years of service. Also present were Yvonne Moberg, Member, County Library Board, Violet Smith, County Library Adult Services, Maureen Farrier, Moorcroft Branch Librarian and Pamela Jespersen, Moorcroft Branch Adult Services.

The meeting adjourned at 4:21 o'clock p.m.

Wednesday, January 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.

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 Mary Kuhl, County Treasurer.

Jeanne moved to appoint Cort Cundy as Crook County Weed and Pest Director, Area 1 for a four year term. Kelly seconded, all ayes, motion carried.

Kim Carroll and Dee Carroll discussed protesting a tax assessment, due to an erroneous assessment, requested a refund of interest due and submitted a statement of protest and a request for a refund of interest due. Also present were Lisa Fletcher, County Assessor, Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Niles Veal, Strata Energy, Inc.

Jim Pridgeon, Homeland Security County Coordinator and Gari Gill, County Fire Warden, gave a monthly report. Also present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Tina Wood, Clerk of District Court and Niles Veal, Strata Energy, Inc. Kelly moved to approve a Memorandum of Understanding Between Crook County and the City of Sundance. Jeanne seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman and Katie Allen, Secretary, Public Works, gave a monthly report. Also present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Mike Butcher and Niles Veal, Strata Energy, Inc., Tim Lyons, Growth and Development Administrator, Deanna Hill, Land Quality Division, Department of Environmental Quality (DEQ) (per conference call) and E.O. Sowerwine.

A public hearing was held to receive written or oral comments for the Board to submit a Grant Application for Community Development Projects for Handicap Accessibility available through the Wyoming Business Council in an amount not to exceed \$300,000.00 for the Crook County Courthouse. No oral or written objections were received. Kelly moved to proceed with the grant application and approve the following resolution:

RESOLUTION NO. 2011-3

A RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR HANDICAPPED ACCESSIBILITY GRANT APPLICATION TO THE WYOMING BUSINESS COUNCIL ON BEHALF OF THE GOVERNING BODY FOR CROOK COUNTY.

FOR THE PURPOSE OF: Removing a significant architectural barrier in the Courthouse that restricts the mobility and accessibility for people with disabilities and the elderly.

WITNESSETH

WHEREAS, the Governing Body for Crook County desires to participate in the COMMUNITY DEVELOPMENT BLOCK GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of Crook County recognizes the need for the project that will remove an architectural barrier within the Courthouse and allow for interior ADA Accessibility and improve upon access to the Crook County Emergency Evacuation Shelter; and

WHEREAS, the Community Development Block Grant program requires that certain criteria be met, as described in the Wyoming Business Council Board’s Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, The Governing Body of Crook County plans to match the requested Community Development Block Grant from the following sources:

	<u>Matching Funds</u>	<u>Percentage</u>
<u>Crook County</u>	<u>\$27,200.00</u>	<u>10 %</u>

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Crook County, that a grant application of \$272,000.00 be submitted to the Wyoming Business Council for consideration at the March 17, 2011 Wyoming Business Council Board meeting to assist in funding the improvements to provide handicapped accessibility in the Crook County Courthouse.

BE IT FURTHER RESOLVED, that Randy Gill, Public Works Facilities Maintenance Supervisor is hereby designated as the authorized representative of Crook County to act on behalf of the Governing Body on matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 5TH DAY OF January, 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 January 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

Jeanne seconded, all ayes, motion carried.

Niles Veal and Mike Butcher, Strata Energy, Inc., requested the Board to sign a Form 8 with the DEQ to approve inclusion on the County Roads within the Strata Ross Project Mine & Reclamation Plan. Discussion was held and the Board will review the information received.

The Board requested E.O. Sowerwine, Earth Work Solutions, to put gravel on Cabin Creek County Road No. 116 from the highway to their rock crushing operation.

Adjourned for lunch at 11:52 o'clock a.m.

1:00 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.

Nels Smith and Brian Marchant, Members, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC) and Tim Lyons, Growth and Development Administrator, gave a monthly report. Also present were Brian Wells, Deputy County Attorney, Wayne Garman, Supervisor, Crook County Natural Resource District (CCNRD) and Mary Kuhl, County Treasurer.

Jeanne moved that Crook County commits \$300.00 to a Coordination Seminar that the Black Hills Multiple Use Coalition is going to present and there will be four seats reserved for Crook County, if the seminar is held. Kelly seconded, all ayes, motion carried.

Wayne Garman, Supervisor, CCNRD, gave a monthly update. The CCNRD requested the Board to waive the cost of their portion of the expenses for the November 2, 2010 General Election. Kelly moved to

approve their request and the County will pay for the CCNRD portion of the expenses for the November 2, 2010 General Election. Jeanne seconded, all ayes, motion carried.

Kelly moved to authorize Jim to sign the Authorization For Inclusion of Crook County Roadways for Strata Energy, Inc.'s Mining and Reclamation Plan, subject to the right to withdraw their consent as stated therein. Jeanne seconded, all ayes, motion carried. Also present were Jim Pridgeon, Homeland Security County Coordinator, Gari Gill, County Fire Warden, Brian Wells, Deputy County Attorney and Joe Baron, County Attorney.

Jim Pridgeon, Homeland Security County Coordinator and Gari Gill, County Fire Warden, discussed the Courthouse Closure Policy for inclement weather that is in the Crook County Handbook. The Board approved for the Emergency Management Coordinator to enact Courthouse Closure procedures during inclement weather at his discretion until the Courthouse Closure Policy in the Crook County Handbook is revised. Also present were Brian Wells, Deputy County Attorney and Mary Kuhl, County Treasurer.

Lisa Fletcher, County Assessor, presented tax roll additions and corrections and Orders Refunding Interest Due. Kelly moved to approve the following tax roll additions and corrections and Orders Refunding Interest Due, as presented: 2005-193; 2006-196; 2007-323; 2008-337; 2009-184; 2005-194; 2009-185; 2010-041; 2010-40; 2010-1128. Jeanne seconded, all ayes, motion carried. Also present were Theresa Curren, Deputy County Assessor, Mary Kuhl, County Treasurer and Brian Wells, Deputy County Attorney.

Paul Stille, Leo Riley & Co., County Auditor, presented the Crook County Annual Audit Report for the 2009-2010 fiscal year. Jeanne moved to approve the Crook County Annual Audit Report for the 2009-2010 fiscal year. Kelly seconded, all ayes, motion carried. Also present were Brian Wells, Deputy County Attorney, Mary Kuhl, County Treasurer, Tina Wood, Clerk of District Court, Linda Schelldorf, County Fair Secretary and Jill Mackey, Director, Crook County Library.

The meeting adjourned at 3:47 o'clock p.m. to meet in regular session on February 1 and 2, 2011 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman
Attested: _____
Connie D. Tschetter, County Clerk