

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

TUESDAY, JULY 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 meetings were approved.

County Treasurer Mary Kuhl, County Assessor Lisa Fletcher, 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 was Rich Franke.

Rich Franke, discussed putting a wind unit on his property and subdivision concerns. The Board recommended that he contact the Crook County Land Use Planning and Zoning Commission.

Lisa Fletcher, County Assessor, presented tax roll cancellations, additions and rebates. Kelly moved to approve the following tax roll cancellations, additions and rebates: 2008-344; 2008-341; 2008-342; 2010-72 and 2009-192. Jeanne seconded, all ayes, motion carried. Also present was Mary Kuhl, County Treasurer.

Kelly moved to approve the tax assessment requests from the Crook County Irrigation District and the Sundance Canyon Ranch Improvement and Service District. Jeanne seconded, all ayes, motion carried. Also present were Lisa Fletcher, County Assessor and Mary Kuhl, County Treasurer.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		148828.27
AFLAC	Insurance	1809.69
Blue Cross Blue Shield of Wyoming	Health Insurance	50401.48
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	43987.84
Department of Employment	Worker's Compensation	3023.58
New York Life Insurance Company	Life Insurance	523.59
Orchard Trust Company	Deferred Compensation	3330.00
VSP	Vision Insurance	589.82
Wyoming Retirement System	Retirement	27086.00
Wyoming Educator's Benefit Trust	Life Insurance	199.42
Wyoming NCPERS Life Insurance	Life Insurance	160.00
A & B Welding Supply Co., Inc.	Vise Grip, Sanding, Trailblazer & Parts	11466.95
Alltel	Cell Phone	700.15
Alsco/American Linen	Shop Towels & Dust Mops	179.99
April D. Gill	Sewing & ID Card Reimbursement	15.00
Aro Restaurant	Meals for Hulett Flood	110.00
AT & T Mobility	Cell Phone	971.94
Atlantic Tactical	Supplies	120.34
Barbara J. Coy, RN.	On Call Hours	492.00
Batteries Plus-076	Batteries	137.00
Big Horn Tire Inc.	Auto Battery	209.04
Big R Manufacturing LLC	Culverts	17070.93
Black Hills Chemical Co.	Supplies	376.41
Blakeman Propane Inc.	Tank Rent	48.00
Bob Barker Company	Supplies	325.75
Brian Sebade	Mileage	59.67
CDW Government, Inc.	Computer Components	314.00
Genex Fleetcard	Fuel	2220.18
Christina R. Wood	Mileage	137.70
City of Gillette	Water	6.00
City of Sundance	Water	704.75
Collins Communications	Parts, Customer Care Contract, Internet Service	4732.00
Combined Laboratories Facility	Kits	180.00
Connie D. Tschetter	Mileage	99.96
Corner Market	Groceries	140.93
Crescent Electric Supply Company	Supply Lens	125.38
Croell Redi-Mix	Base Course	730.36
Crook County	Employer Paid Benefits from Grant & Admin Costs	6909.77
Crook County Medical Service Dist.	Jail Duty, Prisoner Meals & Inmate ER Visit	4356.86
Crook County Senior Services	County Funding	1250.00
Crook County Treasurer	Postage	21.08

Custom Auto & Truck	Parts & Labor	3161.84
D.R.B. Contracting	Steel Pipe	4563.15
D/S Trucking LLC	Contract Hauling	41532.32
Dakota Business Center	Monthly Maintenance	70.00
Dash Medical Gloves	Gloves	64.90
Decker's Food Center	Supplies	21.25
Dee McGirr	Lodging, Mileage & Meals	891.02
Department of Employment	Worker's Compensation	452.66
Department of Health	Rental for State Vehicle	295.00
Double Star Computing	Onsite Computer Services & Computers	4511.24
Douglas County Sheriff's Office	Crim Summons, Attachments, Affidavit	11.00
Douglas Lundborg	ID Card Reimbursement	10.00
Eric Stevens	ID Card Reimbursement	10.00
Eugene Costigan	ID Card Reimbursement	10.00
Farmers Co-op Assoc.	Fuel	1874.27
Fleet Services	Fuel	523.48
Fremont Motor Co.	2011 Ford	10940.00
Front Range Fire Apparatus	Booster Hose & Shipping	1269.68
Galls, An Aramark Company	Supplies	524.39
Gari G. Gill	Mileage & Meals	415.77
Harold J. & Rebecca L. Burch Jr.	Contract Hauling & Labor	2080.00
HEDS Inc.	BLS HCP Cards	112.00
Hersrud's of Belle Fourche, Inc.	CNRT-RLA	75.10
Heyward Hammersley	ID Card Reimbursement	10.00
Hillside Pharmacy	Supplies	10.94
Hilton Garden Inn-Laramie	Room Rent	231.00
Hulett Emergency Medical Services	4th Quarter Ambulance Funding	666.68
Intermountain Record Center Inc.	Digitalization of Records	869.80
Inventory Trading Company	Dispatch Uniforms	217.00
Jack J. Allee	ID Card Reimbursement	10.00
Jack Thomas	ID Card Reimbursement	10.00
Jeffrey Hodge	ID Card Reimbursement	10.00
Joe's Oak	Shelf Unit & Desk Extension	504.59
John T. Rice	ID Card Reimbursement	10.00
Jordan Group Promos	Long Sleeve Tees	975.00
Joseph Michael Baron	Mileage, Travel Expense & Meals	467.51
Julia Land	ID Card Reimbursement	10.00
Julianne Blakeman	ID Card Reimbursement	10.00
Keith Lambert	Moorcroft Library Roof	7762.95
Kelly B. Dennis	Mileage	165.24
Kimball Midwest	Parts	75.62
Knecht Home Center, Inc.	Wood	33.55
Lenzes Printing	Paper & Business Cards	114.98
Leslie's Sinclair	Gas & Diesel	9711.77
Lindberg Masonry	Labor & Materials To Seal Library Roof	1550.00
Marlette Snoozy	On Call Hours	246.00
Matthew Bender & Co., Inc.	WY Statutes	439.82
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2000.00
Midwest Cancer Screening	Conventional Pap Smears	63.20
Moorcroft Leader	Publishing	40.50
Neve's Uniforms & Equipment	Shirts & Pants	895.75
Northern Truck Equipment Corp.	Rocker Switch	62.70
Notary Law Institute	Notary Workshop	178.00
Paetec	Telephone	195.42
Paradise Foods	Gas	41.10
Patrice M. Patterson	ID Card Reimbursement	10.00
Patricia J. Voll, FNP	FP Clinic Hours	490.00
Paul Anderson	ID Card Reimbursement	10.00
Peggy Boardman	ID Card Reimbursement	10.00
Peggy Rose Symonds	Mileage	63.24
Pickerds Greenhouse	4 Pks	31.65
Pitney Bowes	Term Rental Charges	465.00
Pitney Bowes Purchase Power	Postage	3268.00
Powder River Energy Corp.	Electricity	4213.81
Powder River Office Supply, Inc.	Supplies	91.03
Precision Climate Services, Inc.	Parts & Labor	4071.56
Quality Agg & Construction	J Base & Contract Labor	3383.93
Quality Hardware & Supply	Parts	111.80
Quill Corporation	Supplies	3147.91

Rasmussen Mechanical Services, Inc.	Labor	127.50
Redwater Welding	Cattle Guards & Mobile Medical Tents	9950.00
RG Trucking	Contract Hauling	2480.00
Robert's Machine & Repair	Material for Sign Frames & Hydraulic Press	5904.83
Roscoe Steel & Culvert Co.	Bands & Helical CSP	10001.81
Rosencranz Construction	Remove & Replace Gutters & Facia Cover Install	1130.00
Sharilyn Hinz	ID Card Reimbursement	10.00
Spearfish Glass Inc.	CLR Plexi	112.00
Streicher's	Measuring Tape	35.98
Sundance Dillon's Hardware	Supplies	405.05
Sundance State Bank	Direct Deposit Fees	9.55
Sundance Times	Publishing	1356.75
Thomas J. Adams	ID Card Reimbursement	10.00
Thunder Basin Ford LLC	Repairs to 06 Ford	715.10
Tiburon, Inc.	Software Support & Maintenance	3162.00
Timberline Services Inc.	Contract Labor	17732.50
Tongue River Communications	Jail Cable	56.00
Top Office Products, Inc.	Copy Charge & Supplies	860.59
Town of Hulett	Water	48.50
Town of Moorcroft	Water	54.00
Tracy Motor Company	Supplies	2164.97
Tri-City Excavation	Contract Labor	18495.00
Trudy J. Materi	Reimbursement for Office Supplies	37.82
UNUM	Disability Insurance	258.79
Urbin & Patterson, LLP	Court Appointed Attorney Fees	1225.08
Visa	Supplies & Travel Expenses	8068.07
Visual Image Systems Co, LLC	Stripe Kit for 2011 Explorer	228.00
WACO	Registration Fee	335.00
Walmart Community/GEMB	Supplies	82.26
Western Stationers	Supplies	855.59
WPCI	Drug Screen & Review	28.50
WY Department of Transportation	Citation Books	39.10
WY Retirement System	Rehired Retiree Contributions	1934.25
Wyoming Fire Academy	Wildland Origin & Cause Determination	65.00
Wyoming Health Council	Plan B One Step	62.66
Wyoming Machinery Company	Parts	30.07
Zee Medical Service	Supplies	93.50
Total		542741.84

The Board received a request for a Special Twenty-Four Hour Catering Permit from Longhorn Catering, LLC dba Devils Tower KOA for rally week. Due to Longhorn Catering, LLC dba Devils Tower KOA receiving a new County Retail Liquor License in June 2011, Jeanne moved to approve a Special Twenty-Four Hour Catering Permit to Longhorn Catering, LLC dba Devils Tower KOA for August 8, 9 and 10, 2011 for the rally. Kelly seconded, all ayes, motion carried.

The following monthly collections were collected:

County Clerk	\$9,661.00
County Sheriff	\$3,880.00
Clerk of District Court	\$2,030.10
Public Health	\$5,647.83

Kelly moved to approve a Bond for Sharon Millay, Treasurer, Crook County Library Board. Jeanne seconded, all ayes, motion carried.

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end June 2011:

Total Receipts		\$1,239,168.37
Disbursements:	Towns	\$68,079.96
	County Boards	\$310,765.88
	State & Local School	\$1,534,105.54
	DOT/DOR/Rebate	\$97,121.84
	Redemption/S. Park	\$3,221.15
	Total	\$2,013,294.37

Weston County Commissioners and County Clerk (per conference call), Bob Bonner (per conference call), Niobrara County Commissioners and County Clerk (per conference call), Joe Baron, County Attorney, Tina Wood, Clerk of District Court, Hans Hunt, Wyoming State Representative District 2, Tracy Hunt, Terri Johnson, Don Riske, Attorney and Ogden Driskill, Wyoming State Senator were present to discuss Legislative Redistricting. Representative Hunt presented a proposal on the House Districts and will be submitting it to the State Legislative Committee for their review. Crook, Niobrara and Weston Counties agreed to the proposal presented.

Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report. Also present was Terri Johnson.

Adjourned for lunch at 12:08 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.

The Board, Connie Tschetter, County Clerk and Mary Kuhl, County Treasurer, discussed creating pie charts to distribute to the public, showing the property tax and county revenue streams and the county expenditures. Connie and Mary will prepare the information that will be distributed to the public. Also present were Joe Baron, County Attorney and Terri Johnson.

Terri Johnson requested maintenance on Deer Creek County Road No. 93. Also present were Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman.

Randy Gill, Facilities Maintenance Foreman, gave a monthly report. The following bids were received for the Crook County Courthouse Chiller Replacement:

Powder River Heating and Air Conditioning, Inc. - \$123,682.00

Precision Climate Services, LLC - \$122,437.00

Jeanne moved to approve and award the bid to Precision Climate Services, LLC in the amount of \$122,437.00. Kelly seconded, all ayes, motion carried. Also present was Morgan Ellsbury, Road and Bridge Foreman.

Joe Baron, County Attorney, Don W. Riske, Riske, Salisbury & Kelly, P.C., Attorney for Applicants, Jim Edwards, Attorney for First Interstate Bank (FIB), as the Trustee of the Leroy F. Schloreedt Trust B and Wayne and Ross Garman as affected land owners, Matt Sleep, FIB, Trustee of the Leroy F. Schloreedt Trust B, Wayne Garman, Judy Hutchinson, Beneficiary of Leroy F. Schloreedt Trust B, Drew Hutchinson, Husband of Trust Beneficiary of Leroy F. Schloreedt Trust B, Dewande LeMay, Court Reporter, Ross J. Garman, Ted Price III, Price Ranch, J.R. Kvenild and Ted Price, Sr., Price Ranch were present for the hearing in the matter of the Application for Establishment of a Private Road from Price Family Trust of May 22, 1995, by and through its Trustee, Ted N. Price, Sr., to be known as Private Road No. 277 to hear the following matters: Motion for Objection to Establishment of Private Road by Price Family Trust; Motion to Amend Objection; Determine whether the applicant has no legally enforceable access to his land; Consideration of facts and evidence presented at the hearing by the Board; Scheduling of future hearings; Possible process of Appointing Viewers and Appraisers; Consideration of whether or not to assign the matter to the District Court and any other matter that may concern this Private Road Action. Chairman Jim Hadley appointed Joe Baron, County Attorney, as the Hearing Officer for this matter. Don W. Riske, Attorney, and Jim Edwards, Attorney, each gave an opening statement. Applicant's Exhibit A and Applicant's Exhibit D were admitted into the record. J. R. Kvenild was called as a witness. Applicant's Exhibit's D1 through D11 and Applicant's Exhibit's B15 through B55 were admitted into the record. J. R. Kvenild was sworn in as a witness. Applicant's Exhibit B and Applicant's Exhibit C were admitted into the record. Ted N. Price, Sr. was sworn in as a witness. A break was taken and when the hearing was back in session the Court Reporter's machine would not work. The hearing was concluded because the Board wanted the matter recorded by the Court Reporter. The hearing will be continued to a later date.

The meeting adjourned at 5:00 o'clock p.m.

Wednesday, July 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.

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

Karen Ackerman, A.D.I. Insurance Agency, was present for the opening of the County property insurance bids. The following bid was received:

A.D.I. Insurance Agency-----\$44,742.00 with terrorism coverage and \$43,887.00 without terrorism coverage.

The Board reviewed the bid received and Ms. Ackerman will present more information to the Commissioners prior to the August meeting.

Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator and Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report. Kelly moved to approve a Cooperative Helicopter Operating Plan 2011 Annual Operating Season to Cooperative Helicopter Agreement between USDA, Forest Service Black Hills National Forest, Nebraska National Forest and USDI, National Park Service Wind Cave National Park and USDI, Bureau of Indian Affairs, Pine Ridge Agency and State of South Dakota SD Department of Agriculture, Division of Forestry and Crook County Wyoming. Jeanne seconded, all ayes, motion carried. Also present was Mary Kuhl, County Treasurer.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Ralph Goodson, Kelly Lang, Basic Energy Services, Ed Scott, Consolidated Engineers, Inc., County Contract Engineer and Joe Baron, County Attorney.

Ralph Goodson discussed concerns with the approach to the Cole Gravel Pit on Government Valley County Road No. 249, due to hauling on that road. Discussion was held with Kelly Lang, Basic Energy Services, for Basic Energy Services to do some maintenance on the road and discussion was also held on having Basic Energy Services enter into a Haul Road Maintenance and Use Agreement with the County on

that portion of Government Valley County Road No. 249 from the Cole Pit south to Highway 14. The County will draft an agreement for Kelly Lang, Basic Energy Services, to review.

The Board requested Ed Scott, Consolidated Engineers, Inc., County Contract Engineer, to survey and design the crossing on Beaver Creek County Road No. 24.

Jeanne moved to approve authorization for Jim Hadley to sign a Contract between Crook County and Precision Climate Services, LLC, for the replacement of the Crook County Courthouse Chiller. Kelly seconded, all ayes, motion carried.

The Board, Joe Baron, County Attorney and Morgan Ellsbury, Road and Bridge Foreman, discussed the County and Forest Service Jurisdictional Road Project.

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.

Nels Smith, 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, Wayne Garman, Supervisor, Crook County Natural Resource District (CCNRD), Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Cindy Larom, Bureau of Reclamation, Brynn Parr, Bureau of Reclamation Intern and Mike Butcher, Strata Energy.

Raquel Croell, 911 Addressing Coordinator, informed the Board that the County Road Map is finished. The Board approved for the County Road Maps to be sold for \$15.00 each and they will be available at the County Growth and Development Office.

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

The CCLUP&ZC recommended that the Board adopt the following amendment to the Crook County Land Use Plan, to become the second paragraph of Section 13, Wildlife, Objective. "Crook County has healthy and viable big game populations (mule and white-tail deer, elk, antelope and turkey) and sport hunting is a valuable component of our economy, we oppose any action that would be detrimental to this value including the introduction or re-introduction of any wildlife species not currently present in our county. As agriculture, ranching and hunting are major industries in our county, we oppose the introduction, re-introduction or increase, either overtly or through benign neglect, of any predatory animals, especially wolves." The Board approved for the CCLUP&ZC to start the process to amend the Crook County Land Use Plan.

Wayne Garman, Superintendent, CCNRD, gave an update.

Steve Kozel, Bearlodge District Ranger, USDA Forest Service, gave an update and informed the Board that the County and Forest Service Jurisdictional Road Project will be discussed every last Monday of each month.

Cindy Larom, Bureau of Reclamation and Brynn Parr, Bureau of Reclamation Intern, gave an update.

Mike Butcher, Strata Energy, gave an update on their uranium project.

Wayne Garman and Robyn Finch, Members, Crook County Fair Board, gave a monthly report. Also present was Linda Schelldorf, County Fair Coordinator/Secretary.

Randy Gill, Facilities Maintenance Foreman, presented information he received today on the Courthouse Chiller Replacement Project and would like to do further research. Kelly moved to retract the motion the Board made on July 5, 2011, awarding the bid for the Crook County Courthouse Chiller Replacement. Jeanne seconded, all ayes, motion carried.

Jill Mackey, Director, County Library, introduced the departing and current County Library Board Members. The Board recognized departing Board Member Yvonne Moberg for her years of service, welcomed new Board Members Tamara Baron and JoAnn Bohmont and recognized continuing Board Members Sharon Millay, Jeanette Smith and Dee McGirr. Also present was Joe Baron, County Attorney.

The Board addressed concerns with Bob Gilbert, Supervisor and David Moline, Director, Crook County Weed and Pest, on how the Weed and Pest and Leafy Spurge funds are being spent and discussion was held. The Board requested justification on what the Crook County Weed and Pest Board is spending the Weed and Pest and Leafy Spurge funds on. Also present were Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney and Tina Wood, Clerk of District Court.

The meeting adjourned at 5:00 o'clock p.m. to meet in special session on July 14, 2011 at 8:00 o'clock a.m. for the Public Hearing for the Final Budget for Fiscal Year 2011-2012 and to consider options on the Crook County Courthouse Chiller Replacement Project and to consider an Agreement for Installation on Cattleguard on Old Sundance County Road No. 93 and to meet as the Crook County Board of Equalization on July 20, 2011 at 8:00 o'clock a.m. for the Board of Equalization Protest Hearings and to meet in regular session on August 2 and 3, 2011, 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