

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING****TUESDAY, NOVEMBER 1, 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, Clerk of District Court Tina Wood, County Assessor Lisa Fletcher, County Attorney Joe Baron and County Sheriff Steve Stahla were present to go over items of interest within their departments. Also present was County Library Director Jill Mackey. Clerk of District Court Tina Wood requested the Board to set a mileage rate for Jurors. Kelly moved to set the mileage rate for the Jurors as allowed by the internal revenue service. Jeanne seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		154068.73
AFLAC	Insurance	1746.42
Blue Cross Blue Shield of Wyoming	Health Insurance	45879.13
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	45362.15
Department of Employment	Worker's Compensation	3625.03
NCPERS Wyoming	Life Insurance	160.00
New York Life Insurance Company	Life Insurance	523.59
Orchard Trust Company	Deferred Compensation	2030.00
VSP	Vision Insurance	550.47
Wyoming Retirement System	Retirement	27566.82
Wyoming Educator's Benefit Trust	Life Insurance	182.52
Clerk of District Court	Jury Account Funding	602.06
A & B Welding Supply Co. Inc.	Mag LED Light & Parts	200.25
A.D.I. Insurance Agency	Additional Premiums	1718.00
Al Machtan, DBA	Work on Jail Doors	87.00
Alsco/American Linen	Shop Towels & Dust Mops	237.93
American Red Cross	First Aid-ID	297.00
American Trainco Inc.	Basis Electricity Class	990.00
Animal Medical Center of Wyoming, LLC	K-9 Medication	18.23
AT & T Mobility	Cell Phone	848.30
Barbara J. Coy, RN.	On Call Hours	246.00
Barbara Sue Fuhrmann	Meal	9.97
Bearlodge LTD., Inc.	Professional Services & Prints	1296.00
Big Horn Tire Inc.	Tires	3613.20
Big R Bridge	Culverts & Bands	3554.97
Black Hills Chemical Co.	Supplies	300.75
Blakeman Propane Inc.	Propane	1527.20
Campbell County Volunteer FD	Registration Fees	240.00
Cassidy's Seed & Feed	Dry Land Pasture Mix	127.50
Cenex Fleetcard	Fuel	1841.41
City of Gillette	Water	6.00
City of Sundance	Water	1403.32
Clerk of District Court	Jury Account Funding & Bailiff Fees	4240.00
Clinical Lab of the Black Hills	Autopsy	3997.00
Coffee Cup Fuel Stop	Fuel	53.50
Collins Communications	Repairs	453.00
Consolidated Engineers, Inc.	Professional Services	3273.13
Cornwell Tools	Tools	96.48
Croell Redi Mix	Base Course & Cattle Guards	4315.86
Crook County	Employer Paid Benefits from Grant	1271.78
Crook County Medical Service Dist.	Prisoner Food & Meals	3066.81
Crook County Treasurer	Postage	73.02
Cummins Rocky Mountain	Engine, Muffler & Adapter	3803.00
Custom Auto & Truck	Parts & Labor	888.41
D.O. Inc.	Antifreeze & Rykotac	845.85
D/S Trucking LLC	Replace Culvert, Road Repair & Labor	39949.60
Dakota Business Center	Contract Base Charge & Signs	291.45
Dakota Rental	Equipment Rental	471.28
David J. Redding	Shale	5240.00

Dean Emmert	Mileage	37.74
Decker's Market	Supplies	37.21
Department of Employment	Worker's Compensation	172.49
Department of Health	Rental for State Vehicle & 5th Quarter Payroll	15437.73
Double Star Computing	On Site Computer Service & Printer	3680.99
Farmers Co-op Assoc.	Diesel	2910.60
Fleet Services	Fuel	246.99
Gayla A. Bock	Mileage & Meal	224.64
Gillette Printing & Engraving Co, Inc.	Trust Account Checks & Child Support Checks	823.85
Hillside Pharmacy	Supplies	48.15
Howard White Construction	Remove & Replace Concrete	2500.00
Hulett Hardware	Ball Valve & Blades	27.66
Impact Services Incorporated	Contract Hauling	12240.00
Jeff Garman	Meals	8.97
Jim Maupin	Shale	1890.00
Joe's Oak	Shelf Unit	427.70
Joseph Michael Baron	Mileage	37.74
Kelly B. Dennis	Mileage	119.88
Lee Jensen	Reimbursement for Parts for Fire Trucks	514.98
Leslie's Sinclair	Gas & Diesel	10389.33
Lisa Fletcher	Mileage	218.67
Louise Negaard	Subpoena Fees	15.00
M & M Sanitation	Toilet Rental & Toilet Reset	300.00
M & P Auto Body	Windshield	301.78
Marlette Snoozy	On Call Hours	246.00
Matthew Bender & Co., Inc.	WY Court Rules 2011 Supp	35.47
Matthew Pangrac	Witness Fees	30.00
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2100.00
Merck Sharp & Dohme Corp.	Pneumovax Vials	1003.40
Midwest Cancer Screening	Pap Smears	31.20
Moorcroft Leader	Advertising	165.00
Motive Parts & Supply	Ball Valves	55.69
Movin' On Kennels	Dog Food	76.42
National District Attorney's Association	NDAA Dues	95.00
NEAFCS	National & State Dues	110.00
Neve's Uniforms & Equipment	Shirts, Pants & Patches	178.17
Omega Computers	Computer Repair	274.00
Paetec	Telephone	191.86
Plainsman Printing, Inc.	Recorder Binder	141.10
Powder River Energy Corp.	Electricity	4507.76
Powder River Office Supply, Inc.	Supplies	792.85
Precision Climate Services, Inc.	Payment on Chiller Replacement Project & Parts	45323.04
Quality Agg & Construction	J Base & Rock Hauled	157661.54
Quality Hardware & Supply	Parts	201.96
Quill Corporation	Supplies	116.11
Ramada Plaza Riverside	Room Rent	150.00
Randy Gill	Mileage	99.90
Range Telephone Cooperative, Inc.	Telephone	5599.78
Regional Health	Morgue Use	1125.00
Revize LLC	Website-Design Fee & Subscriptions	5550.00
RG Trucking	Contract Hauling	12195.00
Rocky Mountain Info Network	Membership Fees	50.00
RT Communications	Telephone	694.27
S & S Trucking, Inc.	Contract Hauling	7600.00
Sanofi Pasteur, Inc.	Fluzone	484.75
Schultz Coal Sales, Inc.	Coal	554.88
Sherri Davis	Meals	23.62
South Dakota LTAP	Registration Fees	70.00
State of Wyoming-GAL Services	Guardian At Litem Fees	2774.16
Sundance Dillon's Hardware	Supplies	756.13
Sundance Equipment Company	6 Blade	211.08
Sundance State Bank	Direct Deposit Fees	18.96
Sundance Times	Advertising & Subscriptions	2460.50
Super 8 Jackson Hole	Room Charge	169.98
Thunder Basin Ford LLC	Vehicle Repairs	381.00
Timberline Services Inc.	Contract Hauling & Gravel	48005.00
Tongue River Communications	Jail Cable	59.00
Top Office Products, Inc.	Servicing & Copy Charges	344.01
Tower Valley Ag Supply	Gas & Diesel	5828.62
Town of Hulett	Water	52.50

Town of Moorcroft	Water	50.60
Tracker Software Corporation, Inc.	Pubworks Cost Accounting Software	675.00
Tracy Motor Company	Supplies	1378.39
UNUM	Disability Insurance	258.79
Urbin & Patterson, LLP	Court Appointed Attorney Fees	732.58
Visa	Supplies & Travel Expenses	7658.82
Walmart Community/GEMB	Supplies	38.39
Wayne Ballou Trucking	Contract Hauling	5332.50
Wells Plumbing & Farm Supply	Parts	65.57
West Payment Center	West Law Library	4359.60
Western Stationers	Supplies	623.43
Woody's Repair	100K Service & Inspection	567.23
WY Retirement System	Rehired Retiree Contributions	1691.45
Wyoming Clerks of District Court Assoc.	Annual Dues	125.00
Wyoming Department of Workforce Services	Unemployment	494.00
Wyoming Machinery Company	Parts	805.93
Wyoming State Bar	Annual License	606.00
Wyoming T2 Center	Registration Fees	90.00
Total		759998.28

The following monthly collections were collected:

County Clerk	\$8,067.75
County Sheriff	\$7,909.00
Clerk of District Court	\$3,076.96
Public Health	\$12,678.11

On December 6, 2011 at 10:00 o'clock a.m. the Board will make the following Board appointments:

- One Crook County Predatory Animal Control Board Member representing Non-Agricultural – Three Year Term
- 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 6, 2011 at 10:00 o'clock a.m.

Kelly moved to accept the Disclosure Statements for Investment of Public Funds from the following: J.W. Hadley, Kelly B. Dennis, Jeanne A. Whalen, Connie D. Tschetter, Linda Fritz, Mary Kuhl, Sheryl Klocker, Vickie L. Kinard, Lisa Fletcher, Theresa L. Curren, Steve J. Stahla, Tom Adams, April Gill, Peggy L. Boardman, Joseph M. Baron, Michael R. Frolander, Christina R. Wood, Gayla Bock, Linda Schelldorf, Wm. Lee Jay, Sharon L. Campbell, Wayne W. Garman, Paula Brown, Andrea Driskill, Jill A. Mackey, Dee A. McGirr, Tamara Baron, Frank A. Hawken, JoAnn T. Bohmont, Sharon Millay, Kari VanLuvan and David Moline. Jeanne seconded, all ayes, motion carried.

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

Total Receipts		\$2,471,239.19
Disbursements:	Towns	\$111,075.03
	County Boards	\$32,444.56
	State & Local School	\$156,269.13
	DOT/DOR/Rebate	\$104,482.30
	Redemption/S. Park	\$4,428.53
	Total	\$408,699.55

Kelly moved to approve an Addendum to Agreement between Crook County and the Wyoming Retirement System. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

The Board received a request from the Aladdin Homemakers to replace two (2) doors in the Aladdin Community Hall. Kelly moved to approve for the Aladdin Homemakers to replace two (2) doors in the Aladdin Community Hall. Jeanne seconded, all ayes, motion carried.

Joe Baron, County Attorney, gave an update on County Roads No. 95, 103, 8, 21, 56, 181 and 95 and also on County Regulations for Wind Towers. Also present were Tim Lyons, Growth and Development Administrator and Morgan Ellsbury, Road and Bridge Foreman.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Jeanne moved to approve Randy Gill, Facilities Maintenance Foreman, to be the person responsible for assuring compliance with Section 504 and Title II of the Americans with Disabilities Act of 1990 on the CDBG Grant through the Wyoming Business Council for the Courthouse elevator project and to approve the form on Residential Antidisplacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended and to approve the following resolution:

RESOLUTION NO. 2011-15

WHEREAS, it is this body’s firm belief that discrimination in housing, employment and public accommodation not only threatens the rights and privileges of the citizens of the County but also menaces the institutions and foundations of a free and democratic society; and,

WHEREAS, this body desires to give effect to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect, and understanding among all citizens and groups in the County; and,

WHEREAS, under the Federal Fair Housing Law, it is illegal to deny housing to any persons because of race, color, religion, sex or national origin;

THEREFORE, be it resolved that the County of Crook, Wyoming, makes a firm commitment to eliminate prejudice, intolerance, disorder and discrimination in housing based on race, color, religion, sex or national origin.

THEREFORE, be it also resolved that the County will adhere to the following procedures to accomplish the purpose of the aforementioned resolution:

1. All and any discrimination complaints will be in writing, signed and addressed to the Office of Fair Housing and Equal Opportunity, Department of Housing and Urban Development, 1405 Curtis Street, Executive Towers, Denver CO 80202.
2. The Fair Housing and Equal Opportunity Logo will be displayed in the County offices.
3. The County will:
 - a. Assist and promote community efforts and responsible local fair housing groups to enact fair housing laws or to promote fair housing within the community;
 - b. Encourage local fair housing advocates in developing educational programs to provide fair housing information to the community;
 - c. Instruct all department heads regarding the goals and objectives of the Fair Housing Law;
 - d. Publish a copy of the adopted Fair Housing Resolution in the local newspaper.

Dated this 1st day of November, 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 November 1, 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. Jeanne moved to approve a Membership and Electric Service Agreement between Powder River Energy Corporation and Crook County. Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 12:10 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.

Brian Kienle, Pictometry International Corp., gave a presentation on pictometry to use to assess property and for fire and emergency purposes. Also present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Lisa Fletcher, County Assessor, Raquel Croell, 911 Addressing Coordinator, Tim Lyons, Growth and Development Administrator, Jim Pridgeon, Homeland Security County Coordinator, Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman, Tina Wood, Clerk of District Court and Steve Stahla, County Sheriff.

Jill Mackey, Director, County Library, gave a monthly report.

The meeting adjourned at 3:40 o’clock p.m.

Wednesday, November 2, 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 (WYDOT), gave an update on bridge and road projects. Also present was Morgan Ellsbury, Road and Bridge Foreman.

Michelle Patino informed the Board that she has purchased playground equipment and requested to put it by the Beulah Community Building. Ms. Patino also informed the Board that the Beulah Bobcats 4-H Club is willing to take care of weed eating and general ground maintenance around the playground equipment as a community service project and presented a Beulah Playground Project Agreement signed by the Beulah Bobcats 4-H Club and Michelle Patino. Discussion was held on the community effort to maintain the grounds and the Board requested that she meet with the Beulah Civic Committee and obtain an agreement signed by the Beulah Civic Committee before the Board will take action on this matter. Also present were Monica Moss, Annette Viergets, Mary Kuhl, County Treasurer, Randy Gill, Facilities Maintenance Foreman and Joe Baron, County Attorney.

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 Grant Award Agreement between the Wyoming Office of Homeland Security and Crook County for funding for the flood damage. Jeanne seconded, all ayes, motion carried. Kelly moved to approve a Grant Award Agreement between the Wyoming Office of

Homeland Security and the Crook County Commissioners on behalf of Crook County Local Emergency Planning Committee. 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 Ronald Brunner, Barbara Brunner, Wayne Wilson, Attorney and Joe Baron, County Attorney.

Jeanne moved to enter into an Agreement to Cover the Costs of Altering County Road No. 21 and 56 and Vacating County Road No. 181, whereby the landowners are paying for the survey. Kelly seconded, all ayes, motion carried.

Jeanne moved to approve a Memorandum of Understanding for Improvement and Maintenance of Crook County Road No. 21 and 56. Kelly seconded, all ayes, motion carried.

Jeanne moved to appoint Norval Waller as a Viewer in the matter of Vacating County Road No. 8 known as the Bearlodge County Road. Kelly seconded, all ayes, motion carried.

Kelly moved to approve the Right-of-Way Easements for the Consent to the Establishment or Alteration of Crook County Road No. 95 known as the Wes Tabor County Road. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve the following resolutions:

RESOLUTION NO. 2011-16

ALTERING AND ESTABLISHING A PORTION OF COUNTY ROAD NO. 95, FORMERLY KNOWN AS THE WES TABOR COUNTY ROAD TO BE KNOWN AS THE RIVER COUNTY ROAD

WHEREAS on March 8, 1916 the Wes Tabor Road was declared to be a county road at Book 2 Commissioners Proceedings page 118, and at various times portions of the Wes Tabor Road's location was altered;

WHEREAS an agreement was entered into with Randy and Pam Beckman to alter/establish/vacate a portion of County Road No. 95 in Section 20, Township 55 North, Range 64 West of the 6th P.M.;

WHEREAS a petition was filed to vacate a portion of County Road No. 95 in Section 20, Township 55 North, Range 64 West, and a Viewer was sent out to examine the road and file a report with the County Commissioners;

WHEREAS then another petition was filed to alter a portion of County Road No. 95 in Section 20, Township 55 North, Range 64 West and a Viewer was sent out again to examine the road and file a report with the County Commissioners;

WHEREAS the second report from the Viewer was reviewed by the County Commissioners, and the proposed alteration should move the old route of the Wes Tabor County Road No. 95 away from existing buildings;

WHEREAS the County Public Works Director viewed the area to determine the location for the road and some of the area Landowners entered into a written agreement to have the route surveyed for easements to be granted to Crook County;

WHEREAS a survey is a necessary requirement of W. S. 24-3-109 even when a County Road is established by consent to show where the County Road is located so the County Surveyor surveyed the portion of County Road No. 95 that was to be altered;

WHEREAS the newly established altered portion of County Road No. 95 affects portions of the following described property, to-wit:

Resurvey Township 55 North Range 64 West of the 6th P. M.

Section 20: W1/2SE1/4; SE1/4NE1/4 (Lot 7); SW1/4NE1/4 (Lot 6); SE1/4SE1/4 (Lot 12)

Section 21: SW1/4SW1/4

Section 27: S1/2SW1/4

Section 28: W1/2NW1/4 (Lot 1 and 2); NW1/4SE1/4 (Lot 5); N1/2SW1/4 (Lot 7 and 6); S1/2SE1/4 (Lot 8 and 9);

and was more specifically described on the plat recorded on August 15, 2011 in the Crook County Clerk's Office in Sundance, Wyoming, at Instrument No. 615955 Rod No. 25 Map No. 1482;

WHEREAS the County has this day commenced proceedings to vacate the unused portions of the Wes Tabor Road No. 95 and other roads within Resurvey Township 55 North Range 64 West of the 6th P. M. pursuant to the identification procedure contained in W.S. 24-3-201 through 24-3-206;

WHEREAS the following landowners that were affected have signed Easements and Consents to the Establishment or Alteration of County Road No. 95 as shown on the recorded plat, set forth above, were Elizabeth W. and Wallace Lyons, Michelle F. Bears, Floyd and Susan Mount, William and Julia Dirks, Jr., and Randy and Pamela Beckman;

WHEREAS the Board of County Commissioners has the authority pursuant to Wyoming Statute 24-3-108 to alter and establish this road as a County Road when in their judgment such action shall be in the interest of economy or the public good and the road is of sufficient importance to be opened and traveled.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for the County of Crook, State of Wyoming, declare that the portion of the County Road No. 95, is altered, established and declared as the Wes Tabor County Road No. 95 to be now known as the RIVER COUNTY ROAD where it currently exists and was more specifically described in the Crook County Clerk's Office in Sundance, Wyoming, at Instrument No. 615955 Rod No. 25 Map No. 1482;

IT IS FURTHER ORDERED that the remaining portion of County Road No. 95 located in Township 55 North Range 64 West where it currently exists and was not altered shall remain a County Road.

IT IS FURTHER ORDERED and that the County Clerk shall record this Resolution in the County Road Book and Highway Index, and abstract the Resolution in the land records pursuant to W.S. 24-3-118 (d).

MADE, DETERMINED AND RESOLVED this 2nd day of November, 2011.

BOARD OF COUNTY COMMISSIONERS CROOK COUNTY, WYOMING

J.W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member
State of Wyoming }

County of Crook }
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Signed or attested before me on November 2, 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

RESOLUTION NO. 2011-17

TO COMMENCE PROCEEDINGS FOR THE IDENTIFICATION OF COUNTY ROADS UNDER W.S. 24-3-201 THROUGH W.S. 24-3-206 TO VACATE THE UNUSED AND UNIDENTIFIED PORTIONS OF COUNTY ROADS IN A PORTION OF TOWNSHIP 55 NORTH, RANGE 64 WEST OF THE 6th P.M.

WHEREAS major portions of the legally established route recorded in the Crook County Clerks Office in Sundance, Wyoming had not been used by the public or maintained by the county in over 60 years;

WHEREAS an agreement was entered into with Randy and Pam Beckman and the area landowners who gave the County easements to alter the Wes Tabor Road to vacate the unused portions of the road after the new road was established where it currently existed and was agreed to by the area landowners;

WHEREAS the alteration to County Road No. 95 has been surveyed by the County Surveyor on the Alignment Survey and was established by Resolution No. 2011-16 as a County Road pursuant to Wyoming Statute 24-3-108 that allows for the establishment County roads by resolution;

WHEREAS the county roads that exist in the following described property, to-wit:

Resurvey Township 55 North Range 64 West of the 6th P. M.

- Section 20:** **S1/2; S1/2N1/2**
- Section 21:** **ALL**
- Section 27:** **ALL**
- Section 28:** **ALL**
- Section 29:** **ALL**

Are the Wes Tabor County Road No. 95, also known as the River Road, and the Holmes County Road No. 95.

WHEREAS Wyoming Statute 24-3-201, Et seq., Identification of County roads allows for the vacation of County Roads that are not currently identified and maintained.

THEREFORE BE IT RESOLVED that proceedings be commenced to determine whether or not to vacate those portions of the county roads located in the above described sections in Township 55 North, Range 64 West of the 6th P.M. that are generally located northeast of Hulett, Wyoming under the identification procedure contained in W.S. 24-3-201 through 24-3-206 not set forth above.

MADE, DETERMINED AND RESOLVED this 2nd day of November, 2011.

BOARD OF COUNTY COMMISSIONERS CROOK COUNTY, WYOMING

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 November 2, 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 12:05 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.

Dennis McGirr and Nels Smith, Members, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), gave a monthly report and Tim Lyons, Growth and Development Administrator, gave a monthly report and a subdivision and deed report. Also present were Wayne Garman, Supervisor and Sarah Anderson, Office Manager, Crook County Natural Resource District (CCNRD), Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Sue Skrove, Devils Tower National Monument, Rick Miller, Bureau of Land Management, Joe Baron, County Attorney, George Byers, Jaye Pickarts, Paul Bergstrom and Linda Tokarczyk, Rare Element Resources, Jim Berg, Mary Kuhl, County Treasurer, Ralph Goodson, Bearlodge, Ltd., Inc., Utah Marshall, Lance Marshall, Jeff E. Vore, Matt Disney, Clint Marshall, Dave Spencer, Wyoming Business Council, John Swenson, Verda Swenson, Les Mignery, Barb Mignery, Mark Lambert, Suzette Moline, Matt Stefanich, Jeanette Timm, USDA Forest Service, Lisa Fletcher, County Assessor, Lee Habeck, Deb Smith, Morgan Ellsbury, Road and Bridge Foreman, Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator, Norval Waller and Jim Pridgeon, Homeland Security County Coordinator.

George Byers, Jaye Pickarts, and Paul Bergstrom, Rare Element Resources, gave an update on the Bear Lodge Rare Earths Exploration and Development Project on Bull Hill in the Bearlodge Mountains in Crook County and the project website is www.bearlodgeproject.com.

The following people gave an update on items of interest within their departments: Steve Kozel, Bearlodge District Ranger, USDA Forest Service; Rick Miller, Bureau of Land Management; Sue Skrove, Devils Tower National Monument; Wayne Garman, Supervisor and Sarah Anderson, Office Manager, CCNRD.

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

Lisa Fletcher, County Assessor, presented a tax roll rebate, cancellations and additions. Jeanne moved to approve the following tax roll rebate, cancellations and additions: 2011-27; 2011-28; 2011-24; 2009-195; 2011-21; 2010-78; 2011-20; 2011-29; 2011-23; 2011-22; 2009-197. Kelly seconded, all ayes, motion carried. Also present were Mary Kuhl, County Treasurer, Kathy Gearhart, Clerk, County Treasurer's Office and Joe Baron, County Attorney.

Lisa Fletcher, County Assessor, requested to purchase pictometry from Pictometry International Corp. to assess property and informed the Board other departments would also be able to benefit from this to use for fire and emergency purposes. Jim Pridgeon , Homeland Security County Coordinator, informed the Board there may be grant funds available to help fund the project. The Board requested Ms. Fletcher to obtain a cost estimate before they will make a decision and directed Mr. Pridgeon to pursue the grant. Also present were Mary Kuhl, County Treasurer, Kathy Gearhart, Clerk, County Treasurer's Office and Joe Baron, County Attorney.

The meeting adjourned at 4:07 o'clock p.m. to meet in regular session on December 6 and 7, 2011 at 8:00 o'clock a.m. and to meet as the Crook County Board of Equalization for Protest Hearings on December 6, 2011 at 3:30 o'clock p.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