

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

**TUESDAY, SEPTEMBER 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.

The minutes from the previous meeting were approved.

County Treasurer Mary Kuhl, Clerk of District Court Tina Wood, Deputy County Assessor Theresa Curren and Deputy County Attorney Brian Wells were present to go over items of interest within their departments. Also present was County Library Director Jill Mackey.

Kelly moved to approve to pay for the seasonal flu shot for the County employees this year. Jeanne seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		152158.30
AFLAC	Insurance	1824.03
Blue Cross Blue Shield of Wyoming	Health Insurance	45832.36
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	44097.12
Department of Employment	Worker's Compensation	3211.82
NCPERS Wyoming	Life Insurance	160.00
New York Life Insurance Company	Life Insurance	523.59
Orchard Trust Company	Deferred Compensation	1880.00
VSP	Vision Insurance	560.78
Wyoming Retirement System	Retirement	26674.28
Wyoming Educator's Benefit Trust	Life Insurance	185.90
Precision Climate Services, Inc.	Spyder Control Valves	24300.00
4-H Youth Activities	State Fair Meal Ticket	90.00
A.D. I. Insurance Agency	Premium for Insurance	45536.00
AlSCO/American Linen	Shop Towels & Dust Mops	280.75
Architectural Specialties, LLC	Repair Power Operator	60.00
Aro Restaurant	Rally Meals	120.78
ASD Healthcare	Nasal Vax	788.00
AT & T Mobility	Cell Phone	715.05
Barbara J. Coy, RN.	On Call Hours	246.00
Big Horn Tire Inc.	Tires & Batteries	3124.25
Black Hills Chemical Co.	Supplies	387.65
BLS Lodging	Rally Lodging	400.00
Brian Sebade	Mileage & Lodging Reimbursement	264.77
Casper-Natrona Co Health	Hemocue Cuvettes	110.00
Cenex Fleetcard	Fuel	1907.79
Christina R. Wood	Box Rent & Key Deposit	23.00
City of Gillette	Water	6.00
City of Sundance	Water, 1st Quarter Ambulance & Landfill Funding	2799.68
Clinical Lab of the Black Hills	Autopsies & Toxicologies	3453.00
Collins Communications	Labor & Radios	1458.96
Connie D. Tschetter	Mileage	218.67
Consolidated Engineers, Inc.	Professional Services	11475.75
Contractors Supply Inc.	Valves	177.54
Cornwell Tools	Tools	120.57
CPHA	Conference Registration	265.00
Crescent Electric Supply Company	Lamps	132.30
Croell Redi-Mix	Case Course, Crusher Fines & Cattle Guards	1978.41
Crook County	Employer Paid Benefits from Grant	1216.31
Crook County Medical Service Dist.	Prisoner Meals & Physical	4506.34
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	64.89
Custom Auto & Truck	Parts & Labor	526.62
D/S Trucking LLC	Contract Hauling & Fuel	70049.56
Dakota Business Center	Monthly Maintenance & Supplies	128.98
Dan Redding	Gravel Hauling	972.00
Danny O'Neills Inc.	Carpet	178.08
Data Imaging Systems, Inc.	Microfilm Processed	66.94

Decker's Market	Supplies	32.43
Dee McGirr	Mileage	37.74
Department of Employment	Worker's Compensation	464.91
Department of Health	Rental for State Vehicle	295.00
Energy Electric Co.	Install Heater & AC Units	3651.70
Farmers Co-op Assoc.	Diesel	5016.31
Fastenal Company	Screws	27.81
Fleet Services	Fuel	257.84
Gari G. Gill	Ice Bags for Fire Cache	141.50
Glaxosmithkline	Engerix-B Vial	646.00
Grimm's Pump & Industrial Supply	Parts	168.00
Hansen & Peck	Legal Services-Hearing Officer	1335.00
Hersrud's of Belle Fourche, Inc.	Cable	47.08
Hillside Pharmacy	Supplies	109.57
Impact Services Incorporated	Contract Hauling	5625.00
Janet M. Lake	Meals & Room Expense	458.02
Jensen Construction Inc.	Mag Water	65073.60
Jim Maupin	Loads of Shale	5390.00
Joseph Michael Baron	Binders	41.28
JW Services, LLC	Installed Culverts and Repaired Bridge	49309.00
Katie Allen	Mileage	134.32
Kelly B. Dennis	Mileage	119.88
Kimball Midwest	Supplies	66.01
Knecht Home Center, Inc.	Supplies	84.75
Lenzes Printing	Envelopes	336.48
Leslie's Sinclair	Gas & Diesel	11500.27
Longhorn Liquors, Inc.	Meals	142.50
M & P Auto Body	Windshield & Installation	329.98
Marlette Snoozy	On Call Hours	246.00
Mary R. Kuhl	Mileage	183.15
Matthew Bender & Co., Inc.	WY Crim & Traffic 2011 Books	344.94
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2100.00
Menards-Rapid City	Adhesive	25.34
Moorcroft Leader	Publishing & Subscription	161.35
Movin' On Kennels	K-9 Supplies	81.42
NADA Appraisal Guides	Book Renewal	140.00
Omega Computers	380 Watt Power Supply & Labor	70.00
Paetec	Telephone	191.23
Pamela K. McMahon	Court Reporting Services	503.00
Paradise Foods	Gas	247.27
Patricia J. Voll, FNP	FP Clinic Hours	455.00
Pepsi of Gillette	Water & Gatorade	390.00
Pete Lien & Sons, Inc.	Base Coarse	134.92
Peterson Legal Services	Court Appointed Attorney Fees	937.50
Phil Pesheck	Mileage	294.15
Plainsman Printing, Inc.	Binders	972.78
Pocket Press, Inc.	Wyoming Laws Handbooks	59.45
Ponderosa Café & Bar, Inc.	Food for Fire	120.00
Powder River Energy Corp.	Electricity	3998.27
Powder River Office Supply, Inc.	Supplies	934.66
Precision Climate Services, Inc.	Performance Bond & Ventilator Installations	36073.00
Quality Agg & Construction	Base Coarse & J-Base	79378.99
Quality Hardware & Supply	Parts	960.25
Quill Corporation	Supplies	75.74
Randy Gill	Mileage	94.35
Range Telephone Cooperative, Inc.	Telephone & Wiring	2702.09
Rasmussen Mechanical Services, Inc.	Labor	710.00
RG Trucking	Contract Hauling	13590.00
RT Communications	Telephone	853.75
S & S Trucking, Inc.	Contract Hauling	8932.50
Sundance Dillon's Hardware	Supplies	334.08
Sundance Equipment Company	Parts	600.59
Sundance State Bank	Direct Deposit Fees	9.41
Sundance Subway	Rally Meals	106.87
Sundance Times	Publishing & Custom Stamps	2682.24
Thomas J. Adams	Meals	42.27
Timberline Services Inc.	Contract Hauling & Fuel	77206.26
Tongue River Communications	Jail Cable	56.00
Top Office Products, Inc.	Supplies	399.93

Tower Valley Ag Supply	Gas & Diesel	5988.87
Town of Hulett	Water	48.50
Town of Moorcroft	Water	50.60
Tracy Motor Company	Supplies	3052.20
Tri State Construction, LLC	Repair Culvert	2380.00
UNUM	Disability Insurance	258.79
Urbin & Patterson, LLP	Court Appointed Attorney Fees	261.78
Visa	Supplies & Travel Expenses	3689.41
Western Stationers	Supplies	265.59
Weston Co Childrens Center	County Funding	8000.00
Woody's Repair	Repairs	183.30
WPCI	Drug Screen & Data Review	28.50
WY Retirement System	Rehired Retiree Contributions	1880.09
Wyoming State Forestry Division	Fuel Pump & Shipping	153.77
Wyoming DOT	Transfer Plate	2.00
Wyoming Health Council	Depo, Lutera, Trinessa & Trivora	1362.32
Wyoming Machinery Company	Parts	17657.11
Wyoming T/2 Ltap Center	Registrations	100.00
Wyopass	Membership Dues	112.50
Total		890688.62

The following monthly collections were collected:

County Clerk	\$9,405.37
County Sheriff	\$7,399.36
Clerk of District Court	\$8,258.46
Public Health	\$1,398.35
Circuit Court (July)	\$18,559.00

Jeanne moved to approve a Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Emergency Preparedness, Wyoming Department of Health, the Crook County Health Officer and Crook County. Kelly seconded, all ayes, motion carried.

Kelly moved to approve a Grant Award Agreement for U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency Grant Programs Directorate FY 2011 Emergency Management Performance Grant (EMPG) between the Wyoming Office of Homeland Security and Crook County. Jeanne seconded, all ayes, motion carried.

The Board received a resignation from Robyn Finch as Member on the Crook County Fair Board. On October 5, 2011 at 2:30 o'clock p.m. the Board will appoint a Crook County Fair Board Member, to fill the unexpired term of Robyn Finch, which expires in January 2013. 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 October 5, 2011 at 2:30 o'clock p.m.

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

Total Receipts		\$970,563.48
Disbursements:	Towns	\$66,074.34
	County Boards	\$34,251.77
	State & Local School	\$165,261.14
	DOT/DOR/Rebate	\$81,249.84
	Redemption/S. Park	\$4,844.41
	Total	\$351,681.50

Jeanne moved to go into executive session at 9:50 o'clock a.m. to discuss a personnel matter. Kelly seconded, all ayes, motion carried. The Board went back into regular session at 10:23 o'clock a.m.

Kelly moved to approve a Utility License Upon Garman County Road No. 257 between Crook County, Wyoming and Range Telephone Coop. and to approve an Agreement for Installation of Cattleguard on County Road No. 260 known as the Grazing Association County Road. Jeanne seconded, all ayes, motion carried.

Discussion was held on drafting a letter pertaining to the Mountain Pine Bark Beetle Project. Also present were Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator and Mary Kuhl, County Treasurer. Jeanne moved to approve a Mountain Pine Bark Beetle letter to Supervisor Bobzien of the Forest Service. Kelly seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Kelly moved to approve a Notice to Proceed (Limited) to Precision Climate Services, LLC for the Crook County Courthouse Chiller Replacement Project. Jeanne seconded, all ayes, motion carried. The Board reviewed a bid proposal received from Lowe Roofing, Inc. in the amount of \$42,250.00 for single ply membrane re-roof project for the Crook County Library. Only one bid was received and Jeanne moved to accept the bid received from Lowe Roofing, Inc. Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 11:57 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.

Connie Tschetter, County Clerk, informed the Board that she is working on a project to put the land records and plat maps that are recorded in the County Clerk's Office on the County website and requested to receive a portion of the funds in fiscal year 2012-2013 to insure that she can start the project this fall. The Board approved the funds for this project.

Present for the public hearing for Renewal of Restaurant Liquor Licenses, Renewal of Retail Liquor Licenses and Renewal of County Retail Malt Beverage Permits were Cindy Brengle, Richard A. Nelson, Kathy Drentlaw, James H. Brown, Tonia Johnson, Kristen Bell, Marylee Bell, Kathi Driskill, Joleen Hart, Scott Jarvis, Jill Mackey, Director, County Library, Tom Adams, County Undersheriff and Joe Baron, County Attorney (per conference call). James H. Brown dba Carlile Store, requested to correct the description of their dispensing room due to the wording of "NW corner" has been in error for many years and his intent is to correct this to more accurately describe the area as being in the "NE corner". RBD ENT., LLC dba State Line Station, requested to correct the description of their dispensing room due to the description of the dispensing room is incorrect and should be a 13' X 6' room in the center of the building. Kelly moved to approve the description of the dispensing room for James H. Brown dba Carlile Store to be a 12' X 16' room in the NE corner of the 1<sup>st</sup> floor in a two story block building and to approve the description of the dispensing room for RBD ENT., LLC dba State Line Station to be a 13' X 6' room in the center of the building. Jeanne seconded, all ayes, motion carried. No oral or written objections were received. Jeanne moved to approve the following renewals:

- Brad Greba dba Whitetail Creek Outfitters-Renewal of Restaurant Liquor License
- Cindy M. Brengle dba Aladdin Café - Renewal of Restaurant Liquor License
- Buffalo Jump, LLC dba Buffalo Jump Saloon & Steak House - Renewal of County Retail Liquor License
- Aladdin LLC dba Aladdin General Store - Renewal of County Retail Liquor License
- Sand Creek Trading Post LLC dba Sand Creek Trading Post - Renewal of County Retail Liquor License
- Buffalo Jump Saloon, Inc. dba Sand Creek Spirits - Renewal of County Retail Liquor License
- Michael J. & Tonia J. Johnson dba Crook County Saloon - Renewal of County Retail Liquor License
- Richard A. Nelson dba Fort Devils Tower - Renewal of County Retail Liquor License
- Longhorn Catering, LLC dba Devils Tower KOA - Renewal of County Retail Liquor License
- JPC Keyhole LLC dba Keyhole Marina - Renewal of County Retail Liquor License
- Marcelleen, Inc. dba Devils Tower Trading Post - Renewal of County Retail Malt Beverage Permit
- Devils Tower Enterprises, Inc. dba Devils Tower KOA - Renewal of County Retail Malt Beverage Permit
- James H. Brown dba Carlile Store - Renewal of County Retail Malt Beverage Permit
- RBD ENT., LLC dba State Line Station- Renewal of County Retail Malt Beverage Permit
- Devils Tower View Cage, B.P.L & L dba Devils Tower View - Renewal of County Retail Malt Beverage Permit
- Amy Greba dba Whitetail Creek Outfitters - Renewal of County Retail Malt Beverage Permit

Kelly seconded, all ayes, motion carried.

Kelly moved to reaffirm Resolution No. 13-2001 setting forth the hours of sale and allowing persons under 21 in dining and waiting areas for all liquor licensees approved by the Board of County Commissioners of Crook County, Wyoming. Jeanne seconded, all ayes, motion carried.

Sand Creek Trading Post LLC dba Sand Creek Trading Post, requested a Special Twenty-Four Hour Catering Permit for a wedding on September 10, 2011. The Sheriff's Office informed the Board that they have concerns with the Sand Creek Trading Post's Special Twenty Hour Catering and Malt Beverage Permits. Kelly moved to approve a Special Twenty-Four Hour Catering Permit to Sand Creek Trading Post LLC dba Sand Creek Trading Post for a wedding on September 10, 2011 and if anymore concerns are brought to the Board no further permits will be issued to them. Jeanne seconded, all ayes, motion carried.

Jill Mackey, Director, County Library, gave a monthly report. Also present was Randy Gill, Facilities Maintenance Foreman.

Joe Baron, County Attorney/Hearing Officer (per conference call), Don W. Riske, Riske, Salisbury & Kelly, P.C., Attorney for Applicants (per conference call), Matt Sleep, FIB, Trustee of the Leroy F. Schloredt Trust B, Wayne W. Garman, Ross J. Garman, Judy Schloredt Hutchinson, Beneficiary of Leroy F. Schloredt Trust B, J. R. Kvenild, Western Land Sales (per conference call), Joe Price (per conference call) and Brian Wells, Deputy County Attorney were present for the deliberations 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. The Board prepared an Order to deny the application and will have Joe Baron, County Attorney/ Hearing Officer review it before action will be taken.

Lloyd Raber and Lincoln Raber presented a video showing dust on the Little Missouri River County Road No. 200.

The meeting adjourned at 4:43 o'clock p.m.

Wednesday, September 7, 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.

Barb Coy, Public Health Nurse, requested the Board to approve a Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Preparedness and Response for Crook County Public Health Nursing Services. Jeanne moved to approve the Grant Agreement for Public Health Emergency Preparedness. Kelly seconded, all ayes, motion carried.

Joe Baron, County Attorney/Hearing Officer, was present to review the Order from the deliberations 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. The Board will re-discuss their deliberations, due to a malfunction of the audio recording, on October 4, 2011 at 3:00 o'clock p.m.

Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator and Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report. An update was given on Crook County's Flood Claim submittal for reimbursement and discussion was held. Also present were Mary Kuhl, County Treasurer and Senator Ogden Driskill.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Ed Scott, Consolidated Engineers, Inc., County Contract Engineer, Joe Baron, County Attorney, Deb Smith, Lee Habeck, Jeff E. Vore and Barbara Mignery.

Ed Scott, Consolidated Engineers, Inc., County Contract Engineer, presented a Report of Project Feasibility on the Mona Road Bridge at Beaver Creek. Discussion was held and the Board gave their approval to start the bridge design on Mona County Road No. 222 at Beaver Creek.

Lee Habeck presented a Petition to Vacate a County Road No. 8 known as the Bearlodge County Road. Discussion was held and the County Attorney will draw up an agreement to commence proceedings.

Adjourned for lunch at 12:13 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, Member, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), gave a monthly report. Also present were Tim Lyons, Growth and Development Administrator, Wayne Garman, Supervisor and Sarah Mason, Office Manager, Crook County Natural Resource District (CCNRD), Cindy Larom, Bureau of Reclamation, Dorothy FireCloud and Drew Gilmour, Devils Tower National Monument, Joe Baron, County Attorney and Senator Ogden Driskill.

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

Cindy Larom, Bureau of Reclamation, gave an update.

Dorothy FireCloud, Devils Tower National Monument, gave an update.

Wayne Garman, Superintendent and Sarah Mason, Office Manager, CCNRD, gave an update.

The following monthly collection was collected: Circuit Court (August) \$30,171.51.

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

Wayne Garman, Sharon Campbell and Paula Brown, Members, Crook County Fair Board, gave a monthly report. Also present were Linda Schelldorf, County Fair Coordinator/Secretary, Peggy Symonds, 4-H Program Associate, Extension Office and Senator Ogden Driskill.

Bruce Brown, Director and John Osse, Interim CEO, Crook County Medical Services District, gave an update on the Crook County Medical Services District and requested the Boards support to obtain a loan from the Wyoming State Land and Investment Board. Jeanne moved to submit a letter of support for the Crook County Medical Services District to the Wyoming State Land Investment Board. Kelly seconded, all ayes, motion carried. Kelly moved to approve the following resolution:

**RESOLUTION NUMBER 2011-14**

**AUTHORIZING THE COUNTY TREASURER TO SETTLE ACCOUNTS**

WHEREAS, the Board of County Commissioners have levied 3 mils on the assessed property within all of Crook County on behalf of the Crook County Medical Services District as authorized by W.S. 35-2-414; and

WHEREAS the Crook County Medical Services District has a short term need for its levied tax revenues; and

WHEREAS pursuant to W.S. 16-1-101 the County and the Hospital District have the authority to cooperate with and assist each other about any legal purpose including the means of financing from time to time if and when actually used; and

WHEREAS W .S. 39-13-111 (a) (i) requires the County Treasurer to distribute taxes that are collected on certain dates for certain other government entities it does not prohibit the County Treasurer from paying taxes at other times, and allows the County Commissioners the authority to "settle accounts" so that the County Treasurer may distribute funds that the county owes the Hospital District during the same fiscal year; and

WHEREAS W.S. 18-3-511 allows for the County Commissioners, whenever there are insufficient tax revenues collected to pay the necessary expenses of the fund, may authorize county warrants and orders in such form as the County Commissioners provide; and

WHEREAS all payments would be made within the same fiscal year but any prepayment would not be for more than 80% of the projected tax revenues payable out of the taxes levied for the current fiscal year ending June 30, 2012; and

WHEREAS, when the County Commissioners resolve to allow the County Treasurer to "settle accounts" they shall forward to the county treasurer a copy of this resolution. The County Treasurer shall have the authority to impose reasonable restrictions upon payment of the funds; and

IT IS THEREFORE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING that:

1. The County Treasurer is authorized in her discretion to settle accounts with the Crook County Medical Services District for the prepayment of up to 80% of the projected tax revenues payable out of the taxes levied for the current fiscal year ending June 30, 2012;
2. The District shall be required to submit a written request to the County Treasurer and sign the necessary document required by the County Treasurer to satisfy this resolution.

Dated this 7<sup>th</sup> day of September, 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 September 7, 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. Also present were Representative Mark Semlek, Senator Ogden Driskill, Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Kathy Gearhart, Jack Smith, Wyoming Abandoned Mine Land Division (AML) and Larry Goodson, Director, Crook County Museum District.

Jack Smith, Wyoming Abandoned Mine Land Division (AML), discussed the condition of the Aladdin Tipple, expressed concerns about the tipple's structural stability and informed the Board on AML's role in performing any stabilization work on the structure. The Board will see what kind of interest there is in the County to preserve the tipple. Also present were Representative Mark Semlek, Senator Ogden Driskill, Joe Baron, County Attorney, Larry Goodson, Director, Crook County Museum District and Susan Rice, Aladdin Homemakers Association.

The meeting adjourned at 5:46 o'clock p.m. to meet in regular session on October 4 and 5, 2011 at 8:00 o'clock a.m. and to meet as the Crook County Board of Equalization on October 5, 2011 at 3:00 o'clock p.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