

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

MONDAY, AUGUST 6, 2012

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.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects. Also present was Mary Kuhl, County Treasurer.

Kelly moved to approve two Utility Licenses between Crook County, Wyoming and Powder River Energy Corp. Jeanne seconded, all ayes, motion carried.

The following monthly collections were collected:

County Clerk	\$9,149.75
County Sheriff	\$7,540.56
Clerk of District Court	\$2,113.38
Public Health	\$1,128.00
Circuit Court	\$30,000.00

Jeanne moved to approve the Bond for Dianna J. Driskill, Executive Secretary/Treasurer, Crook County Promotional Board. Kelly seconded, all ayes, motion carried.

Jeanne moved to approve the tax assessment request from the Sundance Canyon Ranch Improvement and Service District. Kelly seconded, all ayes, motion carried. Also present were Rod Knudson, Director, Crook County Museum District, Jan Van Beek, CEO, Crook County Medical Services District, Jill Mackey, Director, County Library and Mary Kuhl, County Treasurer.

Kelly moved to set the following mill levy for Crook County as presented:

PROPERTY TAX LEVY REQUEST
REPORT OF VALUATION, MILL LEVIES AND TAXES
2012

COUNTY VALUATION: \$223,729,647

COUNTY VALUATION - as fixed by State Board

		TAXES	TAXES LEVIED
State Levy & Taxes	12		\$2,684,756
Operating Levy & Taxes			
Bonds Interest			
County Levies - Operating	12		\$2,684,755
School District #1	25		\$5,593,241
Operating Levy			
Board of Cooperative			
Educational Services	0.5		\$111,865
Totals	25.5		\$5,705,106
6 Mill County School Levy			
Mandatory 6 Mill County School	6		\$1,342,378
Special District Levies & Taxes			
Crook Cty. Medical Service District	3		\$671,189
Weed & Pest	1		\$223,730
Leafy Spurge	1		\$223,730
Museum District	1		\$223,730
Total Special District Taxes	6		\$1,342,379
Total County Mill Levy	0100 Dist.	61.5	\$13,759,374
Municipal Levies			
Pine Haven 0101 Dist.	Valuation	4,324,289	
Operating		8	\$34,594
Bonds & Interest			

Pine Haven w/o Sewer	0108 Dist.	Valuation	473,729	
Operating			8	\$3,790
Bonds & Interest				
Hulett	0150 Dist.	Valuation	3,900,238	
Operating			8	\$31,202
Bonds & Interest				
Moorcroft	0151 Dist.	Valuation	6,174,200	
Operating			8	\$49,394
Bonds & Interest				
Sundance	0152 Dist.	Valuation	8,695,726	
Operating			8	\$69,566
Bonds & Interest				

Total Municipal Levy \$188,546

69.5 Municipal Levy GRAND TOTAL \$13,947,920

Other Tax Districts that are not requesting mills and are seen as Tax District 0100 are:

District #

0102	Vista West
0103	Aladdin Water Dist.
0105	Tower Ridge Estates
0106	Sundance Canyon Ranch
0107	Pine Haven Sewer
5920	Irrigation Dist.

Lisa Fletcher August 6, 2012
Crook County Assessor

Jeanne seconded, all ayes, motion carried. Also present were Rod Knudson, Director, Crook County Museum District, Jan Van Beek, CEO, Crook County Medical Services District, Jill Mackey, Director, County Library, Mary Kuhl, County Treasurer and Joe Baron, County Attorney.

Gari Gill, County Fire Warden and Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report. Jeanne moved to transfer funds as follows: Pursuant to Wyoming Statutes 16-4-112, notice is given that a Resolution has been proposed to transfer \$1,375.88 from Unanticipated Revenues to the Federal Grants Budget, RFA BLM Grant line, due to receiving a grant. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on September 4, 2012 at 8:00 o'clock a.m. to consider such proposed resolution. Kelly seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present was Tim Lyons, Growth and Development Administrator.

Eight (8) bids were received for Land Surveying services for a County Road Resurvey Pilot Project to include research of existing survey records, field retracement surveys and control monumentation for the purposes of defining and perpetuating the existing road easement right of way and its relationship with adjoining surveys. The Board will have staff review the bids and report back to the Board.

Lisa Fletcher, County Assessor, presented tax roll additions. Jeanne moved to approve the following tax roll additions: 2007-333; 2007-334; 2007-335 and 2010-84. Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 11:40 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.

Dennis McGirr, Member, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), gave a monthly report. 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), Joe Baron, County Attorney, Linda Tokarczyk, Rare Element Resources, Cindy Larom, Bureau of Reclamation (per conference call), Bob Gilbert, Supervisor, County Weed and Pest, Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Nancy Stimson, Devils Tower National Monument, Brad Borrer, ONEOK, Bob Eberts, ONEOK, Jeff Moore, Coates Field Service, Phyllis Watson, Doug Watson, Judith Bush, Dan P. Island, Monica L. Moss and Herb Lenerville,

A final hearing was held to determine whether or not to approve the Cottonwood Grove Subdivision. Kelly moved to approve the Cottonwood Grove Subdivision with the attached variances. Jeanne seconded, all ayes, motion carried.

The following people gave an update on items of interest within their departments: Cindy Larom, Bureau of Reclamation; Steve Kozel, Bearlodge District Ranger, USDA Forest Service; Nancy Stimson, Devils Tower National Monument; Bob Gilbert, Supervisor, County Weed and Pest; Sarah Anderson, Office Manager, CCNRD; Linda Tokarczyk, Rare Element Resources and Brad Borrer, ONEOK Bakken Pipeline.

Sara Fleenor, 4-H Educator, County Extension Office, presented an agreement for the Board to sign and also requested for the County Extension Office to obtain a credit card. The Board approved her request to obtain a credit card for the County Extension Office. Kelly moved to approve a Salary Contribution Agreement by and between the University of Wyoming and the Board of County Commissioners of Crook County. Jeanne seconded, all ayes, motion carried.

Wayne Garman, Supervisor and Sarah Anderson, Office Manager, Crook County Natural Resource District (CCNRD), presented a request for Crook County to cover the expenses associated with the election for the CCNRD Board of Supervisors that will be on the 2012 General Election Ballot and they also requested that a Conservation Tax for a Mill Levy be placed on the 2012 General Election Ballot. Kelly moved to approve to put the following Conservation Tax for a Mill Levy on the 2012 General Election Ballot "Shall the Crook County Commissioners impose a conservation district tax, not to exceed one (1) mil, on all property within Crook County for the purpose of providing natural resource programs directed by the Crook County Natural Resource District?" If this proposition is approved, the same proposition shall be submitted at the second following general election or by mail ballot pursuant to W.S. 22-29-115 and 22-29-116, and thereafter at succeeding general elections or by mail ballot pursuant to W.S. 22-29-115 and 22-29-116, every four (4) years until the proposition is defeated. He also moved to cover the expenses associated with the election for the CCNRD Board of Supervisors that will be on the 2012 General Election Ballot. Jeanne seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Linda Schelldorf, County Fair Coordinator/Secretary.

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

The following revised bids were received on the County property insurance:

A.D.I. Insurance Agency - \$34,248.00 without the terrorism coverage or \$34,531.00 with the terrorism coverage.

Security Insurance Agency, Inc. - \$32,792.00 without the terrorism coverage or \$33,038.00 with the terrorism coverage.

Jeanne moved to accept the revised County property insurance bid from A.D.I. Insurance Agency in the amount of \$34,248.00, without the terrorism coverage. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Wayne Garman, Member, Crook County Fair Board and Linda Schelldorf, County Fair Coordinator/Secretary.

Joe Baron, County Attorney, informed the Board what the Industrial Siting process is and how the Industrial Siting Act redirects state sales tax funds to local governments.

The Board discussed the Secure Rural Schools Act, Forest Reserve Funds distribution. Also present were Joe Baron, County Attorney and Mary Kuhl, County Treasurer.

The meeting adjourned at 3:37 o'clock p.m.

Tuesday, August 7, 2012

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.

County Treasurer Mary Kuhl, County Assessor Lisa Fletcher, Clerk of District Court Tina Wood and County Attorney Joe Baron were present to go over items of interest within their departments. Also present was County Library Director Jill Mackey.

Lisa Fletcher, County Assessor, presented tax roll additions. Jeanne moved to approve the following tax roll additions: 2009-205; 2010-85 and 2011-47. Kelly seconded, all ayes, motion carried. Also present were Mary Kuhl, County Treasurer and Tina Wood, Clerk of District Court.

Tina Wood, Clerk of District Court, discussed funding for the Clerk of District Court Preserving Records Project and the Board gave their approval to continue with the project. Also present were Mary Kuhl, County Treasurer, and Lisa Fletcher, County Assessor.

The following bills were paid:

Total Wages		157907.02
<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		<u>ALLOWED</u>
AFLAC	Insurance	2055.60
Blue Cross Blue Shield of Wyoming	Health Insurance	50214.78
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	45961.62
Department of Employment	Worker's Compensation	2444.90
NCPERS Wyoming	Life Insurance	192.00
New York Life Insurance Company	Life Insurance	502.84
Orchard Trust Company	Deferred Compensation	950.00
VSP	Vision Insurance	623.17
Wyoming Retirement System	Retirement	28658.00
Wyoming Educator's Benefit Trust	Life Insurance	196.04

Aiphone	Repair	90.76
AlSCO/American Linen	Shop Towels & Dust Mops	230.49
Aro Restaurant	Meals	368.56
AT & T Mobility	Cell Phone	1212.33
Bearlodge Engineering & Surveying	Professional Fees	10515.00
Big Horn Tire Inc.	Tires & Batteries	14858.69
Black Hills Chemical Co.	Supplies	215.82
Blakeman Propane Inc.	Propane	218.68
BLS Lodging	Room Rent	350.00
Brian Sebade	Hotel Room & Mileage	153.04
Bulldogger Services, Inc.	Grader Mount Sod Mulcher, Rebuilt Sod Mulcher	59420.00
Cenex Fleetcard	Fuel	1854.50
City of Gillette	Water	17.30
City of Sundance	Water	843.13
Coffee Cup Fuel Stop	Fuel	3158.57
Collins Communications	Smart Charger	825.00
Combined Laboratories Facility	Strep Test Kits	17.00
Consolidated Engineers, Inc.	Professional Fees	1182.64
Corner Market	Food & Supplies for Fire	299.26
Cornwell Tools	Tools	345.74
Crescent Electric Supply Company	Light Bulbs	60.84
Croell Redi-Mix	Cattle Guards	4875.00
Crook County	Employer Paid Benefits from Grant	1043.94
Crook County Fire Fighters Aux.	Food & Supplies	1979.46
Crook County Medical Service Dist.	Prisoner Meals & Food	2833.97
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	102.18
Crook County Weed & Pest	Tow-Behind Sprayer/Boom	269.99
Custom Auto & Truck	Parts & Labor	2520.21
Dakota Business Center	Contract Base Rate & Supplies	137.86
Dakota Rental	Trench Compactor & Book Lift	415.00
Data Imaging Systems, Inc.	Rolls Microfilm Processed	43.14
Decker's Market	Supplies	106.31
Department of Health	Rental for State Vehicle & 8th Quarter Payroll	16236.63
Double Star Computing	On Site Computer Service	1254.00
Electronic Systems & Software	Ballot Layout, Ballots, PCMCIA Cards & Support	23297.51
Environmental Systems Research Inst.	Arcgis Primary Maint.	800.00
Farmers Co-op Assoc.	Gas & Diesel	5157.76
Front Range Fire Apparatus	Pump Assembly	6843.17
Gari G. Gill	Mileage	120.99
Grimm's Pump & Industrial Supply	Parts & Labor	4058.91
Gundy's Repair	Maintenance Contract	2042.42
Hansen & Peck	Hearing Officer	1005.00
Hills Materials Co.	Maintenance	450.95
Hillside Pharmacy	Supplies	22.37
Jack's Truck & Equipment	Display	47.34
Jeanne Whalen	Mileage	52.17
Joseph Michael Baron	Mileage & Meals	359.08
Kazco Inc.	Tripod	90.00
Kelly B. Dennis	Mileage	119.88
Kimball Midwest	Parts	302.23
Lenzes Printing	Paper & Envelopes	114.98
Leslie's Sinclair	Gas & Diesel	12916.78
Lubrication Services LLC	Oil	3072.30
Lyle Signs, Inc.	Letters	82.40
M & M Sanitation	Toilet Rental	100.00
Matthew Bender & Co., Inc.	WY Court Rules	620.83
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2100.00
Michael R. Frolander	Postage	5.24
Midwest Cancer Screening	Shipping	8.05
Moorcroft Leader	Publishing	763.03
Office of State Lands & Investments	Waterous FPB 2515 ire Pump & Fire Shelter	4845.50
Paetec	Telephone	177.93
Paradise Foods	Supplies	1613.30
Patricia Heinz	Handy Paks	49.12
Patricia J. Voll, FNP	FL Clinic Hours	297.50
Peggy Turbiville	Hems & Repair	23.00
Pepsi of Gillette	Water	228.00

Plainsman Printing, Inc.	X-Stamper	31.01
Powder River Energy Corp.	Electricity	3845.52
Powder River Office Supply, Inc.	Supplies	126.20
Powerplan BF	Parts	562.50
Precision Climate Services, LLC	Repairs to Water Heater	658.75
Quality Hardware & Supply	Parts	3279.04
Quill Corporation	Supplies	54.99
Range Telephone Cooperative, Inc.	Telephone	5740.49
Rapid City Journal	Advertising	244.00
Regional Health	Morgue Use	375.00
RG Trucking	Contract Labor	33952.92
Ringer Law, P.C.	Court Appointed Attorney Fees	753.00
Robert's Machine & Repair	Repairs	271.51
Rocky Mountain Info Network	Membership Dues	50.00
Rose Schrock	Food for Ghost Fire	10.08
RT Communications	Telephone	1400.72
Sand Creek Printing	Envelopes	88.00
Sand Creek Trading Post LLC	Fuel	216.03
Sara Fleenor	Supplies, Meals & Mileage	270.45
Schutz Foss Architects, PC	Design Services	1518.35
Sherry L. Daigle	Waco Meal	28.00
Steve J. Stahla	Officer Meals for HA Run	55.02
Sturdevant's Auto Parts	Parts	680.54
Sundance Dillon's Hardware	Supplies	330.01
Sundance Equipment Company	Parts	366.92
Sundance Sign & Graphics	Graphics	300.42
Sundance State Bank	Direct Deposit Fees	9.48
Sundance Subway	Meals	195.87
Sundance Times	Publishing & Subscriptions	3367.00
Titan Machinery	Water Pump	13500.00
Tongue River Communications	Jail Cable	59.00
Tower Valley Ag Supply	Gas & Diesel	8982.60
Town of Hulett	Water	48.50
Town of Moorcroft	Water	50.60
Tracy Motor Company	Supplies	3564.27
Tyler Technologies, Inc.	Support & Maintenance & Idoc	21636.00
UNUM	Disability Insurance	263.67
Urbin & Patterson, LLP	Court Appointed Attorney Fees	221.45
US Post Office	Box Rent	76.00
Visa	Supplies & Travel Expenses	3587.54
Volunteer Fireman's Retirement Fund	Semi-Annual Retirement Fees	2575.00
W.D. Larson Companies LTD., Inc.	Parts	390.96
WACO	Registration & Classes	220.00
Western Stationers	Supplies	167.33
Woody's Repair	Parts & Labor	404.70
WPCI	Drug Screen & Data Review	28.50
Wright Express FSC	Fuel	105.27
WY Department of Transportation	Project Expenditures	4459.81
WY Department of Workforce Services	Worker's Compensation	1516.56
WY Retirement System	Rehired Retiree Contributions	1669.05
WY Secretary of State	Tax Lien Filing Fees	280.00
WYDOT Motor Vehicle Division	Plates	5.00
Wyoming Department of Workforce Services	Unemployment Benefits	758.00
Wyoming Machinery Company	Parts	9833.39
Wyoming State Board of Pharmacy	Registration Renewal	120.00
Zack Jay	Battery	123.97
Total		624692.48

Morgan Ellsbury, Road and Bridge Foreman was present. The following bids were received for the manufacture and delivery of unpainted cattleguard sections:

<u>Company</u>	<u>Project</u>	<u>\$ Per Cattleguard</u>
Frasier's Welding	12 Foot Section	\$ 820.00
	16 Foot Section	\$1,080.00
	Pair of Wings	\$ 130.00
Redwater Welding	12 Foot Section	\$ 850.00
	16 Foot Section	\$1,150.00
	Wing Set	\$ 185.00

The Board had Morgan compare the bids. Using the five percent (5%) instate preference, Kelly moved to accept the bid from Redwater Welding for the 12 Foot Sections and the bid from Frasier's Welding for the 16 Foot Sections and Wing Sets. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve the following resolution:

RESOLUTION NUMBER 2012-14

CROOK COUNTY'S ELECTION TO RECEIVE 25% (FOREST RESERVE) PAYMENT

WHEREAS, Crook County, Wyoming by and through the Board of County Commissioners in and for Crook County, Wyoming previously elected to receive the 25% payment of the 7 year rolling average from the U.S. Forest Service at Book 10 Commissioner's Proceedings Page 399 and Book 11 Commissioner's Proceedings Page 143 and is required once every two years to make such election; and

WHEREAS, the Board of County Commissioners pursuant to Public Law 110-343, the "Secure Rural Schools and Community Self Determination Act of 2000" had previously elected to receive a share of the 25% payments from the revenue generated off of the Black Hills National Forest based upon the 7 year rolling average previously elect on July 26, 2010 to continue to receive the 25% payment for the two (2) remaining years of the Act; and

WHEREAS, the Board of County Commissioners pursuant to Public Law 112-141, reauthorizing the "Secure Rural Schools and Community Self Determination Act of 2000" must elect by August 31, 2012 to continue to receive the 25% payment for next two (2) remaining years of the Act or accept the States Share Payment; and

WHEREAS, the 25% rolling average payment for the next two (2) years is estimated at approximately \$ 195,563.00 for Federal FY 2012, and \$ 163,719.26 for Federal FY 2013, a minimum of 5% of which is required to be given to the general school fund pursuant to W.S. 9-4-504 for a net estimated total revenue of \$341,318.69 for Crook County; and

WHEREAS the State Payment Share for the next two (2) years is estimated at approximately \$186,974 for Federal FY 2012 and \$186,974 for Federal FY 2013, reduced by a minimum of 15% to 20% for Title II and TITLE III projects, together with an additional reduction of 5% which is required to be given to the general school fund pursuant to W.S. 9-4-504 for a net estimated total revenue of \$301,963.01 for Crook County; and

WHEREAS, if no election is made by the Board of County Commissioners to receive the 25% rolling average payment for the next two (2) years Crook County shall be considered to have elected the State Payment for the next two (2) years.

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

- I. That the Board of County Commissioners elect to receive the 25% rolling average payment for the next two (2) years pursuant to Public Law 112-141, the "Reauthorization of the Secure Rural Schools and Community Self Determination Act of 2000;"
- II. That the County Clerk shall send a copy of this resolution to the Wyoming County Commissioners Association, % Cindy Delancey, Executive Director to be filed with the Wyoming State Treasurer; and
- III. That the Chairman of the Board is authorized to sign any documents necessary to carry out this Resolution.

Dated and Approved in an open meeting on August 7, 2012.

The Board of County Commissioners in and for Crook County, Wyoming

J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member
 State of Wyoming }
 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 7th day of August 2012.

WITNESS my hand and official seal.

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

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report.

Adjourned for lunch at 11:45 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.

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

Kevin L. Miller, International Union of Operating Engineers, discussed the safety and integrity of pipelines and informed the Board on concerns with the ONEOK Bakken Pipeline. Les Turgeon and Janice Belcher presented information and concerns with the ONEOK Bakken Pipeline. Also present were Ruby Stuart, Paul R. Stuart, Sarah Anderson, Office Manager, CCNRD, Keela Deaton, Natural Resource Conservation Service, Larry Cassidy, Vernon Seeley, Gayle Ryan, Phyllis Watson, Judith Bush, Lila Butts, Doug Peterson, Lisa Fletcher, County Assessor, Doug Watson and Jeff Moore, Coates Field Service.

Becky Gropper, New York Life Insurance Company, and Wesley Ginsbach, Colonial Life Insurance, discussed a Colonial Insurance Group Medical Bridge Policy to help lower health insurance costs. Also present was Linda Fritz, Deputy County Clerk.

The Board and Gari Gill, County Fire Warden, presented a plaque to Kyra J. Crago to show their appreciation for a land donation to the County from the Cragos. Also present were Jim Pridgeon, Homeland Security County Coordinator, Russell W. Crago, Robin Crago, Nevil Ross Crago, Katie Allen, Road and Bridge Secretary, Jeff Garman, Deputy County Fire Warden and Mary Kuhl, County Treasurer.

Kelly moved to approve a Right-of-Way Easement and Consent to the Establishment or Alteration of Crook County Road No. 222 known as the Mona County Road and to authorize the Chairman to sign this easement. Jeanne seconded, all ayes, motion carried.

Joe Baron, County Attorney, informed the Board that his opinion is that the Green Mountain and Inyan Kara County Road No. 35 is an established county road, however, it was not legally established along the section line between the Bush and Stuart property and discussion was held. Also present were Ruby H. Stuart, Paul Stuart, Judith Bush, Kevin L. Miller, International Union of Operating Engineers, Les Turgeon, Sarah Anderson, Office Manager, CCNRD, Larry Cassidy, Vernon Seeley, Gayle Ryan, Phyllis Watson, Lisa Fletcher, County Assessor, Doug Watson, Jeff Moore, Coates Field Service, Morgan Ellsbury, Road and Bridge Foreman, Trudy Materi, Property Transfer Deputy, County Assessor's Office, Maxine Ripley and Levi Delp.

Judith Bush discussed concerns with the ONEOK Bakken Pipeline and the Ground Engineering Report and presented her Attorney's legal response to the County Attorney's advice to the Crook County Commissioners dated July 17, 2012. Janice Belcher and Sarah Anderson, Office Manager, CCNRD, also informed the Board of concerns that they have with the ONEOK Bakken Pipeline. Also present were Joe Baron, County Attorney, Ruby H. Stuart, Paul Stuart, Kevin L. Miller, International Union of Operating Engineers, Les Turgeon, Larry Cassidy, Vernon Seeley, Gayle Ryan, Phyllis Watson, Lisa Fletcher, County Assessor, Doug Watson, Jeff Moore, Coates Field Service, Morgan Ellsbury, Road and Bridge Foreman, Trudy Materi, Property Transfer Deputy, County Assessor's Office, Maxine Ripley, Levi Delp, Lila Butts, Doug Peterson, Bob Eberts, ONEOK (per conference call), Troy Blumenthal, Spartan Engineering (per conference call), Ryan Reck, Ground Engineering (per conference call) and Carl Henderson, Ground Engineering (per conference call).

Bob Eberts, ONEOK (per conference call), requested the Board for a vote to approve permits for ONEOK to cross the county roads. Discussion was held. No motion was made and no action was taken. Also present were Troy Blumenthal, Spartan Engineering (per conference call), Ryan Reck, Ground Engineering (per conference call), Carl Henderson, Ground Engineering (per conference call), Janice Belcher, Sarah Anderson, Office Manager, CCNRD, Joe Baron, County Attorney, Ruby H. Stuart, Paul Stuart, Kevin L. Miller, International Union of Operating Engineers, Judith Bush, Les Turgeon, Larry Cassidy, Vernon Seeley, Gayle Ryan, Phyllis Watson, Lisa Fletcher, County Assessor, Doug Watson, Jeff Moore, Coates Field Service, Morgan Ellsbury, Road and Bridge Foreman, Trudy Materi, Property Transfer Deputy, County Assessor's Office, Maxine Ripley, Levi Delp, Lila Butts and Doug Peterson.

The meeting adjourned at 4:58 o'clock p.m. to meet in regular session on September 4 and 5, 2012 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming and to meet in special session on September 13, 2012 at 12:00 o'clock p.m. at the Canyon Springs Stage Stop Steak House at 381 Mallo, Newcastle, Wyoming, to attend a Joint County Luncheon Meeting with Weston and Campbell Counties, hosted by Campbell County, to discuss Thunder Basin National Grasslands Strategies, Drought and Wildland Monitoring, the Wyoming County Commissioners Association (WCCA), the 2013 Legislative Session, the Fire Departments Cooperative and Industrial Siting.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman

Attested:

Connie D. Tschetter, County Clerk