

Coffee Cup Fuel Stop	Gas & Diesel	108.20
Collins Communications	Cables & Video Cards	870.99
Crook County	Employer Paid Benefits from Grant	15121.87
Crook County Medical Service Dist.	Prisoner Food & Meals	3333.26
Crook County Public Health	Flu Shots	555.00
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	39.58
Custom Auto & Truck	Parts & Labor	731.49
D.O. Inc.	THF & Delo 400	2762.15
Dakota Business Center	Contract Base Rate Charge	70.00
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	154.97
Darren Horn	Meal & Fuel	60.50
Department of Employment	Worker's Compensation	126.32
Department of Health	Rental State Vehicle & Sixth Quarter Payroll	14587.48
Double Star Computing	On Site Computer Service & Toner	914.95
Environmental Building Systems, Inc.	Additional Equipment for Chiller	1656.00
Farmers Co-op Assoc.	Diesel	1970.64
Fleet Services	Fuel	312.32
Fleetpride	Wheel Stud	19.25
Gari G. Gill	Snow Removal & Mileage	917.81
Geddes Productions	DVD-Delivery Self Attachment	26.95
Gundy's Repair	3rd Quarter Maintenance Contract	2024.42
High Country Agricultural Marketing Inc	Culvert Marker w/ Spring & Rod	3977.70
Hillside Pharmacy	Supplies	25.19
Hulett Emergency Medical Services	2nd Quarter Ambulance Funding	666.69
Hulett Hardware	Parts	8.14
Interstate Power Systems	Repairs to Mack	8432.72
Jacks' Truck & Equipment	Parts	432.68
Janet M. Lake	Meals, Mileage & Motel	477.42
Jim Maupin	Loads of Shale from Maupin Pit	1760.00
Joseph Michael Baron	Mileage & Meals	507.29
JT Vehicle Systems	Emergency Veh. Upfit	675.00
Keith Lambert	Construction Labor & Materials	1511.37
Kelly B. Dennis	Mileage	119.88
Kimball Midwest	Parts	280.64
Lab Safety Supply	Supplies	72.22
Leslie's Sinclair	Gas & Diesel	9334.58
Lyle Signs, Inc.	Signs, Mesh Rollup & Setup Fee	344.55
M & P Auto Body	Windshield & Install Kit	310.60
Marlette Snoozy	On Call Hours	246.00
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2100.00
Omega Computers	PC Repair/Set Up	174.00
Patricia J. Voll, FNP	FP Clinic Hours	210.00
Pitney Bowes Purchase Power	Postage	3649.41
Powder River Energy Corp.	Electricity	4392.89
Powder River Office Supply, Inc.	Supplies	5.91
Powerplan BF	Sediment Bowl, Diagnostic & Repair	858.32
Precision Climate Services, LLC	Final Chiller Payment, Labor & Parts	13270.22
Quality Agg & Construction	J Base & Shale	17442.06
Quality Hardware & Supply	Parts	27.00
Quill Corporation	Shredders & Supplies	280.97
Range Telephone Cooperative, Inc.	Telephone	5714.61
RDJ Specialties, Inc.	Magnet Business Cards	197.90
Redwater Welding	Fuel Tank	625.00
Regional Health	Morgue Use	375.00
RG Trucking	Contract Hauling	4497.26
Ringer Law, P.C.	Court Appointed Attorney Fees	668.00
Robert's Machine & Repair	Parts & Repairs	1300.62
RT Communications	Telephone	695.64
Safeguard Business Systems	Registration Reminder Cards	495.88
Schultz Coal Sales, Inc.	Coal	1702.58
Stetson Engineering, Inc.	Digital Copy of Plats	94.00
Sundance Dillon's Hardware	Supplies	549.31
Sundance Equipment Company	Parts	178.76
Sundance Rod & Gun Club	Shooting Range Dues	200.00
Sundance State Bank	Direct Deposit Fees, Deposit Books & Safe Rent	190.48
Sundance Times	Advertising & Publishing	1465.25
Thunder Basin Ford LLC	Parts	1007.23
TMS South	Flow Controls	20.62

Tongue River Communications	Jail Cable	59.00
Tony Maddox	Snow Removal	37.00
Top Office Products, Inc.	Copy Charges, Toner, Printer & Supplies	761.66
Tower Valley Ag Supply	Gas & Diesel	5007.40
Town of Hulett	Water	92.50
Town of Moorcroft	Water	62.79
Tracy Motor Company	Supplies	3671.24
Trudy J. Materi	Postage & Kleenex	20.15
UNUM	Disability Insurance	263.67
Urbin & Patterson, LLP	Court Appointed Attorney Fees	61.90
UW Cooperative Extension Service	Car Pooling	139.02
Visa	Supplies & Travel Expenses	1808.96
Volunteer Fireman's Retirement-Fund	Fireman's Retirement Fund	2775.00
Watch Guard Video	Digital In-Car Videos & Visor Brackets	15325.25
Western States Sheriff's Assoc.	2012 Membership Dues	100.00
Western Stationers	Supplies	750.23
Wheatland Seed	Forage Kochia	75.00
Windstream Accounts Payable	Telephone	192.10
WPHA	Membership Dues	120.00
WY Department of Transportation	Project Expenditures & Laser Titles	20612.12
WY Retirement System	Rehired Retiree Contributions	1719.70
WY State Forestry Division	PPE For Firefighters	20212.20
Wyoming Department of Workforce Services	Unemployment	3458.00
Wyoming Fire Chiefs Association	2012 Membership Fees	100.00
Wyoming Machinery Company	Parts	2801.41
Wyoming State Firemens Assn.	Annual Dues	50.00
Total		511775.98

The following monthly collections were collected:

County Clerk	\$8,279.50
County Sheriff	\$8,462.50

Clerk of District Court	\$2,159.83
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Public Health	\$7275.11
Circuit Court (December)	\$22,142.00
Circuit Court (January)	\$14,819.00

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

Per W.S. 16-9-104(c) Jeanne moved to reaffirm Resolution No. 1-2004 imposing a 911 Emergency Tax upon all telephone exchange access facilities within Crook County, authorizing service suppliers to collect the 911 Emergency Tax in order to establish, upgrade and operate an emergency telephone service system in Crook County, Wyoming. Kelly seconded, all ayes, motion carried.

Kelly moved to appoint Andrea Lee Driskill as a Crook County Promotion Board Member, to fill Matt Driskill's unexpired Three Year Term, which will expire in June 2013. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve a Right Of Way Easement between Crook County and Powder River Energy Corporation. Kelly seconded, all ayes, motion carried.

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end January 2012:

Total Receipts		\$3,255,192.92
Disbursements:	Towns	\$116,736.06
	County Boards	\$275,466.03
	State & Local School	\$1,395,760.54
	DOT/DOR/Rebate	\$183,133.12
	Redemption/S. Park	\$2,964.85
	Total	\$1,974,060.60

The Board moved the meeting to the Courthouse Community Room to have more room to accommodate the attendance of people. Rebekah Fitzgerald, Natural Resources Policy Advisor and Jerimiah Rieman, Natural Resources Policy Advisor, State of Wyoming Governor's Office and Doug Miyamoto, Deputy Director, Wyoming Department of Agriculture were present to obtain information on the Mountain Pine Bark Beetle Epidemic. An estimation of fifty-five (55) people were present. The following gave presentations during the meeting: US Forest Service; Neiman Enterprises, Inc.; Black Hills Forest Resources Association; Moskee Land Corporation LLC; Wyoming State Forestry; Crook County Weed and Pest; Crook County Natural Resource District combined with

Weston County Natural Resource District; Representative Mark Semlek; Senator Ogden Driskill and the County Commissioners. Oral and written information was shared on concerns and what is being done so far as a group effort with other entities to address the beetle problem. Funding support from the State of Wyoming was requested. Mr. Miyamoto, Ms. Fitzgerald and Mr. Rieman will present to Governor Mead the concerns and the information they received along with the County's request for funding support from the State of Wyoming.

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. Tami Baron, Member, Crook County Library Board, wanted to know who is responsible for the maintenance of the library buildings and if there is an agreement between Crook County and the Crook County Library Board on this. The Commissioners informed her that there is no agreement that they are aware of and that it is the responsibility of the Crook County Library Board. Kelly moved to approve the request received from the Crook County Library to transfer \$30,501.00 from their Unanticipated Revenue Account to their Crook County Library Foundation Account, in their budget for fiscal year ending June 30, 2012. Jeanne seconded, all ayes, motion carried. Also present were Lloyd Raber, Lincoln Raber, Morgan Ellsbury, Road and Bridge Foreman and Joe Baron, County Attorney.

Lloyd Raber and Lincoln Raber discussed concerns on Little Missouri River County Road No. 200. Also present were Joe Baron, County Attorney and Morgan Ellsbury, Road and Bridge Foreman.

Jeanne moved to approve Grant Award Agreement Project ID 11-GPD-CRO-LC-HLE11 between the Wyoming Office of Homeland Security and Crook County. Kelly seconded, all ayes, motion carried.

The Board approved to amend their change to the regular Commissioners meeting days on Tuesday July 3 and Thursday July 12, 2012 to Tuesday July 3 and Monday July 16, 2012.

Kelly requested the Board to change the mailing procedure on the Notice of Value that the Assessor sends out and discussion was held. Present were Mary Kuhl, County Treasurer, Lisa Fletcher, County Assessor, Joe Baron, County Attorney and Linda Fritz, Deputy County Clerk. Kelly moved that if the assessed valuation raises more than ten percent (10%) that the Notice of Value be sent by certified mail by the County Assessor, effective immediately. The motion died due to a lack of a second and will be discussed further tomorrow after more information is obtained.

Jim Edwards, Mountain West Benefits, is doing a Health Insurance Pool Feasibility Study for the Wyoming County Commissioners Association (WCCA) and requested that if we had an option would the County be interested in a WCCA Health Insurance Pool. Discussion was held and no action was taken. Present were Joe Baron, County Attorney, Linda Fritz, Deputy County Clerk and Jill Mackey, Director, County Library.

Representative Mark Semlek and Senator Ogden Driskill gave a Legislative update. Also present were Joe Baron, County Attorney, Lisa Fletcher, County Assessor, Jill Mackey, Director, County Library, Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator, Morgan Ellsbury, Road and Bridge Foreman, Mary Kuhl, County Treasurer and Emily Thompson.

The meeting adjourned at 4:58 o'clock p.m.

Wednesday, February 8, 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.

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.

Dione Moon, Sundance EMS Director and Dr. Keith Noback, EMS, gave an Annual Report for 2011 and an update on the EMS. Also present were Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator, Mary Kuhl, County Treasurer and Joe Baron, County Attorney.

Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator, gave a monthly report. Jeanne moved to approve a Memorandum of Understanding Between Crook County and the City of Sundance. Kelly seconded, all ayes, motion carried. Kelly moved to transfer funds as follows: Pursuant to Wyoming Statutes 16-4-112, notice is given that a Resolution has been proposed to transfer a total of \$8,000.00 from unanticipated revenues, to the Federal Grant Budget, VFA Airport Tender Grant line, due to receiving grant funds. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on March 6, 2012 at 8:00 o'clock a.m. to consider such proposed resolution. Jeanne seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Tina Wood, Clerk of District Court.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Joe Baron, County Attorney, Chris Marlow and Brad Borrer, ONEOK, Will West, Stormy Burch, Steve Blakeman, Mayor, Town of Moorcroft, Randall Otwell, Chip Neiman and Dale Wood.

Will West, Stormy Burch, Steve Blakeman, Mayor, Town of Moorcroft, Randall Otwell, Chip Neiman and Dale Wood, discussed concerns they have with the proposed Policy on Surface Maintenance on County Roads. They also discussed concerns on the maintenance and dust control on the D County Road No. 68.

The Board received bids from Sundance Electric, Inc. \$13,000.00; BAM Electric, LLC \$18,250.00; Crescent Electric Supply Company Option A \$27,081.88, Option B \$23,858.84; Border States Electric Option A \$29,532.96, Option B \$25,855.36, for the Material and Installation for the ARRA Grant Lighting Upgrade for the Courthouse. Kelly moved to accept the bid from Sundance Electric, Inc. in the amount of \$13,000.00 and to sign the Contract with them for electrical installation. Jeanne seconded, all ayes, motion carried. Kelly moved to accept the bid from Crescent Electric Supply Company for Option B in the amount of \$23,858.84 for the materials portion of the ARRA Grant Lighting Upgrade for the Courthouse. Jeanne seconded, all ayes, motion carried.

Kelly moved to approve a County Road Maintenance Agreement between Crook County and Fisher Sand and Gravel. Jeanne seconded, all ayes, motion carried.

Chris Marlow and Brad Borrer, ONEOK, were present to respond to a letter received from the County pertaining to County requirements and permits that will need to be obtained as they continue work on their Bakken Pipeline Project.

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, Jeb Hughes, Western Properties, Inc., Joe Baron, County Attorney, Brian Sebade, Northeast Area Range, Natural Resources Extension Educator, George Byers and Linda Tokarczyk, Rare Earth Elements and Cindy Larom, Bureau of Reclamation. A Final Hearing on Mathis Subdivision, One Split Subdivision was held. No oral or written objections were received. Kelly moved to approve the Order granting the Mathis Subdivision, One Split Subdivision. Jeanne seconded, all ayes, motion carried. The following people gave an update on items of interest within their departments: Steve Kozel, Bearlodge District Ranger, USDA Forest Service; Cindy Larom, Bureau of Reclamation; Brian Sebade, Northeast Area Range, Natural Resources Extension Educator; Wayne Garman, Supervisor and Sarah Anderson, Office Manager, CCNRD; George Byers, Rare Earth Elements.

Wayne Garman, Member, Crook County Fair Board, gave a monthly report. Also present were Linda Schelldorf, County Fair Coordinator/Secretary, Joe Baron, County Attorney and Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator.

Lisa Fletcher, County Assessor, presented tax roll cancellations. Jeanne moved to approve the following tax cancellations: 2011-34; 2011-35. Kelly seconded, all ayes, motion carried. Further discussion was held on Kelly's request that was made yesterday to have the Board change the mailing procedure on the Notice of Value that the Assessor sends out. Kelly moved that if the assessed valuation raises more than ten percent (10%) that the Notice of Value be sent by certified mail by the County Assessor, effective immediately. Jeanne seconded, discussion was held. Kelly voted aye, Jeanne voted nay, Jim voted nay, motion failed. Also present were Theresa Curren, Deputy County Assessor, Joe Baron, County Attorney, Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator and Mary Kuhl, County Treasurer.

Jack Smith, Abandoned Mine Land Division (AML), Department of Environmental Quality, gave an update and discussed options on the Aladdin Tipple. Also present were Don Stoner, Crook County Historical Society (CCHS), Pam Thompson, Crook County Museum District/CCHS, Rocky Courchaine, Crook County Museum/CCHS, Larry Goodson, Randy Gill, Facilities Maintenance Foreman, Susan Rice, Aladdin Homemakers and Joe Baron, County Attorney. The Crook County Historical Society informed the Board that they are willing to take care of the maintenance of the tipple. The Board agreed not to provide any funding but will do whatever else is needed with the AML to have a controlled collapse of the Aladdin Tipple to maintain the historical value of the site. The County will also enter into a Memorandum of Understanding with the Crook County Historical Society for the maintenance of the Aladdin Tipple Historical Park.

Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator, was present. Jeanne moved to approve a Memorandum of Understanding Between Weston County Fire Protection District and Crook County. Kelly seconded, all ayes, motion carried. Also present was Morgan Ellsbury, Road and Bridge Foreman.

Tina Wood, Clerk of District Court, informed the Board that she is pursuing microfilming the District Court records to preserve the records, is trying to obtain grant funds for this project and requests support from the Board. Also present were Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator and Morgan Ellsbury, Road and Bridge Foreman.

Morgan Ellsbury, Road and Bridge Foreman, discussed and updated the County Road Priority Project List. Jeanne moved to authorize the Road and Bridge Foreman to impose and lift temporary weight limits on all county roads as weather and ground condition necessitate so as to cause the least amount of damage to the county roads. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 5:17 o'clock p.m. to meet in regular session on March 6 and 7, 2012 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

James W. Hadley, Chairman

Kelly B. Dennis, Vice-Chairman
Attested: _____

Jeanne A. Whalen, Member

Connie D. Tschetter, County Clerk