

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING****TUESDAY, MAY 1, 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 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.

Jeanne moved to approve a WYOLINK Membership Agreement by and between Crook County Sheriff's Office and the State of Wyoming, by the Wyoming Public Safety Communications Commission (WYPSCC and/or WyoLink). Kelly seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		154881.00
AFLAC	Insurance	1531.90
Blue Cross Blue Shield of Wyoming	Health Insurance	49289.51
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	45308.05
Department of Employment	Worker's Compensation	3710.75
NCPERS Wyoming	Life Insurance	192.00
New York Life Insurance Company	Life Insurance	523.59
Orchard Trust Company	Deferred Compensation	2000.00
VSP	Vision Insurance	637.69
Wyoming Retirement System	Retirement	28371.88
Wyoming Educator's Benefit Trust	Life Insurance	199.42
A & B Welding Supply Co., Inc.	Parts	2462.22
AlSCO/American Linen	Shop Towels & Dust Mops	219.60
Apex Software	Annual Renewal	215.00
AT & T Mobility	Cell Phone	958.65
Barbara J. Coy, RN.	On Call Hours	246.00
Bearlodge LTD., Inc.	Stockpile Volumes & Prints	790.00
Big Horn Tire Inc.	Tires	467.99
Black Hills Chemical Co.	Supplies	2130.37
Blakeman Propane Inc.	Propane & Copper	242.30
Bob Barker Company	Jail Supplies	379.33
Boss Safety Products	Respirators	1449.00
Brian B. Wells	Mileage	43.29
Brian Sebade	Supplies for Local Meeting/Workshop	22.16
Cenex Fleetcard	Fuel	2012.92
Cheyenne Regional Medical Center	Registration	150.00
City of Gillette	Water	6.00
City of Sundance	Water	705.59
Civil Air Patrol Magazine	Space Ordered	145.00
Cody Ballou	Contract Hauling	5711.83
Coffee Cup Fuel Stop #5	Gas	24.22
Collins Communications	Smart Battery	4643.00
Colorado Customware User Group Inc.	2012 User Group Dues	150.00
Colorado State University	Research	150.00
Computer Software Associates, Inc.	iDoc-Web Interface & Support Fees	2438.00
Consolidated Engineers, Inc.	Professional Fees	7650.00
Contractors Supply Inc.	Black Underbed Box	460.00
Cornwell Tools	Tools	280.34
Crescent Electric Supply Company	Light Bulbs	448.47
Croell Redi-Mix	Cattle Guards	3200.00
Crook County	Employer Paid Benefits from Grant	4847.16
Crook County Natural Resource District	Pine Bundles	100.00
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	42.81
Custom Auto & Truck	Parts & Labor	3105.05
D.O. Inc.	Supplies	2665.04
Dakota Business Center	Contract Base Rate	70.00

Dakota Rental	Power Rake	80.00
Dan Grace Catering	Food, Preparation & Flatware	850.00
Decker's Market	Supplies	7.00
Department of Employment	Worker's Compensation	295.60
Department of Health	Rental State Vehicle & 7th Quarter Payroll	16225.60
Double Star Computing	On Site Computer Service & Computer	2552.50
Dwande E. LeMay	Court Reporter Fees	552.80
Farmers Co-op Assoc.	Diesel	2635.18
Fastenal Company	Parts	296.06
Frasier's Welding	Auto Gate w/GG	3440.00
Gari G. Gill	Dues & Meal	99.95
Gayla A. Bock	Mileage & Meals	373.38
Geo Xplore	Travel, Data Collection & Analysis on Findings	5000.00
Health Education Associates Inc.	Modules-Answer Sheets & Book	572.70
Heyward Hammersly	Meals	21.24
High Country Agricultural Marketing Inc.	Culvert Markers & Reddaway	2070.14
Hillside Pharmacy	Supplies	127.49
Hulett Hardware	Parts	24.47
IAAI	Annual Dues	75.00
Intermountain Record Center Inc.	Images to Microfilm & Duplicate Set	961.80
Jack's Truck & Equipment	Parts	62.37
Jacosoft, LLC	Deltalert Message Bank	900.00
Jeanne Whalen	Mileage & Meal	103.88
Joshua Idler	Snow Removal	18.50
Karen's Delivery Co.	Delivery	25.00
Kelly B. Dennis	Mileage	119.88
Kimball Midwest	Parts	177.43
Knecht Home Center, Inc.	Weed & Feed	133.53
Lenzes Printing	Paper & Door Hangers	334.26
Leslie's Sinclair	Gas & Diesel	11383.93
Local Government Liability Pool	Settlement	1670.83
Lubrication Services LLC	Delo 400 & Rykotac	1161.62
Lyle Signs, Inc.	Signs & Stands	930.24
Maplogic Corporation	Annual Maintenance-Pro-Primary License	500.00
Marlette Snoozy	On Call Hours	246.00
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2100.00
Moore Medical, LLC	Supplies	431.03
Paetec	Telephone	241.56
Pamela K. McMahon	Court Reporting Services	814.00
Paradise Foods	Gas	455.46
Patricia J. Voll, FNP	FP Clinic Hours	245.00
Pitney Bowes Inc.	Ink Cartridges & Tape Strips	242.46
Plainsman Printing, Inc.	Photo Books, Title Envelopes & License Plate Forms	4203.94
Ponderosa Café & Bar, Inc.	Meals for Butte Fire	294.00
Powder River Energy Corp.	Electricity	4482.08
Powder River Office Supply, Inc.	Supplies	904.28
Quality Agg & Construction	J Base, Rip Rap, Crusher Fines	33408.51
Quality Hardware & Supply	Parts	782.36
Redwater Welding	Cattle Guards	13800.00
Renella Thomas	Conference Registration, Travel & Mileage Expense	762.95
RG Trucking	Contract Hauling	12566.68
Robert's Machine & Repair	Parts & Labor	4746.50
Roscoe Steel & Culvert Co	Culverts	1694.00
Schutz Foss Architects, PC	Design Services & Project Expenditures	6000.00
Shreds	Document Disposal	1157.00
Stevens, Edwards & Hallock	Meeting with Frank Stevens	337.50
Sturdevant's Auto Parts	Parts	96.27
Sundance Dillon's Hardware	Supplies	360.78
Sundance Electric Inc.	Supplies	181.30
Sundance Fas-Break	Windshield Repair	60.00
Sundance Kids Children's Center	Bulbs	84.00
Sundance State Bank	Direct Deposit Fees	9.48
Sundance Times	Publishing & Subscriptions	1426.65
Timberline Services Inc.	3 Days Scraper	2490.00
Tongue River Communications	Jail Cable	59.00
Top Office Products, Inc.	Supplies & Copy Charge	2009.10
Tower Valley Ag Supply	Gas & Diesel	5805.88
Town of Hulett	Water	48.50
Town of Moorcroft	Water	97.24

Tracy Motor Company	Supplies	3512.57
UNUM	Disability Insurance	263.67
Urbin & Patterson, LLP	Court Appointed Attorney Fees	421.25
Visa	Supplies & Travel Expenses	2008.72
W.D. Larson Companies LTD, Inc.	Parts	386.25
WACO	Annual Dues	300.00
Watch Guard Video	Camera Repair	134.25
Wayne Ballou Trucking	Contract Hauling	2586.06
Western Stationers	Supplies	239.90
Wright Express FSC	Gas	205.57
WY Retirement System	Rehired Retiree Contributions	1657.02
Wyoming Dept. of Workforce Services	Unemployment Benefits	1244.00
Wyoming GAL Program	Guardian Ad Litem Fees	1907.47
Wyoming Health Council	Lutera, Trivora & Trinessa	1281.74
Wyoming Law Enforcement Academy	Continuing Education Course	175.00
Wyoming State Fire Advisory Board	Dues	300.00
Wyoming Technology Transfer Center	Transportation & Safety Congress-4 Attendees	220.00
Total		510261.23

The following monthly collections were collected:

County Clerk	\$9,636.00
County Sheriff	\$3,372.50
Clerk of District Court	\$6,150.94
Public Health	\$1,137.00

Jeanne moved to approve a Cooperative Agreement Between the Wyoming Department of Transportation and the Crook County Commission. Kelly seconded, all ayes, motion carried.

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

Kelly moved to approve a Utility License Upon County Road between Crook County, Wyoming and Floyd Canfield. Jeanne seconded, all ayes, motion carried.

On June 5, 2012 at 10:45 o'clock a.m. the Board will make the following Board appointments:

- Two Crook County Library Board Members – Three Year Terms
- One Crook County Promotion Board Member – Three Year Term
- One Sixth Judicial District Child Support Authority Board Member – 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 May 29, 2012 at 5:00 o'clock p.m.

On June 6, 2012 at 2:20 o'clock p.m. the Board will make the following Board appointments:

- Two Crook County Land Use Planning and Zoning Commission Members – Three Year Terms

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 May 29, 2012 at 5:00 o'clock p.m.

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

Total Receipts		\$1,430,139.68
Disbursements:	Towns	\$101,711.61
	County Boards	\$8,643.16
	State & Local School	\$67,090.09
	DOT/DOR/Rebate	\$117,030.83
	Redemption/S. Park	\$13,284.62
	Total	\$307,760.31

The Board discussed setting the salary for one Commissioner for the term of January 2013-2016. Also present were Joe Baron, County Attorney, Sara Fleenor, 4-H Youth Program Development Associate, Brian Sebade, Northeast Area Range, Natural Resources Extension Educator, Bill Taylor, Interim Crook County Coordinator, Extension Office, Mary Kuhl, County Treasurer and Tina Wood, Clerk of District Court.

Bill Taylor, Interim Crook County Coordinator, Extension Office, introduced Sara Fleenor the new 4-H Youth Program Development Associate, Extension Office. Bill discussed whether or not the County wants to replace the half-time 4-H Educator position in the Extension Office. The Board decided not to fill the position at this time. Also present were Joe Baron, County Attorney, Brian Sebade, Northeast Area Range, Natural Resources Extension Educator, Mary Kuhl, County Treasurer 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 and Kody Steinbrecher, Wyoming State Engineer's Office. Discussion was held pertaining to a dam on Queens County Road No. 250. The Board determined if Bob Queen, the owner of the property, files the necessary paperwork with the State Engineers Office, the County will not breach the reservoir and will not need to install a drainpipe under Queens County Road No. 250.

The Board of County Commissioners is requesting bids for county property insurance for a one-year term, starting August 15, 2012. All bids must be submitted to the Crook County Commissioners, P.O. Box 37, Sundance, WY, 82729, by or before July 3, 2012 at 1:30 o'clock p.m.

Jeanne moved to approve the following resolution:

RESOLUTION NO. 2012-9

(Setting Salary of one (1) County Commissioner for the next term of Office)

WHEREAS, the Board of County Commissioners is required to set the salaries of various public officials for the next four year term of office on or before June 1, 2010, in accordance with Wyoming Statute §18-3-107; and

WHEREAS, Wyoming Statute § 18-3-107 allows the county commissioners to only adjust elected county public official salaries every four (4) years and to set them at up to \$100,000 per year; and

WHEREAS, Wyoming Statute § 18-3-107(d) allows the county commissioners to only adjust county commissioners salaries every four (4) years and a salary cannot be change once is set by the previous board of county commissioners during the term of office; and

WHEREAS, the annual salaries of the Board of County Commissioners that were set on or before June 1, 2006, were set for the three (3) Part-time County Commissioners at \$25,659.72; and

WHEREAS the previous Board of County Commissioners determined at Resolution No. 3-2010 (Setting Salaries of Public Officials for the next term of Office) that the salary of the one (1) county commissioner position that was in the middle of its four (4) year term of office could not be changed until on or before June 1, 2012 for the next four (4) year term of office beginning January 1, 2013; and

WHEREAS on June 1, 2010 the previous Board of County Commissioners reduced all elected officials salaries by 5% in 2011 and then increased by 2% per year on the previous year's salary for the following three (3) years which is equal to the salaries received by elected county officials in 2009, and amounts to a salary decrease in the following amounts for the (2) Part-time County Commissioners was \$ 1,282.99; and

WHEREAS the previous Board of County Commissioners resolved at Resolution 3-2010 that the next time that the county commissioners set salaries on or before June 1, 2014 that they would at a minimum increase the elected officials salaries to match the cost of living increases for Northeast Wyoming from January 1, 2010 until December 31, 2013, would increase the salaries due to any additional legal responsibilities that the positions require each year from various state and federal laws, and county, state and federal rules and regulations and would add on an annual basis any additional projected cost of living increases for Northeast Wyoming during the following four year term; and

WHEREAS the salary for the one (1) county commissioner position should be equal to the other two (2) County Commissioners for the next four years;

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County, Wyoming that the (1) county commissioner position that four (4) year term begins January 1, 2013 shall receive the following annual salary in each year of the term of office:

<u>Year</u>	<u>Position</u>	<u>Salary</u>
2013	(1) Part-time Commissioner	\$25,361.55
2014	(1) Part-time Commissioner	\$25,868.78
2015	(1) Part-time Commissioner	\$25,868.78
2016	(1) Part-time Commissioner	\$25,868.78

IT IS FURTHER RESOLVED that the office of county commissioner shall remain a part-time office.

IT IS FURTHER RESOLVED by the Board of County Commissioners in and for Crook County, Wyoming that the other (2) county commissioner position that four (4) year term begins January 1, 2015 will be set on or before June 1, 2014 as required by W.S. 18-7-107.

MOTION MADE, SECONDED AND CARRIED in an open meeting by the Crook County Commissioners this 1st day of May, 2012.

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 May 1, 2012 by J. W. Hadley, Chairman and 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 12:09 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.

Jill Mackey, Director, County Library, gave a monthly report. Also present were State Senator Ogden Driskill and Joe Baron, County Attorney.

Debbie Wagner, Aladdin Café, Tim Davis dba Devils Tower Trading Post, Ogden Driskill, Longhorn Catering, LLC dba Devils Tower KOA and Scott Jarvis, Sand Creek Trading Post LLC dba Sand Creek Trading Post were present to request Special Twenty-Four Hour Malt Beverage Permits or Special Twenty-Four Hour Catering Permits for biker rally week. Also present were Joe Baron, County Attorney and Wayne Garman.

Kelly moved to approve Special Twenty-Four Hour Malt Beverage Permits to the following for biker rally week:

Marcelleen, Inc. dba Devils Tower Trading Post-----August 5, 6, 7, 8, 9 and 10, 2012

Billy D. Cage dba Devils Tower View-----August 8, 2012

and to approve Special Twenty-Four Hour Catering Permits to the following for biker rally week:

Cindy M. Brengle dba Aladdin Café-----August 8, 2012

Aladdin LLC dba Aladdin General Store-----August 7 and 8, 2012
Sand Creek Trading Post LLC dba Sand Creek Trading Post----August 4, 5, 6, 7, 8, 9, 10 and 11, 2012
Longhorn Catering, LLC dba Devils Tower KOA-----August 7, 8 and 9, 2012
Longhorn Catering, LLC dba Devils Tower KOA-----August 8, 2012
Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve two Special Twenty-Four Hour Catering Permits to Sand Creek Trading Post LLC dba Sand Creek Trading Post, one for June 2, 2012 for a Fire Department Fundraiser and one for July 4, 2012 for the July 4th Parade . Kelly seconded, all ayes, motion carried.

Kelly moved to approve two Special Twenty-Four Hour Catering Permits to Longhorn Catering, LLC dba Devils Tower KOA, one for June 1, 2012 for a Grand Opening and one for July 4, 2012 for the 4th of July Fireworks. Jeanne seconded, all ayes, motion carried.

The following monthly collection was collected:
Circuit Court-----\$17,244.93

Joe Baron, County Attorney/Hearing Officer, Don W. Riske, Riske, Salisbury & Kelly, P.C., Attorney for Applicants (per conference call), Jim Edwards, Attorney for First Interstate Bank (FIB), as the Trustee of the Leroy F. Schloredt Trust B and Wayne and Ross Garman as affected land owners (per conference call) and Wayne Garman were present for the public hearing for the Board to review and consider an Order Denying Applicant's Request to Vacate the Proceedings and Appoint an Independent Hearing Examiner and to consider a Findings of Fact, Conclusions of Law and Order Denying Application, in the matter of the Application for Establishment of Private Road By Price Family Trust of May 22, 1995, by and through its Trustee, Ted N. Price, Sr., to be known as Private Road No. 277. Jeanne moved to approve the Order Denying Applicant's Request to Vacate the Proceedings and Appoint an Independent Hearing Examiner. Kelly seconded, all ayes, motion carried. Kelly moved to approve the Findings of Fact, Conclusions of Law and Order Denying Application subject to the changes made on page 7 of 10 in paragraph 5. Jeanne seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman, Tim Lyons, Growth and Development Administrator, Joe Baron, County Attorney and Ralph Goodson, Bearlodge Ltd., Inc. were present to discuss a County Road Resurvey Pilot Project.

Barb Coy, Public Health Nurse, presented a contract that required the Boards signature. Jeanne moved to approve a Contract with Independent Contractor for Nurse Practitioner Services for Family Planning Clients at Crook County Public Health between Patricia Voll and Crook County. Kelly seconded, all ayes, motion carried. Kelly moved to approve the All Hazards Emergency Operations Plan for Crook County Wyoming Public Health Department in Conjunction with Crook County Officials, Emergency Management Agencies and the Wyoming State Department of Health. Jeanne seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Mary Kuhl, County Treasurer.

The Board worked on their budget requests for the 2012-2013 Fiscal Year Budget. Also present was Mary Kuhl, County Treasurer.

In August 2012, the Board of County Commissioners will hold their regular meeting on Monday, August 6th and Tuesday, August 7th, 2012, due to the motorcycle rally.

Kelly moved to sign and send a letter to the Forest Supervisor, pertaining to the Sand Creek Roadless Area. Jeanne seconded, all ayes, motion carried.

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

Wednesday, May 2, 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.

Dennis McGirr, Tina Wood, Jana McLean and Carolyn Marchant, Crook County Council of County Services, gave an update on the Food Pantry and requested funding to help them get set up at their new location. The Board told them to submit a written request for funds and they will take it into consideration. Also present were Cliff Moore and JoAnne Moore, Ministerial Association.

Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator and Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report. Also present was Mary Kuhl, County Treasurer.

Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report. Also present were Rob Adams, Bob Eberts and Brad Borrer, ONEOK Bakken Pipeline, Chris Marlow, Coates Field Service, Inc., Larry Schommer, City of Sundance, Joel Severin, Bentonite Performance Minerals, Jim D. Schlosser, Joe Baron, County Attorney, Doug Watson and Phyllis Watson.

The following bid was received for the Spring 2012 Dust Mitigation Project to supply and apply 91,575 gallons of Magnesium Chloride to a total of thirteen non-consecutive miles of County roads: Jensen Construction, Inc. – \$0.86 per gallon for a total of \$78,755.00. The Board accepted the bid.

Joel Severin, Bentonite Performance Minerals and Jim D. Schlosser, discussed maintenance on Little Missouri River County Road No. 200. The County will match the \$10,000.00 contribution from Bentonite Performance Minerals for maintenance on the Little Missouri River County Road No. 200.

Larry Schommer, City of Sundance, discussed the Government Valley County Road No. 249. The City of Sundance will make additions to our County Road Use Agreement with Basic Energy.

Rob Adams, Bob Eberts and Brad Borrer, ONEOK Bakken Pipeline and Chris Marlow, Coates Field Service, Inc., gave an update on the ONEOK Bakken Pipeline Project. The Board informed them of their concerns on unfulfilled County Agencies' requests. A County Road Use Agreement was also worked on.

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.

Tim Lyons, Growth and Development Administrator, gave a monthly Crook County Land Use Planning and Zoning Commission (CCLUP&ZC) report and a subdivision and deed report. Also present were Bob Eberts and Brad Borrer, ONEOK Bakken Pipeline, Chris Marlow, Coates Field Service, Inc., Wayne Garman, Supervisor and Sarah Anderson, Office Manager, Crook County Natural Resource District (CCNRD), Joe Baron, County Attorney, Brian Sebade, Northeast Area Range, Natural Resources Extension Educator, Linda Tokarczyk, Rare Earth Elements, Cindy Larom, Bureau of Reclamation (per conference call), Bob Gilbert, Supervisor, County Weed and Pest, John Swenson, Barbara Peterson, Doug Peterson, Vernon Seeley, Bill Lambert, Lila Butts, Les Turgeon, Phyllis Watson, Doug Watson, Warren Crawford, Keela Deaton, Natural Resource Conservation Service, Morgan Ellsbury, Road and Bridge Foreman and Steve Kozel, Bearlodge District Ranger, USDA Forest Service. The following people gave an update on items of interest within their departments: Cindy Larom, Bureau of Reclamation; Wayne Garman, Supervisor and Sarah Anderson, Office Manager, CCNRD; Brian Sebade, Northeast Area Range, Natural Resources Extension Educator; Bob Gilbert, Supervisor, County Weed and Pest and Steve Kozel Bearlodge District Ranger, USDA Forest Service. Concerns were discussed with ONEOK. The Landowners that were present requested the County to not sign any agreements with the company until the CMR Plan is received by the Board. The Board requested ONEOK to attend the County Commissioners meetings each month to give an update.

Lee Jay and Wayne Garman, Members, Crook County Fair Board, gave a monthly report. Also present was Linda Schellendorf, County Fair Coordinator/Secretary.

Lisa Fletcher, County Assessor, was present and the Board discussed taxable valuation of buildings. Lisa presented tax roll rebates. Jeanne moved to approve the following tax rebates: 2008-348; 2009-199; 2010-79; 2011-36. Kelly seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman, continued to give a monthly report.

The meeting adjourned at 5:09 o'clock p.m. to meet in regular session on June 5 and 6, 2012 at 8:00 o'clock a.m. and to meet in special session on June 19, 2012 at 8:00 o'clock a.m. to work on the Tentative Budget for Fiscal Year 2012-2013 and to meet as the Crook County Board of Equalization for Protest Hearings on June 5, 2012 at 1:00 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