



Collins Communications	Radio Repair	76.01
Colonial Research Chemical Corp	Vanish	230.76
Colony Club	Primary & General Election Polling Place Rent	175.00
Contractors Supply Inc.	Supplies	1714.42
Corner Market	Food	95.54
Croell Redi-Mix	Cattle Guards, Slurry Fill, Base Coarse	4599.85
Crook County	Employer Paid Benefits from Grant	1070.44
Crook County Medical Service Dist.	Prisoner Meals & Food	3277.76
Crook County Senior Services	County Funding	1666.63
Custom Auto & Truck	Parts & Labor	339.09
Dakota Business Center	Contract Base Rate & Supplies	104.49
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	95.65
Deb Worrell	Fingerprinting for Employment	5.00
Decker's Market	Supplies	203.03
Double Star Computing	On Site Computer Service , Laptops & Monitors	9199.65
Electronic Systems & Software	Plastic Bags & Batteries	172.70
Elsevier	Drug Ref Book	42.95
Frasier's Welding	Auto Gates	5240.00
Gari G. Gill	Mileage	179.27
Gene's Lock Shop	Keys	4.50
Gillette Printing & Engraving Co, Inc.	Check Printing	392.75
Green's Alignment	Shock	105.99
Grimm's Pump & Industrial Supply	Barway Booster Install Kits	658.45
Helen Tenke	Cookies for Election School	54.00
Hillside Pharmacy	Supplies	23.55
Hulett Civic Center	Primary & General Election Polling Place Rent	100.00
Hulett Emergency Medical Services	1st Quarter Funding	666.68
Hulett Hardware	Ball Valve	13.49
Jack's Truck & Equipment	Brake Valve	158.94
Jensen Construction Inc.	Mag Water	81055.00
Karen's Delivery Co.	Delivery Charges	10.00
Kelly B. Dennis	Mileage	119.88
Kimball Midwest	Parts	111.82
Knecht Home Center, Inc.	Signs & Supplies	101.65
Leslie's Sinclair	Gas & Diesel	14767.29
Linda S. Fritz	Mileage	22.20
M & M Sanitation	Toilet Rental	100.00
Matthew Bender & Co., Inc.	Law Manual 2012	198.53
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2100.00
Midwest Cancer Screening	Pap Smear	71.10
Moorcroft Leader	Subscription	27.00
Movin' On Kennels	Dog Food	76.42
Office of State Lands & Investments	Parts	1710.25
Oshoto Community Club	Primary & General Election Polling Place Rent	50.00
Paetec	Telephone	169.42
Paradise Foods	Supplies	19.69
Patricia J. Voll, FNP	Lodging & Mileage	1057.62
Pitney Bowes Global	Leasing Charges	364.90
Plainsman Printing, Inc.	Case Binders	279.06
Powder River Energy Corp.	Electricity	4191.96
Powder River Office Supply, Inc.	Supplies	290.94
Quality Agg & Construction, Inc.	Rip Rap	2307.54
Quality Hardware & Supply	Parts	1986.91
Regional Health	Morgue Use	379.00
Renella Thomas	Meals & Reimbursement for Conference	158.51
RG Trucking	Contract Hauling	75783.05
Richard Hauber	POV Mileage & Use	4244.20
Ringer Law, P.C.	Court Appointed Attorney Fees	279.00
Robert's Machine & Repair	Repairs	3697.83
Sanofi Pasteur, Inc.	Fluzone Vials	8069.74
Sara Fleenor	Meals & Travel Expenses	1045.48
Scott Peterson Motors Inc.	Auto Repair	1319.20
Slattery Enterprises, Inc. dba	Port-o-leets for Ghost Fire	125.00
Spearfish Motors, Inc.	2006 Chevy Suburban	16087.00
Sturdevant's Auto Parts	Parts	917.35
Sundance Dillon's Hardware	Supplies	498.84
Sundance State Bank	Direct Deposit Fees	9.62
Sundance Subway	Meals	141.65

Sundance Times	Publishing	2920.90
Ted Moline	Reimbursement for CDL License Fee	20.00
Thomas Henry Pridgeon	Office Chairs	50.00
Thomas J. Adams	Rally Lunch	20.97
Thunder Basin Ford LLC	Clutch	470.38
Tongue River Communications	Jail Cable	59.00
Top Office Products, Inc.	Copy Charges, Furniture & Supplies	829.88
Tower Valley Ag Supply	Gas & Diesel	7875.87
Town of Hulett	Water	52.50
Tracy Motor Company	Supplies	3226.01
UNUM	Disability Insurance	263.67
UW Cooperative Extension Service	Car Pooling	393.68
Visa	Supplies & Travel Expenses	2713.26
Walmart Community/GECRB	Indexes, Scissors & Calculators	23.82
West Payment Center	West Law Library	4577.64
Western Printing, Inc.	Primary Election District Cards	201.50
Western Stationers	Supplies	809.65
White's Canyon Motors	Parts & Repairs	11237.57
Winners Circle	Plaque	175.00
WPCI	Drug Screen & Data Review	57.00
Wright Express FSC	Fuel	227.57
WY Department of Transportation	Project Expenditures	1067.44
WY Department of Workforce Services	Worker's Compensation	1584.45
WY Retirement System	Rehired Retiree Contributions	1775.67
WYDOT Motor Vehicle Division	Plates	5.00
Wyoming Gal Program	Guardian Ad Litem Fees	686.34
Wyoming Machinery Company	Parts	8664.19
Wyoming State Archives	Copies & Certification Fees	12.00
Zee Medical Service	Medical Supplies	97.30
Total		732867.69

The Board approved to pay for the seasonal flu shot for the County employees this year.

The following monthly collections were collected:

County Clerk	\$10,336.25
County Sheriff	\$6,818.10
Clerk of District Court	\$1,718.71

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Jeanne moved to adopt the following resolution:

**RESOLUTION NO. 2012-16**  
**ESTABLISHING AND WIDENING COUNTY ROAD NO. 222 KNOWN AS THE MONA COUNTY ROAD,**  
**AT THE BEAVER CREEK BRIDGE**

WHEREAS, County Road Number 222 known as the Mona Road has a bridge over Beaver Creek near Mona that is being replaced as a result of flooding in 2011; and

WHEREAS, T Cross T Ranch LLC, the landowner over whose land the road crosses, granted a Right-of-Way Easement and Consent to the Establishment or Alteration of Crook County Road No. 222 which was recorded at Instrument No. 622057 Book 521 of Photos at Page 324 in the Crook County Clerk's Office in Sundance, Wyoming to widen the right-of-way so that the County can build a bridge to replace the existing structures that have been washed out over the years at that location; and

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

WHEREAS, this road affects the Mona Road recorded at Rod No. 22 Map No. 1221 and the following described property, to wit:

Resurvey Township 55 North, Range 64 West, 6<sup>th</sup> P.M., Crook County, Wyoming  
Section 1: NE1/4

THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for the County of Crook, State of Wyoming, DO HEREBY DECLARE THAT THE COUNTY ROAD NO. 222 KNOWN AS THE MONA COUNTY ROAD, WHERE THE EASEMENT WAS GRANTED TO THE COUNTY IS HEREBY DECLARED AND ESTABLISHED AS A COUNTY ROAD, for use by the public, pursuant to W.S. 24-3-108 and said County Road is one hundred and thirty (130) feet wide, that is, sixty-five (65) feet on each side of the centerline of the route described in the legal descriptions and easement set forth above.

IT IS FURTHER RESOLVED that the County Clerk shall:

1. Record this Resolution in the Office of the County Clerk;
2. Index the Easement Resolution in the Highway Index and County Road Map Book; and
3. Note it on the Map of Survey of the Mona Road at Rod No. 22 Map No. 1221.

Dated and Approved by the Board in an open meeting on September 4, 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 4<sup>th</sup> day of September, 2012.

WITNESS my hand and official seal.

Connie D. Tschetter

Crook County Clerk

Kelly seconded, all ayes, motion carried.

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

Total Receipts		\$614,290.96
Disbursements:	Towns	\$81,038.88
	County Boards	\$10,808.83
	State & Local School	\$37,039.89
	DOT/DOR/Rebate	\$95,437.66
	Redemption/S. Park	\$2,056.87
	Total	\$226,382.13

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

Total Receipts		\$969,279.12
Disbursements:	Towns	\$55,782.75
	County Boards	\$14,340.46
	State & Local School	\$96,360.66
	DOT/DOR/Rebate	\$115,641.67
	Redemption/S. Park	\$14,290.60
	Total	\$296,416.14

Adjourned for lunch at 12:12 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.

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 Ogden Driskill, Debbie Wagner, Tim Davis, Brad Greba, Judy Brengle, Joleen Hart, Marylee Bell, Joe Baron, County Attorney, Richard A. Nelson, Tonia Johnson and Scott Jarvis. No oral or written objections were received. Kelly 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  
Driskill Holdings, LLC dba Devils Tower KOA - 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  
Jeanne 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.

Judy Stallman, RN, BSN, State Public Health Supervisor, Division of Community and Public Health/Public Health Nursing Section, Wyoming Department of Health, introduced Becky Tinsley, Crook County Public Health Nurse Manager and Deb Worrell, Crook County Public Health Office Manager. Ms. Stallman discussed hiring and sharing a Public Health Emergency Response Coordinator with Weston County with the grant funds being managed by Crook County and discussion was also held on a Contract Between Wyoming Department of Health, Public Health Division and Crook County Public Health Nursing Services. No action was taken at this time. Ms. Stallman requested approval to have county credit cards for two new Crook County Public Health employees. The Board gave approval for the two new employees to receive county credit cards. Also present were Tom Henry, Program Coordinator, Wyoming Department of Health, Becky Tinsley, Crook County Public Health Nurse Manager, Deb Worrell, Public Health Office Manager, Lori Bickford, Weston County Public Health Nurse Manager and Joe Baron, County Attorney.

Steve Johnson, Wes Christensen, Bob Eberts and Rob Adams, ONEOK, gave an update on the ONEOK Bakken Pipeline and requested the Board to approve the road use and utility crossing permits for ONEOK to cross the county roads. Wayne Garman, Jim Geis, Clinton R. Streeter, Jinx Hilty and Sarah Anderson, Crook County Natural

Resource District (CCNRD), discussed concerns that the CCNRD has with the ONEOK Bakken Pipeline. Discussion was held. Jeanne moved to give them the permits on all county roads except the two roads that are in dispute, which would be the Moskee Road and the Fuller Road and that we will hold them out until after the court case next month. Kelly seconded the motion. Jeanne voted aye, Kelly voted nay, Jim voted aye, motion carried. Jeanne moved to approve a County Road Use and Fire Agreement between Crook County, Wyoming and ONEOK Bakken Pipeline, L.L.C. Kelly seconded, all ayes, motion carried. Also present were Janice Belcher, Joe Baron, County Attorney, Ruby Stuart, Paul Stuart, Judith Bush, Les Turgeon, Gayle Ryan, Phyllis Watson, Lisa Fletcher, County Assessor, Douglas Watson, Morgan Ellsbury, Road and Bridge Foreman, Trudy Materi, Property Transfer Deputy, County Assessor's Office, Levi C. Delp, Lila Butts, Doug Peterson, Ogden Driskill, Wyoming State Senator, Sarah Pridgeon, Sundance Times, Karen Turgeon, Warren Crawford, John Burns, Charles Nicholas, Lawrence County SD Conservation District, Rita Callaway-Spizzirri, Norma Lambert, Tim Lyons, Crook County Growth and Development Administrator, Wilma Tope, Richard Taggart and Linda Tokarczyk, Rare Element Resources.

Paul Brooks, Mayor, City of Sundance and Ken Maston, EMS Director, informed the Board that they need approximately \$18,000.00 to repair the Sundance ambulance and requested funding assistance to help with the repairs since the engine failed and it needs to be fixed immediately and the City of Sundance will reimburse the County when they raise enough funds to do so. The Board approved to give funding assistance. 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 \$13,500.00 from the Cash Reserve Budget to the Special Services Budget, Ambulance line, due to paying for a portion of the repairs of the Sundance ambulance. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on October 2, 2012 at 8:00 o'clock a.m. to consider such proposed resolution. Jeanne seconded, all ayes, motion carried. Also present were Ogden Driskill, Wyoming State Senator, Morgan Ellsbury, Road and Bridge Foreman, Katie Allen, Linda Tokarczyk, Rare Element Resources, Tim Lyons, Growth and Development Administrator and Joe Baron, County Attorney.

Joe Baron, County Attorney, discussed the response to the Court pertaining to Private Road No. 277.

The following monthly collections were collected:

Public Health	\$1,155.00
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The meeting adjourned at 4:16 o'clock p.m.

Wednesday, September 5, 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 were Morgan Ellsbury, Road and Bridge Foreman and Mary Kuhl, County Treasurer.

Mary Kuhl, County Treasurer, discussed and gave an update on Production Equipment Liens. Discussion was also held on a Request for Refund of Interest Paid from the Board of County Commissioners in and for Crook County, WY received from Legacy Reserves Operating LP paying for ERG Resources LLC. Also present was Joe Baron, County Attorney.

Gari Gill, County Fire Warden and Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report.

Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report. Also present were Nels Smith, Taylor Smith, Sam Mortimer, Roger Wilson and Warren Braun, Sand Creek Country Club, Ed Scott, Consolidated Engineers, Inc., Wallace Lyons, Elizabeth Lyons, Dennis McGirr, Tim Lyons, Growth and Development Administrator and Joe Baron, County Attorney.

Ed Scott, Consolidated Engineers, Inc., gave a report on the bids received for the Beaver Creek Bridge Project on Mona County Road No. 222. The Bids received were from DRM, Inc. for \$393,298.75 and Reiman Corp. for \$479,512.70. Mr. Scott's recommendation is that the contract be awarded to DRM, Inc. for \$393,298.75. Kelly moved to accept the low bid from DRM, Inc. for \$393,298.75. Jeanne seconded, all ayes, motion carried.

Nels Smith, Sand Creek Country Club, discussed concerns on the deteriorated condition of the bridges on Sand Creek County Road No. 129 and requested that the bridges be put on the priority list to be replaced. The Road and Bridge Foreman will put them on the list.

Tim Lyons, Growth and Development Administrator, gave a report on the eight (8) bids that 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. Tim Lyons, Growth and Development Administrator, Morgan Ellsbury, Road and Bridge Foreman and Joe Baron, County Attorney recommended that all of the bids be rejected since Rare Element Resources informed the County that they will be surveying the road chosen for the pilot project. Kelly moved to reject the bid proposals submitted and to appoint Ralph W. Goodson as the Crook County Surveyor and to approve his Bond. Jeanne seconded, all ayes, motion carried.

Wallace Lyons and Elizabeth Lyons, requested on River County Road No. 95 that gates be installed and the two track road be designated. The Board gave their approval for this to be done.

Adjourned for lunch at 11:54 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.

Nels Smith and Dennis McGirr, Members, 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, Mike Finn and George Byers, Rare Element Resources, Cindy Larom, Bureau of Reclamation, John Keck and Nancy Stimson, Devils Tower National Monument, Jeff Moore, Coates Field Service with ONEOK, Todd Caltrider, WGFD and NRCS Habitat Extension Biologist, Raquell Croell, 911 Addressing Coordinator, Brian Sebade, Northeast Area Range, Natural Resources Extension Educator, Gerri Kaiser, Wayne Kaiser and Steven Waliezer.

A hearing was held to determine whether or not to approve the Waliezer No. 2 Residential Minor Subdivision. Discussion was held. Kelly moved to approve the Waliezer No. 2 Residential Minor Subdivision conditional upon the County Clerk receiving and recording the Affidavit Affecting Real Property correcting the legal description on the Warranty Deed. Jeanne seconded, all ayes, motion carried.

The following people gave an update on items of interest within their departments: John Keck, Devils Tower National Monument and George Byers, Rare Element Resources.

Raquell Croell, 911 Addressing Coordinator, presented a Notice of Road Name Change to Arch Creek County Road No. 179 Corrective Affidavit Affecting Real Property Pursuant to W.S. 34-11-101. Kelly moved to approve the Corrective Affidavit Affecting Real Property to change the road name to Arch Creek County Road No. 179. Jeanne seconded, all ayes, motion carried. Ms. Croell also presented a recommendation that Stevens County Road No. 109 and Upper Inyan Kara and Mason Creek County Road No. 45 be renamed Douglas County Road No. 24 to change the records found in the Crook County Clerk's Office to match the Crook County Rural Addressing records. Jeanne moved for Stevens County Road No. 109 and Upper Inyan Kara and Mason Creek County Road No. 45 be renamed Douglas County Road No. 24. Kelly seconded, all ayes, motion carried.

The CCLUP&ZC presented a proposed Amended Crook County Small Wastewater Treatment Facility Installation Rules and Regulations and recommended the Board set a public hearing. Jeanne moved to hold a public hearing on November 7, 2012 at 1:00 o'clock p.m. in the Commissioner's Room at the Courthouse in Sundance, Wyoming, so that all interested parties may present written or oral comments on the proposed approval and adoption of the Amended Crook County Small Wastewater Treatment Facility Installation Rules and Regulations. Kelly seconded, all ayes, motion carried.

The CCLUP&ZC discussed rules for utilities crossing county roads and also discussed creating a building permit system for businesses.

The following people gave an update on items of interest within their departments: Cindy Larom, Bureau of Reclamation; Todd Caltrider, WGFD and NRCS Habitat Extension Biologist; Brian Sebade, Northeast Area Range, Natural Resources Extension Educator; Jeff Moore, Coates Field Service with ONEOK and Sarah Anderson, Office Manager, CCNRD.

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

Lisa Fletcher, County Assessor, presented tax roll additions and rebates. Jeanne moved to approve the following tax roll additions and rebates: 2008-354; 2009-206; 2010-86; 2011-48; 2011-49; 2011-50; 2012-01; 2012-02 and 2012-03. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 3:12 o'clock p.m. 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 and to meet in regular session on October 2 and 3, 2012 at 8:00 o'clock a.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