

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

TUESDAY, JUNE 4, 2013

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.

Steve Stahla, County Sheriff, Tina Wood, Clerk of District Court, Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Lisa Fletcher, County Assessor were present to go over items of interest within their departments. Kelly wanted the following statement on record: I am asking for an apology relating to the private and personal information put in the newspaper. While probably legal, it was very unethical and hurtful to other people. Unfortunately, my legal counsel is still working on this and I have nothing more to say until I get report from them. Also present were Jill Mackey, County Library Director and Randy Gill, Facilities Maintenance Foreman.

Kelly moved to approve Easements granted to the County on County Roads No. 21 and 56 by the State and the Landowners. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve Easements granted to the County on County Roads No. 103 and 240 by the State and the Landowners. Kelly seconded, all ayes, motion carried.

Jeanne moved to approve a Joint Powers Agreement Public Health Emergency Preparedness by and between the County of Crook and the County of Weston. Kelly seconded, all ayes, motion carried.

Jeanne moved to approve a Contract Between Wyoming Department of Health, Public Health Division and Crook County. Kelly seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		167400.64
AFLAC	Insurance	1763.69
Blue Cross Blue Shield of Wyoming	Health Insurance	49624.19
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	54941.45
Great-West Trust Company, LLC	Deferred Compensation	960.00
NCPERS Wyoming	Life Insurance	208.00
New York Life Insurance Company	Life Insurance	502.84
VSP	Vision Insurance	615.86
WY Department of Workforce Services	Worker's Compensation	2658.74
Wyoming Retirement System	Retirement	30813.15
Wyoming Educator's Benefit Trust	Life Insurance	185.90
A & B Welding Supply Co. Inc.	Service Charge & Metal Box	120.11
A.D.I. Insurance Agency	Additional Premium	154.00
Aladdin Café	Meals for Firefighters	145.61
AlSCO/American Linen	Shop Towels & Dust Mops	230.50
Animal Medical Center of Wyoming, LLC	K-9 Meds	41.50
AT & T Mobility	Cell Phone	1194.56
Bearlodge Engineering & Surveying	Prints	19.00
Beck Consulting	Multi-Hazard Mitigation Plan	4000.00
Becky Tinsley	Meal	15.00
Big Horn Tire Inc.	Wire, Starter Cable & Grease	586.92
Blakeman Propane Inc	Propane	3281.67
Brian B. Wells	Mileage	108.48
Campbell County Sheriff's Office	Juveniles Housed	975.00
Cenex Fleetcard	Gas	2399.15
City of Gillette	Water	6.00
City of Sundance	Public Defender Rent Per Contract	3600.00
City of Sundance	Water, 4th Quarter Ambulance & Landfill Funding	2364.27
CLS Services	Contract Hauling	3081.01
CO Division of Fire Prevention & Control	Expenses for Boundary Gulch Fire	198.99
Coffee Cup Fuel Stop	Fuel	52.00
Collins Communications	Field Labor, Tower Rent & Wireless Internet	3890.80
Combined Laboratories Facility	Testing	34.00
Connie D. Tschetter	Mileage	288.15
Consolidated Engineers, Inc.	Engineer Fees-Mona Rd Beaver Creek Crossing	1871.50
Croell Redi-Mix	Cattle Guards	6410.50
Crook County	Employer Paid Benefits from Grants	1070.44

Crook County Medical Service Dist.	Prisoner Food & Drug Test	4892.01
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	502.56
Crook County Weed & Pest	Trimec Crabgrass	57.20
Custom Auto & Truck	Parts & Labor	3828.07
Dakota Business Center	Contract Base Rate Charge	70.00
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	131.25
Decker's Market	Supplies	30.70
Department of Health	Rental for State Vehicle	333.00
Double Star Computing	Onsite Computer Service & Equipment	2355.00
DRM Inc.	Retainage	79.60
Ed Lofland	Consulting on Wyolink Talk Groups	210.00
Electronic Data Solutions	Warranty & Maintenance Extension	295.00
Envelope Superstore	Envelopes	336.82
Environmental Systems Research Inst.	Arcgis & Arcpad Maint.	545.21
Fisher Sand & Gravel	Base Course	1028.16
Gantz Backhoe Service	Contract Hauling	2838.01
Gearhart Sinclair	Gas & Diesel	10512.04
Gerard Boone	Parts	73.58
Grimm's Pump & Industrial Supply	Parts	1840.35
Heartland America	Printer w/scanner	130.48
Heartland Paper Company	Courthouse Supplies	1922.52
Hillside Pharmacy	Supplies	38.76
Hulett Hardware	Supplies	5.97
Jack's Truck & Equipment	Parts	268.56
Jeanne Whalen	Mileage	89.84
Joseph Michael Baron	Office Supplies	65.26
Joshua Idler	Snow Removal	144.00
Kelly B. Dennis	Mileage	122.04
Kimball Midwest	Parts & Paint	757.77
Knecht Home Center, Inc.	Parts	10.96
Kreuter Automotive	Parts & Repairs	598.81
Lubrication Services, LLC	Diesel	1277.45
M & M Micro Systems Inc.	Annual Software Support Agreement	1500.00
Mainline Medical	Medical Supplies	56.64
Mary R. Kuhl	Mileage	33.43
Max Robert Masters	Mapping Contract for GIS & Subdivisions	3000.00
Motorola Solutions, Inc.	Radios & Accessories	8793.17
Mullinax Coal Sales	Coal	383.88
NADA Used Car Guide	NADA Online	350.00
Nanneman Brothers	Parts	15.00
Neve's Uniforms & Equipment	Pants	1268.50
Office of State Lands & Investments	Pump	2500.00
Paetec	Telephone	232.12
Paradise Foods	Gas	100.43
Patricia J. Voll, FNP	FP Clinic Hours	385.00
Pete Lien & Sons, Inc.	Limestone	23928.84
Pitney Bowes Global	Leasing Charges	414.66
Pitney Bowes Inc.	Supplies	130.88
Plainsman Printing, Inc.	Photo Books, Binders, Division Sheets, Paper	6118.58
Powder River Energy Corp.	Electricity	4146.33
Powder River Office Supply, Inc.	Paper & Supplies	1114.65
Quality Agg & Construction, Inc.	J-Base	247.21
Quality Hardware & Supply	Parts	584.95
Quill Corporation	Office Supplies	3588.69
Rapid Fire Protection, Inc.	Jail Sprinkler Inspection	165.00
Redwater Welding	Cattle Guards	9400.00
Renella Thomas	Supplies	75.30
RG Trucking	Contract Hauling	4042.58
Ringer Law, P.C.	Court Appointed Attorney Fees	801.00
Robert's Machine & Repair	Parts & Labor	770.07
Sand Creek Printing	Envelopes	134.00
Sand Creek Trading Post LLC	Fuel	96.69
Sara Fleenor	Mileage & Meals	274.11
Schutz Foss Architects, PC	Design Services & Expenses	2930.00
Shamion Trucking	Contract Hauling	2913.08
Sheila Hansen	Mileage	135.60
Sheridan Motor, Inc.	2013 Ram	21291.00

Sioux Sales Company	Ammo	1428.00
Smilemakers	Stickers	55.85
State of Wyoming	TSO & User Services	5.00
Sturdevant's Auto Parts	Parts	39.19
Sue Scribner	Cake for Retirement Party	40.00
Sundance Dillon's Hardware Inc	Supplies	227.55
Sundance Equipment Company	Parts	62.43
Sundance State Bank	Direct Deposit Fees	9.55
Sundance Times	Publishing	1164.00
Team Laboratory Chemical Corp	9 Totes-Base One Chemical	37511.25
The Line Company	Digger Truck-Labor & Equipment	335.00
Thos Y. Pickett & Co., Inc.	2013 Valuation Contract	7000.00
Timothy R. Lyons	Mileage	296.06
Tongue River Communications	Jail Cable	63.00
Top Office Products, Inc.	Copy Charges & Toner	1429.85
Tower Valley Ag Supply	Gas & Diesel	6970.77
Town of Hulett	Water	54.80
Town of Moorcroft	Water	112.95
Tracy Motor Company	Parts	2998.28
Tyler Technologies, Inc.	Year Advanced Exchange Program	123.00
UNUM	Disability Insurance	268.49
Urbin Law Office, LLC	Court Appointed Attorney Fees	1547.28
US Post Office	Box Rent	332.00
US Postal Service	Postage Paid Envelopes	3065.40
UW Extension	Car Pooling	114.75
Vanessa Taylor	Fix Zipper on Ballot Bag	13.88
Vehicle Lighting Solutions, Inc.	Mounting Kits	46.14
Visa	Supplies & Travel Expenses	2252.21
Walmart Community/GEIC	Coffee Maker, Coffee & Filters	29.36
Western Stationers	Supplies	2170.93
WPCI	Drug Screen & Data Review	28.50
WY Association of Sheriffs & Chiefs	Dues	150.00
WY Department of Transportation	Project Expenditures	516.89
WY Department of Workforce Services	Worker's Compensation	714.68
WY Retirement System	Rehired Retiree Contributions	1274.31
Wyoming County Clerk's Association	2013-2014 Association Dues	100.00
Wyoming County Commissioners Association	Fiscal 2014 WCCA Dues	5472.00
Wyoming GAL Program	Guardian Ad Litem Fees	1314.39
Wyoming Law Enforcement Academy	PSCP Basic	425.00
Wyoming Machinery Company	Parts	2605.87
Zee Medical Service	Courthouse Supplies	118.25
Total		567327.59

The following monthly collections were collected:

County Clerk	\$9,492.75
County Sheriff	\$7,980.50
Clerk of District Court	\$1,197.03
Circuit Court	\$13,958.50

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end May 2013:

Total Receipts	\$3,614,155.31
Disbursements:	
Towns	\$88,639.27
County Boards	\$93,133.50
State & Local School	\$529,785.28
DOT/DOR/Rebate	\$131,029.38
Redemption/S. Park	\$4,382.21
Total	\$846,969.64

Kelly moved to approve the Surety Bonds for Jw Nuckolls, Secretary/Treasurer, Crook County Predatory Animal Control Board and Ted Rosencranz, Treasurer, Crook County Fair Board. Jeanne seconded, all ayes, motion carried.

Kelly moved to approve a Utility License Upon Bertha County Road No. 12 between Crook County and RT Communications. Jeanne seconded, all ayes, motion carried.

Steve Stahla, County Sheriff, discussed the Homeland Security County Coordinator position. Kelly moved for the County Sheriff to be the designee as listed in the job description for the Homeland Security County Coordinator. Jeanne seconded, all ayes, motion carried. Also present were Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator, Randy Gill, Facilities Maintenance Foreman, Sarah Pridgeon, The Sundance Times and Joe Baron, County Attorney.

Jill Mackey, County Library Director, Tamara Baron, Member, Crook County Library Board and Maylee Baron Kanode were present for the appointment of County Board Members.

Kelly moved to appoint the following Board Members:

Maylee Baron-Kanode - Crook County Library Board Member – To fill an unexpired term, which expires in June 2015

Marjorie “Marge” Myers - Crook County Library Board Member – Three Year Term

Jeanne seconded, all ayes, motion carried.

Jeanne moved to appoint the following Board Members:

Christina “Tina” R. Wood - Crook County Council of County Services Tripartite Board Member – Three Year Term

Renella Thomas - Crook County Council of County Services Tripartite Board Member – Three Year Term

Hugh Palmer - Crook County Council of County Services Tripartite Board Member – Three Year Term

Kelly seconded, all ayes, motion carried.

Kelly moved to appoint the following Board Member:

Jeanne A. Whalen - Sixth Judicial District Child Support Authority Board Member – Three Year Term

Jeanne 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 Private Water Line License Upon County Road No. 196 between Crook County and Roger Wood. Jeanne seconded, all ayes, motion carried.

Adjourned for lunch at 12:02 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, County Library Director, gave a monthly report. Also present was Joe Baron, County Attorney.

The following monthly collection was collected:

Public Health	\$1,795.50
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Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator, discussed his budget requests for Fiscal Year 2013-2014. Also present was Katie Allen, Road and Bridge Secretary.

Tim Lyons, Growth and Development Administrator, Joe Baron, County Attorney, Todd Rand, Consolidated Engineers, Inc., County Contract Engineer, Randy Levonen, Jason Levonen, Surveyor, John Stang, Sarah Anderson, Office Manager, Crook County Natural Resource District, Jennifer Hinkhouse, Scott Hinkhouse, Oliver Stenbak, Judi Stenbak, Bernadette Elberson, Phil Schutt, Erika MacDonald, Patsy McAmis, Wes McAmis and Sarah Pridgeon, The Sundance Times were present for the continued public hearing to determine whether or not to approve the Dry Creek Subdivision Preliminary Plat. Todd Rand, Consolidated Engineers, Inc., County Contract Engineer, presented comments, concerns and recommendations regarding the development. Oral comments were received and discussion was held. The Board continued the public hearing to determine whether or not to approve the Dry Creek Subdivision Preliminary Plat to July 2, 2013 at 3:00 o’clock p.m. in the Commissioner’s Room at the Courthouse in Sundance, Wyoming, to address the comments, concerns and recommendations that were presented.

Kelly moved to approve a Change Order to the Contract With Independent Engineer for County Contract Engineer Services by and between Consolidated Engineers, Inc. and Crook County. Jeanne seconded, all ayes, motion carried.

Mark Gillett, Wyoming Department of Transportation (WYDOT), gave an annual report on the State Transportation Improvement Program (STIP). Also present were Scott Taylor, WYDOT, Larry Konetzki, WYDOT, Ted Ertman, WYDOT Transportation Commissioner, Brad W. Marchant, WYDOT, Sarah Pridgeon, The Sundance Times, Trudy Materi, Property Transfer Deputy, County Assessor’s Office, Ogden Driskill, Wyoming State Senator, Kathy Lenz, Clerk/Treasurer, City of Sundance, Judy Hutchinson, Member, Crook County Fair Board, Peggy Symonds and Grace Moore, Moorcroft Leader.

Ogden Driskill, Devils Tower KOA, requested a Fireworks Permit for July 4, 2013 from 7:00 p.m. to 11:00 p.m. Jeanne moved to approve a Fireworks Permit to Devils Tower KOA for July 4, 2013 from 7:00 p.m. to 11:00 p.m. Kelly seconded, all ayes, motion carried. Also present were Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator, Joe Baron, County Attorney, Sarah Pridgeon, The Sundance Times, Judy Hutchinson, Member, Crook County Fair Board, Peggy Symonds, Grace Moore, Moorcroft Leader and Brian Sebade, University of Wyoming Extension Educator.

Bill Taylor (per conference call) and Brian Sebade, University of Wyoming Extension Educators, requested to go into executive session to discuss personnel. Also present were Joe Baron, County Attorney, Sarah Pridgeon, The Sundance Times, Judy Hutchinson, Member, Crook County Fair Board, Peggy Symonds and Grace Moore, Moorcroft Leader.

At 4:22 o’clock p.m. Kelly moved to go into executive session to discuss personnel. Jeanne seconded, all ayes, motion carried. The Board went back into regular session at 4:49 o’clock p.m.

Peggy Symonds, informed the Board of concerns that she has with comments that were made by the Board pertaining to the County Fair Board. Also present were Joe Baron, County Attorney, Sarah Pridgeon, The Sundance Times, Judy Hutchinson, Member, Crook County Fair Board and Grace Moore, Moorcroft Leader.

Grace Moore, Moorcroft Leader, asked the Board to clarify whether or not the County would be sharing a building inspector with the municipalities. The Board informed her that the County has no need for a building inspector at this time. Also present were Joe Baron, County Attorney, Sarah Pridgeon, The Sundance Times, Judy Hutchinson, Member, Crook County Fair Board and Peggy Symonds.

The meeting adjourned at 5:09 o'clock p.m.

Wednesday, June 5, 2013

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.

Lisa Fletcher, County Assessor, presented a tax roll amended correction rebate and additions. Kelly moved to approve the following tax roll amended correction rebate and additions: 2012-31; 2008-362; 2009-215; 2010-95; 2011-62; 2012-29; 2010-99; 2011-66; 2012-35; 2007-339; 2008-364; 2009-217; 2010-98; 2011-65 and 2012-34. Jeanne seconded, all ayes, motion carried. Also present were Theresa Curren, Deputy County Assessor and Sarah Pridgeon, The Sundance Times.

Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator, gave a monthly report. Jeanne moved to approve a Proclamation Designating June 17-23, 2013 as Amateur Radio Week in Crook County. Kelly seconded, all ayes, motion carried. Also present were Steve Stahla, County Sheriff and Floyd Morgan.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Joe Baron, County Attorney and Floyd Morgan. Discussion was held on a cattleguard location on Lytle Creek County Road No. 196 and no action was taken.

Adjourned for lunch at 12:04 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, gave a monthly report. Tim Lyons, Growth and Development Administrator, gave a monthly report and a subdivision and deed report. Also present were Joe Baron, County Attorney, Wayne Garman, Supervisor and Sarah Anderson, Office Manager, Crook County Natural Resource District (CCNRD), Brian Sebade, University of Wyoming Extension Educator, Julie Wheeler, USDA Forest Service, Linda Tokarczyk, Rare Element Resources (RER), Sarah Pridgeon, The Sundance Times, Nancy Stimson, National Park Service, Cindy Larom, Bureau of Reclamation (per conference call) and Morgan Ellsbury, Road and Bridge Foreman.

The following people gave an update on items of interest within their departments: Nancy Stimson, National Park Service; Cindy Larom, Bureau of Reclamation; Brian Sebade, University of Wyoming Extension Educator; Linda Tokarczyk, RER; Sarah Anderson, Office Manager, CCNRD and Julie Wheeler, USDA Forest Service.

Dennis McGirr, Crook County Council of County Services, gave an update and requested County Funds for Fiscal Year 2013-2014. Also present was Tim Lyons, Growth and Development Administrator.

Tim Lyons, Growth and Development Administrator, gave an update on the ArcGIS Online project.

The Board interviewed Rebecca A. (Becky) Rolf to fill a position on the Crook County Land Use Planning and Zoning Commission. Also present were Tim Lyons, Growth and Development Administrator, Dennis McGirr, Member, Crook County Land Use Planning and Zoning Commission, Judy Hutchinson and Mandy Connally, Members, Crook County Fair Board and Linda Schelldorf, County Fair Coordinator/Secretary. Jeanne moved to appoint the following Commission Members:

Rebecca A. (Becky) Rolf - Crook County Land Use Planning and Zoning Commission Member – Three Year Term

Dennis R. McGirr - Crook County Land Use Planning and Zoning Commission Member – Three Year Term

Kelly seconded, all ayes, motion carried.

Judy Hutchinson and Mandy Connally, Members, Crook County Fair Board and Linda Schelldorf, County Fair Coordinator/Secretary, gave a monthly report. Also present was Grace Moore, Moorcroft Leader.

Jeanne moved to approve the following resolutions:

RESOLUTION NO. 2013 - 7

**ESTABLISHING COUNTY ROAD NO. 103 WHERE IT CURRENTLY EXISTS AS A COUNTY ROAD,
TO BE KNOWN AS THE SHIPWHEEL COUNTY ROAD**

WHEREAS, a road exists in and near Moorcroft, Wyoming, from the Wyoming Highway 51 (formerly U.S. Highway 14-16) to the Shipwheel Ranch, which has been used by the General Public and maintained at various times by the Crook County for at least 50 to 100 years; and

WHEREAS, the previous landowners over the northern portions of this route whose land the road crosses from Wyoming Highway 51 to the old gas plant pump station consented to the Establishment on May 17, 1960 of that portion of County Road No. 103, see at Commissioners Proceedings Book 7 Page 30 located in the Crook County Clerk's Office in Sundance, WY; and

WHEREAS, the current landowners whose land the road crosses over have granted Right-of-Way Easements and Consent to the Establishment or Alteration of County Road # 103 to Crook County which have been signed and recorded at Instrument No. 626767 at Book 531 of Photos at Page 183; Instrument No. 626768 at Book 531 of Photos at Page 185; Instrument No. 626769 at Book 531 of Photos at Page 187; Instrument No. 626770 at Book 531 of Photos at Page 189; Instrument No. 626771 at Book 531 of Photos at Page 191; Instrument No. 626772 at Book 531 of Photos at Page 193; Instrument No. 626773 at Book 531 of Photos at Page 198; Instrument No. 626774 at Book 531 of Photos at Page 200; and Instrument No. 626775 at Book 531 of Photos at Page 202, all in the Crook County Clerk's Office in Sundance, Wyoming; and

WHEREAS, the landowners entered into an agreement whereby they would grant Easements for the existing county road to the County and the County would vacate or alter the old unused portions of the County Road across their land; and

WHEREAS, the County Surveyor prepared a Map of Survey of the existing Shipwheel Road and recorded it at Instrument No. 619519 Rod No. 25 and Map No. 1491 in the Crook County Clerk's Office in the Courthouse in Sundance, WY specifically describing the centerline and right-of-way easement for this Resolution declaring it as the County Road; 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 following described property, to wit:

Township 49 North, Range 68 West, 6th P.M., Crook County, Wyoming

- Section 2: Lot 3 (NE1/4NW1/4); Lot 4 (NW1/4NW1/4); SW1/4NW1/4; NW1/4SW1/4
- Section 3: E1/2SE1/4
- Section 10: E1/2E1/2; SW1/4SE1/4
- Section 15: N1/2NE1/4; W1/2SW1/4; S1/2NW1/4; SW1/4NE1/4
- Section 16: SE1/4SE1/4; SW1/4SE1/4
- Section 21: N1/2NE1/4; SW1/4NE1/4; E1/2W1/2
- Section 28: SE1/4NW1/4; N1/2SW1/4; W1/2NW1/4; NE1/4NW1/4
- Section 29: N1/2SE1/4; SE1/4NE1/4; W1/2SW1/4; SE1/4NW1/4; Lot 2 (SW1/4NE1/4)
NE1/4SW1/4
- Section 30: SE1/4SE1/4
- Section 31: NW1/4SE1/4; S1/2NE1/4; NE1/4NE1/4
- Section 32: NW1/4NW1/4

Resurvey Township 50 North Range 68 West of the 6th P. M.

- Section 35: SE1/4NE1/4; W1/2E1/2; NE1/4NE1/4

WHEREAS, the Board of County Commissioners find that the establishment of this route and vacation of all other unused and maintained routes is in the best interest of the County economy, public good and the road is of sufficient importance to be opened and traveled.

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. 103 KNOWN AS THE SHIPWHEEL COUNTY ROAD, FROM STATE HIGHWAY 51 (Formerly U.S. HIGHWAY 14-16) TO ITS SOUTH END WHERE EASEMENTS WERE GRANTED TO THE COUNTY IS HEREBY DECLARED AND ESTABLISHED AS A COUNTY ROAD**, for use by the public, to be known as County Road No. 103, also known as the Shipwheel County Road pursuant to W.S. 24-3-108 and said County Road is sixty-six (66) feet wide, that is, thirty-three (33) feet on each side of the centerline of the route described in the legal descriptions and easements set forth above.

IT IS FURTHER ORDERED and that the County Clerk shall record this Resolution in the County Road Book and Highway Index, and abstract the Resolution in the land records pursuant to W.S. 24-3-118 (d).

Motion made, seconded and carried in an open meeting this 5th day of June, 2013

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 June 5, 2013 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

RESOLUTION NO. 2013 - 8

ESTABLISHING COUNTY ROAD NO. 240 WHERE IT CURRENTLY EXISTS AS A COUNTY ROAD, TO BE KNOWN AS THE CARR COUNTY ROAD

WHEREAS, a road exists in and near Moorcroft, Wyoming, from the Southwest corner of the Town of Moorcroft, WY, which has been used by the General Public and maintained at various times by the Crook County for at least 50 years; and

WHEREAS, the current landowners whose land the road crosses over have granted Right-of-Way Easements and Consent to the Establishment or Alteration of County Road # 240 to Crook County which have been signed and recorded at Instrument No. 626776 Book 531 of Photos at Page 204 in the Crook County Clerk's Office in Sundance, Wyoming; and

WHEREAS, the landowners entered into an agreement whereby they would grant Easements for the existing county road and the County would vacate or alter the old unused portions of the County Road across their land; and

WHEREAS, the County Surveyor prepared a Map of Survey of the County Road and recorded it at Instrument No. 619520 Rod No. 25 and Map No. 1492 in the Crook County Clerk’s Office in the Courthouse in Sundance, WY specifically describing the centerline and right-of-way easement for this Resolution declaring it as the County Road; 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 following described property, to wit:

Township 49 North, Range 68 West, 6th P.M., Crook County, Wyoming

Section 12: SW1/4SE1/4; SE1/4SE1/4

WHEREAS, the Board of County Commissioners find that the establishment of this route and vacation of all other unused and maintained routes is in the best interest of the County economy, public good and the road is of sufficient importance to be opened and traveled.

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. 240 KNOWN AS THE CARR COUNTY ROAD, FROM THE SOUTHWEST CORNER OF THE TOWN OF MOORCROFT, WYOMING TO THE ROADS END WHERE AN EASEMENT WAS GRANTED TO THE COUNTY IS HEREBY DECLARED AND ESTABLISHED AS A COUNTY ROAD**, for use by the public, to be known as County Road No. 240, also known as the Carr County Road pursuant to W.S. 24-3-108 and said County Road is sixty-six (66) feet wide, that is, thirty-three (33) feet on each side of the centerline of the route described in the legal descriptions and easements set forth above.

IT IS FURTHER ORDERED and that the County Clerk shall record this Resolution in the County Road Book and Highway Index, and abstract the Resolution in the land records pursuant to W.S. 24-3-118 (d).

Motion made, seconded and carried in an open meeting this 5th day of June, 2013

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 June 5, 2013 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

RESOLUTION NO. 2013 - 9
ESTABLISHING COUNTY ROAD NO. 21
WHERE IT CURRENTLY EXISTS AS A COUNTY ROAD

WHEREAS, a road exists south of Sundance, Wyoming, from Wyoming Highway 585 to the southern boundary of Crook County, Wyoming portions of which have been commonly called the Black and Yellow Road, which has been used by the General Public for at least 100 years; and

WHEREAS, the current landowners whose land the road crosses over have granted Right-of-Way Easements and Consent to the Establishment or Alteration of County Road # 21 to Crook County which have been signed and recorded at Instrument No. 626762 Book 531 of Photos at Page 171, Instrument No. 626763 Book 531 of Photos at Page 174, Instrument No. 626764 Book 531 of Photos at Page 176, Instrument No. 626766 Book 531 of Photos at Page 178 in the Crook County Clerk’s Office in Sundance, Wyoming; and

WHEREAS, the landowners entered into an agreement whereby they would grant Easements for the existing route for a county road and the County would vacate or alter the old unused portions of the County Road across their lands; and

WHEREAS, the County Surveyor prepared a Map of Survey of the County Road and recorded it at Instrument No. 623271 Rod No. 26 and Map No. 1499 in the Crook County Clerk’s Office in the Courthouse in Sundance, WY specifically describing the centerline and right-of-way easement for this Resolution declaring it as the County Road; 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; and

WHEREAS, this road affects the following described property, to wit:

(Resurvey) Township 49 North, Range 62 West of the 6th P.M. CROOK COUNTY, WYOMING

SECTION 10: SE1/4SE1/4; N1/2SE1/4

SECTION 11: S1/2SW1/4; SW1/4SE1/4; N1/2SE1/4

SECTION 12: N1/2SW1/4; SE1/4SW1/4; S1/2SE1/4

Township 49 North, Range 61 West of the 6th P.M. CROOK COUNTY, WYOMING

SECTION 7: LOT 4; SE1/4SW1/4; S1/2SE1/4; NE1/4SE1/4

SECTION 8: N1/2SW1/4; SE1/4SW1/4; SW1/4SE1/4

SECTION 16: SW1/4NW1/4; N1/2SW1/4; SE1/4SW1/4; SW1/4SE1/4

SECTION 17: N1/2NE1/4; SE1/4NE1/4

SECTION 21: NE1/4NW1/4; N1/2NE1/4; SE1/4NE1/4

SECTION 22: S1/2NW1/4; E1/2SW1/4; S1/2SE1/4

SECTION 26: SW1/4NW1/4; NW1/4SW1/4; S1/2SW1/4

SECTION 27: E1/2NE1/4

SECTION 35: E1/2NW1/4; SW1/4NE1/4; NE1/4SW1/4; SW1/4SE1/4; NW1/4SE1/4;

SE1/4SE1/4

WHEREAS, the Board of County Commissioners find that the establishment of this route and vacation of all other unused and maintained routes is in the best interest of the County economy, public good and the road is of sufficient importance to be opened and traveled.

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. 21 FROM THE WHY 585 TO THE SOUTHERN BOUNDARY OF CROOK COUNTY IS HEREBY DECLARED AND ESTABLISHED AS A COUNTY ROAD**, for use by the public, to be known as County Road No. 21, pursuant to W.S. 24-3-108 and said County Road is sixty-six (66) feet wide, that is, thirty-three (33) feet on each side of the centerline of the route described in the legal descriptions and easements set forth above.

IT IS FURTHER ORDERED and that the County Clerk shall record this Resolution in the County Road Book and Highway Index, and abstract the Resolution in the land records pursuant to W.S. 24-3-118 (d).

Motion made, seconded and carried in an open meeting this 5th day of June, 2013

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 June 5, 2013 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

RESOLUTION NO. 2013 - 10
ESTABLISHING COUNTY ROAD NO. 56
WHERE IT CURRENTLY EXISTS AS A COUNTY ROAD

WHEREAS, a road exists south of Sundance, Wyoming, from the eastern boarder of South Dakota east to Crook County Road 21, which has been known as the Black and Yellow Road and used in the past by the General Public for at least 100 years; and

WHEREAS, the current landowners whose land the road crosses over have granted Right-of-Way Easements and Consent to the Establishment or Alteration of County Road # 56 to Crook County which have been signed and recorded at Instrument No. 626765 Book 531 of Photos at Page 179 in the Crook County Clerk’s Office in Sundance, Wyoming; and

WHEREAS, the landowners entered into an agreement whereby they would grant Easements for the existing route for a county road and the County would vacate or alter the old unused portions of the County Road across their lands; and

WHEREAS, the County Surveyor prepared a Map of Survey of the County Road and recorded it at Instrument No. 623271 Rod No. 26 and Map No. 1499 in the Crook County Clerk’s Office in the Courthouse in Sundance, WY specifically describing the centerline and right-of-way easement for this Resolution declaring it as the County Road; 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; and

WHEREAS, this road affects the following described property, to wit:

Township 49 North, Range 61 West of the 6th P.M. CROOK COUNTY, WYOMING

SECTION 22: SE1/4

SECTION 23: SW1/4; S1/2SE1/4; NE1/4SE1/4

WHEREAS, the Board of County Commissioners find that the establishment of this route and vacation of all other unused and maintained routes is in the best interest of the County economy, public good and the road is of sufficient importance to be opened and traveled.

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. 56, FROM THE EASTERN BORDER OF SOUTH DAKOTA TO COUNTY ROAD 21 IS HEREBY DECLARED AND ESTABLISHED AS A COUNTY ROAD**, for use by the public, to be known as County Road No. 56, also known as the Cold Springs County Road pursuant to W.S. 24-3-108 and said County Road is sixty-six (66) feet wide, that is, thirty-three (33) feet on each side of the centerline of the route described in the legal descriptions and easements set forth above.

IT IS FURTHER ORDERED and that the County Clerk shall record this Resolution in the County Road Book and Highway Index, and abstract the Resolution in the land records pursuant to W.S. 24-3-118 (d).

Motion made, seconded and carried in an open meeting this 5th day of June, 2013

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 June 5, 2013 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

Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Kelly moved to approve for Chairman Hadley to sign a Business Associate Agreement Between Wyoming Department of Health, Public Health Division and Crook County and a Memorandum of Understanding Between Wyoming Department of Health, Public Health Division and Crook County. Jeanne seconded, all ayes, motion carried.

Kelly moved to reappoint the following Board Member:

Andrea Wood – Crook County Promotion Board Member – Three Year Term

Jeanne seconded, all ayes, motion carried.

The meeting adjourned at 3:00 o'clock p.m. to meet in special session on June 19, 2013 at 8:00 o'clock a.m. to work on the Tentative Budget for Fiscal Year 2013-2014 and to meet as the Crook County Board of Equalization for Protest Hearings on June 26 and June 28, 2013 at 8:00 o'clock a.m., and to meet in regular session on July 2 and 3, 2013 at 8:00 o'clock a.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