

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

The minutes from the previous meeting were approved.

Mary Kuhl, County Treasurer, Steve Stahla, County Sheriff, Joe Baron, County Attorney, Tina Wood, Clerk of District Court and Lisa Fletcher, County Assessor were present to go over items of interest within their departments. Also present were Jill Mackey, County Library Director and Tim Lyons, Growth and Development Administrator.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		159032.79
AFLAC	Insurance	1784.28
Blue Cross Blue Shield of Wyoming	Health Insurance	50968.84
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	51578.74
Great-West Trust Company, LLC	Deferred Compensation	800.00
NCPERS Wyoming	Life Insurance	208.00
New York Life Insurance Company	Life Insurance	509.40
VSP	Vision Insurance	621.96
WY Department of Workforce Services	Worker's Compensation	2178.22
Wyoming Retirement System	Retirement	30917.18
Wyoming Educator's Benefit Trust	Life Insurance	189.28
Alsco/American Linen	Shop Towels & Dust Mops	273.41
American Welding & Gas, Inc.	Tufcote Lens Eye Protection	10.08
ASD Healthcare	Flumist	865.00
AT & T Mobility	Cell Phone	1230.09
Aulick Leasing Corporation	Gravel Hauling	93502.13
Bear Lodge Motel	Lodging	50.00
Bearlodge Engineering & Surveying	Plat Copies	13.00
Becky Tinsley	Mileage & Meals	533.79
Blakeman Propane Inc.	Propane	1179.49
Brian B. Wells	Mileage & Training	173.93
Brian Sebade	NACCA Registration	150.00
Briggs Corporation	Tax Roll Binders & Dividers	494.20
Campbell County Detention Center	Board of Prisoners	2000.00
Cardinal Health 411, Inc.	Medical Supplies	1553.89
Cenex Fleetcard	Gas	1860.14
City of Gillette	Water	6.00
City of Sundance	Water	1035.38
Coastal Chemical Co., LLC	Gas & Diesel	3371.04
Coffee Cup Fuel Stop	Fuel	192.11
Collins Communications	Residential Wireless	92.70
Combined Laboratories Facility	Testing	42.00
Consolidated Engineers, Inc.	Professional Services	895.00
Control Solutions, Inc.	Refrigerator & Freezer Calibration Probes	369.00
Converse County	10 County ID Cards	40.00
Cooperative Extension Service	1st Quarter Salary	5837.25
Croell Redi-Mix	Road Base & Cattle Guards	1288.85
Crook Co Commun Juvenile Services	2nd Quarter County Funding	5500.00
Crook Co Fire Zone #16	Funds Transferred Back to CC Fire Zone #16	1500.00
Crook County	Employer Paid Benefits from Grants	1128.27
Crook County Medical Service Dist.	Employee Physical, Prisoner Meals & Food	3090.77
Crook County Natural Resource District	1st and 2nd Quarter Funding	15000.00
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	125.89
Custom Auto & Truck	Parts & Labor	2140.71
Dais, Inc. d/b/a Regroup	Annual Subscription	5750.00
Dakota Business Center	Monthly Maintenance	80.40
Dave Schrall	CCLUP-Research, Work Sessions, Writing & Editing	940.00
Decker's Market	Groceries for Tax Sale	134.69
Department of Health	5th Quarter Payroll	15696.18
Donna & Kelvin Kennedy	Purchase of Lots in Railroad Addition-Sundance	257.81

Double Star Computing	Onsite Computer Service & Equipment	1953.14
Farmers Co-op Assoc.	Diesel	824.00
Fastenal Company	Parts	1059.39
Gari G. Gill	Snow Removal	202.50
Gearhart Fuel & Repair, Inc.	Gas & Diesel	10139.93
Glaxosmithkline	Supplies	682.60
Gundy's Repair	Maint. Contract	2042.42
Heartland Paper Company	Courthouse Supplies	251.64
Hillside Pharmacy	Supplies	16.89
Hooper Tree Services	Clearing Branches & Trees from Roadway	1016.25
Husker Steel	Cattle Guard	32002.00
Impressions Embroidery	Vest & Polo's with Embroidery	113.85
Jack's Truck & Equipment	Repairs & Parts	352.11
James W. Hadley	Mileage	377.42
Jeanne Whalen	Mileage	94.92
Joseph Michael Baron	Mileage & Travel Expenses	924.45
Kelly B. Dennis	Mileage	122.04
Mary R. Kuhl	Supplies, Meals, Mileage & Lodging	616.78
Max Robert Masters	Mapping Contract for GIS & Subdivisions	3000.00
Menards-Rapid City	Windshield Wash & Lawn Food	37.17
Michael Rogers	Boot Allowance	99.99
Micro Solutions Computers	Service Printer	339.95
Midwest Cancer Screening	Pap Smears	39.65
Moorcroft Leader	Publishing	105.75
Mullinax Coal Sales	Coal	516.86
Nelson Auto Glass	Door Glass	280.00
NEWEDC	Grant Agreement	2700.00
Office of State Lands & Investments	Silv-ex Class A Foam	521.45
Paetec	Telephone	133.39
Paradise Foods	Gas	94.46
Patricia J. Voll, FNP	FP Clinic Hours	227.50
Powder River Energy Corp.	Electricity	4500.40
Powder River Office Supply, Inc.	Supplies	130.23
Quality Agg & Construction, Inc.	Gravel & Rip Rap	113034.40
Quality Hardware & Supply	Parts	49.34
Quill Corporation	Supplies	224.77
Randy Bury	Groceries-Winter Survival Replacement Supplies	11.68
Range Telephone Cooperative, Inc.	Telephone	423.66
Redwater Welding	Cattleguard Wings	1050.00
Renella Thomas	Mileage	67.24
RG Trucking	Gravel Hauling	1906.55
Ringer Law, P.C.	Court Appointed Attorney Fees	451.50
Rosencranz Construction	Work on Houston Creek Bridge Rd #8	1365.00
Sara Fleenor	Mileage, Meals & Supplies	139.68
Schutz Foss Architects, PC	Design Services & Reimbursable Expenses	7417.95
State of Wyoming	Mainframe User Access	5.00
Sundance Dillon's Hardware Inc	Supplies	200.11
Sundance Equipment Company	Parts	1875.31
Sundance State Bank	Direct Deposit Fees	9.62
Sundance Times	Publishing	1824.75
Thos. Y. Pickett & Co., Inc.	Valuation Contract-November Installment	1700.00
Timberline Services Inc.	Road Base	151187.46
Titan Machinery	Parts	14000.00
Todd Leimser	Boot Allowance	89.99
Top Office Products, Inc.	Copy Charges	174.51
Tower Valley Ag Supply	Gas & Diesel	4837.96
Town of Hulett	Water	58.80
Town of Moorcroft	Water, 2nd Quarter Ambulance & Landfill Funding	1729.69
Town of Pine Haven	1st Quarter Ambulance Funding	666.68
Tracy Motor Company	Parts	590.40
UNUM	Disability Insurance	268.49
Urbin Law Office, LLC	Court Appointed Attorney Fees	476.92
US Post Office	Annual Box Fee	46.00
Visa	Supplies & Travel Expenses	3023.71
Volunteer Fireman's Retirement Fund	Volunteer Firemen's Pension Fund	287.50
WACO	Waco Dues & Meal	313.14
Walmart Community/GEGRB	Office Supplies	61.69
Western Stationers	Supplies	250.34

WPCI	Random Pool Mgmt, Policy Update & Drug Screen	203.50
WY Department of Transportation	Project Expenditures	1232.94
WY Department of Workforce Services	Worker's Compensation	344.18
WY Retirement System	Rehired Retiree Contributions	1175.52
WYDOT Motor Vehicle Division	New Plate	5.00
Wyoming Association of County Ag Agents	Dues	100.00
Wyoming Clerks of District Court Assoc.	Annual Dues	125.00
Wyoming Coroner's Association	2013 Dues	125.00
Wyoming Gal Program	4th Quarter Guardian Ad Litem Fees	1568.81
Wyoming Investigators Assoc.	Dues	50.00
Wyoming Machinery Company	Parts	106.99
Wyoming State Bar	Annual License	706.00
Total		849988.54

The following monthly collections were collected:

County Clerk	\$12,317.75
County Sheriff	\$8,084.22
Public Health (September)	\$2,109.34
Clerk of District Court	\$1,504.50
Circuit Court	\$29,044.83

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

Total Receipts	\$2,205,686.41
Disbursements:	
Towns	\$99,955.80
County Boards	\$34,420.11
State & Local School	\$145,883.48
DOT/DOR/Rebate	\$98,715.20
Redemption/S. Park	\$4,718.24
Total	\$383,692.83

Kelly moved to approve a Grant Award Agreement between the Wyoming Office of Homeland Security and Crook County for Project ID 13-GPD-CRO-EM-GCF13. Jeanne seconded, all ayes, motion carried.

Jeanne moved to sign an Agreement for Sale of Real Estate and a Quitclaim Deed with Donna Kennedy and Kelvin Kennedy to purchase property in the Railroad Addition in the City of Sundance, Wyoming, next to the County Fire Cache. Kelly seconded, all ayes, motion carried.

Kelly moved to approve a Wyoming Retirement System Authorized Administrator Form Retirement Administration and Investment Network (RAIN) granting RAIN Administrator permissions to Connie D. Tschetter, Crook County Clerk and Linda Fritz, Deputy Crook County Clerk as the Additional User. Jeanne seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report. Also present were Randy Gill, Facilities Maintenance Foreman, Joe Baron, County Attorney, Nancy Landeck, Jim Svalina, Sarah Pridgeon, Sundance Times and John Roscoe.

Kelly moved to approve a Crook County Material and Lease Agreement by and between Timberline Services, Inc., Lee Habeck Revocable Trust October 31, 1994 and Crook County and a County Road Maintenance and Use Agreement by and between Crook County, Wyoming and Timberline Services. Jeanne seconded, all ayes, motion carried.

Nancy Landeck and Jim Svalina discussed the redevelopment of Bates County Road No. 5.

John Roscoe requested the Board to move the cattleguards on Simmons Cutoff County Road No. 262.

Adjourned for lunch at 12:05 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 were Joe Baron, County Attorney, Ron Edgington and Sandy Edgington.

Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Kelly moved to approve a Contract for Services With Independent Contractor between Joshua Idler and Crook County and a Contract for Services With Independent Contractor between Gari Gill and Crook County, for snow removal. Jeanne seconded, all ayes, motion carried. Jeanne moved to authorize Chairman Hadley to sign a KONE Care Standard Agreement for Vertical Transportation. Kelly seconded, all ayes, motion carried. Also present were Ron Edgington and Sandy Edgington.

Pam Thompson, Crook County Museum District and Rocky Courchaine, Crook County Museum, requested a two year extension on the Lease Agreement Between Crook County and the Crook County Museum District on a portion of the Basement of the Crook County Courthouse. Kelly moved to grant an extension for two years to the Crook County Museum District. Jeanne seconded, all ayes, motion carried. Also present were Ron Edgington, Sandy Edgington, Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman.

Morgan Ellsbury, Road and Bridge Foreman, continued to give his monthly report. Kelly moved to approve a Wyoming Department of Transportation Congestion Mitigation/Air Quality (CMAQ) Project Cost Reimbursement Statement. Jeanne seconded, all ayes, motion carried. Also present were Ron Edgington, Sandy Edgington and Randy Gill, Facilities Maintenance Foreman.

Jeanne moved to approve a Lease Agreement Between Crook County and The Crook County Museum District. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Ron Edgington, Sandy Edgington, Randy Gill, Facilities Maintenance Foreman, Pam Thompson, Crook County Museum District and Rocky Courchaine, Crook County Museum.

Joe Baron, County Attorney, discussed the update to the 2007 ERG Report for the Industrial Siting Council. Also present were Tim Lyons, Growth and Development Administrator, Morgan Ellsbury, Road and Bridge Foreman, Ron Edgington, Sandy Edgington and Danette Welsh, ONEOK.

Present for the continued public hearing for the Renewal of Restaurant Liquor License for Brad Greba dba Whitetail Creek Outfitters and the Renewal of County Retail Malt Beverage Permit for Amy Greba dba Whitetail Creek Outfitters were Brad Greba, Ron Edgington, Sandy Edgington and Danette Welsh, ONEOK. Oral comments were received. Kelly moved to approve the following renewals:

Brad Greba dba Whitetail Creek Outfitters-Renewal of Restaurant Liquor License

Amy Greba dba Whitetail Creek Outfitters - Renewal of County Retail Malt Beverage Permit

Jeanne seconded, all ayes, motion carried.

The Board reviewed the Proposed Policy on the Installation and Maintenance of Commercial Pipelines Along or Across County Roads. Oral and written comments were received and discussion was held. The Board will take the oral and written comments received into consideration and requested the County Attorney to re-write the proposed policy and the Board will review it and possibly take action on December 3, 2013 at 2:30 o'clock p.m. Present were Joe Baron, County Attorney, Danette Welsh, ONEOK, Sarah Pridgeon, Sundance Times, Sarah Anderson, Crook County Natural Resource District, Tim Lyons, Growth and Development Administrator, Morgan Ellsbury, Road and Bridge Foreman, Ron Edgington, Sandy Edgington, Victoria Koch, Douglas Watson, Phyllis Watson, Gayle Ryan, Maxine Ripley, Karen Turgeon, Les Turgeon, John A. Moline and Wayne Garman, Supervisor, Crook County Natural Resource District.

The meeting adjourned at 4:54 o'clock p.m.

Wednesday, November 6, 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.

Levi Dacar, Senior Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects. Also present were Morgan Ellsbury, Road and Bridge Foreman and Eric Allen, Northern Great Plains FMO NPS.

Lisa Fletcher, County Assessor, presented a tax roll rebate, additions and cancellations. Jeanne moved to approve the following tax roll rebate, additions and cancellations: 2009-220; 2009-221; 2010-103; 2010-104; 2011-71; 2011-72; 2012-42; 2012-43; 2012-44; 2013-11; 2013-12; 2013-13; 2013-14; 2013-15; 2013-16; 2013-17; 2013-18; 2013-19; 2013-20; 2013-21; 2013-22; 2013-23 and 2013-24. Kelly seconded, all ayes, motion carried. Also present were Mary Kuhl, County Treasurer and Eric Allen, Northern Great Plains FMO NPS.

Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator, gave a monthly report. Discussion was held on the Homeland Security County Coordinator position. Also present were Steve Stahla, County Sheriff, Eric Allen, Northern Great Plains FMO NPS and Joe Baron, County Attorney.

Present for the continued hearing to consider rescinding the Order that Butte Pipeline provided to Mr. Ellsbury granted in 1955 were Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney, Jackson Stewart, Bridger Pipeline, Rick Werkele, Bridger Pipeline, Tyler Reece, Bridger Pipeline, Ken D. Dockweiler, Bridger Pipeline, Charles Hook, Sarah Pridgeon, Sundance Times, Sarah Anderson, Crook County Natural Resource District and Lance Marshall. Kelly moved to approve a County Road Use and Fire Agreement by and between Crook County, Wyoming and Butte Pipe Line Company. Jeanne seconded, all ayes, motion carried. Oral comments were received and discussion was held. Kelly moved to approve four Large Commercial Pipeline Licenses Upon County Road between Crook County, Wyoming and Butte Pipe Line Co. and four Access or Turnout Permit Applications for Butte Pipe Line Co. for the following County Roads: No. 32; No. 200; No. 105; No. 164; No. 167 and No. 6. Jeanne seconded, all ayes, motion carried. The Board continued the hearing to consider rescinding the Order to December 4, 2013 at 10:00 o'clock a.m.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Joe Baron, County Attorney, Sarah Pridgeon, Sundance Times, Charles Hook, Lance Marshall and John Stang.

Joe Baron, County Attorney, gave an update on the easements obtained from the landowners and the progress to vacate the old unused routes on Miller Creek County Road No. 266 and Bearlodge County Road No. 8 and discussion was held.

Joe Baron, County Attorney and Morgan Ellsbury, Road and Bridge Foreman, gave an update on the FLAP Grant Project for Sand Creek Gate County Road No. 129.

Joe Baron, County Attorney, recommended that the Board send a formal letter to the City of Gillette stating that running the additional 36 inch Gillette Madison Water Line within the D-Road along with the existing 30 inch water line is not an option and that it should be 150 feet away from the road like the Board told them in the past. Discussion was held and the Board will send the City of Gillette a letter.

Charles Hook requested a cattleguard be installed on Holmes County Road No. 95. Kelly moved to approve an Agreement For Installation of Cattleguard on Holmes County Road No. 95 by and between Carla Snook, Dana and Kenny Ingalls and the Board of County Commissioners of Crook County, Wyoming, contingent upon the approval of Morgan Ellsbury, Road and Bridge Foreman. Jeanne seconded, all ayes, motion carried.

Adjourned for lunch at 12:06 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.

Nels Smith (per conference call), Dennis McGirr and Roger Connett, 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 Linda Tokarczyk, Rare Element Resources (RER), Wayne Garman, Supervisor and Sarah Anderson, Office Manager, Crook County Natural Resource District (CCNRD), Sarah Pridgeon, Sundance Times, Joe Baron, County Attorney, Dave Thom, Black Hills Regional Pine Beetle Working Group, Cindy Larom, Bureau of Reclamation, Steve Kozel, USDA Forest Service, Reed Robinson, National Park Service, Ed Mignery, Ron Edgington, Bill Kohlbrand, Wyoming State Forestry, Lee Habeck, Katie Allen, Road and Bridge Secretary, Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator and Morgan Ellsbury, Road and Bridge Foreman.

Dave Thom, Black Hills Regional Mountain Pine Beetle Working Group, gave a presentation on the Black Hills Regional Mountain Pine Beetle strategy.

The following people gave an update on items of interest within their departments: Steve Kozel, USDA Forest Service; Reed Robinson, National Park Service; Linda Tokarczyk, RER and Wayne Garman, Supervisor and Sarah Anderson, Office Manager, CCNRD.

Linda Schelldorf, County Fair Coordinator/Secretary, gave a monthly report. The Board reviewed the applicants for the Crook County Fair Board Member appointment. Kelly moved to appoint Judy Bettmann as a Crook County Fair Board Member, to fill the vacancy which expires January 2016. Jeanne seconded, all ayes, motion carried. Also present were Sarah Pridgeon, Sundance Times, Sandi Kellogg, Judy Bettmann and Sandy Neiman, Crook County Medical Services District.

Sandy Neiman and Judy Bettmann, Crook County Medical Services District, informed the Board they are in the process of looking into instant on demand water heaters and/or putting in new energy efficient windows and would like to pursue funds that are available through the WAM-WCCA Energy Lease Program and requested the Boards support. The Board will give them a letter of support.

Kelly moved to approve the following resolution:

**RESOLUTION NO. 2013-18**  
**IN SUPPORT OF THE BEAR LODGE PROJECT**

**WHEREAS**, mining is one of America's basic industries, a multiple use of our National Forests, and essential to meet the consumptive needs of our families, communities, state and nation, and the Bull Hill critical rare earths deposit, located in the Bear Lodge Mountains, has been identified as one of the most important non-Chinese deposits in the world and has been determined to be a vital piece of the restoration of America's critical minerals supply chain; and

**WHEREAS**, the proposed Bull Hill Mine near Sundance, and the proposed hydrometallurgy plant near Upton, known as the Bear Lodge Project, will operate under the scrutiny of state and federal regulators and must meet or exceed state and federal environmental and safety standards to ensure its operations are non-polluting and safe; and

**WHEREAS**, construction of the Bear Lodge Project will create approximately 225 jobs in Crook and Weston Counties, and during operations will produce 159 highly skilled jobs as the first producer of critical rare earth elements outside of China; and

**WHEREAS**, the economic base of Northeast Wyoming will be expanded and improved by the development of the Bear Lodge Project, boosting the local tax base and providing family-wage jobs for many decades; and

**WHEREAS**, the equipment, payroll, ad valorem and severance tax dollars will benefit Northeastern Wyoming counties and the region by retaining and improving our retail, service, medical, utility, city, county and school district jobs, help meet the needs of area churches, volunteer ambulance and firefighting entities, and help support a myriad of other beneficial civic and social non-profit groups; and

**WHEREAS**, the retention and improvement of these jobs, services, and philanthropic organizations are critical to the health of the small businesses of Northeastern Wyoming; and

**WHEREAS**, Rare Element Resources has had an open door policy that includes public updates and tours to showcase its pride in the environmentally and socially sound job they are doing;

**WHEREAS**, compliance with the National Environmental Policy Act may take upwards of four (4) years and duplicate many reviews by local, state and federal regulatory agencies that should be coordinated to avoid repeating and rehearing the same information.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners in and for Crook County, Wyoming, is in support of the Bear Lodge Project and encourages all Federal agencies to consider the urgency and geostrategic importance of bringing this vital project into production without further delay, identifying

and concurrently implementing all possible means to accelerate and streamline the activities they are required to perform under the National Environmental Policy Act.

Motion made, seconded and carried in an open meeting this 6<sup>th</sup> day of November, 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 November 6<sup>th</sup>, 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

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

Lisa Fletcher, County Assessor, presented a tax roll addition. Jeanne moved to approve the following tax roll addition: 2013-25. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Morgan Ellsbury, Road and Bridge Foreman.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present was Joe Baron, County Attorney.

At 3:55 o'clock p.m. Jeanne moved to go into executive session to discuss potential litigation and personnel matters. Kelly seconded, all ayes, motion carried. The Board went back into regular session at 4:22 o'clock p.m.

Kelly moved to pay \$1,000.00 from the County Fiscal Year 2013-14 Budget to help pay for the Black Hills Regional Pine Beetle Coordinator position. Jeanne seconded, all ayes, motion carried.

The meeting adjourned at 4:26 o'clock p.m. to meet in regular session on December 3 and 4, 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