

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

TUESDAY, MAY 21, 2013

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and Deputy County Clerk Linda Fritz.

The Pledge of Allegiance was recited to the Flag.

Present for the appointment of five Fair Board members were Joe Baron, County Attorney, Grace Moore, Moorcroft Leader, Colleen Holbrook, Judy Hutchinson, Peggy Symonds, Linda Schelldorf, County Fair Coordinator/Secretary, Roy Conzelman, Dixie Garman, Teresa Fordyce, Sarah Pridgeon, The Sundance Times, Lee Jay, Amanda Connally, Stephanie Rosencranz, Ted Rosencranz, Peggy Boardman, Tina Wood, Clerk of District Court, Ty Conzelman and Shane Hadley.

Kelly wanted the following statement on record: This is a statement about the fair board decision, strictly from my perspective. It wasn't on the agenda. Action should not have been taken until June. I accept full responsibility for that. I have rarely, if ever, seen a good decision made in haste. I sincerely apologize for the way it was handled by me, to all people who were affected.

The Board interviewed Lee Jay, Peggy Boardman, Ty Conzelman, Amanda Connally, Judy Hutchinson, Ted Rosencranz and Teresa Fordyce for the open Fair Board positions. The Board voted and after discussion was held on the five members chosen and which terms they would prefer, Kelly moved to make the following appointments:

- Lee Jay- Crook County Fair Board Member – To fill an unexpired term, which expires in January 2014
- Peggy Boardman-Crook County Fair Board Member – To fill an unexpired term, which expires in January 2015
- Amanda Connally-Crook County Fair Board Member – To fill an unexpired term, which expires in January 2016
- Ted Rosencranz-Crook County Fair Board Member – To fill an unexpired term, which expires in January 2017
- Judy Hutchinson-Crook County Fair Board Member – To fill an unexpired term, which expires in January 2018

Jeanne seconded, all ayes, motion carried.

Roy Conzelman requested maintenance on the unmaintained county road that goes to the Tower Divide Cemetery. No decision was made at this time.

Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator discussed the sewer line at the Fire Cache. He reported that the City of Sundance was going to bring the line all of the way to the Fire Cache. He also discussed transferring a vehicle from the Road and Bridge department to the Fire Department.

Morgan Ellsbury, Road and Bridge Foreman, discussed problems the rain has been causing on the Mona County Road No. 222.

Tina Wood, Clerk of District Court, discussed the purchase of a camera/printer package to do passport photos.

Kelly moved to sign a Joint Agreement GIS Use and Mapping Agreement. Jeanne seconded, all ayes, motion carried.

Kelly moved to sign an Amendment Two to the Contract Between Wyoming Department of Health, Division of Healthcare Financing and Crook County Public Health Nursing. Jeanne seconded, all ayes, motion carried.

Joe Baron, County Attorney, discussed advertising of the position of Homeland Security County Coordinator. A full job description will be made available on the Crook County website, www.crookcounty.wy.gov. 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, together with resumes, must be submitted to the County Clerk by or before June 17, 2013 at 5:00 o'clock p.m.

The meeting adjourned at 3:04 o'clock p.m. to meet in regular session on June 4 and 5, 2013 at 8:00 o'clock a.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., 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: _____
Linda Fritz, Deputy County Clerk