

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

TUESDAY, DECEMBER 2, 2014

8:00 o'clock a.m. Present were Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter. Absent was Chairman James W. Hadley.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meeting were approved.

Mary Kuhl, County Treasurer, Tina Wood, Clerk of District Court, Tom Adams, County Undersheriff, Joe Baron, County Attorney and Trudy Materi, Property Transfer Clerk, Assessor's Office were present to go over items of interest within their departments. Also present was Jill Mackey, County Library Director.

Jeanne moved to approve the following holidays for 2015:

CROOK COUNTY 2015 HOLIDAYS

January 1	New Year's Day
January 19	Martin Luther King Jr. Day
February 16	Presidents' Day
May 25	Memorial Day
July 3	Independence Day (4 th is on a Saturday)
September 7	Labor Day
October 12	Columbus Day
November 11	Veterans Day
November 26	Thanksgiving Day
November 27	Day after Thanksgiving Day
December 24 (½ day)	Christmas Eve (Close at 12:00 p.m.)
December 25	Christmas Day

Kelly vacated the chair and seconded the motion, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		165814.86
AFLAC	Insurance	1696.82
Blue Cross Blue Shield of Wyoming	Health Insurance	50286.32
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	55205.67
Great-West Trust Company, LLC	Deferred Compensation	670.00
NCPERS Wyoming	Life Insurance	192.00
New York Life Insurance Company	Life Insurance	522.28
VSP	Vision Insurance	621.96
WY Department of Workforce Services	Worker's Compensation	2641.07
Wyoming Retirement System	Retirement	34637.58
Wyoming Educator's Benefit Trust	Life Insurance	185.90
Election Expenses	Salary, Mileage, Meals & Election School	10333.57
A & B Welding Supply Co., Inc.	Parts	64.42
AlSCO/American Linen	Shop Towels & Dust Mops	227.33
AT & T Mobility	Cell Phone	1222.47
Bearlodge Engineering & Surveying	Prints	6.00
Big Horn Tire Inc.	Tires	1664.20
Black Law Office, LLC	Court Appointed Attorney Fees	232.50
Blakeman Propane Inc.	Propane	1596.18
Bolinger, Inc.	Bedliner & Receiver	1695.00
CCFV/SAS, Inc.	County Funding	2500.00
Genex Fleetcard	Fuel	61.28
Christina R. Wood	Mileage & Meal	142.15
City of Gillette	Water	6.00
City of Sundance	Water	956.99
Classic LLC	Contract Hauling	93934.51
Cody Ballou	Contract Hauling	8560.62
Coffee Cup Fuel Stop	Fuel	78.18
Collins Communications	Labor & Parts	2634.41
Combined Laboratories Facility	Tests	42.00
Contractors Supply Inc.	Supplies	883.87
Croell Redi-Mix	Road Base & Cattle Guards	9105.45
Crook County	Employer Paid Benefits from Grants	3145.91
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	579.39
Cummins Rocky Mountain	PM Maintenance	627.00

Custom Auto & Truck	Parts & Labor	4316.13
Dakota Business Center	Monthly Maintenance	89.40
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	688.69
Decker's Market	4-H Supplies & Water for Election School	38.07
Department of Health	Rental for State Vehicle	192.00
Div of Alamo Sales Corp	Parts	3920.91
Double Star Computing	Onsite Computer Service & Computer Supplies	1475.76
Election Systems & Software	M100 Memory Card Battery	85.50
Fastenal Company	Parts	1725.42
Fence Tech Services, LLC	Fencing	3835.75
Galls, An Aramark Company	Patches & Holster	142.00
Gari G. Gill	Headlamps & Registrations	355.43
Gearhart Fuel & Repair, Inc.	Gas & Diesel	768.02
Godfrey Brake Service & Supply	Parts	420.84
Grimm's Pump & Industrial Supply	Parts	9.21
Gundys Repair	Maintenance Contract	2092.42
HDR Engineering, Inc.	Professional Services	6182.72
Heartland Paper Company	Courthouse Supplies	345.02
Hillside Pharmacy	Supplies	34.98
Hulett Hardware	Supplies	25.47
Industrial Communications &	Keypad & Programming	271.00
Jack's Truck & Equipment	Air Spring	124.98
JT Vehicle Systems	Remove Radar & Radio, Computer Stand & Lights	380.00
Longhorn Saloon & Grill	Meals for Election Night	56.49
Lyle Signs, Inc.	Roll-Ups & Stands	1065.08
M & M Sanitation	Toilet Rental	2315.00
Matthew Bender & Co., Inc.	WY Court Rules	240.54
Max Robert Masters	Mapping Contract & GIS Consulting	3000.00
McKesson Medical Surgical	Flumist	542.70
Midwest Cancer Screening	Pap Smears	155.35
Movin' On Kennels	Dog Food	101.04
Mullinax Coal Sales	Coal	967.00
Neiman Sawmills, Inc. DBA	Plate	18.00
Northern Wyoming	MMPI	300.00
Northwest Pipe Fittings, Inc.	Upper Thermostat	17.57
Office Ally	Fee to File Insurance Claims	39.90
Office of State Lands & Investments	Dod Emall Order & Parts	36994.72
Paetec	Telephone	187.12
Pitney Bowes Global	Leasing Charges	414.66
Plainsman Printing, Inc.	Recorder Binder	193.99
Powder River Energy Corp.	Electricity	3634.05
Powder River Office Supply, Inc.	Supplies	140.92
Quality Agg & Construction, Inc.	J Base & Rip Rap	10406.09
Quality Hardware & Supply	Parts	8.00
Quill Corporation	Supplies	329.28
Range Telephone Cooperative, Inc.	Telephone	10423.95
Robert's Machine & Repair	Parts & Repairs	542.61
RT Communications	Telephone	1011.33
Sam's Trailer Sales, LLC	Trailer, Hitch & Ball	3734.21
Sara Fleenor	Meals	39.29
Slafter Oil	Oil	967.15
State Lands & Investments	Temporary Use Permit	225.00
Sundance Dillon's Hardware Inc	Supplies	100.41
Sundance Electric Inc.	Add Outlets for Shop	1024.04
Sundance Equipment Company	Parts	806.38
Sundance State Bank	Direct Deposit Fees	6.47
Sundance Subway	Cookies for Election School	50.00
Sundance Times	Publishing & Stamp	2594.80
Suzi's Trophies & Awards	Plaques	200.00
Timberline Services Inc.	Road Base	3092.65
Tongue River Communications	Jail Cable	66.00
Town of Hulett	Water	58.80
Town of Moorcroft	Water	63.00
Tracy Motor Company	Supplies	2695.29
UNUM	Disability Insurance	273.86
Urbin Law Office, LLC	Court Appointed Attorney Fees	986.28
US Post Office	Box Rent	86.00
Visa	Supplies & Travel Expenses	2176.36

W Bar Feed & Ranch Supply	Landscape Timber	6.96
Walmart Community/GECRB	Office Supplies	13.08
Wayne Ballou Trucking	Contract Hauling	7955.80
West Tire & Alignment	Backhoe Tire	30.00
WPCI	Policy Assurance Update	75.00
WY Department of Transportation	Project Expenditures	466.60
WY Department of Workforce Services	Worker's Compensation	389.34
WY Retirement System	Fireman's Retirement Fund	237.50
Wyoming Department of Workforce Services	Unemployment	1297.20
Wyoming Machinery Company	Parts	6402.13
Total		591233.34

The following monthly collections were collected:

County Clerk	\$9,809.75
County Sheriff	\$7,283.88
Clerk of District Court	\$2,992.12
Public Health (October)	\$6,193.21
Circuit Court (October)	\$21,981.00

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end November 2014:

Total Receipts		\$5,444,463.13
Disbursements:	Towns	\$42,729.26
	County Boards	\$199,375.78
	State & Local School	\$1,013,902.08
	DOT/DOR/Rebate	\$126,068.33
	Redemption/S. Park	\$1,168.64
	Total	\$1,383,244.09

On January 6, 2015 at 1:00 o'clock p.m. the Board will make the following Board appointments:

- One Crook County Fair Board Member – Five Year Term
 - One Northeast Wyoming Economic Development Coalition Director, representing Municipalities – 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 and are also available on the county website. All applications must be submitted to the County Clerk by or before January 6, 2015 at 1:00 o'clock p.m.

On January 6, 2015 at 10:30 o'clock a.m. the Board will make the following Board appointments:

- One Crook County Weed and Pest Director, Area 1 – Four Year Term
- One Crook County Weed and Pest Director, Area 5 – Four Year Term

A district board member must be a qualified elector (registered voter and bonafide resident) of the board member area he/she is to represent, but he/she is not required to be a landowner. Prior to appointment, the nominee for Director shall submit a petition signed by at least ten (10) landowners to the Office of Crook County Commissioners at least five (5) days before the date of the meeting. All interested parties are encouraged to apply. Petitions can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323 and are also available on the county website. All petitions must be submitted to the County Clerk by or before January 2, 2015 at 5:00 o'clock p.m.

Mary Kuhl, County Treasurer, presented a Cancellation of Warrant. Jeanne moved to cancel Crook County Warrant No. 029113. Kelly vacated the chair and seconded the motion, all ayes, motion carried.

Joe Baron, County Attorney, Mary Kuhl, County Treasurer and Connie Tschetter, County Clerk, discussed reporting the current list of Lodging Vendors to the State of Wyoming, Department of Revenue. Joleen Hart and Robyn Finch, Crook County Promotion Board, explained what they do with the tax dollars received from the 2% Lodging Tax. Also present was Linda Fritz, Deputy County Clerk. Jeanne moved to approve the following resolution:

RESOLUTION NO. 2014-17

IMPOSING AN EXCISE TAX UPON THE SALES PRICE PAID FOR LODGING SERVICES

WHEREAS, Wyoming State Statute 39-15-203 (a) (ii) and 39-15-204 (a) (ii) allows for the imposition of an excise tax of up to 4% upon the sales price paid for lodging services defined by Wyoming Statute 39-15-101 (a) (i) and (xiv) as the provision of sleeping accommodations to transient guests and shall include the providing of sites for the placement of tents, campers, trailers, mobile homes or other mobile sleeping accommodations for transient guests who remains for less than thirty (30) continuous days;

WHEREAS, an excise tax of 2% has been approved by the electorate and been imposed upon lodging services countywide within Crook County, Wyoming, since June 1st, 1989, and each second general election thereafter accordance with Wyoming Statute 39-6-412 which was amended to Wyoming Statute 39-15-203(a) (ii); and

WHEREAS, under the provisions of Wyoming Statute 39-15-203(a) (ii) (D), since the proposition to impose the lodging tax was previously approved the same proposition shall be submitted, until defeated, at the second general election following the election at which the proposition was initially approved and at the general election held every four (4) years thereafter; and,

WHEREAS, the proposition to impose the 2% countywide lodging tax was approved by the qualified electors of Crook County, WY on November 4, 2014 therefore the Board of County Commissioners in and for Crook County, shall by ordinance impose an excise tax upon the sales price for lodging services; and

WHEREAS the primary purpose of the 2% countywide lodging tax is for local travel and tourism promotion and shall be distributed to the Crook County Promotion Board, a joint powers board established in 1989 consisting of Hulett, Moorcroft, Pine Haven, Sundance and Crook County, that may only be expended as set forth in Wyoming Statute 39-15-211 (a) (ii).

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING, to adopt and enact the following Resolution imposing a 2% excise tax upon the sales price paid for lodging services in Crook County, Wyoming, authorized under Wyoming Statute 39-15-204 (a) (ii), to-wit:

Section 1: Crook County hereby imposes and authorizes a 2% excise tax, as approved by the qualified electors, as imposed upon the sales price of all lodging services made available within Crook County, Wyoming, authorized by Wyoming Statute 39-15-204 (a) (ii).

Section 2: The provisions of Wyoming Statute 39-15-101 et seq. Article 1 Chapter 15 are hereby adopted by reference except for Wyoming Statute 39-15-102 (a), insofar as it relates to sales taxes, except that the name of "Crook County" as the taxing agency shall be substituted for that of the "State" and an additional license to engage in business shall not be required if the vendor has been issued a state license pursuant to law.

Section 3: Any amendment made to Article 1 or to Chapter 16 not in conflict with Article 1 of Chapter 15 or to Chapter 16 shall automatically become a part of this sales tax resolution.

Section 4: Crook County shall contract with the Department of Revenue of the State of Wyoming prior to the effective date of the County lodging tax resolution whereby the Department of Revenue shall perform all functions incident to the administration of this lodging tax resolution.

Section 5: The amount subject to the lodging tax shall not include the amount of any sales tax imposed by the State of Wyoming.

Section 6: If any part of this Resolution is invalid the remaining portion shall be construed in such a manner as to remain valid.

IT IS FURTHER RESOLVED that the County Clerk within thirty (30) days following certification of the election results and annually thereafter each year the lodging tax is in effect shall notify the Department of Revenue of the State of Wyoming of the foregoing Resolution and shall submit a list to the department of all persons selling lodging services within their respective jurisdiction.

Adopted at the regularly scheduled meeting of the Board of County Commissioners in and for Crook County, Wyoming, held on the 2nd day of December 2014.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING
BY absent J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN and JEANNE A. WHALEN, MEMBER

State of Wyoming }
 }
County of Crook }

Signed or attested before me on December 2, 2014 by Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of County Commissioners in and for Crook County, Wyoming.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK
Kelly vacated the chair and seconded the motion, all ayes, motion carried.

Jeanne moved to approve the following Board appointment:

Michael L. Smith - Crook County Predatory Animal Control Board Member representing Non-Agricultural – Three Year Term

Kelly vacated the chair and seconded the motion, all ayes, motion carried. There was no application received for the Crook County Predatory Animal Control Board Member representing Sportsmen and Hunters – Three Year Term, it is open until filled and the application is available on the county website.

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

Adjourned for lunch at 12:04 o'clock p.m.

1:00 o'clock p.m. Present were Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter. Absent was Chairman James W. Hadley.

Jill Mackey, County Library Director, gave a monthly report. Brian Sebade, UW Extension Educator, gave a monthly report. Peggy Boardman and Ted Rosencranz, Members, Crook County Fair Board, gave a monthly report. Becky Tinsley, County Public Health Nurse Manager and Randy Bury, Response Coordinator, Crook County Public Health Nurse Office, gave a monthly report. Jeanne moved to approve a Crook County Public Health Emergency Operations Plan for 2014. Kelly vacated the chair and seconded the motion, all ayes, motion carried. Also present were Joe Baron, County Attorney, Senator Ogden Driskill, Representative Elect Tyler Lindholm, Charity Lindholm, Dixie Garman and Sheila Hansen, Homeland Security County Coordinator.

Senator Ogden Driskill and Representative Elect Tyler Lindholm, gave an update on the upcoming Legislative session and discussion was held. Also present were Sarah Pridgeon, Sundance Times, Linda Fritz, Deputy County Clerk, Dixie Garman, Charity Lindholm, Mary Kuhl, County Treasurer, Jill Mackey, County Library Director, Morgan Ellsbury, Road and Bridge Foreman, Trudy Materi, Property Transfer Clerk, Assessor's Office and Joe Baron, County Attorney.

Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Morgan Ellsbury, Road and Bridge Foreman, Linda Fritz, Deputy County Clerk, Edwin Johnson, Linda Johnson, Rexanne East, Ranford L. East and Bruce C. Brandt were present for the auction for the County Pine Ridge Property. Bids were received from the following:

- Rexanne East \$12,000; \$17,000
- Bruce C. Brandt \$15,000; \$20,000; \$22,000; \$24,000; \$30,000
- Edwin Johnson \$18,000; \$21,000; \$23,000; \$25,000

The highest bidder for the County Pine Ridge Property was Bruce C. Brandt.

Morgan Ellsbury, Road and Bridge Foreman, Rexanne East and Linda Fritz, Deputy County Clerk were present for the hearing to determine whether or not to vacate portions of the Sand Creek County Road No. 129 and Homestake County Road No. 195. No written or oral objections were received. Jeanne moved to approve the following resolution:

RESOLUTION NO. 2014-18
IDENTIFYING COUNTY ROADS AND VACATING THE UNUSED
AND UNIDENTIFIED PORTIONS OF COUNTY ROADS
IN TOWNSHIP 52 NORTH, RANGE 60 WEST OF THE 6th P.M.

WHEREAS Resolution No. 2014-14 was passed on October 7th, 2014 that proceedings be commenced to determine whether or not to vacate those portions of the county roads located in Township 52 North, Range 60 identification procedure contained in W. S. 24-3-201 through 24-3-206; and

WHEREAS the following county roads exist in Township 52 North, Range 60 West of the 6th P.M.:

SAND CREEK COUNTY ROAD No. 129 recorded at Instrument No. 630680 Rod No. 26 and Map No. 1520 and established at Resolution No. 2014-12 Commissioners Proceedings Book 11 Page 488;

HOMESTAKE COUNTY ROAD No. 195 recorded at Instrument No. 631338 Rod No. 26 and Map No. 1526 and established at Resolution No. 2014-13 Commissioners Proceedings Book 11 Page 489; and

WHEREAS Wyoming Statute 24-3-201, Et seq., Identification of county roads allows for the vacation of County Roads that are not currently identified and maintained; and

WHEREAS the Notice of Identification of County Roads together with a map identifying the county roads was published for two (2) consecutive weeks in a newspaper of general circulation within Crook County, the Sundance Times on October 16, and 23, 2014 and published on the Crook County website at www.crookcounty.wy.gov from October 16, 2014; and

WHEREAS the Resolution No. 2014-14 To Commence Proceedings, Notice of Identification of County Roads, together with a map identifying the county roads, Resolution 2014-12 Establishing County Road 129, and Resolution 2014-13 Establishing County Road 195, were mailed on or before October 17, 2014 by U.S. Mail postage prepaid to all of the landowners in Township 52 North, Range 60 West of the 6th P.M.; and

WHEREAS no objections or claims for damages were filed with the Crook County Clerk by November 26, 2014 at noon;

THEREFORE BE IT RESOLVED that those portions of the county roads located in Township 52 North, Range 60 West of the 6th P.M. that are generally located south of Beulah, Wyoming not set forth above and shown on the Map identifying the county roads are hereby vacated pursuant to the identification procedure contained in W.S. 24-3-201 through 24-3-206, and the roads identified as referred to above and shown on the Map as county roads are declared, altered and established as county roads.

IT IS FURTHER ORDERED that the County Clerk shall identify all of the county roads as set forth in this Resolution in the County Road Book and Highway Index, and record this Resolution and the Map in the land records pursuant to W.S. 24-3-118 (d).

APPROVED AND ADOPTED by the Board of County Commissioners on December 2, 2014 in an open meeting.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY absent J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN AND JEANNE A. WHALEN, MEMBER

State of Wyoming }
 }
County of Crook }

Signed or attested before me on December 2, 2014 by Kelly B. Dennis, Vice Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Kelly vacated the chair and seconded the motion, all ayes, motion carried.

Jeanne moved to approve an Agreement for Sale of Real Estate by and between Crook County by and through the Board of County Commissioners in and for the County of Crook, State of Wyoming and Bruce C. Brandt and Kristen K. Brandt, the following resolution:

RESOLUTION NO. 2014-19
AUTHORIZING THE SALE OF LAND NEAR PINE RIDGE,
CROOK COUNTY, WYOMING

WHEREAS the following described real property, to-wit:

Township 50 North, Range 66 West of the 6th P.M. in Crook County, Wyoming
Section 23: Lot 1 (SW1/4NE1/4)

was acquired by Crook County through Tax Deed recorded at Book 404 of Photos at page 595 pursuant to an Affidavit Affecting Real Property recorded at Book 404 of Photos at page 592 in the office of the County Clerk, Sundance, Wyoming; and

WHEREAS, the property was advertised for sale in the Moorcroft Leader, Wyoming Pioneer and Sundance Times on September 18, October 2 and 16, and November 6, 2014, on the Crook County website at www.crookcounty.wy.gov since September 18, 2014, and notice of the sale was mailed to the adjoining landowner on September 11, 2014; and

WHEREAS Bruce C. Brandt made an offer of \$30,000.00 to purchase the property as advertised and said offer was accepted by the Board of County Commissioners; and

WHEREAS, the offer made will pay for all of the past due taxes, street assessments, interest, penalties and expenses upon the property up to the date of closing ; and

WHEREAS, the Board of County Commissioners of Crook County states that it is in the best interest of Crook County to sell and quitclaim whatever right, title and interest Crook County may have in said above-described tract of land and place the property acquired by tax deed back upon the tax rolls of Crook County.

THEREFORE, BE IT RESOLVED that The Board of County Commissioners shall sell and quitclaim by Commissioners Quitclaim Deed which shall be recorded in the Office of the County Clerk, Sundance, Wyoming,

whatever right, title and interest Crook County may have in the above-described tract of land together with all improvements and appurtenances thereon and thereunto appertaining and belonging.

DATED this 2nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY absent J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN and JEANNE A. WHALEN, MEMBER

State of Wyoming }

}

County of Crook }

Signed or attested before me on December 2, 2014 by Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

and a Commissioners Quitclaim Deed from Crook County by and through the Board of County Commissioners in and for the County of Crook, State of Wyoming to Bruce C. Brandt and Kristen K. Brandt. Kelly vacated the chair and seconded the motion, all ayes, motion carried.

Paul Brooks, Mayor, City of Sundance and Owen Mathews, Council Member, Town of Moorcroft, gave a presentation and discussed a possible Solid Waste District in Crook County and asked the Board to consider it. Discussion was held. Also present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer, Kathy Lenz, Clerk/Treasurer and Mac Erickson, Public Works, City of Sundance, Morgan Ellsbury, Road and Bridge Foreman, Dan Blakeman, Administrator, Town of Moorcroft, Linda Fritz, Deputy County Clerk, Nick Van Wyhe and Heath Turbiville, HDR, Sarah Pridgeon, Sundance Times and Fred M. Devish, Council Member, Town of Moorcroft.

The meeting adjourned at 5:07 o'clock p.m.

Wednesday, December 3, 2014

8:00 o'clock a.m. Present were Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter. Absent was Chairman James W. Hadley.

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 six (6) tax roll cancellations. Jeanne moved to approve the following tax roll cancellations: 2009-225; 2010-108; 2011-80; 2012-61; 2014-14 and 2014-15. Kelly vacated the chair and seconded the motion, all ayes, motion carried.

Gari Gill, County Fire Warden and Sheila Hansen, Homeland Security County Coordinator gave a monthly report. Jeanne moved to approve a Grant Award Agreement between the Wyoming Office of Homeland Security and Crook County for Project ID 14-GPD-CRO-SC-HSG14. Kelly vacated the chair and seconded the motion, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report. Also present were Joe Baron, County Attorney and Roger Connett, Member, Crook County Land Use Planning and Zoning Commission.

Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney and Lee Habeck were present for the hearings to establish a portion of Bearlodge County Road No. 8 and to establish a portion of Miller Creek County Road No. 266. A written objection was received and discussion was held. The objection will be heard on January 6, 2015 at 3:00 o'clock p.m.

Chairman James W. Hadley was present per conference call for this discussion. Kelly recused himself from this discussion and left the room. Discussion was held on concerns on a bridge on Killion's up Inyan Kara Creek County Road No. 9. At 10:09 o'clock a.m. Jeanne moved to go into executive session to discuss potential litigation on the Killion's up Inyan Kara Creek County Road No. 9. Jim seconded, all ayes, motion carried. The Board went back into regular session at 10:22 o'clock a.m. Jeanne moved to accept the settlement from Great West Casualty Company for the damages to Killion's up Inyan Kara Creek County Road No. 9. Jim seconded, all ayes, motion carried.

Chairman James W. Hadley was present per conference call for this discussion. Ken Dockweiler and Jackson Stewart, Belle Fourche Pipeline, discussed a damage claim on various County Roads. Also present were Joe Baron, County Attorney, Sarah Pridgeon, Sundance Times, Roger Connett, Member, Crook County Land Use Planning and Zoning Commission and Linda Fritz, Deputy County Clerk.

Adjourned for lunch at 11:52 o'clock a.m.

1:00 o'clock p.m. Present were Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter. Absent was Chairman James W. Hadley.

Roger Connett 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. Also present were Linda Tokarczyk, Rare Element Resources (RER), Terry Lee, Keyhole State Park, Ralph Knode and Mike Griffin, Strata Energy, Inc., Joe Baron, County Attorney, Matt Davis and Doug Wilson, PRECorp, Ken Dockweiler and Jackson Stewart, Belle Fourche Pipeline, Cindy Larom, Bureau of Reclamation, Wayne Garman and Clinton Streeter, Supervisors, Crook County Natural Resource District (CCNRD), Wade Dennis, Sheila Hansen, Homeland Security County Coordinator, Robert Tarno, Sarah Pridgeon, Sundance Times, Morgan Ellsbury, Road

and Bridge Foreman, Robert Gilbert, Supervisor, Crook County Weed and Pest, Paul (Pete) Ferguson, Kathleen Ferguson, Greg Payne, United States Air Force (USAF), George Stone, USAF, Dave Olsen, USAF, Rachel Allison, USAF, Chris Billau, USAF, Byron Stutzman, Superintendent, Crook County School District No. 1 and Peggy Boardman, Member, Crook County Fair Board.

A final hearing was held for the proposed Ferguson Residential Minor Subdivision Plat. No oral or written objections were received. Jeanne moved to approve the Ferguson Residential Minor Subdivision Plat. Kelly vacated the chair and seconded the motion, all ayes, motion carried.

Greg Payne, George Stone, Dave Olsen, Rachel Allison and Chris Billau, United States Air Force, discussed the Powder River Training Complex Environmental Impact Statement (EIS).

Ralph Kanode and Mike Griffin, Strata Energy, Inc., gave a status update on the Kendrick Expansion Area.

The following people gave an update on items of interest within their departments: Matt Davis and Doug Wilson, PRECorp; Cindy Larom, Bureau of Reclamation; Terry Lee, Keyhole State Park; Linda Tokarczyk, RER; Wayne Garman and Clinton Streeter, Supervisors, CCNRD and Robert Gilbert, Supervisor, Crook County Weed and Pest.

Byron Stutzman, Superintendent, Crook County School District No. 1, requested an easement across the county land at the fairgrounds for a storm sewer and discussion was held. Also present were Joe Baron, County Attorney, Peggy Boardman, Member, Crook County Fair Board, Roger Connett, Member, CCLUP&ZC, Tim Lyons, Growth and Development Administrator, Tina Wood, Clerk of District Court and Sarah Pridgeon, Sundance Times.

Tina Wood, Clerk of District Court, requested the Board to close the Courthouse on December 26, 2014 as an Employee Appreciation Day. No action was taken. Also present were Joe Baron, County Attorney and Tim Lyons, Growth and Development Administrator.

The meeting adjourned at 3:41 o'clock p.m., to meet in regular session on January 6 and 7, 2015 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