

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING****TUESDAY, June 3, 2014**

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.

Mary Kuhl, County Treasurer, Steve Stahla, County Sheriff, Lisa Fletcher, County Assessor and Joe Baron, County Attorney were present to go over items of interest within their departments. Also present was Jill Mackey, County Library Director.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		159427.68
AFLAC	Insurance	1607.70
Blue Cross Blue Shield of Wyoming	Health Insurance	49199.50
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	52085.96
Great-West Trust Company, LLC	Deferred Compensation	880.00
NCPERS Wyoming	Life Insurance	192.00
New York Life Insurance Company	Life Insurance	522.28
VSP	Vision Insurance	610.44
WY Department of Workforce Services	Worker's Compensation	2124.62
Wyoming Retirement System	Retirement	30863.29
Wyoming Educator's Benefit Trust	Life Insurance	182.52
Action Communications, Inc.	Pagers	26337.50
AlSCO/American Linen	Shop Towels & Dust Mops	235.16
Apex Software	Apex Sketching Maint. Renewal	235.00
AT & T Mobility	Cell Phone	1218.98
Becky Tinsley	Mileage	464.80
Big Horn Tire Inc.	Tires	1760.00
Black Hills Chemical Co.	Vacuum & Bags	678.23
Bob Barker Company	Supplies	770.71
Brian B Wells	Mileage	125.44
CASCI	Training	600.00
Casper-Natrona Co Health	Pill Refill	131.92
Cenex Fleetcard	Fuel	3070.73
City of Gillette	Water	6.00
City of Sundance	4th Quarter Ambulance & Landfill Funding	1666.68
Clinical Lab of the Black Hills	Autopsy	1646.00
Coastal Chemical Co., LLC	Diesel	6517.80
Cody Ballou	Contract Hauling	9863.30
Coffee Cup Fuel Stop	Gas & Diesel	398.05
Collins Communications	Labor-Eventide Voice Recorder	300.00
Combined Laboratories Facility	Tests	28.00
Criss Crozier	Mileage	220.08
Croell Redi-Mix	Road Base & Cattle Guards	7505.95
Crook County	Employer Paid Benefits from Grants	1109.00
Crook County Medical Service Dist.	Prisoner Food & Meals	1542.95
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	471.61
Custom Auto & Truck	Parts & Labor	1286.88
Dakota Business Center	Monthly Maintenance	80.40
Data Imaging Systems, Inc.	Microfilming	1708.53
Dave Schrall	Contract Consultant	140.00
Department of Health	Rental for State Vehicle	250.00
Dione Moon	CPR Cards	40.00
Double Star Computing	Onsite Computer Service & Equipment	2430.30
Election Systems & Software	Posters	46.95
Eric Stevens	Meals	35.94
Fisher Sand & Gravel	Base Course	37660.65
Galls, An Aramark Company	Shipping	5.00
Gantz Backhoe Service	Contract Hauling	23362.92
Gari G. Gill	Training Materials & Reimbursement for Motor	2662.00
Gearhart Fuel & Repair, Inc.	Gas & Diesel	2296.28

Glaxosmithkline	Supplies	688.70
Grant Management USA	Workshop Tuition	595.00
Grimm's Pump & Industrial Supply	Parts	437.80
Gundy's Repair	4th Quarter Maint. Contract	2042.42
Heartland Paper Company	Courthouse Supplies	2024.62
Hillside Pharmacy	Supplies	94.33
Hulett Emergency Medical Services	4th Quarter Ambulance Funding	666.69
Intab, Inc.	Automark Cartridges	410.53
Jack's Truck & Equipment	Parts	133.24
Joseph Michael Baron	Mileage	351.68
Joshua Idler	Snow Removal	54.00
Kelly B. Dennis	Mileage	67.20
Kimball Midwest	Parts	95.02
Laborlawcenter, Inc.	Labor Law Poster	29.90
Lisa Finkey	Court Appointed Attorney Fees	175.06
Local Government Liability Pool	FY15 Contributions-Fair Board	500.00
Lyle Signs, Inc.	Signs	125.10
M & M Micro Systems Inc.	Annual Software Support Agreement	1500.00
Max Robert Masters	Mapping Contract for GIS & Subdivisions	3000.00
Melanie Wilmer	Mileage	115.92
Michael Rogers	Meals	33.92
Mullinax Coal Sales	Coal	407.64
NADA Used Car Guide	NADA Online	385.00
Office of the State Public Defender	Annual Share FY2014	14285.04
Paetec	Telephone	52.06
Parkway Plaza Hotel	Room Rent	70.00
Patricia J. Voll, FNP	FP Clinic Hours	210.00
Pennington County Sheriff	Subpoenas Served	24.73
Pitney Bowes Global	Leasing Charges	414.66
Powder River Energy Corp.	Electricity	4268.12
Powder River Office Supply, Inc.	Supplies	1437.46
Quality Agg & Construction, Inc.	Rip Rap & Shale	49265.81
Quality Hardware & Supply	Parts	88.59
Quill Corporation	Supplies	238.54
Regional Health	Morgue Use	406.00
Ringer Law, P.C.	Court Appointed Attorney Fees	276.00
Robert's Machine & Repair	Parts & Labor	758.76
RT Communications	Telephone	705.17
Sara Fleenor	Mileage	35.84
Schutz Foss Architects, PC	Design Services & Expenses	717.67
Shamion Trucking	Contract Hauling	4699.39
Sherri Davis	Mileage	24.64
Sirchie Fingerprint Labs	Evidence Bags & Supplies	156.86
Snap-on Tools	Supplies	1547.10
Sundance Dillon's Hardware Inc	Supplies	259.37
Sundance State Bank	Direct Deposit Fees	6.40
Sundance Times	Publishing & Supplies	3090.00
The Hitt Companies	Bates Stamper	215.39
The Line Company	Haul & Set Pole for Light & Dig Hole for Barrier	1848.00
Tongue River Communications	Cable	63.00
Top Office Products, Inc.	Copy Charges	321.98
Town of Hulett	Water & 3 Quarters of Landfill Funding	3054.80
Town of Pine Haven	3rd & 4th Quarter Ambulance Funding	1333.39
Tracy Motor Company	Supplies	2143.31
UNUM	Disability Insurance	273.86
Urbin Law Office, LLC	Court Appointed Attorney Fees	14.33
US Assure, Inc.	Policy Premium	375.00
US Post Office	Box Rent	358.00
Visa	Supplies & Travel Expenses	4692.53
Walmart Community/GEGRB	Office Supplies	18.68
Watchguard Video	Installation Kit & Cable Assembly	165.00
Wayne Ballou Trucking	Contract Hauling	9607.42
Western Stationers	Supplies	603.74
WPCI	Drug Screen & Data Review	28.50
WY Department of Transportation	Project Expenditures	3091.42
WY Department of Workforce Services	Worker's Compensation	507.24
WY Retirement System	Rehired Retiree Contributions	1113.34
Wyoming County Clerk's Association	2014-2015 Association Dues	100.00

Wyoming County Commissioner's Assoc.	2014/2015 WCCA Dues	6066.00
Wyoming GAL Program	GAL Fees	568.21
Wyoming Machinery Company	Parts	22983.19
Total		594838.78

The following monthly collections were collected:

County Clerk	\$14,925.00
County Sheriff	\$6,125.00
Clerk of District Court	\$2,434.80
Circuit Court	\$15,544.00

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

Total Receipts		\$4,005,312.42
Disbursements:	Towns	\$12,794.90
	County Boards	\$72,437.13
	State & Local School	\$394,311.59
	DOT/DOR/Rebate	\$108,536.55
	Redemption/S. Park	\$2,258.70
	Total	\$590,338.87

Upon the recommendation from Connie Tschetter, County Clerk, Jeanne moved per WY ST 22-9-125 (a) (i) to direct absentee ballots be delivered to and counted by at least three (3) judges appointed for that purpose under WY ST 22-8-107 instead of the procedures specified in this chapter for the delivery of absentee ballots to the separate precincts or designated counting centers for the 2014 Primary and General Elections. Kelly seconded, all ayes, motion carried.

Upon the recommendation from Connie Tschetter, County Clerk, Kelly moved to approve for the judges of election and members of the counting board for the 2014 Primary and General Elections to be compensated at the state minimum wage. Jeanne seconded, all ayes, motion carried.

Kelly moved to approve the tax assessment request from the Sundance Canyon Ranch Improvement and Service District. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Joe Baron, County Attorney, reviewed the following contracts and agreements with the Board:

Memorandum of Understanding With Not For Profit Service Providers by and between the Board of County Commissioners in and for Crook County and Crook County Senior Services, Inc.

Memorandum of Understanding With Not For Profit Service Providers by and between the Board of County Commissioners in and for Crook County and Crook County Family Violence.

Business Associate Agreement by and between Crook County and Willis of Colorado, Inc.

Rental Agreement State Public Defender’s Office by and between the City of Newcastle, Wyoming and the Counties of Weston and Crook, Wyoming. Kelly moved to authorize Chairman Hadley to sign a Rental Agreement State Public Defender’s Office by and between the City of Newcastle, Wyoming and the Counties of Weston and Crook, Wyoming. Jeanne seconded, all ayes, motion carried.

Memorandum of Understanding Between the State of Wyoming, Wyoming Guardian Ad Litem Program, a Division of the Office of the State Public Defender and Crook County, Wyoming.

Discussion was held on the Forest Reserve Secured Rural School Act on Forest Reserve Funds. Also present was Sarah Pridgeon, Sundance Times.

Hannah Ista, Marge Myers, Tamara Baron, Members, Crook County Library Board, Jill Mackey, County Library Director, Dave Osborne and Tim Lyons, Growth and Development Administrator were present for the Board Appointments. Kelly moved to re-appoint Tamara Baron and appoint Peggy A. Warner - Crook County Library Board Members – Three Year Terms. Jeanne seconded, all ayes, motion carried.

Tim Lyons, Growth and Development Administrator, was present for the Board Appointment. Jeanne moved to appoint Dave Osborne - Crook County Land Use Planning and Zoning Commission Member – Three Year Term. Kelly seconded, all ayes, motion carried.

Kelly moved to re-appoint Jim Hadley - Crook County Community Juvenile Services Board Member – Three Year Term. Jeanne seconded, all ayes, motion carried.

Jeanne moved to re-appoint Christina “Tina” Wood - Sixth Judicial District Child Support Authority Board Member – Three Year Term. Kelly 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 Utility License Upon County Road No. 105 between Crook County, WY and RT Communications. Jeanne seconded, all ayes, motion carried.

Adjourned for lunch at 12:12 o’clock p.m.

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

Jill Mackey, County Library Director, Tamara Baron, Hannah Ista, Maylee Baron-Kanode and Marge Myers, Members, Crook County Library Board and Nancy Bowles, Branch Librarian, gave a monthly report. The Board received a request from the Crook County Library Board to transfer \$31,291.71 from Unanticipated Revenue to the Library Foundation (500) for fiscal year ending June 30, 2014. Jeanne moved to approve for the Library Board to transfer \$31,291.71 from Unanticipated Revenue to the Library Foundation (500). Kelly seconded, all ayes, motion carried. Judy Hutchinson and Sandi Kellogg, Members, Crook County Fair Board, gave a monthly report. Sara Fleenor, UW 4-H Educator, gave a monthly report. Jeanne moved to approve a Salary Contribution Agreement by and between the University of WY and Crook County. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Robyn Finch, Crook County Promotion Board and Becky Tinsley, County Public Health Nurse Manager.

Robyn Finch, Crook County Promotion Board, presented a request to put the 2% Lodging Tax on the 2014 General Election Ballot. Kelly moved to put the following on the 2014 General Election Ballot: Proposed continuance of 2% lodging tax – "Shall the board of county commissioners of Crook County, Wyoming be authorized to continue to impose a 2% lodging tax upon the sales price paid for lodging services within the county pursuant to Wyoming Statutes 39-15-204 (a)(ii) for the primary purpose of local travel and tourism promotion." Jeanne seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Becky Tinsley, County Public Health Nurse Manager and Sarah Pridgeon, Sundance Times.

Becky Tinsley, County Public Health Nurse Manager, gave a monthly report. Discussion was held on appointing or re-appointing a County Public Health Officer. The Board did their annual review of the Joint Powers Agreement Public Health Emergency Preparedness by and between the County of Crook through the Board of Commissioners in and for Crook County, Wyoming and the County of Weston through the Board of Commissioners in and for Weston County, Wyoming. Kelly moved to continue the Joint Powers Agreement Public Health Emergency Preparedness by and between the County of Crook through the Board of Commissioners in and for Crook County, Wyoming and the County of Weston through the Board of Commissioners in and for Weston County, Wyoming, to June 30, 2015, with no changes and requested Becky Tinsley, County Public Health Nurse Manager, present this to the Weston County Commissioners. Jeanne seconded, all ayes, motion carried. Jeanne moved to authorize Chairman Hadley to sign a Memorandum of Understanding Between Wyoming Department of Health, Public Health Division and Crook County for Public Health Nursing Services and to approve a Memorandum of Understanding Between Wyoming Department of Health, the Public Health Division and Crook County for Maternal and Child Health Services. Kelly seconded, all ayes, motion carried.

The Board discussed Special Twenty-Four Hour Malt Beverage Permit Applications received last month from Brad Greba dba Whitetail Creek Outfitters, Rockin the Road LLC dba Rockin the Road Campground and Concert Series, Marcelleen, Inc. dba Devils Tower Trading Post and Cindy Brengle dba Aladdin Café and the Special Twenty-Four Hour Catering Permit Application received from Michael J. and Tonia J. Johnson dba Crook County Saloon. Present were Cindy Brengle dba Aladdin Café, Jennifer Nehl, Rockin the Road LLC dba Rockin the Road Campground and Concert Series, Michael J. and Tonia J. Johnson dba Crook County Saloon, Tom Adams, Undersheriff, Joe Baron, County Attorney, Linda Fritz, Deputy County Clerk and Ernest Reinhold, Crook County Community Juvenile Services. The County Attorney has not received the Attorney General Opinion he requested on Twenty-Four Hour Special Malt Beverage Permits. No action was taken on the following applications and the Board will discuss them again on July 1, 2014 at 4:30 o'clock p.m.: Brad Greba dba Whitetail Creek Outfitters, Cindy Brengle dba Aladdin Café and Marcelleen, Inc. dba Devils Tower Trading Post. Kelly moved to approve Special Twenty-Four Hour Malt Beverage Permits to the following:

Rockin the Road LLC dba Rockin the Road Campground and Concert Series for a Concert Park and Campground on August 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, 2014.

Rockin the Road LLC dba Rockin the Road Campground and Concert Series for a Kentucky Headhunters Concert on July 5, 2014.

Rockin the Road LLC dba Rockin the Road Campground and Concert Series for a Shooter Jennings Concert on August 29, 2014.

and to approve Special Twenty-Four Hour Catering Permits to the following:

Michael J. and Tonia J. Johnson dba Crook County Saloon for a music concert on August 5, 6 and 7, 2014.

Michael J. and Tonia J. Johnson dba Crook County Saloon for a music concert on July 5, 2014.

Jeanne seconded, all ayes, motion carried.

Ernest Reinhold, Crook County Community Juvenile Services, discussed an application for the Volunteers of America Northern Rockies (VOA) 2012 OJJDP Non-Participating State Grant and requested the Boards approval to pursue this grant. Jeanne moved to authorize Chairman Hadley to sign the Volunteers of America Northern Rockies (VOA) 2012 OJJDP Non-Participating State Grant Application. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Cindy Brengle dba Aladdin Café, Jennifer Nehl, Rockin the Road LLC dba Rockin the Road Campground and Concert Series and Michael J. and Tonia J. Johnson dba Crook County Saloon.

Joe Baron, County Attorney and Tim Lyons, Growth and Development Administrator, discussed an ESRI Regional Government Enterprise License Agreement and a Joint Agreement to Take Advantage of a Regional Government Enterprise License Agreement by and between the County of Crook through the Board of Commissioners in and for Crook County, Wyoming, County of Weston through the Board of Commissioners in and for Weston County, Wyoming and County of Niobrara through the Board of Commissioners in and for Niobrara County, Wyoming. Also present were

Carol Sisk, Aladdin Homemakers Club, Ernest Reinhold, Crook County Community Juvenile Services and Doug Wilson, PRECorp.

Carol Sisk, Aladdin Homemakers Club, discussed outhouse removal and improvements in the Aladdin Park and requested permission to have a memorial area and a cement slab in the Aladdin Park. The Board gave their approval for the Aladdin Homemakers Club to put a memorial area and a cement slab in the Aladdin Park. Also present were Joe Baron, County Attorney, Tim Lyons, Growth and Development Administrator, Ernest Reinhold, Crook County Community Juvenile Services and Babe Lynch, Council Member, Town of Pine Haven/Member, NEWEDC.

Kelly moved to approve a Joint Agreement to Take Advantage of a Regional Government Enterprise License Agreement by and between the County of Crook through the Board of Commissioners in and for Crook County, Wyoming, County of Weston through the Board of Commissioners in and for Weston County, Wyoming and County of Niobrara through the Board of Commissioners in and for Niobrara County, Wyoming. Jeanne seconded, all ayes, motion carried. Present were Joe Baron, County Attorney, Ernest Reinhold, Crook County Community Juvenile Services and Babe Lynch, Council Member, Town of Pine Haven/Member, NEWEDC.

Babe Lynch, Council Member, Town of Pine Haven/Member, NEWEDC, requested in the capacity of Member, NEWEDC, for the Board to pay for lunch for a NEWEDC meeting to be held in Pine Haven. The Board gave their approval to pay for half of the cost of the lunch. Also present were Joe Baron, County Attorney and Ernest Reinhold, Crook County Community Juvenile Services.

Ernest Reinhold, Crook County Community Juvenile Services, gave an update on the services they provide and requested funds for Fiscal Year 2014-15. Also present was Joe Baron, County Attorney.

The following monthly collections were collected:
Public Health \$14,925.00

The meeting adjourned at 4:37 o'clock p.m.

Wednesday, June 4, 2014

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.

Lisa Fletcher, County Assessor, presented a tax roll addition and cancellation. Jeanne moved to approve the following tax roll addition and cancellation: 2012-55 and 2013-36. Kelly seconded, all ayes, motion carried. Also present was Steve Stahla, County Sheriff.

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 was Steve Stahla, County Sheriff.

Joe Baron, County Attorney, was present. Kelly moved to approve a Memorandum of Understanding Between the State of Wyoming, Wyoming Guardian Ad Litem Program, a Division of the Office of the State Public Defender and Crook County, Wyoming. Jeanne seconded, all ayes, motion carried.

Joe Baron, County Attorney, was present. Jeanne moved to approve the following resolution:

RESOLUTION AND ORDINANCE NO. 2014-7
CONTINUATION OF THE 1% SALES TAX (the 5th cent)
FOR GENERAL PURPOSES

WHEREAS, an excise tax of 1% (the 5th cent) to be used for general purposes has been imposed, following the last approval by the electorate in 1990 and has been continued by the city, towns and county in Crook County, Wyoming every four (4) years since that time in accordance with Wyoming Statute 39-6-412 which was amended in 1998 to Wyoming Statute 39-15-203 and 39-16-203; and

WHEREAS, under the provisions of Wyoming Statute 39-15-203(a)(i)(F) and 39-16-203(a)(i)(F), such tax may be continued without the requirement of further, periodic reapprovals by the electorate at a general election if favorably supported by a resolution adopted by the County and an ordinance adopted by at least a majority of the incorporated municipalities within the County at least 90 days prior to the election at which such reapproval would have been necessary; and

WHEREAS, all of the incorporated municipalities in Crook County, Wyoming, which includes the Towns of Hulett, Moorcroft, Pine Haven, and City of Sundance, have enacted and passed Ordinances that "support and endorse the continuation of the 1% excise tax imposed on all retail sales of tangible personal property, admissions and services and upon sales, storage, use and consumption of tangible personal property in Crook County, Wyoming, authorized under Wyoming Statute 39-15-204(a)(i) and 39-16-204(a)(i);" and

WHEREAS, Crook County endorses and supports the continuation of the 1% (the 5th cent) excise tax to be used for general purposes, imposed on all retail sales of tangible personal property, admissions and services, and upon sales, storage, use and consumption of tangible personal property in Crook County, Wyoming, authorized under Wyoming Statute 39-15-204(a)(i) and 39-16-204(a)(i) for the purpose of general revenue for Crook County, Wyoming; and

WHEREAS, no impact assistance payments authorized by the Industrial Siting Council upon the construction of a qualifying industrial facility shall be made to Crook County and its municipalities pursuant to W. S. 39-15-111 (c) for any period in which the county fails to impose at least a 1% (the 5th cent) excise tax to be used for general purposes, authorized under Wyoming Statute 39-15-204 (a) (i) and 39-16-204 (a) (i); or at least a total of a two percent (2%) sales tax authorized under Wyoming Statute 39-15-204(a) (i), (iii), (iv), and 39-16-204(a) (i), (ii), (v); and

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.

Roger Connett, Member, 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 Mike Finn, Rare Element Resources (RER), Reed Robinson, Devils Tower, National Park Service, Sarah Anderson, Crook County Natural Resource District (CCNRD), Todd Pechota, USDA Forest Service, Joe Baron, County Attorney, Josh Franzen, Sarah Pridgeon, Sundance Times, Tracy Jones, PRECorp, Doug Wilson, PRECorp, Matt Davis, PRECorp and Morgan Ellsbury, Road and Bridge Foreman.

The Board held a hearing on the Mason Creek Minor Subdivision. Tim Lyons, Growth and Development Administrator informed the Board on the fifteen variances requested by the applicant. The Board has concerns with variance number twelve and they do not want it listed on the mylar plat. Oral comments were received and discussion was held. Kelly moved to approve fourteen of the variances requested and to approve the Mason Creek Minor Subdivision Plat, contingent upon not granting variance number twelve and deleting variance number twelve from the mylar plat and the Order. Jeanne seconded, all ayes, motion carried.

The following people gave an update on items of interest within their departments: Reed Robinson, Devils Tower, National Park Service; Todd Pechota, USDA Forest Service; Sarah Anderson, CCNRD; Mike Finn, RER and Matt Davis, PRECorp.

Mark Gillett, Wyoming Department of Transportation (WYDOT), gave a presentation on the State Transportation Improvement Program (STIP). Also present were Scott Taylor, WYDOT, James A. Evensen, WYDOT, Brad Marchant, WYDOT, Ted Ertman, WYDOT, Roger Connett, Member, Crook County Land Use Planning and Zoning Commission, Morgan Ellsbury, Road and Bridge Foreman, Tim Lyons, Growth and Development Administrator, Sarah Pridgeon, Sundance Times, Kathy Lenz, City of Sundance and Dan Blakeman, Town of Moorcroft.

The Board reviewed the applications received for the Renewal Crook County Commissioners Scholarship. Jeanne moved to award the Renewal Crook County Commissioners Scholarship to Cody Lee Galloway. Kelly seconded, all ayes, motion carried.

The Board received a new proposal from the Town of Hulett, for a possible relocation of the fairgrounds and the City of Sundance briefly went over the proposal they had previously presented. Comments were received and discussion was held. Discussion was also held and comments were received on whether or not to proceed with the land swap for the fairgrounds between the City of Sundance, Crook County School District No. One and Crook County. Jeanne moved to proceed with the potential land swap with the City of Sundance, contingent upon receiving adequate funding from the all of the sources and enter into such agreements as necessary. Kelly seconded, all ayes, motion carried. Present were Joe Baron, County Attorney, Sara Pridgeon, Sundance Times, Mary Kuhl, County Treasurer, Lisa Fletcher, County Assessor, Kevin Crago, Peggy Boardman, County Fair Board, Ted Rosencranz, County Fair Board, Sandi Kellogg, County Fair Board, Judy Hutchinson, County Fair Board, Shelby Gill, Randy Gill, County Facilities Maintenance Foreman, Roger Connett, Crook County Land Use Planning and Zoning Commission, Byron Stutzman, Crook County School District No. One, Kathy Lenz, Clerk/Treasurer, City of Sundance, Paul Brooks, Mayor, City of Sundance, Dan Blakeman, Town of Moorcroft, Fred Devish, Town of Moorcroft, Jim Pannell, Melissa Williams, Town of Hulett, Morgan Ellsbury, County Road and Bridge Foreman, Vicki Schommer, Reggie Gaylord, Wyoming School Facilities Commission, Jill Mackey, Director, County Library, Heath Turbiville, HDR Engineering, Rick Gill, Tim Lyons, County Growth and Development Administrator and Rocky Courchaine.

At 4:19 o'clock p.m. Kelly moved to go into executive session to discuss the purchase of real estate. Jeanne seconded, all ayes, motion carried.

At 4:31 o'clock p.m. the Board went back into regular session.

Debbie Wagner dba Tipple Stop, LLC, presented a written Cancellation for the Special Twenty-Four Hour Malt Beverage Permit Application the Board had received from Cindy Brengle dba Aladdin Café. Debbie Wagner dba Tipple Stop, LLC, also presented a request for a Special Twenty-Four Hour Malt Beverage Permit Application for Debbie Wagner dba Tipple Stop, LLC for Sturgis Rally on August 6, 2014. Kelly moved to approve a Special Twenty-Four Hour Malt Beverage Permit Application for Debbie Wagner dba Tipple Stop, LLC for Sturgis Rally on August 6, 2014. Jeanne seconded, all ayes, motion carried.

The Board discussed the land swap for the fairgrounds between the City of Sundance, Crook County School District No. One and Crook County. Jeanne moved to approve the offered price of the Assessor's 2013 assessed value of \$899,081.00 to the Crook County School District No. One, for the fairgrounds property. Kelly seconded, all ayes, motion carried. Present were Heath Turbiville, HDR Engineering, Ted Rosencranz, Peggy Boardman, Sandi Kellogg and Judy Hutchinson, Members, County Fair Board, Shelby Gill, Rick Gill, Randy Gill, County Facilities Maintenance Foreman, Byron Stutzman, Crook County School District No. One and Reggie Gaylord, Wyoming School Facilities Commission.

Joe discussed with the Board a draft Agreement for Sale of Real Estate Contingent upon SLIB Grant by and between Crook County by and through the Board of County Commissioners in and for the County of Crook, State of Wyoming and Crook County School District No. 1 for the purchase of the fairgrounds property. Kelly moved to add \$165,000.00 to the prior price for land value since the former motion included facilities only. Jeanne seconded, all ayes, motion carried. Present were Heath Turbiville, HDR Engineering, Ted Rosencranz, Peggy Boardman, Sandi Kellogg and Judy Hutchinson, Members, County Fair Board and Randy Gill, County Facilities Maintenance Foreman.

Jeanne moved to authorize Chairman Hadley to sign the contingent agreement with Crook County School District No. 1 and the City of Sundance on the fairgrounds project. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 5:22 o'clock p.m. to meet as the Crook County Board of Equalization for Protest Hearings on June 24, 2014 at 8:00 o'clock a.m., to meet in special session to work on the Tentative Budget for Fiscal Year 2014-2015 on June 25, 2014 at 8:00 o'clock a.m. and to meet in regular session on July 1 and 2, 2014 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