

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

TUESDAY, May 6, 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, Tina Wood, Clerk of District Court and Joe Baron, County Attorney were present to go over items of interest within their departments. Also present were Jill Mackey, County Library Director and Randy Gill, Facilities Maintenance Foreman.

Due to a change in the Wyoming Statutes on Wyoming Retirement contributions (excluding law enforcement) which goes into effect on July 1, 2014, Kelly moved to approve to pay the additional 0.75 percent increase for the employees portion of the Wyoming Retirement and the 0.5 percent increase for the employers portion of the Wyoming Retirement. Jeanne seconded, all ayes, motion carried.

Kelly moved per WY ST 9-4-504 to give a portion of 5% of the Title I Forest Reserve Funds to the School General Fund and the remaining balance to the Road and Bridge Fund. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve a Non-Disclosure Agreement by and between the Board of County Commissioners in and for Crook County, Wyoming through the Crook County Sheriff and Range Telephone Cooperative, Inc. Kelly seconded, all ayes, motion carried.

Kelly moved to approve to authorize Chairman Hadley and Sheriff Stahla to sign the Centurylink Enhanced 911 Service Agreement and Addendum and any other Agreements or Contracts pertaining to the Enhanced 911 project. Jeanne seconded, all ayes, motion carried.

The Board discussed setting the Elected Officials salaries for the next four-year term of office. The Board requested the County Attorney draft a resolution.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		161849.84
AFLAC	Insurance	1682.59
Blue Cross Blue Shield of Wyoming	Health Insurance	52313.74
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	53265.37
Great-West Trust Company, LLC	Deferred Compensation	880.00
NCPERS Wyoming	Life Insurance	208.00
New York Life Insurance Company	Life Insurance	555.23
VSP	Vision Insurance	636.48
WY Department of Workforce Services	Worker's Compensation	2250.20
Wyoming Retirement System	Retirement	31552.33
Wyoming Educator's Benefit Trust	Life Insurance	189.28
A & B Welding Supply Co., Inc.	Gloves	21.87
Action Communications, Inc.	Motorola USB Programming Cables	809.00
Aiphone	Intercom Repair	62.52
AlSCO/American Linen	Shop Towels & Dust Mops	253.01
Animal Medical Center of Wyoming, LLC	K-9 Vet Services	62.00
AT & T Mobility	Cell Phone	1222.04
Bearlodge Engineering & Surveying	Plat Copies	104.00
Big Horn Tire Inc.	Batteries & Tires	2764.92
Blakeman Propane Inc.	Propane	381.80
Brian Sebade	Mileage	343.28
Campbell County Memorial Hospital	CPR Cards	68.00
Cassidys Seed & Feed	White Blocks	11.90
Genex Fleetcard	Fuel	2924.95
City of Gillette	Water	6.00
City of Sundance	Water	1718.26
Clerk of District Court	Jury Account Funding	1000.00
Coastal Chemical Co., LLC	Diesel	8586.88
Cody Ballou	Gravel Hauling	6038.24
Coffee Cup Fuel Stop	Fuel	305.33
Collins Communications	Residential Wireless & Tower Rent	3692.70
Combined Laboratories Facility	Tests	84.00
Connie D. Tschetter	Mileage & Meals	200.23

Crescent Electric Supply Company	Library Lighting Upgrade	113.00
Croell Redi-Mix	Road Base	83.55
Crook Co. Commun Juvenile Services	County Funding-4th Quarter	5500.00
Crook County	Employer Paid Benefits from Grants	1137.66
Crook County Medical Service Dist.	Prisoner Food & Meals	1801.74
Crook County Natural Resource District	County Funding-4th Quarter	7500.00
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	32.73
Custom Auto & Truck	Parts & Labor	2239.92
Custom Cage	Equip/Case Installed Durango & Explorer	1180.00
Dakota Business Center	Contract Base Rate	80.40
Decker's Market	Groceries	7.96
Dell Marketing LP	Computers & Monitors	2861.36
Department of Health	Rental for State Vehicle & 7th Quarter Payroll	15375.79
Division of Criminal Investigation	Criminal History Inquiry	39.00
Don "N" Moes Exhaust, Inc.	Parts	100.00
Double Star Computing	Onsite Computer Service & Equipment	1924.50
EBS Scantracker	Knob for Typewriter	33.00
Electronic Data Solutions	Maint. & Warranty Extension	647.00
Fastenal Company	Parts	153.67
Fisher Sand & Gravel	Base Course	9756.45
Galls, An Aramark Company	Stinger & Switch Module	373.00
Gantz Backhoe Service	Gravel Hauling	25175.85
Gearhart Fuel & Repair, Inc.	Gas & Diesel	3289.74
Grimm's Pump & Industrial Supply	Parts	945.03
Heartland Paper Company	Courthouse Supplies	857.96
Hillside Pharmacy	Supplies	44.42
Hub International Mountain States	Add 2014 Ford & Remove 2008 Ford	66.00
Hulett Hardware	Parts	70.84
Industrial Communications &	Contract Payment	34151.63
Jeanne Whalen	Mileage	33.60
Joseph Michael Baron	Mileage & Reimbursement for Supplies	50.83
Joshua Idler	Snow Removal	153.00
Juneks	Lube, Oil & Filter	49.40
Kelly B. Dennis	Mileage	67.20
Kimball Midwest	Parts	802.49
Lenzes Distributing	Item Shipped UPS	35.36
Lenzes Printing	Paper & Forms Printed	78.97
Max Robert Masters	Mapping Contract for GIS & Subdivisions	3000.00
Menards-Rapid City	Materials for Election Carts	161.91
Midwest Cancer Screening	Pap Smears & Physician Interpretation	44.85
Mobile Satellite Technologies	Mobilsat Idirect Service Plan, Commercial DID Lines	5338.80
Montana-Wyoming CSI	Registration	250.00
Moorcroft Leader	Publishing	390.54
Movin' On Kennels	Dog Food	94.00
Mullinax Coal Sales	Coal	879.78
Nelson Auto Glass	Cut Glass, Pinstripe Tape	290.80
Northern WY Mental Health Center	County Funding for 3 Quarters	7500.00
Northplains Services, LLC	Contract Hauling	41106.80
Paetec	Telephone	74.33
Paradise Foods	Gas	177.76
Pitney Bowes Inc.	Supplies	119.97
Powder River Energy Corp.	Electricity	4344.94
Powder River Office Supply, Inc.	Supplies	2240.73
Quality Agg & Construction, Inc.	Rip Rap & Gravel	1335.75
Quill Corporation	Supplies	418.87
Randy Bury	Mileage & Meal	98.06
Randy Gill	Mileage	204.96
Range Telephone Cooperative, Inc.	Telephone	3470.10
Renella Thomas	Volunteer Appreciation Meals & Gifts	161.29
Robert's Machine & Repair	Parts & Labor	3523.38
RT Communications	Telephone	705.17
S & S Trucking, Inc.	Haul Shale	7417.50
Sara Fleenor	Mileage	56.00
Shamion Trucking	Gravel Hauling	5253.26
Sundance Dillon's Hardware Inc	Supplies	177.71
Sundance Equipment Company	Parts	91.22
Sundance State Bank	Direct Deposit Fees	6.40

Sundance Subway	Subs, Chips & Cookies	199.60
Sundance Times	Publishing & Subscription	1094.00
Thunder Basin Ford LLC	Repairs to 2006 Ford	815.88
Tongue River Communications	Cable	63.00
Top Office Products, Inc.	Copy Charges & Supplies	218.64
Tower Valley Ag Supply	Gas & Diesel	10593.27
Town of Hulett	Water	54.80
Town of Moorcroft	Water & Ambulance & Landfill Funding	1792.69
Tracy Motor Company	Supplies	2195.88
Turbiville Industrial Electric Works	Capacitor	25.76
University of Wyoming Extension	3rd & 4th Quarter Salary	11674.50
UNUM	Disability Insurance	273.86
Urbin Law Office, LLC	Court Appointed Attorney Fees	961.44
Vehicle Lighting Solutions, Inc.	Panasonic Power Converter	119.95
Visa	Supplies & Travel Expenses	4974.18
Volunteer Fireman's Retirement Fund	Volunteer Firemen's Pension Fund	275.00
Walmart Community/GECRB	Binders for 4-H	57.90
Wayne Ballou Trucking	Gravel Hauling	6038.24
WCTA	Annual Dues & Registration Fee	135.00
Western Stationers	Supplies	24.21
WY Department of Transportation	Project Expenditures	1220.77
WY Department of Workforce Services	Worker's Compensation	404.50
WY Retirement System	Rehired Retiree Contributions	1266.26
Wyoming Department of Workforce Services	Unemployment Benefits	392.60
Wyoming Machinery Company	Parts	3308.68
Wyoming State Board of Pharmacy	Registration Renewal	80.00
Wyoming T/2 Ltap Center	Safety Congress Annual Training	385.00
Zuercher Technologies LLC	E911 Consulting	12000.00
Total		604152.27

The following monthly collections were collected:

County Clerk	\$13,316.95
County Sheriff	\$6,999.80
Clerk of District Court	\$1,982.35
Public Health (March)	\$2,418.56
Circuit Court	\$15,027.00

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

Total Receipts	\$1,238,696.88
Disbursements:	
Towns	\$4,924.86
County Boards	\$52,914.07
State & Local School	\$97,283.43
DOT/DOR/Rebate	\$131,054.85
Redemption/S. Park	\$3,437.16
Total	\$289,614.37

On June 3, 2014 at 10:30 o'clock a.m. the Board will make the following Board appointments:

- One Crook County Community Juvenile Services Board Member – Three Year Term
- Two Crook County Library Board Members – Three Year Terms
- One Sixth Judicial District Child Support Authority Board Member – Three Year Term
- One Crook County Land Use Planning and Zoning Commission Member – 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. All applications must be submitted to the County Clerk by or before June 3, 2014 at 10:30 o'clock a.m.

The Board of County Commissioners is requesting bids for county property insurance for a one-year term, starting August 15, 2014. All bids must be submitted to the Crook County Commissioners, P.O. Box 37, Sundance, WY, 82729, by or before July 1, 2014 at 2:00 o'clock p.m.

Jeanne moved to pay \$1,000.00 from the County Fiscal Year 2014-15 Budget to help pay for the Black Hills Regional Pine Beetle Coordinator position. Kelly seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present was Melanie Wilmer, Road and Bridge Secretary.

- Jeanne moved to approve a Right-Of-Way Easement and Consent to the Establishment or Alteration of Crook County Road No. 129 Known as the Sand Creek County Road between the Sand Creek Country Club and the County of Crook of the State of Wyoming and a Permanent Road Easement between the State of Wyoming, Wyoming Game and Fish Commission and Crook County, WY, for County Road No. 129.
- Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 11:58 o'clock a.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 and Tami Baron, Member, Crook County Library Board, gave a monthly report. Becky Tinsley, County Public Health Nurse Manager, gave a monthly report. Judy Hutchinson, Judy Bettmann and Sandi Kellogg, Members, Crook County Fair Board and Linda Schelldorf, County Fair Coordinator/Secretary, gave a monthly report.

Cindy Brengle dba Aladdin Café, Joleen Hart, Buffalo Jump, LLC dba Buffalo Jump Saloon and Steakhouse, Scott Jarvis, Sand Creek Trading Post LLC dba Sand Creek Trading Post, Rosanne Driskill, Longhorn Catering, LLC dba Devils Tower KOA, James Gruel, Devils Tower Trading Post, Jennifer Nehl, Rockin the Road LLC dba Rockin the Road Campground and Concert Series, Brad Greba, Whitetail Creek Outfitters and Tonia Johnson, Crook County Saloon were present to request Special Twenty-Four Hour Malt Beverage Permits or Special Twenty-Four Hour Catering Permits for biker rally week. Also present were Joe Baron, County Attorney, Steve Stahla, County Sheriff, Linda Fritz, Deputy County Clerk and Kathy Cluff, Prevention Management, Crook County. Discussion was held.

Jeanne moved to approve Special Twenty-Four Hour Catering Permits to the following for biker rally week:
Buffalo Jump, LLC dba Buffalo Jump Saloon and Steakhouse--August 6, 2014
Sand Creek Trading Post LLC dba Sand Creek Trading Post---August 2, 3, 4, 5, 6, 7 and 8, 2014
Kelly seconded, all ayes, motion carried.

Kelly moved to approve five Special Twenty-Four Hour Catering Permits to Sand Creek Trading Post LLC dba Sand Creek Trading Post for the following: Fire Dept. Fundraiser, June 7, 2014; Wedding, June 14, 2014; Wedding, June 28, 2014; Independence Day Celebration, July 4, 2014 and Outdoor Band/Creek Float, July 19, 2014. Jeanne seconded, all ayes, motion carried.

There were more Special Twenty-Four Hour Malt Beverage Permit applications and a Special Twenty-Four Hour Catering Permit application received and no action was taken on them at this time until more information is obtained.

Kathy Cluff, Prevention Management, Crook County, gave a report on accomplishments and discussed TIPS Server Training.

Joe Baron, County Attorney, Tim Lyons, Growth and Development Administrator, Viola Dennis, Ronald Dennis, Will McAmis and Missy McAmis, Crazy Woman Realty, Roger Connett, Member, Crook County Land Use Planning and Zoning Commission/Member, NEWEDC, Babe Lynch, Council Member, Town of Pine Haven/Member, NEWEDC and Dell Atkinson, Director, NEWEDC were present for the hearing to Vacate the Public Road Known as the Fite Road. No oral or written objections were received. Discussion was held. Kelly moved to approve the following resolution:

RESOLUTION NO. 2014-3

ORDER VACATING THE FITE ROAD IN THE SPRING CREEK SUBDIVISION

WHEREAS a Petition was filed by Viola C. Dennis, the sole landowner with the Board of County Commissioners to vacate a public road in the Spring Creek Subdivision, known as the Fite Road;

WHEREAS an agreement was entered into with Viola C. Dennis, to pay for the costs to commence proceedings to determine whether or not to vacate the Fite Road;

WHEREAS Wyoming Statute 34-12-106 through 111 require that any public road be altered or vacated in a manner provided by law for the alteration or discontinuance of highways and such laws are set forth at Wyoming Statute 24-3-101, et sec., that allows for the establishment, alteration, and/or vacation of County roads;

WHEREAS a viewer was appointed pursuant to Wyoming Statute 24-3-105 and 106 who filed a written report with the Board recommending the Fite Road be vacated;

WHEREAS the Board resolved in Resolution No. 2014-2 to vacate a public road in the Spring Creek Subdivision, known as the Fite Road, in Crook County, Wyoming, first commencing at the Spring Creek Road in the Spring Creek Subdivision located at SW1/4SW1/4 of Section 4, Township 51 North, Range 66 West and running thence in a south east direction to the south east corner of the SW1/4SW1/4 of Section 4, Township 51 North, Range 66 West and terminating at the south east corner thereof; all of which is located in and across the following described property, to-wit:

Tract A & B in the Spring Creek Subdivision, a Minor Subdivision, which is located in the SW1/4SW1/4, Section 4, Township 51 North, Range 66 West, 6th P.M. Crook County, Wyoming.

WHEREAS on March 10, 2014, the County Clerk sent copies of the Petition to vacate the Fite Road, RESOLUTION NO.2014-2 to Commence Proceedings to vacate a portion of a Public Road known as the Fite Road in the Spring Creek Subdivision, and the NOTICE OF ROAD HEARING TO VACATE THE PUBLIC ROAD KNOWN AS THE FITE ROAD, by U.S. Mail, certified, return receipt requested to all of parties having an interest in the land over which the road runs;

WHEREAS the NOTICE OF ROAD HEARING TO VACATE THE PUBLIC ROAD KNOWN AS THE FITE ROAD was published in the Moorcroft Leader, a newspaper of general circulation in Crook County, Wyoming for three (3) consecutive weeks on March 13, 20 and 27, 2014 and in the Sundance Times on April 3, 2014; and

WHEREAS no objections or claims for damages were filed in writing with the County Clerk of Crook County at P. O. Box 37 Sundance, WY 82729 on or before noon on the 28th day of April, 2014, or thereafter through May 6, 2014, at 2:30 p.m.

THEREFORE BE IT RESOLVED AND ORDERED by the Board of County Commissioners in and for Crook County, Wyoming that:

1. The Fite Road is hereby vacated; and
2. This Resolution and Order shall be recorded in the land records of the Crook County Clerk, Sundance, WY and noted on the Spring Creek Subdivision plat.

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 May 6, 2014 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.

Joe Baron, County Attorney, Douglas Dumbrill, Attorney, City of Gillette, Dell Atkinson, Director, NEWEDC, Roger Connett, Member, Crook County Land Use Planning and Zoning Commission/Member, NEWEDC and Babe Lynch, Council Member, Town of Pine Haven/Member, NEWEDC were present for the hearing Upon the Petition to Vacate Private Road No. 245 to determine whether or not to vacate Private Road No. 245, what costs should be assessed to the Applicant and any other matter concerning the Petition to vacate Private Road No. 245. No oral or written objections were received. Discussion was held. Jeanne moved to approve an Order Vacating Crook County Private Road No. 245. Kelly seconded, all ayes, motion carried.

Dell Atkinson, Director, NEWEDC, introduced himself and gave an update on projects. Also present were Babe Lynch, Council Member, Town of Pine Haven/Member, NEWEDC, Roger Connett, Member, Crook County Land Use Planning and Zoning Commission/Member, NEWEDC and Joe Baron, County Attorney.

Nancy Bohac, ESRI, introduced herself and discussed the GIS Enterprise License Agreement. Also present were Max Masters, Geographic Innovations, Tim Lyons, Growth and Development Administrator, Lisa Fletcher, County Assessor, Joe Baron, County Attorney, Peggy Symonds, 4-H Leader, Babe Lynch, Council Member, Town of Pine Haven/Member, NEWEDC, Roger Connett, Member, Crook County Land Use Planning and Zoning Commission/Member, NEWEDC, Linda Fritz, Deputy County Clerk, Tina Wood, Clerk of District Court and Sarah Pridgeon, Sundance Times.

Brian Sebade, University of Wyoming (UW) Extension Educator and Sara Fleenor, UW 4-H Educator, gave a monthly report. Johnathan Despain, UW Extension 4-H, discussed the Crook County 4-H Program. Also present were Judy Hutchinson, Peggy Boardman, Judy Bettmann and Sandi Kellogg, Members, Crook County Fair Board, Linda Schelldorf, County Fair Coordinator/Secretary, Peggy Symonds, 4-H Leader and Tina Wood, Clerk of District Court.

The following monthly collections were collected:

Public Health (April) \$1,853.78

The meeting adjourned at 5:41 o'clock p.m.

Wednesday, May 7, 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.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects. Also present were Morgan Ellsbury, Road and Bridge Foreman, Steve Stahla, County Sheriff, Joe Baron, County Attorney and Jennifer Nehl, Rockin the Road LLC dba Rockin the Road Campground and Concert Series.

The Board discussed the Special Twenty-Four Hour Malt Beverage Permit Applications received from Brad Greba dba Whitetail Creek Outfitters and Rockin the Road LLC dba Rockin the Road Campground and Concert Series and the Special Twenty-Four Hour Catering Permit Application received from Michael J. Johnson and Tonia J. Johnson dba Crook County Saloon. The Board requested more information on these applications and no action was taken. Present were Jennifer Nehl, Rockin the Road LLC dba Rockin the Road Campground and Concert Series, Steve Stahla, County Sheriff, Joe Baron, County Attorney, Tina Wood, Clerk of District Court and Lisa Fletcher, County Assessor.

Lisa Fletcher, County Assessor, presented a tax roll cancellation and two rebates. Jeanne moved to approve the following tax roll cancellation and two rebates: 2012-55; 2012-56 and 2013-34. Kelly seconded, all ayes, motion carried. Also present were Tina Wood, Clerk of District Court and Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator.

Gari Gill, County Fire Warden/Interim Homeland Security County Coordinator, gave a monthly report. Discussion was held on the Homeland Security County Coordinator position. Jeanne moved to approve a Modification of Grant of Agreement between Crook County and the U.S. Forest Service, Black Hills National Forest. Kelly seconded, all ayes, motion carried. Also present were Steve Stahla, County Sheriff, Joe Baron, County Attorney and Morgan Ellsbury, Road and Bridge Foreman.

The Board discussed setting the Elected Officials salaries for the next four-year term of office. Present were Mary Kuhl, County Treasurer, Steve Stahla, County Sheriff, Lisa Fletcher, County Assessor, Tina Wood, Clerk of District Court and Joe Baron, County Attorney.

Kelly moved to approve the following resolution:

RESOLUTION NO. 2014-4

(Setting Salaries of Public Officials for the next term of Office)

WHEREAS, the Board of County Commissioners is required to set the salaries of various public officials for the next four year term of office on or before June 1, 2014, in accordance with Wyoming Statute §18-3-107; and

WHEREAS, the current annual salaries of the following elected public officials of Crook County were set on or before June 1, 2010, are currently set as follows:

<u>Official</u>	<u>Salary</u>
Clerk	\$ 58,792.68
Treasurer	\$ 58,792.68
Assessor	\$ 58,792.68
Clerk of Court	\$ 58,792.68
Sheriff	\$ 70,551.22
County and Prosecuting Attorney	\$ 82,309.77
(2) Part-time County Commissioners	\$ 25,868.78
Part-time County Coroner	\$ 17,637.81

WHEREAS, Wyoming Statute § 18-3-107 allows the county commissioners to only adjust elected county public official salaries every four (4) years and to set them at up to \$100,000 per year; and

WHEREAS, Wyoming Statute § 18-3-107(d) allows the county commissioners to only adjust county commissioners salaries every four (4) years and a salary cannot be changed once it is set by the previous board of county commissioners during the term of office; and

WHEREAS there is one (1) county commissioner position that is in the middle of its four (4) year term of office and the salary of that term of office cannot be changed until on or before June 1, 2016 for the term of office beginning January 1, 2017; and

WHEREAS there are two (2) four (4) year term county commissioner positions that will commence on January 1, 2015; and

WHEREAS Wyoming Statute § 18-3-106 allows the county commissioners to designate the office of county and prosecuting attorney as full-time and designates as full-time the offices of clerk, assessor, treasurer, clerk of district court, and sheriff; and

WHEREAS Wyoming Statute § 18-3-303 (b) allows the county commissioners to prohibit the county attorney or their deputies from engaging in the private practice of law either directly or indirectly and the county commissioners have never done so; and

WHEREAS the county commissioners have in the past designated the office of county coroner as part-time; and

WHEREAS the county commissioners find that the elected official’s salaries for the next term of office should be set to increase at the rate of not less than \$1,250.00 per year; and

WHEREAS the salaries should be divisible by twelve (12) to comply with W. S. 18-3-108, to be paid in equal monthly payments.

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County, Wyoming that the following elected public officials of Crook County shall receive the following annual salaries beginning January 1, 2015 through December 31, 2015:

<u>Official</u>	<u>Salary</u>
Clerk	\$ 60,120.00
Treasurer	\$ 60,120.00
Assessor	\$ 60,120.00
Clerk of Court	\$ 60,120.00
Sheriff	\$ 71,850.00
County and Prosecuting Attorney	\$ 83,610.00
(2) Part-time County Commissioners	\$ 25,950.00
Part-time County Coroner	\$ 18,900.00

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County, Wyoming that the following elected public officials of Crook County shall receive the following annual salaries beginning January 1, 2016 through December 31, 2016:

<u>Official</u>	<u>Salary</u>
Clerk	\$61,500.00
Treasurer	\$61,500.00
Assessor	\$61,500.00
Clerk of Court	\$61,500.00
Sheriff	\$ 73,200.00
County and Prosecuting Attorney	\$ 84,900.00
(2) Part-time County Commissioners	\$25,950.00
Part-time County Coroner	\$ 20,160.00

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County, Wyoming that the following elected public officials of Crook County shall receive the following annual salaries beginning January 1, 2017 through December 31, 2017:

<u>Official</u>	<u>Salary</u>
Clerk	\$ 62,790.00
Treasurer	\$ 62,790.00
Assessor	\$ 62,790.00
Clerk of Court	\$ 62,790.00
Sheriff	\$ 74,520.00
County and Prosecuting Attorney	\$ 86,160.00
(2) Part-time County Commissioners	\$ 25,950.00
Part-time County Coroner	\$ 21,480.00

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County, Wyoming that the following elected public officials of Crook County shall receive the following annual salaries beginning January 1, 2018 through December 31, 2018:

<u>Official</u>	<u>Salary</u>
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WHEREAS, the Board of County Commissioners (the “Commissioners”) of Crook County, State of Wyoming, (the “County”), in response to the needs of the County and requests received from the Town of Moorcroft, the Town of Pine Haven, the City of Sundance, and the Town of Hulett (hereinafter, being sometimes individually referred to as “Sponsoring Entity” and collectively referred to as the “Sponsoring Entities”), has determined to make such source of funding available in the following specific amounts for the following specific purposes (the “Projects”):

1. For the following Projects not to exceed \$6,250,000.00 and interest earned thereon:
 - a. \$1,250,000.00 to the Town of Hulett for purchase of equipment for public works department; for improvements to streets, curbs and sidewalks, for replacement, extension, enlargement and improvement of water and sewer systems, and for other infrastructure improvements, including design and engineering for each purpose; and for early retirement of debt incurred for previous street, water and sewer improvements.
 - b. \$1,250,000.00 to the Town of Moorcroft for improvements to streets, for replacement, extension, enlargement and improvement of water and sewer systems, and for other infrastructure improvements, including design and engineering for each purpose.
 - c. \$1,250,000.00 to the Town of Pine Haven for replacement, enlargement and extension to water and sewer systems, improvements to streets, and other infrastructure projects, including design and engineering for each purpose.
 - d. \$1,250,000.00 to the City of Sundance for street improvement, sewer and water upgrades, landfill closure and other infrastructure improvements, including design and engineering for each purpose.
 - e. \$1,250,000.00 to Crook County to purchase Road and Bridge equipment and construction materials to rebuild county roads.

WHEREAS, the Commissioners have determined that a 1% Specific Purpose Sales and Use Tax should be imposed and extended within the County pursuant to Wyo. Stat. §§ 39-15-203(a)(iii), 39-15-204(a)(iii), 39-16-203(a)(ii), 39-16-204(a)(ii), and 39-16-202(e) in order to fund the above-referenced Projects; and

WHEREAS, the Commissioners have determined it is necessary to submit the proposition for imposition of the Tax to the qualified registered electors of the County; and

WHEREAS, this tax will end when the amounts set forth above have been collected; and

WHEREAS, pursuant to the provisions of Wyo. Stat. §§ 39-15-203(a)(iii)(A) and 39-16-203(a)(ii)(A), before any proposition to impose or extend the Tax shall be placed before the electors of the County, the Commissioners and the governing bodies of at least two-thirds (2/3) of the incorporated municipalities within the County shall adopt a resolution approving the propositions, setting forth a procedure for qualification of a ballot question for placement on the ballot, and specifying how excess funds shall be expended.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODIES OF ALL OF THE MUNICIPALITIES OF CROOK COUNTY AND THE BOARD OF COUNTY COMMISSIONERS OF CROOK COUNTY, STATE OF WYOMING, THAT:

Section 1. At the general election to be held in Crook County, State of Wyoming, on Tuesday, November 4, 2014, between the hours of 7:00 a.m. and 7:00 p.m., there will be submitted to the qualified registered electors of the County propositions for imposing a 1% Specific Purpose Sales and Use tax for the exclusive purpose of funding the above-referenced Projects, as more particularly set forth in the ballot question at the general elections and in the Crook County General Election Proclamation, to be published by the Crook County Clerk in accordance with law.

Section 2. The election on the propositions shall be held at those Election Districts, Precincts and Polling Places as more particularly set forth in the Crook County General Election Proclamation, to be published by the Crook County Clerk in accordance with law.

Section 3. The votes, including absentee votes, shall be registered on official ballots. The ballots shall set forth the following proposition:

SPECIFIC PURPOSE TAX PROPOSITION

There is one (1) proposition proposed for funding through a 1% Specific Purpose Sales and Use Tax.

Shall Crook County be authorized to impose an additional one percent (1%) Specific Purpose Sales and Use Tax, within Crook County, to be used and applied for funding the specified purposes provided below in the specified amounts knowing that the tax will end when the amount is collected **and cannot be used for ordinary operation of local government:**

PROPOSITION

To collect a total, not to exceed \$6,250,000.00 and interest earned thereon for the following projects knowing that this tax will end when this amount is collected:

- a. \$1,250,000.00 to the Town of Hulett for purchase of equipment for public works department; for improvements to streets, curbs and sidewalks, for replacement, extension, enlargement and improvement of water and sewer systems, and for other infrastructure improvements, including design and engineering for each purpose; and for early retirement of debt incurred for previous street, water and sewer improvements.
- b. \$1,250,000.00 to the Town of Moorcroft for improvements to streets, for replacement, extension, enlargement and improvement of water and sewer systems, and for other infrastructure improvements, including design and engineering for each purpose.
- c. \$1,250,000.00 to the Town of Pine Haven for replacement, enlargement and extension to water and sewer systems, improvements to streets, and other infrastructure projects, including design and engineering for each purpose.
- d. \$1,250,000.00 to the City of Sundance for street improvement, sewer and water upgrades, landfill closure and other infrastructure improvements, including design and engineering for each purpose.
- e. \$1,250,000.00 to Crook County to purchase Road and Bridge equipment and construction materials to rebuild county roads.

FOR THE TAX _____

AGAINST THE TAX _____

Section 5. The County Clerk shall cause the Crook County General Election Proclamation to be published in accordance with law.

Jeanne seconded, all ayes, motion carried. Also present were Sarah Pridgeon, Sundance Times, Grace Moore, Moorcroft Leader, Melanie Wilmer, Road and Bridge Secretary and Tim Lyons, Growth and Development Administrator.

The Board received a request from Michael J. and Tonia J. Johnson dba Crook County Saloon, to have permission to pursue a Twenty-Four Hour Catering Permit from the Town of Hulett. Kelly moved to give Michael J. and Tonia J. Johnson dba Crook County Saloon, permission to pursue a Special Twenty-Four Hour Catering Permit from the Town of Hulett, for the Hulett Rodeo taking place on June 14 and 15, 2014 in Hulett, Wyoming. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve a Special Twenty-Four Hour Catering Permit to Aladdin LLC dba Aladdin General Store for Biker rally week on August 5 and 6, 2014 and six Special Twenty-Four Hour Catering Permits to Longhorn Catering, LLC dba Devils Tower KOA for the following: Crook County Playday/KOA Yearly Opening Party, June 6, 2014; Wedding Party, June 20 and 21, 2014; Annual KOA 4th of July Party, July 4, 2014; Wyoming Stockgrowers BBQ, August 23, 2014; Sturgis Bike Rally, August 5, 6 and 7, 2014 and Snook Wedding, September 6, 2014. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 4:15 o'clock p.m. to meet in special session on May 15, 2014 at 6:00 o'clock p.m., at the Sundance High School Gymnasium in Sundance, Wyoming, concerning a potential land exchange between the City of Sundance, Crook County School District No. One and Crook County and to also discuss and take any action deemed necessary pertaining to this matter and to meet in regular session on June 3 and 4, 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