

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

TUESDAY, JANUARY 6, 2015

8:00 o'clock a.m. Present were Chairman Kelly B. Dennis, Vice-Chairman Jeanne A. Whalen, Member Steve J. Stahla and County Clerk Linda Fritz.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meeting were approved.

Jeanne moved to approve Kelly B. Dennis as Chairman of the Board of Crook County Commissioners. Steve seconded, all ayes, motion carried.

Steve moved to approve Jeanne A. Whalen as Vice-Chairman of the Board of Crook County Commissioners. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve an official bond and oath for Gary D. Anderson, County Surveyor. Steve seconded, all ayes, motion carried.

Steve moved to approve the official bonds and oaths for Jeff Hodge, County Sheriff, Theresa L. Curren, County Assessor and Mary Kuhl, County Treasurer. Jeanne seconded, all ayes, motion carried.

Steve moved to approve the official bond and oath for Michael Frolander, County Coroner. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve the following resolution:

RESOLUTION NO. 2015- 1

DESIGNATING THE OFFICIAL DEPOSITORIES FOR CROOK COUNTY FOR 2015

WHEREAS Wyoming Statute §9-4-816 through 9-4-831 governs the deposits and investments of county funds by Crook County; and

WHEREAS Resolution No. 8-1996 Statement of Investment Policy for Crook County allows investment of county funds while assuring the maximum safety of those funds; and

WHEREAS Wyoming Statute §9-4-817 (b) requires the County Treasurer to select the institutions designated by the Board of County Commissioners in and for Crook County, Wyoming pursuant to the restrictions stated therein and pursuant to law; and

WHEREAS the following financial institutions and State Treasurer should be designated as the official depositories for the public funds invested by Crook County as authorized by Wyoming Statute §9-4-831, namely: Sundance State Bank, Pinnacle Bank, Summit National Bank, Wyo-star Investment pool and any investment made available to the county through the State Treasurer of Wyoming.

THEREFORE, be it resolved by the Board of County Commissioners in and for Crook County, Wyoming that the above stated depositories are designated as the official depositories of Crook County, Wyoming and that the County Treasurer, County Fair, Library and Weed and Pest Boards, other elected officers and departments are authorized to and shall only deposit and invest county funds in these depositories.

Motion made seconded and carried by the Board in an open meeting on the undersigned date.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING BY KELLY B. DENNIS, CHAIRMAN, JEANNE A. WHALEN, VICE-CHAIRMAN, STEVE J. STAHLA, MEMBER

State of Wyoming }

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County of Crook }

Signed or attested before me on January 6, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairman and Steve J. Stahla, Member, Board of Crook County Commissioners in and for Crook County, Wyoming.

LINDA FRITZ, CROOK COUNTY CLERK

Steve seconded, all ayes, motion carried.

Jeanne moved to approve the following resolution:

RESOLUTION NO. 2015-2

AUTHORIZING THE ACCEPTANCE OF NEGOTIABLE PAPER IN PAYMENT OF FEES

WHEREAS Wyoming Statute §18-3-505 provides that the Board of County Commissioners may allow any county officer, agent or employee to accept negotiable paper including credit cards in payment of any tax, assessment, license, permit, fee, fine or other money owing to the county or collectable by the county in behalf of the state or other unit of government, or in payment of any bail deposit or trust deposit; and

WHEREAS any fees assessed for processing a credit card payment may be borne by the person tendering payment and any fees assessed for processing a credit card payment collected on behalf of the state shall be borne by the person tendering payment and not by the state; and

WHEREAS with respect to lender credit card transactions the county is entitled to promptly present all negotiable paper to the bank upon which the negotiable paper is drawn for payment without any right of setoff or defense on the part of the issuer except as follows: Acceptance by the county of an expired card, Acceptance of a card for payment of an amount in excess of what the issuer authorized the county to accept, or Negotiable paper that is so improperly completed that the issuer cannot identify the card holder; and

WHEREAS any defense, claim or action that an individual using negotiable paper or a lender credit card might have against issuers of the card shall not apply to the county, its officers, agents or employees or relieve the individual of responsibility for payment; and

WHEREAS the acceptance of negotiable paper constitutes conditional payment for the amount owing. If the paper is not dishonored the payment shall be effective on the date the paper was accepted by the county officer, agent or employee. If the paper is dishonored in the course of collection the conditional payment is of no effect and any receipt, certificate or license issued upon acceptance of the negotiable paper is void. In the event any property including motor vehicle license plates is transferred or issued by the county or any of its officers, agents or employees upon acceptance of negotiable paper, and the paper is subsequently dishonored the county may rescind the transaction and a sheriff or other law enforcement officer may without prior court proceedings seize the property. Neither the rescission nor seizure relieves the person presenting the negotiable paper from further civil or criminal liabilities as may be provided by law.

THEREFORE, be it resolved by the Board of County Commissioners in and for Crook County, Wyoming that:

1. Any county officer, agent or employee is allowed to accept negotiable paper including credit cards in payment of any tax, assessment, license, permit, fee, fine or other money owing to the county or collectable by the county in behalf of the state or other unit of government, or in payment of any bail deposit or trust deposit;
2. Any county officer, agent or employee who accepts negotiable paper is not personally liable if the paper is dishonored. Any losses arising from dishonored paper shall be allocated to the respective funds for which the negotiable paper was accepted. In the event of losses from dishonored paper when the county or any of its officers are collecting funds for the state or any other level or unit of government, such losses shall be allocated to and accepted by the governmental entity for whom the collections were made.
3. Any payment made thereby is conditional as set forth in Wyoming Statute §18-3-505.
4. Any fees assessed for processing a credit card payment shall be borne by the person tendering payment.

Motion made seconded and carried by the Board in an open meeting on the undersigned date.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING BY KELLY B. DENNIS, CHAIRMAN, JEANNE A. WHALEN, VICE-CHAIRMAN, STEVE J. STAHLA, MEMBER

State of Wyoming }
 }
County of Crook }

Signed or attested before me on January 6, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairman and Steve J. Stahla, Member, Board of Crook County Commissioners in and for Crook County, Wyoming.

LINDA FRITZ, CROOK COUNTY CLERK

Steve seconded, all ayes, motion carried.

Jeanne moved to approve the following:

Appoint Chairman Kelly B. Dennis, in his absence Vice-Chairman Jeanne A. Whalen or Member Steve J. Stahla, as Crook County’s voting member of the Wyoming County Commissioners’ Association.

Appoint Vice Chairman Jeanne Whalen as the Crook County Volunteer Firefighters Association Advisory Board Member.

Appoint Chairman Kelly B. Dennis as the Crook County Employer Representative with Western Pathology Consultants, Inc.

Steve seconded, all ayes, motion carried.

Jeanne moved to approve the following:

Authorize Mary Kuhl, County Treasurer to invest the County funds according to Wyoming Statutes and reaffirm Resolution 8-1996 Statement of Investment Policy for Crook County.

Steve seconded, all ayes, motion carried.

Mary Kuhl, County Treasurer, Tina Wood, Clerk of District Court, Jeff Hodge, County Sheriff, Joe Baron, County Attorney and Theresa Curren, County Assessor were present to go over items of interest within their departments. Also present were Jill Mackey, County Library Director, Randy Gill, Facilities Maintenance Foreman, Morgan Ellsbury, Road and Bridge Foreman, Gari Gill, County Fire Warden, Sheila Hansen, Homeland Security County Coordinator and Sarah Pridgeon, The Sundance Times.

Discussion was held on employee wages.

The following bills were paid:

Total Wages		177324.60
CLAIMANT	PURPOSE	AMOUNT
		ALLOWED
AFLAC	Insurance	1582.16
Blue Cross Blue Shield of Wyoming	Health Insurance	49362.18
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	61066.79
Great-West Trust Company, LLC	Deferred Compensation	875.00
NCPERS Wyoming	Life Insurance	192.00
New York Life Insurance Company	Life Insurance	620.58
VSP	Vision Insurance	626.17
WY Department of Workforce Services	Worker's Compensation	2812.86
Wyoming Retirement System	Retirement	34741.47

Wyoming Educator's Benefit Trust	Life Insurance	179.14
AlSCO/American Linen	Shop Towels, Dust Mops & Coveralls	326.43
American Solutions for Business	Envelopes	332.12
Architectural Specialties, LLC	Fire Door	1952.13
AT & T Mobility	Cell Phone	1222.80
Big Horn Tire Inc.	Tires & Batteries	10566.27
Black Law Office, LLC	Court Appointed Attorney Fees	183.92
Blakeman Propane Inc.	Tank Set Package	275.00
Cenex Fleetcard	Fuel	77.38
Centurylink	E911 Charges	121.73
Checks Unlimited	Checks	159.90
Children's Home Society	Interviews	500.00
City of Gillette	Water	6.00
City of Sundance	Water	2459.14
Classic LLC	Blade on Lytle Creek Rd	40751.11
Clinical Lab of the Black Hills	Autopsy	1646.00
Coastal Chemical Co., LLC	Fuel	16524.74
Cody Ballou	Contract Hauling	7548.22
Coffee Cup Fuel Stop	Fuel	45.68
Collins Communications	Internet & Repairs	592.70
Combined Laboratories Facility	Tests	155.00
Criss Crozier	Towel & Embroidery	18.90
Crook County	Employer Paid Benefits from Grants	1034.87
Crook County Medical Service Dist.	Physicals, Prisoner Meals & Food	5267.52
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	1337.63
Custom Auto & Truck	Parts & Labor	3095.04
Dakota Business Center	Monthly Maintenance & Badges	113.40
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	527.94
Decker's Market	Candy & Cookies	9.04
Department of Health	Rental for State Vehicle	192.00
Double Star Computing	Onsite Computer Service & Computer Supplies	1246.95
Electronic Data Solutions	Hardware Warranty & Software Maint. Extension	248.00
ESP-Wyoming	ESP Dues	50.00
Experts Towing, Inc.	Towing	626.00
Farmers Co-op Assoc	Fuel	8074.05
Fleetpride	Valve Repair Kit	101.92
Fremont Motor Co	Vehicle	35286.30
Galls, An Aramark Company	Holster & Shipping	144.95
Gantz Backhoe Service	Contract Hauling	5496.73
Gari G. Gill	Snow Removal	78.75
Gearhart Fuel & Repair, Inc.	Fuel, Parts & Labor	810.93
Grimm's Pump & Industrial Supply	Parts	272.93
Gundys Repair	Furnace & Installation	3944.35
Heartland Paper Company	Courthouse Supplies	433.48
Hillside Pharmacy	Supplies	81.70
Holiday Inn Express	Hotel	85.00
Hulett Hardware	Supplies	35.90
J & A Traffic Productions	Road Signs & Supplies	1322.50
Jack's Truck & Equipment	Parts	1495.63
Jeanne Whalen	Mileage	89.15
Joshua Idler	Snow Removal	234.00
Karen's Delivery Co.	Delivery Charges	36.00
Kathleen Hayden	Mileage, Baggage Fees, Per Diem for Fires	846.72
Kelly B Dennis	Mileage	232.96
Kone Inc.	Maintenance Contract	1450.50
Lenzes Printing	Envelopes & Business Cards	192.97
Mary R Kuhl	Mileage & Meals	201.21
Max Robert Masters	Mapping Contract & GIS Consulting	3000.00
Merck Sharp & Dohme Corp.	Zostavax & Diluent Vials	1739.76
Midwest Cancer Screening	Shipping	5.23
Mullinax Coal Sales	Coal	1087.00
Nadaguides	Title & Registration Textbook	178.00
Nelson Auto Glass	Glass	235.00
Newcastle Extinguisher	Service Call, Extinguisher Inspection & Recharge	221.78

NFPA	Membership Dues	165.00
Northern Safety Co., Inc.	Safety Glasses	57.91
Northern Wyoming	MMPI	150.00
Office of State Lands & Investments	Parts	13739.20
Pace Strategic Development, LLC	Team Workshop	1508.00
Paetec	Telephone	177.54
Powder River Energy Corp.	Electricity	4032.49
Powder River Office Supply, Inc.	Supplies	122.02
Powerplan BF	Parts	218.90
Quality Agg & Construction, Inc.	Road Base & Shale	5422.83
Quality Hardware & Supply	Parts	50.98
Quill Corporation	Supplies	102.12
Range Telephone Cooperative, Inc.	Telephone	9745.17
RT Communications	Telephone	1978.10
Safeguard Business Systems	Tax Statements	440.80
Sara Fleenor	Mileage	52.08
Sarah E Crawford	Veggie Tray	10.78
Security Insurance Agency Inc.	Annual Premium For Bonds	1350.00
Sheehan Mack Sales & Equipment	Parts	51.79
State of Wyoming	State Registration Database	60.10
Sue Scribner	Retirement Cakes	100.00
Sundance Dillon's Hardware Inc	Supplies	202.62
Sundance Electric Inc.	County Shop Hotstarts & Power to Pole	412.46
Sundance Equipment Company	Parts	156.66
Sundance State Bank	Direct Deposit Fees	6.47
Sundance Times	Publishing	1832.50
Thomas J Adams	Boots	123.75
Tongue River Communications	Jail Cable	66.00
Top Office Products, Inc.	Supplies, Copy Charges	2286.50
Tower Valley Ag Supply	Parts & Fuel	77.16
Town of Hulett	Water	54.80
Town of Moorcroft	Water	63.00
Tracy Motor Company	Supplies & Parts	1249.86
Trudy J Materi	Forks	9.97
Tyler Technologies, Inc.	Tax Roll Balancing	140.00
UNUM	Disability Insurance	273.86
Urbin Law Office, LLC	Court Appointed Attorney Fees	733.37
US Postal Service	Stamped Envelopes	3917.60
Visa	Supplies & Travel Expenses	3337.11
Wayne Ballou Trucking	Contract Hauling	7726.88
West River International, Inc.	Parts	143.85
Western Stationers	Supplies	737.41
WY Department of Transportation	Project Expenditures	260.21
Wyoming Department of Workforce Services	Unemployment	367.30
Wy Retirement System	Fireman's Retirement Fund	237.50
WYDOT Motor Vehicle Division	1 New Plate	5.00
Wyoming Machinery Company	Parts & Labor	1263.80
Wyoming Taxpayers Association	Dues	195.00
Zee Medical Service	First Aid Supplies	146.15
Zuercher Technologies LLC	Software Maintenance	1500.00
Total		564789.25

The following monthly collections were collected:

County Clerk	\$13,248.75
County Sheriff	\$7,990.00
Public Health (November)	\$1,981.92
Clerk of District Court	\$1,752.01
Circuit Court (November)	\$18,284.00
Circuit Court	\$16,010.00

Jeanne moved to approve an Agreement Concerning Abandoned Vehicles with Herb Robinson Repair & Towing and an Agreement Concerning Abandoned Vehicles with Iron Horse Towing & Tires. Steve seconded, all ayes, motion carried.

Jeanne moved to sign a Federal Certificate of State or Local Government Use of Diesel Fuel and Gasoline agreement with Gearhart Fuel & Repair Inc. dba Gearhart Sinclair. Steve seconded, all ayes, motion carried.

Upon receiving a resignation from Jim Hadley for the Crook County Community Juvenile Services Board, Jeanne moved to appoint Steve J. Stahla to the CCCJS Board to fill the unexpired term, expiring June of 2017. Steve seconded, all ayes, motion carried.

Jeanne moved to sign an Eligibility Change form with WEBT. Steve seconded, all ayes, motion carried.

Jeanne moved for Linda Fritz, County Clerk to issue a check from the Road Trust Account for \$14,000.00 to Gantz Backhoe Service Inc. for road improvements done on Bates County Road No. 5. Steve seconded, all ayes, motion carried.

Jeanne moved to make the following appointments:

Frank Hawken-Director, Crook County Weed and Pest, Area 5, for a four year term

Nathan R. Otwell-Director, Crook County Weed and Pest, Area 1, for a four year term

Steve seconded, all ayes, motion carried.

Cody Dennis shared his concerns regarding the bridge on Killion's up Inyan Kara Creek County Road No. 9.

Present for the hearing to review a new Policy on Mailboxes Within County Road Right of Ways, a proposed amendment to the Policy on Set Backs from County Road Right of Ways and a revised Access and Turnout Permit Application were Randy Gill, Facilities Maintenance Foreman, Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney, Roger Connert, Member, CCLUP&ZC and Sarah Pridgeon, The Sundance Times. After discussion, the hearing was continued until 11:00 A.M. on January 7, 2015 so that minor revisions can be made.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave monthly reports.

Jeanne moved to approve a Construction Permit on Crook County Road #129, Known as the Sand Creek County Road. Steve seconded, all ayes, motion carried.

Adjourned for lunch at 11:59 o'clock a.m.

1:00 o'clock p.m. Present were Chairman Kelly B. Dennis, Vice-Chairman Jeanne A. Whalen, Member Steve J. Stahla and County Clerk Linda Fritz.

Jill Mackey, County Library Director, gave a monthly report. Brian Sebade, UW Extension Educator, gave a monthly report. Becky Tinsley, County Public Health Nurse Manager gave a monthly report. Carolyn Fowler, Secretary, Crook County Fair Board, gave a monthly report. Also present were Sara Fleenor, 4-H Educator, UW Extension, Peggy Boardman, Judy Hutchinson, Sandi Kellogg and Judy Bettmann, Members, Crook County Fair Board, Dixie Garman, Bruce Gose, Drew Hutchinson and Joe Baron, County Attorney.

Steve moved to appoint Peggy Boardman to the Crook County Fair Board for a 5 year term. Discussion was held. Jeanne seconded. Steve voted aye, Jeanne voted nay, Kelly vacated the chair and voted nay. Motion did not carry.

Jeanne moved to appoint Judy McCullough. The motion died due to a lack of second. Discussion was held. The appointment was tabled until February 3, 2015 at 1:00 P.M.

There were no applications 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.

There were no applications received for the Northeast Wyoming Economic Development Coalition Director, representing Municipalities– Three Year Term, it is open until filled and the application is available on the county website.

Present for the public hearing for a Transfer of County Retail Liquor License were James Brady, Casey Moore, Dixie Garman, Peggy Boardman, Judy Hutchinson, Bruce Gose, Brian Marchant, Byron Stutzman, Superintendent, Crook County School District No. 1 and Joe Baron, County Attorney.

Jeanne moved to approve the following:

Buffalo Jump Hospitality Partners LLC dba Buffalo Jump Saloon & Steak House – Transfer of County Retail Liquor License

Steve seconded, all ayes, motion carried.

Jeanne moved to approve the following resolution:

RESOLUTION NO. 2015-3
CONCERNING SPECIAL PROSECUTION

WHEREAS the Crook County and Prosecuting Attorney has agreed with the Campbell County Attorney's Office and the Weston County Attorney's Office to investigate and otherwise proceed to make, in their sole discretion, a proper disposition of all potential matters in which the Crook County Attorney's Office has declared a conflict of interest; and

WHEREAS the Campbell and Weston County Attorney's Offices will at their discretion provide their services free of charge to Crook County in exchange for the Crook County and Prosecuting Attorney's Office acting in their county free of charge when conflicts of interest arise in their respective counties, however, the Crook County Attorney's Office shall reimburse them for all travel costs and expenses; and

WHEREAS Wyoming Statute §18-3-302(c) authorizes said action and it benefits Crook County; and

THEREFORE, be it resolved by the Board of County Commissioners in and for Crook County, Wyoming that the Campbell County and Prosecuting Attorney and the Weston County and Prosecuting Attorney and their respective deputies be and the same are hereby authorized to act as special prosecutors in Crook County, Wyoming when appointed by the Crook County and Prosecuting Attorney to act as such in any particular case.

Motion made seconded and carried by the Board in an open meeting on the undersigned date.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING BY KELLY B. DENNIS, CHAIRMAN, JEANNE A. WHALEN, VICE-CHAIRMAN, STEVE J. STAHLA, MEMBER
State of Wyoming }
 }
County of Crook }

Signed or attested before me on January 6, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairman and Steve J. Stahla, Member, Board of Crook County Commissioners in and for Crook County, Wyoming.

LINDA FRITZ, CROOK COUNTY CLERK

Steve seconded, all ayes, motion carried.

Present to discuss having the new football field situated next to the fairgrounds were Byron Stutzman, Superintendent, Crook County School District No. 1, Judy Hutchinson and Sandi Kellogg, Members, Crook County Fair Board, Bruce Gose, Dixie Garman, Brian Marchant, Member, Crook County School District No. 1, Jonathan Tinsley, President of the Sundance Booster Club, Randy Gill, Facilities Maintenance Foreman, Sarah Pridgeon, The Sundance Times and Joe Baron, County Attorney. Discussion was held and comments were received. The Board’s consensus is that it was not a feasible option.

At 3:00 P.M. the Board held the contested case hearing in the Matter of the Establishment of a Portion of County Road known as Bearlodge County Road and Miller Creek County Road, Road No. 8 and 266. Present for the hearing were Morgan Ellsbury, Road and Bridge Foreman, Jeff Garman, Operator, Road & Bridge, Utah Marshall, Judy Hutchinson, Drew Hutchinson, Bruce Gose and Joseph M. Baron, County Attorney. None of the parties set forth in the notices were present at the hearing. The County Attorney introduced a letter of objection from Lance Marshall, as Exhibit A, into the record then called Morgan Ellsbury and Jeff Garman as witnesses. Exhibits A through J were entered into the record. The other parties did not appear nor submit any evidence in the hearing. The hearing was closed at 3:52 P.M. The Board requested the County Attorney to prepare a proposed order for the Board to consider on February 3, 2015 11:00 o’clock A.M.

Present were Morgan Ellsbury, Road and Bridge Foreman, Jeff Garman, Operator, Road & Bridge, Utah Marshall, Judy Hutchinson, Drew Hutchinson, Bruce Gose and Joe Baron, County Attorney. Utah Marshall shared his concerns regarding establishing a portion of Bearlodge County Road No. 8.

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

Total Receipts		\$4,270,597.97
Disbursements:	Towns	\$61,492.01
	County Boards	\$648,521.91
	State & Local School	\$3,428,233.97
	DOT/DOR/Rebate	\$144,670.09
	Redemption/S. Park	\$844.37
	Total	\$4,283,761.65

Present were Tina Wood, Clerk of District Court, Brian Wells, Deputy County Attorney, Joe Baron, County Attorney, Jeff Hodge, County Sheriff, Mary Kuhl, County Treasurer, Randy Gill, Facilities Maintenance Foreman, Gari Gill, County Fire Warden and Sheila Hansen, Homeland Security County Coordinator to discuss appointing new members to the Court Security Committee. Jeanne moved to appoint Tina Wood, Clerk of District Court, Joe Baron, County Attorney, Jeff Hodge, County Sheriff, Jeanne Whalen, County Commissioner, Randy Gill, Facilities Maintenance Foreman, Gari Gill, County Fire Warden, Sheila Hansen, Homeland Security County Coordinator, Arna Montgomery, Chief Clerk, Circuit Court, Judge Castano and Judge Rumpke or any of their designees to the Crook County Courtroom/Courthouse Security Board. Steve seconded, all ayes, motion carried.

The meeting adjourned at 4:23 o’clock p.m.

Wednesday, January 7, 2015

8:00 o’clock a.m. Present were Chairman Kelly B. Dennis, Vice-Chairman Jeanne A. Whalen, Member Steve J. Stahla and County Clerk Linda Fritz.

The Pledge of Allegiance was recited to the Flag.

Levi Dacar, Senior Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects.

Present were Mary Kuhl, County Treasurer, Theresa Curren, County Assessor, Joe Baron, County Attorney and Codie Henderson, Attorney for the appointed receiver for BW Oil (per conference call) to discuss back taxes owed by BW Oil, LLC. Jeanne moved to give the Chairman permission to sign an Agreement as to Back Taxes Owed by BW Oil, LLC. Steve seconded, all ayes, motion carried.

Gari Gill, County Fire Warden and Sheila Hansen, Homeland Security County Coordinator gave monthly reports.

Morgan Ellsbury, Road and Bridge Foreman gave a monthly report. Also present were Jim D. Neiman, Neiman Enterprises, Dan Buehler, Resource Manager, Neiman Enterprises, Wayne Wilson, Wilson Law Office, Roger Connett, Member, Crook County Land Use Planning and Zoning Commission, (CCLUP&ZC) and Sarah Pridgeon, The Sundance Times.

Jim D. Neiman discussed the Road Use Agreement with Neiman Enterprises.

Present for the hearing to discuss the revisions made on a new Policy on Mailboxes Within County Road Right of Ways, a proposed amendment to the Policy on Set Backs from County Road Right of Ways and a revised Access and Turnout Permit Application were Morgan Ellsbury, Road and Bridge Foreman, Roger Connett, Member CCLUP&Z and Sarah Pridgeon, The Sundance Times. Jeanne moved to sign and approve the Policy on Mailboxes Within County Road Right of Ways, the Policy on Set Backs from County Road Right of Ways and the revised Access and Turnout Permit Application. Steve seconded, all ayes, motion carried.

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

1:00 o'clock p.m. Present were Chairman Kelly B. Dennis, Vice-Chairman Jeanne A. Whalen, Member Steve J. Stahla and County Clerk Linda Fritz.

Roger Connett, Member, CCLUP&ZC, gave a monthly report and also the Growth and Development monthly report in Tim Lyons absence. Also present were Andrea Foster, Building and Grounds Assistant, Keyhole State Park, Ralph Knode and Mike Griffin, Strata Energy, Inc., Joe Baron, County Attorney, Wayne Garman, Supervisor and Sarah Anderson, Office Manager, Crook County Natural Resource District (CCNRD), Robert Gilbert, Supervisor, Crook County Weed and Pest, Rene Ohms, Chief of Resource Management, Devils Tower National Monument, Steve Kozel, District Ranger, U.S. Forest Service, Reed Robinson, Superintendent, Devils Tower National Monument, Rick Miller, Field Manager, BLM and Mike Finn, Rare Element Resources.

The following people gave an update on items of interest within their departments: Steve Kozel, District Ranger, U.S. Forest Service; Reed Robinson, Superintendent, Devils Tower National Monument; Robert Gilbert, Supervisor, Crook County Weed and Pest; Rick Miller, Field Manager, BLM; Andrea Foster, Building and Grounds Assistant, Keyhole State Park; Mike Finn, Rare Element Resources; Ralph Knode and Mike Griffin, Strata Energy; Sarah Anderson, Office Manager, CCNRD.

Tami Baron was present to discuss the upcoming board training and the Library budget. Also present were Jill Mackey, County Library Director, Roger Connett, Member, CCLUP&ZC, Wayne Garman, Supervisor, CCNRD, Tim Lyons, Administrator, Growth and Development, Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Paul Stille, County Auditor, Leo Riley & Co.

Paul Stille, County Auditor, Leo Riley & Co., presented the Crook County, Wyoming Financial Report for the 2013-2014 fiscal year. Jeanne moved to approve the Crook County, Wyoming Financial Report for the 2013-2014 fiscal year as presented. Steve seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Jill Mackey, Director and Tami Baron, Board Member, County Library, Roger Connett, Member, CCLUP&ZC, Wayne Garman, Supervisor, CCNRD, Tim Lyons, Administrator, Growth and Development, Mary Kuhl, County Treasurer, Theresa Curren, County Assessor, Sarah Anderson, Office Manager, CCNRD and Sarah Pridgeon, The Sundance Times.

Roger Connett, Member, CCLUP&ZC was present to discuss reviewing of the septic system regulations. Also present were Wayne Garman, Supervisor, CCNRD, Tim Lyons, Administrator, Growth and Development, Theresa Curren, County Assessor, Morgan Ellsbury, Road and Bridge Foreman, Sarah Anderson, Office Manager, CCNRD, Jeff Hodge, County Sheriff, Joe Baron, County Attorney and Sarah Pridgeon, The Sundance Times. The Board of Crook County Commissioners intends to approve changes made to the Crook County Minor Subdivision on March 3, 2015 at 2:30 o'clock p.m. The Board of County Commissioners will hold a public hearing in the County Commissioners Room, Crook County Courthouse, Sundance, Wyoming, so that all interested parties may present written or oral comments on the proposed changes. Written comments may be submitted to the County Clerk prior to the hearing at P.O. Box 37, Sundance, WY 82729. After the public hearing, the Board of Crook County Commissioners shall take the matter under advisement to consider comments, may set an additional public hearing, may modify the proposed resolution based upon public comment and or may then vote to approve and adopt the changes made to the Crook County Minor Subdivision Regulation. The document is available at <http://www.crookcounty.wy.gov> and shall be provided to any person who requests a copy by calling Crook County Growth & Development at 307-283-4548, or by writing to Crook County Growth & Development, P.O. Box 848, Sundance, WY 82729.

Morgan Ellsbury, Road and Bridge Foreman, discussed the bridge on Killion's up Inyan Kara Creek County Road No. 9.

Tim Lyons, Administrator, Growth and Development, gave a short update to the Board.

The Board revisited the Fair Board applications and had discussion. Steve moved to appoint Peggy Boardman to the Crook County Fair Board for a 5 year term. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

The meeting adjourned at 4:50 o'clock p.m. to meet in regular session on February 3 and 4, 2015 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

Kelly B. Dennis, Chairman

Steve J. Stahla, Member

Jeanne A. Whalen, Vice-Chairman

Attested:_____

Linda Fritz, County Clerk