

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

Tuesday, July 7, 2015

8:00 o'clock a.m. Present were Chairman Kelly B. Dennis, Vice-Chairwoman 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 meetings were approved.

Mary Kuhl, County Treasurer, Jeff Hodge, County Sheriff, Theresa Curren, County Assessor and Joe Baron, County Attorney were present to go over items of interest within their departments. Also present were Sheila Hansen, Homeland Security Coordinator and Jill Mackey, County Library Director.

Theresa Curren, County Assessor: Working on seven formal appeals that will be heard August 13, 2015 by the CBOE. 2015 County Valuation was approved by the State Board of Equalization last week. 274 reviews done and entered March 2015 – June 2015 compared with 142 in all of 2014. Review crew will be finished with Pine Haven by the end of July.

Mary Kuhl, County Treasurer: Total receipts were \$1,568,933.80 and Disbursements including county, boards, towns and schools were \$3,294,156.37. Number of Transactions in June: 1,354. Current Projects: Actual revenue reporting for 2014-2015 fiscal year for final budget. Preparing to print delinquent tax notices and send out reminders for tax sale certificates. Working with some tax escrow companies. Audit report requests for Towns and Boards. Preparing reports and shelves for 2017 license plate issue.

Jeff Hodge, County Sheriff: presented the inmate report, a new recorder installed and AT&T has transferred data into the enhanced 911 system

Linda Fritz, County Clerk: Other than the normal counter/mail business, we have been working on FY15-16 budget, preparing liquor license renewals, Board of Equalization paperwork, road hearing mailings.

Joe Baron, County Attorney: Going over county contracts/agreements, working with offices on BOE, discussed the closure of the Juvenile Services program.

Due to lack of necessity, Steve moved to not approve a budget amendment from Unanticipated Revenues to Department #14, road maintenance and construction line. Jeanne seconded, all ayes, motion carried.

Jeanne moved to increase the court appointed attorney fees to \$100/hr for any attorney with 5+ years of practice after being admitted to the bar in Wyoming and \$80/hr for any attorney with 1-5 years of practice after being admitted to the bar in Wyoming. Steve seconded, all ayes, motion carried.

Steve moved to approve to elect to pay all hours on the Wyoming Retirements' July file at the new Wyoming Retirement rate, even for hours worked in June that have not yet been paid. Jeanne seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		\$160,842.50
AFLAC	Insurance	\$1,132.03
Blue Cross Blue Shield of Wyoming	Health Insurance	\$59,804.53
Col. Life & Accident Ins. Co.	Insurance	\$48.07
Crook County Payroll Tax Account	Withholding & Social Security	\$52,316.70
Great-West Trust Company, LLC	Deferred Compensation	\$1,415.00
NCPERS Wyoming	Life Insurance	\$160.00
New York Life Insurance Company	Life Insurance	\$651.94
VSP	Vision Insurance	\$722.16
WY Department of Workforce Services	Worker's Compensation	\$2,646.50
Wyoming Retirement System	Retirement	\$34,334.83
Wyoming Educator's Benefit Trust	Life Insurance	\$196.04
Al Machtan, DBA Al's Electric	Work on Doors	\$210.00
Alsco/American Linen	Mops, Towels & Coveralls	\$266.49
Apex Software	Maintenance Renewal	\$235.00
AT & T Mobility	Cell Phone	\$1,081.52
Big Horn Tire Inc.	Tires & Batteries	\$1,266.55
Black Hills Chemical Co.	Jail Supplies	\$1,042.08
Blakeman Propane Inc.	Tank Rent	\$60.00
Bob Barker Company	Jail Supplies	\$281.95
Brian B Wells	Mileage, Meal & Hotel	\$660.41
CASCI	Registration	\$600.00
Cenex Fleetcard	Fuel	\$230.83
Centurylink	E911 Telephone	\$946.16
Christina R Wood	Mileage	\$70.15
City of Gillette	Water	\$6.00
City of Sundance	Water	\$799.42
CNA Surety	Wells & Baron Notary Bonds	\$260.00

Cody Ballou	Contract Hauling	\$4,020.74
Coffee Cup Fuel Stop	Fuel & Seafoam	\$296.01
Collins Communications	Radio Repair & Residential Wireless	\$315.45
Combined Laboratories Facility	Testing	\$14.00
Crescent Electric Supply Company	Lamps, Supplies	\$888.09
Croell Redi-Mix	Road Base	\$812.30
Crook County	Employer Paid Benefits from Grants	\$5,728.89
Crook County Cattlewomen	Membership Fee	\$15.00
Crook County Medical Service Dist.	Prisoner Meals & Foods, Pre-Employment Physical	\$6,283.53
Crook County Senior Services	County Funding	\$1,666.67
Crook County Treasurer	Postage	\$60.72
CSI Forensic Supply	Gun Shot Residue Kit	\$40.80
Custom Auto & Truck	Lube, Oil & Filters, Balance Tires, Replace Parts	\$6,150.96
Dakota Business Center	Monthly Maintenance	\$89.40
Dale Petersen	Witness Fees & Mileage	\$54.10
Daly & Sorenson, LLC	Court Appointed Attorney Fees	\$557.36
Dash Medical Gloves	Gloves	\$113.80
Decker's Market	Coffee Filters & Batteries	\$6.34
Donna's Diner II	Lunches	\$240.00
Double Star Computing	Onsite Computer Service & Computer	\$3,142.35
Dustbusters, Inc	Magnesium Chloride	\$173,638.06
Eric Stevens	Boots	\$95.95
Escape	Registration Fee	\$50.00
Falline Sundquist	Witness Fees, Mileage & Hotel	\$841.29
Farmers Co-op Assoc	Fuel	\$18,966.42
Fisher Sand & Gravel	Base Course	\$2,263.21
Galls, an Aramark Company	Cuffs, Leg Irons, Flashlight, Belt, Cuff Case	\$227.73
Gari G Gill	Snow Removal, Mileage	\$401.15
Gearhart Fuel & Repair, Inc.	Fuel, Repair, Valve Stem	\$558.98
Gundy's Repair	Maintenance Contract, A/C Repair	\$2,217.42
Harris Govern Ft. Collins User Group Inc	User Group Annual Dues	\$150.00
Heartland Paper Company	Bathroom Supplies, Towels, Tissue, Deodorizer	\$533.31
Hulett Hardware	Rain Suit & Grease Gun	\$27.98
Iron Horse	Towing	\$262.50
Jeanne Whalen	Mileage	\$97.75
John Loewe	Witness Fees & Mileage	\$85.15
Joseph Michael Baron	Mileage	\$304.75
Joyce Davis	Witness Fees	\$30.00
Kone Inc.	Maintenance Contract	\$1,450.50
Lenzes Printing	Paper	\$162.98
Lisa Finkey	Court Appointed Attorney Fees	\$315.00
Mary R Kuhl	Mileage, Keys & Meals	\$110.39
Max Robert Masters	Mapping Contract & GIS Consulting	\$3,000.00
Mckesson Medical Surgical	Syringe & Needles	\$42.22
Meadowlark Counseling	Interview & Testing Material	\$210.00
Movin' On Kennels	Dog Food	\$101.04
NADA Used Car Guide	NADA Online	\$385.00
Nakita Cowden	Witness Fees & Mileage	\$54.10
Neve's Uniforms & Equipment	Uniforms	\$398.12
Norco, Inc	2 Gas Detectors with chargers	\$1,396.00
Office Ally	Fee to file Insurance Claims	\$19.95
Office of State Land & Investments	Rural Fire Hall Lease	\$287.53
Overhead Door Co	Replacement Door Panel	\$558.00
Paetec	Telephone	\$177.49
Paradise Foods	Fuel	\$76.37
Patricia J Voll, FNP	Family Planning Clinic Hours	\$210.00
Peggy Boardman	Remotes	\$16.72
Peggy Turvibile	Uniform Alterations	\$39.00
Pickerds Greenhouse	Flowers	\$111.11
Pitney Bowes Purchase Power	Postage	\$2,220.00
Plainsman Printing, Inc	Photo Books, Recording Paper & Division Sheets	\$3,273.70
Plastocon, Inc.	Meal Lids	\$64.08
Powder River Energy Corp.	Electricity	\$4,586.91
Powder River Office Supply, Inc.	Paper, Office Supplies	\$1,271.68
Quality Agg & Construction, Inc	Road Base	\$1,506.17
Quill Corporation	Office Supplies & Chairs	\$2,451.44
Range Telephone Cooperative, Inc	Telephone	\$5,059.41
Redwater Welding	Cattleguards	\$39,917.53
Revize LLC	Annual Website and Tech Support Fee	\$1,872.00

RG Trucking	Contract Hauling	\$3,900.21
Rosencranz Construction	Install Doors	\$3,250.00
RT Communications	Telephone	\$857.65
Ryan Petersen	Witness Fees	\$15.00
Sand Creek Printing	Envelopes	\$144.00
Sara Fleenor	Mileage	\$41.98
SD Wildland Fire Suppression Division	Contract Work	\$253.75
Secretary of State-Notary Division	Baron & Wells Notary Application Fee	\$60.00
Snap-On Tools	Tools	\$125.85
State of Wyoming	Mainframe User Access to RIS	\$64.36
Sundance Dillon's Hardware Inc	Supplies & Parts	\$58.00
Sundance State Bank	Direct Deposit Fees	\$6.61
Sundance Times	Ads, Legal, Subscription	\$1,914.65
Theresa L Curren	Printer Ink	\$59.34
Tongue River Communications	Cable TV	\$69.00
Top Office Products, Inc.	Copier Service, Shelving, Copy Charge, Supplies,	\$5,906.72
Tower Valley Ag Supply	Fuel, Oil Change, Oil, Antifreeze	\$300.21
Town of Hulett	Water, Reimbursement for Key Pad Locks	\$460.19
Town of Moorcroft	Water	\$63.00
Tracy Motor Company	Supplies & Parts	\$1,968.73
University of Wyoming Extension	4th Quarter Salary Billing	\$5,995.50
Urbin Law Office, LLC	Court Appointed Attorney Fees	\$275.60
Vehicle Lighting Solutions, Inc	Vehicle Lights	\$134.48
VFW 4311	Membership	\$25.00
Vilas Pharmacy	Supplies	\$28.93
Visa	Supplies, Meals, Travel Expenses	\$4,522.80
W Bar Fee & Ranch Supply	Supplies	\$36.03
WACO	Registration Fee	\$355.00
Walmart	4-H Supplies & Camp Supplies	\$126.76
Watchguard Video	Microphone Cradles	\$364.00
Wayne Ballou Trucking	Contract Hauling	\$774.83
Western Stationers	Office Supplies	\$920.01
Western Truck & Equipment, LLC	Trailer	\$5,276.00
WPCI	Drug Screen & Review	\$28.50
WY Retirement System	Firemans Retirement Fund	\$237.50
WYDOT Motor Vehicle Division	Plate	\$5.00
WYDOT-Financial Services	Project Expenditures	\$13,020.74
Wyoming Affiliate of Susan G Komen	Return of Unused Grant Funds	\$801.23
Wyoming County Commissioners Assoc.	FY 2015-2016 Dues	\$6,594.00
Wyoming Department of Workforce Serv.	Workers Compensation-Fireman	\$414.05
Wyoming GAL Program	Guardian Ad Litem Fees	\$1,516.11
Total		\$685,850.78

The following monthly collections were collected:

County Clerk	\$12,961.00
County Sheriff	\$7,386.62
Clerk of District Court	\$1,620.25
Public Health (May)	\$3,386.05
Circuit Court	\$13,948.01

Per W.S. 18-3-515. The Board requests a statement of the receipts and expenditures of the county during the preceding twelve (12) months setting forth the source and amount of all receipts and the purpose and the amount of all expenditures to be prepared upon reconciliation of all accounts by the county treasurer and county clerk, not later than September 30.

Due to the Sturgis motorcycle rally and the burnouts held in Sundance on Wednesday, the Commissioners' meeting in August will be held on Monday, August 3rd and Tuesday, August 4th.

Jeanne moved to approve the tax assessment request from the Crook County Irrigation District. Steve seconded, all ayes, motion carried.

Mary Kuhl, submitted the following monthly report of receipts and disbursements for month end June 2015:

Total Receipts	\$1,569,114.10
Disbursements:	
Towns	\$36,387.23
County Boards	\$413,966.15
State & Local School	\$2,245,576.79
DOT/DOR/Rebate	\$118,906.69
Redemption/S. Park	\$446.00
Total	\$2,815,282.86

Steve moved to approve a Memorandum of Understanding With Not for Profit Service Providers with Crook County Family Violence and Sexual Assault Services and an Memorandum of Understanding With Not for Profit Service Providers with Crook County Senior Services, Inc. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve a Change Order to a certain contract with independent engineer between Consolidated Engineers, Inc. and Crook County. Steve seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman gave a monthly report. Also present was Melanie Wilmer, Secretary, Road & Bridge, Bill Dirks, Joe Baron and Sarah Pridgeon, The Sundance Times.

Steve moved to approve the following resolutions:

RESOLUTION NO. 2015-14

TO DETERMINE WHETHER OR NOT TO REQUEST INDUSTRIAL ROAD PROJECT FUNDS FROM THE WYOMING DEPARTMENT OF TRANSPORTATION FOR COUNTY ROAD NO. 68 known as the D Road

WHEREAS, funds are available to Crook County through the Industrial Road Fund from the Wyoming Department of Transportation pursuant to Wyoming Statute 24-5-101 *et seq.*; and

WHEREAS, the public interest so requires, and a road repair situation prevails, to incite the procedure for the establishment of an industrial road; and

WHEREAS, Crook County has entered into an agreement with Strata Energy, who will use the road as a haul road to transport uranium from their mine; and

WHEREAS the road provides access to numerous oil wells and is the main trucking route for hauling oil and servicing the wells; and

WHEREAS, the County has the funds available to pay for up to one half of the cost of the project; and

WHEREAS, the Board of County Commissioners of Crook County did on July 7, 2015 officially request Industrial Road funds from the Department of Transportation; and

WHEREAS County Road No. 68, known as the D County Road, from State HWY 51 just south of Interstate 90 for 21 miles to Oshoto, WY provides access to the Strata Uranium Mine, oil wells and private land owners in the area; and

WHEREAS, the Board of County Commissioners of Crook County is desirous of establishing the County Road No 68 known as the D Road from State HWY 51 to Oshoto, WY as an "Industrial Road," across the following described real property, to-wit:

Township 50 North, Range 68 West, of the 6th P.M. Crook County, Wyoming

Section 26: SE1/4SW1/4, W1/2SE1/4, NE1/4SE1/4, E1/2NE1/4

Section 25: W1/2NW1/4

Section 24: W1/2W1/2

Section 13: W1/2SW1/4, SW1/4NW1/4, E1/2NW1/4

Section 12: E1/2SW1/4, NW1/4SE1/4, NE1/4

Section 1: E1/2E1/2

Township 50 North, Range 67 West, of the 6th P.M. Crook County, Wyoming

Section 6: W1/2NW1/4

Township 51 North, Range 68 West, of the 6th P.M. Crook County, Wyoming

Section 36: E1/2E1/2

Section 25: E1/2E1/2

Section 24: E1/2E1/2

Section 13: E1/2E1/2

Section 12: E1/2E1/2

Section 1: E1/2E1/2

Township 51 North, Range 67 West, of the 6th P.M. Crook County, Wyoming

Section 31: W1/2W1/2

Section 30: W1/2W1/2

Section 19: W1/2W1/2

Section: 18: W1/2W1/2

Section 7: W1/2W1/2

Section 6: W1/2SW1/4

Township 52 North, Range 68 West, of the 6th P.M. Crook County, Wyoming

Section 36: E1/2

Section 25: E1/2

Section 24: E1/2E1/2

Section 13: E1/2E1/2

Township 52 North, Range 67 West, of the 6th P.M. Crook County, Wyoming

Section 18: NW1/4NW1/4

Section 7: W1/2W1/2

Section 6: W1/2W1/2, NE1/4NW1/4

Township 53 North, Range 67 West, of the 6th P.M. Crook County, Wyoming

Section 31: E1/2W1/2, NW1/4NW1/4

Section 30: W1/2W1/2

Section 19: W1/2W1/2

Township 53 North, Range 68 West, of the 6th P.M. Crook County, Wyoming

Section 25: NE1/4SE1/4, E1/2NE1/4

Section 24: E1/2E1/2

Section 13: E1/2SE1/4, SE1/4NE1/4

IT IS THEREFORE RESOLVED that the Board of County Commissioners in and for Crook County, Wyoming pursuant to W.S. 24-5-101, et seq. known as the Industrial Road Program, intends to:

1. Commence proceedings to establish an Industrial Road on the above-described route;
2. Appoint Road and Bridge Supervisor, Morgan Ellsbury as Crook County's viewer;

3. Request that Mike Larson, the District No. 6 Highway Commissioner of the Wyoming Department of Transportation in whose district the proposed industrial road is located appoint one viewer;
4. Request that the two (2) previously appointed viewers select a third viewer which is not a resident of the county in which the proposed industrial road is located; and
5. Request that the County Attorney prepare the necessary paperwork so that the viewers once appointed and sworn may expediently examine the road complete their report in writing.

IT IS FURTHER RESOLVED by the Board of County Commissioners pursuant to Wyoming Statute 24-5-103, that three viewers once selected, be appointed so as to examine said industrial road proposal and to return their report in writing so the Board may consider the Viewer’s Report at the next regularly scheduled County Commissioners meeting whereupon the Board of County Commissioners shall determine whether or not to continue proceedings to lay out and establish a portion of County Road No. 68 as an industrial road.

Dated this 7th day of July, 2015.

Board of County Commissioners in and for Crook County, Wyoming by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairman and Steve J. Stahla, Member.

State of Wyoming }
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County of Crook }

Signed or attested before me on July 7, 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

RESOLUTION NO. 2015-15

AUTHORIZING SUBMISSION OF A BUSINESS READY COMMUNITY PLANNING FEASIBILITY GRANT APPLICATION FOR COUNTY ROAD No. 68, known as the D Road to the WYOMING BUSINESS COUNCIL

WHEREAS, the Board of County Commissioners in and for Crook County, Wyoming desires to participate in the Business Ready Community Planning Feasibility Grant program to assist in financing the examination of the D County Road No. 68 to create a comprehensive road study to create plans for road improvement for the D Road from State HWY 51 just south of Interstate 90 for 21 miles to Oshoto, WY northwest of Moorcroft, Wyoming; and

WHEREAS, the Board recognizes the need for the project is to provide for a safer road for the traveling public because of increased industrial use of the road, to lower the cost of maintenance and lengthen the life of the road; and

WHEREAS, the Business Ready Community Planning Feasibility Grant program requires that certain criteria be met, as described in the Wyoming Business Council Board’s Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Board shall match the requested Business Ready Community Planning Feasibility Grant from the Crook County Road Fund in the amount of \$8,333.00 which is 25% of the total project cost of \$33,333.00, and be responsible for any additional planning costs; and

WHEREAS, the Board held a Public Hearing on May 5, 2015 after publishing notice of the hearing for two weeks in all three local newspapers and publishing the notice on the County website at www.crookcounty.wy.gov and received no objections; and

WHEREAS, Resolution No. 2015-12 contained erroneous amounts and inadequate findings; and

THEREFORE, BE IT RESOLVED by the Board of County Commissioners in and for the County of Crook, State of Wyoming, to submit a grant application of \$33,333.00 to the Wyoming Business Council for consideration on or before the December, 2015 Wyoming Business Council Board Meeting to assist in funding the Feasibility Study of the D Road from State HWY 51 just south of Interstate 90 for 21 miles to Oshoto, WY northwest of Moorcroft, Wyoming.

BE IT FURTHER RESOLVED, that Morgan Ellsbury, Road and Bridge Superintendent and Melanie Wilmer, Secretary are hereby designated as the authorized representatives of Crook County to act on and behalf of the Board on all matters relating to this grant application.

Motion made, seconded and carried in an open meeting on July 7, 2015.

Board of County Commissioners in and for Crook County, Wyoming by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairman and Steve J. Stahla, Member.

State of Wyoming }
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County of Crook }

Signed or attested before me on July 7, 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

Jeanne seconded, all ayes motion carried.

Steve moved to approve the following resolution:

RESOLUTION 2015-16

RESOLUTION AUTHORIZING THE ROAD AND BRIDGE DEPARTMENT TO SUBMIT AN APPLICATION FOR A CMAQ GRANT

WHEREAS, Crook County has identified a need for additional funding for dust mitigation for the safety and health of the residents of Crook County; and

WHEREAS, Congestion Mitigation/Air Quality (CMAQ) Grant Funds are available through the Wyoming Department of Transportation in Fiscal Year 2016 to address the dust problems on County Roads; and

WHEREAS, Crook County will, if approved for funding, be able to suppress dust on approximately forty-one and one-half (41.5) non-consecutive miles of county roads, listed in the following order of priority:

- County Road 68, D Road (Moorcroft-Parks Road) 17 miles; County Road 12, Bertha Road 3.6 miles; County Road 129 Sand Creek Road and County Road 195 Homestake Road 1.25 miles; County Road 116 Cabin Creek Road 3 miles; County Road 49 Banks Road 3.8; County Road 266 Miller Creek 2.35 miles; County Road 249 Government Valley 4 miles; County Road 247 Clark

Road 1.5 miles; County Road 164 New Haven Road (New Haven-Oshoto Road) 3 miles; and County Road 103 Shipwheel Road 2 miles; and

WHEREAS the application for the CMAQ grant request must be submitted by August 17, 2015; and

WHEREAS, the Board of County Commissioners have determined this use of CMAQ funding for dust mitigation will benefit the safety and health of the residents of Crook County.

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County that Crook County shall file an application with the Wyoming Department of Transportation for a CMAQ Grant for applying magnesium chloride to certain County Roads within Crook County;

IT IS FURTHER RESOLVED that Morgan Ellsbury, Road & Bridge Superintendent is authorized to execute, and the Clerk to attest to, any agreement or application on behalf of Crook County.

Motion made, seconded and carried in an open meeting on July 7, 2015.

Board of County Commissioners in and for Crook County, Wyoming by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairman and Steve J. Stahla, Member.

State of Wyoming }
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County of Crook }

Signed or attested before me on July 7, 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

Jeanne seconded, all ayes, motion carried.

The hearing was opened on the Notice of Road Hearing to Vacate the Remaining Portion of County Road No. 9 & 46 Known as the Killian & Upper Inyan Kara. Since the bridge work has not been completed, the hearing has been continued until September 1, 2015 at 11:00 A.M. Jeanne moved to continue the hearing until September 1, 2015 at 11:00 A.M. Steve seconded, all ayes, motion carried.

The hearing was opened on the Notice of Road Hearing to Alter and Vacate Portion of County Road No. 261 Known as the Forks Road. Joe Baron explained the process that has been done in order to get to the point of altering the road. Jeanne moved to approve the following resolution:

RESOLUTION NO. 2015-17

ALTERING A PORTION OF COUNTY ROAD NO. 261 WHERE IT CURRENTLY EXISTS AS A COUNTY ROAD, KNOWN AS THE FORKS COUNTY ROAD

WHEREAS the landowners have provided easements and consents to establish County Road No. 261 (formerly No. 33) known as the Forks Road in Section 6, Township 54 North, Range 64 West where it is actually located east of Hulett, WY; and

WHEREAS the location of the original County Road No. 261 (formerly No. 33) in said Section 6 was located as shown as on the Map of Survey filed in the Crook County Clerk's Office recorded at Rod No. 13 Map No. 936 formerly Old Plat 120, and was never officially altered and had not been used by the public or maintained by the county in over 50 years; and

WHEREAS the County should alter the road after the easements are established as the county roads subject to terms and conditions therein where it currently exists; and

WHEREAS the portion of the existing route of County Road No. 261 was surveyed by the County Surveyor and is set forth on the Map of Survey filed in the Crook County Clerk's Office at Instrument No. 627175 Rod No. 26 Map No. 1509; and

WHEREAS, the current private landowners have granted Right-of-Way Easements and Consent to the Establishment or Alteration of County Road No. 261 to Crook County which have been signed and recorded in the Crook County Clerk's Office in Sundance, Wyoming at Instrument No. 637658 at Photo Book 552 at Page 175, Instrument No. 637659 at Photo Book 552 at Page 178, Instrument No. 637660 at Photo Book 552 at Page 181, Instrument No. 637661 at Photo Book 552 at Page 184; and

WHEREAS all of the easements for the County Road are sixty-six (66) feet wide, that is, thirty-three (33) feet on each side of the centerline of the route described in the legal descriptions and easements set forth above, and the private landowner easements also include a limited right-of-way upon the land fifty (50) feet from the endpoint of any culvert, cattleguard, bridge or underpass upon said road for the limited purpose of maintaining or replacing said item; and

WHEREAS, the Board of County Commissioners have the authority pursuant to Wyoming Statute 24-3-108 to establish a County Road when in their judgment such action shall be in the interest of the economy or the public good and the road is of sufficient importance to be opened and traveled; and

WHEREAS, this county road affects the following described property, to wit:

All of Section 6 in Township 54 North, Range 64 West of the 6th P.M

WHEREAS, the Notice of a Road Hearing was set on July 7, 2015 at 11:00 AM and on June 10, 2015 the Notice was sent along with Resolution 2015-13, a copy of the alignment survey and two maps of the area were sent by certified mail return receipt requested to all persons owning land or claiming any interest in lands over which the proposed road was to be altered; and

WHEREAS, a Scribner's error was discovered and an Amended Notice of Road Hearing mailed by first class mail to all persons owning land or claiming any interest in lands over which the proposed road was to be altered; and

WHEREAS, the Notice of Road Hearing was published in the Wyoming Pioneer, a newspaper of general circulation in Crook County, WY for at least two consecutive weeks June 11 and 18, 2015 and the Amended Notice of Road Hearing was published in the Sundance Times and Moorcroft Leader, all newspapers of general circulation in Crook County, WY for at least two consecutive weeks June 18 and 25, 2015 and the Wyoming Pioneer for at least two consecutive weeks June 25, and July 2, 2015; and

WHEREAS the Notice of a Road Hearing set on July 7, 2015 at 11:00 AM along with Resolution 2015-13, a copy of the alignment survey and two maps of the area were posted on the Crook County, Wyoming website at www.crookcounty.wy.gov under the public notice tab; and

WHEREAS no objections or claims for damages were filed on or before June 30, 2015, nor were any made at the hearing on July 7, 2015.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for the County of Crook, State of Wyoming, do hereby declare that:

1. THE PORTION OF COUNTY ROAD NO. 261, (formerly CR 33) KNOWN AS THE FORKS COUNTY ROAD, just east of Hulett from State HWY 24 thence in a northerly direction to the north boundary of Section 6 Township 54 North Range 64 West, as shown on the Map of Survey located at Instrument No. 627175 Rod No. 26 Map No. 1509 in the Office of the County Clerk in the Crook County Courthouse, Sundance, Wyoming is HEREBY DECLARED ESTABLISHED AS A COUNTY ROAD, subject to the terms of the easements for use by the public, pursuant to W.S. 24-3-108 across the above described property; and

2. The remaining unused portions of COUNTY ROAD NO. 261, (formerly CR 33) KNOWN AS THE FORKS COUNTY ROAD, located in Section 6 in Township 54 North, Range 64 West of the 6th P.M not granted by the easements set forth above and shown on the Map of Survey located at Instrument No. 627175 Rod No. 26 Map No. 1509 in the Office of the County Clerk in the Crook County Courthouse, Sundance, Wyoming are DECLARED ALTERED and VACATED; and

3. The County Clerk shall record this Resolution in the County Road Book and Highway Index, and abstract the Resolution in the land records pursuant to W.S. 24-3-118 (d).

Motion made, seconded and carried in an open meeting on July 7, 2015.

Board of County Commissioners in and for Crook County, Wyoming by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairwoman and Steve J. Stahla, Member.

State of Wyoming }

County of Crook }

Signed or attested before me on July 7, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairwoman 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 three (3) Agreements for Installation of Cattle Guard for Nuckolls Land LLC. Two (2) on Barlow Canyon County Road No. 6 and one (1) on Ewing County Road No. 28. Steve seconded, all ayes, motion carried.

Adjourned for lunch at 12:07 o'clock p.m.

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

Jill Mackey, Library Board Director gave a monthly report. Brenda Robbins, Business Manager, Northern Wyoming Mental Health Center, updated the Board on the lease agreement for use of the Public Health building. Brian Sebade, UW Extension Educator, Extension Office gave a monthly report. Becky Tinsley, County Public Health Nurse Manager gave a monthly report.

Jeanne moved to approve a Contract Between Wyoming Department of Health, Public Health Division and Crook County. Steve seconded, all ayes, motion carried.

Jeanne moved to approve a Contract Between Wyoming Department of Health, Public Health Division, Crook County Health Officer and Crook County. Steve seconded, all ayes, motion carried.

Carolyn Fowler, Secretary, Crook County Fair Board gave a monthly report. Also present were Mary Kuhl, Sara Fleenor and Joe Baron.

Tim Lyons, Growth and Development Administrator and Joe Baron discussed the Bear Den Subdivision. Also present was Dennis Stillman, County Contract Engineer and Sara Pridgeon.

Steve moved to appoint Joleen Hart to the Crook County Promotion Board for a 3 year term. Jeanne seconded, all ayes, motion carried.

The meeting adjourned at 3:11 o'clock p.m.

Wednesday, July 8, 2015

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

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.

Theresa Curren, County Assessor, presented tax roll additions and rebates. Jeanne moved to approve the following tax roll additions and rebates: 2015-0522; 2015-0571. Steve seconded, all ayes, motion carried.

Gari Gill, County Fire Warden gave a monthly report. Also present was Joe Baron.

Morgan Ellsbury and Randy Gill continued their monthly reports. Wayne Garman, Ross Garman & Tina Wood discussed a cattle guard issue with the Board. The Board denied their request for a cattle guard. Also present was Joe Baron.

Adjourned for lunch at 12:00 o'clock p.m.

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

Steve moved to approve the change to the Crook County Employee Handbook regarding the reimbursable fees to employees for their use of personal cell phones for county business from \$60.00 to \$45.00 for data phones and from \$30.00 to \$25.00 for analog phones. Jeanne seconded, all ayes, motion carried.

Tim Lyons, Growth and Development Administrator, gave a monthly report.

Present were Linda Tokarczyk, Rare Element Resources, Sarah Anderson, Office Manager and Wayne Garman, Member, CCNRD, Tim Reid, Superintendent, Devils Tower National Monument and Theresa Curren.

The following people gave an update on items of interest within their departments: Linda Tokarczyk, Tim Reid and Sarah Anderson.

Raquel Croell, 911 Addressing Coordinator informed the Board of a road name change that is being contested. There is a tie vote for a name change. In accordance with Resolution 4-2009, a tie vote is to be broken by the County Commissioners. The Board asked the interested parties if there was any sentimental value to the road name that they nominated. Discussion was held. Jeanne moved to nominate a different name of Strong Lane. Steve seconded, all ayes, motion carried. The new name nomination will be presented to the landowners. Also present were Linda Johnson, Arlene Pixley, Sarah Pridgeon and Tim Lyons.

Mary Kuhl, submitted the following amended monthly report of receipts and disbursements for month end June 2015:

Total Receipts		\$1,568,933.80
Disbursements:	Towns	\$36,387.23
	County Boards	\$413,966.15
	State & Local School	\$2,245,576.79
	DOT/DOR/Rebate	\$118,906.69
	Redemption/S. Park	\$446.00
	Total	\$2,815,282.86

Ray Gallegos, HUB International Mountain States Limited, was present for the opening of the County property insurance bids. The following bid was received:

HUB International Mountain States Limited-----\$31,811.00

Steve moved to accept the bid proposal from HUB International Mountain States Limited with future consideration to Cyber Liability coverage. Jeanne seconded, all ayes, motion carried.

Approximately 50 or more people comprised of school board members, parents, students and fair board members were present to discuss the Sundance Athletic Complex. Brian Marchant and Dena Mills, Trustees, Crook County School District No. 1 addressed the Board. They requested the opportunity to re-open dialogue with the Board about the placement of the Sundance High School football field by the rodeo arena. Bill Panos, Director, State of Wyoming School Facilities Department addressed the Board. Public comments were received from Mike McInerney, Pat Goodson and Paul Brooks, Mayor, City of Sundance. No decision was made at this time.

Present for a telephone conference concerning the proposed name change to the summit and the populated place of Devils Tower were Jimmy Ward, Legislative Assistant to Representative Lummis, Allison Connell, Research Assistant to Senator Enzi, Travis McNiven, Legislative Assistant to Senator Barrasso (per conference call), Sheryl Klocker, Council Member, City of Sundance, Senator Ogden Driskill, Robyn Finch, Promotion Board member, Morgan Ellsbury, Ted Rosencranz and Joe Baron. The County will submit the information that they have gathered from the public to the State Board of Geographic Names and also to the offices of Senator Barrasso, Senator Enzi and Representative Lummis. The Board also asked if any of their offices would be able to get a copy of the actual petition for the name changes.

The meeting adjourned at 4:52 o'clock p.m., to meet in special session for the Final Budget Hearing for Fiscal Year 2015-2016 on July 20, 2015 at 9:00 o'clock a.m. and to meet in regular session on August 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-Chairwoman
Attested: _____
Linda Fritz, County Clerk