

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

Tuesday, May 5, 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 meetings were approved.

Mary Kuhl, County Treasurer, Jeff Hodge, County Sheriff, Theresa Curren, 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 was Jill Mackey, County Library Director.

Theresa Curren, County Assessor: Mailed 2015 Notice of Assessments on April 27, 2015. Last day of protest is May 27, 2015. Amended Notice of Assessments are being mailed once the 2014 new construction is entered into the system. Now that issues have been resolved with the Oil and Gas personal property module, the personal property changes can be entered and the Notice of Assessments can be mailed out. Trying something new in Hulett, May 12th from 9:00-2:00pm; Moorcroft, May 13th from 9:00-2:00pm; Pine Haven, May 14th from 9:00-2:00pm. Theresa will be at these locations to meet with taxpayers to discuss their Notice of Assessments. Theresa will meet with people during these scheduled times and remote in to her computer in the office through a laptop so that she can address issues with assessments. The towns are gracious to let Theresa use the local town chambers to meet with people in private. Please set up appointments with the Assessor's office, 307-283-2054. Take note that walk-ins are welcome, but you may have to wait if you do not have an appointment.

Tina Wood, Clerk of District Court: Tina attended the WACO site visit meeting on April 24th in Laramie. Working on budget requests for the replacement of the courtroom seating and podium will be asked for again; Tina provided copies of letters of support from Judge's Perry, Deegan and Rumpke, Lisa Finkey and Chris Ringer regarding a request that Crook County increase the amount of attorney fees that are being paid for their representation of parents in juvenile abuse and neglect cases. Tina discussed recent Court Security Committee issues.

Mary Kuhl, County Treasurer: Counter transactions with property tax payment, vehicle sales tax and license plates are very steady; we processed 1,834 transactions in April. In addition to banking deposits, clearing warrants, investments, securities, redemptions, registration transmittals, Dept. of Revenue remittance and end of day and daily cash journal balancing. Total receipts were \$1,561,257.13 and Disbursements including county, boards, towns and schools were \$814,548.51. I met with the new Moorcroft Town Clerk, Kay, to review tax collection and distribution and review the reports that we enclose with the disbursements we remit to the towns. We have processed the tax rebates and corrections received last month and are working on some net differences with those corrections at this time. Once we have the April property tax and cash receipting modules interfaced into the general ledger for April we will begin preparing the actual revenue and projected June revenue for the county budget process. The Wy Dept. of Transportation is printing the new 2017 license plate series so we will be making some preparations for that large plate shipment in the next year. During February and March we had a backlog of vehicle purchase invoices so we are scanning those at this time to get them recorded and caught up. We have a property tax deadline around the corner on May 10, 2015 so we will be receiving many payments by mail and at the counter.

Jeff Hodge, County Sheriff: Gave commissioners inmate roster. Discussed Rally planning, concerned with the possibility of a high fire season and concerned about the communication center being over loaded during rally. Going to have Homeland security bring an extra communication trailer here during the rally to assist the sheriff's office dispatch center if the need arises. Briefly discussed the Sundance EMS and rally. Working on getting designated landing zones for life flight during the rally. Discussed mutual aid contract with Lawrence County Sheriff's Office South Dakota and the Crook County Sheriff's Office. Advised and discussed PREA contracts and compliance issues. Expressed thanks to Randy Gill for the maintenance assistance he has given the sheriff's office, him learning and purchasing tools to do some of the work that otherwise would have to be contracted out is saving the county money.

Linda Fritz, County Clerk: Attended the Clerk's meeting in Torrington in April, working on FY15-16 budget, explained upcoming regulations to the Affordable Care Act and how it will affect the County, applied for and received a grant for more ADA compliant items for the polling places, another busy month with recordings.

Joe Baron, County Attorney: Discussed involuntary hospitalization issues, statistical information: closed 1296 cases last year, dealt with 132 minors, 239 cases so far this year, 107 closed, dealt with 40 minors so far this year, discussed the little red schoolhouse at the Fairgrounds, discussed an oil & gas lawsuit, participated in a training for new county attorney's within the State, discussed the court appointed attorney fees.

The following bills were paid:

Total Wages		\$170,587.17
<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		<u>ALLOWED</u>
AFLAC	Insurance	\$1,256.57
Blue Cross Blue Shield of Wyoming	Health Insurance	\$50,084.04
Col. Life & Accident Ins. Co.	Insurance	\$48.07
Crook County Payroll Tax Account	Withholding & Social Security	\$56,354.89
Great-West Trust Company, LLC	Deferred Compensation	\$1,125.00
NCPERS Wyoming	Life Insurance	\$176.00
New York Life Insurance Company	Life Insurance	\$651.94
VSP	Vision Insurance	\$668.62
WY Department of Workforce Services	Worker's Compensation	\$2,869.61
Wyoming Retirement System	Retirement	\$35,995.35

Wyoming Educator's Benefit Trust	Life Insurance	\$182.52
A & B Welding Supply Co., Inc.	Parts	\$34.00
Alsco/American Linen	Shop Towels, Dust Mops & Coveralls	\$240.08
Amsterdam	Pens	\$70.53
AT Conference	Phone Conferencing	\$17.27
AT & T Mobility	Cell Phone	\$1,157.68
Best Buy	Tablets	\$4,689.92
Black Hills Ammunition	Ammunition	\$424.50
Brian Sebade	Mileage	\$39.10
Campbell County Sheriff's Office	Juvenile Housing	\$75.00
Cassidys Seed & Feed	Dryland Pasture	\$284.00
Cenex Fleetcard	Fuel	\$30.79
Centurylink	E911 Telephone	\$947.93
City of Gillette	Water	\$6.00
City of Sundance	Water & 4th Qtr. Landfill & Ambulance Funding	\$2,461.78
Clerk of District Court	Filing Fees	\$20.00
Coffee Cup Fuel Stop	Fuel & Seafoam	\$195.98
Collins Communications	Tower Rent, Remove & Install Equip., Fix Antenna	\$7,250.00
Converse County	ID Cards	\$36.00
County Clerk's Association of Wyoming	Dues	\$100.00
Croell Redi-Mix	Cattle Guards, Fines	\$3,988.36
Crook County	Employer Paid Benefits from Grants	\$1,079.26
Crook County Medical Service Dist.	Physical, Prisoner Food & Meals	\$3,470.52
Crook County Natural Resource District	4th Quarter Funding	\$7,500.00
Crook County Senior Services	County Funding	\$1,666.67
Crook County Treasurer	Postage	\$29.58
Custom Auto & Truck	Service & Repair	\$2,418.79
Dakota Business Center	Monthly Maintenance	\$89.40
Daly & Sorenson, LLC	Court Appointed Attorney Fees	\$227.98
Dash Medical Gloves	Gloves	\$120.53
Decker's Market	Tissues, Hooks & Groceries	\$155.36
Department of Health	State Vehicle Rental & 3rd Quarter Payroll	\$14,713.00
Diehl's Supermarket	Groceries	\$2.78
Donna's Diner II	Hamburgers	\$51.00
Double Star Computing	Onsite Computer Service & Equipment	\$3,118.38
Dusty Petz	Mileage & Witness Fees	\$54.10
Electronic Data Solutions	Software Maint. & Warranty Extension	\$647.00
Farmers Co-op Assoc	Fuel	\$13,960.92
Fence Tech Services, LLC	Install C-Guards	\$18,000.00
Galls, An Aramark Company	Holster & Light	\$492.39
Gearhart Fuel & Repair, Inc.	Fuel	\$711.76
Godfrey Brake Service & Supply	Parts	\$266.89
Grabar Voice & Data Inc.	Recorder Deposit	\$9,957.50
Grimm's Pump & Industrial Supply	Parts	\$749.38
Heartland Communications Group Inc.	Tractor Guide	\$20.00
Heartland Paper Company	Supplies	\$621.66
Heather Taylor	Mileage & Witness Fees	\$54.10
Hub Int'l. Mountain States LTD	Add 2014 Dodge	\$126.00
Hulett Emergency Medical Services	4th Quarter Funding	\$666.69
Hulett Hardware	Cut Off Wheel	\$13.99
Inventory Trading Company	Shirts & Jackets	\$228.00
Jack's Truck & Equipment	Parts, Lens, Credit	\$256.79
Jarred Glenn	Mileage & Witness Fees	\$54.10
Jeanne Whalen	Mileage	\$91.54
Joseph Michael Baron	Mileage, Hotel & Meals	\$803.17
Joshua Idler	Snow Removal	\$54.00
Karen's Delivery Co.	Delivery Charge	\$11.00
Kelly B Dennis	Phone Case & Charger	\$59.36
Kimball Midwest	Parts	\$50.29
LECC Conference	Conference Fees	\$50.00
Lenzes Printing	Envelopes & Business Cards	\$226.59
Linda S. Fritz	Mileage	\$208.15
Lisa Finkey	Court Appointed Attorney Fees	\$480.00
Mary R. Kuhl	Mileage, Power Cord, Bank Ball	\$95.55
Max Robert Masters	Mapping Contract & GIS Consulting	\$3,000.00
Merck Sharp & Dohme Corp.	Vaccines	\$3,180.56
Midwest Cancer Screening	Pap Smears	\$150.90
Motorola Solutions, Inc.	Radios	\$5,902.60

Mullinax Coal Sales	Coal	\$524.50
Neve's Uniforms & Equipment	Pants	\$210.29
Northern WY Mental Health Center	3rd & 4th Quarter Funding	\$5,000.00
Office Ally	Fee to file insurance claims	\$19.95
Office of the State Public Defender	FY2015 State Public Defender Share	\$14,617.86
Paetec	Telephone	\$212.18
Paradise Foods	Fuels	\$185.24
Powder River Energy Corp.	Electricity	\$4,268.73
Powder River Office Supply, Inc.	Supplies, Calculator & Toner	\$1,180.07
Quality Agg & Construction, Inc.	Road Base	\$39,261.52
Quality Hardware & Supply	Parts	\$105.95
Quill Corporation	Supplies	\$980.15
Randy Bury	Donuts & Mileage	\$101.80
RG Trucking	Contract Hauling	\$2,339.03
Robert's Machine & Repair	Repairs & Parts	\$2,340.82
Recore	Cooler	\$1,038.00
RT Communications	Telephone	\$135.93
Sheehan Mack Sales & Equipment	Parts	\$134.45
Sherri Davis	Mileage	\$37.95
Shreds LLC	Document Destruction & Disposal	\$1,710.00
Sirchie Fingerprint Labs	Fingerprint Pads	\$134.94
Skylar Taylor	Mileage & Witness Fees	\$15.00
Snap-on Tools	Anvil	\$200.00
Sundance Dillon's Hardware Inc	Parts & Supplies	\$89.78
Sundance Equipment Company	Filters & Parts	\$785.24
Sundance State Bank	Direct Deposit Fees	\$6.61
Sundance Times	Ads, Legal, Subscriptions	\$2,777.03
Tongue River Communications	Cable TV	\$69.00
Top Office Products, Inc.	Supplies	\$775.78
Tower Valley Ag Supply	Fuel, Tire Repair, Batteries, Syringe, Washer Fluid	\$389.00
Town of Hulett	Water & 4th Quarter Landfill Funding	\$1,054.80
Town of Moorcroft	Water & 4th Qtr. Landfill & Ambulance Funding	\$1,729.69
Town of Pine Haven	4th Quarter Ambulance Funding	\$666.69
Tracy Motor Company	Supplies & Parts	\$2,279.67
Trudy J Materi	Camera, Bag & Batteries	\$191.94
University of Wyoming Extension	3rd Quarter Salary	\$5,995.50
UNUM	Disability Insurance	\$279.15
Urbin Law Office, LLC	Court Appointed Attorney Fees	\$614.36
Vehicle Lighting Solutions, Inc	Arm Rest & Inner Edge Duo	\$709.14
Vilas Pharmacy	Supplies	\$47.79
Visa	Supplies, Meals, Travel Expenses, Fuel	\$3,138.44
Walmart Community/GECRB	Supplies For Science Workshop	\$34.74
Watchguard Video	Cameras	\$9,640.00
Western Stationers	Supplies	\$587.15
WY Department of Workforce Services	Firemen's Workers Compensation	\$883.72
WY Retirement System	Fireman's Retirement Fund	\$237.50
WYDOT-Financial Services	Project Expenditures	\$3,378.15
Wyoming GAL Program	Guardian Ad Litem Fees	\$1,634.28
Wyoming Law Enforcement Academy	Training	\$675.00
Wyoming Machinery Company	Parts & Repairs	\$7,514.35
Wyoming Sheriff's Association	Dues, Facility Maint. Fee	\$587.00
Wyoming Technology Transfer Center	Workshops	\$55.00
Totals		\$559,537.79

The following monthly collections were collected:

County Clerk	\$15,321.25
County Sheriff	\$6,398.00
Clerk of District Court	\$4,334.31

Discussion was held on worker's comp and personnel driving emergency county vehicles. Steve move to approve covering employees with worker's comp on their commute in emergency vehicles to and from the workplace. However, the commute is not to be included in their working hours. Jeanne seconded, all ayes, motion carried.

Present for the bid opening for cattle guards were: Morgan Ellsbury, Road and Bridge Foreman, Melanie Wilmer, Road & Bridge Secretary, Colter Ellsbury, Redwater Welding and Don Ramsour, NWP, LLC. It is noted that there is a 5% preference for in-state vendors. Jeanne read the bids aloud.

Redwater Welding, Sundance, WY-----12'cattle guards	\$1448.24,	16'cattle guards	\$1917.31,	Total	\$73,103.96
Robert's Machine, Sundance, WY-----12'cattle guards	\$1469.00,	16'cattle guards	\$1969.50,	Total	\$73,996.00
Husker Steel, Columbus, NE-----12'cattle guards	\$1564.00,	16'cattle guards	\$1965.00,	Total	\$76,836.00
Lloyd Jolley Welding, Hulett, WY-----12'cattle guards	\$1700.00,	16'cattle guards	\$1900.00,	Total	\$78,800.00
R&C Welding, Gering, NE-----12'cattle guards	\$1638.00,	16'cattle guards	\$2085.00,	Total	\$81,012.00

Geotec Industrial Supply, Mills, WY-----12'cattle guards \$1895.00, 16'cattle guards \$2385.00, Total \$93,180.00
 Dust Control, Inc., Gillette, WY-----12'cattle guards \$1975.00, 16'cattle guards \$2480.00, Total \$97,000.00
 TCH Custom Manufacturing, Osage, WY--12'cattle guards \$1854.00, 16'cattle guards \$2832.00, Total \$101,136.00
 Miller Welding LLC, Gillette, WY-----12'cattle guards \$2500.00, 16'cattle guards \$3000.00, Total \$120,000.00
 Red River LLC, Gillette, WY-----12'cattle guards \$3399.05, 16'cattle guards \$2524.68, Total \$128,573.18
 NOV Tuboscope Wellbore Tech. Casper, WY--12'cattle guards \$2544.94, 16'cattle guards \$3469.04, Total \$130,459.36
 Windcreek Services, Inc, Gillette, WY---12'cattle guards \$2775.00, 16'cattle guards \$3620.00, Total \$139,000.00
 NWP LLC, Casper, WY -----12'cattle guards \$3120.00, 16'cattle guards \$3998.00, Total \$154,840.00
 Triton Barns Systems, Inc, Cedar Rapids, IA---12'cattle guards \$3375.00, 16'cattle guards \$4440.00, Total \$169,800.00
 Compression Leasing Services, Inc, Casper, WY---12'cattle guards \$3500.00, 16'cattle guards \$4600.00, Total \$176,000.00
 Greenes Energy Services, Rock Springs, WY--12'cattle guards \$5704.64, 16'cattle guards \$7269.45, Total \$289,050.36
 Jeanne moved to accept the bid from Redwater Welding, Sundance, WY at the following prices: 12'cattle guards \$1448.24, 16'cattle guards \$1917.31, Total \$73,103.96
 Steve seconded, all ayes, motion carried.

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

Steve moved to approve the following resolution:

RESOLUTION NO. 2015-12

AUTHORIZING SUBMISSION OF A BUSINESS READY COMMUNITY PLANNING FEASIBILITY GRANT APPLICATION FOR D ROAD NO. 68 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; 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 following sources:

	<u>Match Money</u>	<u>Percentage</u>
Crook County Road Fund	\$ 6,250.00	25%

WHEREAS, the Board held a Public Hearing on this date 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.

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 \$25,000.00 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 May 5, 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 }
 }
County of Crook }

Signed or attested before me on May 5, 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. Also present were Joe Baron, County Attorney, Melanie Wilmer, Secretary, Road and Bridge and Sarah Pridgeon, The Sundance Times.

Steve moved to sign a Business Ready Community Grant and Loan Program, Grant and Loan Application. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve a Utility License Upon County Road with Range Telephone Coop on Rifle Pit County Road No. 108, a Utility License Upon County Road with Pat Reilly on Lame Jones County Road No. 54 and a Utility License Upon County Road with RT Communications Inc. on Lames Jones County Road No. 54. Steve seconded, all ayes, motion carried.

Jeanne moved to approve four (4) Right of Way Easement and Consent to the Establishment or Alteration of Crook County Road #261, known as the Forks County Road. Steve seconded, all ayes, motion carried.

Jeanne moved to approve an Agreement for Installation of Cattleguard on McKean County Road No. 180. Steve seconded, all ayes, motion carried.

Adjourned for lunch at 12:06 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.

Jill Mackey, Library Board Director gave a monthly report. Brian Sebade, UW Extension Educator, Extension Office gave a monthly report. Becky Tinsley, County Public Health Nurse Manager, gave a monthly report. Carolyn Fowler, Secretary and Judy Hutchinson, Member, Crook County Fair Board, gave a monthly report. Discussion was held on the little red schoolhouse. Jeanne moved to give Kelly B. Dennis permission to sign a Bill of Sale-Little Red Schoolhouse selling the little red schoolhouse to Devils Tower Sacred To Many People. Steve seconded, all ayes, motion carried. Also present were Sandi Kellogg, Peggy Boardman and Judy McCullough, Members, Crook County Fair Board, Missy McAmis, Crazy Woman Realty, Juliana K. Byrd, Grant Administrator, Devils Tower Sacred To Many People, Joe Baron, County Attorney and Sarah Pridgeon, The Sundance Times.

On June 2, 2015 at 1:00 o'clock p.m. the Board will make the following Board appointments:

- Two Crook County Library Board Members – Three Year Terms
- One Sixth Judicial District Child Support Authority Board Member – Three Year Term
- One Crook County Promotion Board 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 2, 2015 at 1:00 o'clock p.m.

On June 3, 2015 at 1:00 o'clock p.m. the Board will make the following Board appointments:

- Two Crook County Land Use Planning and Zoning Commission Members – 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, 2015 at 1:00 o'clock p.m.

There have been 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. There have been no applications received for the Crook County Council of County Services Tripartite Board member – Unexpired term, which expires June 2016, it is open until filled and the application is available on the county website.

Cindy Brengle dba Aladdin Café, Scott Jarvis, Sand Creek Trading Post LLC dba Sand Creek Trading Post and James Gruel, Devils Tower Trading Post, were present to request Special Twenty-Four Hour Malt Beverage Permits or Special Twenty-Four Hour Catering Permits for biker rally week and other special events. Also present were Joe Baron, County Attorney and Jeff Hodge, County Sheriff. Discussion was held.

- Steve moved to approve Special Twenty-Four Hour Catering Permits to the following for biker rally week:
 - Longhorn Catering LLC dba Devils Tower KOA--August 5, 6 and 7, 2015
 - Sand Creek Trading Post LLC dba Sand Creek Trading Post---July 31, August 1, 2, 3, 4, 5, 6, 7 and 8, 2015
 - Aladdin LLC dba Aladdin LLC---- August 2, 3, 4 and 5, 2015
- Jeanne seconded, all ayes, motion carried.

- Steve moved to approve six Special Twenty-Four Hour Catering Permits to the following for special events:
 - Sand Creek Trading Post LLC dba Sand Creek Trading Post for the following: Fire Dept. Fundraiser, June 6, 2015; Independence Day Celebration, July 4, 2015 and an Outdoor Band, July 18, 2015.
 - Longhorn Catering LLC dba Devils Tower KOA for the following: Wedding, June 13, 2015; Dance/Concert, June 13, 2015 and a Ranch Rodeo/Dance, September 29, 2015.
- Jeanne seconded, all ayes, motion carried.

- Steve moved to approve Special Twenty-Four Hour Malt Beverage Permits to the following for biker rally week:
 - Debbie Wagner dba Tipple Stop, LLC--August 4, 5 and 6, 2015
 - James Gruel--- August 1, 2, 3, 4, 5, 6 and 7, 2015
- Jeanne seconded, all ayes, motion carried.

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

Total Receipts		\$1,561,257.13
Disbursements:	Towns	\$1,955.49
	County Boards	\$12,836.77
	State & Local School	\$49,318.39
	DOT/DOR/Rebate	\$170,373.60
	Redemption/S. Park	\$8,694.63
	Total	\$243,178.88

Joe Baron, County Attorney, Theresa Curren, County Assessor and Linda Fritz, County Clerk discussed new Board of Equalization rules and forms.

The Board discussed the health insurance renewal options. Also present were Kari VanLuvan, Secretary, Weed and Pest, Jill Mackey, County Library Director, Carolyn Fowler, Secretary, Crook County Fair Board, Tim Lyons, Growth and Development Administrator, Jeff Hodge, County Sheriff, Tina Wood, Clerk of District Court, Joe Baron, County Attorney, Melissa Jones, Deputy, Clerk's Office, Becky Tinsley, County Public Health Nurse Manager, Theresa Curren, County Assessor and Paul Brooks, Mayor, City of Sundance. Steve moved to keep the current health insurance rates as we currently have, due to the fact that we did not have an increase the two years prior and to continue to cover a single health insurance plan at 100% and all other plans at 80%. Jeanne seconded, all ayes, motion carried.

Paul Brooks, Mayor, City of Sundance, discussed the upcoming Congressional Tour and requested County funding for the fact finding trip. The Board agreed to the funding. Discussion was also held on certain county roads located within the municipality. Also present were Roger Connett, Tim Lyons, Growth and Development Administrator, Joe Baron, County Attorney and Sarah Pridgeon, The Sundance Times.

Roger Connett, Sundance Chamber of Commerce and Amber Posey, owner, Dime Horseshoe Bar discussed opening up the fair grounds for rental space for motorcycle rally attendees. The Board explained their concerns about public safety, and who would be providing services to maintain the grounds. The Board denied the request. Also present were Tim Lyons, Growth and Development Administrator, Joe Baron, County Attorney, Jeff Hodge, County Sheriff, Morgan Ellsbury, Road and Bridge Foreman and Sarah Pridgeon, The Sundance Times.

Roger Connett, Member, CCLUP&ZC discussed waste water regulation. Also present were Tim Lyons, Growth and Development Administrator, Joe Baron, County Attorney, Morgan Ellsbury, Road and Bridge Foreman and Sarah Pridgeon, The Sundance Times.

Present for the return of the viewer's report on Roads # 9 & 46 were Morgan Ellsbury, Road and Bridge Foreman and Joe Baron, County Attorney. Steve, appointed viewer, presented his report. Jeanne moved to accept the Viewer's Oath and Report Upon the Petition to Vacate a County Road #9 & 46. Kelly vacated the chair and seconded the motion. Jeanne voted aye, Kelly vacated the chair and voted aye. Motion carried.

The meeting adjourned at 5:05 o'clock p.m.

Wednesday, May 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.

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 cancellations. Jeanne moved to approve the following tax roll additions and cancellations: 2015-0373; R0002648. Steve seconded, all ayes, motion carried. Also present was Mary Kuhl, County Treasurer.

Gari Gill, County Fire Warden and Sheila Hansen, Homeland Security County Coordinator gave monthly reports. Also present were Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Melanie Wilmer, Secretary, Road and Bridge.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, continued their monthly reports. Also present was Joe Baron, County Attorney. The Board reviewed the amended Agreement For Installation of Cattleguard.

Adjourned for lunch at 11:55 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.

Tim Lyons, Growth and Development Administrator, gave a monthly report. Also present were Cindy Larom, Bureau of Reclamation, Steve Kozel, District Ranger, U.S. Forest Service, Terry Lee, Superintendent, Keyhole State Park, Wayne Garman and Catherine Hilty, Supervisors, Crook County Natural Resource District (CCNRD), Robert Gilbert, Supervisor, Crook County Weed, Jeremy Dedic, State Forestry, Rick Miller, Field Manager and Tracy Pinter, Wildlife Biologist, BLM, Jessica Weinman, Acting Superintendent, Devils Tower National Monument, Linda Tokarczyk, Rare Element Resources and Sarah Pridgeon, The Sundance Times.

The following people gave an update on items of interest within their departments: Steve Kozel, Cindy Larom, Terry Lee, Jessica Weinman, Robert Gilbert, Tracy Pinter, Jeremy Dedic, Linda Tokarczyk and Wayne Garman.

Present for the discussion on the proposed name change to Devils Tower were Tim Lyons, Growth and Development Administrator, Linda Tokarczyk, Rare Element Resources, Jessica Weinman, Acting Superintendent, Devils Tower National Monument, Senator Ogden Driskill, Tina Wood, Clerk of District Court, Sarah Pridgeon, The Sundance Times and Wayne Garman, Supervisor, CCNRD. The Commissioners presented the proposed survey and asked for input.

Tim Lyons, Growth & Development Administrator and Theresa Curren, County Assessor discussed the rotating of some county vehicles to different departments. Also present was Joe Baron, County Attorney and Tina Wood, Clerk of District Court.

The following monthly collection was collected:

Circuit Court	\$17,430.99
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The Board worked on their FY15-16 budget requests.

Jeanne moved to transfer funds as follows: Pursuant to Wyoming Statute 16-4-112, notice is given that a Resolution has been proposed to transfer \$30,000.00 from Unanticipated Revenues to Department #14, the Bridge on Killians Up Inyan Kara Cr. Rd. #9 & 46 line, due to having received reimbursement for damages and additional funds to repair the bridge. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on June 2, 2015 at 8:00 o'clock a.m. to consider such proposed resolution. Steve seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Jeanne moved to give permission for the Chairman to sign a Contract for Cattle Guard Manufacture and Supply 2015/2016 F/Y between Crook County and Redwater Welding. Steve seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Phil Jordan, JPC Keyhole LLC dba as Keyhole Marina, is requesting an amendment to the dispensing area on his liquor license due to some remodeling. Steve moved to amend the dispensing area of JPC Keyhole LLC dba as Keyhole Marina to read "134 square foot room on the west side of the building". Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Steve moved for the Clerk to have permission to use their facsimile stamps on a sage grouse letter being drafted by Jeanne. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Steve moved to approve the following resolution:

RESOLUTION NO. 2015 - 13
TO COMMENCE PROCEEDINGS TO ALTER COUNTY ROAD NO. 261,
KNOWN AS THE FORKS 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) 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;

WHEREAS the County should alter the road after the easements are established as the county roads where it currently exists;

WHEREAS 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

THEREFORE BE IT RESOLVED that proceedings be commenced to determine whether or not to alter County Road No. 261 (formerly No. 33) known as the Forks Road located in Section 6 in Township 54 North, Range 64 West of the 6th P.M. that is located east of Hulett, Wyoming pursuant to W.S. 24-3-101 et seq.

Motion made, seconded and carried in an open meeting on May 6, 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 }
 }
County of Crook }

Signed or attested before me on May 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

Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

The meeting adjourned at 4:55 o'clock p.m. to meet in regular session on June 2 and 3, 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