

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN  
SUNDANCE, CROOK COUNTY, WYOMING****Tuesday, October 6, 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.

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:** Field crew is starting new construction in order to review and enter the information for the end of the year. Trudy is working on ownership changes for 2016. Theresa attended classes in Cheyenne last week for continuing education; working on land valuation analysis and data integrity. Theresa also attended the Wyoming Association of County Officers annual meeting in Laramie; the Wyoming Assessor Association is discussing pollution control exemptions and Department of Revenue Chapter 9 rules.

**Jeff Hodge, County Sheriff:** Presented the jail roster, discussed cyber-security and a possible agreement with the City of Sundance to provide coverage, attended WACO.

**Tina Wood, Clerk of District Court:** Vice president of the WACO board and attended the annual conference, discussed the court security grant, council of county services.

**Linda Fritz, County Clerk:** Discussed GASB68, mileage charts, attended WACO, election equipment, HHS grant, fiscal pie chart, digitalization progress, 1094 and 1095 forms, new retention schedule, Wyo-Reg training, ACA update to payroll, recorded \$1700.00 more in documents than last month-was a busy September.

**Joe Baron, County Attorney:** Discussed the hospital, the dissolution of the juvenile services board, ended his term as President of the WACO board, presided over the 88<sup>th</sup> Wyoming Association of County Officers meeting in Laramie, WY, attended the Revenue Committee hearing on mineral taxes not paid and lien filing, worked with the Library Foundation on fund investment agreement, informed the Board of a possible upcoming road issue, discussed inverse condemnation coverage.

The following bills were presented to the Board:

**Total Wages**-\$175,808.40; **AFLAC-Insurance**-\$1,552.23; **Blue Cross Blue Shield of Wyoming-Health Insurance**-\$62,469.06; **Col. Life & Accident Ins. Co.-Insurance**-\$48.07; **Crook County Payroll Tax Account-Withholding & Social Security**-\$57,072.10; **Great-West Trust Company, LLC-Deferred Compensation**-\$1,600.00; **NCPERS Wyoming-Life Insurance**-\$176.00; **New York Life Insurance Company-Life Insurance**-\$651.94; **VSP-Vision Insurance**-\$720.22; **WY Department of Workforce Services-Worker's Compensation**-\$3,592.65; **Wyoming Retirement System-Retirement**-\$38,370.26; **Wyoming Educator's Benefit Trust-Life Insurance**-\$199.42; **Absolute Solutions-Program Radios & Flash Radio**-\$190.00; **Alsco-Mops, Towels & Coveralls**-\$314.00; **American Welding & Gas, Inc.-Parts & Supplies**-\$3,218.16; **AT&T Mobility-Cell Phone**-\$876.57; **Bickle Truck & Diesel Service-Repairs & Parts**-\$3,801.37; **Big Horn Telecommunications LLC-Jack Installation, Install & Program Phone System**-\$7,376.00; **Big Horn Tire Inc.-Tires**-\$900.00; **Blakeman Propane Inc.-Propane**-\$679.18; **Brian B. Wells-Online Class**-\$35.00; **Brian Sebade-Range Tour, Mileage & Hotel**-\$985.65; **Calvin Wolf-September Cell Phone Reimbursement**-\$25.00; **Cenex Fleetcard-Fuel**-\$283.66; **Centurylink-E911 Services**-\$947.89; **Christina R. Wood-Quilted Flag & Mileage**-\$236.75; **City of Gillette-Water**-\$6.00; **City of Sundance-Water**-\$1,187.75; **Cody Ballou-Contract Hauling**-\$4,250.49; **Coffee Cup Fuel Stop-Fuel**-\$514.99; **Collins Communications-Programming, Repairs, Install New Package, Carry Case**-\$3,148.67; **Combined Laboratories Facility-Testing**-\$148.00; **Consolidated Engineers, Inc.-Final Plat Review-Bear Den Sub**-\$706.40; **Contractors Supply Inc.-Level**-\$108.83; **Croell Redi-Mix-Cattle Guards & Concrete**-\$9,277.50; **Crook County-Employer Paid Benefits From Grant**-\$4,747.08; **Crook County Council of County Services-County Funding**-\$1,200.00; **Crook County Medical Services Dist.-Legal Collection, Prisoner Meals & Foods, Exam**-\$4,213.01; **Crook County Natural Resource District-County Funding**-\$11,250.00; **Crook County Treasurer-Postage**-\$177.69; **Custom Auto & Truck-Lube, Oil & Filter**-\$925.86; **Dakota Business Center-Monthly Maintenance**-\$89.40; **David Osborne-Mileage, Motel & Meals**-\$534.10; **Decker's Market-Card, Groceries**-\$149.14; **Diehl's Supermarket-Groceries**-\$89.93; **Donna's Diner II-Sack Lunches, Breakfast, Hamburgers- Firefighters**-\$410.09; **Double Star Computing-Onsite Computer Service, Computer, Memory, Cooler**-\$3,470.50; **Edward Robinson-September Cell Phone Reimbursement**-\$45.00; **Eric Stevens-September Cell Phone Reimbursement**-\$45.00; **Farmers Co-op Assoc-Fuel**-\$11,834.50; **Firesteel Well Service, Inc.-Contract Hauling**-\$50,014.49; **Galls, LLC-Pepper Spray**-\$170.00; **Gari G. Gill-Mileage**-\$292.10; **Glaxosmithkline-Vaccines**-\$433.80; **Grimm's Pump & Industrial Supply-Parts & Repairs**-\$551.15; **Heartland Paper Company-Towels, Bowl Cleaner & Bags**-\$127.11; **Jacquelyn Engelhaupt-Mileage**-\$37.95; **Jason Robinson-September Cell Phone Reimbursement**-\$45.00; **Jeffrey Hodge-September Cell Phone Reimbursement**-\$45.00; **Jim Brandenburg-September Cell Phone Reimbursement**-\$25.00; **Joseph M. Baron-Mileage & Meals**-\$506.66; **Justin Davidson-September Cell Phone Reimbursement**-\$25.00; **KC Transport, Inc.-Contract Hauling & Reimbursement of Fuel Deduction**-\$5,584.61; **Knecht Home Center of Spearfish LLC-Plumbing Supplies**-\$47.22; **Linda S. Fritz-Mileage**-\$333.50; **Lisa Finkey-Court Appointed Attorney**-\$1,162.60; **Lyle Signs, Inc-Signs**-\$1,057.73; **Matthew Bender & Co., Inc-Law Books**-\$235.10; **Max Robert Masters-Mapping Contract & GIS Consulting**-\$3,200.00; **McKesson Medical Surgical-Vaccines**-\$1,743.80; **Meadowlark Counseling-Interview & Testing Material**-\$210.00; **Melanie Wilmer-September Cell Phone Reimbursement & Chocolates**-\$40.00; **Michael R. Frolander-September Cell Phone Reimbursement**-\$25.00; **Michael Rogers-September Cell Phone Reimbursement**-\$45.00; **Midwest Cancer Screening-Testing**-\$80.75; **Morgan Ellsbury-September Cell Phone Reimbursement**-\$45.00; **MSR West, Inc.-Immittance Calibration**-\$110.00; **NADA Used Car Guide-Evaluator Lan Subscription**-\$700.00; **National Sheriffs' Association-Dues**-\$56.00; **Oberle's Radiators & Repairs-Radiator Repair**-\$175.00; **Office of State Land & Investments-Fan Assembly, Parts, Shipping**-\$6,325.78; **Paetec-Telephone**-\$142.30; **Pam Stugelmeyer-Witness Fees**-\$15.00; **Plainsman Printing, Inc-Binders, Ink, Labels**-\$656.72; **Powder River Energy Corp.-Electricity**-\$5,038.92; **Powder River Office Supply, Inc.-Office Supplies**-\$520.22; **Quality Agg & Construction, Inc.-Road**

Base-\$1,669.02; **Quality Hardware & Supply**-Parts & Supplies-\$201.86; **Quill Corporation**-Office Supplies-\$131.18; **Randy Gill**-September Cell Phone Reimbursement-\$45.00; **Range Telephone Cooperative, Inc**-Telephone & E911 Services-\$5,560.99; **RG Trucking**-Reimbursement for Fuel Deduction-\$3,396.76; **Rolling Metal Sinclair**-Fuel & Repair-\$1,048.64; **RT Communications**-Telephone-\$1,722.06; **Safeguard Business Systems**-Tax Bill Forms-\$444.75; **Sam Waugh**-September Cell Phone Reimbursement-\$25.00; **Sanofi Pasteur, Inc**-Vaccines-\$1,628.62; **Scott Newlin**-September Cell Phone Reimbursement-\$25.00; **Shannon Heinle**-Witness Fees-\$15.00; **Sherri Davis**-Mileage, Meals & Flowers-\$52.15; **Simon Contractors**-Moskee Road Repair-\$2,284.20; **Slafter Oil**-Oil, Washer Fluid, Sea Foam, Solvent, Grease-\$2,516.50; **Spencer Fluid Power**-Valve-\$49.64; **Steve Stahla**-Mileage-\$333.50; **Sundance Dillon's Hardware Inc.**-Parts & Supplies-\$249.69; **Sundance Equipment Company**-Parts & Tools-\$437.25; **Sundance Plumbing**-Drain Blockage-\$193.50; **Sundance State Bank**-Direct Deposit Fees-\$6.68; **Sundance Times**-Business Cards & Ads-\$1,773.00; **Ted Moline**-September Cell Phone Reimbursement-\$25.00; **Thomas J. Adams**-September Cell Phone Reimbursement-\$45.00; **Timberline Services Inc.**-Contract Hauling, Road Work & Balance on Bid-\$258,205.61; **Todd Leimser**-September Cell Phone Reimbursement-\$45.00; **Tongue River Communications**-Cable TV-\$69.00; **Top Office Products, Inc.**-Business Cards, Copy Charges, Office Supplies, Copier-\$7,719.34; **Tower Valley Ag Supply**-Fuel-\$382.50; **Town of Hulett**-Water-\$66.80; **Town of Moorcroft**-Water-\$63.00; **Tracy Motor Company**-Parts-\$1,308.01; **Troy Skeens**-September Cell Phone Reimbursement-\$45.00; **Tyler Technologies, Inc.**-License & Maintenance Fees-\$3,042.90; **Urbin Law Office, LLC**-Court Appointed Attorney Fees-\$533.57; **US Post Office**-Box Rent-\$54.00; **Veronica Fish**-Copy of Transcript-\$541.30; **Vilas Pharmacy**-RX, Kleenex, Cards, Poster Board, Medical Supplies, Scarf-\$103.69; **Visa**-Meals, Fuel, Lodging, Postage, Repairs, Supplies, Class-\$4,594.53; **Wayne Ballou Trucking**-Contract Hauling-\$3,651.90; **Western Stationers**-Office Supplies-\$126.52; **Wild West Espresso**-Coffee & Necklace-\$21.50; **WPCI**-Drug Screen-\$28.50; **WY Department of Workforce Services**-Worker's Compensation-\$730.92; **WY Retirement System**-Firemen's Retirement-\$270.00; **WYDOT Motor Vehicle Division**-New Plates-\$15.00; **WYDOT**-Financial Services-Project Expenditures & Citations-\$5,723.22; **Wyoming Machinery Company**-Parts & Repairs-\$5,514.49; **Zee Medical Services**-First Aid Supplies-\$185.60; **Total-\$817,404.91**;  
Jeanne moved to allow all bills as presented. Steve seconded, all ayes, motion carried.

The following monthly collections were collected:

County Clerk	\$14,833.25
County Sheriff	\$4,718.35
Clerk of District Court	\$3,301.75
Public Health (August)	\$2,763.92
Circuit Court	\$21,983.79

Morgan Ellsbury, Road and Bridge Foreman gave a monthly report. Also present was Joe Baron.

Jeanne moved to approve a Utility License Upon County Road located on Warbonnet County Road No. 217 between Source Gas Distribution, LLC and Crook County. Steve seconded, all ayes, motion carried.

Steve moved to approve a Utility License Upon County Road located on Oshoto County Road No. 263 between RT Communications Inc. and Crook County. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve the following resolution:

**RESOLUTION NO. 2015-23**  
**VACATING THE REMAINING PORTION OF COUNTY ROAD NO. 9 & 46**  
**KNOWN AS THE KILLIAN & UPPER INYAN KARA**

WHEREAS on June 18, 2014 the bridge over Kara Creek collapsed when a semi with a trailer load of gravel crossed the bridge and the bridge was determined to be located on County Road 9 & 46 although it had not been maintained by the County in over 20 years since the remainder of the county road 200 yards north of the Kara Creek bridge previously been vacated in 1978 leaving a dead end road to one landowner; and

WHEREAS that landowner's land has been sold and divided into many smaller parcels known as "KARA KREEK RANCHES" and an easement or easements were granted to many of these smaller parcels over the county road where the Kara Creek bridge is located; and

WHEREAS the Board of County Commissioners met with the landowners affected by the damaged bridge. Those meetings resulted in the County and Snook Land & Livestock, LLC entering into an agreement to cover the cost of replacing the bridge and then vacating the county road. No other landowners affected by the collapse of the bridge contributed to its cost of replacement; and

WHEREAS on April 8, 2015 a Petition was filed on behalf of Snook Land & Livestock, LLC with the Board of County Commissioners in and for Crook County, Wyoming to vacate the remaining portion of County Road No. 9 & 46, known as the Killian & Upper Inyan Kara County Road pursuant to Wyoming Statute 24-3-101 et seq. commencing at the Douglas County Road No. 24 thence in a northerly direction and terminating approximately 200 yards north of Kara Creek all of which is located in and across the following described property, to-wit:

Township 49 North, Range 64 West, 6th P.M., Crook County, Wyoming

Section 9: W1/2NE1/4 also shown as Tract 1 of Kara Creek Ranches;

WHEREAS on April 8, 2015 at Commissioner Proceedings Book 11 page 533 an agreement was authorized and entered into with Snook Land & Livestock, LLC, to pay for a portion of the costs to commence proceedings to determine whether or not to vacate County Road No. 9 & 46 across Kara Creek; and

WHEREAS Wyoming Statute 24-3-101, et seq sets forth the procedure to be followed before any county road may be established, altered or vacated; and

WHEREAS a viewer was appointed pursuant to Wyoming Statute 24-3-105 and 106 and said viewer filed a written report on May 5, 2015 with the Board at Commissioner Proceedings Book 11 page 540 recommending the remaining portion of County Road No. 9 & 46 across Kara Creek be vacated; and

WHEREAS on June 10, 2015, the County Clerk sent copies of the Petition to vacate the remaining portion of County Road No. 9 & 46, known as the Killian & Upper Inyan Kara County Road with an attached map, the Viewers' Oath and Report, and the "Notice of Road Hearing to Vacate the Remaining Portion of County Road 9 & 46," by U.S. Mail, certified, return receipt requested to all persons owning land or claiming any interest in lands over which the proposed road was to be vacated; and

WHEREAS the Notice of Road Hearing to Vacate the Remaining Portion of County Road 9 & 46 was published in the Wyoming Pioneer, Moorcroft Leader and Sundance Times, all newspapers of general circulation in

Crook County, Wyoming for two (2) consecutive weeks on June 11, and 18, 2015 and on or before June 11, 2015 they were posted on the Crook County, Wyoming website at [www.crookcounty.wy.gov](http://www.crookcounty.wy.gov) under the public notice tab; and

WHEREAS no objections or claims for damages were filed in writing with the Crook County Clerk on or before noon on June 30, 2015, or thereafter through July 7, 2015, at 11:00 a.m.; and

WHEREAS no oral or written objections were received at the hearing held on July 7, 2015, at 11:00 a.m.; and

WHEREAS the Board continued the Road Hearing on July 7, 2015 to September 1, 2015 and then continued the Road Hearing to October 1, 2015 at 11:00 a.m. and sent notice of said continuance by First Class Mail, postage prepaid to all persons owning land or claiming any interest in lands over which the proposed road was to be vacated; and

WHEREAS no objections were ever filed nor did anyone ever appear at any of the Road Hearings to object to the vacation of said road, the bridge has been replaced and the County will no longer be responsible for the maintenance, repair or replacement of the road or bridge the Board of County Commissioners find that it is in the best interest of Crook County to vacate said road.

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

1. The remaining portion of County Road No. 9 & 46, known as the Killian & Upper Inyan Kara County Road commencing at the Douglas County Road No. 24 thence in a northerly direction and terminating approximately 200 yards north of Kara Creek located in the W1/2NE1/4 of Section 9 (also shown as Tract 1 of Kara Creek Ranches) in Township 49 North, Range 64 West of the 6<sup>th</sup> P.M is hereby VACATED; and

2. The County Clerk shall record and abstract this Resolution in the County Road Book, the Highway Index, in the land records pursuant to W.S. 24-3-118 (d) and send a copy of this Resolution to all persons owning land or claiming any interest in lands over which the proposed road was to be vacated.

3. The County Clerk shall refund any unused funds to Snook Land & Livestock, LLC after all expenses have been paid.

Motion made, seconded and carried in an open meeting on October 6, 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 October 6, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairwoman and Steve J. Stahla, Member (Abstained), Board of Crook County Commissioners in and for Crook County, Wyoming.

Linda Fritz, Crook County Clerk

Steve abstained as he was the viewer. Kelly vacated the chair and seconded the motion. Jeanne voted aye, Kelly vacated the chair and voted aye, motion carried.

Jeanne moved to approve and authorize for the Chairman to sign a Crook County Solid Waste Advisory Committee Cooperation Agreement between Crook County, the City of Sundance, the Town of Hulett, the Town of Moorcroft and the Town of Pine Haven. Steve seconded, all ayes, motion carried.

Adjourned for lunch at 12:01 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. Sara Fleenor, UW 4-H Educator, Extension Office gave a monthly report. Becky Tinsley, Public Health Nurse Manager, gave a monthly report. The Board did their annual review of the Joint Powers Agreement with Weston County. Jeanne moved to continue the Joint Powers Agreement Public Health Emergency Preparedness by and between the County of Crook through the Board of Commissioners in and for Crook County, Wyoming and the County of Weston through the Board of Commissioners in and for Weston County, Wyoming, to June 30, 2016, with no changes and requested Becky Tinsley, County Public Health Nurse Manager, present this to the Weston County Commissioners. Steve seconded, all ayes, motion carried. Jeanne moved to pay for any flu shots for **county employees** that are not covered with insurance. Steve seconded, all ayes, motion carried. Kyndell Shoun, Maintenance Manager and Carolyn Fowler, Secretary, Fair Board gave a monthly report. Also present was Joe Baron.

Jeanne moved to go into executive session to discuss a personnel matter at 2:20 o'clock p.m. Steve seconded, all ayes, motion carried.

The Board went back into regular session at 3:12 o'clock p.m.

Melanie Wilmer, Secretary and Morgan Ellsbury, Road and Bridge Foreman continued the monthly report. Also present was Joe Baron.

Steve moved to approve a Utility License Upon County Road located on Crump County Road No. 265 between Range Telephone Coop and Crook County, contingent upon the recording fee being paid. Jeanne seconded, all ayes, motion carried.

The Board reviewed the viewer's report for the Petition to Vacate a portion of Public Road in Township 51 North, Range 62 West, Section 22, NE1/4SW1/4, NW1/4SE1/4, in the 6<sup>th</sup> P.M., Crook County, Wyoming submitted by Kody Steinbrecher. Jeanne moved to accept the viewer's report. Steve abstained as he was the viewer. Kelly vacated the chair and seconded the motion. Jeanne voted aye, Kelly vacated the chair and voted aye, motion carried.

**Mary Kuhl, County Treasurer:** Total receipts were \$1,257,350.14 and Disbursements including county, boards, towns and schools were \$1,701,299.90. Number of Transactions in August: 1,571, Current Duties: We printed and

mailed 10,000 tax bills including taxpayers and mortgage company bills. The tax sale was held in September. We are printing and mailing the Certificates now. The state Dept. of Audit abstract was due in Sept. that is complete. The receipts and disbursement report is complete and has been advertised. The auditor was on-site for a week to audit county financial records and grants. We have ten tax sale redemptions scheduled in October and are now scheduling redemptions into November. I have been working with the county attorney on special assessments and several other files. We have been checking in boxes of license plates for the new issue and labeling the envelopes to identify plate numbers.

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

Total Receipts		\$1,257,350.14
Disbursements:	Towns	\$131,131.10
	County Boards	\$246,823.69
	State & Local School	\$1,202,724.39
	DOT/DOR/Rebate	\$115,679.44
	Redemption/S. Park	\$4,941.28
	Total	\$1,701,299.90

The meeting adjourned at 4:03 o'clock p.m.

**Wednesday, October 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.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects. Jeanne moved to approve and authorize for the Chairman to sign a Memorandum of Understanding Between the Wyoming Department of Transportation and the Crook County Commission. Steve seconded, all ayes, motion carried. Also present was Joe Baron.

Theresa Curren, County Assessor, presented tax roll cancellations and rebates. Steve moved to approve the following tax roll additions, cancellations and name changes: 2015-0794; 2015-0792; 2015-0710; 2015-0775; R0003975; R0003608; R0003422; R0003421; R0008130; R0008130; M0000804; R0007255 and R0004609. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron.

Gari Gill, County Fire Warden gave a monthly report. Also present were Melanie Wilmer & Joe Baron. Steve moved to approve the following resolution:

**RESOLUTION NO. 2015-24**

**AUTHORIZING THE ACQUISITION OF LAND FOR THE OSHOTO FIRE HALL**

WHEREAS the Crook County Fire Fighters and landowners in the Oshoto area have desired to build a Fire Hall near Oshoto, WY; and

WHEREAS the County received a Quitclaim Deed & Non-Exclusive Access Easement for the Fire Hall subject to a reversionary clause if the property is no longer needed by the County for fire protection purposes from the Swanda Family Trust to locate a Fire Hall near Oshoto, Wyoming on the following described real property, to-wit:

A 1.55 acre parcel of land more or less located in the NW1/4 of Section 6, T52N, R67W, of the 6th P.M., Crook County, Wyoming together with a non-exclusive access easement; and

WHEREAS, the Board of County Commissioners state that it is now in the best interest of the County to accept said deed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for Crook County, Wyoming accept the Quitclaim Deed & Non-Exclusive Access Easement; and the County Clerk shall insure that the deed is recorded in the Office of the County Clerk, Sundance, Wyoming.

Motion made, seconded and carried in an open meeting on October 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 October 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

Jeanne seconded, all ayes, motion carried.

Melanie Wilmer, Secretary, Road & Bridge gave a monthly report for Homeland Security. Also present was Joe Baron.

Steve moved to approve a letter written to Homeland Security to request wage reimbursement for Homeland Security County Coordinator wages. Jeanne seconded, all ayes, motion carried.

Randy Gill, Facilities Maintenance Foreman gave a monthly report. Also present was Joe Baron.

Jeff Hodge, County Sheriff, discussed an employee pay issue. Also present was Joe Baron.

Steve moved to approve the following resolution:

**RESOLUTION NO. 2015-25  
TO COMMENCE PROCEEDINGS TO VACATE A PUBLIC ROAD**

WHEREAS a Petition was filed by Kody Steinbrecher with the County Commissioner to vacate a public road in NE1/4 SW1/4 and NW1/4SE1/4 of Section 22 Township 51 North, Range 62 West, 6th P.M. Crook County, Wyoming; and

WHEREAS an agreement was entered into with Kody Steinbrecher, to pay for the costs to commence proceedings to determine whether or not to vacate said public road; and

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

WHEREAS a viewer was appointed pursuant to Wyoming Statute 24-3-105 and 106 who filed a written report with the Board of County Commissioners recommending the proposed route be vacated.

THEREFORE BE IT RESOLVED that proceedings be commenced to determine whether or not to vacate the Public Road set forth above pursuant to Wyoming Statute 24-3-101, et sec.

Motion made, seconded and carried in an open meeting on October 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 October 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

Jeanne seconded, all ayes, motion carried.

Adjourned for lunch at 12:10 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.

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

Present were Steve Kozel, District Ranger, U.S. Forest Service, Linda Tokarczyk, Rare Element Resources, Terry Lee, Superintendent, Keyhole State Park, Tim Reid, Superintendent, Devils Tower National Monument, Raesha Sell, Office Manager and Wayne Garman, Member, CCONRD, Cindy Larom, Bureau of Reclamation, Joe Baron and Roger Connett, Member, CCLUP&ZC.

The following people gave an update on items of interest within their departments: Roger Connett, Steve Kozel, Cindy Larom, Terry Lee, Tim Reid, Linda Tokarczyk and Raesha Sell.

Craig Fiskus, Division Director, Volunteers of America Northern Rockies, Shad Bates, Chair, Neal Madsen, Executive Committee, Michelle Mays, Program Coordinator and Alli Anderson, Vice-Chairman, State Advisory Council on Juvenile Justice were present to give a plaque to local agencies for their participation in the Juvenile Justice and Delinquency Prevention Program. Also present were Joe Baron, Tina Wood, Brian Wells, Sarah Pridgeon and Roger Connett.

Present to discuss the Fire Warden and Homeland Security County Coordinator jobs were Gari Gill, Tina Wood, Melanie Wilmer, Randy Bury, George Whalen, Lee Habeck, Dallas Rolf, Becky Tinsley, Sarah Pridgeon, Dan Grace, Fred Devish, Doug Leis and Joe Baron.

As required by Wyoming Statute 18-3-516 (f) information on meeting dates, meeting agendas, official minutes, annual budget and other information required by law to be published in a newspaper of general circulation can also be accessed on the Crook County website: [www.crookcounty.wy.gov](http://www.crookcounty.wy.gov) .

The meeting adjourned at 5:08 o'clock p.m. to meet in regular session on November 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