

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

**Tuesday, September 1, 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.

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:** Field crew is working on reviews in the southern most township of Crook County, T49N. Sent 2015 Taxroll to the Crook County Treasurer. Trudy is working on ownership changes for 2016. Working on data integrity and looking at reviews that have been entered.

**Mary Kuhl, County Treasurer:** Total receipts were \$1,320,804.17 and Disbursements including county, boards, towns and schools were \$1,316,640.73. Number of transactions in August: 1,397. Current Projects: Attended the Museum Dist., Library Board and CCMUSD meetings in August, preparing for the tax sale in Sept. after tax publication, working with several petroleum companies on name changes in regard to taxes, the 2015 mil levy and county auto proration is active and the auto distribution is in process, 2012 through 2014 tax rebates have been distributed and posting to the general ledger is complete, the 2015 tax roll is in the balancing phase and we are identifying the mortgage company request tax parcels, the auditor was on-site for a week in August to audit component units (fair, library, weed & pest) and will return to finalize the audit. We have four tax sale redemptions scheduled for September. We have received four pallets of license plates from the WY DOT for the new plate issue, one wall of the back room is lined with shelves to store the plates.

**Jeff Hodge, County Sheriff:** Jail roster, rally was quiet, discussed detention centers door system, wyolink radio system.

**Tina Wood, Clerk of District Court:** We are keeping busy with the day to day duties of the office. I have implemented the ability to pay for any fees to the District Court with the use of a Credit or Debit card. There was a court security meeting held. Randy and Jeff went over the items requested in the grant application. The court security committee expressed that it is their hopes that all of the elected officials and department heads "buy into" the security measures that will be implemented not only for the courts but the courthouse and their respective offices.

**Linda Fritz, County Clerk:** The office has compiled the Devils Tower name change surveys, tract books from 1974 to present are scanned, continually entering older documents/titles into our software when day to day responsibilities are slower. We are now taking credit/debit cards.

**Joe Baron, County Attorney:** Discussed a possible road vacation request, the Devils Tower survey, discussed upcoming road hearings and liquor license hearings.

Jeanne moved to approve the following resolution:

**RESOLUTION NO. 2015-21**  
**FISCAL YEAR 2016 BUDGET AMENDMENT**

**WHEREAS** Crook County adopted the Fiscal Year 2016 Budget in accordance with the Wyoming Uniform Fiscal Procedures Act; and

**WHEREAS** the Board of Crook County Commissioners wishes to amend the adopted budget in accordance with the same Act; and

**WHEREAS**, no protests were received regarding such transfer.

**NOW, THEREFORE, BE IT RESOLVED** that the following budget amendments are made.

FROM: Cash Reserves	\$31,826.29
TO: Federal Grants Budget	\$31,826.29
HHS Grant	
Highway Safety Grant 2015-2016 (Tech)	
Highway Safety Grant 2016-2017 (OT)	
SFA Grant 2015-16	

Dated this 1<sup>st</sup> day of September, 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 September 1, 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.

The following bills were presented to the Board:

**Total Wages**-\$171,926.08; **AFLAC**-Insurance-\$1,552.23; **Blue Cross Blue Shield of Wyoming**-Health Insurance-\$60,330.53; **Col. Life & Accident Ins. Co.**-Insurance-\$48.07; **Crook County Payroll Tax Account**-Withholding & Social Security-\$54,490.46; **Great-West Trust Company, LLC**-Deferred Compensation-\$1,600.00; **NCPERS Wyoming**-Life Insurance-\$160.00; **New York Life Insurance Company**-Life Insurance-\$651.94; **VSP**-Vision Insurance-\$730.80; **WY Department of Workforce Services**-Worker's Compensation-\$3,492.05; **Wyoming Retirement System**-Retirement-\$36,560.73; **Wyoming Educator's Benefit Trust**-Life Insurance-\$196.04; **Allstate Peterbilt - Rapid City**-Part-\$84.70; **Alsco**-Mops, Towels & Coveralls-\$282.79; **AT Conference**-Phone Conferencing Fees-\$11.87; **AT&T Mobility**-Cell Phone-\$878.57; **Big Horn Tire Inc.**-Battery & Part-\$255.93;

**Blakeman Propane Inc.**-Propane-\$135.86; **BLS Lodging**-Room & Board-\$200.00; **Bronze Cowboy Firearms & Gunsmithing LLC**-Sig Sauer Parts Kit-\$18.00; **Calvin Wolf**-August Cell Phone Reimbursement-\$25.00; **Campbell County Sheriff's Office**-Juvenile Housing-\$150.00; **Centurylink**-E911-\$947.89; **Chain Saw Center**-Repair-\$179.44; **Christina R. Wood**-Mileage-\$70.15; **City of Gillette**-2 GMC Fire Trucks, Rally Officer Salary, Water-\$2,706.00; **City of Newcastle**-Public Defender Office Rent-\$3,600.00; **City of Sundance**-Water-\$1,110.34; **Coffee Cup Fuel Stop**-Fuel-\$562.22; **Collins Communications**-Fire Repeater Repair & Camera, Carry Case-\$1,949.85; **Combined Laboratories Facility**-Testing-\$121.00; **Consolidated Engineers, Inc.**-Final Plat Review-\$2,096.30; **Contractors Supply Inc.**-Parts-\$168.21; **Croell Redi-Mix**-Road Base & Cattle Guards-\$2,083.00; **Crook County**-Employer Paid Benefits From Grant-\$2,897.32; **Crook County Medical Services Dist.**-Prisoner Meals & Foods-\$6,289.27; **Crook County Senior Services**-County Funding -\$1,666.67; **Crook County Treasurer**-Postage-\$193.16; **D&S Safety, LLC**-Training and Meals-\$1,720.00; **Dakota Business Center**-Maintenance-\$89.40; **Decker's Market**-Supplies & Groceries-\$170.24; **DOT/FHWA**-Prelim Eng. WY FLAP/Sand Creek Road-\$10,781.69; **Double Star Computing**-Onsite Computer Service & Computer-\$3,007.43; **Dustbusters, Inc**-Magnesium Chloride-\$10,832.18; **Edward Robinson**-August Cell Phone Reimbursement-\$45.00; **Eric Stevens**-August Cell Phone Reimbursement-\$45.00; **Farmers Co-op Assoc**-Fuel-\$19,179.28; **Gardner's RV & Trailer Center**-Truck-\$7,800.00; **Gari G. Gill**-Meals for EOC-\$175.00; **Glaxosmithkline**-Vaccines-\$682.60; **HDR Engineering, Inc.**-Oshoto Fire Hall Survey-\$1,249.46; **Heartland Paper Company**-Supplies-\$179.35; **Hub Int'l Mountain States LTD**-Property & Auto Coverage Renewal-\$31,811.00; **Hulett Hardware**-Wire Terminals & Tail Light-\$10.98; **Jason Robinson**-August Cell Phone Reimbursement-\$45.00; **Jeffrey Hodge**-August Cell Phone & Controlled Substance License-\$125.00; **Jim Brandenburg**-August Cell Phone Reimbursement-\$25.00; **Jim Gray Repair**-Handicap Ramp-\$3,387.98; **Justin Davidson**-August Cell Phone Reimbursement-\$25.00; **Karen's Delivery Co.**-Delivery Fee-\$52.00; **KC Transport, Inc.**-Contract Hauling-\$5,093.02; **Kimball Midwest**-Parts-\$47.80; **Lenzes Printing**-Business Cards, Forms-\$102.00; **Lisa Finkey**-Court Appointed Attorney Fees-\$120.00; **Lita Newman**-Binders & Folders-\$20.60; **Longhorn Saloon & Grill**-Rally Meals-\$32.76; **Lyle Signs, Inc**-Sign-\$124.16; **Mary R. Kuhl**-Mileage & Febreeze-\$49.88; **Max Robert Masters**-Mapping Contract & GIS Consulting-\$3,200.00; **McKesson Medical Surgical**-Tests, Syringes, Alcohol Pads & Vaccines-\$532.60; **Melanie Wilmer**-August Cell Phone Reimbursement-\$25.00; **Merck Sharp & Dohme Corp.**-Vaccines-\$5,747.65; **Michael R. Frolander**-August Cell Phone Reimbursement-\$25.00; **Michael Rogers**-August Cell Phone Reimbursement-\$45.00; **Morgan Ellsbury**-August Cell Phone Reimbursement-\$45.00; **Movin' On Kennels**-Dog Food-\$101.04; **Newcastle Fire Suppression LLC**-Extinguisher Inspection & Recharge-\$153.29; **Office of State Land & Investments**-Parts & Foam-\$1,418.71; **Paetec**-Telephone-\$206.07; **Patricia J Voll, FNP**-Family Planning Hours-\$350.00; **Pepsi of Gillette**-Water-\$195.00; **Pfizer Inc**-Prevnar-\$2,979.74; **Pitney Bowes Global**-Leasing Charges-\$414.66; **Pitney Bowes Inc**-Postage Tape Strips-\$39.09; **Plainsman Printing, Inc**-Binders-\$378.68; **Powder River Energy Corp.**-Electricity-\$3,140.85; **Powder River Office Supply, Inc.**-Office Supplies-\$1,379.94; **Powerplan BF**-Hydraulic Cylinder Kit-\$171.86; **Quality Agg & Construction, Inc**-J Base & Rip Rap-\$2,278.53; **Randy Gill**-August Cell Phone Reimbursement-\$45.00; **Range Telephone Cooperative, Inc**-Telephone & E911 Services-\$5,387.48; **Redwater Welding**-Cattle Guard Wings-\$9,944.00; **RG Trucking**-Contract Hauling-\$10,700.02; **Robert's Machine & Repair**-Parts & Repairs-\$1,620.25; **Rolling Metal Sinclair**-Fuel & Service-\$827.02; **RT Communications**-Telephone-\$861.17; **Ryan Cherveney**-Fuel-\$25.55; **Sam Waugh**-August Cell Phone Reimbursement-\$25.00; **Sara Fleenor**-Meals-\$75.21; **Scott Newlin**-August Cell Phone Reimbursement-\$25.00; **Secure Instant Payments, LLC**-Credit Card Readers-\$440.00; **Sheehan Mack Sales & Equipment**-Parts-\$266.87; **Smith Lodge**-Rally Room and Board-\$1,680.00; **Snap-On Tools**-Adaptors-\$41.00; **Sundance Dillon's Hardware Inc**-Parts & Supplies-\$422.67; **Sundance State Bank**-Direct Deposit Fees-\$6.75; **Sundance Subway**-Rally Meals-\$160.00; **Sundance Times**-Legal, Ads-\$2,116.50; **Ted Moline**-August Cell Phone Reimbursement-\$25.00; **The Repair Shop, LLC**-Repair-\$1,430.72; **Theresa L. Curren**-Printer Ink-\$137.76; **Thomas J. Adams**-August Cell Phone Reimbursement-\$45.00; **Thomson Reuters - West**-Westlaw Library-\$5,257.14; **Timberline Services Inc.**-Work on Roads-\$356,763.30; **TMS South**-Plumbing Parts, Pod & Flow Assembly Filter-\$711.27; **Todd Leimser**-August Cell Phone Reimbursement-\$45.00; **Tongue River Communications**-Cable TV-\$69.00; **Top Office Products, Inc.**-Folders, Office Supplies, Copy Charge-\$567.94; **Tower Valley Ag Supply**-Fuel, Repairs-\$390.70; **Town of Hulett**-Water, Landfill Funding-\$1,054.80; **Town of Moorcroft**-Water-\$63.00; **Town of Pine Haven**-Ambulance Funding-\$666.68; **Tracy Motor Company**-Parts-\$980.30; **Troy Skeens**-August Cell Phone Reimbursement-\$45.00; **Ty Stutzman**-Fuel-\$21.68; **Uniform & Accessories Warehouse**-LED Lights-\$90.97; **Urbn Law Office, LLC**-Court Appointed Attorney Fees-\$92.89; **US Post Office**-Box Rent-\$54.00; **Vehicle Lighting Solutions, Inc**-Tail Light Flasher-\$53.40; **Veronica Fish**-Reporting for BOE Hearings-\$495.00; **Vicki L Schommer**-Planter & Dehumidifier-\$245.59; **Vilas Pharmacy**-RX, Kleenex, Mid Nite, Thumb Tacks-\$406.73; **Visa**-Meals, Fuel, Lodging, Office Supplies & Equipment-\$4,437.21; **Walmart Community/GECRB**-Card Stock-\$10.96; **Wells Plumbing & Farm Supply**-Steel Inserts, Hose & Bushings-\$22.13; **Westate Machinery Company**-Ground Slope Compensator & Installation-\$21,600.00; **Western Stationers**-Clipboard, Binder & Toner-\$80.74; **Weston Co Childrens Center**-FY15-16 County Funding-\$8,000.00; **White's Queen City**-Key-\$8.77; **WY Department of Workforce Services**-Worker's Compensation-\$1,018.59; **WY Retirement System**-Volunteer Fire Contributions-\$270.00; **WYDOT**-Financial Services-Project Expenditures-\$16,909.37; **Wyoming GAL Program**-Guardian Ad Litem Fees-\$1,976.75; **Wyoming Law Enforcement Academy**-Dorm & Meals-\$100.00; **Total-\$939,095.87**

Steve moved to allow all bills as presented. Jeanne seconded, all ayes, motion carried.

The following monthly collections were collected:

County Clerk	\$ 13,110.00
County Sheriff	\$16,786.18
Clerk of District Court	\$1,892.31
Public Health (July)	\$1,883.28
Circuit Court	\$19,603.00

Steve moved to sign the title for a 1998 Honda over to Custom Auto & Truck. Jeanne seconded, all ayes, motion carried.

Steve moved to sign the title for a 1973 Alpine trailer over to Herb Robinson Repair and Towing. Jeanne seconded, all ayes, motion carried.

Steve moved to sign the Application Through Wyoming Educators' Benefit Trust \$1,000.00 Deductible. Jeanne seconded, all ayes, motion carried.

Jeanne moved to accept the Disclosure Statements for Investment of Public Funds from the following: Kelly B. Dennis, Jeanne A. Whalen, Steve J. Stahla, Linda Fritz, Melissa Jones, Sarah Crawford, Meghan Porter, Elizabeth Love, Mary Wood Kuhl, Lita Newman, Vicki Schommer, Jacquelyn Engelhaupt, Ila M. Ledger, Jeff Hodge, Tom Adams, April Gill, Peggy Boardman, Joseph M. Baron, Michael R. Frolander, Christina R. Wood, Dianna Ewing, Jill A. Mackey, Robert P. Smith, Tamara Baron, Maylee Baron-Kanode, Marjorie E. Myers, Pauline Jolley, LeRoy Curren, David Moline, Lee Hauber, Frank A. Hawken, Kari VanLuvan, Zachary Gilbert, Robert S. Gilbert, Nathan R. Otwell, Ted Rosencranz and Carolyn Fowler. Steve seconded, all ayes, motion carried.

Steve moved to accept the resignation from Keith Noback, MD for the position of County Health Officer. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve a Memorandum of Understanding With Not For Profit Service Providers by and between the Board of County Commissioners in and for Crook County, WY and Weston County Children's Center/Region III Developmental Services. Steve seconded, all ayes, motion carried.

Steve moved to approve a Grant Award Agreement between the Wyoming Office of Homeland Security and Crook County for Project ID 15-GPD-CRO-EM-GCF15. Jeanne seconded, all ayes, motion carried.

Present to discuss forming a joint powers board to manage the upcoming landfill concerns were Paul Brooks, Mayor, City of Sundance, Owen Mathews and Dick Claar, Council Members, Town of Moorcroft, Steve Sproul, Mayor, Town of Moorcroft, Vivian O'Dell, Mayor, Town of Hulett, Sheryl Klocker and Brad Marchant, Council Members, City of Sundance, Joe Baron, Mary Kuhl and Jeff Hodge.

Kody Steinbrecher presented a Petition to Vacate A Public Road. Jeanne moved to accept the Petition To Vacate A Public Road located in Township 51 North, Range 62 West, 6<sup>th</sup> P.M., Crook County, Wyoming, Section 22: NE1/4SW1/4; NW1/4SE1/4. Steve seconded, all ayes, motion carried. Jeanne moved to appoint Steve Stahla as a viewer and appraiser for the aforementioned road. Kelly vacated the chair and seconded the motion. Jeanne voted aye. Kelly vacated the chair and voted aye. All ayes, motion carried. Jeanne moved to sign an Agreement to Cover the Costs of Vacating Public Road in Section 22 T51N R62W. Steve seconded, all ayes, motion carried.

Discussion was held regarding Roads #9 and #46. Morgan stated that the bridge is not yet complete. Also present were Joe Baron, Randy Gill and Jeff Hodge.

The Board reviewed comments submitted for the DEIS with the Forest Service. Jeanne moved to sign a cover letter to accompany their comments. Steve seconded, all ayes, motion carried. Also present were Morgan Ellsbury, Jeff Hodge, Joe Baron and Randy Gill.

Jeanne made a motion to continue the hearing to Vacate a County Road No. 9 & 46 known as the Killian Road & Upper Inyan Kara County Road to October 6, 2015 at 11:00 A.M. Steve seconded, all ayes, motion carried. Also present were Joe Baron, Randy Gill and Jeff Hodge.

Morgan Ellsbury, Road and Bridge Foreman gave a monthly report. Also present were Randy Gill, Jeff Hodge and Joe Baron.

Adjourned for lunch at 12:08 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 and Brian Sebade, UW Extension Educator, Extension Office gave a monthly report. Jeanne moved to approve a Salary Contribution Agreement between the University of Wyoming and the Board of County Commissioners. Steve seconded, all ayes, motion carried. Becky Tinsley, Public Health Nurse Manager, gave a monthly report. Carolyn Fowler, Secretary, Fair Board gave a monthly report. Also present were Kyndell Shoun, Joe Baron, Peggy Boardman and Mary Kuhl.

Present for the public hearing for Renewal of Restaurant Liquor Licenses, Renewal of Retail Liquor Licenses and Renewal of County Retail Malt Beverage Permits were Rick Brengle, Tonia Johnson, Marylee Bell, Brad Greba, Scott Jarvis, Joe Baron, County Attorney, Ogden Driskill, Phil Jordan, Nick Hawkinson, Victoria Cross, Richard Nelson, Ron DeBerg, James Brady and Theresa Curren. Written and oral comments were received.

Jeanne moved to approve a 24 Hour Catering Permit for Buffalo Jump Hospitality Partners LLC dba Buffalo Jump Saloon and Steakhouse for the Ranch A dinner on September 26, 2015 and a 24 Hour Catering Permit for Longhorn Catering LLC dba Devils Tower KOA for the Crook County Horseman's Association playday on September 5, 2015. Steve seconded, all ayes, motion carried.

Jeanne moved to table, until October, the following renewals for proof that they have fulfilled the requirements of the EPA:

Brad Greba dba Whitetail Creek Outfitters- Renewal of Restaurant Liquor License  
Amy Greba dba Whitetail Creek Outfitters- Renewal of County Retail Malt Beverage Permit  
Steve seconded, all ayes, motion carried.

Steve moved to approve the following renewals:  
Cindy M. Brengle dba Aladdin Café - Renewal of Restaurant Liquor License

Buffalo Jump Hospitality Partners LLC dba Buffalo Jump Saloon & Steak House - Renewal of Retail Liquor License  
 Aladdin LLC dba Aladdin General Store - Renewal of Retail Liquor License  
 Sand Creek Trading Post LLC dba Sand Creek Trading Post - Renewal of Retail Liquor License  
 Buffalo Jump Saloon, Inc. dba Sand Creek Spirits - Renewal of Retail Liquor License  
 Michael J. & Tonia J. Johnson dba Crook County Saloon - Renewal of Retail Liquor License  
 Longhorn Catering, LLC dba Devils Tower KOA - Renewal of Retail Liquor License  
 JPC Keyhole LLC dba Keyhole Marina- Renewal of Retail Liquor License  
 Marcelleen, Inc. dba Devils Tower Trading Post - Renewal of County Retail Malt Beverage Permit  
 Driskill Holdings, LLC dba Devils Tower KOA - Renewal of County Retail Malt Beverage Permit  
 RBD ENT., LLC dba State Line Station- Renewal of County Retail Malt Beverage Permit  
 Devils Tower View Cage, B.P.L.&L. dba Devils Tower View - Renewal of County Retail Malt Beverage Permit  
 Jeanne seconded, all ayes, motion carried.

Joe Baron discussed Department of Environmental Quality and Department of Agricultural concerns regarding the facilities at Fort Devils Tower. The DEQ concerns have been addressed. There are also delinquent property taxes on the property. Steve moved to table the renewal of Richard A. Nelson dba Fort Devils Tower - Renewal of Retail Liquor License until the November Commissioner meeting so that he can be issued a food permit by the Department of Ag and clear up the delinquent property taxes. Jeanne seconded, all ayes, motion carried.

Jeanne moved to amend her motion regarding Brad Greba dba Whitetail Creek Outfitters- Renewal of Restaurant Liquor License and Amy Greba dba Whitetail Creek Outfitters- Renewal of County Retail Malt Beverage Permit to read that the licenses be tabled until the November meeting. Steve seconded, all ayes, motion carried.

Steve moved to reaffirm Resolution No. 13-2001 setting forth the hours of sale and allowing persons under 21 in dining and waiting areas for all liquor licensees approved by the Board of County Commissioners of Crook County, Wyoming. Jeanne seconded, all ayes, motion carried.

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

Total Receipts		\$1,320,804.17
Disbursements:	Towns	\$89,709.35
	County Boards	\$32,463.35
	State & Local School	\$132,587.03
	DOT/DOR/Rebate	\$324,553.29
	Redemption/S. Park	\$15,027.72
	Total	\$594,340.74

Joe Baron and Morgan Ellsbury reviewed changes to the cattle guard policy and contract.

Jeanne moved to sign a DEIS letter submitting comments to the Forest Service. Steve seconded, all ayes, motion carried.

The meeting adjourned at 4:50 o'clock p.m.

**Wednesday, September 2, 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. Also present was Joe Baron

Theresa Curren, County Assessor, presented tax roll cancellations and rebates. Jeanne moved to approve the following tax roll cancellations and rebates: Account numbers P0111932; P0002617; M0013393; M0013382. Steve seconded, all ayes, motion carried.

Gari Gill, County Fire Warden gave a monthly report. Melanie Wilmer, Secretary, Road and Bridge discussed grants and the emergency operation plan. Steve moved to adopt the 2007 Emergency Operations Plan until the 2015 Emergency Operations Plan is complete. Jeanne seconded, discussion was held, all ayes, motion carried. Also present was Joe Baron.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman gave their monthly reports. Jeanne moved to approve an Agreement for Installation of Cattleguard on Rocky Point Ridge Road No. 145 with Douglas West. Steve seconded, all ayes, motion carried. Jeanne moved to approve a Utility License Upon County Road on Inyan Kara Creek County Road No. 268. Steve seconded, all ayes, motion carried. Also present was Joe Baron.

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 John Oleynik, County Manager and Carol Long, Therapist, Northern Wyoming Mental Health, Linda Tokarczyk, Rare Element Resources, Terry Lee, Superintendent, Keyhole State Park, Sarah Anderson and Raesha Sell, Office Managers, CCNRD, Rene Ohms, Chief of Resource Management, Devils Tower National Monument, Joe Baron, Roger Connett, Member, CCLUP&ZC, Doug Wilson, Chief Information Officer & Joe Roth, Manager of Transmission and Substation Engineer, PRECorp.

Jeanne moved to appoint Bobbie Betts to the Crook County Land Use Planning and Zoning Commission Board for an unexpired 3 year term, which expires June 2016. Steve seconded, all ayes, motion carried.

The following people gave an update on items of interest within their departments: Roger Connett, Terry Lee, Rene Ohms, Doug Wilson, Joe Roth, Linda Tokarczyk, John Olenyik, Sarah Anderson and Raesha Sell.

The Board discussed the Homeland Security County Coordinator and Fire Warden positions. Also present were Gari Gill and Joe Baron.

Jeanne moved to approve the following resolution:

**RESOLUTION NO. 2015-22**  
**CONTINUING 2007 EMERGENCY OPERATION PLAN**

WHEREAS Crook County has adopted the 2007 Emergency Operation Plan and it needs to remain in place until the 2015 Emergency Operation Plan is completed.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING to continue the 2007 Emergency Operation Plan until the 2015 Emergency Operation Plan is completed.

Motion made, seconded and carried in an open meeting on September 2, 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 September 2, 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.

The Board adjourned to meet as the Board of Equalization at 2:35 o'clock P.M.

The Board went back into regular session at 4:15 o'clock P.M.

Steve moved to cover all minors that are court ordered to perform community service or required to perform community service pursuant to a diversion program with worker's compensation at the extra-hazardous rate per W.S. 27-14-108(d)(ix) and W.S. 27-14-108(d)(xv). Jeanne seconded, all ayes, motion carried.

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 4:21 o'clock p.m. to meet in regular session on October 6 and 7, 2015 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

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Kelly B. Dennis, Chairman  
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Steve J. Stahla, Member

\_\_\_\_\_  
Jeanne A. Whalen, Vice-Chairwoman  
Attested: \_\_\_\_\_  
Linda Fritz, County Clerk