

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

Thursday, October 22, 2015

3:00 o'clock p.m. Present for the special meeting 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 Board discussed the County Fire Warden and Homeland Security County Coordinator positions. Also present were Joe Baron, Sarah Pridgeon, The Sundance Times, Morgan Ellsbury and Jeff Garman. Morgan discussed the road and bridge possibly being able to absorb the duties of the Fire Warden. Jeanne moved that no further advertising be done on the County Fire Warden and Homeland Security County Coordinator positions. Steve seconded, all ayes, motion carried.

Jeanne moved to go into executive session to discuss a personnel matter pursuant to W.S. 16-4-405(a)(ii) at 4:10 o'clock p.m. Steve seconded, all ayes, motion carried.

The Board went back into regular session at 4:40 o'clock p.m.

Steve moved to accept the amendment to Gari Gill's resignation letter changing his last day to January 7, 2016. Jeanne seconded, all ayes, motion carried.

The meeting adjourned at 4:44 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