

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

Tuesday, April 5, 2016

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 meeting were approved.

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 \$17,762.80 from Unanticipated Revenues to the State Grant budget due to funds being received for the Project Lifesaver grant. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on May 3, 2016 at 8:00 o'clock a.m. to consider such proposed resolution.

And to transfer funds as follows: Pursuant to Wyoming Statute 16-4-112, notice is given that a Resolution has been proposed to transfer \$35,771.00 from Unanticipated Revenues to the State Grant budget due to funds being received for the Child Development Services Transportation grant. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on May 3, 2016 at 8:00 o'clock a.m. to consider such proposed resolution. Steve seconded, all ayes, motion carried.

Jeff Hodge requested that the name of a budget line in Resolution No. 2016-9 be changed. Jeanne moved to change the name of line number 100.05.00001.85 from Special Patrol Wages to Contract Wages for the FY2016-2017. Steve seconded, all ayes, motion carried.

Jeff Hodge, County Sheriff, Mary Kuhl, County Treasurer, 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: Finishing up all 2015 new construction, ownership changes and land splits. Running queries on the CAMA system for data integrity. Theresa purchased her office chair and Veridesk with personal money and not county funds. Mailing Notices of Assessment on either April 18th or April 25th. Presented oil & gas estimations.

Mary Kuhl, County Treasurer: Total receipts were \$1,102,79.19 and Disbursements including county, boards, towns and schools were \$782,302.79. Number of Transactions in February were 1,852. Current Duties: We have received the Forest Reserve, needs to be ratified by the board. Month end posting and balancing general ledger accounts, warrants, etc. Linda Fritz, Co. Clerk and I have been working to update the budget worksheets, current fiscal year revenue collections have been tracked and upcoming fiscal year revenue projections have been started. Awaiting the revenue estimating manual from Commissioners Assn. Sales Tax remittance and distribution have been reviewed. Toll fee and out of state ticket violations are occurring on a weekly basis and we address those as we receive them. Veterans Exemption reimbursement from the state has been received and we are working on the distribution of those funds. I attended the Crook County Promotion Board meeting in Sundance re: lodging vendors. I have been in contact with financial institutions regarding securities pledged. We are issuing a tax deed from a tax sale parcel.

Jeff Hodge, County Sheriff: Presented the jail roster, has Project Lifesaver underway, duties as usual.

Tina Wood, Clerk of District Court: Business as usual, updated the Board on the Court Room remodel

Linda Fritz, County Clerk: Finished getting the SFA grant ready to submit for reimbursement, received funds for a couple of contract fires, working on the budget and beginning to work on elections, prepared new board member books with Joe, we are able to keep the Moorcroft polling place in the Public Safety Building, viewed the Moorcroft Town Center for future use, giving a class in April at Sundance High School, will be working with the central committee party chairs to speak to the senior government classes in all schools in the near future.

Joe Baron, County Attorney: Busy month, went to 8 meetings this month, City of Sundance council meeting, Town of Hulett council meeting, discussed land exchanges with the State, met with the Forest Service regarding the FERTA easement, discussed grants that he is applying for, working on new affidavit of p.c. process for the jail, lawsuit dismissed against Weed & Pest-but an appeal has been filed, did a number of contract reviews, discussed a local liquor license, discussed current legislation.

Commissioners: They all attended various meetings in the county, some strictly as citizens to observe. **Kelly:** Toured the Moorcroft Town Center, attended consensus block grant meeting, solid waste advisory committee meetings. **Jeanne:** Toured the Moorcroft Town Center, local EMC planning meeting, national fire advisory board meeting, local fire advisory board meeting. **Steve:** Management of department employees, payroll vouchers, checked out the Sand Creek Project, checked the Fair buildings, spent time at the Fire Cache with the Fire Warden doing paperwork.

The Board discussed the health insurance renewal options. Steve moved to accept the new health insurance rate increase of 2% and to continue to cover a single health insurance plan at 100% and all other plans at 80%. Jeanne seconded, all ayes, motion carried. Also present were Joe Baron, Jeff Hodge, Tina Wood, Theresa Curren, Mary Kuhl & Jill Mackey.

Steve moved to approve and for the Chairman to sign the Modification #1 Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Crook County Sheriff's Department and the USDA, Forest Service Black Hills National Forest 2016/2017 Annual Operating and Financial Plan. Jeanne seconded, all ayes, motion carried. Also present were Jeff Hodge and Joe Baron.

Jeanne moved per WY ST 9-4-504 to give 5% of the Title I Forest Reserve Funds to the School General Fund and the remaining balance to the Road and Bridge Fund. Steve seconded, all ayes, motion carried. Also present was Joe Baron.

The following bills were presented to the Board:

Total Wages-\$170,965.23; **AFLAC-Insurance**-\$1,508.55; **Blue Cross Blue Shield of Wyoming**-Health Insurance-\$62,349.26; **Col. Life & Accident Ins. Co.**-Insurance-\$48.07; **Crook County Payroll Tax Account**-Withholding & Social Security-\$55,912.75; **Great-West Trust Company, LLC**-Deferred Compensation-\$1,700.00; **NCPERS Wyoming**-Life Insurance-\$176.00; **New York Life Insurance Company**-Life Insurance-\$651.94; **VSP**-Vision Insurance-\$768.10; **WY Department of Workforce Services**-Worker's Compensation-\$3,496.74; **Wyoming Retirement System**-Retirement-\$38,062.63; **Wyoming Educator's Benefit Trust**-Life Insurance-\$202.80; **Steve Stahla**-Mileage-\$286.20; **AlSCO**-Mops, Towels & Coveralls-\$345.78; **American Welding & Gas, Inc.**-Parts-\$1,063.27; **Apex Court Reporting**-Copy of Depositions-\$283.92; **Apex Software**-Maintenance Renewal-\$20.00; **Architectural Specialties, LLC**-Doors, Locks & Programming-\$34,834.00; **AT&T Mobility**-Cell Phone-\$880.52; **Becky Tinsley**-Food-\$122.00; **Big Horn Tire Inc.**-Batteries, Tires, Tire Disposal-\$9,023.71; **Blake Hauptman**-Mileage-\$313.20; **Calvin Wolf**-March Cell Phone Reimbursement-\$25.00; **Cassidy's Seed & Feed**-Softener Salt-\$318.50; **Cenex Fleetcard**-Fuel-\$210.27; **Centurylink**-E911 Telephone-\$948.12; **City of Gillette**-Water-\$6.00; **City of Sundance**-Water-\$869.88; **Coffee Cup Fuel Stop**-Fuel-\$349.06; **Collins Communications**-Radio Repair, Email-\$2,194.58; **Combined Laboratories Facility**-Testing-\$28.00; **Computer Projects of IL., Inc.**-License & Maintenance-\$171.60; **Contractor's Supply Inc.**-Plug-\$6.18; **Crescent Electric Supply Company**-CFL Devices-\$47.80; **Croell Redi-Mix**-Salt Sand-\$418.37; **Crook County**-Employer Paid Benefits From Grants-\$4,031.35; **Crook County Medical Services Dist.**-Labs, Feb & March Prisoner Foods & Meals-\$9,703.91; **Crook County Treasurer**-Postage-\$167.98; **Dakota Business Center**-Monthly Maintenance-\$89.40; **Decker's Market**-Groceries & Supplies-\$74.30; **Department of Health**-4th Quarter Nursing Payroll-\$14,521.01; **Dietzler Construction**-Reimbursement of Fees-\$4,181.50; **Donna's Diner II**-Food-\$98.50; **Double Star Computing**-Onsite Computer Service, 2 Computers, Parts-\$3,454.36; **Drivers License Guide Company**-ID Check Guide-\$29.95; **Edward Robinson**-March Cell Phone Reimbursement-\$45.00; **Eric Stevens**-March Cell Phone Reimbursement-\$45.00; **Farmers Co-op Assoc**-Fuel-\$9,350.72; **Fastenal Company**-Tools & Supplies-\$60.38; **Godfrey Brake Service & Supply**-Turbo Cut-\$39.95; **Grimm's Pump & Industrial Supply**-Hoses and Crimps-\$116.07; **Gundy's Repair**-Maintenance Contract-\$2,092.42; **Hansen and Peck**-Hearing Officer Legal Services-\$3,168.00; **Heartland Paper Company**-Courthouse Supplies-\$404.64; **Hulett Hardware**-Parts-\$54.91; **Industrial Communications & Electronics Inc**-E911 Equipment Support/Service-\$12,148.00; **Inland Truck Parts Company**-Parts-\$646.02; **Jack's Truck & Equipment**-Parts-\$425.66; **James Donahue**-Hotel & Mileage-\$664.49; **Jason Robinson**-March Cell Phone Reimbursement-\$45.00; **Jeanne Whalen**-Mileage-\$85.86; **Jeffrey Hodge**-March Cell Phone Reimbursement-\$45.00; **Jim Brandenburg**-March Cell Phone Reimbursement-\$25.00; **Jim Maupin**-Shale-\$6,500.00; **Joseph M. Baron**-Mileage-\$76.68; **Joshua Idler**-Snow Removal & Salt-\$188.00; **Juneks**-Parts, Repair & Service-\$104.30; **Justin Davidson**-March Cell Phone Reimbursement-\$25.00; **Karen's Delivery Co.**-Delivery Charges-\$44.00; **Kathleen Hayden**-Travel Expenses & Reimbursement-\$1,767.42; **Kenda Huseby, NP-C**-Family Planning Clinic Hours-\$315.00; **Kimball Midwest**-Parts-\$197.25; **Knecht Home Center of Spearfish LLC**-Construction Supplies & Tools-\$275.91; **Lannans Supply Co**-Paper-\$62.66; **Leo Riley & Co**-Audit-\$9,000.00; **Lisa Finkey**-Court Appointed Attorney Fees-\$1,606.08; **Lita Newman**-Office Supplies-\$107.35; **Local Government Liability Pool**-Insurance Renewal-Fair, County & Library-\$29,206.00; **Longhorn Saloon & Grill**-Meals-\$58.50; **M & P Auto Body**-Windshield & Repairs-\$510.42; **Max Robert Masters**-Mapping Contract & Gis Consulting-\$3,200.00; **Melanie Wilmer**-March Cell Phone Reimbursement-\$45.00; **Michael R. Frolander**-March Cell Phone Reimbursement-\$25.00; **Michael Rogers**-March Cell Phone Reimbursement & E-Collar for K-9-\$468.99; **Mobil Satellite Technologies**-OPS Trailer Maintenance-\$5,338.80; **Morgan Ellsbury**-March Cell Phone Reimbursement-\$45.00; **Movin' On Kennels**-Dog Food-\$104.00; **Mullinax Coal Sales**-Coal-\$1,279.74; **NADA Used Car Guide**-NADA Online-\$233.32; **Neiman Sawmills, Inc. DBA Devils Tower Forest Products**-Parts & Lumber-\$92.68; **Neve's Uniforms & Equipment**-OC Holder-\$62.85; **Office Ally**-Fee to File Insurance Claims-\$19.95; **Paetec**-Telephone-\$189.34; **Paradise Foods**-Fuel-\$33.48; **Powder River Energy Corp.**-Electricity-\$5,440.61; **Powder River Office Supply, Inc.**-Office Supplies, Lateral File Cabinets-\$2,333.70; **Quality Hardware & Supply**-Parts & Service-\$897.14; **Quill Corporation**-Office Supplies-\$122.76; **Randy Gill**-March Cell Phone Reimbursement-\$45.00; **Range Telephone Cooperative, Inc**-Telephone & E911 Services-\$5,430.51; **Robert's Machine & Repair**-Parts & Repairs-\$1,813.80; **Rolling Metal Sinclair**-Fuel-\$232.64; **RT Communications**-Telephone-\$820.40; **Safeguard Business Systems**-Sales Tax Receipts-\$1,234.16; **Sam Waugh**-March Cell Phone Reimbursement-\$25.00; **Sara Fleenor**-Mileage-\$39.20; **Schutz Foss Architects, PC**-Design Services for Dispatch Remodel-\$1,764.50; **Scott Newlin**-March Cell Phone Reimbursement-\$25.00; **Scott Peterson Motors Inc.**-Parts & Repairs-\$169.84; **Sheridan Motor, Inc.**-2 GMC Terrains-\$35,771.00; **Snap-On Tools**-Tools & Supplies-\$93.35; **Sundance Dillon's Hardware Inc**-Parts & Supplies-\$144.05; **Sundance Plumbing**-Water Leak Fix-\$167.50; **Sundance State Bank**-Direct Deposit Fees-\$6.54; **Sundance Times**-Envelopes, Ads, Legal, Subscriptions-\$1,729.52; **Ted Moline**-March Cell Phone Reimbursement-\$25.00; **The Repair Shop, LLC**-Parts & Repairs-\$342.10; **Thomas J. Adams**-March Cell Phone Reimbursement-\$45.00; **Todd Leimser**-March Cell Phone Reimbursement-\$45.00; **Tongue River Communications**-Jan-April Jail Cable-\$276.00; **Top Office Products, Inc.**-Copy Charge-\$493.43; **Tower Valley Ag Supply**-Parts, Fuel, Supplies-\$225.56; **Town of Hulett**-Water-\$54.80; **Town of Moorcroft**-Water-\$93.50; **Tracy Motor Company**-Parts-\$3,005.37; **Tri State Construction, LLC**-Shale Hauled-\$19,500.00; **Troy Skeens**-March Cell Phone Reimbursement-\$45.00; **University of Wyoming Extension**-3rd Quarter Salary Billing-\$6,175.50; **Urbain Law Office, LLC**-Court Appointed Attorney Fees-\$429.37; **Vilas Pharmacy**-Supplies, Medical Supplies, Prescriptions-\$118.01; **Visa**-Supplies, Travel Expenses, Equipment, Registration, Tools-\$5,325.50; **W Bar Feed & Ranch Supply**-Softener Salt-\$29.45; **Watchguard Video**-Cameras-\$6,616.00; **Wells Plumbing & Farm Supply**-PRV-\$98.73; **Western Stationers**-Office Supplies-\$488.55; **Woody's Repair**-Service, Inspection, Tire Repair-\$58.80; **WY Department of Workforce Services**-Worker's Comp & Worker's Compensation-Firemen-\$415.99; **WY Retirement System**-Firemen's Retirement Fund-\$285.00; **WYDOT Motor Vehicle Division**-New Plate-\$5.00; **WYDOT-Financial Services**-Project Expenditures-\$584.66; **Wyoming County Commissioners Association**-Registration Fees-\$100.00; **Wyoming GAL Program**-Guardian Ad Litem Fees-\$1,641.52; **Wyoming Law Enforcement Academy**-Reimbursement-\$430.80; **Wyoming Machinery Company**-Parts-\$7,491.51; **Wyoming State Firemen's Assn.**-2016 Dues-\$50.00; **WYOPASS**-Dues-\$330.00; **Total**-\$628,736.50;

Steve moved to allow all bills as presented. Jeanne seconded, all ayes, motion carried. A complete, detailed listing of the monthly expenditures can be found on the county website at www.crookcounty.wy.gov. They can be found under the County Budget tab and are listed as "Monthly Accounts Payable/Payroll Payments". Also present were Mary Kuhl and Sarah Pridgeon, The Sundance Times.

The following monthly collections were collected:

County Clerk	\$13,161.00
County Sheriff	\$9,567.50
Clerk of District Court	\$2,513.11
Public Health (February)	\$6,276.58
Circuit Court (February)	\$11,643.00
Circuit Court (March)	\$17,960.20

Steve moved to sign a Federal Fuel Tax Exemption Certificate. Jeanne seconded, all ayes, motion carried.

Jeanne moved to sign a Policyholder Disclosure Notice of Terrorism Insurance Coverage. Steve seconded, all ayes, motion carried.

Upon the recommendation from the County Clerk, Steve moved to approve the Election Districts and Precincts and designate the Polling Places as follows:

2016 ELECTION DISTRICTS AND PRECINCTS AND POLLING PLACES

<u>Election District & Precinct No.</u>	<u>Name of Polling Place & Location</u>
01 - 01 Sundance Inside North	Courthouse Basement, 309 Cleveland Street, Sundance
01 - 02 Sundance Inside South	Courthouse Basement, 309 Cleveland Street, Sundance
02 - 02 Sundance Outside	Courthouse Basement, 309 Cleveland Street, Sundance
03 - 03 Beulah	Beulah Community Building, 5860 Old Hwy 14, Beulah
07 - 07 Aladdin	Aladdin Community Building, 3997 State Hwy 24, Aladdin
09 - 09 Alva	Alva Church, 11 Main Street, Alva
11 - 11 Tower Junction	RAM Center, 18048 US Hwy 14, Sundance
12 - 12 Elmore	Barton Ranch Voting Booth, 48 Inyan Kara Creek Road, Sundance
13 - 13 Hulett Outside	Hulett Civic Center, 145 Main Street, Hulett
14 - 14 Hulett Inside	Hulett Civic Center, 145 Main Street, Hulett
15 - 15 Pine Haven	Pine Haven Town Hall, 24 Waters Drive, Pine Haven
16 - 16 Moorcroft Outside	Moorcroft Public Safety Building, 111 West Converse Street, Moorcroft
18 - 01 Moorcroft West Side	Moorcroft Public Safety Building, 111 West Converse Street, Moorcroft
18 - 02 Moorcroft East Side	Moorcroft Public Safety Building, 111 West Converse Street, Moorcroft
23 - 23 New Haven	New Haven Community Building, 99 Mule Creek Road, New Haven
24 - 24 Colony	Colony Community Building, 471 US Hwy 212, Colony
26 - 26 Oshoto	Oshoto Community Building, 1101 Cabin Creek Road, Oshoto

Jeanne seconded, all ayes, motion carried.

The Board reviewed the applications received for the Crook County Commissioners Scholarships. Jeanne moved to award the Crook County Commissioners Scholarships to the following applicants:

- 3 Recipients: Cole Allan Inghram (Sundance)
- Logan Michelle Gill (Sundance)
- Taitlyn Lea Bethea (Sundance)
- 2 Alternates: Jake Aaron Marden (Moorcroft)
- Sophia Faith Holst (Sundance)

Steve seconded, all ayes, motion carried. There were no applications submitted from Hulett.

Steve moved to accept the Withdrawal of Subdivision Application for the Dry Creek Subdivision by Randy J. & Joanna K. Levanen, Applicants. The County Clerk is also directed to refund the remaining bond amount to the applicants after all outstanding bills have been paid. Jeanne seconded, all ayes, motion carried.

Jeanne moved to go into executive session per W.S. 16-4-405(a) (ii) to discuss a personnel matter. Steve seconded, all ayes, motion carried.

Went into executive session at 10:00 o'clock A.M.

Went back into regular session at 10:32 o'clock A.M.

Morgan Ellsbury, Road and Bridge Foreman and Jeff Garman, Interim County Fire Warden gave monthly reports. Also present was Joe Baron, Mary Kuhl & Glenn Engelhaupt, Jr.

Steve moved to approve a Utility License Upon County Road for Range Telephone Coop. on Fuller County Road No. 256. Jeanne seconded, all ayes, motion carried.

Steve moved to approve an Amended Construction Permit on Crook County Road No. 129 known as the Sand Creek County Road with Sand Creek Country Club. Jeanne seconded, all ayes, motion carried.

Steve moved to sign the SFA Subrecipient Agreement Grant# 14-DG-11020000-039. Jeanne seconded, all ayes, motion carried.

Adjourned for lunch at 12:15 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. Jeanne moved for the Board to sign a Proclamation declaring April 10-16 as National Library Week. Steve seconded, all ayes, motion carried. Becky Tinsley, Public Health Nurse Manager, gave a monthly report. Sara Fleenor, UW 4-H Educator, Extension Office gave a monthly report. Carolyn Fowler, Secretary, Fair Board gave a monthly report. Also present were Tami Baron, John Aloisio, Randy Gill and Joe Baron.

Present for the discussion on the Moorcroft Library were Jill Mackey, Director and Tami Baron, Board Member, Crook County Library, Becky Tinsley, Randy Gill, Facilities Maintenance Foreman, Joe Baron & John Aloisio, Council Member, Town of Moorcroft.

Melanie Wilmer, Homeland Security County Coordinator, gave a monthly update.

Present for the bid opening for the official county newspaper for a three-year term, starting July 1, 2016 was Jeff Moberg, The Sundance Times. The following bid was received:
The Sundance Times - \$5.25 per column inch for publishing the Crook County Commissioner proceedings. Proceedings to be published in the Sundance Times at this rate and also be published in the Wyoming Pioneer at no additional cost. All other published requirements to be billed at the rate of \$6.75 per column inch.

Steve moved to accept the bid from The Sundance Times and to approve for them to be the official county newspaper for a three-year term starting July 1, 2016. Jeanne seconded, all ayes, motion carried.

Present for the audit bid opening for a three year term, starting June 30, 2016 was Joe Baron. The following audit bid was received:

Leo Riley & Co.-----2016- \$23,500.00; 2017- \$23,500.00; 2018- \$23,500.00

Jeanne moved to approve for Leo Riley & Co. to be the county auditor for Crook County for a three-year term and to accept the bid as presented. Steve seconded, all ayes, motion carried.

Jeanne moved to give Michael J. and Tonia J. Johnson dba Crook County Saloon, permission to pursue two Special Twenty-Four Hour Malt Beverage Permits from the Town of Hulett, for the Hulett Rodeo taking place on June 11 & 12, 2016 and the Sturgis Motorcycle Rally taking place on August 9 & 10, 2016. Steve seconded, all ayes, motion carried. Also present was Joe Baron.

Mary Kuhl, County Treasurer submitted the following monthly report of receipts and disbursements for month end March 2016:

Total Receipts		\$1,102,790.19
Disbursements:	Towns	\$86,855.97
	County Boards	\$13,433.67
	State & Local School	\$91,239.68
	DOT/DOR/Rebate	\$125,534.79
	Redemption/S. Park	\$4,929.11
	Total	\$321,993.22

Joe Baron, County Attorney and Linda Fritz, County Clerk presented the board books they put together with pertinent information for new board members when they are appointed.

Jeff Hodge, County Sheriff, discussed a Department of Corrections contract. Steve moved to approve a Contract Between State of Wyoming, Department of Corrections and Crook County for Housing of Inmates in the Crook County Detention Center. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron.

Joe Baron, County Attorney, discussed a letter for the City of Sundance concerning county roads located within the municipality. The Board asked that the letter be put on their letterhead and that he present it at the City Council meeting tonight. Joe also discussed the process of State land exchanges.

The meeting adjourned at 4:40 o'clock p.m.

Wednesday, April 6, 2016

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 Mary Kuhl.

Theresa Curren, County Assessor, discussed the tax roll with the Board and their role in the process. Also present were Joe Baron and Mary Kuhl.

Joe Baron, County Attorney, discussed the solid waste advisory committee document with the Board. Also present were Mary Kuhl and Sarah Pridgeon, The Sundance Times.

The following monthly collections were collected:
Public Health (March) \$3,563.09

Randy Gill, Facilities Maintenance Foreman gave his monthly report. Jeanne moved to sign a Standard Form of Agreement Between Owner and Architect with Schutz Foss Architects, P.C. Steve seconded, all ayes, motion carried. Also present were Joe Baron and Mary Kuhl.

Sandy Stevens, Director, Crook County Family Violence and Sexual Assault, presented her work on the TANF grant. Jeanne moved to approve the grant and for the Chairman's facsimile stamp to be used to sign the grant when completed. Steve seconded the motion and called for discussion. The motion was amended to read that it be contingent upon the County Attorney's approval of the grant after he has reviewed it. All ayes, motion carried. Also present were Joe Baron, Tina Wood and Tracy Darling.

The Board worked on the FY16-17 budget. Also present were Joe Baron and Theresa Curren.

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.

A facebook video on the Bark Beetle accomplishments was viewed.

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

Present were Steve Kozel, District Ranger, U.S. Forest Service, Doug Wilson, Chief Information Officer and Joe Roth, Manager of Transmission and Substation Engineer, PRECorp, Nancy Stinson, Chief of Interpretation and Education, Devils Tower National Monument, Ted Parsons, Board Member, CCNRD, Mike Griffin, Vice President - Permitting, Regulatory and Environmental Compliance, Strata Energy, Roger Connett, Member, CCLUP&ZC, Sarah Pridgeon and Joe Baron.

The following people gave an update on items of interest within their departments: Roger Connett, Joe Roth, Steve Kozel, Ted Parsons, Nancy Stinson and Mike Griffin.

Tim Lyons presented an Amended Plat of Lots 6 & 7, Block 3, Sundance West Subdivision, Crook County, Wyoming. Jeanne moved to conditionally approve the plat contingent upon the signature of one of the Applicants and to sign the Order Approving Amended Subdivision Plat. Steve seconded, all ayes, motion carried. Jeanne moved to sign the Order Vacating Lots 6 & 7, Block 3, Sundance West Subdivision. Steve seconded, all ayes, motion. Also present were Joe Baron, Sarah Pridgeon, Roger Connett and Amanda Garoutte.

Joe Baron discussed the Community Juvenile Services Board Grant funding. Steve moved for Joe to pursue the grant funding. Jeanne seconded, all ayes, motion carried.

Tim Lyons and Joe Baron discussed the Kendrick Expansion area in Situ Uranium Recovery Project.

Present to discuss the upcoming FY16-17 budget were Tina Wood, Joe Baron, Sarah Pridgeon, Mary Kuhl, Becky Tinsley, Sara Fleenor, Randy Gill, Tim Lyons, Blake Hauptman, Jeff Hodge and Tami Baron.

Steve moved to sign a letter of comment/concern to the State Board of Land Commissioners regarding the process of State land exchange notifications. Jeanne seconded, all ayes, motion carried.

Renewal scholarship: The Board will be awarding the renewal Commissioner scholarship at their meeting on May 3, 2016. Applications are due by May 2nd at 5:00 PM.

Board Openings: Northeast Wyoming Economic Development Coalition Director, representing Municipalities— Three Year Term, which expires June 30, 2018, it is open until filled and the application is available on the county website.

Sixth Judicial District Child Support Authority Board member – Three Year Term, which expires June 30, 2018, it is open until filled and the application is available on the county website.

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.

The meeting adjourned at 4:15 o'clock p.m. to meet in regular session on May 3 and 4, 2016 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