

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

Tuesday, September 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.

Jeff Hodge, County Sheriff, Mary Kuhl, County Treasurer, Tina Wood, Clerk of District Court, Theresa Curren, County Assessor and Joe Baron, County Attorney were present to go over items of interest within their departments. Also present were Jill Mackey, County Library Director, Jeff Garman, Interim Fire Warden and Randy Gill, Facilities Maintenance Supervisor.

Mary Kuhl, County Treasurer: Total receipts were \$1,211,906.55 and disbursements including county, boards, towns and schools were \$1,404,992.13. Number of transactions in July were 1,362. Current Duties: We are currently working on two end of the fiscal year reports, the receipts and disbursement report and the abstract report.

We have advertised the delinquent tax parcels in the newspaper for the tax sale and we will hold that Sept. 22, 2016. We have been working with the programmer to get the online vehicle registration renewal program up and running. It is called I-Reg. We will add the link to the county website. We are in the process of balancing the 2016 tax roll, once balanced we will generate bills, load mortgage company requests, print bills and mail them. We have the 2016 mil levy loaded in the computer program so that we can start those distributions.

Jeff Hodge, County Sheriff: Presented the jail roster, still working on the jail design, dealing with a private road issue, business as usual.

Tina Wood, Clerk of District Court: Things have been busy, was in Washington, D.C. last week for a conference on their computer program, WACO is the end of this month.

Linda Fritz, County Clerk: We recorded 271 documents, 311 titles, held the Primary Election with a 56% voter turnout, prepping for the General, getting ready to process firefighter pay, reimbursement funds are being processed at the State for what we have spent so far-all looks good, will be doing the County abstract this month, will be issuing absentee ballots later this month, have been working with a polling place that has some structural and ADA compliant issues, had Board of Equalization hearings and paperwork.

Joe Baron, County Attorney: Has had a busy month with Board of Equalization paperwork, other MOU paperwork, reviewed some statutes for the Clerk regarding election polling places, been working with the Treasurer on BW Oil, working with the Sheriff on the new abandoned vehicle legislation, went to look at the Strata uranium site.

Theresa Curren, County Assessor: According to state statute, we certified to the State Board of Equalization the various valuations and levies of the taxing jurisdictions. After the approval was received from the State Board of Equalization, delivered the tax roll to the county treasurer for the collection of the taxes on August 15th. Trudy traveled to Lander, Wyoming to take IAAO 300 class from August 14th – 19th. Wyoming Department of Revenue Audit on August 17th. Currently working with them on commercial property fair market valuations for tax year 2017. Attended Strata Energy Open House on September 1st and toured the plant along with Header House 4 and wells.

County Commissioners: Jeanne: On the National Forest Advisory Board and did their annual tour, went with Melanie Wilmer to an emergency management meeting. **Steve:** Went over their employees' payroll, regular business. **Kelly:** Been taking calls regarding the bus stop routes that the school enacted, went to the Strata uranium site, checked some County roads, was unable to be at the solid waste meeting due to a family surgery.

Jeanne moved to approve "Disclosure statements for investment of public funds" for the following people: Steve J. Stahla, Jeanne A. Whalen, Kelly B. Dennis, Linda Fritz, Melissa Jones, Elizabeth Love, Meghan Porter, Mary Wood Kuhl, Ila M. Leger, Karyn E. White, Theresa L. Curren, Jeff Hodge, Tom Adams, Peggy Boardman, April Gill, Joseph M. Baron, Brian Wells, Michael R. Frolander, Blake Hauptman, Sunny Gillespie, Sara Fleenor, Christina R. Wood, Tracey Jundt and Melanie Wilmer. Steve seconded, all ayes, motion carried.

The following bills were presented to the Board:

Total Wages-\$174,973.83;**AFLAC**-Insurance-\$1,431.98;**Blue Cross Blue Shield of Wyoming**-Health Insurance-\$56,911.92;**Col. Life & Accident Ins. Co.**-Insurance-\$48.07;**Crook County Payroll Tax Account**-Withholding & Social Security-\$57,508.67;**Great-West Trust Company, LLC**-Deferred Compensation-\$1,650.00;**NCPERS Wyoming**-Life Insurance-\$192.00;**New York Life Insurance Company**-Life Insurance-\$755.70;**VSP**-Vision Insurance-\$666.78;**WY Department of Workforce Services**-Worker's Compensation-\$4,429.76;**Wyoming Retirement System**-Retirement-\$37,325.24;**Wyoming Educator's Benefit Trust**-Life Insurance-\$189.28;**Election Judges**-Meals, Mileage, Salary & School-\$10,645.67;**Alsco**-Mops, Towels & Coveralls-\$348.64;**Apex Court Reporting**-Court Reporter-\$1,233.60;**Architectural Specialties, LLC**-Courthouse Door Locks-\$8,527.26;**AT&T Mobility**-Cell Phones-\$618.90;**Becky Rolf**-Food & Supplies-Jackpot Fire, Porta Toilet-Douglas Fire-\$722.71;**Becky Tinsley**-Shipping Reimbursement-\$30.00;**Big Horn Tire Inc.**-Tires, Maintenance-\$4,590.34;**Blakeman Propane Inc.**-Propane, Propane Pre-Buys-\$13,476.32;**BLS Lodging**-Lodging-Sturgis Rally-\$200.00;**Brian B. Wells**-WACO Registration-\$85.00;**Calvin Wolf**-August Cell Phone Reimbursement-\$25.00;**Casper Star-Tribune**-CMAQ Ad-\$224.44;**Cassidys Seed & Feed**-Dog Food-\$34.25;**CCFV/SAS, Inc.**-County Funding-\$2,500.00;**Cenex Fleetcard**-Fuel-\$22.16;**Centurylink**-E911 Services-\$950.44;**Christina R. Wood**-Mileage-\$99.36;**City of Gillette**-Water-\$6.50;**City of Sundance**-Water & Hard Water Fees-\$6,748.28;**Clinical Lab of the Black Hills**-Autopsy-\$3,231.00;**Coffee Cup Fuel**-Fuel & Batteries-\$1,242.27;**Collins Communications**-Antenna Whip & Coil-\$122.52;**Colony Community Club**-Polling Place Rent-\$200.00;**Combined Laboratories Facility**-Testing-\$56.00;**Contractors Supply Inc.**-Parts-\$275.31;**Corner Market**-Gatorade, Water & Ice for Elkhorn Fire-\$112.64;**Croell Redi-Mix**-Road Base-\$1,400.75;**Crook County**-Employer Paid Benefits from Grant-\$5,621.25;**Crook County Medical Services Dist.**-Prisoner Meals & Foods-\$4,046.64;**Crook County Natural Resource District**-1st Quarter Funding-\$12,125.00;**Crook County Treasurer**-Postage-\$321.29;**Custom Auto & Truck**-Parts, Service & Repairs-\$1,540.09;**D&S Safety, LLC**-MSHA Annual

Refresher-\$480.00;**Dakota Business Center**-Monthly Maintenance-\$99.60;**David Osborne**-Mileage & Computer Mouse-\$85.97;**Decker's Market**-Groceries for Fires & Fire Meetings-\$201.84;**Don & Iris Barr DBA Maw & Paw Barr B Q**-Meals for Fire Fighters- Jackpot Fire-\$736.00;**Double Star Computing**-Onsite Computer Service & Battery Replacement-\$5,251.87;**Edward Robinson**-August Cell Phone Reimbursement-\$45.00;**Election Systems & Software**-Ballots-\$2,531.95;**Emergency Services Marketing Corp., Inc.**-One Year Telephone Charges-\$10.00;**Eric Stevens**-Meal & Equipment Reimbursement, July & August Cell Phone Reimbursement-\$195.93;**Farmers CO-OP Assoc.**-Fuel & Field master-\$8,285.66;**Fire Zone #8**-Transfer from Fire Fund Donation-\$1,000.00; **Fire Zone 25**-Transfer from Fire Fund Donation-\$3,500.00;**Fremont Co. Fire District**-Contractor Expenses - Douglas, Kara Creek & Browning Fires-\$51,937.17;**Glaxosmithkline**-Twinrix, Havrix, Boostrix-\$1,742.50;**Golf Club at Devils Tower**-Rally Meals-\$166.41;**Goshen County Fire District**-Contractor Expenses - Douglas Fire-\$9,061.28;**Grimm's Pump & Industrial Supply**-Parts-\$469.77;**HDR Engineering, Inc.**-Professional Services-\$5,191.19;**Heartland Paper Company**-Supplies-\$281.07;**Hersrud's of Belle Fourche, Inc.**-Hoses & Valve-\$136.21;**Higbees Cafe**-Meals - Election & Kara Creek Fire-\$262.82;**Hub Int'l. Mountain States Ltd**-Property Insurance Renewal & Vehicle Physical Damage Coverage-\$29,844.00;**Hulett Hardware**-Oil-\$135.94;**Jack's Truck & Equipment**-Hose & Sensor-\$100.72;**Jason Robinson**-August Cell Phone Reimbursement-\$45.00;**Jeff Garman**-August Cell Phone Reimbursement-\$45.00;**Jeffrey Hodge**-August Cell Phone Reimbursement-\$45.00;**Jim Brandenburg**-August Cell Phone Reimbursement-\$25.00;**Johnson County Fire Control District #1**-Contractor Expenses - Douglas & Kara Creek Fires-\$24,290.55;**Joseph M Baron**-WACO Registration, Mileage & Supplies, Software Fees-\$318.32;**Justin Davidson**-August Cell Phone Reimbursement-\$25.00;**Karen's Delivery Co.**-Delivery Service-\$40.00;**KC Transport, Inc.**-Gravel Hauled-\$24,146.28;**Kenda Huseby, NP-C**-Family Planning Clinic Hours-\$175.00;**Kimball Midwest**-Parts-\$58.46;**Kreuter Automotive**-Tire-\$142.10;**Leo Riley & Co**-Professional Services-\$8,500.00;**Linda L. Tokarczyk**-Financial Paperwork - Douglas, Kara Creek & Browning Fires-\$615.00;**Lisa Finkey**-Court Appointed Attorney Fees-\$1,176.96;**Longhorn Saloon & Grill**-Meals for Election Night-\$56.50;**Lyle Signs, Inc.**-Signs-\$112.28;**M & M Sanitation**-Toilet Rental & Delivery-\$2,315.00;**Matthew Bender & Co., Inc.**-WY Crim. & Traffic E-Book-\$261.70;**Melanie Wilmer**-August Cell Phone Reimbursement and Food Jackpot Fire-\$325.49;**Melissa L. Jones**-Mileage-\$36.72;**Merck Sharp & Dohme Corp.**-Zostavax & Gardasil-\$5,523.21;**Michael R. Frolander**-August Cell Phone Reimbursement & Shipping-\$78.94;**Michael Rogers**-August Cell Phone Reimbursement-\$45.00;**Morgan Ellsbury**-August Cell Phone Reimbursement-\$45.00;**Motorola Solutions, Inc.**-Wyolink Updates-\$246,495.00;**Movin' On Kennels**-Dog Food-\$52.00;**MSR West, Inc.**-Medical Screening-\$120.00;**Neiman Sawmills, Inc. DBA Devils Tower Forest Products**-Fittings-\$3.00;**New Haven Community Building**-Polling Place Rent-\$50.00;**NEWEDC**-Membership Fee-\$3,000.00;**Office of State Land & Investments**-Maintenance Class, Fire Hose & Nozzle, Helmet & Goggles-\$3,588.85;**Paetec**-Telephone-\$348.66;**Paradise Foods**-Fuel-\$137.51;**Pfizer Inc.**-Prevnar INJ-\$3,191.50;**Pickerds Greenhouse**-Flowers-\$39.35;**Pine Haven Fire Auxiliary**-Fire Groceries & Supplies-\$2,381.07;**Powder River Energy Corp.**-Electricity & Food - Douglas Fire-\$6,321.64;**Powder River Office Supply, Inc.**-Office Supplies-\$801.49;**Powerplan BF**-Parts-\$699.86;**Quality Agg & Construction, Inc.**-Road Base-\$154.43;**Quality Hardware & Supply**-Parts-\$1,863.75;**Quill Corporation**-Office Supplies-\$141.96;**Randy Gill**-August Cell Phone Reimbursement-\$45.00;**Range Telephone Cooperative, Inc.**-Telephone & E911 Services-\$4,053.55;**Red Rock Café/Hulett Floral**-Food - Elkhorn Fire-\$291.50;**Regional Health**-Morgue Use-\$844.00;**RG Trucking**-Contract Hauling-\$10,032.33;**Rolling Metal Sinclair**-Fuel-\$513.85;**RT Communications**-Telephone-\$98.77;**Sam Waugh**-August Cell Phone Reimbursement-\$25.00;**Sanofi Pasteur, Inc.**-Menactra Sol-\$2,171.50;**Sara Fleenor**-Airfare, Mileage & Meals-\$672.74;**Sarah E. Crawford**-Mileage-\$21.06;**Scott Newlin**-August Cell Phone Reimbursement-\$25.00;**Shamion Trucking**-Contract Hauling-\$11,540.76;**Slafter Oil**-Oil-\$2,484.30;**Smith Lodge**-Rally Room & Board-\$1,700.00;**Snap-On Tools**-Refrigerant Leak Detector-\$340.00;**Sublette County**-Contractor Expenses - Douglas Fire-\$12,530.26;**Sundance Dillon's Hardware Inc.**-Supplies & Parts-\$128.02;**Sundance Equipment Company**-Parts-\$1,170.40;**Sundance State Bank**-Direct Deposit Fees-\$6.54;**Sundance Subway**-Lunch - Jackpot Fire-\$163.60;**Sundance Times**-Legal Ads-\$6,396.20;**Sundance Travel Center**-Fuel-\$115.97;**Symbol Arts**-Years of Service Pins-\$35.00;**Ted Moline**-August Cell Phone Reimbursement-\$25.00;**Thomas J. Adams**-August Cell Phone Reimbursement-\$45.00;**Throne Law Office PC**-Court Appointed Attorney Fees-\$573.15;**Timberline Services Inc.**-Belly Dump Truck & Road Base-\$19,238.58;**Titan Machinery**-Oil Pressure Sensor Switch-\$76.00;**Todd Leimser**-August Cell Phone Reimbursement-\$45.00;**Tongue River Communications**-Jail Cable-\$74.00;**Top Office Products, Inc.**-Copy Charge-\$231.13;**Tower Valley Ag Supply**-Fuel & Parts-\$1,141.91;**Town of Hulett**-Water-\$54.80;**Town of Moorcroft**-Water-\$63.00;**Tracy Motor Company**-Parts-\$3,696.28;**Troy Skeens**-August Cell Phone Reimbursement-\$45.00;**Trudy J. Materi**-Mileage-\$180.36;**Tyler Technologies, Inc.**-Annual License, Online Payments & Web Hosting-\$3,195.05;**Unita County Fire Protection**-Contractor Expenses - Douglas Fire-\$4,436.08;**University of Wyoming**-Escape Registration Fee - Gillespie-\$50.00;**Urbin Law Office, LLC**-Court Appointed Attorney Fees-\$332.17;**US Post Office**-Box Rent #58-\$52.00;**Vilas Pharmacy**-Supplies & Medicine-\$81.25;**Visa**-Parts, Postage, Supplies, Travel Expenses-\$4,523.37;**WCAA**-Annual Dues-\$150.00;**Western Stationers**-Office Supplies-\$100.46;**Weston Co Childrens Center**-County Funding-\$8,000.00;**Windcreek Services Inc.**-Welding-\$990.00;**Woody's Repair**-Service & Inspection-\$47.60;**WY Department of Workforce Services**-Workers Comp. & Firemen's Workers' Comp. -\$764.13;**WY Retirement System**-Fireman's Retirement-\$285.00;**WYDOT Motor Vehicle Division**-CO License Plates-\$10.00;**WYDOT-Financial Services**-Project Expenditures Brdg Arch Creek-\$742.21;**Wyoming GAL Program**-Guardian Ad Litem Fees-\$1,011.52;**Wyoming Livestock Roundup**-1 Year Subscription-\$50.00;**Wyoming Machinery Company**-Parts & Labor-\$11,911.94;**Total**-\$994,684.68

Jeanne moved to allow all bills as presented. Steve seconded, all ayes, motion carried. A complete, detailed listing of the monthly expenditures can be found on the county website. They can be found under the County Budget tab and are listed as "Monthly Accounts Payable/Payroll Payments".

The following monthly collections were collected:

County Clerk	\$13,061.50
County Sheriff	\$7,919.19
Clerk of District Court (July)	\$1,301.16
Circuit Court (August)	\$30,363.00
Circuit Court (July)	\$14,600.00
Public Health (July)	\$3,039.55

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

Total Receipts		\$1,211,906.55
Disbursements:	Towns	\$79,196.04
	County Boards	\$13,849.60
	State & Local School	\$72,686.13
	DOT/DOR/Rebate	\$113,734.54
	Redemption/S. Park	\$232.00
	Total	\$279,698.31

Jeanne moved to have the Chairman sign a Notice of Terrorism Insurance Coverage document and a Renewal Application for the county insurance. Steve seconded, all ayes, motion carried.

Steve moved to sign an Agreement Concerning Abandoned Vehicles (Amended 9/1/2016) with Iron Horse Towing and Tires and an Agreement Concerning Abandoned Vehicles (Amended 9/1/2016) with Dexter’s Towing. Jeanne seconded, all ayes, motion carried.

Jeanne moved to sign a letter of support for funding for Crook County Natural Resource District. Steve seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Superintendent and Randy Gill, Facilities Maintenance Supervisor gave monthly reports. Present to request the Board approve two licenses were Will Maxwell and Zay Baker with Black Hills Energy. Steve moved to approve a Commercial Pipeline License Along or Across County Road for Black Hills Energy on D Road No. 68 and to approve a Utility License Upon County Road for Black Hills Energy on D Road No. 68. Jeanne seconded, all ayes, motion carried. Also present were Theresa Curren and Sarah Pridgeon.

Jeanne moved to approve the following resolution:

RESOLUTION NO. 2016-23
AUTHORIZING PARTICIPATION IN THE
WYDOT HIGH RISK RURAL ROAD PROGRAM

WHEREAS, certain roads within the County Road system in Crook County have been designated as high risk roads due to the elevated rate of vehicle crashes occurring along these roads;

WHEREAS, the State of Wyoming, through the Wyoming Department of Transportation, has instituted a program, known as the High Risk Rural Road Program (HRRRP), to help fund certain identified safety improvement measures on these high risk roads;

WHEREAS, the Wyoming Department of Transportation has up to \$500,000.00 of funds available for the program and the County will only be required to provide a cash match of up to 9.51%;

WHEREAS, the Board of County Commissioners deems it in the public interest for the Crook County Road and Bridge Superintendent to participate in the HRRRP Program and expend up to \$47,550.00 as a match for certain identified safety improvement measures on these high risk roads.

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

1. The Crook County Road and Bridge Superintendent on behalf of Crook County shall participate in the HRRRP Program and may expend up to \$47,550.00 as a match for additional funds from the Wyoming Department of Transportation.

2. The Crook County Road and Bridge Superintendent, Morgan Ellsbury and Secretary Melanie Wilmer are designated as the authorized representatives of Crook County to act on and behalf of the Board on all matters relating to this grant application and contracts.

Motion made, seconded and carried in an open meeting on September 6, 2016.

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 6, 2016 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.

Jeanne moved to sign a Final Acceptance Certificate for the CMAQ Grant completion. Steve seconded, all ayes, motion carried.

Adjourned for lunch at 12:08 o’clock p.m.

Jill Mackey, Library Board Director, gave a monthly report. Becky Tinsley, Public Health Nurse Manager, gave a monthly report. Sara Fleenor, UW 4-H Educator, gave a monthly report. Carolyn Fowler, Secretary, County Fair, gave a monthly report.

Robert Wagner, District Transportation, CCSD#1, came in to discuss the Shipwheel Road and safety concerns of the bridge.

Melanie Wilmer, Homeland Security County Coordinator, gave a monthly report. Steve moved to approve and for the Chairman to sign a letter of modification of the due date of the regional Threat and Hazard Identification Risk Assessments and Community Preparedness Reports. Jeanne seconded, all ayes, motion carried.

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 Judy Brengle, Michael Johnson, Marylee Bell, Brad Greba, Rick Rinehart, Joe Baron, County Attorney, Ogden Driskill, Phil Jordan, Nick Hawkinson, Richard Nelson, James Brady and Marta Potucek. Written and oral comments were received.

Steve moved to approve the following renewals:

- Cindy M. Brengle dba Aladdin Café - Renewal of Restaurant Liquor License
- Brad Greba dba Whitetail Creek Outfitters- 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
- JPC Keyhole LLC dba Keyhole Marina- Renewal of Retail Liquor License (an Order will be issued regarding the date of the lease expiration)
- 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
- Devils Tower View Cage, B.P.L.&L. dba Devils Tower View - Renewal of County Retail Malt Beverage Permit
- Amy Greba dba Whitetail Creek Outfitters- Renewal of County Retail Malt Beverage Permit

Jeanne seconded, all ayes, motion carried.

Marta Potucek stated that they wanted to change the dispensing area for RBD ENT., LLC dba State Line Station. They will give the Clerk a new map of the dispensing area and their hearing will be continued to November 1, 2016 at 2:30 o'clock p.m.

Jeanne moved to approve the Transfer of Ownership of a Retail Liquor License from Longhorn Catering, LLC to Cattle Kate's LLC dba Cattle Kate's LLC/Devils Tower KOA. Steve seconded, all ayes, motion carried.

Jeanne moved to approve a Special 24 Hour Catering Permit for Longhorn Catering, LLC dba Devils Tower KOA for a wedding on September 10, 2016. Steve seconded, all ayes, motion carried.

Steve moved to approve two (2) Special 24 Hour Catering Permits for Buffalo Jump Hospitality Partners LLC dba Buffalo Jump Saloon and Steakhouse for the Elks Foundation Dinner on September 17, 2016 and the Ranch A Dinner on September 24, 2016. Jeanne seconded, all ayes, motion carried.

Discussion was held on the suspended liquor license for Richard Nelson dba Fort Devils Tower. The renewal hearing will be continued until November 1, 2016 at 2:30 o'clock p.m. A water well permit and a food permit must be obtained by that time.

Jason Crowder, Assistant Director, Trust Land Management Division, Office of State Lands & Investments, (per conference call) informed the Board about possible land exchanges in Crook County. Present were Joe Baron, Senator Ogden Driskill and Sarah Pridgeon.

Linda Fritz, County Clerk, discussed 2 polling locations with the Board. Present were Joe Baron, Randy Gill and Vanna Waters. Randy discussed the maintenance needed on the 12-12 Elmore polling place, which is a County owned building. After discussion, the Board agreed to spend \$2,000.00 in supplies to re-shingle the building. There are offers of donations of labor to do the re-shingling. Linda will send a letter out to the voters in the precinct to see who would like to volunteer supplies and labor to do some of the other repairs.

Joe Baron, County Attorney and Mary Kuhl, County Treasurer, discussed BW Oil tax liens.

The meeting adjourned at 5:10 o'clock P.M.

Wednesday, September 7, 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.

Theresa Curren, County Assessor, presented tax roll additions and cancellations. Steve moved to approve the following additions and cancellations; O0000809 (4); O0000810 (4); O000948 (4); M0005927; M0007304; M0005914; M0002776; R0002775; M0002777; M0013380; R0000510; R0001502; R0001504; R0008161; R0012435; R0005272; R0000476; R0013522; M0006217; M0009051; P0002260; M0013422. Jeanne seconded, all ayes, motion carried. Also present was Mary Kuhl.

Jeff Garman, Interim County Fire Warden, gave a monthly report. Also present was Joe Baron.

Morgan Ellsbury, Road and Bridge Superintendent and Randy Gill, Facilities Maintenance Supervisor continued their monthly reports. Also present was Joe Baron.

Present for the public hearing for the proposed vacation of Sebok County Road No. 91 were Dave Schelldorf, Morgan Ellsbury, Randy Gill and Joe Baron. Jeanne moved to approve the following resolution:

RESOLUTION NO. 2016-24

ORDER VACATING A PUBLIC ROAD NO. 91

WHEREAS a Petition was filed by David Schelldorf and others with the Board of County Commissioners to vacate the Sebok County Road No. 91;

WHEREAS W.S. 24-3-101, et sec., allows for the establishment, alteration, and/or vacation of County roads;

WHEREAS various actions were taken according to law as set forth in Resolution 2016-18 To Commence Proceedings to Vacate County Road No. 91 known as the Sebok Road set forth in Commissioners Proceedings Book 11 Page 623 on June 8, 2016 concerning the following described property, to-wit:

Township 50 North, Range 63 West, 6th P.M. Crook County, Wyoming

Section 20: S1/2N1/2; N1/2S1/2

Section 21: SW1/4; SW1/4NW1/4

And is more particularly shown at Rod No. 12 Map 908, formerly at Pocket 11 Folder 1 and Page 19 of the Old Plats.

WHEREAS the “parties” having an interest in the land over which the road is proposed to be vacated are required to be sent notice as required by W.S. 24-3-110 were obtained from a review of the records search obtained from First American Title Company, the County Assessor, the County Clerk’s Office, those signing the petition and listed thereon as landowners, and those requesting notice of the hearing from the County Clerk;

WHEREAS on July 27, 2016, the County Clerk mailed copies of the Petition to Vacate Road No. 91, Resolution 2016-18 To Commence Proceedings to Vacate County Road No. 91 known as the Sebok Road, the Notice of Hearing to Vacate County Road No. 91 known as the Sebok Road, the Viewer’s Oath and Report with attachments, a Map of the area, and a Certified Copy of the Alignment Survey for County Road No. 91 by U.S. Mail, certified, return receipt requested to all parties having an interest in the land over which the road is proposed to be vacated as required by W.S. 24-3-110;

WHEREAS the Notice of Hearing to Vacate County Road No. 91 known as the Sebok Road was published in the Sundance Times, Moorcroft Leader and Wyoming Pioneer all newspapers of general circulation in Crook County, Wyoming, for two (2) consecutive weeks on August 11 and 18, 2016, and also published on the county website at Public Notices at www.crookcounty.wy.gov as required by W.S. 24-3-110; and

WHEREAS as required by the Notice no written objections were filed in writing with the County Clerk of Crook County at P. O. Box 37 Sundance, WY 82729 on or before noon on the 2nd day of September, 2016, so the hearing was held on whether or not to Vacate Road No. 91 on September 7, 2016 at 11:00 A.M. and no other written or oral objections were made.

WHEREAS at the hearing on September 7, 2016 at 11:00 A.M the Board of County Commissioner’s found that:

1. All legal requirements to vacate the road have been observed;
2. None of the parties that directly benefited by the public road objected;
3. It is in the best interest of the County to vacate Road No. 91.

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

1. County Road No. 91, known as the Sebok Road is hereby VACATED in S1/2N1/2 and N1/2S1/2 of Section 20 and the SW1/4 and SW1/4NW1/4 in Section 21 all in Township 50 North, Range 63 West, 6th P.M. Crook County, Wyoming, and is more particularly shown at Rod No. 12 Map 908, formerly at Pocket 11 Folder 1 and Page 19 of the Old Plats.
2. This Resolution shall be indexed and noted in the County Road Index and County Road Map Book, and the land records of the Crook County Clerk, Sundance, WY.
3. The County Clerk shall refund any unused funds deposited after all costs and expenses are paid concerning the vacation of the road.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

Motion made, seconded and carried in an open meeting on September 7, 2016.

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 7, 2016 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.

Adjourned for lunch at 11:52 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 Raesha Sell, Office Manager, Clinton Streeter and Wayne Garman, Directors, CCNRD, Doug Wilson, Chief Information Officer and Tracy Jones, Manager of Land & Environmental Services, Powder River Energy Corporation, Jennifer White, Clinical Director, Northern Wyoming Mental Health, Terry Lee, Superintendent, Keyhole State Park, Tim Reid, Superintendent, Devils Tower National Monument, Steve Kozel, District Ranger, U.S. Forest Service and Joe Baron.

The following people gave an update on items of interest within their departments: Doug Wilson, Tracy Jones, Jennifer White, Tim Reid, Terry Lee, Steve Kozel, Raesha Sell and Wayne Garman.

Jeanne moved to approve a Memorandum of Understanding With Not For Profit Service Providers between Crook County and Northern Wyoming Mental Health Center, Inc. Steve seconded, all ayes, motion carried.

The Board continued discussions on the proposed state land exchanges. Also present were Joe Baron and Sarah Pridgeon.

Jeanne moved to go into session as the Board of Equalization at 3:13 p.m. Steve seconded, all ayes, motion carried.

The Board went back into regular session at 4:35 p.m.

Jeanne moved to approve a Grant Agreement between Wyoming Office of Homeland Security and Crook County for the EMPG Grant FY2016/2017. Steve seconded, all ayes, motion carried.

Steve moved to approve a Contract Between Wyoming Department of Health, Public Health Division and Crook County. Jeanne seconded, all ayes, motion carried.

The following monthly collection was collected:

District Court	\$3,553.66
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Steve moved to approve an Order Granting Retail Liquor License & Conditional Suspension for JPC Keyhole, LLC dba Keyhole Marina. Jeanne seconded, all ayes, motion carried.

The Board gave permission for Fire Zone 25 to submit a voucher to Crook County to withdraw \$1,400.00 from their fire fund line to pay a bill.

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.

The meeting adjourned at 4:40 o'clock p.m. to meet in regular session on October 4 and 5, 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