

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

TUESDAY, APRIL 3, 2012

8:00 o'clock a.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meeting were approved.

Jeanne moved to approve the following resolution:

**RESOLUTION NO. 2012-6
FISCAL YEAR 2012 BUDGET AMENDMENT**

WHEREAS Crook County adopted the Fiscal Year 2012 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: Unanticipated Revenues \$11,907.10

TO: Federal Grants Budget, WY State Forestry VFA Grant 2011 \$11,802.10

TO: Federal Grants Budget, WY Productive Health Council Grant \$105.00

Dated this 3rd day of April, 2012.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING
BY J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN, JEANNE A. WHALEN, MEMBER
State of Wyoming }
County of Crook }

Signed or attested before me on April 3, 2012 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Kelly seconded, all ayes, motion carried.

County Treasurer Mary Kuhl, County Assessor Lisa Fletcher, County Attorney Joe Baron and County Sheriff Steve Stahla were present to go over items of interest within their departments. Also present was County Library Director Jill Mackey.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		161796.00
AFLAC	Insurance	1531.90
Blue Cross Blue Shield of Wyoming	Health Insurance	50274.88
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	48042.53
Department of Employment	Worker's Compensation	3951.97
NCPERS Wyoming	Life Insurance	192.00
New York Life Insurance Company	Life Insurance	523.59
Orchard Trust Company	Deferred Compensation	1990.00
VSP	Vision Insurance	663.73
Wyoming Retirement System	Retirement	29708.69
Wyoming Educator's Benefit Trust	Life Insurance	202.80
A & B Welding Supply Co., Inc.	Parts	251.34
AlSCO/American Linen	Shop Towels & Dust Mops	323.13
Anthony W. Maddox	Snow Removal	148.00
Aro Restaurant	Meals	24.76
AT & T Mobility	Cell Phone	1239.94
Barbara J. Coy, RN.	On Call Hours	246.00
Bearlodge LTD., Inc.	Professional Services	1560.00
Big Horn Tire Inc.	Tires	1327.00
Black Hills Chemical Co.	Supplies	345.34
Brian Sebade	Equipment for Project	59.00
Cenex Fleetcard	Fuel	1733.06
City of Gillette	Water	6.00
City of Sundance	Water	705.63
Clerk of District Court	Jury Account Funding & Bailiff Salary	4240.00
Collins Communications	Labor	1463.69
Connie D. Tschetter	Mileage	37.74
Consolidated Engineers, Inc.	Professional Fees	2781.00
Crescent Electric Supply Company	Light Fixtures & Bulbs	24259.54
Croell Redi-Mix	Base Course	31060.00

Crook County	Employer Paid Benefits from Grant	926.35
Crook County Medical Service Dist.	Prisoners Food & Meals, Pre-Employment Physical	7274.10
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	89.33
D & B Garman Trucking	Contract Hauling	15836.48
Dakota Business Center	Contract Base Rate	70.00
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	239.61
Data Imaging Systems, Inc.	Microfilm Processed	105.13
Department of Employment	Worker's Compensation	280.21
Department of Health	Rental State Vehicle	295.00
Double Star Computing	On Site Computer Service	800.00
Dwande E. LeMay	Transcript of Proceedings	897.00
Empire Ranch, Inc.	Annual Fee to Access to Donkey Creek	500.00
Farmers Co-op Assoc.	Diesel	1777.52
Fastenal Company	Self Drilling Screws	46.33
Gari G. Gill	Mileage	328.56
Gundy's Repair	Maint. Contract, Parts & Labor	2129.98
High Country Agricultural Marketing Inc.	Culvert Marker	4070.00
Hillside Pharmacy	Supplies	222.21
Hulett Hardware	Parts	26.31
Jack Thomas	Reimbursement for Part	71.50
Jack's Truck & Equipment	Parts	769.89
Janet M. Lake	Meals	15.98
Jeanne Whalen	Mileage	52.17
Jim Maupin	Shale	3476.00
JT Vehicle Systems	Vehicle Equipment Install	262.50
Karl's	Screws	11.00
Kelly B. Dennis	Mileage	119.88
Kimball Midwest	Parts	655.60
Lenzes Printing	Paper	21.99
Leslie's Sinclair	Gas & Diesel	16212.32
Linda S. Fritz	Material for Bulletin Board	17.97
Local Government Liability Pool	Renewal Contribution	24949.00
Marlette Snoozy	On Call Hours	492.00
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2100.00
Melissa L. Jones	Reimbursement for Supplies	35.49
Michael R. Frolander	Postage	15.38
Midwest Cancer Screening	Pap Smear	39.50
Moorcroft Leader	Subscription	27.00
Moore Medical, LLC	Gloves, Needles, Masks & Gowns	1168.95
Movin' On Kennels	Dog Food	76.42
National Sheriff's Association	Membership Dues	50.00
NEWEDC	Membership Contribution	2686.00
Northern WY Mental Health Center	3rd Quarter Funding	2500.00
Omega Computers	Computer Repair	315.00
Paetec	Telephone	178.87
Paradise Foods	Gas	93.95
Patrice M. Patterson	Meals	20.35
Plainsman Printing, Inc.	County Road Map Binder	206.87
Plastocon, Inc.	Lid for CHT	119.38
Powder River Energy Corp.	Electricity	4786.31
Powder River Office Supply, Inc.	Supplies	837.92
Precision Climate Services, LLC	Configure Chiller & Parts	175.52
Quality Agg & Construction	Crusher Fines, Rip Rap & J Base	633.89
Quality Hardware & Supply	Parts	41.34
Quill Corporation	Chair	172.99
Range Telephone Cooperative, Inc.	Telephone	2812.08
Renella Thomas	Registration & Postage	76.60
RG Trucking	Contract Hauling	24284.26
Richard Hauber	Fire Training	150.00
Ringer Law, P.C.	Court Appointed Attorney Fees	78.00
Robert's Machine & Repair	Parts & Labor	1020.56
Roscoe Steel & Culvert Co	Culverts & Bands	29517.86
RT Communications	Telephone	695.41
Schultz Coal Sales, Inc.	Coal	618.13
Schutz Foss Architects, PC	Design Services-Elevator Project	1500.00
Security Insurance Agency Inc.	Position Bonds	348.00
State of Wyoming	Annual State Public Defender Share	13789.98
Sturdevant's Auto Parts	Parts	214.58

Sundance Dillon's Hardware	Supplies	415.79
Sundance Equipment Company	Parts	64.47
Sundance Sign & Graphics	Graphics & Removal of Old Graphics	195.00
Sundance State Bank	Direct Deposit Fees	9.62
Sundance Times	Publishing & Subscriptions	1116.00
The Happiest Baby Inc.	Recertification	50.00
Tongue River Communications	Jail Cable	59.00
Top Office Products, Inc.	Copy Charge, Toner, Ink Pads & Cork Board	727.93
Tower Valley Ag Supply	Gas & Diesel	10387.87
Town of Hulett	County Funding for Landfill & Water	3044.50
Tracy Motor Company	Supplies	2210.84
UNUM	Disability Insurance	263.67
Urbin & Patterson, LLP	Court Appointed Attorney Fees	733.78
Visa	Supplies & Travel Expenses	2079.04
W.D. Larson Companies LTD, Inc.	Parts	893.15
Wacers	2012 Membership Dues	25.00
WCTA	Dues & Registration	135.00
Weatherbug Education	Weather Station-Moorcroft	500.00
Western Stationers	Supplies	915.65
Woody's Repair	Electrical Work	96.00
Wright Express FSC	Gas	24.13
WY Retirement System	Rehired Retiree Contributions	1742.85
WY State Forestry Division	Registration Fee & Transportation Fee	8034.50
WYDOT Motor Vehicle Division	County Vehicle Plates	5.00
Wyoming GAL Program	Guardian Ad Litem Fees	2057.73
Wyoming Health Council	Nuvaring	500.10
Wyoming Machinery Company	Parts	3608.36
Wyopass	Membership Dues	385.00
Zee Medical Service	Medical Supplies	162.75
Total		587275.24

Jeanne moved to approve a 2012 Annual Operating and Financial Plan Modification #3 Exhibit A Cooperative Law Enforcement Annual Operating Plan & Financial Plan Between the Crook County Sheriff's Department and the USDA, Forest Service, Black Hills National Forest. Kelly seconded, all ayes, motion carried.

The following monthly collections were collected:

County Clerk	\$10,960.25
County Sheriff	\$8,987.50
Clerk of District Court	\$1,898.97
Public Health	\$2,704.00

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end March 2012:

Total Receipts	\$749,447.90
Disbursements:	
Towns	\$82,763.45
County Boards	\$35,977.04
State & Local School	\$53,869.20
DOT/DOR/Rebate	\$135,162.49
Redemption/S. Park	\$1,834.57
Total	\$309,606.75

Kelly moved to approve the Bond for Frank Hawken, Treasurer, Crook County Weed and Pest Control District. Jeanne seconded, all ayes, motion carried.

Upon the recommendation from the County Clerk, Kelly moved to approve the following Election Districts and Precincts and designate the Polling Places as presented:

2012 ELECTION DISTRICTS AND PRECINCTS AND POLLING PLACES

Election District & Precinct No.	Name of Polling Place & Location
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:

Hulett-----Mary Frances Dorsett
Moorcroft-----Trevor Jackson Gray
Sundance-----Brooke Tyler Ingalls
First Alternate-----Robin J. Moore
Second Alternate----Siera Joy Richter

Kelly seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Joe Baron, County Attorney and Bob Queen. Bob Queen discussed options with the repair order from the State Engineers Office on a dam near Queens County Road No. 250. Jeanne moved to approve a County Road Maintenance Agreement between Crook County, Wyoming and Quality Agg. and Construction, Inc. Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 12:04 o'clock p.m.

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

Jill Mackey, Director, County Library, gave a monthly report and presented a National Library Week 2012 Proclamation. Jeanne moved to sign the Proclamation for National Library Week 2012. Kelly seconded, all ayes, motion carried. The Board received a request from the Crook County Library Board to transfer \$10,000.00 from their Capital Outlay Account to their Capital Construction Reserve in their budget for fiscal year ending June 30, 2012. Kelly moved to approve for the Library Board to transfer the \$10,000.00. Jeanne seconded, all ayes, motion carried.

Brian Sebade, Northeast Area Range, Natural Resources Extension Educator, presented a Proclamation to Proclaim April 2012 as the month of the Military Child. Kelly moved to adopt and sign the Proclamation. Jeanne seconded, all ayes, motion carried. Also present were DeeLynn Garman, Secretary, Crook County Extension Office and Tim Rychucky, Staff Sergeant, Alpha Battery 2/300, Wyoming National Guard.

Lee Habeck, Barbara Mignery, Edward Mignery, Jeff E. Vore, John Swenson, Verda Swenson, Lance Marshall, Jeff Smith, Deb Smith and Utah Marshall informed the Board on concerns they have with the proposed route on Miller Creek County Road No. 266 that Rare Element Resources is proposing to use. They also presented a proposed alternate route. Discussion was held. The Board informed them they will take their concerns into consideration. Also present were Hugh Thompson, Linda Tokarczyk, Rare Element Resources, Tim Lyons, Growth and Development Administrator, Sarah Anderson, Crook County Natural Resource District, Keela Deaton and Jason Nehl, Natural Resource Conservation Service, Morgan Ellsbury, Road and Bridge Foreman, Randy Gill, Facilities Maintenance Foreman, State Senator Ogden Driskill, Jim Pridgeon, Homeland Security County Coordinator and Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator, Joe Baron, County Attorney, Lisa Fletcher, County Assessor, Jordan Malter, CNN and Dennis McGirr, Member, Crook County Land Use Planning and Zoning Commission.

State Representative Mark Semlek discussed the Mountain Pine Bark Beetle Mitigation Project and also discussed forming a taskforce to work on this project. Also present were State Senator Ogden Driskill, Bill Coburn, Neiman Timber Co., Bob Gilbert, Crook County Weed and Pest, Keela Deaton and Jason Nehl, Natural Resource Conservation Service, Sarah Anderson, Crook County Natural Resource District, Jim Pridgeon, Homeland Security County Coordinator, Linda Tokarczyk, Rare Element Resources/concerned county resident, Hugh Thompson, Black Hills National Forest Advisory Board, Douglas Peterson, resident, Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Dennis McGirr, Member, Crook County Land Use Planning and Zoning Commission, Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator, Joe Baron, County Attorney, Mary Kuhl, County Treasurer and Morgan Ellsbury, Road and Bridge Foreman. Further discussion was held. Jeanne moved to approve the following Resolution No. 2012-7 and to authorize Chairman Hadley to sign the Black Hills Regional MPB Strategy when completed:

Resolution No. 2012-7

A RESOLUTION SUPPORTING THE BLACK HILLS REGIONAL MOUNTAIN PINE BEETLE STRATEGY

WHEREAS the mountain pine beetle has caused extensive damage throughout the Black Hills over the past 15 years, affecting more than 500,000 acres across all land ownerships and threatening the socio-economic and ecological values therein; and

WHEREAS the Black Hills Conservation Leaders Group was formed to synchronize the various local, state, and federal efforts through a shared vision and strategy; and

WHEREAS The Black Hills Conservation Leaders Group assigned a subcommittee to produce a draft of the Black Hills Regional Mountain Pine Beetle Strategy; and

WHEREAS the cost to the several counties of Wyoming to implement programs to effectively treat and control the mountain pine beetle continues to increase; and

WHEREAS the Black Hills Regional Mountain Pine Beetle Strategy helps coordinate Crook County efforts with other agencies and organizations to produce a more cost-effective approach in mitigating the mountain pine beetle; and

WHEREAS Crook County is encouraged to participate and engage in applicable components outlined throughout the Strategy; and

WHEREAS, this open burning restriction and ban on the use of fireworks shall begin April 12, 2012 and end no later than October 15, 2012 unless temporarily lifted or reimposed by the County Fire Warden.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS HEREBY RESOLVES as follows:

1. That the discharge of fireworks and all outdoor fires are prohibited except as set forth below, in the unincorporated area of Crook County, Wyoming beginning on April 12, 2012 and ending no later than October 15, 2012 unless temporarily lifted or reimposed by the County Fire Warden during that term;
2. That the following terms shall govern outdoor fires in the unincorporated areas of Crook County, Wyoming:
 - a. Trash or refuse fires between the hours of 8:00 p.m. and 6:00 a.m., inside containers provided with a spark arrester and located within a cleared area ten feet in radius and a shovel and fire suppression means are present at site are permitted.
 - b. Attended campfires contained within an established fire ring, no larger than three (3) feet in radius, and located within a cleared area ten (10) feet in radius and a shovel and fire suppression means are present at site are permitted.
 - c. Charcoal fires within enclosed grills located within a cleared area ten (10) feet in radius and a shovel and fire suppression means are present at site are permitted.
 - d. Use of acetylene cutting torches or electric arc welders in cleared areas ten (10) feet in radius, and a shovel and fire suppression means are present at site are permitted.
 - e. Propane or open branding activities, in cleared areas ten (10) feet in radius, and a shovel and fire suppression means are present at site are permitted.
 - f. Internal or external combustion engines including chainsaws, ATV's and motorcycles shall have approved spark arrestors.
 - g. Use of a chainsaw is permitted, if it has a proper spark arrestor, and a shovel and fire suppression means are present at the site.
 - h. Discharge of fireworks are prohibited except as authorized by a permit granted by the County Fire Warden for public display.
3. All other open burning or outdoor fires are prohibited except as authorized by a permit granted by the County Fire Warden. Applications for a Burn Permit are available from the County Fire Warden. If the County Fire Warden denies the Application the matter may be appealed to the Board of County Commissioners at their next regular monthly meeting by contacting the County Clerk. The County Fire Warden shall have the authority to determine the terms and conditions of the permit including requirements for proof of liability insurance.
4. The ban does not include the listed exceptions set forth in Wyoming Statute 35-10-204, the areas within the incorporated cities and towns within Crook County or federal lands managed by the Forest Service, Devil's Tower National Monument, and BLM. These entities may impose more or less restrictive regulations.
5. The County Fire Warden shall immediately provide a copy of this Resolution to the County Sheriff, State Land Commissioners, Bureau of Land Management, National Park Service, Keyhole State Park and State Forester and other state and federal agencies.
6. The County Fire Warden shall immediately post the fire ban signs throughout the county and notify the public through advertisement in each newspaper published in the County, by press release to the Radio and TV stations broadcasting within Crook County, by the Public Alert system, the WYDOT 511 system, County Web Site www.crookcounty.wy.gov and any other method that would economically notify the public.

MADE, DETERMINED AND RESOLVED this 4th day of April, 2012.

BOARD OF COUNTY COMMISSIONERS CROOK COUNTY, WYOMING

J.W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member
 State of Wyoming }
 }
 County of Crook }

Signed or attested before me on April 4, 2012 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney, Tim Lyons, Growth and Development Administrator and Morgan Ellsbury, Road and Bridge Foreman.

Joe Baron, County Attorney, Tim Lyons, Growth and Development Administrator and Morgan Ellsbury, Road and Bridge Foreman, discussed a preliminary proposal received to locate, survey and map Crook County roads. Also present were Jim Pridgeon, Homeland Security County Coordinator and Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator.

Adjourned for lunch at 12:18 o'clock p.m.

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

Nels Smith, Member, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), gave a monthly report and Tim Lyons, Growth and Development Administrator, gave a monthly report and a subdivision and deed report. Also present were Sarah Anderson, Office Manager, Crook County Natural Resource District (CCNRD), Joe Baron, County Attorney, Brian Sebade, Northeast Area Range, Natural Resources Extension Educator, Linda Tokarczyk, Rare Earth Elements, Cindy Larom, Bureau of Reclamation and Rick Miller, Bureau of Land Management (BLM).

CCLUP&ZC recommends for the Board to set a Public Hearing for the Proposed Crook County Wind Energy Facility Resolution. Discussion was held. Jeanne moved to set a Public Hearing for the Crook County Wind Energy Facility Resolution. Kelly seconded, all ayes, motion carried. The Board of Crook County Commissioners intends to approve and adopt the Crook County Wind Energy Facility Resolution on June 6, 2012 at 1:00 o'clock p.m., the Board of County Commissioners will hold a public hearing in the County Commissioners Room, Crook County Courthouse, Sundance, Wyoming, so that all interested parties may present written or oral comments on the proposed approval and adoption of the Crook County

Wind Energy Facility Resolution. Written comments may be submitted to the County Clerk prior to the hearing at P.O. Box 37, Sundance, WY 82729. After the public hearing, the Board of Crook County Commissioners shall take the matter under advisement to consider comments, may set an additional public hearing, may modify the proposed resolution based upon public comment and or may then vote to approve and adopt the Crook County Wind Energy Facility Resolution. The proposed Crook County Wind Energy Facility Resolution is available at <http://www.crookcounty.wy.gov> and shall be provided to any person who requests a copy by calling Crook County Growth & Development at 307-283-4548, or by writing to Crook County Growth & Development, P.O. Box 848, Sundance, WY 82729.

The following people gave an update on items of interest within their departments: Cindy Larom, Bureau of Reclamation; Sarah Anderson, Office Manager, CCNRD; Brian Sebade, Northeast Area Range, Natural Resources Extension Educator and Rick Miller, BLM.

Kelly moved to accept and sign a Memorandum of Understanding Between Crook County and the Bureau of Land Management. Jeanne seconded, all ayes, motion carried.

Lee Jay, Member, Crook County Fair Board, gave a monthly report. The Board received a request from the Crook County Fair Board to transfer \$4,600.00 from Entertainment to Capital Outlay-Vehicles in their budget for fiscal year ending June 30, 2012. Jeanne moved to approve for the Crook County Fair Board to transfer the \$4,600.00 as requested. Kelly seconded, all ayes, motion carried. Also present were Linda Schelldorf, County Fair Coordinator/Secretary, Joe Baron, County Attorney and Katie Allen, Road and Bridge Secretary.

Dennis Dawson, P.L.S., Cornerstone Surveying Company (per conference call), discussed the preliminary proposal he submitted to locate, survey and map Crook County roads. Also present were Joe Baron, County Attorney, Tim Lyons, Growth and Development Administrator and Jim Pridgeon, Homeland Security County Coordinator.

Brad Borrer, Bob Eberts and Mick Urban, ONEOK, gave an update on the ONEOK Bakken Pipeline Project. The Board informed ONEOK that there are people that are concerned with the safety of the route through the Spearfish Formation. Discussion was held and ONEOK was requested to report back to the Board on the concerns discussed. Also present were Chris Marlow, Coates Field Service, ONEOK, Maurice Cotton, Platwood Limited Partnership, Lila Butts, Les Turgeon, Phyllis Watson, Maxine Ripley, Doug Watson, Vernon Seeley, Tim Lyons, Growth and Development Administrator, Sarah Anderson, Crook County Natural Resource District, Keela Deaton, Natural Resource Conservation Service, Jim Pridgeon, Homeland Security County Coordinator, Mary Kuhl, County Treasurer and Joe Baron, County Attorney.

Frank Urman, Willis of Colorado, Inc., presented a health/dental/vision insurance proposal from Wyoming Educators' Benefit Trust (WEBT) for Fiscal Year 2012-2013 for Crook County employees. Jeanne moved to keep the same plan we currently have with WEBT with no plan changes, deletions or additions with the County paying the same percentage as last year. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Linda Fritz, Deputy County Clerk.

The meeting adjourned at 5:13 o'clock p.m. to meet in regular session on May 1 and 2, 2012 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman

Attested:_____

Connie D. Tschetter, County Clerk