

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING****TUESDAY, JUNE 5, 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.

County Treasurer Mary Kuhl, Clerk of District Court Tina Wood, 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 were County Library Director Jill Mackey and Facilities Maintenance Foreman Randy Gill. Jeanne moved to adopt the changes in the 2012 Crook County Handbook. Kelly seconded, all ayes, motion carried.

Tina Wood, Clerk of District Court, requested the Board to sign two Cooperative Agreements. Kelly moved to approve a Cooperative Agreement for Responsibilities Between Wyoming Department of Family Services, Child Support Enforcement Unit and Crook County Clerk of the District Court and a Cooperative Agreement for Receipt and Distribution of Payments Between Wyoming Department of Family Services, Child Support Enforcement Unit and Crook County Clerk of the District Court. Jeanne seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT</u> <u>ALLOWED</u>
Total Wages		154138.81
AFLAC	Insurance	1531.90
Blue Cross Blue Shield of Wyoming	Health Insurance	49842.19
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	45451.12
Department of Employment	Worker's Compensation	3695.41
NCPERS Wyoming	Life Insurance	192.00
New York Life Insurance Company	Life Insurance	502.84
Orchard Trust Company	Deferred Compensation	2000.00
VSP	Vision Insurance	648.00
Wyoming Retirement System	Retirement	28039.61
Wyoming Educator's Benefit Trust	Life Insurance	202.80
2012 Nae4-Ha Conference	Registration Fees	425.00
4-H Foundation	Dues	35.00
A & B Welding Supply Co., Inc.	Parts	416.67
Aiphone	Replace Button Pads & Keypads	222.15
Aladdin Café	Meals for Training	110.00
AlSCO/American Linen	Shop Towels & Dust Mops	299.78
American Trainco Inc.	Troubleshooting & Maintenance	990.00
AT & T Mobility	Cell Phone	1519.18
Barbara J. Coy, RN.	Meals & Postage	41.74
Big Horn Tire Inc.	O-ring & Battery	261.45
Black Hills Chemical Co.	Supplies	732.22
Blakeman Propane Inc.	Propane	541.02
Bob Barker Company	Jail Supplies	585.40
CASCI	Registration	550.00
Cenex Fleetcard	Fuel	2139.97
Centennial Products Inc.	Supplies	1707.78
City of Gillette	Water	6.00
City of Sundance	Water	725.30
Clerk of District Court	Filing Fees	20.00
CNA Surety	Bonds	100.00
Collins Communications	Parts, Labor & Annual Billing	9952.34
Connie D. Tschetter	Mileage	67.71
Consolidated Engineers, Inc.	Professional Fees	4537.95
Cornwell Tools	Tools	140.70
Crescent Electric Supply Company	Light Bulbs	1184.62
Croell Redi-Mix	Cattle Guards & Asphalt Blending	61352.90
Crook County	Employer Paid Benefits from Grant	1014.23
Crook County Medical Service Dist.	Prisoner Meals & Food	3175.55
Crook County Senior Services	County Funding	1666.67
Crook County Treasurer	Postage	144.23
Custom Auto & Truck	Parts & Labor	633.85
Dakota Business Center	Contract Base Rate	70.00
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	18.75

Dash Medical Gloves	Gloves	64.90
Dave Schrall	Contract Consultant	240.00
Decker's Market	Supplies	220.26
Department of Employment	Worker's Compensation	522.75
Department of Health	Rental for State Vehicle	295.00
Double Star Computing	On Site Computer Service	1299.95
Electronic Data Solutions	Handheld GPS	1997.70
Eric Stevens	Boot Allowance	31.80
Etta's Place	Lunches	325.00
Farmers Co-op Assoc.	Diesel	4077.83
Frasier's Welding	Auto Gate w/GG	6880.00
Front Range Fire Apparatus	Kit, Mechanical Seal Replacement	563.35
Galls, An Aramark Company	Supplies	221.98
Hills Products Group, Inc.	Sign Posts	281.75
Holiday Inn Cheyenne	Room Rent	231.00
Homestead Nursery	Trees	243.27
Hulett Emergency Medical Services	3rd & 4th Quarter Ambulance Funding	1333.37
Hulett Hardware	Parts	12.25
Jeanne Whalen	Groceries for Meeting	36.85
Jim Maupin	Shale	2266.00
Joseph Michael Baron	Mileage & Supplies	199.58
Kelly B. Dennis	Mileage	287.49
Kimball Midwest	Parts	209.48
Lannans Supply Co.	Paper	112.18
Lenzes Printing	Paper	99.93
Leslie's Sinclair	Gas & Diesel	12393.97
Lisa Fletcher	Mileage	218.67
Lubrication Services LLC	Oil	2285.80
Lyle Signs, Inc.	Signs	554.97
M&M Micro Systems Inc.	Annual Software Support	1500.00
Mary R. Kuhl	Mileage, Distraint Sales Expenses & Meals	396.11
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2100.00
Menards-Rapid City	Propack	10.98
Michael R. Frolander	Mileage, Registration & Postage	360.00
Midwest Cancer Screening	Conventional Pap Smear	31.60
Modern Electric Co.	Telephones	1126.00
Moorcroft Leader	Advertising	77.10
Moore Medical, LLC	Supplies	43.38
Movin' On Kennels	Dog Food	114.63
Mullinax Coal Sales	Coal	494.70
Neve's Uniforms & Equipment	Shirts, Pants & Flags	1546.25
Newcastle Extinguisher	Extinguisher Charge	21.79
Northern WY Mental Health Center	County Funding	2500.00
Office of State Lands & Investments	Smokebusters	759.34
Paetec	Telephone	158.15
Patricia J. Voll, FNP	FP Clinic Hours	350.00
Pitney Bowes Global	Leasing Charges	829.32
Pitney Bowes Inc.	Ink Cartridges & Tape Strips	154.67
Plainsman Printing, Inc.	Recorder Binders & Stamper	668.83
Plastocon, Inc.	Disposable Lid	119.60
Powder River Energy Corp.	Electricity	4196.39
Powder River Office Supply, Inc.	Supplies	1441.22
Powerplan BF	Repairs & Parts	2275.17
Quality Agg & Construction	J Base	5478.99
Quality Hardware & Supply	Parts	22.99
Quill Corporation	Supplies	1524.41
Range Telephone Cooperative, Inc.	Telephone	5622.14
Rapid Fire Protection, Inc.	Jail Inspection	165.00
Ray Allen Manufacturing Co. Inc.	K-9 Supplies	183.65
Renella Thomas	Mileage, Meals & Travel Expenses	934.18
Ringer Law, P.C.	Court Appointed Attorney Fees	399.75
Robert's Machine & Repair	Railing for Shop	1066.22
Rocky Mountain Fire Systems, Inc.	Strobe	45.53
RT Communications	Telephone	1390.82
Sand Creek Trading Post LLC	Fuel	49.33
Sara Fleenor	Camera	634.94
Scheels	GPS Unit Supplies	1139.96
Schultz Coal Sales, Inc.	Coal	583.05
Schutz Foss Architects, PC	Design Services & Reimbursable Expenses	9000.00

Spearfish Glass Inc.	Replace Windshield	289.00
Streck	Temp-Chex Digital Unit & Probe	143.79
Sundance Dillon's Hardware	Supplies	231.68
Sundance Electric Inc.	Fixture Replacement Contract	13000.00
Sundance State Bank	Deposit Books	36.37
Sundance Times	Publishing	1942.15
Susan Saunders	Travel Expenses	61.56
Suzi's Trophies & Awards	Plaque	47.25
TMS South	L/H Tank	51.10
Tongue River Communications	Jail Cable	59.00
Top Office Products, Inc.	Supplies, Shelving & Copy Charge	6479.65
Tower Valley Ag Supply	Gas & Diesel	6541.16
Town of Hulett	Water	48.50
Town of Moorcroft	Water, 1st-4th Quarter Ambulance & Landfill Funding	6741.20
Town of Pine Haven	3rd & 4th Quarter Ambulance Funding	1333.37
Tracy Motor Company	Supplies	3232.76
UNUM	Disability Insurance	263.67
Urbin & Patterson, LLP	Court Appointed Attorney Fees	975.50
US Post Office	Box Rent	316.00
UW Cooperative Extension Service	Car Pooling	379.26
Visa	Supplies & Travel Expenses	3156.45
Volunteer Fireman's Retirement Fund	1 Month Contributions	12.50
Walmart Community/GEGRB	Office Supplies	55.48
Watch Guard Video	Camera Repair	134.25
WCAA	Dues & Registration	220.00
White's Canyon Motors	Repairs	94.50
Wright Express FSC	Gas	148.59
WY Retirement System	Rehired Retiree Contributions	1707.85
Wyoming County Clerk's Association	Dues	100.00
Wyoming County Commissioners Assoc.	Dues	5472.00
Wyoming Law Enforcement Academy	Basic	425.00
Wyoming Machinery Company	Parts	16939.43
Wyoming Peace Officer's Association	Dues	150.00
Wyoming Technology Transfer Center	Gravel Roads Design, Maint. & Dust Control	90.00
Total		539583.20

The following monthly collections were collected:

County Clerk	\$9,078.00
County Sheriff	\$7,480.69
Clerk of District Court	\$812.37
Public Health	\$1,299.00
Circuit Court	\$19,949.77

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

Total Receipts	\$3,309,416.09
Disbursements:	
Towns	\$91,681.61
County Boards	\$132,016.47
State & Local School	\$630,954.93
DOT/DOR/Rebate	\$119,523.36
Redemption/S. Park	\$583.00
Total	\$974,759.37

Kelly moved to approve a Change Order to the Contract With Independent Engineer for County Contract Engineer Services by and between Consolidated Engineers, Inc. and Crook County. Jeanne seconded, all ayes, motion carried.

Upon the recommendation from Connie Tschetter, County Clerk, Jeanne moved per WY ST 22-9-125 (a) (i) to direct absentee ballots be delivered to and counted by at least three (3) judges appointed for that purpose under WY ST 22-8-107 instead of the procedures specified in this chapter for the delivery of absentee ballots to the separate precincts or designated counting centers. Kelly seconded, all ayes, motion carried.

Upon the recommendation from Connie Tschetter, County Clerk, Kelly moved to approve for the judges of election and members of the counting board for the primary and general elections to be compensated at the state minimum wage. Jeanne seconded, all ayes, motion carried.

Kelly moved to approve the following resolution and a County Wide Consensus Block Grant Application and Joint Resolution:

RESOLUTION NO. 2012-10
APPROVING THE ALLOCATION OF
COUNTY CONCENSUS BLOCK GRANT FUNDS

WHEREAS, pursuant to the provisions of the 2012 Legislative Session Section 324 funds were allocated to the various Counties throughout the State for Capital Projects for Fiscal Year 2013-14;

WHEREAS it is understood that the total allocation to Crook County is approximately \$944,034.00 and subject to adjustment by the State;

WHEREAS before any allocations of funds may be made, the Board of County Commissioners of Crook County, (hereinafter, referred to as "Commissioners") and the governing bodies of the four (4) incorporated municipalities in the County--the City of Moorcroft, the Town of Pine Haven, the City of Sundance, and the Town of Hulett (hereinafter, referred to as "Municipalities") that comprise at least seventy percent (70%) of the incorporated population of the county must certify to the State Loan and Investment Board that they have reached an agreement on the capital projects for which the funds will be used;

WHEREAS the Commissioners and Municipalities met on April 19, 2012 and May 9, 2012 pursuant to Crook County's Amended Policy on Consensus Block Grant Funding Distribution to discuss, determine and prioritize the capital project needs of the citizens of Crook County;

WHEREAS it was determined that the County's priorities were: Concession Stand with shower and restroom facility for \$70,000 for the County Fair Board; Maintenance Facility expansion to the Fire Cache for \$85,000 for a total of \$155,000;

WHEREAS it was determined that the City of Sundance's priorities were: 21st Street Water Improvements for \$150,047; Industrial Rd Culvert Replacement for \$125,257.46; and Sundance West SCADA Upgrade Project \$64,878.39 for a total of \$340,182.85;

WHEREAS it was determined that the City of Moorcroft's priorities were: South Belle Fourche Water Line Replacement Phase I for \$398,300 and Pavement Crack Sealing & Chip Seals for \$225,000 for a total of \$623,300;

WHEREAS it was determined that the Town of Hulett priority is for the Red Devil Drive Infrastructure project for a total of \$442,825.97;

WHEREAS it was determined that the Town of Pine Haven priorities were: Waters Drive Street Repair for \$236,480; Water System Upgrade Phase II for \$182,406.50 for a total of \$418,886.50;

WHEREAS the Commissioners and the City of Moorcroft, City of Sundance, Town of Hulett and Town of Pine Haven that comprise at least seventy percent (70%) of the incorporated population of the county have determined that the capital project needs of the citizens of Crook County far outweigh the taxing and revenue generating capabilities of the Commissioners and Municipalities and funds are needed from the State;

WHEREAS pursuant to Crook County's Amended Policy on Consensus Block Grant Funding Distribution each public entity will fund at least one third (1/3) of their requested priorities with local match funding;

WHEREAS, the County Commissioners, and the City of Sundance and Moorcroft and the Towns of Hulett and Pine Haven, all four (4) of the Municipalities that comprise at least seventy percent (70%) of the incorporated population of the county, in response to the request from the State to reach an agreement on the capital projects for which the funds will be used have determined to make such source of funding available from Section 324 for the following capital projects ("Projects"):

- a. \$46,669.00 to the Crook County Fair Board for a Concession Stand with shower and restroom facilities at the fairgrounds;
- b. \$56,669.50 to Crook County for a Maintenance Facility Expansion to the Fire Cache;
- c. \$100,036.33 to the City of Sundance for the 21st Street Water Improvements project;
- d. \$83,509.15 to the City of Sundance for the Industrial Road Culvert Replacement project;
- e. \$43,254.42 to the City of Sundance for the Sundance West SCADA Upgrade project;
- f. \$119,500.00 to the City of Moorcroft for the South Belle Fourche Water Line Replacement Phase I;
- g. \$150,007.50 to the City of Moorcroft for Pavement Crack Sealing & Chip Seals;
- h. \$92,206.88 to the Town of Hulett for the Red Devil Drive Infrastructure project;
- i. \$157,661.22 to the Town of Pine Haven for the Waters Drive Street Repair project;
- j. \$94,520.00 to the Town of Pine Haven for the Water System Upgrade Phase II;

WHEREAS, the Commissioners and the governing bodies that comprise at least seventy percent (70%) of the incorporated population of the county within the County have agreed that if any of the capital projects cannot be encumbered in a timely manner (by January 1, 2014) the allocation of block grant funds it would have received shall be available for reallocation as determined in the future by the Commissioners and Municipalities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING, THAT:

Section 1. The Board of County Commissioners of Crook County, have agreed with the governing bodies of the City of Moorcroft, the City of Sundance, the Town of Pine Haven and the Town of Hulett that comprise at least seventy percent (70%) of the incorporated population within the County on the capital projects that the Section 324 funds will be used for the following capital projects ("Projects"):

- a. \$46,669.00 to the Crook County Fair Board for a Concession Stand with shower and restroom facilities at the fairgrounds;
- b. \$56,669.50 to Crook County for a Maintenance Facility Expansion to the Fire Cache;
- c. \$100,036.33 to the City of Sundance for the 21st Street Water Improvements project;
- d. \$83,509.15 to the City of Sundance for the Industrial Road Culvert Replacement project;
- e. \$43,254.42 to the City of Sundance for the Sundance West SCADA Upgrade project;
- f. \$119,500.00 to the City of Moorcroft for the South Belle Fourche Water Line Replacement Phase I;
- g. \$150,007.50 to the City of Moorcroft for Pavement Crack Sealing & Chip Seals;
- h. \$92,206.88 to the Town of Hulett for the Red Devil Drive Infrastructure project;
- i. \$157,661.22 to the Town of Pine Haven for the Waters Drive Street Repair project;
- j. \$94,520.00 to the Town of Pine Haven for the Water System Upgrade Phase II;

Section 2. If any of the capital projects cannot be completed or encumbered in a timely manner (by January 1, 2014) the allocation of block grant funds it would have received shall be available as determined in the future by the Commissioners and Municipalities.

Section 3. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

Section 4. The Chairman of the Board of County Commissioners is authorized to sign the Countywide Consensus Block Grant Application Form Joint Resolution and other documents necessary to carry out this resolution.

ADOPTED AND APPROVED June 5, 2012.

The Board of County Commissioners in and for Crook County, Wyoming
J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member
State of Wyoming }
County of Crook }

The foregoing instrument was signed and attested to before me on June 5, 2012 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member of the Board of County Commissioners in and for Crook County, Wyoming, on behalf of Crook County.

WITNESS my hand and official seal.

Connie D. Tschetter, Crook County Clerk
Jeanne seconded, all ayes, motion carried.

Upon the request received from Lynne Whittington, Executive Director, Northern Wyoming Mental Health Center, Inc., Jeanne moved to appoint Gypsy Petz to the Board of Directors of Northern Wyoming Mental Health Center, Inc. Kelly seconded, all ayes, motion carried.

Michael and Tonia Johnson, Crook County Saloon, requested permission from the Board to obtain a Twenty-Four Hour Malt Beverage Permit from the Town of Hulett, to allow them to run the beer stand at the Hulett Rodeo on June 9 and 10, 2012. Jeanne moved to grant permission to Michael J. and Tonia J. Johnson dba Crook County Saloon, to obtain a Special Twenty-Four Hour Malt Beverage Permit from the Town of Hulett, to allow them to run the beer stand at the Hulett Rodeo on June 9 and 10, 2012. Kelly seconded, all ayes, motion carried.

Ogden Driskill, Longhorn Catering, LLC dba Devils Tower KOA, requested a Special Twenty-Four Hour Catering Permit for June 9, 2012 at the Longhorn Café for the Hulett Rodeo. Kelly moved to approve a Special Twenty-Four Hour Catering Permit to Longhorn Catering, LLC dba Devils Tower KOA for June 9, 2012 at the Longhorn Café for the Hulett Rodeo. Jeanne seconded, all ayes, motion carried.

The Board thanked Barb Coy, Public Health Nurse and Sue Fuhrmann, Office Manager, Public Health Office, for their years of service to Crook County. Barb Coy, Public Health Nurse, requested the Board to sign two Contracts. Kelly moved to approve an Amendment One to the Contract Between Wyoming Department of Health, Division of Healthcare Financing and Crook County Public Health Nursing. Jeanne seconded, all ayes, motion carried. Kelly moved to approve a Contract Between the Wyoming Department of Health, Public Health Division and Crook County Public Health. Jeanne seconded, all ayes, motion carried.

Kelly moved to appoint:

Hannah Ista and Grace Moore - Crook County Library Board Members – Three Year Terms
Jeanne seconded, all ayes, motion carried. Also present was Jill Mackey, Director, County Library.

Jeanne moved to appoint:

Joseph M. Baron - Sixth Judicial District Child Support Authority Board Member – Three Year Term
Kelly seconded, all ayes, motion carried.

Kelly moved to appoint:

Joleen Hart - Crook County Promotion Board Member – Three Year Term
Jeanne seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Katie Allen, Road and Bridge Secretary and Kyle Gillette, Schutz Foss Architects, P.C.

Kelly moved to approve a Utility License Upon County Road between Crook County and Belle Fourche Pipeline Company on the New Haven Oshoto County Road No. 105. Jeanne seconded, all ayes, motion carried.

Kyle Gillette, Schutz Foss Architects, P.C., discussed the bids that were received for the Courthouse Elevator Addition and recommended that the Board accept the low bid from J. Scull Construction Service, Inc. The following bids were received:

Ainsworth Benning Construction - \$324,400.00

Gustafson Builders - \$326,800.00

J. Scull Construction Service, Inc. – \$299,000.00

Kelly moved to accept the low bid received from J. Scull Construction Service, Inc. Jeanne seconded, all ayes, motion carried.

Jeanne moved to authorize Chairman Hadley to sign the Agreement between the Contractor and the County on the Courthouse Elevator Project. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 12:03 o'clock p.m.

Wednesday, June 6, 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.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects. Also present were Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney, Steve Stahla, County Sheriff, Ernest Reinhold, Crook County Council of Juvenile Services, Craig Fiskus, Volunteers of America Northern Rockies and Jill Mackey, Director, County Library. Jeanne moved to authorize Chairman Hadley to sign an Agreement with WYDOT for the Neiman/Simons Gravel Pit. Kelly seconded, all ayes, motion carried.

Jill Mackey, Director, County Library, gave a monthly report. Also present were Joe Baron, County Attorney, Steve Stahla, County Sheriff, Ernest Reinhold, Crook County Council of Juvenile Services and Craig Fiskus, Volunteers of America Northern Rockies.

Craig Fiskus, Volunteers of America Northern Rockies, gave a presentation on the Juvenile Justice System and discussion was held. Also present were Joe Baron, County Attorney, Steve Stahla, County Sheriff and Ernest Reinhold, Crook County Council of Juvenile Services

The Board received a request from Crook County Weed and Pest to transfer funds in the Fiscal Year 2011-2012 Budget. Kelly moved to approve for the Crook County Weed and Pest to transfer funds in the Fiscal Year 2011-2012 Budget as follows:

From Account	To Account	Amount
Special Management-Herbicide	Capital Outlay Aerial Survey	\$5,765.61
Special Management-Aerial & Boundary	Capital Outlay Vehicle	\$8,496.20
Weed and Pest Emergency Reserve	Pine Beetle Mitigation Project	\$25,126.19
Weed and Pest Emergency Reserve	Weed and Pest Purchase Herbicide	\$25,126.19
Unanticipated Revenue	Pine Beetle Mitigation Project	\$100,000.00
Weed and Pest Purchase Insecticide	Weed and Pest Purchase Herbicide	\$25,000.00
Weed and Pest Insurance LGLP	Weed and Pest Purchase Rodenticide	\$6,000.00
Weed and Pest Insurance LGLP	Weed and Pest Purchase Surfactant	\$4,000.00

Jeanne seconded, all ayes, motion carried.

Gari Gill, County Fire Warden/Deputy Homeland Security County Coordinator, gave a monthly report. Also present were Katie Allen, Public Information Officer, Will West, Randall Otwell, George W. Page and Raymond Howard. Raymond Howard discussed the Crook County Open Burning Restriction and Ban on the Use of Fireworks. Gari informed the Board that a new Fire Zone is being established in the County. Jeanne moved to approve a Wyoming State Forestry Division Crook County Interagency Cooperative Fire Management Agreement between the Wyoming State Board of Land Commissioners-Wyoming State Forestry Division, USDI-BLM, NPS, BIA, FWS and the USDA-FSR2, USDA-FSR4. Kelly seconded, all ayes, motion carried. Katie Allen, Public Information Officer, gave a report on an Emergency Communication Exercise that was held. Ms. Allen informed the Board that the ARRL radio amateurs "hams" of Crook County and the United States as a whole will be holding their annual Field Day event June 22-24, 2012 at Warren Peak to test their ability to respond to major disasters and provide reliable communication to agencies managing a disaster and invited the Board to participate in the event. Ms. Allen also requested the Board to sign a Proclamation Designating June 18-24, 2012 as Amateur Radio Week in Crook County. Kelly moved to adopt a Proclamation Designating June 18-24, 2012 as Amateur Radio Week in Crook County. Jeanne seconded, all ayes, motion carried. Jeanne moved to approve a Preliminary Grant Award Agreement between the State of Wyoming, Office of Homeland Security and Crook County, pertaining to grants from the Federal Emergency Management Agency (FEMA) Public Assistance Program. Kelly seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report. Also present were Karen Turgeon, Phyllis Watson, Les Turgeon, Tim Lyons, Growth and Development Administrator, Doug Watson, Sarah D. Anderson, Crook County Natural Resource District, Judith Bush, Brad Borrer, ONEOK, Troy Blumenthal, Spartan Engineering, Carl Henderson, Ground Engineering, Jimmy Smith, Sterling Construction, Jeff Moore, Coates Field Service, Scott Norris, IUOE Local 800, Dick Wolff, IUOE Local 800 and Joe Baron, County Attorney.

Kelly moved to approve the final draft for Crook County Request for Proposals for Land Surveying Services for County Road Resurvey Pilot Project. Jeanne seconded, all ayes, motion carried.

Morgan and the Board worked on a County Road Use Agreement pertaining to ONEOK.

Les Turgeon, Douglas Watson, Phyllis Watson and Judith Bush, discussed concerns on the ONEOK Bakken Pipeline Project.

Adjourned for lunch at 12:07 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. 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 Element Resources, Cindy Larom, Bureau of Reclamation (per conference call), Bob Gilbert, Supervisor, County Weed and Pest, Morgan Ellsbury, Road and Bridge Foreman, Steve Kozel, Bearlodge District Ranger, USDA Forest Service, Angela Wetz, Devils Tower National Monument, Brad Borrer, ONEOK, Carl Henderson, Ground Engineering, Troy Blumenthal, Spartan Engineering, Jeff Moore, Coates Field Service, Curt Moberg, The Sundance Times, Phyllis Watson, Maxine Ripley, Les Turgeon, Doug Watson, Warren Crawford, Victoria Koch, Kasey Flynn, Doug Smith, Doug Hunter, Sheila Hunter, Ben Koch, Lila Butts, Betty White, Lavern Sell, Mike Laarman, John Burns, Richard Mertz, Becky Nussbaum Conkey, Vernon Seeley, Tait Overgard, John

Swenson, Levi C. Delp, Barb Peterson, Larry Cassidy, Lynne Riley, Scott Norris, IUOE Local 800, Dick Wolff, IUOE Local 800, Ruby Stuart, Paul Stuart, Judith Bush, Bob Miller and Robert Smith.

A public hearing was held for the Proposed Crook County Wind Energy Facility Resolution 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. Amendments were received. No oral or written objections were received. Kelly moved to approve and adopt the Crook County Wind Energy Facility Resolution with the changes made. Jeanne seconded, all ayes, motion carried.

The following people gave an update on items of interest within their departments: Steve Kozel, Bearlodge District Ranger, USDA Forest Service; Cindy Larom, Bureau of Reclamation; Brian Sebade, Northeast Area Range, Natural Resources Extension Educator; Bob Gilbert, Supervisor, County Weed and Pest and Brad Borrer, ONEOK Bakken Pipeline.

Sarah Anderson, Office Manager, CCNRD and concerned citizens presented information to the Board on concerns they have pertaining to the ONEOK Bakken Pipeline and requested the Board to not sign any paperwork for ONEOK until ONEOK addresses their concerns. No action was taken. Brad Borrer, ONEOK, requested the Board to vote on the agreements they had presented to the Board. The Board told Mr. Borrer to answer the CCNRD questions and present the geological survey.

The following people gave an update on items of interest within their departments: Angela Wetz, Devils Tower National Monument; Linda Tokarczyk, Rare Element Resources and Sarah Anderson, Office Manager, CCNRD.

Paul Stuart requested the Board to research and survey the county road right-of-way on Green Mountain and Inyan Kara County Road No. 35 and requested it to be abandoned. The County Attorney will complete the research on this matter to see if it is a County Road.

Kelly moved to re-appoint Robert W. Olver and Roger Connett to the CCLUP&ZC for three-year terms. Jeanne seconded, all ayes, motion carried.

Linda Schelldorf, County Fair Coordinator/Secretary, gave a monthly report. Kelly moved to transfer funds as follows: Pursuant to Wyoming Statutes 16-4-112, notice is given that a Resolution has been proposed to transfer \$110,000.00 from the Cash Reserve Budget to the Special Services Budget, Crook County Fair Board line, due to the Crook County Fair Board needing to borrow funds from the County for their grant project until their grants funds are received. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on July 3, 2012 at 8:00 o'clock a.m. to consider such proposed resolution. Jeanne seconded, all ayes, motion carried. Also present was Mary Kuhl, County Treasurer.

Lisa Fletcher, County Assessor, presented tax roll additions, cancellations and rebates. Jeanne moved to approve the following tax roll additions, cancellations and rebates: 2008-349; 2009-200; 2010-80; 2011-37; 2011-38; 2011-39; 2011-40 and 2011-41. Kelly seconded, all ayes, motion carried.

Brian Sebade, Northeast Area Range, Natural Resources Extension Educator, was present and discussion was held on a Salary Contribution Agreement with the University of Wyoming for the 4-H Educator.

Mary Kuhl, County Treasurer, discussed the Distraint Sale of PURE Petroleum's personal property. Also present were Steve Blakeman, Mayor, Town of Moorcroft and Joe Baron, County Attorney.

Mark Gillett, Ronda Holwell and James Evensen, Wyoming Department of Transportation (WYDOT), gave a presentation on the State Transportation Improvement Program. Also present were Warren Oyler, WYDOT, Morgan Ellsbury, Road and Bridge Foreman, Steve Blakeman, Mayor, Town of Moorcroft and Ted Ertman, WYDOT.

Steve Stahla, County Sheriff, reviewed with the Board his budget request for Fiscal Year 2012-2013.

Jeanne moved to sign the Black Hills Regional Mountain Pine Beetle Strategy Signature Page. Kelly seconded, all ayes, motion carried.

At 5:34 o'clock p.m. Kelly moved to go into executive session to discuss something that could possibly involve litigation and wanted to question the County Attorney on. Jeanne seconded, all ayes, motion carried. The Board went back into regular session at 5:55 o'clock p.m. No action was taken.

The meeting adjourned at 5:55 o'clock p.m. to meet in special session on June 19, 2012 at 8:00 o'clock a.m. to work on the Tentative Budget for Fiscal Year 2012-2013 and to meet in regular session on July 3 and July 16, 2012 at 8:00 o'clock a.m. and to meet as the Crook County Board of Equalization on July 3, 2012 at 2:00 o'clock p.m. to discuss and take action on Protest Orders, 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