

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN  
SUNDANCE, CROOK COUNTY, WYOMING****TUESDAY, FEBRUARY 3, 2015**

8:00 o'clock a.m. Present were Chairman Kelly B. Dennis, Vice-Chairman Jeanne A. Whalen and County Clerk Linda Fritz. Absent was Member Steve J. Stahla.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meeting were approved.

Jeff Hodge, County Sheriff, Joe Baron, County Attorney, Mary Kuhl, County Treasurer and Trudy Materi, Deputy County Assessor were present to go over items of interest within their departments. Also present was Jill Mackey, County Library Director.

Per W.S. 16-9-104(c) Jeanne moved to reaffirm Resolution No. 1-2004 imposing a 911 Emergency Tax upon all telephone exchange access facilities within Crook County, authorizing service suppliers to collect the 911 Emergency Tax in order to establish, upgrade and operate an emergency telephone service system in Crook County, Wyoming. Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

Following information provided by Linda Fritz, County Clerk, Jeanne moved to authorize the use of electronic signatures on county warrants for accounts payable and payroll. Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

After discussion on the official county seal, Jeanne moved to adopt the county seal that is currently being used and that is on the county flag. Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

The following bills were paid:

| <u>CLAIMANT</u>                         | <u>PURPOSE</u>                        | <u>AMOUNT<br/>ALLOWED</u> |
|---|---------------------------------------|---------------------------|
| Total Wages                             |                                       | 161810.15                 |
| AFLAC                                   | Insurance                             | 1372.03                   |
| Blue Cross Blue Shield of Wyoming       | Health Insurance                      | 53559.88                  |
| Col. Life & Accident Ins. Co.           | Insurance                             | 48.07                     |
| Crook County Payroll Tax Account        | Withholding & Social Security         | 53881.28                  |
| Great-West Trust Company, LLC           | Deferred Compensation                 | 925.00                    |
| NCPERS Wyoming                          | Life Insurance                        | 192.00                    |
| New York Life Insurance Company         | Life Insurance                        | 631.03                    |
| VSP                                     | Vision Insurance                      | 730.33                    |
| WY Department of Workforce Services     | Worker's Compensation                 | 2687.69                   |
| Wyoming Retirement System               | Retirement                            | 34823.40                  |
| Wyoming Educator's Benefit Trust        | Life Insurance                        | 185.90                    |
| AlSCO/American Linen                    | Shop Towels, Dust Mops & Coveralls    | 240.08                    |
| American Solutions for Business         | W-2 & 1099 Forms and Envelopes        | 82.53                     |
| American Welding & Gas, Inc.            | Cup Brush                             | 73.65                     |
| AT & T Mobility                         | Cell Phone                            | 1238.83                   |
| Becky Tinsley                           | Mileage                               | 43.13                     |
| Big Horn Telecommunications LLC         | Re-wire/Move Phone Line               | 687.00                    |
| Black Hills Chemical Co                 | Mop Head & Floor Gloss                | 253.98                    |
| Campbell County Memorial Hospital       | Sexual Assault Kit Collection         | 244.00                    |
| Centurylink                             | E911 Charges                          | 18131.25                  |
| Christina R Wood                        | Mileage                               | 70.15                     |
| City of Gillette                        | Water                                 | 6.00                      |
| City of Sundance                        | Water                                 | 736.35                    |
| Collins Communications                  | Remote Mic                            | 95.56                     |
| Combined Laboratories Facility          | Tests                                 | 42.00                     |
| Crescent Electric Supply Company        | Light Fixtures & Lamps                | 152.10                    |
| Croell Redi-Mix                         | Road Base, Salt, Sand & Crusher Fines | 8540.16                   |
| Crook County                            | Employer Paid Benefits from Grants    | 3207.27                   |
| Crook County Council of County Services | County Funding                        | 1200.00                   |
| Crook County Medical Service Dist.      | Prisoner Meals & Foods                | 2851.81                   |
| Crook County Natural Resource District  | County Funding                        | 7500.00                   |
| Crook County Public Health              | Flu Shot                              | 25.00                     |
| Crook County Senior Services            | County Funding                        | 1666.67                   |
| Crook County Treasurer                  | Postage                               | 1184.41                   |
| Custom Auto & Truck                     | Oil, Filters, Battery & Battery Cable | 476.13                    |
| Dakota Business Center                  | Copier Contract Monthly Maintenance   | 89.40                     |
| Daly & Sorenson, LLC                    | Court Appointed Attorney Fees         | 319.88                    |

|                                      |  |          |
|--------------------------------------|--|----------|
| Decker's Market                      | Groceries                                      | 29.18    |
| Department of Health                 | Rental for State Vehicle & 2nd Quarter Payroll | 12410.37 |
| Double Star Computing                | Onsite Computer Service & Laptop               | 1664.00  |
| Electronic Data Solutions            | Hardware Warranty & Software Maint. Extension  | 915.00   |
| Farmers Co-op Assoc                  | Fuel & Winter Aid III                          | 7475.68  |
| Galls, An Aramark Company            | Holster, Measuring Wheel & Compact Measurer    | 138.15   |
| Gearhart Fuel & Repair, Inc.         | Fuel & Repairs                                 | 582.51   |
| H.L. Flake                           | Locks, Cylinder, Lever Set                     | 649.27   |
| Heartland Paper Company              | Courthouse Supplies                            | 386.33   |
| Hitek Communications, Inc.           | Program & Test Analog Lines & DSX Lines        | 1258.00  |
| Hub Int'l. Mountain States LTD       | Adding 2015 Ford to Insurance Policy           | 121.00   |
| Hulett Emergency Medical Services    | County Funding                                 | 666.69   |
| Inland Truck Parts Company           | Spring Assembly                                | 421.24   |
| Jack's Truck & Equipment             | Parts  | 1731.95  |
| Jim Brandenburg                      | Meals & Charger                                | 26.78    |
| Joseph Michael Baron                 | Board Training Supplies                        | 98.70    |
| Joshua Idler                         | Snow Removal                                   | 162.00   |
| Karen's Delivery Co.                 | Delivery Charges                               | 20.00    |
| Kimball Midwest                      | Parts  | 774.31   |
| Knecht Home Center of Spearfish LLC  | Fuses, Outlet, Wall Plate & Wire               | 32.27    |
| Lenzes Printing                      | Envelopes & Paper                              | 151.92   |
| Linda S. Fritz                       | Mileage  | 313.95   |
| Lisa Finkey                          | Court Appointed Attorney Fees                  | 255.00   |
| Mary R Kuhl                          | Supplies & Mileage                             | 103.07   |
| Max Robert Masters                   | Mapping Contract & GIS Consulting              | 3000.00  |
| Melanie Wilmer                       | Refreshments for Safety Meeting                | 20.00    |
| Menards-Rapid City                   | Courthouse Supplies & Tub Kit                  | 330.88   |
| Michael R Frolander                  | Postage  | 49.00    |
| Movin' on Kennels                    | Dog Food                                       | 101.04   |
| Mullinax Coal Sales                  | Coal   | 1538.50  |
| Natrona County Clerk                 | Duplicate Title for Donated Fire Truck         | 15.00    |
| Nelson Auto Glass                    | Set Door Glass                                 | 470.00   |
| Neve's Uniforms & Equipment          | Cargo Pants                                    | 99.98    |
| Northern Truck Equipment Corp.       | Plow   | 6374.00  |
| Northern WY Mental Health Center     | County Funding                                 | 2500.00  |
| Office Ally                          | Fee to File Insurance Claims                   | 19.95    |
| Paetec                               | Telephone                                      | 172.48   |
| Patricia J Voll, FNP                 | F.P. Clinic Hours                              | 210.00   |
| Pitney Bowes Purchase Power          | Postage  | 8590.00  |
| Plainsman Printing, Inc              | Name Plate & Address Stamp                     | 68.23    |
| Powder River Energy Corp.            | Electricity                                    | 4393.72  |
| Powder River Office Supply, Inc.     | Supplies                                       | 2050.42  |
| Powerplan BF                         | Parts  | 981.41   |
| Quality Agg & Construction, Inc.     | J Base   | 85592.85 |
| Quality Hardware & Supply            | Tires  | 1020.00  |
| Quill Corporation                    | Supplies                                       | 985.39   |
| Randy Bury                           | Mileage  | 184.58   |
| Range Telephone Cooperative, Inc.    | E911 Charges                                   | 607.98   |
| Ray Allen Manufacturing, LLC         | K-9 Supplies                                   | 79.74    |
| Robert's Machine & Repair            | Parts & Labor                                  | 610.19   |
| Sherri Davis                         | Meals & NFP Supplies                           | 17.23    |
| Slafter Oil                          | Oil  | 5430.75  |
| State Leaders' Conference            | Registration                                   | 25.00    |
| Sundance Dillon's Hardware Inc       | Supplies                                       | 86.66    |
| Sundance Electric Inc.               | Wiring Emerg. Generator & Moor. Shop Heaters   | 6724.76  |
| Sundance Equipment Company           | Degreaser                                      | 25.96    |
| Sundance Fas-Break                   | Windshield Repair                              | 60.00    |
| Sundance State Bank                  | Direct Deposit Fees & Safe Deposit Box Rent    | 106.47   |
| Sundance Times                       | Publishing & Stamps                            | 2832.85  |
| Titan Machinery                      | Labor & Shop Supplies                          | 132.62   |
| Tongue River Communications          | Jail Cable                                     | 66.00    |
| Top Office Products, Inc.            | Supplies & Copy Charges                        | 426.59   |
| Tower Valley Ag Supply               | Fuel, Oil & Parts                              | 192.98   |
| Town of Hulett                       | Water & County Funding                         | 3094.80  |
| Town of Moorcroft                    | Water & County Funding                         | 5063.06  |
| Town of Pine Haven                   | County Funding                                 | 666.69   |
| Tracy Motor Company                  | Supplies & Parts                               | 1159.10  |
| Turbiville Industrial Electric Works | Motor  | 167.57   |

|                                     |  |                  |
|-------------------------------------|--|------------------|
| University of Wyoming Extension     | 1st Quarter Salary                             | 5995.50          |
| UNUM                                | Disability Insurance                           | 279.15           |
| Urbin Law Office, LLC               | Court Appointed Attorney Fees                  | 213.64           |
| Vehicle Lighting Solutions, Inc     | Radio Consoles & Mounts                        | 1044.73          |
| Vilas Pharmacy                      | Supplies                                       | 20.09            |
| Visa                                | Supplies, Travel Expenses, Postage, Publishing | 3002.78          |
| Western Stationers                  | Supplies                                       | 250.74           |
| WY Department of Transportation     | Project Expenditures                           | 3196.60          |
| WY Department of Workforce Services | Workers Compensation-Firemen                   | 749.84           |
| Wy Retirement System                | Fireman's Retirement Fund                      | 237.50           |
| WYDOT Motor Vehicle Division        | 1 New Plate                                    | 5.00             |
| Wyoming Machinery Company           | Parts & Labor                                  | 4921.56          |
| <b>Total</b>                        |  | <b>556653.03</b> |

The following monthly collections were collected:

|                               |             |
|-------------------------------|-------------|
| County Clerk                  | \$13,701.75 |
| County Sheriff                | \$2,322.51  |
| Clerk of District Court       | \$1,212.45  |
| Circuit Court                 | \$13,258.00 |
| Public Health (December 2014) | \$6,435.48  |

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end January 2015:

|                |                      |                |
|----------------|----------------------|----------------|
| Total Receipts |                      | \$1,720,356.83 |
| Disbursements: | Towns                | \$31,300.03    |
|                | County Boards        | \$276,940.18   |
|                | State & Local School | \$2,482,549.39 |
|                | DOT/DOR/Rebate       | \$253,560.40   |
|                | Redemption/S. Park   | \$14.00        |
|                | Total                | \$3,044,364.00 |

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave monthly reports. Also present were Joe Baron, County Attorney, Utah Marshall, Lance Marshall, Monty Norris, Roger Connett, Member, CCLUP&ZC and Sarah Pridgeon, The Sundance Times.

Jeanne moved to sign a Utility License Upon County Road for Mason Creek County Road No. 57 and a Utility License Upon County Road for Sundance-Wind Creek County Road No. 93. Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

Utah Marshall expressed his concerns with information presented last month at a hearing regarding Bearlodge County Road No. 8 and Miller Creek County Road No. 266.

Lance Marshall told the Board why he has not signed a road easement on Bearlodge County Road No. 8 and Miller Creek County Road No. 266. He is concerned with potential future mine traffic.

Monty Norris addressed the Board about a spill containment siphon on D County Road No. 68 that the company that he works for installed on the road. He requested the Board's permission to leave it installed through the spring. The Board agreed that it may stay installed until their June meeting.

Jeanne moved to accept Road No. 266 and Road No. 8 as County Roads and to approve the Findings of Fact, Conclusions of Law and Order Establishing by Adverse Possession a Portion of County Road No. 8 and a Portion of County Road No. 266. Kelly vacated the Chair and seconded. Discussion was held. It is to be noted that Lance Marshall does not oppose the road being established, his request is that if the mine uses that route as a haul road, that the portion of the road near his house be moved east across the creek. Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

Jeanne moved to approve the following resolution:

**RESOLUTION NO. 2015-4**  
**TO ESTABLISH A PORTION OF**  
**COUNTY ROAD No. 266, known as the Miller Creek Road**

WHEREAS the Board of County Commissioners in and for Crook County, Wyoming passed Resolution No. 2014 - 16 to commence proceedings to determine whether or not to establish a public highway right-of-way under the common-law doctrine of prescription in that the road was constructed or substantially maintained by the County and traveled and used by the general public for a period of ten (10) years or longer, across that portion of the road that the county had not received by easement on the existing county road in its existing location; and

WHEREAS the Board provided notice by certified mail return receipt requested to all of the parties, published the notice in the Sundance Times and Crook County website, held a hearing on January 6, 2015, and entered an order establishing said portion of County Road No. 266 as a county road.

THEREFORE, be it resolved by the Board of County Commissioners in and for Crook County, Wyoming that the portion of County Road No. 266 is ESTABLISHED as a County Road that is sixty-six (66) feet wide traversing the following described property:

Resurvey Township 51 North Range 63 West of the 6th P. M. Crook County, WY  
Section 7: Lot 2 (S1/4NW1/4)

and being more particularly described on a Map of Survey showing MILLER CREEK COUNTY ROAD No. 266 where it is located on the above described property and is recorded at Instrument No. 625866 Rod No. 26 and Map No. 1506 in the Office of the County Clerk in the Crook County Courthouse, Sundance, Wyoming.

IT IS FURTHER ORDERED that the County Clerk shall identify all of the county roads as set forth in this Resolution in the County Road Book and Highway Index, and record this Resolution and the Map in the land records pursuant to W.S. 24-3-118 (d).

Motion made seconded and carried by the Board in an open meeting on the undersigned date.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING BY KELLY B.

DENNIS, CHAIRMAN, JEANNE A. WHALEN, VICE-CHAIRMAN, STEVE J. STAHLA, MEMBER (Absent)

State of Wyoming }

}

County of Crook }

Signed or attested before me on February 3, 2015 by Kelly B. Dennis, Chairman and Jeanne A. Whalen, Vice-Chairman, Board of Crook County Commissioners in and for Crook County, Wyoming.

LINDA FRITZ, CROOK COUNTY CLERK

Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

Jeanne moved to approve the following resolution:

**RESOLUTION NO. 2015-5**  
**TO ESTABLISH A PORTION OF**  
**COUNTY ROAD No. 8, known as the Bearlodge Road**

WHEREAS the Board of County Commissioners in and for Crook County, Wyoming passed Resolution No. 2014 - 15 to commence proceedings to determine whether or not to establish a public highway right-of-way under the common-law doctrine of prescription in that the road was constructed or substantially maintained by the County and traveled and used by the general public for a period of ten (10) years or longer, across that portion of the road that the county had not received by easement on the existing county road in its existing location; and

WHEREAS the Board provided notice by certified mail return receipt requested to all of the parties, published the notice in the Sundance Times and Crook County website, held a hearing on January 6, 2015, and entered an order establishing said portion of county road no. 8 as a county road.

THEREFORE, be it resolved by the Board of County Commissioners in and for Crook County, Wyoming that the portion of County Road No. 8 is ESTABLISHED as a County Road that is sixty-six (66) feet wide commencing at County Road No. 266, known as the Miller Creek County Road thence in a northerly direction across the following described property:

Resurvey Township 51 North Range 63 West of the 6th P. M. Crook County, WY

Section 6: Lot 7(SW1/4SW1/4), SE1/4SW1/4

Section 7: Lot 1(NW1/4NW1/4), Lot 2(SW1/4NW1/4)

and terminating at the northern boundary of said property and being more particularly described on a Map of Survey showing BEARLODGE COUNTY ROAD No. 8 where it is located on the above described property and is recorded at Instrument No. 625866 Rod No. 26 and Map No. 1506 in the Office of the County Clerk in the Crook County Courthouse, Sundance, Wyoming.

IT IS FURTHER ORDERED that the County Clerk shall identify all of the county roads as set forth in this Resolution in the County Road Book and Highway Index, and record this Resolution and the Map in the land records pursuant to W.S. 24-3-118 (d).

Motion made seconded and carried by the Board in an open meeting on the undersigned date.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING BY KELLY B.

DENNIS, CHAIRMAN, JEANNE A. WHALEN, VICE-CHAIRMAN, STEVE J. STAHLA, MEMBER (Absent)

State of Wyoming }

}

County of Crook }

Signed or attested before me on February 3, 2015 by Kelly B. Dennis, Chairman and Jeanne A. Whalen, Vice-Chairman, Board of Crook County Commissioners in and for Crook County, Wyoming.

LINDA FRITZ, CROOK COUNTY CLERK

Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

Jeanne moved to authorize the Road and Bridge Foreman to impose and lift temporary weight limits on all county roads as weather and ground condition necessitate so as to cause the least amount of damage to the county roads, as authorized in Resolution No. 12-2007 Setting Size and Weight Limits on County Roads in Crook County, Wyoming. Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

Adjourned for lunch at 12:07 o'clock p.m.

1:00 o'clock p.m. Present were Chairman Kelly B. Dennis, Vice-Chairman Jeanne A. Whalen and County Clerk Linda Fritz. Absent was Member Steve J. Stahla.

Jill Mackey, County Library Director, gave a monthly report. Brian Sebade, UW Extension Educator, gave a monthly report. Judy Hutchinson, Member, Crook County Fair Board, gave a monthly report. Also present were Becky Tinsley, County Public Health Nurse Manager, Randy Bury, Public Health Response Coordinator, Public Health Office, Sandi Kellogg and Ted Rosencranz, Members, Crook County Fair Board, Dixie Garman, Stephanie Rosencranz, Cindee Vitto, Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Sarah Pridgeon, The Sundance Times.

Jeanne moved to make the following appointment:

Robert (Bob) Gilbert-Crook County Predatory Animal Control Board, representing Sportsman/Hunter, for a three year term.

Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

The Board received a resignation from Judy Bettmann for the Crook County Fair Board. Cindee Vitto was interviewed by the Board. The Board chose to table the appointment until Wednesday, February 4, 2015 when Member Steve J. Stahla could be present.

The Board received a resignation letter from Tam L. Hedges for the Crook County Library Board. On March 3, 2015 at 1:00 o'clock p.m. the Board will make the following Board appointment to fill the vacancy:

One Crook County Library Board member – Unexpired term, which expires June 2017

All interested parties are encouraged to apply. Applications can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323. All applications must be submitted to the County Clerk by or before March 3, 2015 at 1:00 o'clock p.m.

The Board received a resignation letter from Renella Thomas for the Crook County Council of County Services Tripartite Board. On March 3, 2015 at 1:00 o'clock p.m. the Board will make the following Board appointment to fill the vacancy:

One Crook County Council of County Services Tripartite Board member – Unexpired term, which expires June 2016.

All interested parties are encouraged to apply. Applications can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323. All applications must be submitted to the County Clerk by or before March 3, 2015 at 1:00 o'clock p.m.

Becky Tinsley, County Public Health Nurse Manager, Randy Bury, Public Health Response Coordinator, Public Health Office and Sheila Hansen, Homeland Security County Coordinator went over rules & responsibilities training for Public Health. Also present were Judy Hutchinson, Sandi Kellogg and Ted Rosencranz, Members, Crook County Fair Board, Dixie Garman, Stephanie Rosencranz, Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Sarah Pridgeon, The Sundance Times.

Presenting how fair board awards are given were Peggy Boardman, Member, Crook County Fair Board, Stephanie Rosencranz and Teresa Fordyce. Also present were Judy Hutchinson, Sandi Kellogg and Ted Rosencranz, Members, Crook County Fair Board, Dixie Garman, Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Sarah Pridgeon, The Sundance Times.

Present for the hearing on Private Road No. 277 was Joe Baron, County Attorney. Jeanne moved to approve the County Clerk's proposed distribution of the bond funds posted by Ted Norman Price, Sr. Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

Jeanne moved to approve the following resolution:

**RESOLUTION NO. 2015-6**

**TO COMMENCE PROCEEDINGS FOR THE IDENTIFICATION OF COUNTY ROADS UNDER W.S. 24-3-201 THROUGH W.S. 24-3-206 TO VACATE THE UNUSED AND UNIDENTIFIED PORTIONS OF COUNTY ROADS**

**IN A PORTION OF TOWNSHIP 51 NORTH, RANGE 63 WEST OF THE 6<sup>th</sup> P.M.**

WHEREAS an agreement was entered into with all but one of the area landowners that in exchange for easements County Road No. 266 known as the Miller Creek County Road and County Road No. 8 known as the Bearlodge County Road the county would vacate all other unused and unidentified portions of those and other County Roads in the area; and

WHEREAS the existing routes of said county roads have been used by the public and maintained by the county for at least 40 years; and

WHEREAS the County has rebuilt both roads in this area; and

WHEREAS if any landowner fails to provide an easement for the existing county road the County will not vacate any unused or unidentified county roads across their property; and

WHEREAS the alteration to the County road has been surveyed by the County; and Wyoming Statute 24-3-101, Et seq. allows for the establishment, alteration, and or vacation of County roads; and

WHEREAS the following county roads exist in Sections 4, 5, 6, 7, 8, 9, and 16 all in Township 51 North, Range 63 West of the 6<sup>th</sup> P.M.:

**MILLERCREEK COUNTY ROAD No. 266** recorded at Instrument No. 625866 Rod No. 26 and Map No. 1506

**BEARLODGE COUNTY ROAD No. 8** recorded at Instrument No. 625866 Rod No. 26 and Map No. 1506

WHEREAS Wyoming Statute 24-3-201, Et seq., Identification of County roads allows for the vacation of County Roads that are not currently identified and maintained, except the Pettigrew change in 1892 on property currently owned by Lance Marshall.

THEREFORE BE IT RESOLVED that proceedings be commenced to determine whether or not to vacate those portions of the county roads located in Sections 4, 5, 6, 7, 8, 9, and 16 all in Township 51 North, Range 63 West of the 6<sup>th</sup> P.M. that are generally located northwest of Sundance, Wyoming under the identification procedure contained in W.S. 24-3-201 through 24-3-206 not set forth above.

Motion made seconded and carried by the Board in an open meeting on the undersigned date.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING BY KELLY B. DENNIS, CHAIRMAN, JEANNE A. WHALEN, VICE-CHAIRMAN, STEVE J. STAHLA, MEMBER (Absent)  
State of Wyoming }

County of Crook                    }  
  }

Signed or attested before me on February 3, 2015 by Kelly B. Dennis, Chairman and Jeanne A. Whalen, Vice-Chairman, Board of Crook County Commissioners in and for Crook County, Wyoming.  
LINDA FRITZ, CROOK COUNTY CLERK

Kelly vacated the Chair and seconded, Jeanne voted aye, Kelly vacated the Chair and voted aye, all ayes, motion carried.

Present to discuss litigation with Tri-Power Resources, LLC were Joe Baron, County Attorney and Mary Kuhl, County Treasurer.

John Mellott, owner, Mellott Financial and Riley Essay, Regional Manager, Assurity Life Insurance Company, presented information to the Board on various life insurance/disability plans. Also present were Morgan Ellsbury, Road and Bridge Foreman, Trudy Materi, Deputy County Assessor, Jill Mackey, County Library Director and Joe Baron, County Attorney.

The meeting adjourned at 4:15 o'clock p.m.

**Wednesday, February 4, 2015**

8:00 o'clock a.m. Present were Chairman Kelly B. Dennis, Vice-Chairman 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, updated the Board on office training, current certifications and tax related topics. The Board congratulated her on her certification and that of her employees.

Sheila Hansen, Homeland Security County Coordinator, gave monthly reports for her department and the fire department. Jeanne moved to approve the Memorandum of Understanding Between Weston County Fire Protection District and Crook County. Steve seconded, all ayes, motion carried.

Jeanne moved to approve the Crook County Public Health Assistance Request Protocol. Steve seconded, all ayes, motion carried.

Randy Harris, Director of Business Development, Black Hills Corp, Dan Tinney, Manager of Gas Operations, Black Hills Energy/CLF&P, Lance Fondren, Landman, Anadarko Petroleum Corporation (per conference call) discussed assigning road crossing permits from MGTC, Inc. over to Cheyenne Light, Fuel and Power Company. Also present were Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney, Roger Connett, Member, CCLUP&ZC and Sarah Pridgeon, The Sundance Times. Jeanne moved to approve a letter of permission providing MGTC the ability to assign their Crook County Road Crossing Permits over to Cheyenne Light, Fuel and Power Company. Steve seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman gave a monthly report. Present to discuss the bridge on Killion's up Inyan Kara Creek County Road No. 9 were Monte Snook, Cassie Simmons, Heather Kennedy, John Kennedy, Don Kokesh, Jim Bowman, Mark Loveland, Larry Brown, Nancy Brown, Joe Baron, County Attorney, Roger Connett, Member, CCLUP&ZC and Sarah Pridgeon, The Sundance Times. The discussion was in regards to repairing the bridge and the possible abandonment of the road to the land owners. The landowners would also need to help fund the repair of the bridge. Joe Baron will assist the land owners in filing a petition to vacate the county road.

Adjourned for lunch at 12:02 o'clock p.m.

1:00 o'clock p.m. Present were Chairman Kelly B. Dennis, Vice-Chairman Jeanne A. Whalen, Member Steve J. Stahla and County Clerk Linda Fritz.

Tim Lyons, Growth and Development Administrator, gave a monthly report. Also present were Roger Connett, Member, CCLUP&ZC, Terry Lee, Superintendent, Keyhole State Park, Mike Butcher, Strata Energy, Inc., Joe Baron, County Attorney, Wayne Garman, Supervisor, Sarah Anderson, Office Manager and Carmen McIntyre, Crook County Natural Resource District (CCNRD), Rene Ohms, Acting Superintendent, Devils Tower National Monument, Steve Kozel, District Ranger, U.S. Forest Service, Cindy Larom, Bureau of Reclamation, George Byers and Linda Tokarczyk, Rare Element Resources, Mary Garman, Stephanie Smith, neutral mediator, Theresa Curren, County Assessor, Morgan Ellsbury, Road and Bridge Foreman and Sarah Pridgeon, The Sundance Times.

The following people gave an update on items of interest within their departments: Cindy Larom, Terry Lee, Steve Kozel, Rene Ohms, Mike Butcher, George Byers, Sarah Anderson and Roger Connett.

Mary Garman, representing the Wyoming Board of Geographic Names, presented information regarding the proposed name change of Devils Tower National Monument. Stephanie Smith, a neutral mediator, informed the Board of the petitions that have been filed by a number of tribes. There are multiple proposals to the name change ranging from the name of the rock tower, to the name of the national monument.

Jeanne presented information from a phone conference she attended on the Northern Long Eared Bat.

Present to request the Board's support in negotiating a triple net lease and to put the mobile kitchen on the County's property insurance were Suzette Livingston, Rachel Fross, Sandy Neiman and Pat Heinz, Crook County Fire Fighters Auxiliary members. Also present were Morgan Ellsbury, Road and Bridge Foreman, Sheila Hansen, Homeland Security County Coordinator, Judy McCullough, Sandi Kellogg, Member, Crook County Fair Board and Joe Baron, County Attorney. The Board stated that they will work with Gari Gill, Fire Warden and Joe Baron, County Attorney to see what they could do.

Present to discuss the appointment of a new Fair Board member were Sandi Kellogg and Ted Rosencranz, Members, Crook County Fair Board, Judy McCullough, Teresa Fordyce, Morgan Ellsbury, Road and Bridge Foreman, Jeff Hodge, County Sheriff, Sheila Hansen, Homeland Security County Coordinator and Sarah Pridgeon, The Sundance Times. Steve moved to make the following appointment to fill the unexpired term of Judy Bettmann:

Judy McCullough— Unexpired term, which expires January 2016.

Jeanne seconded, discussion was held, all ayes, motion carried.

Jeanne moved to approve a Congestion Mitigation/Air Quality (CMAQ) Agreement FY2015 Between the Wyoming Department of Transportation and the Board of Crook County Commissioners. Steve seconded, all ayes, motion carried.

The Board prepared a mission statement for the Fair Board. Jeanne moved to sign the mission statement. Steve seconded, all ayes, motion carried.

Jeff Hodge, County Sheriff, discussed the Town of Moorcroft's request to contract out law enforcement coverage with the Sheriff's Office.

The Board visited with Director Cox, WYDOT (per conference call) regarding their letter of request for more signage along State Highway 14.

The meeting adjourned at 4:45 o'clock p.m. to meet in regular session on March 3 and 4, 2015 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

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Kelly B. Dennis, Chairman

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Steve J. Stahla, Member

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Jeanne A. Whalen, Vice-Chairman

Attested: \_\_\_\_\_  
Linda Fritz, County Clerk