

NIOBRARA COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING

April 1, 2014

The Niobrara County Commissioners' meeting was called to order on April 1, 2014 at 9:00 a.m. Those in attendance were Chairman Richard A. Ladwig, Commissioners Arlene Zerbst Rapp, Greg B. Starck, and County Clerk Becky L. Freeman. Also in attendance was John Midkiff.

Road & Bridge- Brett Lattin with Cinco Oil met with the Commissioners and Foreman Fred Thomas to discuss Dixon and Slagle Road improvements. Cinco would like to assist the County with improving these roads to better serve the heavy oil field traffic. Cinco would like the County to install auto gates and culverts and Cinco would provide the rock and spread it on approximately three (3) miles of Dixon Road. The group also discussed dust control by using magnesium chloride on the roads when fracking crews arrive and traffic picks up.

Attorneys for both sides need to advise the parties on how to proceed contractually.

The Commissioners and Foreman Thomas next discussed the revised Road Use and Repair agreement between Niobrara County and ONEOK.

Arlene moved to approve the revised road use and repair agreement between ONEOK Bakken Pipeline and Niobrara County. Greg seconded, motion carried.

Richard discussed issues with Thompson Road. The commissioners would like to have the landowner come in and meet with them to discuss the concerns.

Greg discussed S Bar Road. He has reviewed it and doesn't necessarily think it needs to be engineered at this time.

County Attorney- County Attorney Doyle J. Davies and Deputy County Clerk Cally Lund met with the Commissioners and Foreman Thomas and discussed the earlier conversation with Cinco Oil regarding road improvements. An agreement needs to be drafted regarding these improvements and an agreement drafted for dust mitigation. Doyle will work up drafts for review.

Doyle discussed the conversations held at the last meeting regarding Richard's suggestion of creating a full time county attorney without a private practice. Currently, the county attorney's position is a full time position and a private practice is allowed.

Valley Plumbing and Heating- Representatives from Valley Plumbing and Heating met with the Commissioners to discuss heating, cooling, plumbing and HVAC work that they can perform for the County since Brice's Refrigeration closed. They were hoping to provide the periodic maintenance and have a full service agreement with the County.

Elected Officials and Department Heads- The elected officials and department heads met and discussed office operations and county business.

Consent Agenda- Greg moved to approve the consent agenda. Arlene seconded. Motion carried. Items included on the Consent Agenda were the March 18, 2014 Minutes, receipts for the month of March from Co. Clerk for \$4,231.65 and from the Sheriff for \$5,232.00, a Notice of Valuation Change for Seer Operating, LLC, resulting in a tax roll supplement of \$1,104.43, a letter from the State Board of Equalization regarding certification of cases from County Boards of Equalization to the State Board of Equalization, a letter from the Wyoming County Commissioners Association regarding the WY Greater Sage-Grouse Draft Land Use Plan Amendment and Environmental Impact Statement, and a memorandum from the Wyoming Dept. of Transportation regarding the bridge over Lance Creek.

Chairman Ladwig left the meeting at 2:00 p.m. because he was going out of town.

Wyoming Business Council Grant- Greg moved to approve the WBC grant for retrofit funding for the library in the amount of \$20,000 with an effective date of April 9, 2014 thru June 30, 2015. Arlene seconded, motion carried.

Fairgrounds HVAC Upgrade- Greg moved to approve the revised contract dated March 21, 2014 with West Plains Engineering, Inc. to provide mechanical and electrical engineering services and architectural services to repair the ventilation systems at the exhibit building of the Niobrara County Fairgrounds at a cost of \$14,400. Arlene seconded, motion carried.

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TANF Grant- Greg moved to approve the FY 2015 TANF grant application for \$23,936. Arlene seconded, motion carried. The grant will run from October 1, 2014 thru September 30, 2015.

NEWEDC- Greg moved to approve the FY 2015 funding request of the Northeast Wyoming Economic Development Coalition for \$1,500.00. Arlene seconded, motion carried.

Month of the Military Child- Denise E. Smith, Sergeant Paul Peterson, Wyoming National Guard Recruitment and Retention and NCO Alyssa Barnsdale, Wyoming National Guard Youth Advisory Council member met with the Commissioners and presented a proclamation for the Commissioners to sign declaring April the Month of the Military Child. Greg moved to sign the proclamation. Arlene seconded, motion carried.

Payroll and the following vouchers were approved for payment:

Remit Name	Amount	Description
Absolute Solutions Total	\$ 6,660.00	HOMELAND SECURITY-RADIOS
Allbright's True Value Hardware Total	\$ 1,016.57	PARTS, SUPPLIES, MAINTENANCE
AlSCO Total	\$ 252.33	SHOP TOWELS & COVERALLS
Becky L. Freeman Total	\$ 101.84	TRAVEL EXPENSE, SUPPLIES
Benzel Pest Control, Inc. Total	\$ 83.20	JUSTICE CENTER MAINTENANCE
Big Sky Ford Total	\$ 3,381.19	EQUIPMENT REPAIRS
Black Hills Chemical & Janitorial Total	\$ 627.00	SUPPLIES
Canon Financial Services, Inc. Total	\$ 380.00	COPIER SERVICE AGREEMENTS
Century Link Total	\$ 987.68	TELEPHONE
Century Link Business Services Total	\$ 49.98	TELEPHONE
Connecting Point Computer Centers Total	\$ 417.76	COPIER SERVICE AGREEMENTS
Davies & Lund, LLC. Total	\$ 2,190.00	OFFICE RENT, SECRETARIAL, SUPPLIES
Decker's Foods Total	\$ 122.41	SUPPLIES, INMATE MEALS & MEDIAL
Dennis C. Meier Total	\$ 1,000.00	OFFICE RENT
Diane Cannon Total	\$ 4,100.00	COURTHOUSE MAINTENANCE
Ed Buchanan Total	\$ 2,500.00	DEPUTY COUNTY ATTORNEY
Elaine Griffith Total	\$ 15.38	SUPPLIES
Geographic Innovations Total	\$ 1,300.00	PROFESSIONAL MAPPING
GreatAmerica Financial Svcs. Total	\$ 423.00	COPIER SERVICE AGREEMENTS
Greg B. Starck Total	\$ 180.88	TRAVEL EXPENSE
H & H Electric, LLC. Total	\$ 114.70	PHONE SYSTEM REPAIR
Heilbrun's Farm Industrial Supply Total	\$ 569.58	PARTS
Hiway Brake & Alignment Total	\$ 832.77	VEHICLE REPAIRS
Hiway Super Service Total	\$ 60.00	GAS & OIL
Honnen Equipment Company Total	\$ 394.63	PARTS
Johnson County Homemakers Total	\$ 100.00	TRAVEL EXPENSE
Jordan Towing Total	\$ 450.00	ABANDONED VEHICLES
K D's Maintenance Total	\$ 4,300.00	FAIRGROUNDS CONTRACT
Karen Wisseman Total	\$ 220.00	LT101
Kester Akers Total	\$ 40.99	TELEPHONE
Lawson Products, Inc. Total	\$ 849.50	PARTS

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Lusk Herald Total	\$ 2,149.78	PUBLICATIONS
Lusk Mini Storage Total	\$ 45.00	DUES
MailFinance Total	\$ 1,197.00	POSTAGE METER
Martin Marietta Materials Total	\$ 5,300.06	EMERGENCY ROAD REPAIRS
Millennium 12 Chemicals Total	\$ 1,196.35	SUPPLIES
Nebraska Safety & Fire Equipment, Inc. Total	\$ 400.00	JUSTICE CENTER MAINTENANCE
Niobrara County Hospital District Total	\$ 30,352.91	1% OPTION TAX
Niobrara County Library Total	\$ 1,725.00	LIBRARY DEFERRED COMP.
Niobrara County Sheriff's Office Total	\$ 14.20	POSTAGE, VEHICLE REPAIRS
Niobrara Electric Association Total	\$ 35.18	RADIO TOWER
Niobrara Feed & Supply Total	\$ 123.15	UNIFORMS, MTNC, PARTS
Niobrara Health & Life Center Total	\$ 501.25	INMATE MEDICAL
Niobrara Senior Center Total	\$ 500.00	OFFICE RENT
Office Depot Total	\$ 659.24	SUPPLIES, NEW EQUIP.
Office Of State Lands & Investments Total	\$ 781.37	RADIO TOWER RENT
Orbitcom, Inc. Total	\$ 815.77	TELEPHONE
Peterbilt Of Wyoming Total	\$ 1,319.85	PARTS
Plainsman Printing & Supply Total	\$ 289.15	SUPPLIES
Platte Co. School Dist. #1 Total	\$ 219.00	RANDOM DRUG TESTING FEES
Pre Resources Rockies, L.P. Total	\$ 5,484.18	O & M OIL
Rawhide Drug Company Total	\$ 1,009.21	JUSTICE CNTR MTNC, INMATE MEDS, SUPPLIES
Sourcegas Total	\$ 1,231.61	UTILITIES
The Home Health Agency, LLC. Total	\$ 408.00	INMATE MEDICAL
Thos. Y. Pickett & Co., Inc. Total	\$ 3,000.00	PROFESSIONAL APPRAISAL
Torrington Office Supply Total	\$ 1,136.37	SUPPLIES, NEW EQUIP.
Town Of Lusk Total	\$ 2,442.89	UTILITIES
Tri-State Livestock News Total	\$ 61.36	PUBLICATIONS
Tyler Technologies Total	\$ 78.75	COMPUTER EXPENSE
Ultramax Ammunition Total	\$ 534.00	AMMUNITION
Valley Motor Supply Total	\$ 236.77	PARTS
Valley Plumbing & Heating Total	\$ 565.20	FAIRGROUND MAINTENANCE
Verizon Wireless Total	\$ 420.21	TELEPHONE
Visa Total	\$ 4,321.46	TRAVEL EXPENSE, SUPPLIES, POSTAGE, NEW EQUIP.
Walt's Lathe & Machine Total	\$ 46.26	PARTS
West Plains Engineering, Inc. Total	\$ 2,031.10	FAIRGROUNDS IMPROVEMENTS HVAC
Westco Total	\$ 6,025.85	DIESEL
Whitaker Oil D/B/A Outpost Truck Stop Total	\$ 2,730.72	FUEL
WY Enterprise Technology Services Total	\$ 10.54	COMPUTER EXPENSE
Wyoming Behavioral Institute Total	\$ 3,425.00	INVOLUNTARY COMMITMENT
Wyoming County Commissioners Assoc. Total	\$ 150.00	DUES
Wyoming County Treasurer's Assoc. Total	\$ 100.00	DUES

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Wyoming Dept. Of Transportation Total	\$ 157.41	LANCE CREEK BROS CN14063
Wyoming Network, Inc. Total	\$ 230.00	I T EXPENSE
Wyoming Signs, LLC. Total	\$ 1,176.49	EMERGENCY REPAIRS
Wyoming Women's Center Total	\$ 1,820.00	INMATE MEALS
Xerox Corporation Total	\$ 257.31	XEROX COPIER
Grand Total	\$ 120,436.34	

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig, Chairman

Attest:

Becky L. Freeman, Clerk