

NIOBRARA COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING

June 17, 2014

The Niobrara County Commissioners' meeting was called to order on June 17, 2014 at 9:00 a.m. Those in attendance were Chairman Richard A. Ladwig, Commissioner Greg B. Starck, and County Clerk Becky L. Freeman. Commissioner Arlene Zerbst Rapp was out of town. John Midkiff was also in attendance.

Road and Bridge- Foreman Fred Thomas met with the Commissioners and discussed roads, equipment and repairs. Richard noted that some of the chip seal at Manville was damaged and coming up.

County Attorney- County Attorney Doyle J. Davies met with the Commissioners and discussed county business. Doyle signed the Guardian Ad Litem contract.

Department of Transportation- WYDOT Representatives Lowell Fleenor, Calvin Goddard, Rick Shaw, Jerry Carr, Jeff Goetz, Jim Barnes, Mark Williams and Transportation Commissioner Ted Ertman met with the Commissioners and gave a presentation on WYDOT funding and upcoming projects in the area.

Cleaning/Maintenance Contract Bid Openings- The Commissioners received bids for the Cleaning/Maintenance Contract for the Courthouse, Library and Justice Center from Proper Care, LLC., for \$4,800.00 per month; Diane Cannon for \$4,500.00 per month and Pro Carpentry for \$3,960.00 at 20 hours per week with a \$50/hour charge for hours over 20 per week. The Commissioners were unable to consider Pro Carpentry's bid as it did not meet the bid specifications.

Kristine Groh and Martha Decker, Library Board members were also in attendance. After considerable discussion, Greg moved to award the cleaning contract to Diane Cannon. Richard seconded, motion carried.

Dept. of Revenue- Greg moved to sign the revised MOU between the Dept. of Revenue and Niobrara County. Richard seconded, motion carried.

Regional Gov. Enterprise License Agreement (RSGELA) –Elaine Griffith, Niobrara County Assessor and Tim Lyons, Crook County Growth and Development Administrator, discussed a Joint Agreement to Take Advantage of a Regional Government Enterprise License Agreement by and between the County of Crook through the Board of Commissioners in and for Crook County, Wyoming, County of Weston through the Board of Commissioners in and for Weston County, Wyoming and County of Niobrara through the Board of Commissioners in and for Niobrara County, Wyoming.

Greg moved to approve the agreement, Richard seconded. MOTION CARRIED.

Orbitcom- Cyndee Bourne, Senior Account Executive, met with the Commissioners to present a renewal contract for phone services. The renewal rate is the same as it was three years ago and the new contract would be for three years.

Richard moved to renew the contract with Orbitcom for a term of 36 months. Greg seconded, motion carried.

Petition to Cross County Road- Greg moved to approve a petition to Cross a County Road for Cheyenne River, LLC. Richard seconded, motion carried.

Consent Agenda- Greg moved to approve the consent agenda. Richard seconded, motion carried. Items on the consent agenda include Minutes from the June 3, 2014 meeting, an official bond and oath for Danny W. Cushman as Treasurer of the Niobrara County Hospital District and for Teri Goddard as Treasurer of the Niobrara County Fair board.

Equipment Rental Agreement with Roetman Enterprises- Greg moved to approve an Equipment Rental Agreement with Roetman Enterprises, LLC. Richard seconded, motion carried.

Guardian ad Litem MOU- Greg moved to approve the Memorandum of Understanding between the Wyoming Public Defender's Office- Guardian Ad Litem Program and Niobrara County. Richard seconded, motion carried.

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Upon the recommendation from Becky L. Freeman, County Clerk, Greg moved to approve compensation for the judges of election and members of the counting board for the 2014 Primary and General Elections at the federal minimum wage of \$7.25 per hour; \$0.56 per mile and \$10 per meal for election judges, not to exceed two meals. Richard seconded, motion carried.

Catering Permit- Greg moved to approve a catering permit for Spirits Liquor to sell alcoholic beverages for the Alumni Banquet being held on June 28, 2014. Richard seconded, motion carried.

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig, Chairman

ATTEST:

Becky L. Freeman, Clerk