

January 5, 2021

(This Agenda is subject to Change Up To 9 a.m. the Day of the Meeting)

I. Call to order-

II. Pledge of Allegiance-

III. Consent Agenda

- Approval of Minutes – December 15, 2020
- Monthly receipts – Co Clerk- \$ 5,132.51
Co Sheriff- \$ 245.00
Clerk of District Court- \$
Public Health Nurse- \$ 435.19
- Other paperwork –
 - Tax Roll Supplements- Vermilion Energy USA, LLC.- 2020 Tax Year- \$2,478.62 & \$1,325.70
 - Petition of Affidavit for Rebate of Taxes- Cheryl R. Zimmerman Trust DTD 1-9-20- 2020 Tax Roll- \$211.54

IV. Scheduled Meetings

- 9:00 – Appoint Chairman and Vice-Chairman
- 9:15 – Road & Bridge-
- 9:30 –
- 10:00 – 2020 Road Rehab Winter Project Bid Opening
- 10:30 –
- 11:00 – Elected Officials & Dept. Heads
- 11:30 – County Attorney
- 12:00 –
- 1:00 –
- 1:30 – Fair board- discuss fair board applications
- 2:00 –
- 2:30 –
- 3:00 –

V. Old Business

- A. Road & Bridge-
 - a. SLIB- Easements across state land without post-construction reports filed- Indian Creek and Cheyenne River Roads.
- B. County Attorney-
- C. Historical Society- place informational sign at the Courthouse and other historical buildings
- D. Employee Manual

VI. New Business

- A. Appoint Voting Member to WCCA
- B. RESOLUTION 21-01- Action supporting county custom, culture and heritage in decision making regarding federal lands in Niobrara County, Wyoming
- C. RESOLUTION 21-02- Action supporting county custom, culture and heritage in decision making regarding state or private lands in Niobrara County, Wyoming
- D. RESOLUTION 21-03- E911 Surcharge
- E. Designation of Depository for Public Funds
- F. Banking Disclosure Statement from Treasurer
- G. Authorization of Investments of Public Funds
- H. Appoint Weed & Pest Directors
- I. Sign Canon Copier Full Service Contract agreement for District Court Copier