

JULY 20, 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 – July 6, 2021

- Monthly receipts – Co Clerk- \$ Co Sheriff- \$
Clerk of District Court- \$ Public Health Nurse- \$

IV. Scheduled Meetings

9:00 – Road & Bridge

9:30 – Public Hearing- Budget adjustments for FY 2021 budget

10:00 – Joe McDaniel- Grant writing & broadband information

10:30 –

11:00 – County Attorney

11:30 –

12:00 –

1:00 –

1:30 – LEPC Meeting

2:00 –

2:30 –

3:00 –

4:00 –

V. Old Business

- Road & Bridge- SLIB- Easements across state land without post-construction reports filed- Cheyenne River Road.
- Historical Society- place an informational sign at the Courthouse and other historical buildings
- Fairgrounds auditorium roof, gutters & equipment repairs
- American Rescue Plan
- Natural Resource Management Policy
- Election Systems & Software, LLC (E S & S)- Harardware mtnc & software license, mtnc. & support services agreement

VI. New Business

- Resolution 21-08- A Resolution Authorizing the BOCC to execute Communications/911/Dispatch Contract
- Contract for Services between Town of Lusk and Niobrara Co. for Communications/911/Dispatch
- Adopt FY 21-22 Budget
- Resolution 21-09- Resolution Amending the FY 2021 Budget
- Resolution 21-10- Appropriation Resolution
- Resolution 21-11- Income Resolution Necessary To Finance Budget
- Reschedule September 21 Commissioner Meeting due to WY Assoc. of County Officers meeting
- Road Crossing Permit- TRH Ranch, Inc.- cross Redbird Road to install a 1” black poly pipeline for livestock water