

September 7, 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 – August 17, 2021**

- Monthly receipts – Co Clerk- \$ 4,311.16 Co Sheriff- \$  
Clerk of District Court- \$ Public Health Nurse- \$313.94
- Petition of Affidavit for Rebate of Taxes- Breitburn Operating LP, 2018 Tax Rolls, Rebate amount \$515.84
- 

**IV. Scheduled Meetings**

9:00 – Road & Bridge-

9:30 – Neil Holmes- Discuss fairgrounds auditorium exterior roof repairs, etc.

10:00 – Elected Officials & Department Heads

10:30 –

11:00 – Executive Session- County Attorney & Chris Walsh, Peace Officer Standards & Training Commission RE: Personnel Matter

11:30 –

12:00 –

1:00 –

1:30 –

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.  
DEQ Pit report follow up
- Fairgrounds auditorium roof, gutters & equipment repairs
- American Rescue Plan
- Management policy plan review
- Discuss open house celebration for courthouse
- County Attorney- Railroad fire break maintenance

**VI. New Business**

- Ratify 24-Hour Catering Permit for Spirits to sell alcoholic beverages at John Graham's Coyote Days being held August 21, 2021
- COVID sick leave
- LGLP Board Member Nomination Form
- 24-Hour Malt Beverage Permit for Kit Nelson to give away malt beverages at the Nelson/Bartschi wedding reception being held Oct. 2, 2021 at the Niobrara County Fairgrounds