January 4, 2022

***(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 21, 2021
- Monthly receipts – Co Clerk- $5,101.76 Co Sheriff- $
  Clerk of District Court- $ Public Health Nurse- $ 221.40
- Other paperwork –
  Tax Roll Supplements- Kaiser-Francis Oil Co.- 2019 Tax Year- $4,872.16
  Petition of Affidavit for Rebate of Taxes- Kaiser-Francis Oil Co.- 2019 Tax Roll - $4,874.71

**IV. Scheduled Meetings**

9:00 – Road & Bridge—Golden West- Greasewood Road ROW Request
9:30 –
10:00 – Elected Officials & Dept. Heads
10:30 –
11:00 – County Attorney
11:30 –
12:00 –
1:00 –
1:30 –
2:00 –
2:30 –
3:00 – Conference call/zoom meeting with State Engineer's Office & Conservation District- Discuss water uses on proposed Hydrogen Center

**V. Old Business**

- Road & Bridge-
  - SLIB- Easements across state land without post-construction reports filed- Cheyenne River Road.
- County Attorney-
- Fairgrounds- auditorium roof, gutters & equipment repairs
- American Rescue Plan- Plans for use of funds
- Management policy plan review
- P & Z Regulations- update existing plan

**VI. New Business**

A. Appoint Voting Member to WCCA
B. RESOLUTION 22-01- Action supporting county custom, culture and heritage in decision making regarding federal lands in Niobrara County, Wyoming
C. RESOLUTION 22-02- Action supporting county custom, culture and heritage in decision making regarding state or private lands in Niobrara County, Wyoming
D. RESOLUTION 22-03- E911 Surcharge
E. Designation of Depository for Public Funds
F. Banking Disclosure Statement from Treasurer
G. Authorization of Investments of Public Funds
H. Review and sign service agreement between DRU Consulting & Niobrara County for the Newcastle BLM Resource Mgmt. Plan Revision
I. Sign Amendment One to 21-SHSP-NIO-CRP Homeland Security Grant increasing original grant funds by $34,000.



**NEXT REGULAR COMMISSIONERS' MEETING: January 18, 2022 9:00 a.m.**