

NIORARA COUNTY COMMISSIONERS' AGENDA

JULY 19, 2022

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

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**I. Call to order-**

**II. Pledge of Allegiance-**

**III. Scheduled Meetings**

9:00 – Road & Bridge-

9:30 – Greg Starck- Discuss old jail

10:30 –

11:00 – County Attorney-

11:30 –

12:00 –

1:00 –

1:30 –

2:00 – LEPC Meeting

2:30 –

**IV. Old Business**

- Road & Bridge-
  - SLIB- Easements across state land without post-construction reports filed- Cheyenne River Road.
- County Attorney-
  - Sign Contracts between WY Dept. of Health & Niobrara Co. for Public Health Preparedness & Response Unit, County Health Officer and MCH
- Fairgrounds- auditorium roof, gutters & equipment repairs
- American Rescue Plan- Plans for use of funds
- P & Z Regulations- update existing plan
- Old Jail

**V. New Business**

- A. Sign letter of engagement with Porter, Muirhead, Cornia, and Howard for audit services
- B. Sign Resolution 22-10- A Resolution authorizing the BOCC to execute the Communications/ 911/Dispatch services agreement
- C. Sign Contract for Services agreement with the Town of Lusk for Communications/911/Dispatch services
- D. Sign Resolution 22-11- Fire ban declaration for Niobrara County
- E. Sign Resolution 22-12- Budget Appropriation Resolution
- F. Sign Resolution 22-13- Income Necessary to Finance Budget Resolution
- G. Sign grant agreement with WDOH for Community Prevention program

**VI. Consent Agenda**

- Approval of Minutes – July 5, 2022, Regular Meeting & July 8, 2022, Special Meeting
- Monthly receipts – Co Clerk- \$ Co Sheriff- \$ 869.00 (June)  
Clerk of Court- \$ Public Health Nurse- \$

**NEXT REGULAR COMMISSIONERS' MEETING: August 2, 2022, 9:00 a.m.**