NIOBRARA COUNTY COMMISSIONERS' AGENDA

January 3, 2023

(This Agenda is subject to Change Up To 9:00 a.m. the Day of the Meeting)

I. Call to order-

II. Pledge of Allegiance-

III. Scheduled Meetings

9:00 – Road & Bridge-
9:30 –
10:00 – Elected Officials & Dept. Heads
10:30 –
11:00 – County Attorney-
11:30 –
12:00 –
1:00 – Stacie McDonald- Visionary Broadband- Update on installation of services in Lusk
1:30 –
2:00 –

IV. Old Business

- Road & Bridge-
  - SLIB- Easements across state land without post-construction reports filed- Cheyenne River Road.
- Old Jail
- Discuss snow removal
- Discuss Community Juvenile Services Board Grant Program
- Public Health Building Remodel
- Discuss Notice of Project on WY State Lands- Lessee Notification & Consent- received from HDR Engineering regarding the Pronghorn Clean Hydrogen Center

V. New Business

A. Appoint Chairman and Vice-Chairman
B. Appoint Voting Member to the WCCA
C. Resolution 23-01- Action supporting county custom, culture, and heritage in decision making regarding federal lands in Niobrara County, State of Wyoming
D. Resolution 23-02- Action supporting county custom, culture, and heritage in decision making regarding state or private lands in Niobrara County, State of Wyoming
E. Resolution 23-03- E911 Surcharge
F. Designation of Depository for Public Funds
G. Banking Disclosure Statement from Treasurer
H. Authorization of Investments of Public Funds
I. Appoint Weed & Pest Directors for Areas 3 & 5
J. Review letters of interest for Fair board positions
K. Sign Canon Copier Full Service Contract for Canon Copier model IRA-DXC3730
L. Sign project coordinator contract with Holmes Ranch Excavation and Niobrara Co for PHN building remodel

VI. Consent Agenda

- Approval of Vouchers
- Approval of Minutes – December 20, 2022 meeting
- Tax Roll Supplements/Reductions- Tax Roll Supplement-
- Monthly receipts – Co Clerk- $ 3,848.09 Co Sheriff- $
  Clerk of Court- $ Public Health Nurse- $

NEXT REGULAR COMMISSIONERS' MEETING: January 17, 2023 9:00 a.m.