

NIOBRARA COUNTY COMMISSIONERS' AGENDA

JULY 16, 2024

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

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**I. Call to order- Pledge of Allegiance**

**II. Scheduled Meetings**

- 9:00 – Road & Bridge-
- 9:30 – County Attorney-
- 10:00 – Public Hearing- Budget Adjustments
- 10:15 – BenchMark of Torrington
- 10:30 –
- 11:00 – Dru Bower- BLM Update
- 11:30 –
- 12:00 –
- 1:00 –
- 1:30 –
- 2:00 – LEPC Meeting -**POSTPONED UNTIL AUGUST 15, 2024**
- 2:30 –
- 3:00 –

**III. Old Business**

- Old Jail
- Community Juvenile Services Board Grant Program
- Discuss Fairgrounds property- matter tabled
- School Resource Officer (SRO) contract- revised
- Crimson Fire Protection- Fire Extinguishers Inspection Quote
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**IV. New Business**

- Sign Annual Compensation Agreement between UW & Niobrara County for the 4-H Youth Development Programming position
- Resolution 24-06 – FY 2024 Budget Amendments
- Resolution 24-07 – Adoption of FY2025 Budget
- 24-Hour Malt Beverage Permit- Cowgirl Cocktails- Ranch Rodeo- July 26<sup>th</sup>- Fairgrounds
- Resolution 24-08- Authorizing Board of County Commissioners to Execute Communications/911/Dispatch Contract for Services
- Sign Contract for Services with the Town of Lusk for 911/Communications/Dispatch Services
- Sign Letter of Engagement with Porter, Muirhead, Cornia, and Howard, for FY24 audit
- Discuss letter from Division of Victim Services

**V. Consent Agenda**

- Approval of Minutes – July 2, 2024 meeting
- Approve vouchers
- Tax Roll Supplement-
- Petition of Affidavit for Reduction of Taxes-
- Monthly receipts – Co Clerk- \$  
Clerk of Court- \$
- Co Sheriff- \$420.00  
Public Health Nurse - \$260.00

**NEXT REGULAR COMMISSIONERS' MEETING: August 6, 2024 9:00 a.m.**