

NIORARA COUNTY COMMISSIONERS' AGENDA

August 5, 2014

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

- I. Call to order
- II. Consent Agenda
 - Approval of Minutes – July 15, 2014 meeting
 - Monthly receipts – Co Clerk- \$4,939.50
Co Sheriff- \$3,613.23
Clerk of District Court- \$721.20
 - Bonds –
 - Other paperwork- DEQ Memorandum- LQD Advisory Board Meeting 08/18/14
WAM Memorandum- WAM-WCCA Energy Lease Program RFPs; Official Bond & Oath- Kristine Groh- Treasurer- Niobrara Co. Library Board; Niobrara Conservation District- Land & Resource Use Plan & Policy- seeking comments

- III. Scheduled Meetings
 - 9:00 – Road & Bridge
 - 10:00 – County Attorney
 - 10:30 –
 - 11:00 – Elected Officials & Dept. Heads
 - 11:30 –
 - 12:00 –
 - 1:00 –
 - 1:30 –
 - 2:00 –
 - 2:30 –
 - 3:00 –
 - 3:30 –
 - 4:00 –

- IV. Old Business
 - A. Road & Bridge
 - B. County Attorney-
 - 1. Legal Easement –SLIB & Nio Co. CR 80
 - 2. Contract for towing services- Waiting for Logan Heth to provide information to Doyle
 - C. Sheriff- 911 Support Agreement
 - D. Maintenance- Valley Plumbing- Fairgrounds Furnace Replacement Agreement

- V. New Business
 - A. Set 2014 Mill Levies
 - B. Addendum to Joint Agreement to Take Advantage of a Reg. Gov. Enterprise License Agreement with Town of Lusk and Niobrara CO.
 - C. Homeland Security Grant- FY14 EMPG grant
 - D. Sign updated Lease & Purchase Agreement for \$87,076.00 between WAM/WCCA Joint Oversight Board and Niobrara County for the Nio. Co. Library Energy Efficiency & Building Improvements project.