

NIOBRARA COUNTY COMMISSIONERS' AGENDA

July 15, 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 1, 2014 meeting
  - Monthly receipts – Co Clerk-  
Co Sheriff-  
Clerk of District Court- \$820.20
  - Bonds –
  - Other paperwork- Tax Roll Supplements-  
Finley Resources, Inc.- 2013 Tax Year- \$1,170.24 total taxes  
Winter Ridge Energy, LLC. – 2011 Tax Year- \$633.90 Total Taxes
- III. Scheduled Meetings
  - 9:00 – Road & Bridge
  - 10:00 – County Attorney
  - 10:30 –
  - 11:00 – Town of Lusk- Mayor Pat Smith and Public Works Director Todd Skrukruud- Discuss cost to the Town of Lusk to use GIS license
  - 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. Petition to Cross Co. Roads- Tetrad Corp- Install 2” poly stock water pipeline. Co Rd. 18 located in T36N, R61W, Sec. 8: SENE
  - B. RESOLUTION 14-08-Resolution authorizing & directing Board of Co. Commissioners to execute communications contract
  - C. Communications/911/Dispatch Services “Operations” Agreement- Town of Lusk & Nio. Co.
  - D. Adopt FY14-15 Budget
  - E. Resolution 14-09 – FY 14-15 BUDGET APPROPRIATION RESOLUTION
  - F. Resolution 14-10 – INCOME RESOLUTION NECESSARY TO FINANCE BUDGET

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- G. Award Library Bid project

**NEXT REGULAR COMMISSIONERS MEETING: August 5, 2014, 9:00 a.m.**