

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
November 8, 2000

The Niobrara County Commissioners met for their regularly scheduled meeting on Wednesday, November 8, 2000 at 9:00 a.m. (rescheduled because of closed roads) in the Commissioners' Room at the Niobrara County Courthouse. Present were Chairman Donna I. Ruffing and Commissioners Richard L. James and Richard A. Ladwig.

Minutes of the October 17, 2000 meeting were approved as presented.

Receipts for the month of September from the Clerk of Court (\$270.00) and for the month of October from the Sheriff (\$726.00) and the County Clerk (\$2,340.75) were acknowledged.

The following business was conducted:

Road & Bridge - Reviewed the WYDOT STIP Plan and noted an error regarding the installation of railroad crossing gates. A letter requesting clarification will be sent.

OJJDP - Approved the quarterly report on progress and expenditures for the grant.

JAIBC - Approved the quarterly report on progress and expenditures for the grant.

MCH Grant - Ratified an Amendment to the contract with the Department of Health's Community & Family Development. This amendment was signed at the request of Brenda Pfister, Public Health Nurse.

Audit - Approved and signed a compliance letter to Porter, Muirhead, Cornia & Howard.

Emergency Management - Ratified the Workplan Performance Agreement, the Certification Regarding Lobbying and the Soft Match Usage Authorization.

Taxes - Approved the following Tax Cancellation Orders:

- #650 - \$ 85.52 - Niobrara Predator Animal Control
- #651 - \$7,006.30 - Fancher Oil (double assessment)
- #652 - \$ 787.12 - Kinder Morgan Interstate Gas Transmission, LLC
- #653 - \$ 3.31 - KN Retail
- #654 - \$ 114.28 - KN Retail
- #655 - \$ 53.53 - Tri-State Generation & Transmission Assoc Inc. 1996
- \$ 45.89 - Tri-State Generation & Transmission Assoc Inc. 1997
- \$ 64.66 - Tri-State Generation & Transmission Assoc Inc. 1998.

Holidays - Approved and signed RESOLUTION 00-07 Holiday Bank to establish a more equitable compensation of holiday benefits for the Sheriff's Office, Detention and 911 Communications.

Recessed at 2:45 p.m. for an Executive Session with County Attorney Doyle Davies.

Reconvened the regular meeting at 3:06 p.m.

Niobrara Land Title Branch Lease - Discussed with County Attorney Davies potential changes to this lease expiring on 12/31/00.

Payroll and the following vouchers for the month of October were approved:

There being no further business, the meeting recessed to reconvene at 9:00 a.m. on Tuesday, November 21, 2000.

NIOBRARA COUNTY COMMISSIONERS

Donna I. Ruffing
Donna I. Ruffing, Chairman

ATTEST:

Suzanne R. Sturman
Suzanne R. Sturman, Clerk

October 2000 payroll- 48,698.45; Lusk State Bank- SS/MC/WH- 15,309.82; Colonial Life, Aflac-Employee pd. ins.- 128.75; Richard James-mileage-99.33; Richard Ladwig-mileage 27.30; Donna Ruffing-mileage and phone-58.92; Dept. of A & I-Internet-35.99; Deluxe Business Forms-supplies-213.93; Peachtree-Computer equip.-204.90; Farm Equipment Guided-Supplies-40.00; Niobrara Co. Assessor-supplies,33.89; Telecom USA-phone-16.36; Cellular one-telephone-40.35; Larry Crawford-cell phone use for 50-71.71; NEA-radio tower- 12.01; OfficeMax-supplies-7.90; Peterson Automotive-vehicle repair-90.55; Ultramax-supplies-179.00; Joe Wagers-Cell phone use for S.O.-44.82; Niobrara County Hospital-1% Option tax-7196.20; Quill Corporation-new equipment-74.84; Patrick Allen-autopsy-800.00;Ag Communications-supplies-17.50; Shirley Huizenga-reimburse for copy paper-41.96; IOS Capital-sept. Oct. copier payments-499.98; Denise E. Smith-mileage 68.54; Western Regional 4-H-registration, meals-233.00; West Group-Law Library-205.50; Clerk of Justice Court-garnishment-252.95; Dennis C. Meier-rent, supplies, post-461.96; Arrow Electric-phones & installation-4,345.00; Clerk of Distric Court-wage withholding order-287.00; WAM-WCCA Energy Lease Program-Oct.-Dec/ '00 lease payment-625.00; American Linen-coveralls and towels-222.66; Bartow Oil Co.-diesel-2,553.19; Byan Systems;parts-13.01 Caterpillar Financial Services-equipment payment #6 of 7-21,921.36; Concrete Construction Inc materials-720.00; Great Western Tire-tires-312.44; Newman Traffic Signs-parts-370.12; Kester Akers-1/2 Emerg. mgn phone-16.84; Galls Inc.-new equipment-726.94; Niobrara Medical Clinic-medical-59.00; Wyo. WomensCenter-inmate meals-83.16; Election Systems & Software-ballots-456.42; Joan McLaud-supplies-93.44; Brenda Pfister-mileage, postage 37.14; Wyoming Dept. of Health-county share 1st Qtr 2001-1949.35; Dept. of Employment unemployment qtrly 7/1/00-9/30/00-432.04; Huber Insurance-insurance-300.00; Rocky Mtn. Elk Fndtn-necrology-25.00; Townsend Co.-breakdown-87.77-Xerox Corp.-copier payment qtrly billing for copier and fax and supplies-501.95; AT&T-phone-11.33; Helpmate Crisis Center-copies-6.20; Niobrara County-benefit reimburse-89.67; Phone Directories Co, phone listing-180.00; US West-phone-31.51; Loretta Brillhart-contract labor OJJDP-405.00 Smiles Makers-participant Ed.-32.65; Dr. Justin Moody-best beginnings-135.00; Clerk of District Court-garnishments-368.03; Attas Office Products-supplies and computer expenses-140.78; AT&T-phone, long distance-249.47; Bob Barker-supplies-55.13; Brices Refridgeration final billing for maintenance agreement-1,331.68; Brust Communications-radio repair-277.60; Deckers Foods-supplies-25.00; KN Energy-utilities-670.42; Loyal American-emp. pd ins-155.30; Lusk Herald-publication-972.30; Avaya Communications-service agreements for medin phones and spirit phones-71.87; Niobrara County Sheriff's Office- postage supplies, dues-61.15; Nelson's Oil & Gas-gasoline, oil, supplies-1,000.91; Niobrara Senior Center-rent-500.00; Office Depot-supplies-41.60; Orchard Trust-defered comp-425.00; Plainsman Printing and Supplies-supplies-224.67; Sperry Drug-supplies-41.97 Town of Lusk-utilities-1239.59; US Postal Service-postage and supplies-185.20; Valley Motors-parts-368.79; Visa-travel expenses-26.88; Walts Lathe and Machine-parts-3.05 Western Plains-supplies-224.81; Wyo. Law Enforcement-dues (school)-30.00; Wal-Mart Store #1617-supplies, meals-131.51; Wy. Workers Comp-workers comp-989.00; Wyoming Com-internet-24.00;