

**COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
December 18, 2001**

The Niobrara County Commissioners reconvened for their regularly scheduled meeting on December 18, 2001 at 1:00 p.m. in the Commissioners' Room at the Niobrara County Courthouse. Present were Chairman Donna I. Ruffing and Commissioners Richard L. James and Richard A. Ladwig. Shauna Matthews, Assistant Deputy Clerk was also present.

Minutes of the December 4, 2001 meeting were approved as presented.

Receipts for the month of November from the County Clerk (\$2,000.25), Clerk of Court (\$3,129.49), Justice Court (1,575.00), and the Sheriff (\$988.00) were acknowledged. Acceptance Agreements from J. Clay Boldon (\$250.00) for PU flatbed; Lisa Shaw (\$200.00), Terry Browder (\$2,000.00), and Dean Gaukel (\$250.00) for auto gates and blocks; Harry Brown (\$187.50) for blading parking lot, and Rebel Coffey (\$600.00) for blading of road were also acknowledged.

The following business was conducted:

Road & Bridge- Met with Bob Taylor and four (4) companies for the pre-bid conference on the 50,000 tons gravel crushing for Silver Springs Road. Discussed a proposal from Weston County asking Niobrara County to pay for gravel on .47 miles of Weston County's Roxson Road that is located in Niobrara County. Participation was declined.

CDBG/Hospital- The grant has been extended to February 15, 2002 to accommodate delivery of equipment and training.

Prairie Dog Plan- Kerry Powers, Game and Fish Commissioner, updated the status of the plan.

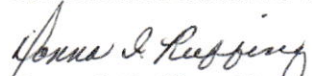
GASB 34- Met with Task Force to discuss Capitalization Limit. A Resolution will be presented for consideration.

Bonds- Approved and signed the bonds for Theresa Modine as Treasurer of the Senior Center District and Richard Pullen as Treasurer of Niobrara County School District #1 and Goshen County School District #6.


Wyoming Energy Commission- Met with Mike Howe to discuss Niobrara County Energy Resource Development concerns.

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS


Donna I. Ruffing, Chairman

ATTEST:


Suzanne R. Sturman, Clerk