

**COMMISSIONERS' PROCEEDINGS  
NIOBRARA COUNTY, WYOMING  
December 4, 2001**

The Niobrara County Commissioners met for their regularly scheduled meeting on December 4, 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 November 20, 2001 meeting were approved as presented.

Receipts for the month of November from the County Clerk (\$2000.25) were acknowledged.

The following business was conducted:

Road & Bridge- Discussed purchasing and placing name or number identification signs at each county road. County Road Funds (gas tax money) can be used for this improvement. James will present a proposal.

911 Enhanced- Installation and training of the data will start on December 10, 2001 and be completed on December 13, 2001.

GASB 34 Task Force- Shauna Matthews will go to Casper for training with the Auditors on December 7, 2001.

Planning & Zoning Board- Planning & Zoning has requested the County Commissioners' and Niobrara Resource Association to attend their meeting on January 8, 2002 to discuss subdivisions and zoning.

Valuation Change- Noted a Kaiser-Francis Oil Company location change with no change in value.

NEWEDC- Approved Natrona County's request to become a member of NEWEDC. The proposed changes to the funding formula was reviewed. No recommendation was made.

Cancellation Order- Approved Cancellation Order #663 - \$22.71 - Newcourt Leasing Corporation.

Resolution 01-09- RATIFIED RESOLUTION 01-09 CDBG FEASIBILITY STUDY in support of a \$25,000 grant for the Hospital District and Hospital Coalition.

Library- Approved and signed an Application for a \$10,000 grant from the Bill and Melinda Gates Foundation for computers at the Library.

Hospital District- Met with Ron Pfister to discuss the State Lands and Investment payment. Pfister also provided draft copies of the audit report.

Pronghorn Bar Liquor License- Approved and signed the Pronghorn Bar Liquor License for 2002.


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

There being no further business, the meeting recessed to reconvene at 9:00 a.m. on Tuesday, December 18, 2001.

NIOBRARA COUNTY COMMISSIONERS

  
Donna I. Ruffing, Chairman

ATTEST:

  
Suzanne R. Sturman, Clerk