

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
July 17, 2001

The Niobrara County Commissioners reconvened their regular meeting on Tuesday, July 17, 2001 at 9:00 a.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.

Minutes of the July 1, 2001 meeting were approved as presented.

Receipts for June from the Clerk of Court (\$526.75) and the Justice of the Peace were acknowledged.

The following business was conducted:

Dispatch - Approved the heating/cooling maintenance contract with Brice Refrigeration for the 2001-02 for \$2,420. This is a reduction of \$1,283 from last year.

Executive Session - The meeting recessed at 1:30 p.m. to meet with Cody Balzer/Special Prosecutor, Doyle Davies/County Attorney and Teresa Poage/Treasurer. The meeting reconvened at 2:30 p.m.

Circuit Court System - Met with Justice of the Peace Dennis Meier, Clerk Becky Craig and County Attorney Doyle Davies to discuss opting into the system, effective January 1, 2003. A resolution will be drafted by Davies and Meier to be considered on August 7, 2001.

Fair Board - Upon recommendation of the Fair Board, Corky Fosher was appointed to a 5-year term to replace Rod Nelson who has served 10 years.

Public Health - Approved the MCH grant contract for \$1,088. Also approved the contract with the Department of Health to pay 35% of the Public Health Nurse's salary.

Tax Rebate - #262 for \$219.24 (2000 taxes) and #263 for \$4.49 (1998 taxes) for Ensign Operating Co were approved.

Bond - Approved the bond for Teri Goddard as Treasurer of the Fair Board.

Budget - After making minor adjustments to the proposed budget, the 2001-02 budget was approved.

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS

Donna I. Ruffing
Donna I. Ruffing, Chairman

ATTEST:

Suzanne R. Sturman
Suzanne R. Sturman, Clerk

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 17th day of July, 2001, this Board adopted a County Budget for the 2001-2002 fiscal year ending June 30, 2002 calling for the following appropriations:

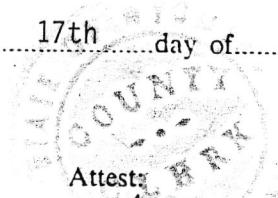
General Fund - - - - -	\$ 2,692,832.
Fair Fund - - - - -	\$ 31,874.
Airport Fund - - - - -	\$ _____
Hospital Fund - - - - -	\$ _____
Library Fund - - - - -	\$ 53,788.
Bond Sinking Fund - - - - -	\$ 75,000.
Bond Interest Fund - - - - -	\$ 51,563.
Road and Bridge Sinking Fund - - - - -	\$ _____
General Welfare and Health - - - - -	\$ _____
TOTAL - - - - -	\$ 2,905,057.

And WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 2001-2002 fiscal year ending June 30, 2002 as shown opposite each fund:

	Amount to be-raised	Mill Levy
General Fund - - - - -	\$ 392,453.	9.850
Fair Fund - - - - -	\$ 31,874.	.800
Airport Fund - - - - -	\$ _____	_____
Hospital Fund - - - - -	\$ _____	_____
Library Fund - - - - -	\$ 53,788.	1.350
Bond Sinking Fund - - - - -	\$ _____	_____
Bond Interest Fund - - - - -	\$ _____	_____
General Welfare and Health - - - - -	\$ _____	_____

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2001-2001 fiscal year ending June 30, 2002

Dated this 17th day of July, 2001.



Attest:

Suzanne R. Sturman
County Clerk.

George J. Ruppberg
Richard L. James
Richard A. Ladwig
Board of County Commissioners.
Niobrara County