

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
May 15, 2001

The Niobrara County Commissioners reconvened their regular meeting on Tuesday, May 15, 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 May 1, 2001 meeting were approved as presented.

Receipts from the Clerk of Court (\$251.70) and Justice Court for the month of April were acknowledged.

The following business was conducted:

911 Enhanced - The equipment vendor, Nine One One, Inc., presented a demonstration of the equipment capabilities to 15 elected officials and staff.

Following discussion, Ladwig moved and James seconded, to enter into an agreement with Nine One One, Inc., to purchase the equipment for \$52,386. MOTION CARRIED. Installation will be determined after the data base contract with Qwest or Citizens Telephone Co is negotiated. The funds are available in the 911 Enhanced Trust Account resulting from the \$0.50/month line charge.

NEWEDC - Chief Executive Officer of NEWEDC, Susan Bigelow, presented the annual report, goals for 2001-02 and the budget request of \$823. The request remains unchanged from previous years. NEWEDC has assisted several local businesses with obtaining grant funds. Steve Elledge, Wyoming Business Council Regional Director also attended.

Delinquent Oil Taxes - Discussed with Special Prosecutor Cody Balzer the possibility of offering a settlement to the lawsuit against Cherokee Oil. No action was taken.

Hospital District - Chairman Ron Pfister updated the current status of the clinic, accounts payable and accounts receivable.

Insurance - Awarded the 2001-02 liability insurance bid to Local Government Liability Pool for \$7,218 and the property insurance to Talbot-BHJ Insurance, Inc., of Gillette for \$14,745. Coverage includes general county, library, fairgrounds and hospital. It represents a savings of \$11,563 from last year.

911 Recorder Repair - Acknowledged receipt of \$250 from Manville and \$200 from Van Tassell.

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