

**COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
November 6, 2001**

The Niobrara County Commissioners met for their regularly scheduled meeting on November 6, 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. Shauna Matthews, Assistant Deputy Clerk was also present.

Minutes of the October 16, 2001 meeting were approved as presented.

Receipts for the month of October from the County Clerk (\$2076.50) and Justice Court (\$1330.00) were acknowledged.

The following business was conducted:

Road & Bridge- Benchmark Project Agreement's 2001-02 (Silver Springs Road) and 2001-03 (Gravel Crushing) were approved.

911 Enhanced- Ratified the Confidentiality and Licensure Agreements with Qwest signed by Ruffing on November 5, 2001. Approved and signed two (2) Amendments for Equipment purchases with Nine One One, Inc.

2000 JAIBG- Contract for \$6,725 was approved and signed. The Town of Lusk has previously agreed to match \$339, and the County match is \$429.

Title V- Notice was received that the \$25,000 grant application was approved, subject to additional information. The match of \$12,500 will be cash and in-kind from the County, Eastern Wyoming Mental Health, and the School District.

Malt Beverage Permit- Ratified permit for Niobrara Electric Association to distribute beer at no charge at the Fairgrounds on November 1, 2001.

Catering Permit- Approved a catering permit for the Cowboy Bar on November 24, 2001 at the Fairgrounds for the Legend of Rawhide Dance.

Valuation Change- Noted a DNR Oil & Gas increase of \$1,772.03 and a Rendezvous Resources increase of \$16,797.14.

Cancellation Order- Approved Cancellation Order #662 - \$120.46 - Del Mumby.

Ambulance- Discussed with Pete Pier, Town of Lusk, the possibility of applying jointly for grants to purchase a new Ambulance.

Hospital Coalition- Approved a \$1000 appropriation to the Hospital Coalition for operating expenses.

Insurance Claims- Noted Insurance Claims from George Harty and Charles Harty for automobile damages.

Community Assessment- A Resource Team is scheduled to do a Community Assessment January 22 -24, 2002. Pete Pier and Donna Ruffing are Co-chairs of the Planning Team.

Cherokee Oil- Approved a settlement agreement with Less Morris regarding lawsuit (CA16-132) for delinquent taxes.

Bond- Approved a bond for Gail Mahnke as Assistant Supervisor of the Weed & Pest District.

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

There being no further business, the meeting recessed to reconvene at 9:00 a.m. on Tuesday, November 20, 2001.

NIOBRARA COUNTY COMMISSIONERS

Donna I. Ruffing
Donna I. Ruffing, Chairman

ATTEST:

Suzanne R. Sturman, Clerk

Marlene B. Sides - Deputy Clerk

