

**COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
October 2, 2001**

The Niobrara County Commissioners met for their regularly scheduled meeting on October 2, 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 September 4, 2001 meeting were approved as presented.

Receipts and Budgets for the month of August from the Clerk of Court (\$297.50), and Justice Court (\$1,580.00) and for September from the County Clerk (\$2,116.00), and the Sheriff (\$3,973.25), were acknowledged.

The following business was conducted:

Title V Grant- Linda Morton from Eastern Wyoming Mental Health presented a revised budget proposal to participate in the prevention aspects of Title V.

911 Enhanced Equipment- Discussed with Sheriff Bebe Reed, Undersheriff Rick Zerbe and Dispatch Supervisor Bonnie Tousley the Quest proposal to obtain address location data for Niobrara County residents and the time-line coordination required for the installation of equipment. A tour of the Dispatch area was conducted.

Cherokee Oil- After discussion with Special Prosecutor, Cody Balzer, James moved, seconded by Ladwig, to enter into a settlement agreement with John Harrison on Civil Action 16-132. MOTION CARRIED. Ruffing was authorized to sign said agreement.

Resolution 01-08- Ratified Resolution 01-08 on USA GOVERNMENT SUPPORT.

Weed & Pest- Accepted Dennis Vetter's resignation and appointed John Fenno to replace him on the Weed & Pest Board for District III.

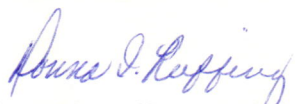
Valuation Change - Airtouch Communications- Noted a Department of Revenue valuation decrease of 2,831.

Beer Permits- Ratified beer permits for September 28, 29, 30 and October 1, 2, 3, 4, 5, 6, and 7 for The Fuel Depot, Harold & Vickie Miller.

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

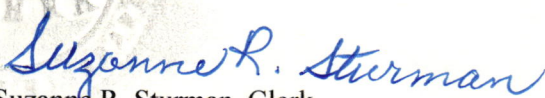
There being no further business, the meeting recessed to reconvene at 9:00 a.m. on Tuesday, October 16, 2001.

NIOBRARA COUNTY COMMISSIONERS



Donna I. Ruffing, Chairman

ATTEST:



Suzanne R. Sturman, Clerk

