

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
April 16, 2002

The Niobrara County Commissioners reconvened for their regularly scheduled meeting on April 16, 2002 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 April 2, 2002 meeting were approved.

Receipts for the month of March from the Clerk of Court (\$545.50) and the Justice Court (\$896.00) were acknowledged.

The following business was conducted:

Resolution 02-04 - After discussion with the GASB 334 Task Force, the Capitalization resolution was approved and signed.

Museum - Niobrara County Historical Society representatives, Noal Larson, Val Peterson, and Delores Vollmer discussed options to resolve ownership issues on the Museum property. James moved, seconded by Ladwig, that Niobrara County accept the deed conveying the Museum property from the State of Wyoming. A lease between the County and the Historical Society will be entered into.

CDBG Feasibility - Met with Duane Nelson and Jennifer Van Berkum, representatives from Eide Bailly, to provide input for the feasibility study.

Main Street Project - Karen Szewczyk of TLC Land Services presented proposed Agreements and Easements for the Main Street Improvement Project to the Commissioners; Tom Wasserburger, Chairman of the Fair Board; and Leslie Hammond, Chairman of the Library Board. After discussion, Ruffing was authorized to sign the documents upon favorable recommendation of the County Attorney.

Elected Officials Salaries - The Commissioners will hold a special meeting on Thursday, May 16, 2002 at 5:00 p.m. to set salaries for elected officials for the next four (4) years, effective January 1, 2003.

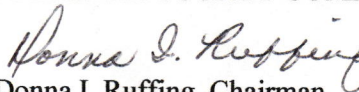
Auditors Agreement - Approved and signed the Agreement for the 2001-02 audit with Porter Muirhead Cornia & Howard.

Fire District - Approved and signed the Wildland Fire Management Annual Plan with the Bureau of Land Management and the U.S. Forest Service.

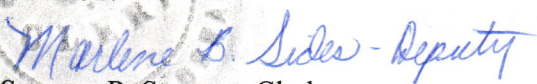
Conservation District - Ratified a letter of support for the Thunder Basin Grassland RCA Grant.

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS


Donna I. Ruffing, Chairman

ATTEST:


Suzanne R. Sturman, Clerk

