

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
August 6, 2002

The Niobrara County Commissioners met for their regularly scheduled meeting on August 6, 2002 at 9:00 a.m. in the Commissioners' Room at the Niobrara County Courthouse. Present were Chairman Donna I. Ruffing, Commissioners Richard L. James and Richard A. Ladwig, and Deputy Clerk Alisha Frye.

Minutes of the July 23, 2002 meeting were approved as presented.

Receipts from for the month of July from the County Clerk (\$3,488.75) and the Sheriff (\$933) were acknowledged.

The following business was conducted:

Public Health Officer – Reviewed the State of Wyoming's proposed job description with Dr. James Hawley.

Public Hearing – recessed at 11:15 a.m. for public hearing on 2001-02 General Fund Budget overages. Reconvened regular meeting at 11:25 a.m.

2001-02 Budget – James moved, seconded by Ladwig, to authorize the Clerk to transfer funds to cover the overages in the 2001-02 Budget. MOTION CARRIED.

Public Health – Approved and signed the MCH/TANF agreement with the State of Wyoming for the distribution of a maximum of \$15,476 in grant funds.

DOR – Property Tax Deferral Program – Reviewed preliminary information and tabled the matter to the August 20, 2002 meeting.


Fire District – met with Fire District members: Jimmy Shane, Chairman; Mark Bruegger and Rob Freeman; and Bill Kohlbrand, Wyo State Forestry, to discuss the Cost Share Agreement on the Tollman fire.

1% Capital Facilities Tax – Ron Pfister, Chairman of the Hospital Board; Mike Carlson, Chairman of the Hospital Coalition; Todd Bishop, Kaiser & Co.; Suzanne R. Sturman, Clerk; Becky Freeman, Deputy Clerk; and interested citizens Tom Wasserburger and Shelly Christianson met to finalize the wording on the ballot question. Following discussion, Ladwig moved, seconded by James to approve RESOLUTION 02-14 to place the tax renewal question on the ballot on November 5, 2002. MOTION CARRIED.

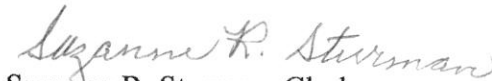
Payroll and the following vouchers for the month of July were approved:

There being no further business, the meeting recessed to reconvene at 9:00 a.m. on Tuesday, August 20, 2002.

NIOBRARA COUNTY COMMISSIONERS


Donna I. Ruffing, Chairman

ATTEST:


Suzanne R. Sturman, Clerk