

**COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
February 19, 2002**

The Niobrara County Commissioners reconvened for their regularly scheduled meeting on February 19, 2002 at 9:00 a.m. in the Commissioners' Room at the Niobrara County Courthouse. Present were Chairman Donna I. Ruffing and Commissioner Richard L. James. Commissioner Richard A. Ladwig was absent. Shauna Matthews, Assistant Deputy Clerk was also present.

Minutes of the February 5, 2002 meeting were approved as presented.

Receipts for the month of January from the Justice Court (\$925.00) and Clerk of Court (\$239.89) were acknowledged.

The meeting adjourned at 10:00 a.m. for a Public Hearing on the Hospital District grant and reconvened at 11:05a.m.

The following business was conducted:

Cancellation Order - Approved Cancellation Order #664 - Merit Energy - \$128.81.

RESOLUTION 02-06 - Approved and signed Resolution 02-06 Reduction of Hospital District's Loan with Wyoming State Lands & Investment.

Planning & Zoning - Accepted Stan Rennard's resignation from the Board, effective February 6, 2002.

BLM - Bill Hill, Area Manager, provided information on the coal bed methane EIS, DM&E, and letters to lessors on the potential drought.

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