

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
March 5, 2002

The Niobrara County Commissioners met for their regularly scheduled meeting on March 5, 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 February 19, 2002 meeting were approved as presented.

Receipts for the month of February from the County Clerk (\$2011.50) and Sheriff (\$8952.00) were acknowledged.

The following business was conducted:

Courthouse Electrical Upgrade - Received bids from NEA and Arrow Electric. Approved the bid to Arrow Electric for the amount of \$7203.00.

Liquor Permits - Approved a Malt Beverage permit to Fair Board and Library Board for the fund raiser on March 15 at the fairgrounds.

Planning & Zoning - Appointed Tom Hamilton to complete Stan Rennard's term.

WEMA & Sheriff's Agreement - Ratified an agreement with WEMA and the Sheriff's Office for assistance with Search and Rescue.

Detention - Approved a repair and painting bid from Paul Christensen for \$3244.15.

Coal Bed Methane - Reaffirmed letters of protest dated October 11, 2001, November 7, 2001, December 6, 2001, January 28, 2002, and February 27, 2002 to DEQ on Permit applications to discharge water into tributaries of the Cheyenne River. Also reaffirmed letters of appeal dated December 19, 2001 and January 28, 2002 to the Environmental Quality Council.


Valuation Change - Noted increases for Rendezvous Resources (\$5314.34), Walter F Kant (\$8318.15), and Exco Resources, Inc. (\$4822.06).

Delinquent Taxes - Approved settlement for 1998 taxes with EEX Corporation for all principal and interests through February 10, 2002 in the amount of \$28,724.02. Ruffing was authorized to sign the agreement.

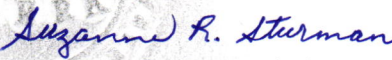
Payroll and the following vouchers for the month of February were approved:

There being no further business, the meeting recessed to reconvene at 9:00 a.m. on Tuesday, March 19, 2002.

NIOBRARA COUNTY COMMISSIONERS


Donna I. Ruffing, Chairman

ATTEST:


Suzanne R. Sturman, Clerk

