

**COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
Sept. 23, 2003**

The Niobrara County Commissioners reconvened for their regularly scheduled meeting on September 23, 2003 at 9:00 a.m. in the Commissioners' Room at the Niobrara County Courthouse. Present were Chairman Donna I. Ruffing, Commissioners Richard A. Ladwig, Tom L. Wasserburger and County Clerk Becky L. Freeman

Ladwig moved, seconded by Wasserburger, to approve minutes of the September 2, 2003 regular meeting. **MOTION CARRIED.**

Acknowledged receipts for the month of August from the Clerk of Court (51.50) and Sheriff (12,008.07).

The following business was conducted:

Road and Bridge- Discussed the Silver Springs road project and the County Road Fund account. Also discussed was the need for signage on the Silver Springs road.

Sheriff- The Sheriff's Office received approval for the FastCop program and a federal grant for \$53,498 will be awarded to be used over the next 3 years. A bid for the 1985 Bronco was received from Curly Johnson for \$425.00. The bid was rejected. Also discussed was a detention school contract the sheriff draws up for employees attending the Wyoming Law Enforcement Academy.

County Attorney- Met with County Attorney Doyle J. Davies and discussed a previous workers' comp issue.

Entered into executive session at 10:21 a.m. to discuss planning and zoning issues. Reconvened the regular meeting at 10:57 a.m.

Public Hearing- Recessed the regular meeting at 11:15 a.m. for a public hearing to hear comments on the budget overages for fiscal year 2002-2003. The regular meeting reconvened at 11:25 a.m.

2002-2003 Budget Overages- Ladwig moved, seconded by Wasserburger, to authorize the County Treasurer to transfer funds in the amount of \$2,564.94 from the Cash Reserve and \$5,385.66 from E911 Enhanced Surcharge fund to cover the overages for the 2002-2003 budget. **MOTION CARRIED.**

Brice Refrigeration- The Commissioners approved a bid Brice Refrigeration submitted in the amount \$1,022.00 to correct condensation problem in the steam pipes. Also discussed possible scale buildup in the pipes and treatment to correct this problem.

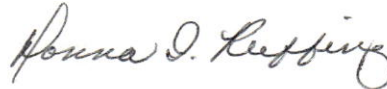
Silver Springs Project- Wasserburger moved, seconded by Ladwig, to approve change order #1 placing new culverts, raising roadway elevations, minimizing vertical curves, and adjusting the super-elevation of the horizontal curves at three separate portions of Silver Springs Road. The new contract price is \$548,169.00. **MOTION CARRIED.**

Conservation Tree Program- The Commissioners authorized Ruffing to apply for trees for the museum landscaping.

Kaiser & Company- Todd Bishop of Kaiser and Company was in attendance to discuss the General Obligation Bonds. Ladwig moved, seconded by Ruffing, to approve **Resolution 03-15** authorizing the issuance of the General Obligation Bonds to Lusk State Bank and First State Bank of Newcastle. **MOTION CARRIED.** Wasserburger abstained from voting on the issue. Wasserburger moved, seconded by Ladwig, to invest bond proceeds in WYOStar, and to transfer \$75,000 to Kaiser and Company to invest as a reserve. Ruffing opposed the motion. **MOTION CARRIED.**

There being no further business, the meeting adjourned. The next Commissioners' meeting will be held October 7, 2003 at 9:00 a.m. in the Commissioners' Room of the Niobrara County Courthouse.

NIORARA COUNTY COMMISSIONERS



Donna I. Ruffing, Chairman

ATTEST



Becky L. Freeman, Clerk

PUBIC HEARING
NIOBRARA COUNTY, WYOMING
September 23, 2003

County Commission Chairman Donna I. Ruffing called a Public Hearing to order at 11:15 a.m. on Tuesday September 23, 2003 at the Commissioners' Room at the Niobrara County Courthouse. Present were Ruffing, Commissioners Richard A. Ladwig, Tom L. Wasserburger and County Clerk Becky L. Freeman.

The purpose of the public hearing was for Clerk Becky L. Freeman to present overages for the 2002-2003 Budget. The following is a list of departments and overages:

| | |
|------------------|-------------------|
| Commissioners | \$1,457.69 |
| Treasurer | \$ 81.18 |
| Extension Office | \$ 418.73 |
| Justice Court | \$ 607.34 |
| Enhanced 911 | \$5,385.66 |
| TOTAL | \$7,950.60 |

It was noted that the Enhanced 911 funds would have to come out of the E911 Surcharge fund instead of General County cash reserve.

NIOBRARA COUNTY COMMISSIONERS



Donna I. Ruffing, Chairman

ATTEST:



Becky L. Freeman, Clerk