SPECIAL MEETING COMMISSIONERS' PROCEEDINGS NIOBRARA COUNTY, WYOMING July 13, 2004

The Niobrara County Commissioners held a special meeting on July 13, 2004 at 10:30 a.m. in the Commissioners' Room of the Niobrara County Courthouse to finalize the county budget for fiscal year 2004-2005.

Resolution 04-11-Wasserburger moved, seconded by Ladwig, to approve Resolution 04-11, adopting the budget for fiscal year 2004-2005. **MOTION CARRIED**.

The Commissioners acknowledged receipt of a contract for services with the Town of Lusk pertaining to the Communication/911/Dispatch services "operations" agreement.

There being no further business, the meeting adjourned at 11:50 a.m. The next meeting will be held August 3, 2004 at 9:00 a.m. in the Commissioners' Room at the Niobrara County Courthouse.

NIOBRARA COUNTY COMMISSIONERS

House J. Ruffing Donna I. Ruffing, Chairman

ATTEST:

Recky I. 1