

**COMMISSIONERS' PROCEEDINGS  
NIOBRARA COUNTY, WYOMING  
September 20, 2004**

The Niobrara County Commissioners reconvened for their regularly scheduled meeting on September 20, 2004 at 9:00 a.m. in the Commissioners' Room of the Niobrara County Courthouse. Present were Chairman Donna I. Ruffing, Commissioners Richard A. Ladwig, Tom L. Wasserburger and County Clerk Becky L. Freeman.

Wasserburger moved, seconded by Ladwig, to approve the minutes of the September 7, 2004 meeting with changes and the September 14, 2004 Special Meeting. **MOTION CARRIED.**

The following business was conducted:

Road & Bridge- Met with Road and Bridge Foreman Fred Thomas and discussed roads, equipment and pits. Ruffing received a call from WYDOT resident engineer Terry Craig regarding the Stage Road Bridge and advised him to delay any work until more information is available.

County Attorney- Davies discussed roads, easements, and old business.

Executive Session- Entered Executive Session at 10:08 a.m. and discussed potential litigation.

The regular session reconvened at 10:26 a.m. No action was taken.

North/South Lance Creek Exemption Plats- Wasserburger moved, seconded by Ladwig, to approve the Walter F. Kant Trust North & South Exemption Plats contingent on the change of the Planning and Zoning Board's name on the plats. The plats currently read "Niobrara County Regional Planning Commission". **MOTION CARRIED.**

Planning and Zoning- Acknowledge John Hester's resignation from the Planning and Zoning Board.

Ruffing Pit- Ruffing stepped down as Commissioner and joined the audience as representative for the Ruffing Trust. Ruffing is requesting a change of zoning from agriculture to industrial-gravel pit on 20 acres of land more or less. Ladwig recommended a public hearing be set for October 19, 2004 at 4:00 p.m. Ladwig and Wasserburger signed the approval for a request of public hearing. Ruffing abstained from signing.

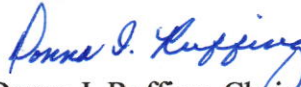
Ladwig left the meeting at 11:04 to attend a meeting in Cheyenne for W.A.C.O.

TANF Grant Contract- Ruffing moved, seconded by Wasserburger, to approve and sign the TANF Grant Contract. **MOTION CARRIED.**

Cancellation of Tax- The Commissioners acknowledged and approved a cancellation of tax for Citicorp Vendor Finance, Inc., cancellation # 690 for \$224.27.

There being no further business, the meeting adjourned. The Commissioners will meet again on October 5, 2004 at 9:00 a.m. in the Commissioners' Room at the Niobrara County Courthouse.

NIOBRARA COUNTY COMMISSIONERS

  
Donna I. Ruffing, Chairman

