

**COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
April 5, 2005**

The Niobrara County Commissioners met for their regularly scheduled meeting on April 5, 2005 at 9:00 a.m. in the Commissioners' Room of the Niobrara County Courthouse. Present were Commissioners Richard A. Ladwig, Ronson B. Pfister and County Clerk Becky L. Freeman. Commissioner Tom L. Wasserburger was absent.

The Commissioners acknowledged the following receipts for the month of March from the County Clerk for \$3,321.00 and from the Sheriff for \$28,757.53. The Commissioners acknowledged acceptance agreement # 4723 for \$7,815.00 from Madden Brothers Auctions, for the sale of a 1995 Ford PU for \$1,620.00; a 1990 Chevy PU for \$1,350.00; a 1992 Chevy PU for \$1,440.00; a 1990 Chevy PU for \$1,620.00 a generator for \$1,260.00 and a riding mower for \$585.00. The total gross sale from the auction was \$8,750 less the commission for Madden Bros of \$875.00 and title fees of \$60.00.

Pfister moved, seconded by Ladwig, to approve the minutes of the March 15, 2005 meeting. **MOTION CARRIED.**

The following business was conducted:

Road & Bridge- Met with Road and Bridge Foreman Fred Thomas and discussed roads and equipment. Thomas submitted a petition to cross a county road from Jerry Morehead with Wold Oil Properties. They intend to replace pipeline on Meridian Road located in the SWNW of Sec. 17, T36N, R63W, Niobrara County. Ladwig moved, seconded by Pfister, to approve the petition of Wold Oil Properties to cross the county road as long as petitioner conforms with all rules and regulations set forth by the Board of County Commissioners. **MOTION CARRIED.**

Thomas advised the board that the Kaltenheuser Road will be closed for about three weeks for reconstruction work. A large hill is being removed to improve the visibility. Thomas advised landowners in the area as well as dispatch that the road would be closed.

Thomas also noted that he installed a C.B. radio in the Assessor's field truck.

Stage Road Bridge- Reviewed grading plans submitted by the Wyoming Dept. of Transportation regarding the Stage Road Bridge project. Ladwig stated he would draft a letter to Mr. Bell with WYDOT and inform him that the county agrees with using pipe instead of a box culvert and use the 10 ½' clear zone, which complies with county road design standards instead of the 17 ½' proposed by the consultant.

County Attorney- Doyle presented a signed copy of the letter agreement for Hansen Ranch, Inc. Davies also submitted amended copies of letter agreements for Warren Broyles for Warren Broyles and Co. and Wayne Broyles.

Pfister moved, seconded by Ladwig, to approve the amended letter agreement for temporary construction easement & permanent easement with Warren Broyles for Warren Broyles and Co. **MOTION CARRIED.**

Pfister moved, seconded by Ladwig, to approve the amended letter agreement for temporary construction easement and permanent easement for Wayne Broyles. **MOTION CARRIED.**

Executive Session- Entered into executive session at 10:09 a.m. with the Commissioners, County Attorney and Sheriff Zerbe to discuss personnel issues. At 11:00 a.m., Renee McElroy met with the Commissioners, County Attorney and Sheriff Zerbe to discuss personnel issues. Reconvened the regular session at 11:15 a.m. No action was taken.