

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
December 20, 2005

The Niobrara County Commissioners reconvened for their regularly scheduled meeting on December 20, 2005 at 9:03 a.m. in the Commissioners' Room of the Niobrara County Courthouse. Present were Commissioners Tom L. Wasserburger, Richard A. Ladwig, Ron Pfister and County Clerk Becky L. Freeman.

Minutes- Pfister moved, seconded by Ladwig, to approve the minutes of the December 6, 2005 meeting. **MOTION CARRIED.**

The Commissioners acknowledged receipts for the month of October from the Clerk of Court for \$1,559.96.

Road & Bridge-The Commissioners met with Road & Bridge Foreman Fred Thomas and discussed equipment and roads. Thomas stated that the loader would be here soon and that Wyoming Machinery representative John Stearns wanted to meet with the Commissioners to discuss payment options.

Manville Spur- There was continued discussion about the Manville Spur and who will maintain this road. Commissioners Ladwig stated he would attend the Manville Town Council meeting to discuss this issue.

Neil Holmes- Landowner Neil Holmes met with the Commissioners and Road & Bridge Foreman Fred Thomas to discuss McMaster Road. Holmes inquired if this road was on the list of roads to be graveled. Thomas stated that it is scheduled but it will occur at a later date.

Homeland Security- Town of Van Tassell Mayor LaWanna Reece, Van Tassell Council Member Mark Miller, Emergency Management Coordinator Kester Akers, Homeland Security Grant Coordinator Pete Pier and Sheriff Rick Zerbe met with the Commissioners to discuss the status of the FY 2005 Homeland Security grant. Reece inquired about the status of the radio for the fire truck in Van Tassell and their hand held radio. She was informed that the mobile radio was installed in a 6 x 6 truck that will be stationed in Van Tassell this spring. Pier believes that the Fire District is in possession of the hand held radio. Pier noted that the 2005 Homeland Security Grant had been expended and the FY 2006 money has yet to be allocated.

Dept. of Audit- The Commissioners received notification from the Dept. of Audit that the Hospital District and Predatory Board had filed their respective audits and are in compliance.

Commissioner Wasserburger adjourned the regular meeting at 10:57 a.m. to hold a public hearing on the proposed amendments to the Planning & Zoning Resolution. The Public Hearing adjourned and the regular meeting was called to order at 11:25 a.m.

Planning & Zoning Resolution Amendments- Pfister moved, seconded by Ladwig, to adopt the amendments to the P & Z Resolution requesting land developers to meet with Planning & Zoning before purchasing land and to change the regular meeting day from the first Tuesday of each month to the first Monday of each month. **MOTION CARRIED.**

Planning & Zoning Vacancy- The Commissioners received a letter of interest from Sena Pearson to serve on the Planning & Zoning Board. The vacancy was created by the expired term of Lynne Boas. Pfister moved, seconded by Ladwig, to appoint Sena Pearson to the Planning & Zoning Board. **MOTION CARRIED.**

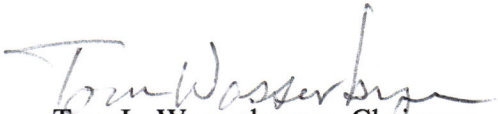
Elected Officials- The Commissioners met with Elected Officials to discuss the proposed Holidays for 2006 and salaries for elected officials for the next four years.

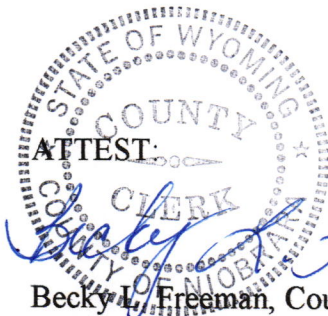
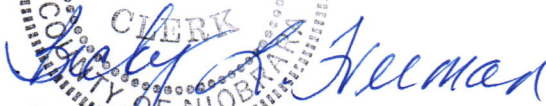
Holidays- Ladwig moved, seconded by Pfister, to approve the 2006 Holiday proposal as presented. **MOTION CARRIED.**

Treasurer- Treasurer Keri Thompson met with the Commissioners and discussed the treasurer's books and a letter received from the Dept. of Revenue regarding a request for a refund of sales tax that was accidentally charged on a commercial vehicle. The Department approved the refund of \$ 2,464.20 for Holmes Ranch D/B/A H & H Enterprises, LLC.

There being no further business, the meeting adjourned at 12:28 p.m.

NIOBRARA COUNTY COMMISSIONERS


Tom L. Wasserburger, Chairman


ATTEST:

Becky L. Freeman, County Clerk

**PUBLIC HEARING
NIOBRARA COUNTY, WYOMING
December 20, 2005**

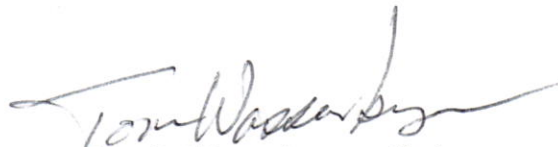
Niobrara County Commission Chairman Tom L. Wasserburger called a Public Hearing to order at 11:00 a.m. on Tuesday December 20, 2005 in the Commissioners Room of the Niobrara County Courthouse. Present were Commissioners Richard A. Ladwig, Ronson B. Pfister and County Clerk Becky L. Freeman. Planning and Zoning Chairman Neil Holmes was also present.

The purpose of the Public Hearing was to receive public comment on the proposed amendments to the Planning & Zoning Resolution. The proposed amendment to the resolution would request that land developers purchasing property in Niobrara County meet with the Planning and Zoning Commission to provide information on the intended use of the property. Holmes addressed this issue by referring to the public hearing Planning & Zoning had. He noted that NEA was at this public hearing and was concerned about developers coming in and not disclosing to the purchaser costs to obtain utilities. Holmes also noted that he has board members working on guidelines to assist people purchasing land. The Commissioners were concerned about the wording of the amendment requesting developers to come in.



They also discussed the proposed amendment to the Planning and Zoning By-Laws changing the meeting date from the first Tuesday of the month to the first Monday of the month.

There being no further comment, the meeting adjourned at 11:25 a.m.

NIOBRARA COUNTY COMMISSIONERS


Tom L. Wasserburger, Chairman

ATTEST:



Becky L. Freeman, Clerk

DECEMBER WARRANTS

December 1999 Payroll- 63,434.97; Community First- W/H, S/S, M/C- 18,334.10; Aflac- Employee pd. ins.- 53.20; Kester Akers- 1/2 Emergency mgmt. phone- 16.06; American Linen- Coveralls & towels- 100.04; Brice's Refrigeration- Maintenance- 112.00; Cellular One- Cell Phone- 40.35; Civil Air Patrol- Advertising- 145.00; Colonial Life & Accident- Employee pd. ins.- 140.05; Larry Crawford- Phone-38.92; Casper Truck Center- Repairs- 822.43; Coast To Coast- Supplies- 252.32; Dave's Drug- Hep. B. Vaccine- 650.00; Dave's Guns- New Equipment- 402.95; Kelly Deming- Nutritional Supplies- 7.17; Dept. of A & I- Internet- 33.27; DNB Plumbing- Uniforms- 57.90; Eastern WY Mental Health- Employee evaluation- 200.00; Firstel- Phone- 1055.41; Becky Freeman- Computer Expense & Supplies- 165.03; James Frye- Schools- 15.00; Gall's Inc.- New Equipment & supplies- 631.72; Glenrock Components, Inc.- Supplies- 78.05; Elaine Griffith- Meals & Mileage, Supplies- 115.26; Great-West Life & Annuity- Employee pd. deferred comp.- 275.00; Wendy Hill- Supplies- 30.22; Holiday Inn- Lodging- 283.10; Houston Supply- Maintenance- 224.00; Hiway Super Service- Gasoline- 204.22; Inland GPS- New Equipment- 1436.85; Intellesales, Com- Computer Equipment- 368.00; IOS Capital- Copier Payment- 249.99; Richard L. James- Mileage- 34.86; J.P. Oil Co- Parts- 1800.00; K N Energy, Inc.-Utilities- 1122.59; Knudsen Law Offices- Court Appt'd. Attorney- 113.70; Richard A. Ladwig- Mileage- 12.60; Lincoln Court- Travel expense- 35.00; Loyal American Life- Employee pd. ins.- 174.60; Lusk Does Drove #64- Safety Party Meals- 525.00; Lusk Herald- Publications- 15.00; Dennis C. Meier- Rent, mileage, copies- 438.69; Nio. Co. Assessor- Supplies- 46.84; Niobrara Clerk of Court- Wage Withholding order- 287.00; Niobrara County Hospital Dist.- 1% Option Tax- 3418.46; Nio. CO. Hospital- Inmate medical & Employee Medical- 48.33; Niobrara County School Dist.- Copier Paper- 211.90; Nio. Co. Sheriff's Office- Travel Expenses- 152.52; NEA- Radio Tower- 12.57; Nelson's Oil & Gas- Gasoline- 1159.46; Nio. Co. Clerk of Court- Juror Fees & Mileage- 862.76; Nio. County Clerk- Postage & supplies- 29.74; Nio. Medical Clinic- Inmate Medical- 82.50; Niobrara Senior Center- Rent- 200.00; Office Depot- Equipment & Supplies- 407.80; Officemax Credit Plan- Supplies- 22.54; Pamida- Supplies- 59.90; Brenda Pfister- Mileage- 45.36; Robert E. Pfister- Office Rent, Copies, Law Library- 818.19; Plainsman- Supplies- 102.95; Porter, Muirhead, Cornia & Howard- Audit- 8750.00; Quill- Supplies- 240.03; Roetman Construction- Courthouse Windows- 10000.00; Roscoe Steel & Culvert Co.- Parts- 1566.36; Donna Ruffing- Mileage & Phone & Meals- 300.15; Sperry Drug- Inmate Medical & Supplies- 556.28; Stamp Fulfillment Services- Postage- 549.20; Townsend Co., Inc.- Joint Owner Billing- 95.91; Trailside #13- Maintenance- 5.20; Town of Lusk- Utilities- 1157.29; Valley Motor Supply- Vehicle Repair- 4.17; Visa- Travel Expenses- 295.06; Walt's Lathe & Machine- Vehicle Repair- 632.82; Western Office Supply- Supplies- 116.66; West Group- Law Library- 358.25; WY Worker's Comp.- Worker's Comp.- 1341.78; WY.Com- Year of internet- 144.00; WLEA- School- 496.00; Xerox Corp.- 239.95