

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
July 19, 2005

The Niobrara County Commissioners reconvened for their regularly scheduled meeting on July 19, 2005 at 9:00 a.m. in the Commissioners' Room of the Niobrara County Courthouse. Present were Commissioners Tom L. Wasserburger, Richard A. Ladwig, Ronson B. Pfister and County Clerk Becky L. Freeman.

Ladwig moved, seconded by Pfister, to approve the minutes of the July 5, 2005 regular meeting with changes and the July 18, 2005 Public Hearing minutes with changes. **MOTION CARRIED.**

The following business was conducted:

Road & Bridge- The Commissioners met with Road & Bridge Foreman Fred Thomas and discussed roads projects and equipment.

County Attorney- The Commissioners met with County Attorney Doyle J. Davies and discussed old business, potential litigation and budget issues.

Niobrara County 2005 Gravel Crushing & Stockpiling Project- Davies reviewed the contract agreement received from BenchMark of Torrington between Niobrara County and Mobile Concrete, Inc. and noted a few inconsistencies in the referencing of the documents. Davies suggested requesting corrected documents before signing the agreements. Pfister moved, seconded by Ladwig, to sign the corrected gravel crushing agreements once received. **MOTION CARRIED.**

Executive Session- Entered into Executive Session at 10:15 a.m. to discuss potential litigation. Reconvened the regular session at 10:30. No action was taken.

Resolution 05-05 -Adoption of County Budget- Ladwig moved, seconded by Pfister, to approve Resolution 05-05, adopting the County Budget for FY 2005-2006. **MOTION CARRIED.**

Resolution 06-05- Pfister moved, seconded by Ladwig, to approve Resolution 06-05 setting the mill levies for General County for FY 2005-2006. **MOTION CARRIED.**

Dept. of Revenue- Noted a change in valuation for Rendezvous Resources Corp. for (\$216.60)

Cancellation of Taxes- Acknowledged a Cancellation of Taxes for Rendezvous Resources Corp. for (\$216.60).

The date of the Sept. 20, 2005 Commissioners' meeting was changed to Sept. 19, 2005 at 9:00 a.m. due to the Wyoming Association of County Officers Convention in Gillette the week of Sept. 20-22, 2005.

WARM JPA - Ladwig moved, seconded by Pfister to approve the changes to the Wyoming Association of Risk Management's Joint Powers Agreement. **MOTION CARRIED.** The changes include a seven (7) member elected board to govern the property insurance joint powers board and language changes allowing new members to join without having to change the existing Joint Powers Agreement.

Guardian Ad Litem- The Commissioners acknowledged a panel of qualified attorney guardians ad Litem for Niobrara County. They are Herbert K. Doby, James A. Eddington, H. Rick Hollon, Eydie Johnson, Eric E. Jones, Greg Knudsen, and Cole N. Sherard.

Petition to Cross County Roads- Received a petition from Qwest to bore under county roads and lay buried copper cables to replace existing damaged cable. This has been tabled until further information can be obtained.

C.A.M.A. Memorandum of Understanding- Pfister moved, seconded by Ladwig to sign a Memorandum of Understanding between the Wyoming Dept. of Revenue, the Niobrara County Assessor's Office, and Niobrara County, to obtain equipment provided by the Dept. for completion of the CAMA system project. **MOTION CARRIED.**

Bond & Oath- The Commissioners acknowledged and signed a bond and oath for Teresa Modine as Treasurer of the Niobrara Senior Citizen's Service District.

There being no further business, the meeting adjourned. The next meeting will be held August 2, 2005 at 9:00 a.m. in the Commissioners' Room in the Courthouse.

NIOBRARA COUNTY COMMISSIONERS

Tom L. Wasserburger, Chairman

ATTEST:



Becky L. Freeman

Becky L. Freeman, Clerk