

**SPECIAL MEETING OF THE
NIOBRARA COUNTY COMMISSIONERS
NIOBRARA COUNTY, WYOMING
September 13, 2005**

The Niobrara County Commissioners met for a special meeting on September 13, 2005 to discuss the resignation of the Niobrara County Treasurer and deputies and steps to be taken to keep the office open.

Present were Chairman Tom L. Wasserburger, Commissioners Richard A. Ladwig and Ronson B. Pfister and County Clerk Becky L. Freeman.

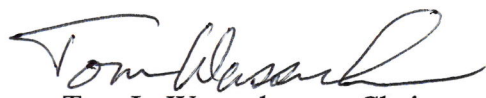
The Commissioners held a phone conference with former Niobrara County Treasurer Teresa Poage to discuss the possibility of obtaining her assistance in the operations of the Treasurer's Office until a new treasurer and staff is selected. She was also asked to assist in the training of the new treasurer and staff. Poage stated she would be able to assist Niobrara County for a couple of months. She also stated she had a qualified assistant that would be able to help as well. When asked about compensation, Poage stated she would work for \$18.00/hr and her assistant would work for \$15.00/hr and asked to be reimbursed for mileage at .45/mile.

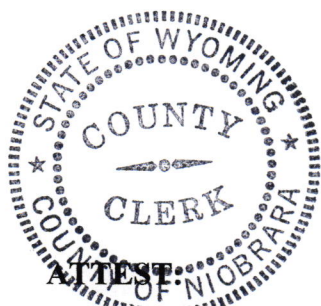
The Commissioners held a phone conference with Jim Dodson of Porter, Muirhead, Cornia & Howard, the County's auditors, to discuss the treasurer's resignation. The Commissioners advised Dodson of what had transpired and how they felt it was necessary to audit the Treasurer's Office to bring everything up to date, ensuring a fresh start for the new treasurer and clearing the air for the outgoing treasurer. Dodson said August 29, 2005 would work best for him to meet with the commissioners and Poage to discuss this issue.

The Commissioners spoke with Poage over the phone and stated they would accept her terms. Housing will be provided for her and her assistant. The terms of the contract are weekly beginning on September 19, 2005 and may be terminated by either party at any time.

There being no further discussion, the meeting adjourned at 10:30 a.m.

NIOBRARA COUNTY COMMISSIONERS


Tom L. Wasserburger, Chairman




Becky L. Freeman, Clerk