

**SPECIAL MEETING
COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
September 29, 2005**

The Niobrara County Commissioners met for a Special Meeting on September 29, 2005 at 8:01 a.m. in the Commissioners' Room of the Niobrara County Courthouse. Present were Chairman Tom L. Wasserburger, Commissioners Richard A. Ladwig, Ronson B. Pfister and County Clerk Becky L. Freeman. Members of the audience included Bonnie Zowada and Jessie Smyth.

Treasurer's Office- Deputy Treasurer Teresa Poage and Porter, Muirhead, Cornia, and Howard auditor Jim Dodson met with the Commissioners to discuss the proposed audit of the Treasurer's Office. The Commissioners informed Poage and Dodson of the accounting errors brought to their attention by former County Treasurer Rhonda Holdbrook. There was lengthy discussion regarding what steps should be taken concerning this situation. Dodson suggested doing a proof of cash and tracking the two accounts in question, Weed and Pest SLIB and the Hospital Project Fund. The Commissioners and Poage felt this was a good idea. Dodson made arrangements for an auditor from the firm to come in, review the accounts, and then meet with the Commissioners to discuss their findings. Dodson will forward an agreement of understanding to the Commissioners, which will set forth the fees and details involved.

Treasurer's Submission of Voucher for Final Pay - Pfister moved, seconded by Ladwig, to disallow Rhonda Holdbrook's voucher as presented and pay on a pro rata basis. **MOTION CARRIED.**

Treasurer Appointment- The Republican Central Committee submitted three names for nomination to the Commissioners. The names submitted were Keri Thompson of Lusk, Loren Heth of Lance Creek, and Sandra Thomas of Lusk. After interviewing each candidate, Ladwig and Wasserburger voted to appoint Keri Thompson as Treasurer for Niobrara County. Ron Pfister abstained from voting. Thompson will fill the vacancy until a successor is elected at the next general election, which occurs in November of 2006.

There being no further business, the meeting adjourned.



ATTEST:

Becky L. Freeman
Becky L. Freeman, Clerk

NIOBRARA COUNTY COMMISSISONERS

Tom Wasserburger
Tom L. Wasserburger, Chairman