

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
January 3, 2006

The Niobrara County Commissioners met for their regularly scheduled meeting on January 3, 2006 at 8:59 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.

Minutes- Pfister moved, seconded by Ladwig, to approve the minutes of the December 20, 2005 Regular Meeting and the December 20, 2005 Public Hearing. **MOTION CARRIED**

The Commissioners acknowledged receipts for the month of December from the County Clerk for \$2,883.75 and from the Sheriff for \$24,286.03.

Road & Bridge- Met with Road & Bridge Foreman Fred Thomas and discussed equipment, the crushing project, Flat Top Road & the Manville Spur.

Truck Hauling Bids- The Commissioners received eight bids for the truck hauling contract. The bids received were from Reed Trucking, Otten Trucking, 54 Trucking, L. Brown Trucking, Kilmer Trucking, Lucky Gate Company, Wright Brothers Contracting and Barry Matney. The bids varied in amount from \$74.50/hr to \$90/hr. After some discussion, Pfister moved, seconded by Ladwig to pay \$80/hr per truck. **MOTION CARRIED.**

Resolution 06-01- Ladwig moved, seconded by Pfister, to approve RESOLUTION 06-01- ACTION SUPPORTING COUNTY CUSTOM, CULTURE AND HERITAGE IN DECISION MAKING REGARDING FEDERAL LANDS IN NIOBRARA COUNTY, STATE OF WYOMING. **MOTION CARRIED.**

Resolution 06-02- Ladwig, moved, seconded by Pfister, to approve RESOLUTION 06-02 ACTION SUPPORTING COUNTY CUSTOM, CULTURE AND HERITAGE IN DECISION MAKING REGARDING STATE OR PRIVATE LANDS IN NIOBRARA COUNTY, STATE OF WYOMING. **MOTION CARRIED**

Resolution 06-03-Ladwig moved, seconded by Pfister to approve RESOLUTION 06-03-911 ENHANCED SURCHARGE. **MOTION CARRIED.** This resolution authorizes the continuation of collection of .75 on each local exchange access line, wireless communications access or other technological device that under normal operation is designed or routinely used to access 911, within Niobrara County, Wyoming.

Elected Officials & Dept. Heads- The Elected Officials and Department Heads met with the Commissioners to discuss office operations and county business.

Economic Development- Lusk Mayor Pete Pier met with the Commissioners to discuss the Wyoming Business Council funds. Pier suggested that the Commissioners, the Mayor and Town Council meet to discuss the best way to obtain this funding. Pier will present this plan to the council at their next meeting.

Election of Chairman- Wasserburger entertained a motion for nomination of a chairman. Pfister moved, seconded by Ladwig, to retain Tom L. Wasserburger as Chairman. **MOTION CARRIED.**

Pfister moved, seconded by Wasserburger, to retain Richard A. Ladwig as Vice Chairman. **MOTION CARRIED.**

Payroll and the following vouchers were approved for payment:

There being no further business, the meeting adjourned. The next meeting is scheduled for January 17, 2005 at 9:00 a.m.

NIOBRARA COUNTY COMMISSIONERS

A handwritten signature in black ink, appearing to read "Tom Wasserburger", with a long horizontal flourish extending to the right.

Tom L. Wasserburger, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to read "Becky L. Freeman", with a long horizontal flourish extending to the right.

Becky L. Freeman, Clerk