

**COMMISSIONERS' PROCEEDINGS**  
**NIOBRARA COUNTY, WYOMING**  
**June 20, 2006**

The Niobrara County Commissioners reconvened for their regularly scheduled meeting on June 20, 2006 at 1:00 p.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. Members of the audience included Arlene Zerst Rapp.

Road & Bridge- The Commissioners met with Road & Bridge Foreman Fred Thomas and discussed the S-Bar Road reconstruction project. Thomas stated the project was almost complete and the road should be opened by July 4, 2006. Thomas also discussed the gravel-crushing project and his budget.

Niobrara Land and Title- Carmen Boussu met with the Commissioners to advise them that the home office, First American Title Insurance, is requesting that she relocate her office to a larger space. Boussu stated that she would remain in the current location through September. She inquired if the Commissioners would release Niobrara Land & Title from the remainder of the year's lease, which is \$450 per month. The Commissioners will consider this request and inform her of their decision at their next scheduled meeting.

County Attorney- The Commissioners met with County Attorney Doyle J. Davies and discussed county business.

Executive Session- The Commissioners and Davies entered into executive session at 3:17 p.m. to discuss litigation. The regular session reconvened at 3:20 p.m. No action was taken.

Eastern Wyoming Mental Health Employee Assistance Service Agreement- Davies reviewed and approved the agreement which provides employee assistance services. The Commissioners tabled this agreement until the next meeting so they can discuss it further with the sheriff.

Dept. of Health and Niobrara County Fairgrounds Agreement- The Commissioners and Davies reviewed an agreement between the Dept. of Health, Office of Emergency Medical Services (OEMS) program and the Niobrara County Fairgrounds Auditorium. The purpose of this agreement is to place on loan equipment acquired by the OEMS. The equipment described in the agreement is a Power heart AED. Davies is not in favor of this agreement at this time because there are too many unanswered questions and concerns at this point. The Commissioners tabled this agreement until further information can be obtained.

Maintenance Contract- The Commissioners discussed the maintenance contract and asked Davies if the contract could be extended even though a new one wasn't bid out. Davies felt it could be extended, but an addendum needs to be added to the old contract identifying the terms of the extension.

Resolution for Drought Abatement-Ladwig moved, seconded by Pfister, to rescind the motion made on May 16, 2006 requesting a drought abatement from the Governor. **MOTION CARRIED.**

Revised Policy Statement Regarding Special Liquor Permits- The following changes will be made to the existing policy on special liquor permits. The wording of "shall issue" will be changed to "may issue", all references to insurance requirements will be removed and wording regarding governmental sovereign immunity shall be retained.

Guardian Ad Litem Contracts- Pfister moved, seconded by Ladwig, to approve the Professional Services Contracts for H. Rick Hollon & James A. Eddington. **MOTION CARRIED.**

Hospital Board Resignation- The Commissioners acknowledged Mike Carlson's resignation from the Hospital Board.

Library Board Reappointments- The Commissioners received recommendations for two reappointments to the Library Board. Ladwig moved, seconded by Pfister, to reappoint Linda Decker & Carol Kilmer to the Library Board. **MOTION CARRIED.**

RESOLUTION 06-07 -Ladwig moved, seconded by Pfister, to ratify Resolution 06-07 Lessee's Authorizing Resolution, authorizing Niobrara County to purchase, acquire, and lease personal property for the benefit of the Governmental Entity as it pertains to the contract with Wyoming Machinery. **MOTION CARRIED.**

Catering Permit- Pfister moved, seconded by Ladwig, to approve the catering permit for Arlene Zerbst Rapp D/B/A/ Paleo Park to sell alcoholic beverages at the Gruwell Wedding Reception being held at the Niobrara County Fairgrounds on July 1, 2006. **MOTION CARRIED.**

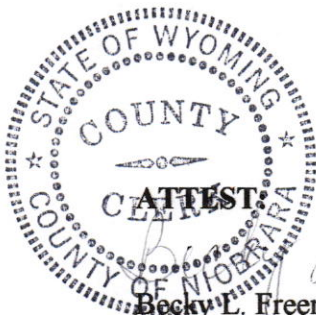
Minutes- Ladwig moved, seconded by Pfister, to approve the June 6, 2006 minutes with changes to the Motion referring to Resolution 06-06. The changes added were: This resolution provides for the Commissioners to initiate the procedure to consider the petition to vacate streets and alleys situated in the Original Town site, Node, Wyoming. **MOTION CARRIED.**

There being no further business, the meeting adjourned.

**NIOBARRA COUNTY COMMISSIONERS**

*Tom L. Wasserburger*

Tom L. Wasserburger, Chairman



*Becky L. Freeman*  
Becky L. Freeman, Clerk