

**SPECIAL MEETING
OF THE NIOBRARA COUNTY COMMISSIONERS**

September 25, 2006

A Special Meeting was called to order at 1:00 p.m. on Monday, September 25, 2006. Those in attendance were Commissioner Chairman Tom L. Wasserburger, Commissioner Richard A. Ladwig, by phone, County Attorney Doyle J. Davies, and County Clerk Becky L. Freeman. Commissioner Pfister was unable to be reached for the meeting.

Executive Session-The Commissioners entered into Executive Session at 1:00 p.m. to discuss potential litigation. The regular meeting reconvened at 1:03 p.m.

Qwest Settlement- Ladwig moved, seconded by Wasserburger, to approve the Letter Agreement for settlement with Qwest Corporation for \$30,000 in Civil Action #CV-2005-0028-DC. **MOTION CARRIED.** The funds used for payment to Qwest will be taken from the Dan Hart Patrol Service's retainage account, (the contractor for the Silver Springs Road Project).

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig

Richard A. Ladwig, Vice-Chairman

Attest:

Becky L. Freeman

Becky L. Freeman, Clerk