

**COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
September 5, 2006**

The Niobrara County Commissioners met for their regularly scheduled meeting on August 15, 2006 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 Wasserburger, to approve the Minutes of the August 15, 2006 meeting. **MOTION CARRIED.**

The Commissioners acknowledged receipts for the month of August from the Sheriff for \$28,803.08 and County Clerk for \$3,901.75.

The Commissioners reviewed bid proposals from Fisher Roofing and Restoration for painting the Courthouse and roof repair for the Courthouse, Fairgrounds and Road and Bridge. The Commissioners spoke with Fisher Roofing & Restoration and discussed the proposals. No action was taken, as more figures and information are required at this time.

Road & Bridge-Fred Thomas met with the Commissioners, discussed roads, auto gates and road repairs. Thomas noted that culverts & auto gates had been set out west. He also mentioned that Greasewood road needs some work done on it.

Executive Session- The Commissioners entered into Executive Session at 10:28 a.m. to discuss personnel matters. The Commissioners reconvened the regular session at 11:00 a.m. No action was taken at this time..

Resolution 06-11, Ladwig moved, seconded by Pfister, to pass Resolution 06-11- Vacation of Streets & alleys in Node, WY. **MOTION CARRIED.**

Commissioner Pfister mentioned that the Hospital District would like to re-roof the hospital and would like a resolution from the Commissioners so that the district may apply for a SLIB Grant.

County Attorney- County Attorney Doyle J. Davies met with the Commissioners to discuss county business.

The Commissioners and Davies entered into Executive Session at 1:01 p.m. to discuss potential litigation and reconvened the regular session at 1:04 p.m. No action was taken.

Rebate of Taxes- The Commissioners acknowledged a rebate of taxes for Boggy Creek Productions Co. for \$184.95, rebate # 280 from the 2004-Tax Roll.

Payroll and the following vouchers were approved for payment: August Payroll- 64423.33 Lusk State Bank- Payroll taxes- 17103.63; Aflac- Employee pd. Ins.- 356.34; Allbright's True Value- Supplies, maintenance & repairs- 514.77; Atlas Office Products- Supplies- 3.17; Avaya Communications- Phones- 70.04; Bloomers, LLC.- Supplies- 36.95; Bob Barker Co., Inc.- Supplies- 372.08; Brunton- Citizen Corp grant- 490.95- Communicomm Services- Internet & network- 141.95; Dept. of A & I- Computer expense- 116.15; Dept. of A & I-Computer expense - 130.96; Decker's Foods- Supplies, meals, meds- 473.06; Dell Marketing L.P.- New Equipment- 2795.32; Fresh Start- Fuel-