

COMMISSIONERS' PROCEEDINGS
NIORARA COUNTY, WYOMING
January 2, 2007

The Niobrara County Commissioners Meeting was called to order at 9:00 a.m. on January 2, 2007. Present were Commissioners Richard A. Ladwig, Ronson B. Pfister, Arlene Zerbst Rapp, and County Clerk Becky L. Freeman.

The meeting adjourned at 9:02 a.m. to conduct a Public Hearing on the transfer and renewal application of a retail liquor license, currently held by Arlene Zerbst Rapp d/b/a Paleo Park, to Kristen Stauffer d/b/a Paleo Park.

Public Hearing- There was no one in attendance to speak for or against the transfer and renewal application. The public hearing was closed, and the regular meeting reconvened at 9:05 a.m.

Liquor License Renewal- Ladwig moved, seconded by Pfister, to approve the transfer and renewal application of a retail liquor license for Kristen Stauffer d/b/a Paleo Park. Zerbst Rapp abstained from voting.

Election of Officers- Pfister moved, seconded by Zerbst Rapp, to nominate Richard A. Ladwig as Chairman of the Niobrara County Commissioners. **MOTION CARRIED.** Ladwig moved to nominate Ronson B. Pfister as Vice-Chairman of the Commission, Zerbst Rapp seconded. **MOTION CARRIED.**

Road & Bridge- Foreman Fred Thomas met with the Commissioners and discussed the upcoming gravel-hauling project, roads and easements.

Minutes- Pfister moved, seconded by Ladwig, to approve the minutes of the December 19, 2006 meeting. **MOTION CARRIED.**

The Commissioners acknowledged receipts for the month of December from the County Clerk for \$3,982.75 and from the Sheriff for \$28,798.66.

Weed & Pest Control District Nomination Petitions- The Commissioners received two nomination petitions for Weed & Pest Directors. John Fenno was nominated for Area III and James Wasserburger was nominated for Area V. Pfister moved, seconded by Zerbst Rapp, to approve the petitions reappointing John Fenno as Weed & Pest Director for area III and James Wasserburger as Weed & Pest Director for Area V. **MOTION CARRIED.**

Resolution 07-01- Federal Lands- Custom & Culture

Resolution 07-02- State Lands- Custom & Culture

Resolution 07-03- 911 Enhanced Surcharge

Pfister moved, seconded by Zerbst Rapp, to approve the above listed Resolutions.

MOTION CARRIED.

Catering Permit- Pfister moved, seconded by Ladwig, to approve the catering permit for Kristen Stauffer d/b/a Paleo Park to sell alcoholic beverages at the Niobrara County Fairgrounds for the Goddard Wedding Reception being held January 13, 2007. **MOTION CARRIED.**

IRS Mileage Reimbursement- The IRS has increased the mileage reimbursement rate to 48.5/mile. The Commissioners agreed to meet this rate effective January 2, 2007.

The Commissioners reviewed old business.

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

Elected Officials & Dept. Heads- Rick Zerbe, Keri Thompson, Elaine Griffith, & Becky Freeman met with the Commissioners and discussed county business.

Zerbe informed the Board that the Sheriff's Office was awarded a Dispatch Center WYOLink Connectivity Grant for \$150,000.

Equipment Rental Quotes- The Commissioners and Road & Bridge Foreman Fred Thomas opened and reviewed thirteen equipment rental bids received for the gravel hauling project. After review, Pfister moved, seconded by Zerbst Rapp, to set the truck fees at \$85/truck/hour and \$90/truck & pup/hour. **MOTION CARRIED.**

Homeland Security- Pete Pier and John Eddy met with the Commissioners and discussed filling the vacancy in the Homeland Security Grant Administrator position.


Pfister moved, seconded by Zerbst Rapp, to appoint John Eddy as Homeland Security Grant Administrator. **MOTION CARRIED.**

Payroll and the following vouchers were approved for payment: Payroll-59585.29; Lusk State Bank- Employer Taxes- 15624.92; Aflac-Employee Pd Ins.-356.34; Allbright's True Value-Supplies-648.44; Avaya Communications-Phones-70.04; Bloomers, LLC-Memorial-25.00; Decker's Foods-Supplies, Meals, Sparks-502.61; Fire Nebula Web Design-Computer Expenses-262.50; Fresh Start Convenience-Fuel-2282.78; Gall's Inc.-Supplies-22.74; Hiway Brake & Alignment-Vehicle Repair-3047.33; Hiway Super Service-Tires-423.00; Kinder Morgan, Inc.-Utilities-2595.23; Lichen Research Center-Computer Expense-250.00; Loyal American Life-Employee Pd Insurance-40.76; Lusk Herald-Publications-1011.15; Merback Award Company-Employee Recognition-67.66; Niobrara Co Sheriff's-Postage-39.00; NEA-Radio Tower, Maintenance-146.73; Niobrara Feed Supply-Uniforms-47.24; Office Depot-New Equipment, Supplies-974.34; Orchard Trust-Deferred Comp-11350.00; Pizza Place LLC-Spark Program-642.70; Plainsman-Supplies-553.56; Quill-Supplies-68.93; Qwest-Phones-1495.84; Sperry Drug-Supplies-114.10; Torrington Office Supply-Supplies-327.43; Town of Lusk-Utilities-2003.75; USP Communications-Phones-191.42; Valley Motor Supply-Parts-428.87; Verizon Wireless-Cell Phones-250.16; Visa-Supplies, Travel Exp, Postage-2736.01; Watch Guard Video-HLS Grant-20780.00; Computer Software Assoc-Computer Exp-2623.00; Elaine Griffith-Mileage-91.67; Niobrara Co Assessor-Postage-45.57; Citicorp Vendor-Copier-122.00; Civil Air Patrol Magazine-Advertising-195.00; Communicomm Services-Internet-431.70; Connecting Point Computer-Copiers, Supplies-473.26; Casper Star Tribune-Subscription-50.70; Lusk Mini Storage-Storage Unit-45.00; Wyoming Sheriff's Assoc- Dues-100.00; Ed Buchanan-Deputy County Attorney Contract Nov & Dec-7200.00; Doyle Davies-2 mos Office Expense-1660.00; Niobrara County-1% Option & Food Tax-18738.95; Circuit Court Clerk-Garnishment-201.73; Denise Smith-Travel Exp-305.99; WY Extension Assoc-Dues-80.00; Wells Fargo Financial-Copier-236.00; Herbert Doby-Court Apptd Attorney-279.20; Palen Law Offices-Court Apptd Attorney-437.51; Jerry Smith-Court Apptd Attorney; Dennis Meier-Rent-600.00; Brice Refrigeration-Maintenance-500.19; KD's Maintenance Service-Maintenance Contract-9875.00; ALSCO-Coveralls & Towels-147.14; Anderson Highway Signs-Signs-423.06; Bartow Oil Co-Oil & Diesel-4261.39; Drive Train Industries-Parts-1175.00; Honnen Equipment Co-Parts-1098.12; Roscoe Steel & Culvert-Bands for Culverts-166.54; Kester Akers-Phone & Internet-29.42; Home Health Agency-Inmate Medical-1288.00; LRP Publications-Supplies-257.50; Election Systems & Software-Ballots-2256.50; ASD Healthcare-Flu Vaccine-3146.10; Niobrara Senior Center-Rent-450.00; Jeane Stratton-Ancillary Support-56.96; Canon Financial Services-Copier-435.00; Wyoming Department-Qtrly Worker's. Comp.-4400.73; Porter, Muirhead-Audit-20000.00; Xerox Corporation-Copier-303.94; Benchmark of Torrington-Gravel Crushing Eng-970.00; Mobile Concrete Inc-Gravel Crushing-198000.00; Brayden Bruegger-Asst Team

Leader Sparks-300.00; Greg Bryant-Asst Team Leader Sparks-300.00; Lynn Carlson-Reimb for Sparks, Team Leader-11061.22; Alisha Frye-Team Leader Sparks-5000.00; Chuck McLean-Asst Team Leader Sparks-275.00; Niobrara Co Clerk-Copies TANF Grant, Easements-47.75; Ashley Roetman-Asst Team Leader Sparks-300.00; Subway Sandwiches-Spark Supper-78.00; Samantha Woodington-Asst Team Leader Sparks-275.00; James Eddington-Guardian Ad Litum-10.00; The Glove Wagon-Supplies-342.62; AT & T-Phones-23.54; Distinctive Homes-Down Pymt Clerk of Court Window-7000.00.

The meeting recessed until January 16, 2007.

NIOBRARA COUNTY COMMISSIONERS


Richard A. Ladwig, Chairman

Attest:


Becky L. Freeman, Clerk