

COMMISSIONERS' PROCEEDINGS  
NIOBRARA COUNTY, WYOMING  
May 1, 2007

The Niobrara County Commissioners' Meeting was called to order at 9:05 a.m. on May 1, 2007. Present were Commissioner Chairman Richard A. Ladwig, Commissioners Ronson B. Pfister, Arlene Zerbst Rapp, and County Clerk Becky L. Freeman.

Road & Bridge- Foreman Fred Thomas met with the Commissioners and discussed roads, equipment and easements. Thomas stated he would like to purchase radios through the Homeland Security Grant.

Minutes-Zerbst Rapp moved, seconded by Pfister, to approve the Minutes of the April 17, 2007 meeting. **MOTION CARRIED.**

Petition to Cross County Road- Zerbst Rapp moved, seconded by Pfister to approve the petition of Corky Foshier to bore under Hat Creek Road, more particularly described as land located in sections 4 & 9, T34N, R62W, to install a 3" water pipeline. **MOTION CARRIED.**

Wyoming Dept. of Health- The Commissioners received a Memorandum of Understanding (MOU) between the Wyoming Department of Health, Community & Rural Health Division, Public Health Nursing, and Niobrara County. This amendment extends the current MOU for two years commencing on July 1, 2007 and shall remain in full force through June 30, 2009. Zerbst Rapp moved, seconded by Pfister, to approve Amendment #1 to the MOU. **MOTION CARRIED.**

County Audit- The Commissioners received a quote from Porter, Muirhead, Cornia, and Howard for \$29,940 to perform the county's audit for FY ending June 30, 2007. The Commissioners tabled this item until they could speak to the auditors.

CDBG Planning Grant- The Commissioners set a public hearing for May 15, 2007 at 9:00 a.m. to receive public input on the CDBG Planning Grant for the Hospital District.

Void County Warrants- Pfister moved, seconded by Zerbst Rapp, to void checks 32755-33000 due to new financial accounting software requirements and void checks 1000-1041 due to printer misalignment. **MOTION CARRIED.**

Executive Session- The Commissioners entered into executive session at 11:00 a.m. to discuss personnel issues. The regular meeting reconvened at 11:16 a.m. No action taken.

The Commissioners acknowledged receipts for the month of April from the County Clerk for \$3,602.44 and from the Sheriff for \$1,150.50.

Treasurer Keri Thompson met with the Commissioners and discussed the new financial accounting package. The Commissioners asked if she was satisfied with what she has received and she said not quite yet. After some discussion, it was decided to hold payment to CSA for the software portion of the program until issues are resolved in a satisfactory manner.

Payroll & the following vouchers were approved for payment:

There being no further business, the meeting recessed until May 15, 2007.

NIOBRARA COUNTY COMMISSIONERS

*Richard A. Ladwig*  
Richard A. Ladwig, Chairman

Attest:

*Becky L. Freeman*  
Becky L. Freeman