

**COMMISSIONERS' PROCEEDINGS  
NIOBRARA COUNTY, WYOMING  
APRIL 15, 2008**

The Niobrara County Commissioners meeting reconvened at 9:00 a.m. on April 15, 2008. Those in attendance were Commissioner Chairman Richard A. Ladwig, Commissioners Ronson B. Pfister and Arlene Zerbst Rapp and County Clerk Becky L. Freeman.

Road & Bridge- Foreman Fred Thomas met with the Commissioners and discussed the 28 Road project. He also informed the Board that he delayed the start of the gravel haul for another week due to moisture; the Hat Creek Bridge is being hauled out tomorrow or Thursday, and discussed equipment and quotes for equipment.

LarreeAnn & Randy Kraft and Sue Lang met with the Commissioners to inquire about when the shoulders of Indian Creek and Hat Creek Roads will be pulled. Fred said that it is scheduled soon. The Krafts also had concerns about the corner marker on their road. According to the Krafts, the State was supposed to install a cap marking the corner, but have not yet done so. They want to ensure that the corner isn't pulled into the road. They also stated that they would prefer that Road & Bridge did not blade Indian Creek Road because they feel that the lack of traffic on that road does not warrant a lot of maintenance.

Consensus Block Grant Funding- Denis Peterson, Linda Decker, Dave Hamaker, Mel ZumBrunnen, Richard Schroeder, Mark Bruegger, Randy Kraft and the Commissioners met with Rob Tompkins from the State Lands & Investments Board to discuss the Consensus Block Grant funding for FY 2008-2009. Tompkins addressed questions regarding the funding, filing deadlines, and procedural issues.

Petition to Cross County Road- The Town of Lusk submitted a petition to cross a county road to install 1" water line in the Niobrara Park Addition. Zerbst Rapp moved, seconded by Pfister to approve the crossing. **MOTION CARRIED.**

NEWEDC- The Commissioners received a request for funding for FY 08-09 from NEWEDC for \$950. Pfister moved, seconded by Zerbst Rapp, to approve the funding request. **MOTION CARRIED.**

RESOLUTION 08-08-, Zerbst Rapp moved, seconded by Pfister, to approve Resolution 08-08, authorizing the County Commissioners to enter into a contract for services with the Town of Lusk for the 911/ Dispatch/and Communications. **MOTION CARRIED.**

Communications/911/Dispatch Services- Pfister moved, seconded by Zerbst Rapp, to accept the Contract for Services for Communications/911/Dispatch Services between the Town of Lusk, the County Commissioners, and the Sheriff. **MOTION CARRIED.**

ACLU- The Commissioners noted a letter from the ACLU regarding The Cornerstone Programs Corp. and their provisions of juvenile services.

Amendment to Bid Painting- The Commissioners received a bid amendment from Dee's Painting to include repairs and painting to the jury room for \$430. Pfister moved, seconded by Zerbst Rapp, to approve the original bid and amendment in the amount of \$990 total. **MOTION CARRIED.**

Cent\$ible Nutrition-Pfister moved, seconded by Zerbst Rapp, to approve the letter of support for the continued in-kind match for the Cent\$ible Nutrition program.

**MOTION CARRIED.**

The Commissioners acknowledged the University of Wyoming Cooperative Extension Service's 2007 Impact Statement.

Audit- The Commissioners received an engagement letter for audit services from Porter, Muirhead, Cornia, and Howard for FY ending 2008 for \$36,500. The Commissioners tabled this until the May 6, 2008 meeting.

The Commissioners acknowledged receipts for the month of March from the Clerk of Court for \$805.70.

Minutes- Zerbst Rapp moved, seconded by Pfister, to approve the Minutes of the April 1, 2008 meeting. **MOTION CARRIED.**

There being no further business, the meeting adjourned.

**NIOBRARA COUNTY COMMISSIONERS**

*Richard A. Ladwig*

Richard A. Ladwig, Chairman



Attest:

*Becky L. Freeman*

Becky L. Freeman, County Clerk