

**COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
JANUARY 2, 2008**

The Niobrara County Commissioners meeting was called to order at 9:02 a.m. on January 2, 2008. Present were Commissioner Chair, Richard A. Ladwig, Commissioners Ronson B. Pfister, Arlene Zerbst Rapp, and County Clerk Becky L. Freeman.

Appointment of Chairman- Zerbst Rapp moved, seconded by Pfister, to reappoint Richard A. Ladwig as Chairman of the Niobrara County Commissioners. **MOTION CARRIED.**

Appointment of Vice-Chairman- Zerbst Rapp moved, seconded by Ladwig, to reappoint Ronson B. Pfister as Vice-Chairman of the Niobrara County Commissioners. **MOTION CARRIED.**

RESOLUTION 08-01- Federal Lands- Custom & Culture

RESOLUTION 08-02- State Lands- Custom & Culture

RESOLUTION 08-03- 911 Enhanced Surcharge

Pfister moved, seconded by Zerbst Rapp, to approve the above listed Resolutions. **MOTION CARRIED.** Complete copies of the Resolutions are on file in the Clerk's Office.

Minutes-Pfister moved, seconded by Zerbst Rapp, to approve the Minutes of the December 18, 2007 meeting. **MOTION CARRIED.**

2008 Holidays-Arlene Zerbst Rapp moved, seconded by Pfister, to close the county offices, except offices required to be operational 24/7, such as law enforcement, at noon on Christmas Eve in 2008. **MOTION CARRIED.** Law enforcement will be given the equivalent hours of holiday time to use at a later time.

Road & Bridge-Road & Bridge Foreman Fred Thomas met with the Commissioners and discussed county roads. He said that Road & Bridge is busy plowing county roads due to the recent storms.

Wyoming Community Gas- -Zerbst Rapp moved, seconded by Pfister, to approve and sign the Community Gas Agreement with Wyoming Community Gas to purchase natural gas for the upcoming year. **MOTION CARRIED.**

28 Road- Pfister moved, seconded by Zerbst Rapp, to approve the pay request #3 of Platte Valley Construction for \$141,173.15 for work done to date on 28 Road. **MOTION CARRIED.**

Planning & Zoning- The Commissioners set the date of Feb. 5, 2008 at 3:00 p.m. to hold a Public Hearing on the change of zoning application for Larry Bone. He is requesting a zoning change from agricultural to industrial to extend the existing pit.

Predator Management Annual Report- The Commissioners acknowledged the annual report submitted by the Predator Management District.

County Attorney- County Attorney Doyle Davies met with the Commissioners and discussed property access issue in Niobrara Park Addition.

The Commissioners acknowledged receipts from the County Clerk for the month of December for \$3,349.50 and from the Sheriff for \$4,488.89.

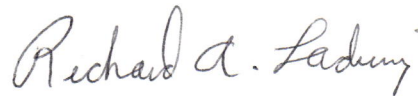
Elected Officials & Dept. Heads- The Elected Officials and Department Heads met with the Commissioners and discussed county business.

Executive Session- The Commissioners entered into Executive Session with Sheriff Zerbe at 3:03 p.m. to discuss personnel issues. The regular session reconvened at 3:21 p.m. No action was taken.

Payroll and the following vouchers were approved for payment:

There being no further business, the meeting adjourned until January 15, 2008.

Niobrara County Commissioners



Richard A. Ladwig, Chairman



Attest:



Becky L. Freeman

December 2007 payroll-72,096.72; Lusk State Bank- Payroll taxes- 20,126.46; Orchard Trust- Deferred Comp.-13,735.00; Aflac- Employee pd. Ins.- 1,199.06; Absolute Solutions- Radios- 830.00; Alisha Frye- TANF program director & grant administrator- 4,320.75; Allbright's True Value- Parts- 91.10; AlSCO- Shop towels, coveralls- 157.86; Ann T. Schnelzer- GAL- 500.00; April VanHeule- Reimburse for new equipment- 545.51; Avaya Communications- Phones- 70.04; Bartow Oil- Diesel-3,454.89; Becky Freeman- Travel expense- 93.61; Benchmark of Torrington- Engineering fees- 10,122.00; Black Hills Chemical & Janitorial- Supplies- 719.14; Bob Barker Co., Inc.- Supplies- 283.35; Brice's Refrigeration- WYOLink expense- 6,357.20; Canon Financial Services- Copier- 199.70; Casper Star Tribune- Subscriptions- 50.70; CES- UW Car expense- 800.45; CIT Technology- Copier- 122.00; Communicomm Services- Internet- 371.70; CSA, Inc.- Supplies, annual support fees- 7,509.00 Computer Solutions- Radio expense- 1,807.13; Connecting Point Computer Centers- Copiers- 358.59; Country Cobbler- Help wanted ad- 10.00; D. C. Drilling Co.- Parts- 352.20; Decker's Foods- Supplies, meals, meds - 429.47; Dee's Painting- Painting-500.00; Dennis C. Meier- Office rent- 600.00; Dept. of Employment- Qtrly worker's comp.- 4,997.88; Dillon Precision Products, Inc.- Supplies- 194.79; Dolphin Capital Corp.- Postage meter lease payment-259.70; Doyle J. Davies- Office rent- 1,000.00; Ed Buchanan- Deputy County Attorney- 3,600.00; Fresh Start Convenience- Fuel-3,154.97; GSSC- Ankle monitoring- 120.00; H & H Enterprises- Supplies- 450.80; H. Rick Hollon- Guardian ad Litem, court appointed attorney- 982.76; Herbert K. Doby- Court appointed attorney- 55.00; Hiway Brake & Alignment- Vehicle repairs- 714.95; Hiway Super Service- Parts- 45.00; Honen Equipment Co.- Parts- 82.47; K D's Maintenance- Facilities contract- 9,875.00; Keri Thompson- Travel expense- 97.00; Kester Akers- Phone- 36.90; Lawson Products, Inc.- Parts- 141.77; Lichen Research Center- Computer expense- 250.00; Lusk Herald- Publications- 127.11; Matthew Bender & Co., Inc.- Law library- 49.15; Midwest Ag Journal- Subscription- 108.00; Miller Construction- Construction costs- 1,450.00; Mobile Concrete, Inc.- Gravel- 735.35; Niobrara County Hospital District- 1% option tax- 15,020.44; Niobrara County Sheriff's Office- Reimburse for dues, postage, travel expense- 53.12; Niobrara County Treasurer- Reimburse for postage- 16.40; NEA- Radio tower, WYOLink expense & electrical work- 1,549.01; Office Depot- Supplies, new equipment- 1,550.37; Plainsman Printing & Supply- Supplies- 33.82; Platte Valley Construction Co., LLC.- Pay request #3 for 28 Road project- 141,173.15; Porter, Muirhead, Cornia, & Howard- Audit- 25,000.00; Qwest- Phones- 1,175.24; Qwest Business Service- Phones- 141.75; Rawhide Drug Co.- Supplies - 172.14; Rawhide Lube & Repair- Vehicle repairs- 32.00; Solutions for Life- Inmate medical- 52.50; Source Gas- Utilities- 3,992.71; Steve Coon Construction- Work on fairgrounds floor- 28,000.00; Tammie Jensen- Travel expense, dues- 379.29; The Home Health Agency- Inmate medical- 232.00; Torrington Office Supply- Supplies, new equipment- 1,578.59; Town of Lusk- Utilities-1,988.21; Tri-County Fire & Safety- bldg/equip. maintenance- 152.50; Valley Motor- Parts- 494.70; Verizon Wireless- Cell phones- 274.75; Visa- Supplies, postage, new equipment, travel expense, uniforms- 4,581.13; Wells Fargo Financial Leasing- Copier lease payment-269.00; Wyoming Machinery- Parts- 34.59; Wyoming Women's Center- Inmate meals- 3,147.48; Xerox Corp.- Copier- 304.44