

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
July 1, 2008

The Niobrara County Commissioners meeting was called to order at 9:05 a.m. in the Commissioners' Room of the Niobrara County Courthouse. Those present were 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, bridges, and equipment.

Stage Road-Thomas noted that the fences are being installed. Thomas also said that he agreed to install an approach for the Stage Station.

Minutes-Pfister moved, seconded by Zerbst Rapp, to approve the Minutes of the June 17, 2008 meeting. **MOTION CARRIED.**

Coroner- Lisa Mellott met with the Commissioners and discussed a revised fee schedule she received from Pier Funeral Home regarding charges for indigent burials, transport costs and facility usage.

The Commissioners acknowledged receipts for the month of June from the County Clerk for \$4,403.50 and from the Sheriff for \$7,060.18.

Catering Permits- Pfister moved, seconded by Ladwig, to approve catering permits for Paleo Park to sell alcoholic beverages at the Niobrara County Fairgrounds for the Larry and Lish Murphy reception being held July 3, 2008 and for the Dockery wedding reception being held July 19, 2008 **MOTION CARRIED.** Zerbst Rapp abstained from voting.

The Commissioners acknowledged receipt of a letter from the Office of State Lands and Investments regarding unexpended funds for grant MRG05043 Hospital Equipment in the amount of \$33,727.48.

Solutions for Life- Pfister moved, seconded by Zerbst Rapp, to approve the Emergency Assistance Program Service Agreement between Solutions for Life and Niobrara County. **MOTION CARRIED.** This agreement retains Solutions for Life as an entity to provide specialized Employee Assistance Program services.

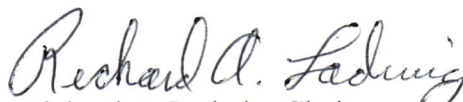
Wyoming Dept. of Revenue-The Commissioners acknowledged a notice of valuation change for Abraxas Petroleum Corp. for the 2007 Tax year with an overall increase of \$1,773.05.

Consensus Block Grant- Commissioner Ladwig reminded the group that applications for the next round of Consensus Block funding are due no later than August 28, 2008 for the State Land & Investment Board's Oct. 9, 2008 meeting.


Payroll and the following vouchers were approved for payment:

There being no further business, the meeting recessed until July 15, 2008 at 9:00 a.m.

Niobrara County Commissioners


Richard A. Ladwig, Chairman

Attest:


Becky L. Freeman, County Clerk