

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
June 17, 2008

The Niobrara County Commissioners meeting reconvened on June 17, 2008 at 9:11 a.m. in the Commissioners' Room of the Niobrara County Courthouse. Those present were Chairman Ladwig, Commissioner Ronson B. Pfister, and County Clerk Becky L. Freeman. Commissioner Zerbst Rapp was out of town.

Road & Bridge- Foreman Fred Thomas met with the Commissioners and discussed washouts on Red Bird and Coffey Roads, the gravel pit, and vehicle fueling options. Thomas also continued discussion on the Lance Creek Bridge.

Stage Bridge- Thomas noted that the box culvert is in and the contractors are pouring the wings. Ladwig stated that WYDOT Resident Engineer James Barnes contacted him and stated that he required the Commissioners concurrence on a change order which would shorten up the depth of where the wing walls went in. Ladwig concurred with the change since it had been completed.

Richard Huele with Mobius Business Systems gave a presentation on phone systems for the Commissioners, Linda Fosher, Keri Thompson, Elaine Griffith and Becky Freeman.

United States EPA- The Commissioners acknowledged a notice of Safe Drinking Water Act Enforcement Action against the Lance Creek Water and Sewer District. The order requires that Lance Creek Water and Sewer District take measures to return its public water system to compliance with the Safe Drinking Water Act (SDWA). No action or response is required by the Commissioners.

Homeland Security- The Commissioners noted an Emergency Mgmt. Performance Grant from the Office of Homeland Security. This grant is for \$41,648.00 and requires a 50% match from the County of \$20,824.00. More information is required before the Commissioners sign the grant agreement.

Dept. of Transportation- The Commissioners received an invitation to attend the State Transportation Improvement Program (STIP) meeting on June 23, 2008 from 5:30-7:30 p.m. at the Town Hall in Lusk.

Governor's Natural Resource Tour- The Commissioners received notification of the 2008 Governor's Natural Resource Tour which will be held in Sheridan and Johnson Counties September 8 & 9, 2008. The deadline to submit names of attendees is July 14, 2008.

Planning & Zoning- The Commissioners continued discussion on the change of zoning application from NEA.

Minutes- Pfister moved, seconded by Ladwig, to approve the Minutes of the June 3, 2008 meeting with minor grammatical changes. **MOTION CARRIED.**

County Attorney- Doyle J. Davies met with the Commissioners and discussed handicapped parking in front of the courthouse.

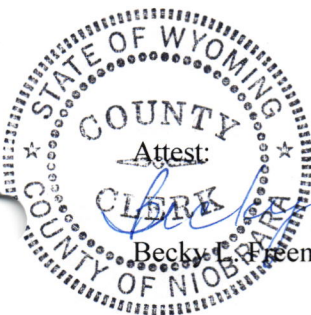
GAL Contract- Pfister moved, seconded by Ladwig, to sign the Memorandum of Understanding between the Office of the Public Defender and Niobrara County. **MOTION CARRIED.** The MOU commences upon July 1, 2008 and is in effect until December 31, 2008.

Library Board- Pfister moved, seconded by Ladwig, to appoint Ted Holman to serve on the Library Board with his term ending June 30, 2011. **MOTION CARRIED.**

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig
Richard A. Ladwig, Chairman



Attest:

Becky L. Freeman
CLERK

Becky L. Freeman, Clerk