

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
November 18, 2008

The Niobrara County Commissioners' Meeting was called to order at 9:00 a.m. on November 18, 2008 in the Jury Room of the Niobrara County Courthouse. Those in attendance were Chairman Richard A. Ladwig, Commissioners Ronson B. Pfister and Arlene Zerbst Rapp, County Clerk Becky L. Freeman and Commissioner Elect Greg Starck.

Road & Bridge- Foreman Fred Thomas met with the Commissioners and updated them on a meeting he had with Ed Rapp and engineers on the redesign of the Lance Creek Bridge. Thomas did state that the engineers requested a construction easement from Jim Wasserburger.

The Commissioners and Thomas reviewed a letter from Platte Valley Construction responding to Benchmark of Torrington's letter regarding the 28 Road Reconstruction project. A meeting will be scheduled for December 2, 2008 to discuss this project further.

Petition to Cross County Road- Timberline Production Co., LLC., submitted a petition to cross Greasewood Road, a county road, to install a 16" pipe in the SESE Sec. 5, T39N, R63W and a 6" pipe in the SWNE Sec. 35, T39N, R63W. Pfister moved, seconded by Zerbst Rapp, to approve the request. **MOTION CARRIED.**

McMaster Road- Thomas told the Commissioners that a phone line had been cut on McMaster Road and was a result of Qwest only burying the line at 9" deep instead of the minimum of 24". Thomas stated that Qwest will relocate the line and bury it deeper so that progress can continue on McMaster Road.

Minutes- Zerbst Rapp moved, seconded by Pfister, to approve the Minutes of the November 7, 2008 meeting. **MOTION CARRIED.**

State of Wyoming Public Safety Communications Commission- Pfister moved, seconded by Zerbst Rapp, to approve the 2nd round dispatch center grant which will increase the existing WYOLink grant from \$150,000 to \$178,657 and extend the end date of grant to June 30, 2010. **MOTION CARRIED.**

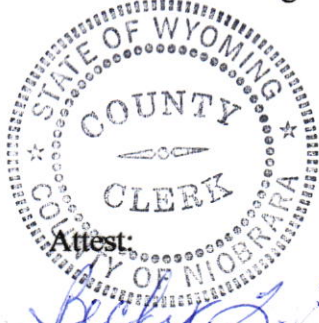
The Commissioners acknowledged receipt of an invitation to the Niobrara Conservation District Dinner being held December 5, 2008 at 6:00 p.m.

Tax Roll Supplement- The Commissioners acknowledged receipt of a tax roll supplement for Universal Compression, which will supplement the 2007 tax roll in the amount of \$9,088.31 and supplement the 2008 tax roll in the amount of \$9,019.81 for a total of \$18, 108.12.

Hazard Mitigation Plan- Pfister moved, seconded by Zerbst Rapp, to contract with Beck Consulting to revise the Hazard Mitigation Plan for Niobrara County. **MOTION CARRIED.**

BLM Quarterly Briefing- Vi Hillman, Field Manager from the Newcastle Field Office, met with the Commissioners and gave them a quarterly update on BLM activities.

There being no further business, the meeting adjourned.



Attest:

Becky L. Freeman
Becky L. Freeman, Clerk

NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig
Richard A. Ladwig, Chairman