

**COMMISSIONERS' PROCEEDINGS**  
**NIORARA COUNTY, WYOMING**  
**April 21, 2009**

The Niobrara County Commissioners' Meeting was called to order at 8:57 a.m. on April 7, 2009 in the Commissioners' Room of the Niobrara County Courthouse. Those in attendance were Chairman Richard A. Ladwig, Commissioners Arlene Zerbst Rapp, Greg Starck, and County Clerk Becky L. Freeman.

County Attorney-County Attorney Doyle J. Davies met with the Commissioners and discussed bid requirements and procedures. All were in agreement that guidelines need to be developed for construction projects. Davies stated he would develop a contract and checklist for the fairgrounds project.

Executive Session- Starck moved, seconded by Zerbst Rapp, to enter into Executive Session at 9:36 a.m. to discuss contractual issues. **MOTION CARRIED.**

Ladwig moved, seconded by Starck, to reconvene the Regular Meeting. **MOTION CARRIED.** No action was taken at this time.

Solutions for Life-Business Director Linda Lake and Executive Director Christopher Bateman met with Commissioners to discuss funding requests for the upcoming fiscal year. They are requesting \$6,000 for the 2009-2010 budget.

Lance Creek Water & Sewer-Riki Kremers, secretary of the Lance Creek Water & Sewer District, and Board Member Rex Groves met with the Commissioners to discuss the water issues within the Lance Creek Water & Sewer District. They would like to know if funding through the Consensus Block Grant Funding and Homeland Security grants is available to assist them in correcting the arsenic levels in the water, make repairs to or replace the water storage tank, develop a metering/billing system on the bulk water taps and purchase back up generators for the waterlines. They are also in need of office and storage space. The Commissioners will get back with them on these issues.

Road & Bridge-Fred Thomas met with the Commissioners and discussed the Lance Creek Bridge Project. Thomas also noted that there are sink holes appearing at the shop. He believes they are being caused by a floor drain and sump that used to be there. Thomas stated that part of the Manville Bridge went out, and several roads were torn up and culverts plugged. He also noted that preparations need to begin to get ready for the roto mill that WYDOT will be giving to the county. Thomas said he had discussed stockpiling the roto mill at the fairgrounds and the fair board members told him it was okay to do so.

Ladwig stated that he had had discussions with the landowner whose calf was purportedly killed by one of the county's V-Plows, and the landowner said he would not be submitting a claim regarding the loss of the calf.

Dept. of Revenue- The Commissioners acknowledged receipt of a Notice of Valuation Change for Boggy Creek Production Co. for the 2008 Tax Year resulting in an increase of \$971.06

Municipal Golf Course Kitchen Remodel- The Town of Lusk submitted a request for the Commissioners to sign, amending Consensus Block Grant MRG-09264 Ni. This request would amend the percentage amount reimbursed by SLIB on invoices submitted for the remodel, from 58% to 100%. The grant amount requested from SLIB of \$40,000 would remain the same. SLIB stated that they would agree to a 100% reimbursement allocation as long as the Town of Lusk and the Niobrara County Commissioners agreed upon it. Starck moved, seconded by Zerbst Rapp, to sign the amendment request for the Consensus Block Grant to show reimbursement on invoices at 100% instead of the original 58%. **MOTION CARRIED.**