

COMMISSIONERS' PROCEEDINGS
NIORARA COUNTY, WYOMING
April 7, 2009

The Niobrara County Commissioners' Meeting was called to order at 9:00 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.

Road & Bridge- Foreman Fred Thomas met with the Commissioners and discussed road and bridge issues. Thomas noted that he had been contacted by a landowner who stated that one of his calves had been killed by a V-Plow and was requesting compensation. The Commissioners advised Thomas to tell the individual to submit a claim to the county and they would turn it over to the County Attorney. Thomas also discussed construction projects and what he thought he was required to do as far as prep work for the sites.

Public Health Grant Renewal- Niobrara Public Health Nurse Lisa Mellott and Cathy Grace met with the Commissioners and submitted a contract for an additional year of continuation of service. This was turned over to the County Attorney for his review.

County Attorney- County Attorney Doyle J. Davies met with the Commissioners to discuss county business.

Executive Session- Ladwig moved, seconded by Zerbst Rapp, to enter into Executive Session at 9:57 a.m. to discuss contractual business. **MOTION CARRIED.**

Ladwig moved, seconded by Starck, to reconvene the Regular Session at 10:20 a.m. **MOTION CARRIED.**

Shawn and Kresta Leimser, of Distinctive Homes, met with the Commissioners and County Attorney Davies to discuss the bid they submitted for the outdoor restrooms and showers at the fairgrounds. The Commissioners discussed how much site prep work was to be performed by the county, project expectations and bonds and advertising requirements. It was decided that the Fair Board and Distinctive Homes should meet with the Commissioners to determine what the project entails and where the building will be located.

After much discussion, the Commissioners and Leimsers both agreed that the bid proposal is at a standstill right now.

Commissioner Ladwig adjourned the meeting at 11:00 a.m. to hold an LEPC meeting. The Regular Meeting reconvened at 1:30 p.m.

Elected Officials & Dept. Heads- Denise Smith, Linda Fosher, Elaine Griffith, and Becky Freeman met with the Commissioners and discussed office operations and county business.

Solutions for Life- Ashley Miller, Substance Abuse Prevention Specialist, met with the Commissioners and updated them on the status of the Prevention Frame Work grant and activities she is trying to implement to keep youth out of trouble.

Minutes- Zerbst Rapp moved, seconded by Starck, to approve the minutes of the March 17, 2009 meeting. **MOTION CARRIED.**

The Commissioners acknowledged receipts for the month of March from the County Clerk for \$2,071.22 and from the Sheriff for \$7,480.04.

The Commissioners acknowledged receipt of an invitation to attend the Strengthening Community Agro-Security Preparedness Conference on April 28 & 29, 2009 in Alliance, NE. They will be unable to attend because they will be in Worland at their Spring WCCA meeting.