

**COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
August 18, 2009**

The Niobrara County Commissioners' Meeting was called to order at 9:05 a.m. on August 18, 2009 in the Commissioners' Room of the Niobrara County Courthouse. Those in attendance were Chairman Richard A. Ladwig, Commissioners Arlene Zerbst Rapp, Greg B. Starck and County Clerk Becky L. Freeman.

Road & Bridge-Foreman Fred Thomas met with the Commissioners and updated them on the status of the roto milling taking place on Hwy 85 north and Hwy 20 west, the Manville pit, and other road issues.

Minutes-Starck moved, seconded by Zerbst Rapp, to approve the Minutes of the August 4, 2009 meeting. **MOTION CARRIED.**

County Assessor- County Assessor Elaine Griffith met with the Commissioners to discuss industrial appraisals. She said that TY Pickett & Company will conduct the appraisals on six industrial properties in Niobrara County for \$5,500; however they wouldn't be able to be here until November. She also discussed the IT room and CAMA system.

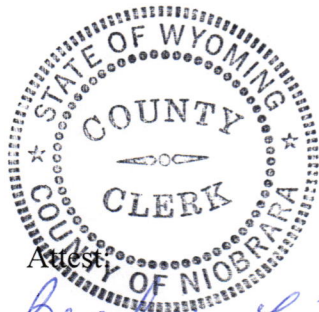
County Attorney - County Attorney Doyle J. Davies met with the Commissioners and discussed county business. Davies and the Commissioners discussed the bond for Distinctive Homes and costs associated with obtaining a bond.

County Coroner - County Coroner Lisa Mellott met with the Commissioners and County Attorney Davies to discuss a claim for payment she received from Pier Funeral Home regarding an indigent cremation which occurred in 2006. In review of the paperwork, it shows that the family of the deceased contracted with the funeral home for the cremation of the body and it appears that the deceased was not indigent as he had assets at the time of his death and property in his name. After more discussion, the Commissioners denied the claim and turned the matter over to the County Attorney.

Public Health-The Commissioners tabled taking action on the contract between the Wyoming Dept. of Health, Community & Public Health Division, Maternal & Family Health Section and Niobrara County Public Health until their September 1, 2009 meeting to allow the County Attorney time to review the contract further.

Bond for Fairgrounds Restrooms & Showers-Zerbst Rapp moved, seconded by Starck, to approve amendment # 2- amending the contract for the Fairgrounds Restrooms & Showers to require a 5% performance bond on the contract price of \$139,800.00 instead of the \$75,000 bond requirement in the first amendment to the contract. **MOTION CARRIED.**

There being no further business, the meeting adjourned.



NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig
Richard A. Ladwig, Chairman

Becky L. Freeman
Becky L. Freeman, Clerk