

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
February 17, 2009

The Niobrara County Commissioners' Meeting was called to order at 9:00 a.m. on February 17, 2009 in the Commissioners' Room of the Niobrara County Courthouse. Those in attendance were Chairman Richard A. Ladwig, Commissioner Greg Starck, and County Clerk Becky L. Freeman. Commissioner Zerst Rapp was excused.

Steve Collins met with the Commissioners and discussed the electrical situation in the courthouse.

Road & Bridge- Foreman Fred Thomas met with the Commissioners and discussed a bid he received from Distinctive Homes for removal and installation of the front door of the shop. The bid estimate was \$715.00 plus \$125 for a fixed gutter option. Starck moved, seconded by Ladwig, to accept Distinctive Home's bid for a total \$840.00. **MOTION CARRIED.**

Thomas also discussed the county road fund and Wasserburger Bridge repairs.

State Board of Equalization- The Commissioners acknowledged receipt of an Order of Dismissal with Prejudice from the State Board of Equalization in the Matter of the Appeal of DirecTV, Inc., Docket Nos. 2008-61 and 2008-125

Minutes- Starck moved, seconded by Ladwig, to approve the Minutes of the February 3, 2009 meeting. **MOTION CARRIED.**

Change of Zoning- The Commissioners set a public hearing date of March 17, 2009 at 9:00 a.m. to receive public comments in the matter of the application of Jim Wasserburger requesting a change of zoning from agricultural to industrial on a parcel of land located in the NE1/4NW1/4 of Section 27, T38N, R63W

Library Board- Ladwig moved, seconded by Starck, to appoint Rodney Ross to fill the unexpired term of Liz Kaltenhauser on the Library Board with the term ending June 30, 2010. **MOTION CARRIED.**

Wyoming Dept. of Revenue- The Commissioners acknowledged a Notice of Valuation Change, # 2009-0211 in the matter of the assessment of Royal Oil, LLC, for the 2007 tax year resulting in an increase of \$407.92.

Petition of Affidavit for Rebate of Taxes- The Commissioners acknowledged a Petition of Affidavit for Rebate of Taxes for Directv, Inc.- resulting in a refund of \$1,425.29.

E-911 Contract-Starck moved, seconded by Ladwig, to approve the contract with Nine One One to upgrade the existing E-911 system for \$86,237.84. **MOTION CARRIED.**

Audit Letter- Starck moved, seconded by Ladwig, to sign the letter for the county's auditors Porter, Muirhead, Cornia, and Howard, in connection with PMCH's audit of the financial statements of Niobrara County. **MOTION CARRIED.**

Starck moved, seconded by Ladwig, to adjourn the meeting at 11:32 a.m. **MOTION CARRIED.**

NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig
Richard A. Ladwig, Chairman



Attest:

Becky L. Freeman
Becky L. Freeman, Clerk