

COMMISSIONERS' PROCEEDINGS
NIORRARA COUNTY, WYOMING
July 21, 2009

The Niobrara County Commissioners' Meeting was called to order at 9:07 a.m. on July 21, 2009 in the Commissioners' Room of the Niobrara County Courthouse. Those in attendance were Chairman Richard A. Ladwig, Commissioner Arlene Zerbst Rapp, and County Clerk Becky L. Freeman. Commissioner Greg Starck was out of town.

Road & Bridge-Foreman Fred Thomas met with the Commissioners and discussed road and bridge issues. They discussed rip rap and the need for a simple agreement between the Fair Board and the county acknowledging that Road & Bridge will be taking rock from the top of the hill at the fairgrounds. Thomas informed the Commissioners that the county would need to trade in a couple of the older pickups to Big Sky Ford in order to get the purchase price for two new ¾ ton heavy duty 4WD pickups under \$50,000

Corky Foshier joined the meeting and presented an amendment to the contract for the Niobrara County Fair Grounds Restroom Facility.

The Commissioners asked Foshier to have a simple agreement drafted between the Fair Board and the County as far as getting rock from the top of the hill. Foshier stated he would have something drawn up. He asked Thomas if he would build a small loading ramp at the fair grounds so it would be easier to load and unload wagons during Pageant.

County Attorney-County Attorney Doyle J. Davies met with the Commissioners and discussed the Fairgrounds restroom contract.

He also addressed the Commissioners concerns about the Lamb Ranch Inc. road hearing and at their request, would have Niobrara Deputy County Attorney Ed Buchanan meet with them on either August 18th or September 1st to discuss this matter further.

Catering Permits- Zerbst Rapp moved, seconded by Ladwig, to approve the catering permit for the Lusk Liquor Store to sell alcoholic beverages at the Sides Rehearsal Dinner to be held at the Niobrara County Fairgrounds on August 7, 2009. **MOTION CARRIED.** Due to the absence of Commissioner Starck and Commissioner Zerbst Rapp abstaining from voting due to a conflict of interest, Chairman Ladwig approved the catering permit for Paleo Park to sell alcoholic beverages at the County Fair Dance, being held July 31, 2009 at the Niobrara County Fairgrounds.

Official Bond & Oath- Zerbst Rapp moved, seconded by Ladwig, to approve the Official Bond & Oath of Theresa Modine as Treasurer of Niobrara Senior Citizen's Service District. **MOTION CARRIED.** The Commissioners tabled the Official Bond and Oath for Ted Holman as treasurer of the library board because the bond lists him as treasurer of the library and needs to be corrected.

WYDOT Memorandums of Understanding (MOUs)- Ladwig moved, seconded by Zerbst Rapp, to approve two M.O.U.s between the Wyoming Dept. of Transportation and Niobrara County for Recycled Asphalt Pavement (RAP) from reconstruction projects on State Highways 20 and 85 . **MOTION CARRIED.**

The Commissioners acknowledged a letter from the Weed & Pest District to the Wyoming State Lands and Investments Board (SLIB) informing SLIB that the Wash Bay Addition project had been completed and a balance of \$45,269.25 remains. This balance will go back into the Consensus Block Grant money to fund future capital construction projects.

Solutions for Life- Zerbst Rapp moved, seconded by Ladwig, to approve the Employee Assistance Program (EAP) Service Agreement between Solutions for Life and Niobrara County for FY 2010. **MOTION CARRIED.**