

COMMISSIONERS' PROCEEDINGS
NIOBRARA COUNTY, WYOMING
September 15, 2009

The Niobrara County Commissioners' Meeting was called to order at 9:05 a.m. on September 15, 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 and landowner Dale Gunn of Gunn Ranch, Inc. met with the Commissioners to discuss exchanging loads of roto mill with Gunn Ranch for allowing the county to stockpile said roto mill on Gunn Ranch's property. Gunn Ranch will reseed and reclaim the area. Starck moved, seconded by Zerbst Rapp, to agree that in exchange for Gunn Ranch to complete the reseeding and reclamation of the area currently being used for stockpiling and for the use of the area for stockpiling of the reclaimed asphalt by Niobrara County, the County will deliver and smooth ten (10) loads of the reclaimed asphalt to Gunn Ranch at a place designated by Gunn Ranch. **MOTION CARRIED.**

Thomas discussed hauling roto mill to the Town of Manville to use on their streets and approaches. Zerbst Rapp moved, seconded by Starck, to request that the County Attorney draft a contract with the Town of Manville for the stockpiling of roto mill on city property to be used for approaches, minor street repairs and patches. **MOTION CARRIED.**

Thomas also discussed a request he received from Bud Reed to get auto gate wings. Thomas stated that he has an old set that isn't worth anything. The Commissioners authorized Thomas to give Reed the old wings.

Thomas stated that he would take roto mill out to Van Tassell to lay down on the first 2/10ths of a mile of road to suppress the dust.

Sheriff's Storage Building- Roger Peterson met with the Commissioners and submitted a change order for the concrete work that will take place at the Sheriff's storage building. He needs to tear out 35' of curb from the new driveway and install a new curb; install a 1" waterline from the meter to the west end of building and install two (2) frost free hydrants; and install a 2" electrical pvc pipe for future electrical for the building. Peterson also noted that the original bid stated that he would remove and replace the railroad ties. However, upon removing some ties, he found that there are 27 to tear out and the existing ties are infested with termites. He proposed installing a "retaining wall" instead of replacing the railroad ties. The total cost for the change order is \$3,283. Starck moved, seconded by Zerbst Rapp, to approve change order #1 for the sheriff's storage building concrete work increasing the bid by \$3,283 for a total cost of \$12,424. **MOTION CARRIED.**

Courthouse Electrical Bids -The Commissioners received three (3) bids for the courthouse electrical service and distribution from the following businesses: Modern Electric for \$39,993; Arrow Electric for \$19,570 and H & H Electric for \$17,887. The Commissioners will review the bids and inform the contractors of their decision within the week.

County Attorney- County Attorney Doyle Davies met with the Commissioners and discussed whether or not change orders could be authorized outside regular meetings. He thought they could as long as the project doesn't go over budget.

Fair Board President Corky Foshier met with the Commissioners to discuss the fairgrounds restroom and showers project. Foshier asked if the projects could be split up into two