

COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING
FEBRUARY 1, 2011

The Niobrara County Commissioners' meeting was called to order on February 1, 2011 at 9:07 a.m. 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 discussed road conditions and the effect the weather is having on the roads, dams, and culverts.

Thomas also discussed an HMPG grant that is available that may be able to be used to repair road erosion. The grant is a 75/25 split.

County Attorney- County Attorney Doyle J. Davies met with the Commissioners and presented a draft of the proposed Joint Powers Agreement for the Juvenile Services Board.

Executive Session- Chairman Ladwig moved, seconded by Commissioner Starck, to enter into Executive Session with County Attorney Davies at 10:47 a.m. to discuss personnel issues. MOTION CARRIED. Chairman Ladwig moved, seconded by Commissioner Zerbst Rapp, to reconvene the regular session at 10:56 a.m. MOTION CARRIED.

Ed Perry and Cheri Steinmentz met with the Commissioners to discuss the High Plains Initiative and Agenda 21.

Minutes- Commissioner Starck moved, seconded by Commissioner Zerbst Rapp, to approve the Minutes of the January 4, 2011 meeting. MOTION CARRIED. Commissioner Starck moved, seconded by Commissioner Zerbst Rapp, to approve the Minutes of the January 26, 2011 Special Meeting. MOTION CARRIED.

The Commissioners acknowledged receipts from the County Clerk for the month of January for \$3,964.25 and from the Clerk of Court for \$417.20.

Weed & Pest District Vacancy- Commissioner Zerbst Rapp moved, seconded by Commissioner Starck to appoint Lee Hales as the Weed & Pest Director for Area III. MOTION CARRIED.

Affidavit of Rebate of Taxes- Commissioner Starck moved, seconded by Commissioner Zerbst Rapp, to approve the Petition of Affidavit for Rebate of Taxes from the 2010 Tax Rolls for Dish Network Corp. in the amount of \$24.26, rebate # 296. MOTION CARRIED.

Wyoming Dept. of Revenue- The Commissioners acknowledged receipt of a Notice of Valuation Change for Kaiser-Francis Oil Co. from the 2005 and 2007 tax years.

Petition of Affidavit of Reduction of Taxes- Commissioner Starck moved, seconded by Commissioner Zerbst Rapp, to approve the Petition of Affidavit for Reduction of Taxes for Kaiser- Francis Oil Co., from the 2005 tax year for \$0.14 and from the 2007 tax year for \$0.41. MOTION CARRIED.

Dee's Painting - The Commissioners received a bid from Dee's Painting for a three (3) year maintenance update on painting in courthouse. The Commissioners elected to wait on the update until the electrical upgrade has been completed.

County Commissioners Association- The Wyoming County Commissioners' Association sent a letter regarding wild land issues and Secretary Salazar's Executive Order #3310 and asked counties to contribute a minimum of \$100 to assist with legal comments regarding the above issues. Commissioner Zerbst Rapp moved, seconded by Commissioner Starck, to contribute \$500 to aid with legal comments. MOTION CARRIED. Chairman Ladwig abstained from voting due to a personal conflict.

Catering Permit- Commissioner Starck moved, seconded by Chairman Ladwig, to approve the catering permit for Paleo Park to serve alcoholic beverages at the Sportsman's Fun Night Banquet, being held February 5, 2011 at the Niobrara County Fairgrounds. MOTION CARRIED.

Elected Officials & Dept. Heads-The Elected Officials and department heads met with the Commissioners and discussed county business.

The Commissioners discussed the electrical, mechanical and lighting drawings for our retrofit as well as finding a temporary office for the coroner to use until the building is complete.

Jory Shoopman and Jeff Herb of Solutions for Life, met with the Commissioners to discuss the status of the Juvenile Services Program and the Joint Powers Agreement for the program.

Commissioner Starck moved, seconded by Chairman Ladwig, to approve the Niobrara County Community Juvenile Services Joint Powers Agreement. MOTION CARRIED.

County Coroner Linda Lingelbach met with the Commissioners to discuss a location for a temporary coroner's office and to ask about coroner files. Linda inquired about the whereabouts of current coroner files and Chairman Ladwig informed her that current files are in the possession of the Sheriff and are available to her at any time.

Payroll and the following vouchers were approved for payment:

RemitName	Amount	Description
Allbright's True Value Hardware Total	\$ 246.44	Parts, maintenance
AlSCO Total	\$ 180.82	Shop Towels & Coveralls
Anderson Signs & Supply Inc. Total	\$ 1,861.05	Road signs
Canon Financial Services, Inc. Total	\$ 457.02	Copier
Clerk of the District Court Total	\$ 80.11	Postage, supplies
Connecting Point Computer Centers Total	\$ 284.94	Copiers
CRIMESTAR CORP. Total	\$ 1,500.00	Telephone
Davies, Doyle J Total	\$ 1,700.00	Secretarial, office rent, dues
Decker's Foods Total	\$ 191.70	Supplies
Dennis C. Meier Total	\$ 1,000.00	Office rent
Department of Employment Total	\$ 2,552.86	Unemployment Compensation
Dept. of A & I Total	\$ 40.20	Computer Expense
Dept. of Health Total	\$ 8,583.73	Reimbursement to State for P.H. Nurse Salary
Diane Cannon Total	\$ 4,100.00	Facilities Contract
Dixie Blaney Total	\$ 85.50	Supplies
Dolphin Capital Corp. Total	\$ 275.53	Postage meter
Fire Nebula Web Design Total	\$ 23.56	Supplies
GARY SCHWARZ Total	\$ 225.00	Maintenance
Heartland Embroidery, Inc. Total	\$ 233.00	TANF Grant supplies
Hiway Brake & Alignment Total	\$ 58.94	Vehicle repairs
Hiway Super Service Total	\$ 69.80	Equipment repairs, oil
Honnen Equipment Company Total	\$ 61.04	Parts
Hometown Country	\$ 370.00	Uniforms
Hose & Rubber Supply, Inc. Total	\$ 771.24	Equipment repairs
JACK'S TRUCK & EQUIPMENT Total	\$ 57.18	Parts
Jerry M. Smith Total	\$ 195.00	Court Appointed Attorney
Jessica Gill Total	\$ 1,000.00	TANF Grant-Spark team leader
K D's Maintenance Total	\$ 3,750.00	Fairgrounds contract
Karen Wisseman Total	\$ 421.51	LT101 Nursing
Keri Thompson Total	\$ 17.13	Supplies
Kester Akers Total	\$ 34.18	Telephone
Knudsen Law Offices Total	\$ 433.14	Court Appointed Attorney
Kristin Hunter Total	\$ 4,427.54	TANF Grant program director, coord, supplies
Linda Foshier Total	\$ 162.69	Travel expense
Lusk Herald Total	\$ 642.63	Publications
Nine One One Total	\$ 8,848.00	Enhanced 911 Mtn agreement
Niobrara County Hospital District Total	\$ 19,380.28	1% Option tax
Niobrara County Library Total	\$ 420.76	Library deferred comp. & utilities
Niobrara County Sheriff's Office Total	\$ 24.14	Postage
Niobrara Electric Association Total	\$ 34.48	Radio tower
Niobrara Feed & Supply Total	\$ 36.49	Uniforms, maintenance
Niobrara Health & Life Center Total	\$ 101.00	Schools
Office Depot Total	\$ 374.59	Supplies, new equipment
Orbitcom, Inc. Total	\$ 841.91	Telephone
Peterson Construction Total	\$ 14,485.16	CH, FG, Library, SO storage bldg. Improvements
Plainsman Printing & Supply Total	\$ 249.62	Supplies