

COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING
JANUARY 4, 2011

The Niobrara County Commissioners' meeting was called to order on January 4, 2011 at 9:00 a.m. Those in attendance were Chairman Richard A. Ladwig, Commissioner Greg B. Starck, and County Clerk Becky L. Freeman. Zerst Rapp was excused.

Commissioner Starck moved, seconded by Chairman Ladwig, to reappoint Richard A. Ladwig as Chairman and Arlene Zerst Rapp as Vice-Chair. MOTION CARRIED.

Commissioner Starck moved, seconded by Chairman Ladwig, to reappoint Richard A. Ladwig as the voting member on the Wyoming County Commissioners' Association. MOTION CARRIED.

Road & Bridge-Foreman Fred Thomas met with the Commissioners and discussed equipment repairs, pits and other road and bridge issues.

County Attorney Doyle J. Davies met with the Commissioners and discussed county business and legislative items of interest.

County Treasurer- Treasurer Keri Thompson met with the Commissioners to discuss reporting requirements from the Dept. of Audit. According to the Dept. of Audit, the treasurer must now report, in her abstract, any checking accounts that use the County's Tax ID number.

Minutes- Commissioner Starck moved, seconded by Chairman Ladwig, to approve the Minutes of the December 21, 2010 meeting. MOTION CARRIED.

The Commissioners acknowledged receipts for the month of December from the County Clerk for \$3,979.00, from the Sheriff for \$13,066.01, and from the Clerk of Court for \$1,736.20.

RESOLUTION 11-01- Chairman Ladwig moved, seconded by Commissioner Starck, to approve RESOLUTION 11-01-ACTION SUPPORTING COUNTY CUSTOM, CULTURE AND HERITAGE IN DECISION MAKING REGARDING FEDERAL LANDS IN NIOBRARA COUNTY, STATE OF WYOMING. MOTION CARRIED.

RESOLUTION 11-02- Chairman Ladwig moved, seconded by Commissioner Starck, to approve RESOLUTION 11-02- ACTION SUPPORTING COUNTY CUSTOM, CULTURE AND HERITAGE IN DECISION MAKING REGARDING STATE OR PRIVATE LANDS IN NIOBRARA COUNTY, STATE OF WYOMING. MOTION CARRIED

RESOLUTION 11-03- Chairman Ladwig moved, seconded by Commissioner Starck, to approve RESOLUTION 11-03- 911 ENHANCED SURCHARGE. MOTION CARRIED.

The Commissioners reviewed the Predator Management District's annual Transaction list and the County Treasurer's Annual Report of Receipts and Disbursements for the Niobrara Predatory Animal Board for fiscal year ending 6/30/10.

Commissioner Starck moved, seconded by Chairman Ladwig, to approve the full service contract with Copier Connection, Inc. for the Savin Copier, Model C2525, for \$40.00 per month plus \$.015 per copy over 36,000 black per year and color copies are to be billed at \$.069 per copy monthly. MOTION CARRIED.

Weed & Pest District Nominations- The Commissioners received a nomination petition for Weed & Pest Directors. Jim Wasserburger was nominated for Area V. Commissioner Starck moved, seconded by Chairman Ladwig, to approve the nomination petition appointing Jim Wasserburger as Weed & Pest Director for Area V. MOTION CARRIED.

The Commissioners received an ineligible application for Weed & Pest Director in Area III due to the untimely receipt of the application. There was no position appointed for Area III, resulting in a vacancy.

Commissioner Zerst Rapp joined the meeting at 1:30 p.m.