

COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING
JULY 19, 2011

The Niobrara County Commissioners' meeting was called to order on July 19, 2011 at 9:00 a.m. Those in attendance were Chairman Richard A. Ladwig, Commissioners Arlene Zerbst Rapp, Greg B. Starck, and County Clerk Becky L. Freeman.

Road and Bridge- Foreman Fred Thomas met with the Commissioners and discussed roads and equipment.

Thomas stated he needed to take a skidster out to a road and do work on it and asked if he could use his personal one. The Commissioners advised against this.

Thomas also mentioned that WYDOT Resident Engineer Jim Barnes asked if road & bridge could haul some gravel to the V-5 Road so the state can fix auto gates. WYDOT doesn't have any equipment locally that could haul the gravel and the construction company that had been working on the road has left.

Homeland Security- Thomas noted that he received a call from the Office of Homeland Security stating that Niobrara County does not qualify for any assistance regarding flooding issues. They did, however, ask Thomas if he could advise and assist them regarding the dikes on Ron Smith's property located by the golf course. The Commissioners advised against this as it is on private property.

Sheriff Zerbe met with the Commissioners to correct misinformation he received regarding salaries and which he then presented to the Commissioners during the budget hearing. He apologized for giving the inaccurate information. The Commissioners thanked him.

County Attorney- County Attorney Doyle J. Davies met with the Commissioners and discussed county business.

Legislative Redistricting- Hans Hunt, Wyoming State Representative, House District 2, met with the Commissioners and discussed his plan for Legislative Redistricting.

Consensus Block Grant Meeting- Pat Smith, Mayor, Town of Lusk, and Todd Skrukud, Public Works Supervisor, met with the Commissioners and discussed projects for the upcoming round of consensus block funding. Niobrara County will receive approximately \$353,934.00. Commissioner Ladwig presented information he received from the Towns of Manville and Van Tassell. After discussing all requests, the requests to be submitted to the State Land and Investments Board are as follows:

- Town of Van Tassell- Requested \$20,000 to repair the roof at their community center.
- Town of Manville- Requested \$43,000 for delivery and set up of new restroom facilities at the Manville Town Park. Commissioner Ladwig suggested funding \$30,000 as the original request was for a two stall unit and Commissioner Ladwig thinks they could get by with a one stall unit.
- Niobrara County- Requesting \$150,000 to assist in the construction of a shooting sports complex at the fairgrounds.
- Town of Lusk- Requesting a total of \$115,700. \$11,200 for a telemetry alarm station, \$58,000 for a lift station at the lagoon, and \$46,500 for two generators.

The group will meet again at 11:00 a.m. on August 2, 2011 to finalize the requests.

Minutes- Commissioner Zerbst Rapp moved, seconded by Commissioner Starck, to approve the minutes of the July 5, 2011 meeting. MOTION CARRIED.

TANF Grant- Commissioner Starck moved, seconded by Commissioner Zerbst Rapp, to approve the application for the TANF grant in the amount of \$38,000. MOTION CARRIED.

Official Bond & Oath- The Commissioners received a rider with the correct name for Melvin ZumBrunnen as Treasurer of the Niobrara County Hospital District. Commissioner Starck moved, seconded by Commissioner Zerbst Rapp, to approve the official bond and oath. MOTION CARRIED. The Commissioners also received an official bond and oath for Christine Groh listed as Treasurer County of Boibrara. This was tabled until a corrected bond or rider was submitted.

Vouchers- Commissioner Zerbst Rapp moved, seconded by Commissioner Starck, to approve payment of two manual checks to the Department of Fire Prevention and Safety for \$486.75 and to Canon Financial for \$457.02. MOTION CARRIED.

Resolution 11-05- Commissioner Starck moved, seconded by Commissioner Zerbst Rapp, to approve

**RESOLUTION 11-05
APPROPRIATION RESOLUTION**

WHEREAS, the Niobrara County Clerk, the budget making authority, prepared and submitted to the Board a county budget for the 2012 Fiscal year ending June 30, 2012.

WHEREAS, such a budget was duly entered at large upon the records of this board and a copy of thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Lusk Herald, a legal newspaper published and of general circulation in the county on the 6th day of July, 2011; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 2012 fiscal year ending June 30, 2012.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2012 fiscal year ending June 30, 2012, and that the expenditures of each officer, department, or spending agency be limited to the amount herein appropriated.

Dated this 19th day of July, 2011.

Attest: /s/ BECKY L. FREEMAN, CLERK

MOTION CARRIED.

	GENERAL FUND	
County Commissioners	\$	52,670.00
County Clerk	\$	132,418.20
County Treasurer	\$	112,620.60
County Assessor	\$	115,572.12
County Sheriff	\$	277,957.60
County Attorney	\$	106,793.75
1% Option Tax	\$	167,859.00
Dispatch	\$	168,129.60
County Coroner	\$	16,142.79
Extension Office	\$	54,352.60
Clerk of District Court	\$	126,474.60
Magistrate	\$	12,000.00
Facilities	\$	247,156.26
Road & Bridge	\$	449,875.70
Emergency Management	\$	6,000.00
Detention	\$	307,837.22
Elections	\$	12,550.00
Public Health Officer	\$	748.00
Public Health Nurse	\$	32,733.33
General County	\$	535,850.00
Grants/ County Road Fund	\$	2,320,214.82
TOTAL	\$	5,255,956.19
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Cash Reserve Fund	\$	2,004,619.93
Depreciation Fund	\$	150,503.00
TOTAL	\$	2,155,122.93
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County Library	\$	215,469.05
County Fair	\$	166,808.59
TOTAL APPROPRIATIONS	\$	7,793,356.76

Niobrara County Commissioners

/s/ RICHARD A. LADWIG

Chairman

/s/ ARLENE ZERBST RAPP