

NIOBRARA COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING

April 15, 2014

The Niobrara County Commissioners' meeting was called to order on April 15, 2014 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. John Midkiff was also in attendance.

Road & Bridge- Foreman Fred Thomas met with the Commissioners and discussed the revised road use and repair agreement submitted by ONEOK. The change between this revised agreement and the one approved by the commissioners at the last meeting are the terms and cost of dust mitigation. The Commissioners asked Fred to discuss this further with ONEOK.

Fred then discussed auto gates and road repairs. He noted that the temporary bridge at the Lance Creek crossing should be removed by the first of next week.

Greg noted that Wired Fencing will most likely begin the Storage Yard Fencing Project on or about May 1, 2014.

County Attorney- County Attorney Doyle J. Davies and Deputy County Attorney Cally Lund met with the Commissioners and Foreman Thomas and discussed the drafts of the road agreements with ONEOK and Cinco Natural Resources.

Fred stated he would contact them and discuss the agreements. Doyle asked that Fred get specifics and forward them to him.

Doyle & Cally then discussed the background check language for the maintenance contracts. Doyle will forward a draft to the Commissioners for their review.

He noted that he has also talked to Logan Heth about the abandoned vehicle request for the towing contact, but as to date, has no further information.

Consent Agenda- Arlene moved to approve the consent agenda. Greg seconded, motion carried. Items included on the consent agenda were Minutes from the April 1, 2014 meeting, receipts for the month of March from the Clerk of District Court for \$550.20 and a Notice of Valuation Change for Finley Resources, Inc. resulting in a tax roll supplement of \$1,227.38.

Wired Fencing Contract- Greg moved to approve the contract with Wired Fencing pursuant to receipt of a corrected bond reflecting the correct date. Arlene seconded, motion carried.

2014 Election Districts and Precincts- Arlene moved to approve the 2014 Election Districts and Precincts pursuant to the recommendation of the county clerk as follows:

Election District & Polling Places

1 -2 Warren
3 -2 Hat Creek
4 -1 Lance Creek
6 -1 North Lusk
6 -2 South Lusk
7 -1 Manville

Name of Polling Place & Location

Rennard's Garage- 19609 US Hwy 85, Lusk, WY
Stage Station- 899 Stage Rd., Lusk, WY
Lance Creek Elementary School -325 20 Mile Rd., Lance Creek, WY
Niobrara County Fairgrounds- 310 US Hwy 20, Lusk, WY
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Manville Town Hall- 651 5th St., Manville, WY

Greg seconded, motion carried.

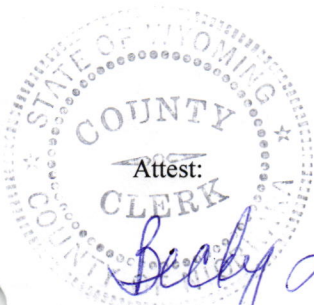
Permission & Release Request for S Bar Road- The Commissioners received a request from UPS to access S Bar Road. The Commissioners laid this back as S Bar Road should be opening in a couple of days.

Greg discussed a meeting he had with Dubbe Moulder Architects regarding the library project.

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig
Richard A. Ladwig, Chairman



Attest:

Becky L. Freeman
Becky L. Freeman, Clerk