

NIOBRARA COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING

December 1, 2015

The Niobrara County Commissioners' meeting was called to order at 9:00 a.m. on December 1, 2015 at 9:00 a.m. Those in attendance were Chairman Richard A. Ladwig, Vice-Chair Greg B. Starck, Commissioner Patrick H. Wade and County Clerk Becky L. Freeman.

Road & Bridge – Dave Thomson and other landowners, met with the Commissioners and Road and Bridge Foreman Fred Thomas, to offer their thanks for the graveling of K-Field Road. Dave said he would still furnish gravel from his pit if the plan was to continue on. There was mention of a big s-curve that is in need of work before a heavy rain does serious damage to it.

Fred then discussed roads and personnel.

Executive Session- Greg moved to enter into Executive Session at 9:23 a.m. to discuss personnel matters. Pat seconded, motion carried. Greg moved to reconvene the regular session at 9:30 a.m. Pat seconded, motion carried. No action was taken at this time.

Brett Lattin with Cinco Oil Resources and J. D. Wasserburger met with the Commissioners to continue discussions about Cinco's request for an easement within the County's easement on N. Lance Creek Road. Brett said he is thinking of employing a third party operator to do this line and work in a joint venture.

Brett asked for a letter of intent so that he can start the project this year which would make it easier to carry on the project next year.

Richard said that essentially the County is in favor of this but have not heard from the landowner (Lone Crow Cattle Co., LLC).

According to Brett, Cinco has all liability once a pipeline is established and the County would have no liability. He also stated that the third party is responsible for liability and that the State Engineering Office requires a bond.

County Attorney Cally Lund joined the meeting to discuss this easement and stated that there should be approval from the landowner. Cally said she has talked to the land owner's attorney, but has heard nothing from her.

Executive Session - Pat moved to enter into Executive Session at 10:30 a.m. with County Attorney Lund to discuss personnel matters. Greg seconded, motion carried. Pat moved to reconvene the regular session at 10:45 a.m. Greg seconded, motion carried. No action was taken.

Executive Session - Greg moved to enter into Executive Session at 11:00 a.m. with County Treasurer Keri Thompson and County Attorney Lund to discuss personnel matters. Pat seconded, motion carried. Greg moved to reconvene the regular session at 11:13 a.m. Pat seconded, motion carried. No action was taken.

James Santistevan met with the Commissioners and presented paperwork for Homeland Security Grants for FY17.

Medicine Bow Technologies- The Commissioners and Treasurer Keri Thompson and Assessor Teri Stephens had a phone conference with Gustav Anderson of Medicine Bow Technologies to discuss I T options. The group discussed billing, help desk support as well as how problems would be solved since Medicine Bow Technologies is located out of county. The Commissioners approved contracting with Medicine Bow Technologies to conduct an analysis of our current I T system. They also approved contacting Patrick Wisebeck, computer consultant of Lusk, to conduct an analysis as well for comparative purposes.

Pat left the meeting at 2:00 p.m. and returned at 2:45 p.m.