

NIOBRARA COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING

July 15, 2014

The Niobrara County Commissioners' meeting was called to order on July 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 and Bridge- Dennis Morgan, representing ONEOK Bakken Pipeline, met with the Commissioners and Foreman Fred Thomas to visit about the pipeline project and address any concerns. He will be stopping in at each meeting to address concerns and questions.

Fred then went on to discuss roads, auto gates and equipment. John mentioned that Terry Williams does a nice job on the roads.

County Attorney- Deputy County Attorney Cally Lund met with the Commissioners and discussed county business.

The group then discussed abandoned vehicles, paperwork, and contacting the Highway Patrol to let them know who to contact to tow vehicles.

Richard said that Haggerty Music out of Rapid City, SD will be here in late August or September to evaluate the acoustics at the Shooting Sports Building and offer some solutions.

Consent agenda- Arlene moved to approve the Consent Agenda. Items included on the consent agenda were tax supplements for tax year 2013 for Finley Resources in the amount of \$1,170.24 and for tax year 2011 for Winter Ridge Energy, LLC., for \$633.90 and the Minutes of the July 1, 2014 meeting.

Petition to Cross County Road- Greg moved to approve the Petition to Cross County Roads for Tetrad, Inc. to install a 2" poly stock water pipeline across CR 18. Arlene seconded, motion carried.

RESOLUTION 14-08- Greg moved, to approve RESOLUTION 14-08, a resolution authorizing and directing the board of County Commissioners of Niobrara County to execute, on behalf of the county, that certain "Communications/911/Dispatch Services Operations Agreement" between the Town of Lusk, Niobrara County, and the Niobrara County Sheriff. Arlene seconded, motion carried.

Contract for Services- Arlene moved, to enter into a contract for services with the Town of Lusk for Communications/911/Dispatch Services. Greg seconded, motion carried.

Town of Lusk Mayor Pat Smith and Town of Lusk Public Works Director Todd Skrukud met with the Commissioners to discuss the cost share for the ESRI program.

Contract for Niobrara County Carnegie Library Select Restoration and Remodel- Greg moved to award the bid for the above project to Spiegelberg Lumber and Construction from Laramie, Wyoming with a bid amount of \$104,076.00. Arlene seconded, motion carried.

Arlene moved to approve the budget for FY 2014-2015. Greg seconded, motion carried.

RESOLUTION 14-09- Appropriation Resolution- Arlene moved to approve Resolution 14-09 as follows: