

NIOBRARA COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING

September 2, 2014

The Niobrara County Commissioners' meeting was called to order on September 2, 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. Pat Wade joined the meeting.

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.

Fred asked when reclamation will begin, but Dennis didn't think it would be completed by September 30th. He stated he would follow up on this matter.

The group then discussed a meeting held with Cinco Oil regarding roads they were to gravel and work on. There were concerns about Cinco not purchasing gravel through us, but Fred said that the gravel they are using does meet our road specifications so that should be okay. Richard also felt that Cinco should meet with the Commissioners during a public meeting and address concerns and issues.

They then went on to discuss auto gates, roads and other items of interest to road and bridge.

County Attorney- Deputy County Attorney Cally Lund met with the Commissioners and discussed county business. She presented a towing service contract for review.

E911 Services Presentation- Jeff Tucker with Grabar and Ken Tweedy with Experient, Nate Vogel with Spok, f/k/a Amconn/USA Mobility and Joann Mann with Cascadian Communication, k/n/a Airbus met with the Commissioners and gave presentations for E911 Communications hardware and software services. Also in attendance were Deputy Sheriff Kelly Dean, Dispatch Supervisor Larry Stone and Sheriff Rick Zerbe.

Consent agenda- Greg moved to approve the Consent Agenda. Arlene seconded, motion carried. Items included on the consent agenda were Minutes of the August 5, 2014 meeting, an Official Bond & Oath for Eunice Justice as Clerk for the Town of Manville, Tax Roll Supplements for High Country Construction Inc, for \$12,646.50, Fresh Start Convenience Stores, Inc. for \$268.69 and DRM, Inc. for \$190.94, and receipts for the month of July from the County Clerk for \$6,721.50 and from the Sheriff for \$379.39.

Catering Permit- Greg moved to approve a 24-hour catering permit for Paleo Park to sell alcoholic beverages at the Forkner wedding reception to be held at the Niobrara County Fairgrounds on September 20, 2014. Richard seconded, motion carried. Arlene abstained from voting due to a conflict of interest.

Pest Control- The Commissioners reviewed information regarding pest control at the fairgrounds and agreed to pay Benzel Pest Control, Inc. an initial service charge of \$610.00 and monthly payments of \$97.00 to monitor the devices.

Affidavit for Cancellation of Taxes- Arlene moved to approve a Petition of Affidavit for Cancellation of Taxes for Running Creek Farms, Inc. from the 2014 Tax Rolls resulting in a cancellation of \$1,955.54. Greg seconded, motion carried.

Payroll and the following vouchers were approved for payment:

Vendor	Amount	Description
Absolute Solutions	\$ 1,242.75	NEW EQUIPMENT
Allbright's True Value Hardware	\$ 1,255.13	SUPPLIES, PARTS, MAINTENANCE
AlSCO	\$ 245.48	PARTS