

NIOBRARA COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING

July 5, 2016

The Niobrara County Commissioners' meeting was called to order at 9:00 a.m. on July 5, 2016. Those in attendance were Chairman Richard A. Ladwig, Vice-Chair Greg B. Starck, Commissioner Patrick H. Wade and County Clerk Becky L. Freeman. Also in attendance was County Commissioner candidate Rob Carpenter. Commissioner candidate Dustin Cushman joined the meeting.

Road and Bridge- Foreman Fred Thomas met with the Commissioners and discussed pricing for pit run gravel from the Manville pit. The County will be able to purchase approximately 68,000 tons to add to the county's stockpile. An agreement will need to be drafted between the County and Mobile Concrete.

Fred also talked general road and bridge business. He did note that Barker Concrete and Construction has built up Gropp Road per the agreement between Jake Reed and Niobrara County.

County Attorney- County Attorney Cally Lund met with the Commissioners to discuss county business. Road and Bridge Foreman Fred Thomas was also in attendance.

Executive Session- Greg moved to enter into Executive Session at 10:03 with Cally and Fred to discuss a personnel issue. Pat seconded, motion carried.

Pat moved to reconvene the regular session. Greg seconded, motion carried. No action was taken.

The Commissioners asked Cally if she would work with Fred to draft an agreement between Niobrara County and Mobile Concrete, Inc. for the gravel price and quantity.

She also updated them on criminal cases.

Elected Officials and Department Heads- The Elected Officials and Department Heads met with the Commissioners and discussed business pertaining to their respective offices. The group also discussed some projects for a continuation of the Specific Purpose Excise Tax when the current tax has been collected.

County Coroner- Coroner Lisa Mellott met with the Commissioners to discuss the possibility of purchasing a power loading system to use with the hydraulic cot. The group went to look at the new Coroner' vehicle and Lisa showed them how difficult it is to load a cot with no electronic lift/mount etc. The cost for the system and installation is approximately \$20,000. The Commissioners took this under advisement.

Emergency Management- James Santistevan met with the Commissioners and discussed the upcoming eclipse which will occur in 2017. Lusk will be a prime spot to observe this phenomenon and he wants to have plans in place to accommodate large crowds.

Consent Agenda- Pat moved to approve the consent agenda. Greg seconded, motion carried. Items on the consent agenda were the minutes of the June 21, 2016 meeting and receipts for the month of June from the County Clerk for \$4,178.50 and from the Sheriff for \$422.00.

Dept. of Health MOU- The Commissioners laid this contract back to discuss further with the County Attorney.

Dispatch Center Console Grant Agreement- Greg moved to approve the Dispatch Console Agreement between the State of Wyoming, by and through WY Public Safety Communications Commission, Wyoming Dept. of Transportation and Niobrara County. Pat seconded, motion carried.

Pat moved to authorize the County Clerk to sign the agreement between the Dept. of State Parks and Cultural Resources and the Niobrara County Clerk. Greg seconded, motion carried.

Richard discussed a letter he received from Wyoming T2 reporting Niobrara County road crash data.

Commissioner Scholarship Renewal- Pat moved, to award the Commissioners Continuing Education Scholarship to Brady Thurston. Greg seconded, motion carried.

Payroll and the following vouchers were approved for payment:

Remit Name	Amount	Description
Allbright's True Value Hardware	\$ 188.36	Supplies, parts
Alsco	\$ 349.06	Shop towels, coveralls
Amy Strauch Applegarth	\$ 691.74	Inmate medical
Andrew Starr	\$ 1,110.95	Parts
Arthur L. Davis Publishing Agency, Inc.	\$ 170.77	Publications
Becky L. Freeman	\$ 111.24	Travel expense
Ben Lamp	\$ 11,550.00	Trucking
BenchMark of Torrington P.C.	\$ 420.00	County map printing costs
Benzel Pest Control, Inc.	\$ 180.20	Pest control
Bill Krejci	\$ 6,545.00	Trucking
Birch Communications	\$ 698.64	Telephone
Black Hills Chemical & Janitorial	\$ 773.09	Supplies
Bob Barker Co., Inc.	\$ 537.74	Supplies
Boldon Diesel Service, LLC.	\$ 1,767.83	Equipment repairs
Cally Lund	\$ 1,045.50	Rent and travel expense
Canon Financial Services, Inc.	\$ 185.00	Copier service agreement
Century Link	\$ 1,574.51	Telephone
Century Link Business Services	\$ 77.87	Telephone
CenturyLink	\$ 3,147.51	E911 maintenance agreement
Connecting Point Computer Centers	\$ 330.69	Copier service agreement
Dash Medical Gloves	\$ 182.70	Supplies
Decker's Foods	\$ 53.06	Supplies
Dennis C. Meier	\$ 1,000.00	Office rent
Department of the Treasury	\$ 585.63	Taxes
Dept. Of Health	\$ 5,651.40	CO Share PHN salary
Diane Cannon	\$ 4,500.00	Facilities contract
Doyle J. Davies	\$ 190.51	Travel expense
DSS Corporation	\$ 34,888.60	Dispatch voice recorder system
Ed Buchanan	\$ 2,660.00	Deputy Co. Attorney
Galls	\$ 29.90	Supplies
Geographic Innovations	\$ 1,456.06	Mapping and travel expense
GreatAmerica Financial Svcs.	\$ 381.50	Copier service agreement
Greiner Motor Co.	\$ 26,629.00	Coroner vehicle
Heilbrun's Farm Industrial Supply	\$ 163.44	Parts

Herbert K. Doby	\$ 175.00	Court appt. attorney
Herren Brothers True Value	\$ 1,023.63	Parts
Hiway Brake & Alignment	\$ 1,606.48	Vehicle repairs
Hiway Super Service	\$ 185.26	Equipment repairs
I C S Jail Supplies, Inc.	\$ 112.13	Supplies
Janette Starck	\$ 57.33	Travel expense
Jordan Towing	\$ 258.00	Abandoned vehicle and vehicle repair
Kayla Courtright	\$ 407.16	Travel expense
Lee Brown	\$ 11,055.00	Trucking
Lusk Herald	\$ 467.82	Publications
Lusk Mini Storage	\$ 45.00	Storage unit fee
MailFinance	\$ 1,197.00	Postage meter qtrly. payment
Matthew Bender & Co., Inc.	\$ 288.31	Law library
Mecklenburg Law Office, LLC.	\$ 330.00	Court appt. attorney
Monika D. Davies	\$ 500.00	Rent
Nathaniel S. Hibben	\$ 30.00	Special prosecutor
Niobrara Co. Sheriff's Office	\$ 123.75	Travel expense
Niobrara County Hospital District	\$ 12,408.79	1% Tax
Niobrara County Library	\$ 1,725.00	Deferred Comp
Niobrara Electric Association	\$ 39.62	Radio tower
Office Depot	\$ 1,202.45	Supplies, new equip.
Office of the State Public Defender	\$ 5,821.01	Public defender expenses
Peggy DesEnfants	\$ 46.94	Supplies
Pre Resources Rockies, L.P.	\$ 185.70	O & M Oil
Proper Care, LLC.	\$ 6,800.00	Facilities contract
Rawhide Drug Company	\$ 218.79	Inmate medical, supplies
Robinson Contracting, Inc.	\$ 975.00	Asbestos review at fairground
Sonny's RV Sales Inc.	\$ 2,746.23	Wiring expense for Coroner vehicle
Sourcegas	\$ 247.05	Utilities
Team Laboratory Chemical Corp.	\$ 964.60	FAIRGROUND MAINTENANCE
Spiegelberg Lumber & Building Co.	\$ 4,412.30	Retainage
Team Laboratory Chemical Corp.	\$ 964.60	Supplies
The Douglas Budget	\$ 117.00	Publications
Torrington Office Supply	\$ 649.80	Supplies
Town Of Lusk	\$ 2,031.46	Utilities
TrueNorth Steel	\$ 143.30	Parts
TruGreen	\$ 127.00	Lawn maintenance
Tyler Technologies	\$ 4,222.69	Computer expense, new equip.
USPS	\$ 6,300.00	Postage
UW Extension	\$ 1,088.10	UW Car expense
Valley Motor Supply	\$ 481.79	Parts
Verizon Wireless	\$ 598.75	Phones & computer expense
Visa	\$ 3,257.85	Travel, supplies, ammunition, new equip

Westco	\$ 5,917.26	Diesel
Whitaker Oil D/B/A Outpost Truck Stop	\$ 1,997.21	Fuel
WLEA-Ammo Only	\$ 350.00	Ammunition
WY Enterprise Technology Services	\$ 14.64	Computer expense
Wyoming Dept. Of Transportation	\$ 804.06	LANCE CREEK BROS CN14063
Wyoming Lawn Sprinklers	\$ 8,750.00	2nd half of show arena sprinkler system
Wyoming Machinery Company	\$ 8,291.24	Equipment repairs, parts
Wyoming Network, Inc.	\$ 230.00	I T Expense
Wyoming Sheriff's Association	\$ 587.00	Dues, juvenile housing
Wyoming Women's Center	\$ 1,059.90	Inmate meals
Xerox Corporation	\$ 245.06	Copier service agreement
Grand Total	\$ 210,112.72	

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig
Richard A. Ladwig, Chairman



Attest:

Becky L. Freeman
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