

NIOBRARA COUNTY COMMISSIONERS' MEETING
NIOBRARA COUNTY, WYOMING

June 7, 2016

The Niobrara County Commissioners' meeting was called to order at 9:00 a.m. on June 7, 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 were County Commissioner candidate Dustin Cushman and Dell Atkinson with NEWEDC

Road & Bridge- Foreman Fred Thomas met with the Commissioners and discussed gravel pits, equipment repairs and roads. He talked about work to be done on Gropp Road and repairs he would like to see done on part of North Van Tassell Road, which was lost during the flood.

Fred said that Mobile Concrete is going to start crushing rock again and he would like to purchase some material to add to the existing stockpile.

Cameron Corbett, representing POC-1, met with the Commissioners and Fred to discuss Greasewood Road and the agreement between Niobrara County and Yates Petroleum. POC-1 wants to take over Yates' Azalea well but doesn't want to complete the terms of the contract until the well is fully developed. Richard said that the Commissioners would be willing to work with them on a new agreement. They asked him to come back on June 21st to continue discussions and Cameron said he would let POC-1 know.

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

Dell Atkinson with North East Wyoming Economic Development Coalition presented a contract for the Commissioners to sign regarding an application to hire a long term grant administrator. They asked him to come back to the next Commissioners' meeting to discuss it further.

Richard presented a check for \$10,000 he received on behalf of Niobrara County from Union Pacific Rail Road and the Niobrara Recovery Committee to apply to the Niobrara County Dispatch Console.

Catering Permits- Pat moved to approve the following catering permits for Spirits Liquor: Waldock/Saults wedding reception on June 11; Sturman/Reed wedding reception on June 18; the Cox/Bruegger wedding reception on July 23; and the Legend of Rawhide Dance on July 8, 9, and 10th. Greg seconded, motion carried.

Greg moved to approve a catering permit for the Lusk Liquor Store to sell alcoholic beverages for the Alumni Banquet being held on June 25. Pat seconded, motion carried.

Public Health Emergency Contract- Greg moved to sign the Public Health Emergency Preparedness contract between the Wyoming Department of Health and Niobrara County. Pat seconded, motion carried.

Dispatch Console and Recorder Contracts- Pat moved to ratify the contracts between Motorola Solutions, Inc. and Niobrara County for a console for dispatch in the amount of \$265,921.00 (half of which is paid by the State of Wyoming) and between DSS Corporation and Niobrara County for a recorder and four year maintenance in the amount of \$34,690.60. Greg seconded, motion carried.

Fred returned to the meeting and said that the County could get material from the Manville Pit for \$7.50 a ton. He would like to have Mobile Concrete crush 40,000 tons to add to the County's existing stockpile.

Library Board- Greg moved to reappoint Stuart Larson and appoint Brenda Midkiff to the Library Board with terms beginning July 1, 2016 and ending June 30, 2019. Pat seconded, motion carried.

Gravel crushing- Greg moved to enter into a contract with Mobile Concrete for the purchase of 40,000 tons of "j" based material at \$7.50 a ton. Pat seconded, motion carried.

Canon Copier Service Agreement- Pat moved to sign 60 month lease with Canon Financial Services, Inc. for a new copier at \$185.00 per month. Greg seconded, motion carried.

Petition to Cross a County Road-Pat moved to approve two petitions to cross a county road from Neal Wurdeman to bore under a portion of McMaster Road to install a water pipeline. Greg seconded, motion carried.

Resolution 16-08 Greg moved to approve Resolution 16-08, a Resolution authorizing the Chairman to execute on behalf of the Niobrara Board of County Commissioners a document entitled Niobrara County Long Term Recovery Joint Powers Agreement establishing a Joint Powers Board for overseeing the long term recovery of the areas of the Participating Agencies damaged or otherwise affected by the flood occurring in June of 2015 in the form and manner specified in said Agreement submitted to and considered and approved by the Niobrara County Board of County Commissioners at its meeting held on the 7th day of June, 2016. Pat seconded, motion carried.

Niobrara County Long Term Recovery Joint Powers Agreement- Pat moved to sign the Joint Powers Agreement. Greg seconded, motion carried.

4-H Extension Educator Contract- Pat moved to sign the salary agreement between the University of Wyoming and Niobrara County for the 4-H Extension Educator position with the county paying \$24,000.00 (50% of the salary) annually for the position. Greg seconded, motion carried.

The Commissioners acknowledged receipt of a letter from Bill Greer regarding the condition of N. Lance Creek Road. They have made the road and bridge foreman aware of the concern.

Consent Agenda- Greg moved to approve the consent agenda. Pat seconded, motion carried. Items on the Consent agenda were the minutes of the May 17, 2016 meeting.

Courthouse/Library/Sheriff Office Cleaning Contracts- The group discussed the bids received for the cleaning and Greg suggested awarding the contract to Amy Williams. After further discussion, Pat moved to award the contract to Amy Williams/Town House Motel for \$4,800.00 per month. Greg seconded, motion carried.

Fair Grounds Cleaning Contract-Pat moved to award the Fairgrounds cleaning contract to Proper Care for \$6,800.00 per month. Greg seconded, motion carried.

Payroll and the following vouchers were approved for payment:

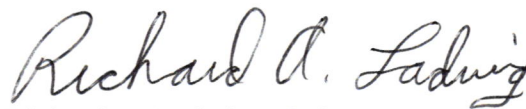
Vendor	Amount	Description
Allbright's True Value Hardware	\$ 494.30	Parts, supplies
AlSCO	\$ 288.62	Shop towels, coerals
Becky L. Freeman	\$ 487.62	Travel expense
Benzel Pest Control, Inc.	\$ 97.00	Pest control
Birch Communications	\$ 701.83	Telephone
Black Hills Chemical & Janitorial	\$ 732.81	Supplies
Bluffs Sanitary Supply	\$ 62.50	Supplies
Bob Ruwart Motors	\$ 109.97	Vehicle repairs
Cally Lund	\$ 500.00	Rent
Canon Financial Services, Inc.	\$ 463.50	Copier service agreement
Century Link	\$ 1,282.41	Telephone
Century Link Business Services	\$ 78.10	Telephone
Chanry Filener	\$ 280.00	I T expense
Chemical Testing Program	\$ 189.00	Supplies
Connecting Point Computer Centers	\$ 420.35	Copier service agreements
Dana J. Lent Law Office	\$ 140.00	Court appointed attorney
Decker's Foods	\$ 87.22	Supplies

Dennis C. Meier	\$ 1,000.00	Rent
Diane Cannon	\$ 4,500.00	Cleaning contract
Ed Buchanan	\$ 2,660.00	Deputy county attorney
Elaine Griffith	\$ 121.72	Supplies
Federal Safety Compliance	\$ 298.50	Supplies
Floyd's Truck Center, Inc.	\$ 140.00	Parts
Geographic Innovations	\$ 1,300.00	Professional mapping
GreatAmerica Financial Svcs.	\$ 710.50	Copier service agreement
Heilbrun's Farm Industrial Supply	\$ 483.85	Parts
Herbert K. Doby	\$ 135.00	Court appointed attorney
Hiway Brake & Alignment	\$ 232.44	Vehicle repairs
Hiway Super Service	\$ 130.00	Parts, equipments
Hometown Country	\$ 14.00	Uniforms
Honnen Equipment Company	\$ 92.17	Parts
Jordan Towing	\$ 105.00	Vehicle repairs
Kayla Courtright	\$ 108.00	Travel expense
Keri Thompson	\$ 117.12	Travel expense
Lusk Herald	\$ 3,221.57	Publications
Lusk Mini Storage	\$ 45.00	Storage unit rental
Monika D. Davies	\$ 500.00	Rent
Motorola	\$ 3,939.50	Homeland Security Grant-Radio
Nathaniel S. Hibben	\$ 70.00	Trial expenses
Natrona County Sheriff's Office	\$ 6,435.00	Juvenile housing
NEAFCS	\$ 460.00	Travel expense
Nebraska Extension Hall County	\$ 10.00	Supplies
Niobrara Co. Sheriff's Office	\$ 105.78	Postage, supplies
Niobrara Conservation District	\$ 98.54	Landscaping
Niobrara County Hospital District	\$ 11,644.57	1% option tax
Niobrara County Library	\$ 1,725.00	Deferred Comp.
Niobrara Electric Association	\$ 39.09	Radio tower
Northside Tire, LLC.	\$ 177.72	Tires
Office Depot	\$ 562.35	Supplies, new equipment
OpenDNS Inc.	\$ 370.00	Computer expense
Patrone's Landscaping	\$ 485.00	Stump removal
Patti Sigvartsen	\$ 81.00	Jury expense
Pier Funeral Home	\$ 136.53	Supplies
Platte Co. School Dist. #1	\$ 80.00	Random drug testing
Pre Resources Rockies, L.P.	\$ 220.66	Joint oil o & m
Proper Care, LLC.	\$ 6,800.00	Cleaning contract
Randy Stensaas	\$ 143.92	Schools
Retriever, LLC.	\$ 970.00	Parts
Schindler Elevator Corporation	\$ 1,110.63	Qtrly maintenance
Sourcegas	\$ 3,698.35	Utilities
Spiegelberg Lumber & Building Co.	\$ 39,710.70	Court security
The Hon Company	\$ 572.96	New equipment
Torrington Office Supply	\$ 2,440.80	Supplies, new equipment

Town Of Lusk	\$ 2,057.92	Utilities
TrueNorth Steel	\$ 14,117.83	Parts
TruGreen	\$ 127.00	Lawn fertalizing
Tyler Technologies	\$ 82.69	Computer expense
Ultramax Ammunition	\$ 2,207.00	Ammunition
UW Extension	\$ 6,000.00	Co share Quartley 4-H Educator salary
Valley Motor Supply	\$ 466.18	Parts
Verizon Wireless	\$ 598.74	Cell phones, computer expense
Visa	\$ 1,422.76	Parts, supplies, travel expense
Wal Mart Community	\$ 508.78	Supplies
WALT'S LATHE & MACHINE	\$ 1,308.63	Equipment repairs, parts
Wayne Coleman Construction, Inc.	\$ 12,648.24	Retainage-auditorium floor
Westco	\$ 4,401.39	Diesel
Whitaker Oil D/B/A Outpost Truck Stop	\$ 1,729.28	Fuel
WY Enterprise Technology Services	\$ 15.46	Computer expense
Wyoming County Assessor's Assoc.	\$ 215.00	Dues
Wyoming Law Enforcement Academy	\$ 550.00	Schools
Wyoming Machinery Company	\$ 12,202.03	Parts, repairs
Wyoming Network, Inc.	\$ 230.00	I T expense
Wyoming Women's Center	\$ 1,072.60	Inmate meals
Xerox Corporation	\$ 249.54	Copier service agreement
Grand Total	\$ 166,629.27	

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS



Richard A. Ladwig, Chairman

Attest:



Becky L. Freeman, Clerk