

NIOBRARA COUNTY COMMISSIONERS' MEETING  
NIOBRARA COUNTY, WYOMING

August 5, 2014

The Niobrara County Commissioners' meeting was called to order on August 5, 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.

Fred updated the Commissioners on a meeting he had with BenchMark of Torrington regarding information for a gravel project.

The Commissioners and Fred discussed concerns that had been voiced about dust control on roads effected by oil and gas traffic and possibly purchasing new equipment.

County Attorney- County Attorney Doyle Davies met with the Commissioners and discussed county business. They discussed the fact that Croell RediMix is not keeping the dust to a minimum on Silver Springs Road as they said they would at Larry Bone's change of zoning hearing a couple of years ago. Doyle will send them a letter requesting a meeting with them during a Commissioner Meeting.

The group discussed the abandoned vehicle contract. One side is stating that they have attempted to deliver a draft contract, but no one on the other side has been available to receive it. Doyle disputed that statement and said that they have no evidence of any attempt at delivery.

Consent agenda- Greg moved to approve the Consent Agenda. Arlene seconded, motion carried. Items included on the consent agenda were Minutes of the July 15, 2014 meeting, a DEQ Memorandum for an LQD Advisory Board meeting, an Official Bond & Oath for Kristine Groh as Treasurer of the Niobrara County Library Board, receipts for the month of July from the County Clerk for \$4,939.50; from the Sheriff for \$3,613.23; from the Clerk of District Court for \$721.20 and to review the Conservation Districts Land & Resource Use Plan and Policy.

Elected Officials and Dept. Heads- The Elected Officials and Department Heads met with the Commissioners to discuss county business and office operations.

Rick mentioned that WyoLink representatives and Motorola will be here to discuss the need to update the radios in dispatch as they are reaching "their end of life". He said that there are grant funds available to assist with half the costs.

Lisa informed the Commissioners that the suburban wouldn't start when she needed to go out on a call. They also addressed the baseboard in the coroner's office and that it needs to be replaced due to mold. They told her to contact Dave Lingelbach to look at it.

Denise discussed fair; Kayla said Courtroom Security individuals will be here August 14<sup>th</sup> to review the courtroom and offices upstairs to determine if there are security concerns.

Greg updated the group on replacing ducts in the fairgrounds meeting rooms. He said plans and specs have been developed and that there are also three furnaces in that area that need replaced, but were not included in the duct project. He also noted that the library project is progressing nicely.

2014 Mill Levies- Greg moved to approve the 2014 Mill Levies as presented by the County Assessor. Arlene seconded, motion carried.

The mill levies are as follows:

**2014 LEVIES  
NIOBRARA COUNTY, WY**

	<b>MILLS</b>	<b>TAXES</b>
<b>STATE LEVIES</b>		
	12.000 State School Foundation Programs	1,578,015

**NIOBRARA COUNTY LEVIES**

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	10.000	County General Fund	1,315,013	
	1.250	County Library Fund	164,377	
	0.750	County Fair Fund	98,626	
	12.000		1,578,015	
<b>NIOBRARA COUNTY SCHOOL LEVIES</b>				
	6.000	County School Levy	789,008	
	25.000	School District Operating Levy	3,287,532	
	1.000	Recreation	131,501	
	32.000		4,208,041	
	56.000	General Levies	7,364,071	1
<b>SPECIAL LEVIES</b>				
	6.000	Hospital District	789,008	2
	1.000	Soil Conservation District	131,501	3
	2.000	Rural Fire District	245,609	4
	1.000	Weed & Pest District	131,501	5
	1.000	Special Management Program	131,501	6
	1.000	Senior Citizen's Service District	131,501	7
			1,560,621	
<b>MUNICIPAL LEVIES</b>				
	8.000	Town of Lusk General Fund	65,584	8
	8.000	Town of Manville General Fund	3,992	9
	0.000	Town of Van Tassell General Fund	0	10
			69,576	
		:	8,994,268	
	74.000	Levy Town of Lusk	1,2,3,5,6,7,8	
	74.000	Levy Town of Manville	1,2,3,5,6,7,9	
	68.000	Levy Town of VT	1,2,3,4,5,6,7,10	
	68.000	Levy Rural	1,2,3,4,5,6,7	

**ASSESSED VALUATION**

LUSK (0150)	\$8,198,041
MANVILLE (0151)	\$498,948
VAN TASSELL (0152)	\$119,237
RURAL NIOBRARA CTY (0100)	\$122,685,040
<b>VALUATION:</b>	\$131,501,266

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Joint Agreement Addendum- Arlene moved to sign the addendum to the Joint Agreement to take advantage of a Regional Gov. Enterprise License authorizing the Town of Lusk to use the enterprise products outlined in the ESRI Regional Government Enterprise License Agreement. Greg seconded, motion carried.

HLSG EMPG Grant-The Commissioners tabled until a later date.

WAM/WCCA Updated Lease & Purchase Agreement- Greg moved to approve the WAM/WCCA revised Energy Lease Program Agreement for the Niobrara County Library Energy Efficiency & Building Improvements for an additional \$27,076.00. Arlene seconded, motion carried. This brings the Energy Lease Program agreement to \$87,076.00.

Payroll and the following vouchers were approved for payment:

<b>Remit Name</b>	<b>Amount</b>	<b>Description</b>
<b>Absolute Solutions</b>	\$ 1,179.08	
<b>Allbright's True Value Hardware</b>	\$ 662.48	SUPPLIES, MAINTENANCE
<b>AlSCO</b>	\$ 300.90	PARTS
<b>Black Hills Chemical &amp; Janitorial</b>	\$ 689.76	FAIRGROUND SUPPLIES
<b>Bluffs Sanitary Supply</b>	\$ 126.90	SUPPLIES
<b>Bob Barker Co., Inc.</b>	\$ 11.06	UNIFORMS
<b>Canon Financial Services, Inc.</b>	\$ 456.00	COPIER SERVICE AGREEMENT
<b>Century Link</b>	\$ 990.08	TELEPHONE
<b>Century Link Business Services</b>	\$ 52.25	TELEPHONE
<b>Charm-Tex</b>	\$ 137.70	SUPPLIES
<b>Connecting Point Computer Centers</b>	\$ 427.70	COPIER SERVICE AGREEMENT
<b>Davies &amp; Lund, LLC.</b>	\$ 1,007.94	SUPPLIES, OFFICE RENT
<b>Decker's Foods</b>	\$ 359.28	SUPPLIES, INMATE MEALS
<b>Dell Marketing L.P.</b>	\$ 18,945.96	COMPUTER UPGRADES
<b>Denise E. Smith</b>	\$ 90.00	TRAVEL EXPENSE
<b>Dennis C. Meier</b>	\$ 1,000.00	OFFICE RENT
<b>Dept. Of Health</b>	\$ 4,644.97	QTRLY PYMNT TO STATE FOR PHN SERVICES
<b>Diane Cannon</b>	\$ 4,500.00	COURTHOUSE CONTRACT
<b>Dubbe Moulder Architects</b>	\$ 10,514.59	LIBRARY IMPROVEMENTS
<b>Election Systems &amp; Software, Inc.</b>	\$ 12,901.31	BALLOTS, PRINTING & EQUIP. MAINTENANCE
<b>Enviro Engineering, Inc.</b>	\$ 4,965.00	LIBRARY IMPROVEMENTS
<b>Federal Safety Compliance</b>	\$ 298.50	PARTS
<b>Galls</b>	\$ 269.95	UNIFORMS
<b>Geographic Innovations</b>	\$ 1,300.00	PROFESSIONAL MAPPING
<b>Grainger</b>	\$ 32.58	JUSTICE CENTER MAINTENANCE
<b>GreatAmerica Financial Svcs.</b>	\$ 353.50	COPIER SERVICE AGREEMENT
<b>Heilbrun's Farm Industrial Supply</b>	\$ 10.70	PARTS
<b>Hiway Brake &amp; Alignment</b>	\$ 114.80	VEHICLE REPAIRS
<b>Hiway Super Service</b>	\$ 849.92	VEHICLE REPAIRS, OIL, FUEL

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<b>Hometown Country</b>	\$ 86.93	SUPPLIES, UNIFORMS
<b>Honnen Equipment Company</b>	\$ 353.53	PARTS
<b>Jordan Auto</b>	\$ 148.39	VEHICLE REPAIRS
<b>Karen Wisseman</b>	\$ 140.00	LT101 NURSING
<b>Kester Akers</b>	\$ 40.44	TELEPHONE
<b>Local Government Liability Pool</b>	\$ 14,246.00	LIABILITY INSURANCE
<b>Lusk Herald</b>	\$ 1,555.65	PUBLICATIONS
<b>Lusk Mini Storage</b>	\$ 45.00	DUES
<b>Matthew Bender &amp; Co., Inc.</b>	\$ 250.31	LAW LIBRARY
<b>Mobile Concrete Inc.</b>	\$ 811.07	GRAVEL
<b>Nebraska Safety &amp; Fire Equip, Inc.</b>	\$ 650.00	JUSTICE CENTER MAINTENANCE
<b>Newedc</b>	\$ 1,500.00	ECONOMIC DEVELOPMENT MEMBERSHIP
<b>Nicolas Prat, Phd</b>	\$ 110.00	EMPLOYEE MEDICAL
<b>Niobrara Co. Sheriff's Office</b>	\$ 44.41	POSTAGE, SUPPLIES
<b>Niobrara County Assessor</b>	\$ 44.54	POSTAGE, SUPPLIES
<b>Niobrara County Attorney</b>	\$ 251.45	SUPPLIES, TRIAL EXPENSES
<b>Niobrara County Hospital District</b>	\$ 20,859.13	1% OPTION TAX
<b>Niobrara County Library</b>	\$ 1,380.00	LIBRARY DEFERRED COMP.
<b>Niobrara Electric Association</b>	\$ 35.18	RADIO TOWER
<b>Niobrara Senior Center</b>	\$ 500.00	OFFICE RENT
<b>Office Depot</b>	\$ 713.47	SUPPLIES, NEW EQUIP
<b>Orbitcom, Inc.</b>	\$ 817.35	TELEPHONE
<b>Pre Resources Rockies, L.P.</b>	\$ 150.77	O & M OIL
<b>Proper Care, LLC.</b>	\$ 6,953.00	FAIRGROUNDS CONTRACT & MAINTENANCE
<b>Rawhide Drug Company</b>	\$ 99.11	INMATE MEDICAL, SUPPLIES
<b>Safeguard Business Systems</b>	\$ 326.41	SUPPLIES
<b>Safety-Kleen</b>	\$ 301.97	OIL RECYCLING
<b>Sanofi Pasteur, Inc.</b>	\$ 163.60	VACCINE
<b>Shreds, Llc.</b>	\$ 120.25	TRAVEL EXPENSE
<b>Sourcegas</b>	\$ 204.82	UTILITIES
<b>Tammie Jensen</b>	\$ 113.12	TRAVEL EXPENSE
<b>Torrington Office Supply</b>	\$ 193.67	SUPPLIES
<b>Town Of Lusk</b>	\$ 2,288.50	UTILITIES
<b>Tyler Technologies</b>	\$ 82.69	COMPUTER EXPENSE
<b>Valley Motor Supply</b>	\$ 1,383.56	PARTS
<b>Verizon Wireless</b>	\$ 482.45	PHONE
<b>Visa</b>	\$ 4,007.24	TRAVEL, COMP. EXP., NEW EQUIP., SUPPLIES
<b>W.A.R.M. Property Insurance Pool</b>	\$ 213.00	CRIME INSURANCE
<b>WACO</b>	\$ 170.00	DUES

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<b>Walt's Lathe &amp; Machine</b>	\$ 102.14	PARTS
<b>West Plains Engineering, Inc.</b>	\$ 6,700.00	FAIRGROUNDS IMPROVEMENTS
<b>Westco</b>	\$ 6,805.56	DIESEL
<b>WY Enterprise Technology Services</b>	\$ 11.33	COMPUTER EXPENSE
<b>WY County Commissioners Assoc.</b>	\$ 3,112.00	DUES
<b>Wyoming Dept. Of Transportation</b>	\$ 23.13	LANCE CREEK BROS CN14063
<b>WY Law Enforcement Academy</b>	\$ 313.36	AMMUNITION
<b>Wyoming Network, Inc.</b>	\$ 230.00	I T EXPENSE
<b>Wyoming Women's Center</b>	\$ 873.60	INMATE MEALS - JUNE
<b>Xerox Corporation</b>	\$ 243.90	COPIER SERVICE AGREEMENT
<b>Grand</b>	\$ 147,444.94	

There being no further business, the meeting adjourned.

NIOBRARA COUNTY COMMISSIONERS

Richard A. Ladwig, Chairman

ATTEST:

Becky L. Freeman, Clerk