

**BOARD OF COUNTY COMMISSIONERS  
SPECIAL MINUTES OF PROCEEDINGS  
March 17, 2021**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Paul Bertoglio. Those in attendance were Commissioner Brook Kaufman, Commissioner Dave North, Commissioner Rob Hendry, County Clerk Tracy Good, County Attorney Eric Nelson and Commissioners' Assistant Michelle Maines. Commissioner Jim Milne was absent.

Commissioner Kaufman moved to appoint Jill Kiester to fill the Clerk of District Court vacancy (term ending January 3, 2023). Commissioner Hendry seconded the motion. Motion carried.

**Consent Agenda:**

Commissioner Kaufman moved for approval of the Consent Agenda with the removal of items A, B, C, F, and G for individual consideration. Commissioner North seconded the motion. Motion carried.

A. NC Contract for Casper Mountain Trail Master Plan Development– Kay Linn Enterprises, Inc.

Commissioner Hendry moved to approve the Contract. Commissioner North seconded the motion. Motion carried.

B. NC Contract with Hicks Engineering for engineering services - Pedestrian Bridge over Platte River at Pathfinder Dam

Commissioner Hendry moved to approve the Contract. Commissioner North seconded the motion. Motion carried.

C. Resolution 14-21 Repealing Resolution 25-29 Authorizing WY Downs , LLC to Conduct Pari Mutuel Wagering on Live Horse Racing, Historic Horse Racing and Simulcast Events within NC, WY and Approving WY Downs, LLC to Conduct Pari Mutuel Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events within NC, WY Upson Site Specific Approval

Commissioner Hendry moved to approve the Resolution. Commissioner Kaufman seconded the motion. Motion carried.

F. Resolution 15-21 Rescinding a Face Covering Requirement in Certain County Buildings

Commissioner North moved to approve the Resolution. Commissioner Hendry seconded the motion. Motion carried.

G. NC Contract for NC Park Signage & Wayfinding - RDG Planning & Design

Commissioner Hendry moved to approve the Contract. Commissioner North seconded the motion. Motion carried.

**Public Comments:**

Chairman Bertoglio opened the floor to Public Comments.

Hearing no comments the floor was closed.

**Commissioner Comments:**

Chairman Bertoglio opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

**Adjournment:**

There being no further business to come before the Board of Commissioners, Chairman Bertoglio adjourned the meeting at 5:53 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

  
Paul C. Bertoglio, Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Tracy Good, County Clerk

**My term of office expires  
January 3, 2023**