

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
March 2, 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 Jim Milne, Commissioner Brook Kaufman, Commissioner Dave North, Commissioner Rob Hendry, County Clerk Tracy Good, County Attorney Eric Nelson and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Milne moved for approval of the Consent Agenda. Commissioner Hendry seconded the motion. Motion carried.

Public Hearing:

CUP20-13

Trish Chavis, Development reported this is a request to permit as a Conditional Use, operation of a portable Hot Mix Asphalt plant in close proximity to a WYDOT project occurring on W. US Highway 20-26.

Chairman Bertoglio opened the public hearing.

Speaking in favor: Mark Foster representing applicant Knife River (Casper).

Speaking in opposition: none

Chairman Bertoglio closed the public hearing.

Commissioner Milne moved for approval of the Conditional Use Permit incorporating staff's findings of facts. Commissioner Hendry seconded the motion. Motion carried.

PS20-7

Trish Chavis, Development reported this is a request to plat 3 lots to be known as Hiser Subdivision No. 2

Chairman Bertoglio opened the public hearing.

Speaking in favor: Wesley Hiser/applicant (Casper).

Speaking in opposition: none

Chairman Bertoglio closed the public hearing.

Commissioner Hendry moved for approval of the Platte Subdivision incorporating the findings of facts. Commissioner North seconded the motion. Motion carried.

Update of Natural Resource Plan (NRP)

Trish Chavis, Development reported this is a request by Planning Department to update the 2016 Development Plan, Chapter 7, Natural Resource Plan (NRP) as presented by DJ&A

Chairman Bertoglio opened the public hearing.

Speaking in favor: Dessa Dale, DJ&A (Missoula, MT).

Speaking in opposition: none

Chairman Bertoglio closed the public hearing.

Commissioner Milne moved to accept the update to Chapter 7, Natural Resource Plan (NRP) as presented. Commissioner Hendry seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

County Attorney Eric Nelson reported on February 16, 2021 the Commission approved the allocation of CARES ACT funding. Based on the discussion in the earlier public Work Session Commissioner North had indicated he would be abstaining from voting with regard to the Platte River Rod & Gun Club due to a conflict of interest. Unfortunately, during the formal meeting the allocation was approved in mass. Commissioner North's abstention was not properly noted on the formal record.

County Attorney Nelson asked the Commission to reaffirm the vote of approval specifically for the Platte River Rod & Gun Club to allocate funding in the amount of \$7,500 in order to clarify the record.

Commissioner Hendry moved by Resolution to reaffirm the allocation of Platte River Rod & Gun Club in the amount of \$7,500.00. Commissioner Kaufman seconded the motion. Commissioner North abstained. Motion carried.

Public Comments:

Chairman Bertoglio opened the floor to Public Comments.

Nicholas Wales (Casper) and Gregory Hirst (Casper)

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 6:24 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS



Paul C. Bertoglio
Paul C. Bertoglio, Chairman

ATTEST:

NATRONA COUNTY CLERK


Tracy Good, County Clerk

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