

**BOARD OF COUNTY COMMISSIONERS
SPECIAL MINUTES OF PROCEEDINGS**

August 9, 2022

The special meeting of the Board of County Commissioners was brought to order at 1:00 p.m. by Chairman Paul Bertoglio. Those in attendance were Commissioner Jim Milne, Commissioner Peter Nicolaysen, Commissioners Dave North, Commissioner Rob Hendry (via phone) and Commissioners' Assistant Michelle Maines.

Contracts, Agreements, Resolutions:

A. Resolution 25-22 Office of State Lands and Investments ARPA Health and Human Services Grant Program Certification Statement

B. Resolution 26-22 Authorizing the Submission of a Grant Request Under the Health and Human Services Capital Construction to the State of Wyoming for the Construction of a New Casper/Natrona County Health Department Facility, Adopting all Understandings and Assurances Contained in the Grant Documents and Committing Matching Funds.

Eric Nelson, County Attorney reported on both Resolutions. Grant request must be submitted no later than Friday, August 12th. County match is 80/20.

Commissioner Milne moved for approval of Resolution 25-22. Commissioner North seconded the motion. Motion carried.

Commissioner Nicolaysen moved for approval of Resolution 26-22. Commissioner Milne seconded the motion. Motion carried.

1:07 p.m.-1:35 p.m. Executive Session for purposes pursuant to W.S. 16-4-405(a)(vii) & personnel.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Bertoglio adjourned the meeting at 1:38 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Paul C. Bertoglio
Paul C. Bertoglio, Chairman

ATTEST:

NATRONA COUNTY CLERK

Tracy Good
Tracy Good, County Clerk

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