



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, August 4, 2009**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Hendry. Those in attendance were Commissioners Ed Opella, Matt Keating, County Attorney Bill Knight, and Commissioners' Secretary Michelle Maines. Commissioner Barb Peryam and County Clerk Renea Vitto were absent.

Commissioner Wingerter made motion to excuse Commissioner Peryam. The motion was seconded and carried.

Commissioner Keating moved to approve the Minutes of Proceedings for July 20, 2009. The motion was seconded and carried.

Commissioner Opella moved to approve the bills in the amount of \$3,149,418.18. The motion was seconded and carried.

Contract, Agreements, Resolutions

A. Ratification of Natrona County's TANF Community Partnership Initiative Grant Application totaling \$90,605.00

County Attorney Bill Knight reported this application consists of two grants: Natrona County's Step Up! Program in the amount of \$54,605.00 and CLIMB in the amount of \$36,000. These Wyoming Programs help low income families.

Commissioner Opella moved to approve the ratification of grant application. Motion was seconded and carried.

B. Memorandum of Understanding between Department of Family Service and Board of Natrona County Commissioners for Circuit Court Juvenile Probation

County Attorney Bill Knight reported this is MOU which the county agrees to provide certified training to county employees in the positive achievement change tool. There will be minimal cost, if any to Natrona County.

Commissioner Keating moved to approve the MOU. Motion was seconded and carried.

C. Renewal of the Agreement with Bar Nunn for the Services of a Deputy Sheriff

County Attorney Bill Knight reported this is an agreement between the Town of Bar Nun and the NC Sheriff Department for one full time Deputy and possible part time Deputies to perform law enforcement duties within city limits. Bar Nun pays 100% of the wages and 70% of the Deputy's benefits. Agreement has been approved as to form. Term of agreement is for 2 years. Sheriff has approved this agreement for the past two years.

Commissioner Opella moved to approve the agreement. Motion was seconded and carried.

D. Renewal of a Lease Agreement for a Patrol Vehicle for the Sheriff's Deputy

County Attorney Bill Knight reported this is an agreement which the Town of Bar Nunn leases a vehicle for the NC Sheriff Deputy to use while patrolling the area. The term of the lease is for one year; cost is \$1.00. The cost of insurance and repairs will be split equally between the Town of Bar Nunn and Natrona County. The agreement has been approved as to form.

Commissioner Keating moved to approve the agreement. Motion was seconded and carried.

Consent Agenda

Commissioner Wingerter moved to approve the consent agenda. The motion was seconded and carried.

Public Comment

There was no public comment at this time.

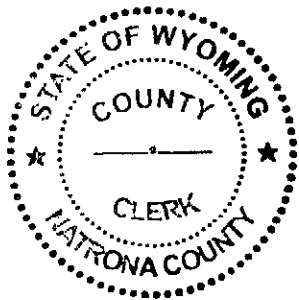
Commissioner Comment

Chairman Hendry reported he is working with a company that has entered into a wind energy agreement. Commissioner Hendry has also signed an agreement to have wind power on a piece of his personal property. If this company comes in for approval of any type he will abstain from the vote.

Commissioner Wingerter announced Dr. Thorpen, Coroner will be retiring; He has done so much for Natrona County. His last day will be August 31st, 2009.

Adjournment

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 5:39 p.m.

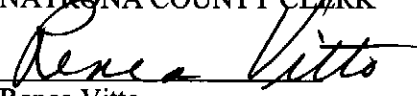


BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

**My term of office expires
January 6, 2011**