



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, September 15, 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, Barb Peryam, Commissioner Terry Wingerter, County Clerk Renea Vitto, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, and Commissioners' Secretary Michelle Maines.

Chairman Hendry called a recess at 5:36 p.m. for a Planning and Zoning Commission Meeting.

Chairman Hendry reconvened the meeting at 5:53 p.m.

Commissioner Peryam moved to approve the Minutes of Proceedings for September 1, 2009. The motion was seconded and carried.

Commissioners Wingerter made motion to approve the bills in the amount of \$1,967,560.65. The motion was seconded and carried.

Public Hearings:

A. Resolution 49-09 Transfer of Funds – Unanticipated Revenue- R&B, Commissioners

County Clerk Renea Vitto, reported the following transfer is in the amount of \$121,865.00 to be taken from unanticipated revenue and distributed to the following accounts: Road & Bridge/Parks Dept-Bear Trap Festival Expense \$25,000.00; Road & Bridge/Administration-Metal Culverts \$20,000.00; Commissioners/General Accounts-Dues/Convention Expenses \$10,000.00; Commissioners/Projects, Grants-Business Council Pump House Grant \$66,865.00.

Chairman Hendry declared the public hearing open:

Hearing no comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Wingerter moved to approve resolution 49-09. The motion was seconded and carried.

B. Resolution 50-09 Transfer of Funds- Unanticipated Revenue- Clerk of District Court, County Attorney, Child Support Enforcement, Maintenance, County Development, Coroner, Road & Bridge, Sheriff Office, Information Technology, Treasurer, Ag/Cooperative Extension, Assessor, Library, Fair

County Clerk Renea Vitto, reported the following transfer is in the amount of \$399,980.60 to be taken from unanticipated revenue and distributed to the following accounts: Count Clerk/Administration-Salaries \$16,000.00; County Clerk/Administration-Social Security Match \$992.00; County Clerk/Administration-Medicare \$232.00; County Clerk/Administration-Unemployment

Insurance \$135.00; Clerk of District Court/Administration-Salaries \$16,500.00; Clerk of District Court/Administration-Social Security Match \$1,023.00; Clerk of District Court/Administration-Medicare \$239.25; Clerk of District Court/Administration-Unemployment Insurance \$139.50; Commissioners/County Attorney-Salaries \$4,000.00; Commissioners/County Attorney-Social Security Match \$248.00; Commissioners/County Attorney-Medicare \$58.00; Commissioners/County Attorney-Unemployment Insurance \$18.00; Child Support Enforcement-Salaries \$22,000.00; Child Support Enforcement-Social Security Match \$1,364.00; Child Support Enforcement-Medicare \$319.00; Child Support Enforcement-Unemployment Insurance \$180.00; Commissioners/Maintenance -Salaries \$6,000.00; Commissioners/Maintenance-Social Security Match \$372.00; Commissioners/Maintenance-Medicare \$87.00; Commissioners/Maintenance-Unemployment Insurance \$45.00; Commissioners/Maintenance-Worker's Compensation \$161.40; Commissioners/County Development-Salaries \$9,750.00; Commissioners/County Development-Social Security Match \$604.50; Commissioners/County Development-Medicare \$141.38; Commissioners/County Development-Unemployment Insurance \$40.87; Commissioners/County Development-Worker's Compensation \$188.30; Coroner-Salaries \$4,250.00; Coroner-Social Security Match \$263.50; Coroner-Medicare \$61.63; Coroner-Unemployment Insurance \$29.25; Coroner-Worker's Compensation \$94.15; Road & Bridge/Administration-Salaries \$18,000.00; Road & Bridge/Administration-Social Security Match \$1,116.00; Road & Bridge/Administration-Medicare \$261.00; Road & Bridge/Administration-Unemployment Insurance \$81.00; Road & Bridge/Administration-Worker's Compensation \$457.30; Road & Bridge/Vehicle Service-Salaries \$5,500.00; Road & Bridge/Vehicle Service-Social Security Match \$341.00; Road & Bridge/vehicle Service-Medicare \$79.75; Road & Bridge/Vehicle Service-Unemployment Insurance \$31.50; Road & Bridge/Vehicle Service-Worker's Compensation \$121.05; Road & Bridge/Parks Department-Salaries \$7,000.00; Road & Bridge/Parks Department-Social Security Match \$434.00; Road & Bridge/Parks Department-Medicare \$101.50; Road & Bridge/Parks Department-Unemployment Insurance \$45.00; Road & Bridge/Parks Department-Worker's Compensation \$188.30; Road & Bridge/Lake-Salaries \$6,000.00; Road & Bridge/Lake-Social Security Match \$372.00; Road & Bridge/Lake-Medicare \$87.00; Road & Bridge/Lake-Unemployment Insurance \$45.00; Road & Bridge/Lake-Worker's Compensation \$161.40; Sheriff/Administration-Salaries \$53,000.00; Sheriff/Administration-Social Security Match \$3,286.00; Sheriff/Administration-Medicare \$768.50; Sheriff/Administration-Unemployment Insurance \$81.00; Sheriff/Administration-Worker's Compensation \$1,264.30; Sheriff/Emergency Management-Salaries \$3,500.00; Sheriff/Emergency Management-Social Security \$217.00; Sheriff/Emergency Management-Medicare \$50.75; Sheriff/Emergency Management-Unemployment Insurance \$22.50; Sheriff/Emergency Management-Worker's Compensation \$80.70; Sheriff/Detention Center-Salaries \$93,000.00; Sheriff/Detention Center-Social Security Match \$5,766.00; Sheriff/Detention Center-Medicare \$1,348.50; Sheriff/Detention Center-Unemployment Insurance \$275.88; Sheriff/Detention Center-Worker's Compensation \$2,501.70; Sheriff/Courthouse Security-Salaries \$10,000.00; Sheriff/Courthouse Security-Social Security Match \$620.00; Sheriff/Courthouse Security-Medicare \$145.00; Sheriff/Courthouse Security-Unemployment Insurance \$9.00; Sheriff/Courthouse Security-Worker's Compensation \$269.00; Information Technology-Salaries \$9,500.00; Information Technology-Social Security Match \$589.00; Information Technology-Medicare \$137.75; Information Technology-Unemployment Insurance \$35.18; Information Technology-Worker's Compensation \$228.65; Treasurer-Salaries \$12,500.00; Treasurer-Social Security Match \$775.00; Treasurer-Medicare \$181.26; Treasurer-Unemployment Insurance \$103.50; Cooperative Extension-Salaries \$3,500.00; Cooperative Extension-Social Security Match \$217.00; Cooperative Extension-Medicare \$50.75; Cooperative Extension-Unemployment Insurance \$31.50; Assessor-Salaries \$15,000.00; Assessor-Social Security Match \$930.00; Assessor-Medicare \$217.50; Assessor-Unemployment Insurance \$117.00; Assessor-Worker's Compensation \$161.40; Commissioners/General Accounts-County Library \$39,292.25; Commissioners/General Accounts-County Fair \$14,247.50.

Chairman Hendry declared the public hearing open:

Hearing no comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Wingerter moved to approve Resolution 50-09. The motion was seconded and carried.

C. TA09-0005

Blair Leist, Natrona County Development reported on a request to consider a text amendment to modify the Zoning Resolution of Natrona County, Wyoming, to adopt regulations relating to regulation of meteorological towers and wind energy conversion systems. On August 11, 2009, the Natrona County Planning & Zoning Commission acted unanimously to recommend approval of regulations governing meteorological towers and wind conversion systems (WESC). The following changes have been made.

- Section 8 c (7)(b) after the word “ Board” insert the words “and evidenced by a certificate of insurance”;
- Section 9 c (2)(d) strike the words “reasonably expected” and substitute the word “anticipated”;
- Section 9 c (6)(a)(i) after the words “haul routes” insert the words “within the County”;
- Section 9 c (6)(a)(vii) strike in its entirety language relating to road impacts extending beyond County boundaries;
- Section 9 c (7)(a) after the word “Board” insert the words “and evidenced by a certificate of insurance”;

Chairman Hendry declared the public hearing open:

Speaking in favor was Mary Throne, Throne Law Offices.

Hearing no more comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Keating moved to approve the Text Amendment with recommendations from the Natrona County Planning & Zoning Commission. The motion was seconded and carried.

Contract, Agreements, Resolutions

A. Constitution for the Fire Fighter of Natrona County

Deputy County Attorney Heather Duncan-Malone reported this is a new revised constitution.

Mike Haigler, Head Fire Warden reported small typographical changes have been made.

Commissioner Peryam moved to approve the Constitution. Motion was seconded and carried.

B. 2009-2010 Extended Professionals Service Agreement (3) - \$15,309.00; \$20,339.00; \$23,467.00

County Attorney Bill Knight reported these are the 2009-2010 Expanded Professional Agreement for the County's portion. The agreement has been reviewed and approved as to form.

Commissioners Wingerter moved to approve the Agreement. The motion was seconded and approved.

C. Access & Use Agreement between Natrona County and Sunrise Baptist Church for Emergency Siren

County Attorney Bill Knight reported this is access and use agreement for sirens put in by Emergency Management. The agreement is approved as to form.

Commissioner Opella moved to approve the Agreement. The motion was seconded and carried.

D. Dismissing Petition for a Private Roadway Easement Owned by Richard Tambor & Ellen Wilson Tambor

County Attorney Bill Knight reported all parties have come to a settlement.

Commissioner Wingerter moved to approve the dismissal of the petition. Motion was seconded and carried.

E. Maintenance Services Agreement-Hall of Justice-\$6,949.34

Commissioners Opella moved to approve the Agreement. The motion was seconded and carried.

F. Maintenance Services Agreement-Agriculture & Learning Center-\$2,861.34

Commissioners Peryam moved to approve the Agreement. The motion was seconded and carried.

G. Maintenance Services Agreement-Natrona County Annex Building-\$2,269.10

Commissioners Keating moved to approve the Agreement. The motion was seconded and carried.

H. Maintenance Services Agreement-Courthouse Building-\$5,929.34

Commissioners Wingerter moved to approve the Agreement. The motion was seconded and carried.

Consent Agenda

Commissioner Peryam moved to approve the Consent Agenda. The motion was seconded and carried.

Public Comment

There was no public comment at this time.

Commissioner Comment

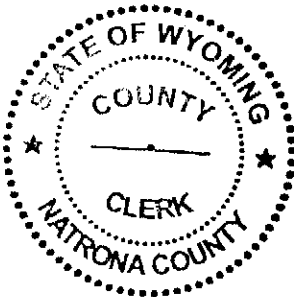
Chairman Hendry reported he will not be involved with any Pathfinder wind permits.

Commissioner Keating reminded everyone of the Sheriff's picnic this coming Sunday.

Adjournment

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 6:35 p.m.

My term of office expires
January 6, 2011



BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto