



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
Tuesday, November 3, 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.

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

Commissioner Peryam made motion to approve the bills in the amount of \$321,992.74. The motion was seconded and carried.

**Contract, Agreements, Resolutions**

**A. Resolution 58-09 Granting Right of Way Easement-Whitlock Road**

County Attorney Bill Knight reported this Right of Way Easement is granted by Natrona County to the City of Casper for installation of sewer services.

Commissioner Opella moved to approve the Resolution. The motion was seconded and approved.

**B. Natrona County Coroner; Award Amount: \$6098.75; Award Period: August 1, 2009 through April 30, 2012; CFDA#: 97.067; DHS Grant Code: 2009-SS-T9-0013; Project ID: 09-GPD-NAT-LC-HLE9**

County Attorney Bill Knight reported this grant is from Homeland Security to purchase equipment for mass casualty. No required match from the county.

Commissioner Keating moved to approve the Grant. The motion was seconded and carried.

**C. Request for Continuance In the Matter of the Petition to Change the Designation of West Fork Road**

Attorney Heather Duncan-Malone reported the legal department received written notice from proposed landowners for a continuance.

Commissioner Peryam moved to approve continuance request. The motion was seconded and carried.

**D. Amendment to Lease-Natrona County-Marathon Building**

Commissioner Opella reported Natrona County has given up a portion of the Marathon Building rented for Coroner vehicles and files. The new amended agreement is \$360.00 per month, instead of \$1, 000.00; one more parking space for Maintenance.

Commissioner Opella made motion to approve the Amendment.

**Consent Agenda**

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

**Public Comment**

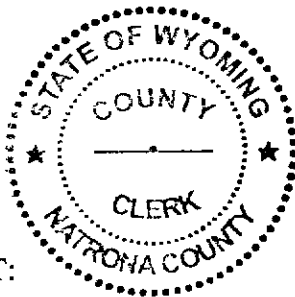
There was no public comment.

**Commissioner Comments**

There were no commissioner comments.

**Adjournment**

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 5:43 p.m.



ATTEST:

NATRONA COUNTY CLERK

*Renea Vitto*

My term of office expires  
January 6, 2011

BOARD OF NATRONA COUNTY COMMISSIONERS

*Robert Hendry*  
Chairman