



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
May 17, 2011**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Opella. Those in attendance were Commissioners Bill McDowell, Rob Hendry, Terry Wingerter, Matt Keating (via telephone), County Clerk Renea Vitto, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone and Commissioners' Secretary Michelle Maines.

Chairman Opella presented Undersheriff Dave Kinghorn and DARE Officer, Deputy Michael Scott with a proclamation for DARE of Natrona County Day May 21, 2011.

Chairman Opella took this time to commend those in the law enforcement community for their fine work this last week in the recent drug sting resulting in the apprehension of thirty eight individuals.

Commissioner McDowell moved to approve the Minutes of Proceedings for May 3, 2011. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$3,542,092.50. The motion was seconded and carried.

The call with Commissioner Keating appeared to have been disconnected.

Contracts, Agreements, Resolutions:

A. Cooperative Agreement between the NC, WY Emergency Management Agency (EMA) and the USDA, Natural Resources Conservation Service No. 65-8E49-1-66

Attorney Bill Knight reported this agreement is to provide flood routing maps throughout Natrona County and Casper for Emergency Management purposes. Contract has been approved as to form.

Commissioner McDowell moved to approve the agreement. The motion was seconded and carried.

B. Intergovernmental Agreement between the Natrona BOCC of NC, WY, and the Town of Midwest, WY

Attorney Bill Knight reported the county enters into this contract annually for one year allowing the county building officials to provide services and permits. Contract has been approved as to form.

Commissioner McDowell moved to approve the agreement for FY 2012. The motion was seconded and carried.

C. Intergovernmental Agreement for Electrical Inspections between the Natrona BOCC of NC, WY, and the Town of Mills, WY

Attorney Bill Knight reported the county enters into this contract annually for one year allowing county building officials to provide services and permits.

Commissioner McDowell moved to approve the agreement for FY 2012. The motion was seconded and carried.

D. Intergovernmental Agreement between the Natrona BOCC of NC, WY, and the Town of Edgerton, WY

Attorney Bill Knight reported the county enters into this contract annually for one year allowing county building officials to provide services and permits.

Commissioner McDowell moved to approve the agreement for FY 2012. The motion was seconded and carried.

E. Ratification of Landlord's Agreement, Subordination & Estoppel

Attorney Bill Knight reported this agreement allows Elkhorn Valley Rehabilitation Hospital to obtain additional or replacement financing on its debt. Amended agreement does not change any lease provisions; this is a security benefit for the lender.

Commissioner McDowell moved to approve ratified agreement. The motion was seconded and carried.

F. Resolution No. 18-11-A Resolution Amending the Adoption of the 2010 Natrona County hazard Mitigation Plan

Attorney Heather Malone reported the amended resolution includes the April 8th FEMA adoption date; no other changes.

Commissioner McDowell moved to approve the resolution. The motion was seconded and carried.

G. Contract between Natrona County and Community Education Centers for Misdemeanant Inmate Funding

Attorney Heather Malone reported this is an annual agreement; amount remains the same. Contract has been approved as to form.

Commissioner Hendry moved to approve the contract. The motion was seconded and carried.

H. Contract between Natrona County and Community Education Centers for the Surveillance of Urinalysis Testing and Daily Reporting

Attorney Heather Malone reported this is an annual agreement; amount remains the same. Contract has been approved as to form.

Commissioner Hendry moved to approve the contract. The motion was seconded and carried. .

I. Maintenance Services Agreement for Courthouse Building

Attorney Heather Malone reported this is an annual agreement; amount has increased slightly with the same provisions. Contract has been approved as to form.

Commissioner Hendry moved to approve the contract. The motion was seconded and carried.

J. Maintenance Services Agreement for Townsend Justice Center

Attorney Heather Malone reported this is an annual agreement; amount remained the same with the same provisions. Contract has been approved as to form.

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

K. Maintenance Services Agreement for Hall of Justice Building

Attorney Heather Malone reported this is an annual agreement; amount has increased slightly with the same provisions. Contract has been approved as to form.

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

L. Maintenance Services Agreement for Agricultural Resource and Learning Center

Attorney Heather Malone reported this is an annual agreement; amount has increased slightly with the same provisions. Contract has been approved as to form.

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

Approval of the Consent Agenda

Commissioner Wingerter made the motion to approve the Consent Agenda. The motion was seconded and carried.

Public Comments:

There being no comments the floor was closed.

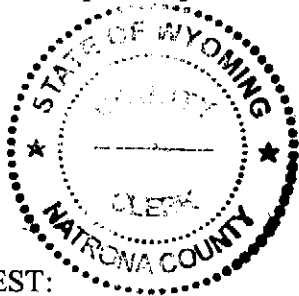
Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

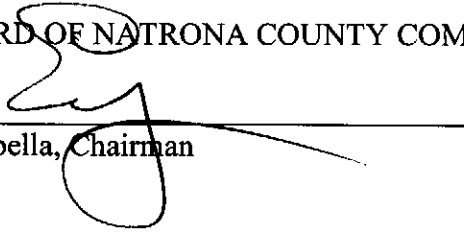
Hearing no comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 5:44 p.m.

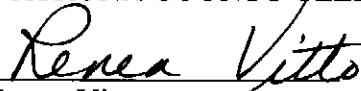


BOARD OF NATRONA COUNTY COMMISSIONERS


Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto
My term of office expires
January 5, 2015