



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
SEPTEMBER 6, 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, 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 August 16, 2011. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,790,049.08. The motion was seconded and carried.

Public Hearings:

A. CUP11-0005

Gene Wallace, NC Development Department reported this is a request by Source Gas Distribution, LLC for a Conditional Use Permit to allow installation of a natural gas pipeline infrastructure improvements; located in portions of Section 22, 27, 28 and 32, Township 33 north, Range 80 West of sixth Principal Meridian of NC. The Planning & Zoning Commission recommended approval on August 9, 2011 based on ability to obtain applicable permits from WYDOT (allowing pipeline to cross under State Highway 220), necessary rights of across private lands and county permits applicable for pipeline facilities have been acquired.

Chairman Opella opened the public hearing.

Speaking in favor was Don Herlihey, Westwood Professionals Services, Loveland CO, representing Source Gas. Mr. Herlihey reported they are currently negotiating with six private Web Creek landowners for right of way easements (2,000-2,500 lineal feet or 10%).

Also speaking in favor, Kelly Spitz, Division Manager Source Gas, Casper, reported on the type of pipe used, pressure and system type; pipeline connection will be

approximately \$1,850; pipeline has capacity for future development; more than adequate for all existing homes if all were to choose to convert and hook up.

Hearing no comments in opposition, Chairman Opella closed the public hearing.

Commissioner Hendry stated this is a great project; wishes it was bigger.

Commissioner Wingerter moved to approve the Conditional Use Permit. The motion was seconded and carried.

B. Adoption of the 2011 NEC Electrical Codes

Lindsay Pattalochi, NC Electrical Inspector, reported the adoption is required to meet national regulations.

Chairman Opella opened the public hearing.

Hearing no comments in favor or opposition, Chairman Opella closed the public hearing.

Commissioner Wingerter moved to approve the Adoption of 2011 codes. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Business Services/Internet Agreement

Attorney Malone reported this is a renewal agreement with Wyoming.com for an additional three years; IT director has been very pleased with their service. Agreement has been approved as to form.

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

B. Resolution 43-11 Permitting PARI-MUTUEL Racing & Wagering in NC, WY

Attorney Malone reported the resolution approves Sidelines Sports Bar as the location. Resolution was drafted by County legal.

Chairman Opella reported Police Chief Walsh has no issues with the location.

Commissioner McDowell moved to approve Resolution 43-11. The motion was seconded and carried.

C. MOU between Game & Fish Commission & NC to assume the Management of the Boat Ramps at Bishop Point

Attorney Knight reported R & B agrees to operate and maintain the boat ramps; there will be no exchange of payment on either side. Agreement has been approved as to form.

Mike Haigler, R & B, Superintendent reported this document formalizes what the Parks Board has already been doing.

Commissioner McDowell moved to approve the Memorandum of Understanding. The motion was seconded and carried.

D. Professional Services Contract between NC & John Chambers, PC

Attorney Knight reported John Chambers has been chosen by Tim Cotton to represent parents in juvenile cases; term of contract is for one year at the cost of \$44,167. Contract has been approved as to form.

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

E. Casper AIP#50-Grant Agreement-Date of Offer: 8-18-2011; Airport: Casper/Natrona County International; Project Number: 3-56-0004-50; Contract Number: DOT-Fa11NM-1041; DUNS Number: 092766013

Attorney Knight reported Glenn Januska was available for reporting.

Glenn Januska reported this is a Federal Aviation Administration grant in the amount of \$250,000 for a concept and budget study for new snow removal equipment building and a land use study.

Commissioner McDowell moved to approve the Grant Agreement. 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 comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

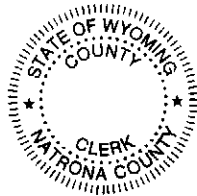
Commissioner McDowell gave a quick update on CAEDA and the pipeline progress near the airport.

Hearing no further comments the floor was closed.

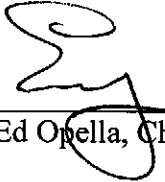
Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 6:09 p.m.

My term of office expires
January 5, 2015




BOARD OF NATRONA COUNTY COMMISSIONERS



Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK



Renea Vitto