



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
OCTOBER 18, 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, County Clerk Renea Vitto, Deputy County Attorney Heather Duncan Malone and Commissioners' Secretary Michelle Maines. Commissioner Matt Keating was absent.

Commissioner Wingerter moved to excuse Commissioner Keating. The motion was seconded and carried.

Chairman Opella recognized Area Manger John Lawson, Bureau of Reclamation with Resolution 51-11. John Lawson thanked the commission. He plans to take this resolution back to the Bureau of Reclamation office recognizing everyone; this was due to a large team effort from area control and operations center. Commissioner McDowell moved to approve the Resolution. The motion was seconded and carried.

Commissioner McDowell moved to approve the Minutes of Proceedings for October 4, 2011. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$2,065,785.87. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Funding Agreement between the City of Casper, WY & Natrona County, WY for the Development of a New Youth Crisis Center (YCC)

Attorney Malone reported this agreement defines the relationships in order to fund, manage and construct a new facility. Agreement has been reviewed and approved as to form.

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

Commissioner Wingerter stated this is a well needed move and facility.

B. Ratification of Century Link Interstate Private Line & Advanced Network Service Agreement

Attorney Malone reported this agreement is for network services from NC Courthouse to the County Morgue. Contract was signed previously to secure contractors. Contract has been approved as to form.

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

C. Resolution 43-11-A Permitting & Amending the Location of Pari-Mutuel Racing & Wagering in NC, WY

Attorney Malone reported this resolution amends Resolution 43-11; the new location will be located at The Beacon Club, Mills; relocation was due to City of Casper ordinance; previous location was located too close to a religious facility.

Commissioner McDowell moved for approve Resolution 43-11-A. 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:

Chairman Opella opened the floor to public comments.

Hearing no comments the floor was closed.

Commissioner Comments:

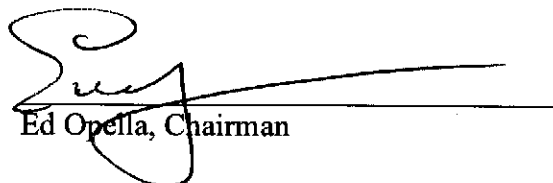
Chairman Opella opened the floor to Commissioner Comments.

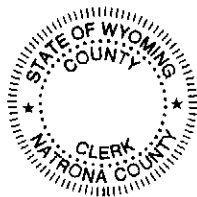
Hearing no comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 5:47 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

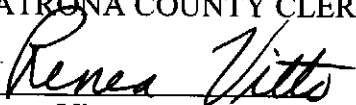

Ed Opella, Chairman



My term of office expires
January 5, 2015

ATTEST:

NATRONA COUNTY CLERK



Renea Vitto