



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
NOVEMBER 1, 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 October 18, 2011. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$2,422,008.91. The motion was seconded and carried.

Chairman Opella reported the NCRJDC is complete.

Contracts, Agreements, Resolutions:

A. MOU between the Alcova Cabin Owners Association (ALCOA), the NC Health Dept (NCHD) & WY Dept of Environmental Quality/Water Division (WDEQ/WOD)

Attorney Knight reported all parties were in attendance for any questions; parties gave report at work session earlier this afternoon. Document has been reviewed and approved as to form.

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

B. Resolution 53-11 Supporting Submission of Application to the WY Business Council through the Business Ready Community Grant & Loan Program, on behalf of the Amoco Reuse Agreement Joint Powers Board, and rescinding Resolution 37-11

Commissioner McDowell moved to approve Resolution 53-11 and rescind Resolution 37-11. The motion was seconded and carried.

C. Lease Agreement-Child Support Enforcement

Attorney Malone reported an additional room has been added to the current lease; billing has increased due to additional square footage; all terms have stayed the same. Lease has been reviewed and approved as to form.

Commissioner Hendry moved to approve the Lease. 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.

Other Business

Commissioner McDowell moved to appoint Nicole Emery to the NC Parks Board through December 31, 2011 and Ryan Klinger to the Community Action Partnership of NC. The motion was seconded and carried.

Chairman Opella reported both appointments will be ratified at the next meeting.

Public Comments:

Chairman Opella opened the floor to public comments.

Gerald Stack, Casper presented the BOCC with the original MOU for signing. He requested a letter from the BOCC supporting the privatization of park ownership of the area; this letter will be presented at the next congressional meeting. Chairman Opella read the previously prepared letter that will be formally approved at the November 15th meeting. Attorney Knight recommended presenting this in a resolution.

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

Hearing no comments the floor was closed.

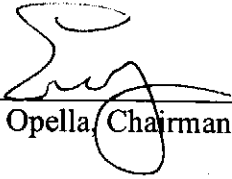
Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 5:42 p.m.


BOARD OF NATRONA COUNTY COMMISSIONERS



ATTEST:


Ed Opella, Chairman

NATRONA COUNTY CLERK


Renca Vitto

My term of office expires
January 5, 2015