



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
DECEMBER 20, 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 December 6, 2011. The motion was seconded and carried.

Commissioner Hendry moved to approve the payment of bills in the amount of \$1,013,233.79. The motion was seconded and carried.

CONTRACT, AGREEMENTS, RESOLUTIONS

Resolution 58-11 Adopting the NC Statement of Investment Policy for 2012

Commissioner McDowell moved to approve the annual resolution, noting the resolution is unchanged from 2011. Then motion was seconded and carried.

Resolution 59-11 Naming Official Holidays for 2012

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

Resolution 60-11 Announcing 2012 Board of County Commissioner's Meetings

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

Resolution 61-11 Authorizing the County Treasurer to invest County Funds

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

Resolution 62-11 Providing for the Naming of Legal Depositories & Investment Firms for 2012

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

Resolution 63-11 Naming Official Newspaper for 2012

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

Resolution 29-11 Committing & Assigning Certain Fund Balances in Accordance with Governmental Accounting Standards Board Statement 54

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

Board Appointments

Commissioner Wingerter moved to approve the appointments of Ronald to the ARAJPB, Enoch Hart to the Central WY Fair Board, Steve Emery to the Citizen's Transportation Advisory Commission, Kevin Finn to the Fire Fighters of NC Board, Jennifer Frontiero to the NC Parks Board; and the reappointments of Scott Sissman to the ARAJPB, Bob Hopkins to the ARAJPB, Chuck Anderson to the Fire Fighter of NC Board. The motion was seconded and carried.

Approval of the Consent Agenda

Commissioner Wingerter moved 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:

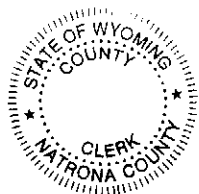
Chairman Opella opened the floor for commissioner comments.

Commissioner McDowell reported bonds for all five commissioners were approved as part of the consent agenda.

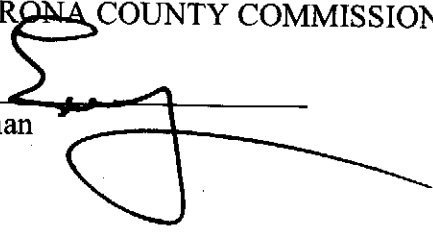
Hearing no comments the floor was closed.

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



Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK



Renea Vitto

My term of office expires
January 5, 2015