



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
January 3, 2012**

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

Commissioner Keating moved to keep leadership as is. The motion was seconded and carried.

Commissioner Wingerter moved to approve the Minutes of Proceedings for December 20, 2011. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,063,116.88. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Resolution 01-12 Authorizing the Establishment of a new County Road from Highway 220 to Lakeshore Drive

Attorney Knight reported there will be an amendment to the title of this resolution due to a typo and the title is a little misleading. He proposed amending the title to "expressing the intention the BOCC to establish a new county road from Highway 220 to Lakeshore Drive". He clarified the BOCC intends to move forward at some point; this resolution does not meet the statutory requirements to create road; other requirements in the resolution have yet to be met.

Commissioner McDowell moved to approve as amended. The motion was seconded and approved.

Commissioner Board Appointments:

Commissioner Wingerter moved motion to approve the appointment of Commissioner Hendry to the Fire Control Board/Fire Fighters of NC; Detention Center JPB; Hall of Justice JPB; Planning & Zoning Commission and Central WY Fair Board. The motion was seconded and carried.

Commissioner Wingerter moved to approve the appointment of Commissioner Opella to the Amoco Reuse Joint Powers Board; MPO Policy Board; Regional Water System JPB, Vista West/West Gate JPB and the WCCABOD. The motion was seconded and carried.

Commissioner McDowell moved to approve the appointment of Commissioner Keating to the Economic Development JPB; Metro Animal Control Facility JPB; NC School Recreation Board; Juvenile Planning JPB and Library Board. The motion was seconded and carried.

Commissioner McDowell moved to approve the appointment of Commissioner McDowell to the Casper Area Economic Development Alliance Board and Memorial Hospital BOT. The motion was seconded and carried.

Commissioner McDowell moved to approve the appointment of Commissioner Wingerter to the Detention Center JPB; Hall of Justice JPB; CNFR; Economic Development JPB; Airport Board of Trustees; Amoco Reuse Joint Powers Board; MPO; Policy Board; Regional Water System JPB; Vista West/West Gate JPB. The motion was seconded and carried.

Approval of the Consent Agenda

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

Public Comments:

Chairman Opella opened the floor to Public Comments.

Judy Jones, Casper spoke regarding public notice of upcoming meetings; the newspaper is not adequate. She thinks the notices should be on television.

Commissioner Hendry reported the Regular BOCC meetings are always the 1st & 3rd Tuesday of every month at 5:30 p.m.

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

Commissioner Wingerter commented on U.S. Post Office closures. He suggested sending a letter to the U.S. Postmaster General acknowledging the BOCC are not in support of this decision.

Commissioner McDowell wished everyone a Happy New Year.

Hearing no comments the floor was closed.

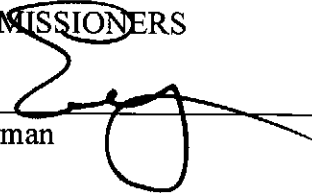
Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 5:46 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

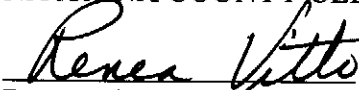
My term of office expires
January 5, 2015




Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto