



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
August 21, 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, Rob Hendry, Terry Wingerter, Attorney Bill Knight, and Attorney Heather Duncan-Malone. County Clerk Renea Vitto did not attend the meeting due to the Primary Election. Commissioner Keating was absent.

Chairman Opella presented Bill Nelson, NCPL Library Director, with a Proclamation for Library Card Sign Up Month 2012.

Commissioner Hendry moved to approve the Minutes of Proceedings for August 7, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$2,090,574.30. The motion was seconded and carried.

**Public Hearings:**

**A. 2012 Business Ready Grant & Loan Program for the 2012 Community Readiness Project Application-construction of a 30,000-square foot (expandable to 60,000-square foot) speculative building, to be located on a 10-acres lot within NC, WY (Resolution 43-12)**

Scott Sutherland, CAEDA, was available for questions.

Chairman Opella opened the public hearing.

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

Commissioner Wingerter moved for approval of the 2012 Community Readiness Project Application. The motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**A. Ratification of Notice of Award, Coates Road Construction**

Attorney Knight reported this notice of award is part of the bid packet for county road projects. Entire bid packet has been approved by County Legal.

Mike Haigler, R & B Superintendent reported the bid was originally held up due to phone line installation. Project is scheduled to start after Labor Day and be completed within thirty days.

Commissioner Hendry moved for ratification of the approval of Coates Road Construction. The motion was seconded and carried.

**B. Ratification of Resolution 42-12 Setting Tax Levies for Fiscal Year 2013**

Commissioner McDowell moved for ratification of the approval of the Resolution. The motion was seconded and carried.

**C. RESOLUTION 47-12 Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan & Investment Board (SLIB) on Behalf of the Governing Body for the NC Commission**

Attorney Knight reported this is for a secondary access roadway to the Alcova Reservoir. Grant has been prepared by Brad Miskimins, WLC Engineering. The grant is for \$210,108; 50% match grant project. Brad Miskimins will also be doing the reporting.

Commissioner Wingerter moved for approval of moving forward with the Grant Application and Resolution 47-12. The motion was seconded and carried.

**D. Community Development Block Grant Agreement between the WY Business Council, Division of Investment Ready Communities & NC-Development Comprehensive Plan**

Attorney Malone reported this Grant Agreement is for the updating of the NC Comprehensive Plan in the amount of \$44,796. Agreement has been reviewed and approved as to form by County Legal.

Commissioner McDowell reported the City of Casper has agreed to move up their schedule for reviewing and approving its comprehensive plan. March 2014 is the end date of expenditures.

Commissioner Hendry reported the WCCA is perfecting the Commissioner Expertise language for public lands. WCCA language will be general for most counties and specific to individual counties.

Commissioner Wingerter voiced his concerns about this plan getting shelved.

Commissioner McDowell moved for approval of the Grant Agreement. The motion was seconded and carried.

**E. Resolution 48-12 Authorizing a Shaded Fuel Break on Archery Range Road**

**F. Resolution 49-12 Authorizing a Shaded Fuel Break within Bear Trap Park**

Commissioner McDowell moved for approval of Resolution 48-12 & Resolution 49-12. The motion was seconded and carried

**G. Contract between NC & Arrowhead Catering**

Attorney Malone reported this is a Contract to continue catering and concession services at the ski lodge on Casper Mountain. The Contract has been prepared and approved as to form by County Legal in conjunction with R & B and the Parks Department.

Ron Strang, Arrowhead Catering was available for questions.

Commissioner Wingerter moved for approval of the Contract. The motion was seconded and carried.

**H. Lease Agreement between the City of Casper and the BOCC of NC, WY-Nordic Ski Lodge**

Attorney Malone reported this is a ten year Lease Agreement for the property on which the ski lodge sits.

Commissioner McDowell moved for approval of the Lease Agreement. The motion was seconded and carried.

**I. MOU between UW and NC BOCC-UW Extension**

Attorney Malone reported this is a five year MOU; identical to the previous MOU with the University of WY to operate the Extension Office. The MOU has been reviewed and approved by County Legal.

Commissioner McDowell moved for approval of the MOU with the University of Wyoming. The motion was seconded and carried.

**Approval of the Consent Agenda**

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

**Public Comments:**

Chairman Opella opened the floor to Public Comments.

Hearing no further comments the floor was closed.

**Commissioner Comments:**

Chairman Opella opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

**Adjournment:**

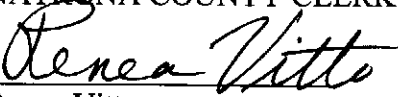
There being no further business to come before the Board of Commissioners,  
Chairman Opella adjourned the meeting at 5:52 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS



ATTEST:

NATRONA COUNTY CLERK



Renea Vitto

My term of office expires  
January 5, 2015

Chairman

