



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
September 25, 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, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, and County Clerk Renea Vitto. Commissioner Matt Keating was unreachable via phone.

Commissioner Hendry moved to approve the Minutes of Proceedings for September 4, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,552,582.87. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Resolution 51-12 Naming Latham Road

Attorney Knight reported this officially names in unnamed road based on citizen's request. All citizens in the Gary Dome area were notified.

Commissioner McDowell moved to approve the Resolution. The motion was seconded and approved.

B. Contract between the WY DFS & NC Commissioners- \$85,000

Attorney Malone reported this is an agreement for TANF funds for the Climb program. Grant will be administered by the Community Action Partnership of Natrona County Board.

Commissioner McDowell moved to approve the Agreement. The motion was seconded and approved.

C. Timber Stand Improvement Agreement

Attorney Malone reported this agreement is with the Casper Mountain Fire District to hire a private contractor to thin timber in the Crimson Dawn Park. Agreement has been reviewed as to form. There is no financial commitment from the County.

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

D. Resolution 53-12 Setting Rates for NC Parks, Lodge Rentals & Cross Country Skiing (pulled for a later date)

E. Ratification of Decision Documentation & Cost Share Agreement between the BLM/Casper Field Office, WY State Forestry Division, NC, WY & City of Casper, WY

Attorney Malone reported this is a ratification agreement of authority for the federal incident management team to come in and take over. All bills will come through the State Forestry office and then be negotiated.

Commissioner McDowell moved to approve the Agreement. The motion was seconded and approved.

Approval of the Consent Agenda

Commissioner Wingerter moved to approve the consent agenda. Commissioner Hendry reported the License request from High Plains Powers for Oil Camp Road should be Strohecker Road. Commissioner McDowell seconded the motion as corrected. The motion carried.

Public Comments:

Chairman Opella opened the floor to Public Comments.

Hearing no further comments the floor was closed.

Commissioner Comments:

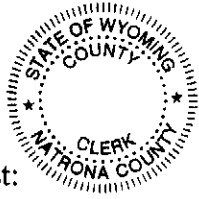
Chairman Opella opened the floor to Commissioner Comments.

Commissioner Wingerter asked Attorney Knight for a report on the Jones and Corrigan properties at the next work session.

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 6:04 p.m.



Attest:

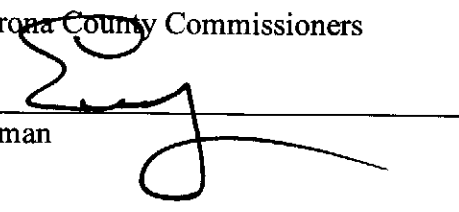
Natrona County Clerk

Renea Vitto

Renea Vitto

My term of office expires
January 5, 2015

Board of Natrona County Commissioners


Chairman