



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
October 16, 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, Matt Keating, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, and County Clerk Renea Vitto.

Commissioner Hendry moved to approve the Minutes of Proceedings for October 2, 2012. The motion was seconded and carried.

Commissioner Hendry moved to approve the payment of bills in the amount of \$303,375.59. The motion was seconded and carried.

Public Hearings:

A. Quitclaim Deed-Eades, Inc (Thirty Foot Wide Roadway between lots 20 & 21, Mountain Park Subdivision)

Attorney Knight reported this Easement with Rocky Eades Inc., is a result of a 1984 resolution approved by the BOCC; Chairman at the time failed to follow through with the above easement. This easement conveys three separate parcels which were roadways to the adjacent landowners so development can begin. Subdivision was not vacated, only the roadways.

Chairman Opella opened the public hearing.

Hearing no comments the floor was closed.

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

B. Vacating a Portion of West River Cross Road, NC, WY (Resolution 55-12)

Attorney Malone reported this is a result of a request by True Companies. Noticed has been published; to date, there has been no comments. City of Casper has reported they have no concerns with the request.

Chairman Opella opened the public hearing.

Ken White, True Drilling, spoke in favor. True Companies plans to combine all three lots and create functionality. Plat and legal description are ready for filing once approved.

Hearing no further comments in favor or in opposition the floor was closed.

Commissioner Hendry moved for approval of the vacation. The motion was seconded. Attorney Knight requested the Board amend the original motion noting vacation of roadway is in the best interest of the public. Motion was carried.

Contracts, Agreements, Resolutions:

A. Resolution 54-12 Naming the Roads in Pine Mountain Major Land Subdivision: Spike Rd, Tinkerbell Rd, Nala Rd, Baby Dog Rd, Maddie Rd, Whoopie Rd, Lilo Rd, Big Cheese Rd; Olde English Rd, Bulldog Rd, Little Dog Rd, Yukon Tater Rd, Bailey's Dream Rd, Bella Rd, Ranger Rd and Nitro Road. (Subdivision south of Natrona)

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

B. Resolution 53-12 Naming Hazelton Pl.

Attorney Knight reported name and resolution was prepared by the Planning Department. Notices have been sent; to date, there have been no objections.

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

C. Lamar Companies Lease Agreement as Amended (SW WY Blvd E/L 50" S/O Fort Caspar Rd (legal: SE SW Section 7 T33 R79))

Attorney Knight reported this is a lease agreement for renewal of a billboard located on Fairgrounds property.

Steven Willadsen, Lamar Companies reported this is one of the countywide boards currently located on county property. Due to staff changes the board has been stale. Natrona County receives \$1,000 a year as payment for placement of board.

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

Board Appointments:

A. Neil Benton - Reappointment to the ARAJPB (term ending December 31, 2015)

B. Laura Angelo - Reappointment to the ARAJPB (term ending December 31, 2015)

C. Sheri Granger - Reappointment to the City-County Hall of Justice & NC Detention Facility JPB (term ending December 31, 2015)

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

Approval of Consent Agenda:

Commissioner Keating moved for approval of 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 to Commissioner Comments.

Commissioner McDowell reported Mike Haigler, R & B Superintendent received a donation of a 12x12 warming hut pipe building for the Nordic Center and \$3,500 for electrical service to the hut. All the donator asks is for the County to kick in \$30 a month minimum for the electrical service. Donator will continue to raise funds to offset the monthly electrical fee.

BOCC agreed to accept the donation and to the \$30.00 a month commitment for electrical service.

Commissioner McDowell praised everyone who helped in the Bridle trail clean up. He has requested thank you letters to be sent from the Parks Department. This could not have been completed without all the volunteer effort.

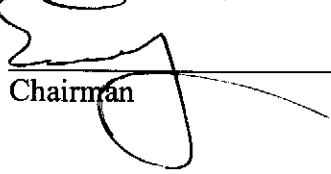
Hearing no comments the floor was closed.

Adjournment:

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

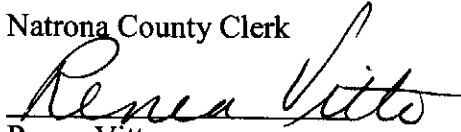


Board of Natrona County Commissioners


Chairman

Attest:

Natrona County Clerk



Renea Vitto

**My term of office expires
January 5, 2015**