



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
January 8, 2013**

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

Commissioner Chadwick nominated Commissioner McDowell for Chairman of the Commission. The nomination was seconded.

Commissioner Wingerter nominated Commissioner Hendry for Vice Chairman of the Commission. The nomination was seconded.

Commissioner Wingerter moved for approval of Commissioner McDowell as Chairman & Commissioner Hendry as Vice Chairman. The motion was seconded and carried.

Commissioner Wingerter moved for approval of the Minutes of Proceedings for December 18, 2012. The motion was seconded and carried.

Commissioner Wingerter moved for approval of payment of bills in the amount of \$1,395,012.04. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

**A. Casper Mountain Fire Protection District Tender/Pumper Fire Truck
(letter of support)**

Attorney Knight reported this letter is in support of a grant application in the amount of \$140,000 to SLIB. NC will not be funding any portion of the grant.

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

Board Appointments:

- A. Gary Lathrop – Appointment to the Central WY Fair Board (term ending December 31, 2017)**
- B. Melanie Booth-Appointment to the NC Public Library Board (filing unexpired term ending June 30,2014)**
- C. Elane Burkhalter-Appointment to the Central WY Senior Services BOD (term ending December 31,2015)**
- D. Kary Pickett- Central WY Senior Services BOD (term ending December 31, 2015)**
- E. Stuart Hill-Reappointment to the NC Parks Board (term ending December 31, 2017)**
- F. Brian Stack-Reappointment to the NC Parks Board (term ending December 31, 2017)**
- G. James Miller-Appointment to the NC Parks Board (term ending December 31, 2017)**
- H. Dale Zitterkopf-Reappointed to the Planning & Development Board of Appeals (term ending December 31, 2015)**
- I. Steve Berdahl- Reappointed to the Planning & Development Board of Appeals (term ending December 31, 2015)**
- J. Brian DeVault- Appointed to the Planning & Development Board of Appeals (term ending December 31, 2015)**
- K. Glen Taylor-Appointment to the NC Predator Management District BOD (term ending December 31, 2015)**
- L. Tim Monroe-Reappointment to the NC International Airport BOT (term ending December 31, 2017)**
- M. Robert Bailey-Appointment to the NC Planning & Zoning Commission (filing unexpired term ending June 30,2013)**
- N. Roy Buck-Appointment to the NC Parks Board (term ending December 31, 2017)**
- O. Wesley Waters-Reappointment to the NC Weed & Pest Control District (term ending December 31, 2016)**
- P. Don Williams-Reappointment to the NC Weed & Pest Control District (term ending December 31, 2016)**
- Q. S.F. Curuchet-Reappointment to the NC Weed & Pest Control District (term ending December 31, 2016)**

Commissioner Wingerter moved for approval of all the board appointment items A-Q. 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 McDowell opened the floor to Public Comments.

Linda Bergeron, Casper spoke regarding the Official Bonds containing the elected officials "Oath of Office".

Judy Jones, Casper welcomed Commissioner Chadwick; recommended BOCC look at the current Development Resolution; make the Land Use Plan more useable for average citizens, instead of developers; asked about the Board appointment process and qualifications; asked if federal funds were used in the recently approved Storm Water Agreement; spoke regarding anonymous complaint system; spoke regarding Planners.

Chairman McDowell explained the board appointment process noting all appointments were a result of multiple publications, applications received and extension of deadline; reported no federal funds were used or accepted for the unified Storm Water Management Program regulations; this agreement and the implementation of the program costs the county \$17,000/year; he spoke of the years ago when the N. Platte was an open sewer that nobody wanted to live by, now everybody wants to live by the river.

Commissioner Wingerter reported some candidates are more qualified than others.

Commissioner Chadwick reported NC Conservation District diligently monitors the river; all types of flooding and irrigation are monitored closely for health reasons.

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman McDowell 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 McDowell adjourned the meeting at 5:54 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS



Bill McDowell
Chairman

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

My term of office expires
January 5, 2015