



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
April 16, 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, Rob Hendry, Terry Wingerter, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, Commissioners' Assistant Michelle Maines and County Clerk Renea Vitto. Commissioner Matt Keating was absent.

Commissioner Wingerter moved for approval of the Minutes of Proceedings for April 2, 2013. Commissioner Chadwick seconded the motion. Motion carried.

Commissioner Wingerter moved for approval of payment of bills in the amount of \$1,680,054.51. Commissioner Hendry seconded the motion. Motion carried.

**Contracts, Agreement, Resolutions**

**A. GIS Oversight Agreement**

Attorney Knight reported this is a joint agreement with the other municipalities in Natrona County. The City of Casper is funding the GIS Department; cost will be billed to other entities based upon the number of taxable parcels resulting in approximately 30% of total cost of project. Agreement has been approved as to form by the County Legal Department.

Commissioner Hendry moved for approval of Agreement. Commissioner Chadwick seconded the motion. Motion carried.

**B. BLM-Right-of-Way (ROW) Application WYW180962 for a county access road serving Alcova Reservoir**

Attorney Knight reported this is a BLM land grant right of way for the construction and operation of County Road Lakeridge Estates; this will be a second access road requiring a BOR, BLM and Lakeridge Estates agreement; two of the three have been completed. The Application has been approved as to form by County Legal with terms and conditions. Term of agreement is for thirty years. Thirty years is the maximum term the BLM will extend for right of ways to the county; there are no concerns in regard to renewing in years to come; there will be a fee for assessment, but no rent will be charged for use of roadway.

Mike Haigler, R&B Superintendent reported this is a 66 foot wide easement and 3300 foot long. The material used will be based upon the geography of the area; control issues will be addressed in the construction agreement; once the process begins the job should be completed in 60-90 days.

Commissioner Wingerter moved in favor of moving forward with the Right-of-Way Application. Commissioner Chadwick seconded the motion. Motion carried

**C. Ratification of Quitclaim Deed to Bob Felland (Lot 10, Block 2, Butler's Addition to the City of Casper, NC, WY)**

Attorney Knight reported this parcel was deeded to the County by Wyoming Medical Center as property they had acquired. The property has since been sold. The deed was signed earlier on April 2<sup>nd</sup> to not hold up the closing for the new buyer.

Commissioner Wingerter moved for approval of the Ratified Quitclaim Deed. Commissioner Chadwick seconded the motion. Motion carried.

**D. Ratification of Planned Service Agreement with Johnson Controls, Inc.**

Attorney Knight reported this is a standard agreement for air conditioning and heating and maintenance of mechanical units located in the County Courthouse, Townsend Justice Center, Hall of Justice, Library, Health Department and Coroner's Office. Term of agreement is three years.

Commissioner Chadwick moved for approval of the Ratified Service Agreement and forthcoming letter. Commissioner Wingerter seconded the motion. Motion carried.

**E. Resolution 17-13 Resolution Authorizing the Purchase of Real Property for the Bridle Trail & to Enter into a Real Estate Purchase Agreement**

Attorney Knight reported this agreement is for the County to purchase approximately 23.5 acres south and east of Rotary Park, which is part of the current existing Bridle Trail. Also involved were a replat of Subdivision and variance application; most of which have been accomplished and completed. Real estate purchase agreement is standard in the amount of \$200,000 and special consideration which includes easements for water rights and placement of gate. Source of funding came from the Natrona County Recreation Joint Powers Board in the form of a grant. Both items are approved as to form by County Legal Department.

Commissioner Chadwick moved for approval of the Resolution and Real Estate Agreement. Commissioner Hendry seconded the motion. Motion carried.

**Approval of the Consent Agenda**

Commissioner Hendry moved for approval of the consent agenda. Commissioner Chadwick seconded the motion. Motion carried.

**Public Comments:**

Chairman McDowell opened the floor to Public Comments.

Linda Bergeron, Casper, addressed her concerns regarding the GIS Oversight Agreement; questions regarding to 2 pickups with City-County emblem on the side.

The Commissioners addressed her concerns and explained the primary function of the GIS Committee; BOCC unaware of any pickups with City-County emblem, Health Dept. vehicles do have both names on the cars, more information needed.

Troy Bray, Casper objected to the hiring of Ed Opella as the HR Director.

Judi Jones, Casper spoke about outdated Development information on the website; trouble navigating the GIS program; addressed the condition of 8 Mile Road.

Janel Moore, Casper objected to the hiring of Ed Opella as the HR Director. She addressed the BOCC and Attorneys with questions regarding her information request. She will be sending three formal complaints to the State Attorney General's Office.

Hearing no further comments, the floor was closed.

**Commissioner Comments:**

Chairman McDowell opened the floor to Commissioner Comments.

Commissioners thanked Clerk Vitto, Chief Deputy Good and clerk staff for a successful WCCA Spring Meeting.

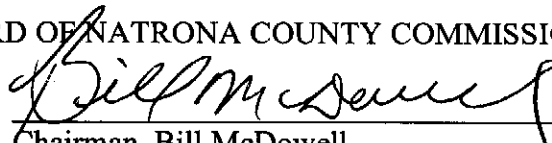
Prayers for people in Boston.

Hearing no comments, the floor was closed.

**Adjournment:**

There being no further business to come before the Board of Commissioners, Chairman McDowell adjourned the meeting at 6:15p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

  
Chairman, Bill McDowell

ATTEST:

NATRONA COUNTY CLERK

*Renea Vitto*

Renea Vitto

My term of office expires  
January 5, 2015

