

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
March 18, 2014**

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, Terry Wingerter, Rob Hendry, and Matt Keating; County Attorney Bill Knight; Deputy County Attorney Heather Duncan Malone; and Commissioners' Assistant Michelle Maines.

Commissioner Wingerter moved to approve the Minutes of Proceedings for March 4, 2014. Commissioner Hendry seconded the motion. Motion carried.

Commissioner Hendry moved to approve the payment of bills in the amount of \$1,091,861.30. Commissioner Wingerter seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

A. Amended GIS Oversight Agreement (list of changes attached)

Attorney Knight reported this is an amended Oversight agreement that was previously approved by this Commission. Changes to the document are minor, including punctuation, but no material changes. The County Attorney's office is unaware who the original drafter of document is, but the City of Casper had requested changes. Terms of the Agreement have stayed the same. Agreement has been approved as to form by the County Attorney's office.

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

B. Contract for Professional Services (Part I - Agreement; Part II – General Terms & Conditions) -KLJ Engineering (Casper Mountain RMP)

Attorney Knight reported this contract has been approved as to form by the County Attorney's office. Chairman McDowell reported the contract will occur over two budget years; regular planning plus trails paid with budgeted funds from this year; balance will be included with a budget request for the next fiscal year. Dick O'Hearn, Parks Superintendent was available to answer questions.

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

Commissioner Wingerter asked Dick O'Hearn, Parks Superintendent about the expected time frame to change the rates for disabled veterans. Dick O'Hearn reported this subject will be part of several rules and regulations that the Parks Board wants to revise/adopt over the next couple months.

C. Agreement between NC Commissioners & Townsquare Media for the Beartrap Festival

Attorney Knight reported this is a renewal agreement. Terms and Conditions have remained the same. Agreement has been approved as to form by the County Attorney's office.

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

D. Provider Agreement between NC BOCC, NC Sheriff and the City of Casper

Attorney Knight reported this is a renewal agreement to house juvenile detention inmates for the City of Casper for a flat rate fee of \$7,500 a month. Sheriff Holbrook is in favor of renewal. Agreement has been approved as to form by the County Attorney's Office.

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

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) asked for clarification/purpose of the GIS Oversight Agreement and Contract with KLJ Resource Master Plan Study.

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman McDowell opened the floor to Commissioner Comments.


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 5:53 p.m.



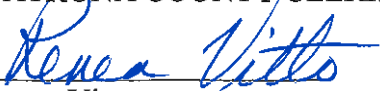
BOARD OF NATRONA COUNTY COMMISSIONERS



Bill McDowell, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 5, 2015