



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
January 6, 2009**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Rob Hendry. Those in attendance were Commissioners Terry Wingerter, Barb Peryam, Matt Keating and Ed Opella, Deputy County Attorney Heather Duncan Malone, County Clerk Renea Vitto, Commissioners' Assistant Shawna Hicks and Commissioners Secretary Michelle Maines.

Commissioner Barb Peryam moved to nominate Rob Hendry as Chairman and Ed Opella as the Vice Chair. The motion was seconded and carried.

Commissioner Peryam moved to approve the Minutes of Proceedings for December 16, 2008. The motion was seconded and carried. Ed Opella abstained from the vote.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,837,870.98. The motion was seconded and carried.

**Public Hearings:**

**PS08-0028 Request by GSS Property Holdings, LLC represented by its Owner/Vice President Rick E. Kennerknecht to consider an application for approval of a Final Plat for 8 Mile Horse Ranch, a Major Subdivision in the Urban Agriculture Zoning District .**

. Mr. Eugene Wallace, Planning Assistant gave staff report explaining all preliminary and Final Plat requirements have been met. Subdivision will be just over sixty acres. The general location is 1001 8-Mile Road. There are five fairly sizeable lots. Planning Commission recommends approval.

Chairman Hendry opened the public hearing. Hearing no comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Wingerter made motion to approve the Final Plat for 8 Mile Horse Ranch. Motion was seconded and carried.

**CUP08-0006 A request by Edward Meshechek, Eerin Meshechek, and Mary J Coley to consider an application for a Condition Use Permit to allow temporary sheltering of livestock (two horses and two pigs), accessory to the residential (UMR) Zoning District.**

. Mr. Eugene Wallace, Planning Assistant gave staff report. Property is located at 1600 West Howard Street in Bar Nunn and Wardwell. Livestock will be kept on property

for the total of five months, while proper shelter and fences are developed on the acreage where the animals will permanently be kept. Livestock will be removed no later than June 1<sup>st</sup>, 2009. Planning Commission recommends approval with stipulation of removal of livestock by designated time.

Chairman Hendry opened the public hearing.

Erin Meshechek spoke in favor of the conditional use permit, stating this will allow them the time to get shelter and fences constructed and agreed to have the livestock moved to the permanent location no later than June 1<sup>st</sup>, 2009.

Commissioner Peryam noted the Conditional Use Permit needs to be remembered in five months.

Hearing no further comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Opella made a motion to approve the Conditional Use Permit. The motion was seconded and approved.

### **Contracts, Agreements, Resolutions:**

#### **Resolution 80-08-A Amend Resolution 80-08 Announcing the 2009 BOCC Meetings.**

County Clerk Renea Vitto gave report, explaining there were two incorrect dates on the original Resolution.

Commissioner Peryam made motion to approve the amended resolution. The motion was seconded and approved.

#### **Grey Reef Boat Ramp Extension & Parking Lot Grant**

Mike Haigler, Natrona County Road & Bridge gave report. This is a \$20,000.00 grant for services in kind to repair the parking lot. The grant is good for one year. They intend to have the work done before high waters. There was an error on the cover letter. The date written is November 12, 2008; the date should be changed to November 12, 2009.

Commissioner Wingerter made motion to approve the grant. Motion was seconded and carried.

#### **Resolution 01-09 Appointment of Temporary Acting County Attorney**

County Clerk, Renea Vitto gave report. Resolution 01-09 appoints Heather Duncan-Malone as interim County Attorney.

Commissioner Wingerter made motion to approve the resolution. The motion was seconded and carried.

### **Board Appointments:**

Commissioner Wingerter made motion to appoint Eric Nelson to the Natrona County Airport Board. Motion was seconded and carried.

Commissioner Peryam made motion to table appointment to the Natrona County Fair Board until a later date. Motion was seconded and carried.

Commissioner Peryam made motion to appoint Jerry Burrige to the Natrona County Park Board. Motion was seconded and carried.

Commissioner Wingerter made motion to appoint Jerome Nuemiller to the Natrona County Weed & Pest Board. Motion was seconded and carried.

Commissioner Wingerter made motion to appoint William Kelly to the Natrona County Weed & Pest Board. Motion was seconded and carried.

Commissioner Wingerter made motion to appoint Don Williams to the Natrona County Weed & Pest Board. Motion was seconded and carried.

Commissioner Wingerter made motion to appoint S. F. Curuchet to the Natrona County Weed & Pest Board. Motion was seconded and carried.

Commissioner Opella made motion to appoint Steve Berdahl to the Planning & Development Appeals Board. Motion was seconded and carried.

Commissioner Wingerter made motion to appoint Curt Simpson to the Predator Management District of Natrona County. Motion was seconded and carried.

Commissioner Keating made motion to appoint Debra Moerke to the Natrona County Citizens Transportation Advisory Council. Motion was seconded and carried.

**Consent Agenda:**

Commissioner Peryam made motion to approve the Consent Agenda. Motion was seconded and carried.

**Public Comments:**

Chairman Hendry opened the floor to Public Comments.

Hearing no comments the floor was closed.

**Commissioner Comments:**

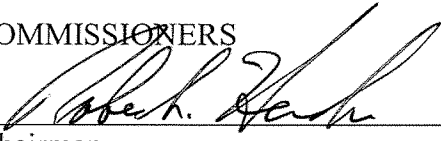
Chairman Hendry opened the floor to Commissioner Comments.

Hearing no comments the floor was closed.

**Adjournment:**

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

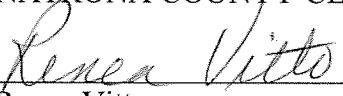
BOARD OF NATRONA COUNTY COMMISSIONERS

  
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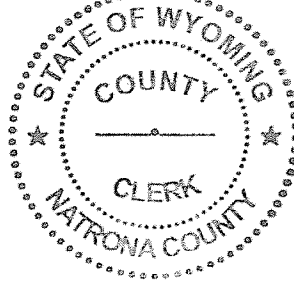
Chairman

ATTEST:

NATRONA COUNTY CLERK

  
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Renea Vitto



My term of office expires  
January 6, 2011