



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
TUESDAY, AUGUST 17, 2010**

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 Chairman, Rob Hendry, Commissioners Ed Opella, Matt Keating, Barb Peryam, Terry Wingerter, County Attorney Bill Knight, Deputy County Heather Duncan Malone and Commissioners' Secretary Michelle Maines. County Clerk Renea Vitto was absent due to the primary election.

Commissioner Opella moved to approve the Meeting Minutes of Proceedings for August 3, 2010. The motion was seconded and carried.

Commissioner Keating moved to approve the payment of bills in the amount of \$2,240,860.73. The motion was seconded and carried.

Public Hearings:

A. WY Business Council Grant to Extend Electrical Services to the Bishop Industrial Rail Spur

Dan Guertman, Granite Peak spoke regarding the construction of the proposed powerline. Constructed powerline will be for power only. NC will own the line as required per Business Council when completed; county would then contract with Granite Peak for maintenance of the line. If approved the work will begin in January 2011, expected completion is spring 2011. Brad Miskimins, WLC will handle the grant application.

Chairman Hendry declared the public hearing open.

Hearing no comments in favor or opposition Chairman Hendry closed the public hearing.

Commissioner Wingerter made motion to support the grant application. The motion was seconded and carried.

B. Sale of County Property-Bunk Louks

Attorney Bill Knight reported this is for the sale of 2.583 acres. Dennis Langdon, Realtor provided a market analysis and valued the property at \$1,000 due to lack of access and lack of development. Property shall be maintained as open space and non commercial uses based on covenant.

Chairman Hendry declared the public hearing open.

Hearing no comments in favor or opposition Chairman Hendry closed the public hearing.

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

Contracts, Agreements, Resolutions:

A. Emergency Siren Access & Use Agreement–City of Casper, Cottonwood Addition

Attorney Heather Malone reported this is the same standard agreement that has been used in the other siren agreements; contract has been reviewed and approved as to form

Commissioner Wingerter made motion to accept the agreement. The motion was seconded and carried.

B. Motor Vehicle Indemity Agreement-University of WY/NC

Attorney Heather Malone reported this agreement is to govern the use of county vehicles at the Cooperative/Extension Building. This agreement covers county employess and University of WY employees; contract has been reviewed and approved as to form.

Commissioner Peryam made motion to accept the Agreement. The motion was seconded and carried.

C. Professionals Services Agreement between NC, WY & Kone, Inc.-Townsend Justice Center

Chairman Hendry reported when warranty period is over the county will have the software to maintain equipment.

Commissioner Keating made motion to accept the agreement. The motion was seconded and carried.

D. Amendment One to Contract No. 40039625-Kone, Inc.

Attorney HeatherMalone reported the scope of services has changed for the Library and the Annex; contract has been reviewed and approved as to form.

Commissioner Keating made motion to accept the contract amendment. The motion was seconded and carried.

E. Resolution 43-10 Denying Privitation of Roads within South Casper View Subdivsion

Attorney Bill Knight reported this resolution only applies to Commissioner Hendry, Commissioner Keating and Commissioner Wingerter. This resolution withholds the commissioners' decision to deny the petition. The original vote was two to one

Commissioner Keating made motion to accept the resolution. The motion was seconded and carried.

F. Ratification for Permanent Access Road Agreement-Greencore Pipeline Company LLC

Attorney Bill Knight reported this agreement to allow access to a valve on highway 20-26; near Hell's Half Acres. The agreement was for \$200.00, but Grencore paid \$300.00. The easement was signed last week.

Commissioner Opella made motion to accept the access agreement. The motion was seconded and carried.

G. Resolution 44-10 Naming Clearfork Road

Commissioner Keating made motion to accept the resolution. The motion was seconded and carried.

H. Resolution 45-10 Naming Restoration Road

Commissioner Keating made motion to accept the resolution. The motion was seconded and carried.

I. Resolution 46-10 Naming Jul Lane

Commissioner Keating made motion to accept the resolution. The motion was seconded and carried.

Consent Agenda

Commissioner Opella moved to accept the Consent Agenda. The motion was seconded and carried.

Public Comments

Chairman Hendry opened the floor.

Hearing no comments the floor was closed.

Commissioner Comments

Chairman Hendry opened the floor.

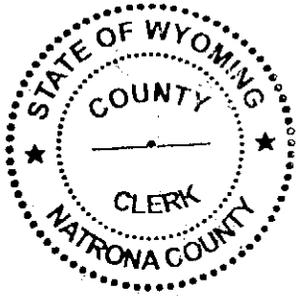
Commissioner Wingerter reported he spoke with an individual who received a code enforcement citation on Zero Road. This man will need a little more time than the fourteen days.

Attorney Bill Knight reported arrangements can be made by contacting Gene Wallace, Planning & Development.

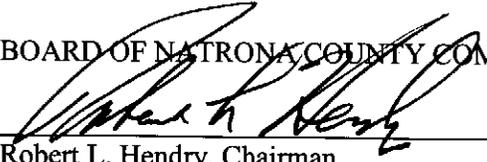
Hearing no further comments the floor was closed.

Adjournment

There being no further business to come before the Board of Commissioners Chairman Hendry adjourned the meeting at 5:59 p.m.

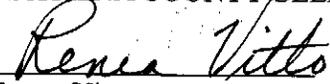


BOARD OF NATRONA COUNTY COMMISSIONERS


Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

**My term of office expires
January 6, 2011**