

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
April 7, 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 Ed Opella, Terry Wingerter, Barb Peryam, Matt Keating, County Clerk Renea Vitto, Interim County Attorney Heather Duncan-Malone, Commissioners' Assistant Shawna Hicks and Commissioners' Secretary Michelle Maines.

Commissioner Wingerter moved to approve the minutes of proceedings for March 17, 2009. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$2,336,612.50. The motion was seconded and carried.

Proclamation – National Library Week

Commissioner Peryam read the proclamation declaring April 12-18, 2009 as National Library Week.

Public Hearings:

Resolution 21-09 Transfer of Funds-Commissioners/Coroner/Courthouse Expansion/County Road & Bridge

County Clerk Renea Vitto, reported on two separate transfers. The first is in the amount \$10,359,437.05 to be taken from unanticipated revenue for various accounts. The transfers are as follows: Commissioners Project/Grants-Bishop Rail Spur \$1,500,000.00; Coroner/Field Supplies \$1,282.86; Courthouse Expansion-Reimbursement from SLIB Grant \$8,858,154.19. The second transfer is in the amount of \$776,079.74 to be taken from the County Road Fund for various accounts. The transfers are as follows: East End Road Gravel Pit \$624,519.98; Robertson Road Reconstruction \$8,504.31; Midwest Bridge/Gas Plant Road \$11,571.07; Geary Dome-Fry Project \$4,713.00; 12 Mile Road Project \$22,839.00; Six Mile Road Improvement \$28,266.00; Transportation Department \$54,825.00; 6 Mile North-WYDOT \$20,841.38.

Chairman Hendry declared the public hearing open:

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

Commissioner Wingerter moved to approve Resolution 21-09 Transfer of Funds. The motion was seconded and carried.

CUP09-004

Eugene Wallace reported on a request by T. Shaun Sutherland to consider a an application for a Conditional Use Permit to allow a Small Wind Energy System in the Mountain Residential -1 zoning district located at 6377 S. Garden Creek Road. The SWES will be located on the lower southern portion of the tract, southwest of the house. Planning and Zoning has contacted the adjacent neighbors, as well as, the surrounding property owners. Planning and Zoning has recommended approval with stipulations; the conditional use permit will be effective after confirmation has been received that Rocky Mountain Power has been notified, installation be performed only by a licensed electrical contractor and only one turbine for this 8.4 parcel of land. All standards have been met. The application through Rocky Mountain Power has been started, although will not be complete for another 2-3 weeks. The SWES will be installed will be a Sky Stream 3.7 rated at 2.4 kilowatts; 45 feet from western property line, no louder than 40 decibels and 39.5' in height. During the March 9, 2009 Planning & Zoning meeting six neighbors voiced their concern regarding the view shed of their properties; 4 neighbors spoke in favor.

Chairman Hendry opened the public hearing.

Speaking in favor were Shaun Sutherland, Scotia Sutherland, Gene Theriault, Deb Theriault, and Paul Roberts all of Casper, Wyoming.

Hearing no further comments in favor, nor any in opposition, Chairman Hendry closed the public hearing.

Commissioner Peryam made motion to approve the Conditional Use Permit for T. Shaun Sutherland. The motion was seconded and carried.

Board Appointments:

Commissioner Wingerter made motion to re-appoint Gail Mahnke to the Casper-Natrona County Board of Health. Motion was seconded and carried.

Consent Agenda:

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

Public Comments:

Chairman Hendry opened the floor to Public Comments.

Keith Rowland of Casper requested that county ordinances be available at the Natrona County Public Library and selling the county hospital with the possibility of socialized health care.

Hearing no more 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 7:00 p.m.

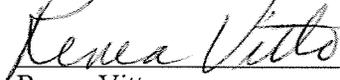
BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman

My term of office expires
January 6, 2011

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

