



Natrona County Commissioners

200 North Center, Room 115
Casper, WY 82601
Phone (307) 235-9202
Fax (307) 235-9486

Paul Bertoglio, Commissioner
Rob Hendry, Commission
Brook Kaufman, Commissioner
Jim Milne, Commissioner
Dave North, Commissioner

Special Meeting Agenda Wednesday, March 17, 2021 5:30 p.m. Natrona County Courthouse 200 North Center Large Courtroom

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ANNOUCEMENT – CLERK OF DISTIRCT COURT APPOINTMENT**
- V. APPROVAL OF CONSENT AGENDA**
- VI. PUBLIC COMMENTS**
- VII. COMMISSIONER COMMENTS**
- VIII. ADJOURNMENT**



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I. APPROVAL OF MARCH 2, 2021 MEETING MINUTES

II. APPROVAL OF BILLS \$4,317,680.70

III. CONTRACTS, AGREEMENTS, RESOLUTIONS:

- A. NC Contract for Casper Mountain Trail Master Plan Development-Kay Linn Enterprises, Inc.
- B. NC Contract with Hicks Engineering for engineering services – Pedestrian Bridge over Platte River at Pathfinder Dam
- C. Resolution 14-21 Repealing Resolution 25-29 Authorizing WY Downs, LLC to Conduct Peri-Mutuel Wagering on Live Horse Racing and Simulcast Events within NC, and Approving WY Downs, LLC to Conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Racing, and Simulcast Events within NC, WY Upon Site Specific Approval
- D. Airport Coronovirus Relief Grant Program (ACRGP) Grant Agreement Part 1
- E. Alcova Reservoir Trailer Lot Lease: Ashley & Jason Ujvary
- F. Resolution 15-21 Repealing Mask Mandate in County Buildings
- G. Contract between RDG & NC

IV. BOARD APPOINTMENTS:

- A. Larry Madsen-Appointment to the Amoco Reuse Agreement Joint Powers Board (filling unexpired term ending 12/31/2021)
- B. Chad Ziehl-Appointment to the NC Planning & Zoning Commission (filling the unexpired term ending 6/30/2023)

V. STATEMENT OF EARNINGS: Planning \$49,078.48; Parks \$14,416.80; Lake \$8,498.00; County Clerk \$63,505.00; R&B \$413.70

VI. TAXROLL CORRECTIONS 2020: