

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
May 5, 2020

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 Commissioner Chairman Paul Bertoglio, Commissioner Jim Milne, Commissioner Brook Kaufman, Commissioner Forrest Chadwick, County Attorney Eric Nelson, County Clerk Tracy Good and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Chairman Hendry announced prior to the meeting item F. CNFR Hosting sponsorship Agreement (2023-2027) has been pulled from the agenda.

Commissioner Bertoglio moved for approval of the Consent Agenda. Commissioner Kaufman seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

A. Recommendation/Notice of Award- Alcova Full Hook UP RV Campground-Phase II: Haass Construction Co.

Commissioner Bertoglio moved for approval of the agreement subject to the County Attorney's legal review. Commissioner Milne seconded the motion. Motion carried.

Public Hearings

A. CUP20-1 Conditional Use Permit (CUP) to allow land reclamation and drainage improvements. The CUP is for lot 2 of Douglass Subdivision, the address being 3799 Douglass Rd.

Commissioner Milne moved to table CUP20-1 until 8-4-2020. Commissioner Chadwick seconded the motion. Motion carried.

Public Comments:

Chairman Hendry opened the floor to Public Comments.

Hearing comments the floor was closed.

Commissioner Comments:

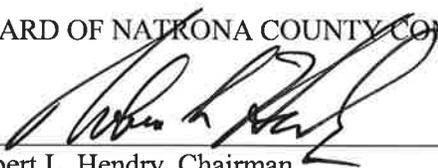
Chairman Hendry opened the floor to Commissioner Comments.

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 5:48p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS



Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK

Tracy Good

Tracy Good



**My term of office expires
January 3, 2023**