BOARD OF COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS January 17, 2023

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Steven Freel. Those in attendance were Commissioner Peter Nicolaysen, Commissioners Dave North (via phone), Commissioner Dallas Laird, Commissioner Jim Milne, County Attorney Eric Nelson, and Michelle Maines, Commissioners' Assistant.

Consent Agenda:

Commissioner Milne moved for approval of the Consent Agenda as presented. Commissioner Nicolaysen seconded the motion. Motion carried.

Board Appointments:

A. Robert Hendry-NCIABOT (term ending 12/31/2027)

Commissioner Milne moved to approve the appointment. Commissioner Nicolaysen seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

A. Town of Midwest SLIB ARPA Application/Waterline Replacement- NC will provide \$850,000 in matching funds to this project if successful in obtaining ARPA funding from SLIB. If successful County will prepare a formal agreement with Town of Midwest

Commissioner Laird moved to commit matching funds for the Town of Midwest Waterline Replacement. Commissioner Milne seconded the motion. Motion carried.

Public Comments:

Chairman Freel opened the floor to public comments.

Rosmaring Czaban (Casper) and Judy Jones (Casper).

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Freel 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 Freel adjourned the meeting at 5:56 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

Steven Freel Chairman

ATTEST:

NATROMA COUNTY CLERK

Tracy Good County Clerk