BOARD OF COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS March 21, 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 Jim Milne, Commissioner Dallas Laird, Commissioner Dave North (via phone), Acting County Attorney Charmaine Reed, County Clerk Tracy Good (via phone) and Michelle Maines, Commissioners' Assistant. Commissioner Peter Nicolaysen was absent.

Consent Agenda:

Commissioner Laird moved for approval of the Consent Agenda. Commissioner Milne seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

A. NC Contract with Lisa Hubbard, AIA for Professional Services (Engage, Consult in Development of RFP, Design & Architectural & Engineering for Relocation and Expansion of new Casper-NC Health Department (CNCHD) Building)

Commissioner Milne moved for approval of the Contract. Commissioner North seconded the motion. Motion carried.

Public Hearings:

RETAIL LIQUOR LICENSES:

1. NORTHERN DREAMS

Commissioner Milne moved to remove the tabled liquor license for Northern Dreams from the table for discussion. Commissioner North seconded the motion. Motion carried.

Chairman Freel opened the public hearing.

Clerk Good deferred to Justin Smith, NC Building Official for a report. Justin Smith reported all requirements have met and sees no reason to move forward.

Speaking in favor: Ed Rojas (Casper).

Speaking in opposition: none

Hearing no further comments Chairman Freel closed the public hearing.

Commissioner Laird moved to grant renewal as non-operational, subject to no alcohol will be sold until all permits and the construction is finished and the county has given authorization to open. Commissioner Milne seconded the motion. Motion carried.

B. APPLICATION FOR NEW RETAIL LIQUOR LICENSE

1. Tavin LLC dba Mile High Tight Ends

Chairman Freel opened the public hearing.

Commissioner Milne moved to table this liquor license until the April 4, 2023 BOCC Meeting for further review. Commissioner North seconded the motion. Commissioner Laird abstained. Motion carried.

Public Comments:

Chairman Freel opened the floor to Public Comments.

Marc Stewart (Casper), John Hatcher (Casper), Judy Jones (Casper), Rosmaring Czaban (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 6:34 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

Steven Freel, Chairman

NATRONA COUNTY CLERK

Tracy Good, County Clerk

My term of office explines January 4, 2027