

**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES OF PROCEEDINGS**  
**September 6, 2022**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Paul Bertoglio. Those in attendance were Commissioner Jim Milne, Commissioner Peter Nicolaysen, Commissioners Dave North, County Attorney Eric Nelson, County Clerk Tracy Good and Michelle Maines, Commissioners' Assistant. Commissioner Rob Hendry was absent.

**Consent Agenda:**

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

**Contracts, Agreements, Resolutions:**

**A. Resolution 29-22 Authorizing Wyoming Downs, llc. to Conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events within NC, WY and Specifically at Split Happens/Sunrise Lanes, 4370 Poplar Street Casper, WY 82601**

**B. Resolution 27-22 Authorizing Wyoming Downs, llc. to Conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events within NC, WY and Specifically at The Hangar Bar And Grill, 1410 Prairie Lane, Bar Nunn, WY 82601**

**C. Resolution 28-22 Authorizing Wyoming Downs, llc. to Conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events within NC, WY and Specifically at Troopers Bar And Grill, 1801 East E Street Casper, WY 82601**

Traci Lacock, Hirst Applegate, representing WY Downs gave a brief report/presented and answered questions.

Commissioner Milne moved to approve Resolution 29-22. Commissioner North seconded the motion. Motion carried.

Commissioner Milne moved to approve Resolution 27-22. Commissioner Nicolaysen seconded the motion. Motion carried.

Commissioner Milne moved to approve Resolution 28-22. Commissioner North seconded the motion. Motion carried.

**Public Comments:**

Chairman Bertoglio opened the floor to public comments. Hearing no further comments the floor was closed.

**Commissioner Comments:**

Chairman Bertoglio 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 Bertoglio adjourned the meeting at 5:49 p.m.

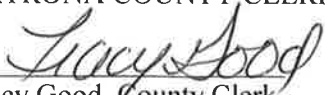


BOARD OF NATRONA COUNTY COMMISSIONERS

  
Paul C. Bertoglio, Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Tracy Good, County Clerk

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