



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
TUESDAY, MARCH 16, 2010**

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 Chairman, Rob Hendry, Commissioners Terry Wingerter, Barb Peryam, County Clerk Renea Vitto, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone and Commissioners' Secretary Michelle Maines. Commissioner Matt Keating attended via phone and Commissioner Ed Opella was absent.

Commissioner Wingerter made motion to excuse Commissioner Opella. The motion was seconded and approved.

Commissioner Peryam moved to approve the Minutes of Proceedings for March 2, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$2,222,667.01. The motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**A. Business Ready Community Grant & Loan Program Grant Agreement between the Wyoming Business Council and Natrona County -Morgan Street Road Improvements Project funded through the Business Ready Communities Grant & Loan Program**

County Attorney, Bill Knight reported this agreement has been approved as to form by county legal. Chance Warne, NCIA is available for any questions.

Commissioner Peryam made motion to approve the Grant Agreement. The motion was seconded and carried.

**B. Professional Services Contract for the Design & Construction Administration of the New Parks Shop Building on Casper Mountain**

County Attorney, Bill Knight reported this contract is for a 60 x 100 steel frame structure, concrete foundation, sub wall and plumbing in the amount of \$14,000.00 which will be paid through the Road & Bridge account line out of one cent funds. Contract as has been approved as to form.

Mike Haigler, NC Road & Bridge Director reported the Parks Department's snow cat and backhoe will be housed in this shop.

Commissioner Wingerter made motion to approve the Contract. The motion was seconded and carried.

**C. Resolution 12-10 Resolution Authorizing Privatization of Ardon Lane in the Ardon Subdivision Improvement and Service District**

Deputy County Attorney, Heather Duncan-Malone reported this resolution states the final findings of facts; similar to the past resolution. This resolution is broader than originally decided based on the results of the final hearing.

Commissioner Wingerter made motion to approve Resolution 12-10. The motion was seconded and carried.

**D. Resolution 13-10 Resolution Authorizing Natrona County to enter into the Natrona County Community Juvenile Services Joint Powers Agreement between Natrona County School District and Natrona County, Wyoming**

Deputy County Attorney, Heather Duncan-Malone reported this resolution authorizes the county to join and appoint members to a joint powers board to acquire money from the state for juvenile services. These funds have to be expended by June 2010.

Commissioner Peryam made motion to approve Resolution 13-10. The motion was seconded and carried.

**E. Resolution 14-10 Amending Natrona County's participation in the State of Wyoming Worker's Compensation Program to include all employees**

Deputy County Attorney, Heather Duncan-Malone reported this resolution memorializes the participation of all employees in the worker's compensation program. This formally took effect in February 2010.

Commissioner Wingerter made motion to approve Resolution 14-10. The motion was seconded and carried.

**Board Appointments**

Commissioner Wingerter made motion to appoint Philip A. Schmidt to the Amoco Reuse Agreement Joint Powers Board. The motion was seconded and carried.

Commissioner Wingerter made motion to appoint Neil Benton to the Amoco Reuse Agreement Joint Powers Board. The motion was seconded and carried.

Commissioner Wingerter made motion to appoint Laura Angelo to the Amoco Reuse Agreement Joint Powers Board. The motion was seconded and carried.

Commissioner Wingerter made motion to reappoint Mike Huston to the Amoco Reuse Agreement Joint Powers Board. The motion was seconded and carried.

**Consent Agenda**

Commissioner Peryam moved to approve the consent agenda. The motion was seconded and carried.

**Public Comments**

Chairman Hendry opened the floor to Public Comments.

Hearing no comments the floor was closed.

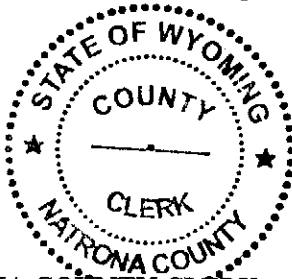
**Commissioner Comments**

Chairman Hendry opened the floor to Commissioner Comments.

Hearing no comments the floor was closed.

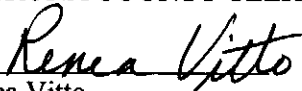
**Adjournment**

There being no further business to come before the Board of Commissioners Chairman Hendry adjourned the meeting at 5:53 p.m.




ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto

**My term of office expires  
January 6, 2011**

BOARD OF NATRONA COUNTY COMMISSIONERS

  
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Robert L. Hendry, Chairman