



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
TUESDAY, JUNE 15, 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 Ed Opella, Matt Keating, Barb Peryam, Terry Wingerter, County Clerk Renea Vitto, County Attorney Bill Knight and Commissioners' Secretary Michelle Maines. Deputy County Attorney Heather Duncan-Malone was absent.

Commissioner Wingerter moved to approve the Minutes of Proceedings for June 1, 2010. The motion was seconded and carried.

Commissioner Peryam moved to approve the payment of bills in the amount of \$1,337,528.48. The motion was seconded and carried.

Public Hearings:

A. Resolution 34-10 Transfer of Funds Road & Bridge, Clerk of District Court, County Attorney

County Clerk Renea Vitto reported the following transfer of funds is in the amount of \$143,947.19 to be taken from unanticipated revenue, and distributed to the following accounts: Road & Bridge Repair/Maint Contracts - \$2,935.00; Clerk of District Court/Court Appointed Attorney - \$13,395.00; Clerk of District Court/Court Commissioner - \$3,453.19; Commissioners/County Attorney/Involuntary Commitment Expense - \$14,000.00; Commissioners/Projects, Grant/Business Council Pump House Grant - \$110,164.00; Cash Reserve - \$258,600.00; Clerk of District Court/Court Appointed Attorney - \$258,600.00; County Road Funds - \$106,900.98; Commissioners/County Roads/Robertson Road Reconstruction - \$14,065.24; Commissioners/County Roads/Midwest Bridge/Gas Plant Road - \$1,919.82; Commissioners/County Roads/Six Mile Road Improvement - \$10,335.00; Commissioners/County Roads/6 Mile North-WYDOT - \$80,580.92.

Chairman Hendry declared the public hearing open.

Hearing no comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Wingerter made motion to approve Resolution 34-10. The motion was seconded and approved

Contracts, Agreements, Resolutions:

A. Intergovernmental Agreement between the NC BOCC of NC, WY & the Town of Edgerton, WY

B. Intergovernmental Agreement for Electrical Inspections between the NC BOCC of NC, WY & the Town of Mills, WY

C. Intergovernmental Agreement between the NC BOCC of NC, WY & the Town of Midwest, WY

Attorney Bill Knight reported on the three above agreements at the same time. These contracts are renewals for county to continue providing planning and development services for the towns of Mills, Midwest, and Edgerton.

Commissioner Peryam made motion to accept the three Intergovernmental Agreements. The motion was seconded and carried.

D. Ratification of Planned Service Agreement-Johnson Control

Attorney Bill Knight reported this ratification is for the contract renewal with Johnson Control to provide heating, air conditioning and digital services for the Townsend Justice Center, Courthouse, Library, and Ag Building. Agreement has been approved as to form.

Commissioner Opella made motion to accept the agreement. The motion was seconded and carried.

E. Access & Use Agreement- 10'x 10' Tower

Attorney Bill Knight reported this is an agreement between the BOCC and the City of Casper to place an emergency tower for siren in the Cottonwood addition. Agreement has been approved as to form.

Commissioner Wingerter made motion to accept the contract. The motion was seconded and carried.

F. Greencore Easement (tabled on 6-1-2010)

Commissioner Peryam made motion to remove item from the table. The motion was seconded and carried.

Attorney Bill Knight reported this easement will be temporary for construction. A permanent easement will be in place for a CO2 pipeline that will parallel the Express pipeline across county property north of Hells Half Acre; 371 rods/\$18,368.96/\$49.50 rod/\$3.00 foot. Easement has been modified and approved by county legal.

Commissioner Wingerter made motion to accept the Easement. The motion was seconded and carried.

G. Maintenance Service Agreement Hall of Justice

H. Maintenance Service Agreement Townsend Justice Center

I. Maintenance Service Agreement Courthouse Building

J. Maintenance Service Agreement Ag Resource & Learning Center

Attorney Bill Knight reported on the four above agreements at the same time. These contracts are renewals for janitorial services. Agreements have been reduced through negotiations by Don Herbort, Property Manager. Agreements have been approved as to form.

Commissioner Peryam made motion to accept the four Maintenance Services Agreements. The motion was seconded and carried.

K. Ratification of the Top of the World Roadway Use Agreement 6750 North Six Road

Attorney Bill Knight reported ratification is a road use agreement for the Converse County wind farm. Bishop Rail Spur will be used to bring turbines and equipment in; 6 Mile Road will be restored to original condition before the transporting began. Agreement has been approved as to form.

Commissioner Wingerter made motion to accept the agreement. The motion was seconded and carried.

L. Notice of Award: Casper Mountain Maintenance Building

Attorney Bill Knight reported this notice of award is for construction of the building, miscellaneous dirt work in the amount of \$394,140.00 bid. This project was budgeted/will be paid out of one cent monies. Equipment from County Road & Bridge, Nordic Track, and Parks Department will be housed in building. This was a public bid; 6 individuals turned in bids.

Commissioner Opella made the motion accept the award. The motion was seconded and carried.

Commissioner Peryam stated she was pleased that a local company won the bid.

M. Agreement for Construction Material & Testing Services with Tetra Tech

Attorney Bill Knight reported this is an agreement between the BOCC and Tetra Tech to provide observation and material testing services in the amount of \$48,000.00. Contract was forwarded from Amundsen Architecture; assuming this cost will be included in total cost of project. Agreement has been approved as to form. Mr. Palanquin, Construction Service Manager, Tetra Tech was available for questions.

Commissioner Keating made motion to accept the agreement. The motion was seconded and carried.

Board Appointments

A. Casper Re-Entry Center Community Board – Reappointment of John Buffa

B. Casper Re-Entry Center Community Board – Reappointment of John Hunsicker

Commissioner Peryam made motion to approve the reappointments of John Buffa & John Hunsicker. The motion was seconded and carried.

C. MPO Transportation Advisory Commission – Reappointment of Robert Krug

D. MPO Transportation Advisory Commission – Appointment of Amber Alexander

Commissioner Wingerter made motion to approve the reappointment of Robert Krug & the appointment of Amber Alexander. The motion was seconded and carried.

E. Natrona County Travel & Tourism Council – Reappointment of Sven George

Commissioner Wingerter made motion to approve the reappointment of Sven George. The motion was seconded and carried.

F. Casper-Natrona County Health Department – Reappointment of Thomas E. Radosevich, MD

Commissioner Peryam made motion to approve the reappointment of Thomas E. Radosevich, M.D. The motion was seconded and carried.

G. Natrona County Public Library Board – Reappointment of Mary Ann Collins

H. Natrona County Public Library Board – Reappointment of Randy Buffington

Commissioner Peryam made motion to approve the reappointments of Mary Ann Collins & Randy Buffington. The motion was seconded and carried.

Consent Agenda

Commissioner Wingerter moved to accept the Consent Agenda. The motion was seconded and carried.

Public Comments

Chairman Hendry opened the floor.

Rebecca Johnson, Casper spoke regarding the \$95,000 being spent on the GAL program. She felt this was very high and recommended entering into agreements to discover the why/what is causing these fees to escalate.

Hearing no further comments the floor was closed.

Commissioner Comments

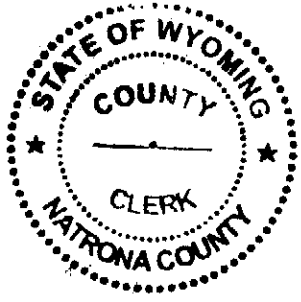
Chairman Hendry opened the floor.

Commissioner Wingerter reminded everyone the CNFR would be here next week.

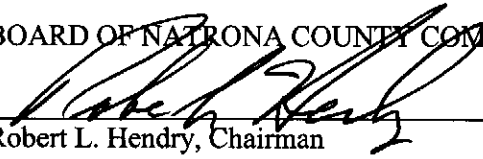
Hearing no further comments the floor was closed.

Adjournment

There being no further business to come before the Board of Commissioners Chairman Hendry adjourned the meeting at 6:07 p.m.



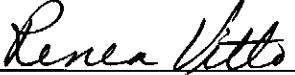
BOARD OF NATRONA COUNTY COMMISSIONERS



Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK



Renea Vitto

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