



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
April 19, 2011**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Opella. Those in attendance were Commissioners Bill McDowell, Rob Hendry, Terry Wingerter, Matt Keating, County Clerk Renea Vitto, County Attorney Bill Knight and Commissioners' Secretary Michelle Maines.

Chairman Opella presented Library Director, Bill Nelson with a Proclamation for National Library Week. Bill Nelson thanked the commission and gave a brief update regarding the library's latest collection budget.

Commissioner Wingerter moved to approve the Minutes of Proceedings for March 15, 2011. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$3,378,801.39. The motion was seconded and carried.

**Public Hearings:**

**A. Resolution 13-11 Transfer of Funds Unanticipated Revenue-**

County Clerk Renea Vitto reported the following transfer is in the amount of \$277,015.91 to be taken from unanticipated revenue, and distributed to the following accounts: Clerk of District Court Appointed Attorney-\$27,667.50; Clerk of District Court Commissioner-\$7,522.65; Commissioners/County Attorney Involuntary Commitment Expense-\$28,200.00; Commissioners/County Attorney Publications/Books/Etc.-\$28.64; Sheriff/Administration Salaries-\$3,784.55; Sheriff/Detention Center Personnel Training-\$4,270.00; Sheriff/Detention Center Utility Services-\$3,403.85; Sheriff/Detention Center Travel Expenses-\$3,230.00; Commissioners/Projects, Grants Emergency Management Grants-\$39,812.09; Commissioners/Projects, Grants Victim Emergency Service-\$3,279.00; Commissioners/Projects, Grants Victim Emergency Service-CPD-\$2,945.68; Commissioners/Projects, Grants Victim Services Salary Funds-\$2,354.00; Commissioners/Projects, Grants ODP LETPP 2009 Grants-\$9,964.27; Commissioners/Projects, Grants ODP LETPP NCSO Grant-\$1,013.73; Commissioners/Projects, Grants Asset Forfeiture Expenditures-\$68,900.10; Commissioners/Projects, Grants Victim Services Training & Equipment-\$17,213.80; Commissioners/Projects,

Grants Victim Services Training & Equipment-CPD\$14,679.20; Commissioners/Projects, Grants ODP Preparedness 2008-\$7,630.00; Commissioners/County Attorney Risk Management-\$31,116.85.

Chairman Opella opened the public hearing on Resolution 13-11.

Hearing no comments in favor or opposition, Chairman Opella closed the public hearing.

Commissioner Wingerter moved to approve Resolution 13-11, Transfer of Funds. The motion was seconded and carried.

**B. Petition to enlarge the boundaries of the Mile-Hi Improvement & Services District and Resolution 17-11**

Attorney Bill Knight reported the MHI&SD can be enlarged without an election due to no new voters or residents; the district has provided a resolution providing a legal description of land; the property was posted and advertised as required. To date there has been no public comment.

Chairman Opella opened the public hearing.

Lawrence Bolden, President of Mile-Hi Improvement & Service District was available for questions.

Hearing no further comments in favor or opposition, Chairman Opella closed the public hearing.

Commissioner McDowell moved to approve the petition to enlarge the boundaries of the Mile-Hi Improvement & Service District and Resolution 17-11. The motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**A. Professional Service Contract between NC & Nichole Collier**

Attorney Bill Knight reported this contract fills a vacancy to provide parent attorney services for the remainder of the quarter in the amount of \$4,000. This program appears to be saving the county a great deal of money.

Commissioner Hendry moved to approve the contract. The motion was seconded and carried.

**B. Resolution 14-11 Authorizing Distribution of Evansville Water Bond Funds**

Attorney Bill Knight reported that due to an unanticipated increase in property values the Town of Evansville has requested the access funds of \$37,729.55 from a previous levy be released and held in a separate account for improvements of the water treatment plant.

Commissioner McDowell moved to approve Resolution 14-11. The motion was seconded and carried.

**C. Ratification of Resolution 15-11 Authorizing NC to enter into an Amendment to the Regional Water System JP Agreement Amongst: City of Caper, Wardwell Water & Sewer District, Town of Midwest, Town of Edgerton, Pioneer Water & Sewer District, NC, WY**

Commissioner Hendry moved to approve Resolution 15-11. The motion was seconded and carried.

**D. Ratification of Amendment to Regional Water System JP Agreement Amongst: City of Caper, Wardwell Water & Sewer District, Town of Midwest, Town of Edgerton, Pioneer Water & Sewer District, NC, WY**

Attorney Bill Knight reported this agreement is in regards to the refinancing of bonds the City of Casper has taken over and paid off.

Commissioner McDowell moved to approve the Amendment. The motion was seconded and carried.

**E. Quit Claim Deed from NC to the Platte River Parkway Trust**

Attorney Bill Knight reported this deed will allow the Platte River Parkway Trust to convey this property and use the funds to improve some of the Trusts' property on the west side of town.

Commissioner Keating moved to approve the Quit Claim Deed. The motion was seconded and carried.

**F. Resolution 16-11 Adopting the NC Statement of Investment Policy**

Attorney Bill Knight reported state auditors are requiring this policy be approved on an annual basis.

Commissioner Wingerter moved to approve Resolution 16-11. The motion was seconded and carried.

**Approval of the Consent Agenda**

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

**Public Comments:**

Amanda Grant, Casper, had questions regarding the "Petition & Affidavit for Cancellation of Taxes" on the Consent Agenda. Titles of agenda items are misleading.

The Commissioners explained these cancellations come from the state level.

Jay Cerphew, Casper, stated property owners need time to clean up their properties; once these items are gone they cannot be replaced, revenue included. Spoke about lack of meeting notices.

There being no further comments the floor was closed.

**Commissioner Comments:**

Chairman Opella opened the floor to Commissioner Comments.

Commissioner Wingerter commented on the lack of sound in the back of the courtroom.

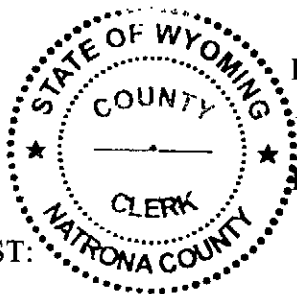
Commissioner McDowell recommended lowering the price of the Annex from \$587,000 to \$450,000 due to lack of activity.

Hearing no further comments the floor was closed.

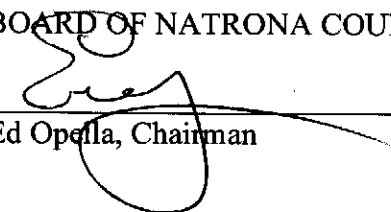
**Adjournment:**

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 6:17 p.m.

My term of office expires  
January 5, 2015

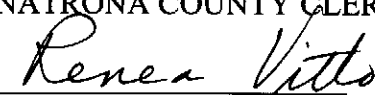


BOARD OF NATRONA COUNTY COMMISSIONERS

  
Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto