



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 21, 2012**

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, Terry Wingerter, Matt Keating and County Clerk Renea Vitto, County Attorney Bill Knight, Deputy County Attorney Heather Duncan Malone. Commission Rob Hendry was absent due to Legislative Session in Cheyenne.

Commissioner Wingerter moved to excuse Commissioner Hendry. The motion was seconded and carried.

Commissioner McDowell moved to approve the Minutes of Proceedings for February 7, 2012. The motion was seconded and carried. Commissioner Keating abstained from the vote.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,833,229.28.

The motion was seconded and carried. The Board of County Commissioners recognized the following employees for their years of service to Natrona County.

Airport

KENNY GERMAN	5 years
GLENN JANUSKA	5 years
GREG TUBRIDY	5 years

Assessor

DIANE GLAZIER	5 years
TAMARA SAULSBURY	5 years
RENEE STOTTS	5 years
JANE HAIL	20 years
CONNIE SMITH	25 years

Child Support

JANE SENWSON	15 years
--------------	----------

Community Action

LEE PIERCE 5 years

County Clerk

KAREN ARNOLD 15 years

KATHY MANN 35 years

Cooperative Extension

NANCY MCCRARY 5 years

District Court

CANDICE FORD 5 years

LETICIA DRAKE 10 years

SAMANTHA PORTER 10 years

ANNE VOLIN 25 years

Drug Court

LINDA BLACKDEER 5 years

Information Technology

MICHAEL THOLSON 5 years

EILEEN HILL 10 years

PATRICIA SANFORD 25 years

Library

BRENDA THOMPSON 5 years

BLAKE EVANS 10 years

GAYLA PETERMAN 10 years

MICHELE BUTLER 15 years

SHELLY PADILLA 20 years

LIDA VOLIN 35 years

Road & Bridge

KEVIN MORSS 5 years

RICHARD WESTLUND 10 years

WILLIAM ROBINETT 15 years

RENEE LORAAS 15 years

GLENNA NASH 30 years

DWAYNE LARSEN 30 years

Sheriff

DREW COTTON 5 years

SEAN ELLIS 5 years

MICHAEL SCOTT 5 years

JODIE BENSON 5 years

CURTIS DAVIS 5 years

BOBBIE MILLS 5 years

KELLI WILSON	5 years
BRADLEY CRIMM	5 years
STACIE JULIAN	5 years
SHANE RINKER	10 years
RODNEY BIRKLE	10 years
WILLIAM HUNTER	10 years
MICKEY ANDERSON	15 years
MICHAEL HOTARD	15 years
KEITH WILHELM	15 years
TAMARA BRITTON	15 years
DIANNA STEINBERG	15 years
STEVEN LEETE	20 years
LYNETTE COHEE	30 years
Treasurer	
HEATHER BRYAN	10 years

Public Hearings:

A. Retail Liquor Licenses

1. Board of Trustees Natrona County Airport d/b/a Natrona County International Airport
2. ALCOVA RESORT LLC d/b/a Alcova Lakeside Marina
3. C.C. Cowboys, Inc. d/b/a Cowboys Gentlemen's Club
4. The Shoe, Inc. d/b/a The Horseshoe Bar
5. Henderson Irrevocable Trust d/b/a Lazy 8
6. Northern Dreams d/b/a Northern Dreams
7. Rimrock Bar, LLC d/b/a Rimrock Bar
8. On the Rocks, Inc d/b/a Sunset Grill
9. R.S.C. Enterprises, LLC d/b/a Lodge at Willow Springs
10. Richardson & Richardson, Inc. d/b/a Hiland's Bright Spot

Restaurant Liquor License

1. Irene D. Brooks d/b/a Goose Egg Inn
2. Casper Mtn Resort, LLC d/b/a Casper Mtn Inn & Country Store

Limited Retail Liquor Licenses

1. Casper Boat Club d/b/a Casper Boat Club
2. Casper Country Club d/b/a Casper Country Club

Retail County Malt Beverage Permits

1. Sloane's General Store, LLC d/b/a Sloane's
2. Shirley Widmer d/b/a Waltman Store
3. Pathfinder Boat Club d/b/a Pathfinder Boat Club
4. Natrona County Fair Association d/b/a Central WY Fair & Rodeo

County Clerk, Renea Vitto, reported this is the annual renewal of Natrona County's liquor licenses. There are 10 Full Retail Liquor Licenses, 2 Restaurant Liquor

License, 2 Limited Retail Liquor Licenses, and 4 Retail Malt Beverage Permits. Sheriff Benton and the health department have reported that there are no reasons to argue the renewal of any of the above licenses. This list is the same as last year, excluding the American Legion.

Commissioner Wingerter inquired about Cowboys having a different name on the building.

Clerk Vitto reported she has verified that Cowboys is still doing business as Cowboys Gentleman's Club. If the owner chooses to change the name the process will take approximately four weeks.

Chairman Opella opened the public hearing

Hearing no comments for or against, Chairman Opella closed the public hearing.

Commissioner Wingerter made the motion to approve all the above liquor license renewals. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

Attorney Knight reported items A, B, C can be taken together. These items below were presented at the work session prior to today's meeting by Mike Lansing, Attorney representing Elkhorn Valley Rehabilitation Hospital. The original lease agreement requires all three documents below be reviewed and agreed upon by the landlord.

A. Elkhorn Valley Rehabilitation Hospital, LLC-Assignment & Assumption of Ground Lease & Bill of Sale for Hospital Facility

Attorney Knight reported the ownership is being transferred to MPT of Casper, LLC.

B. Elkhorn Valley Rehabilitation Hospital, LLC-Amendment to Memorandum of Lease

Attorney Knight reported lease will be recorded in land records.

C. Landlord's Agreement Estoppel & Consent

Attorney Knight reported this is representation to the county by the county that there are no outstanding debts against this company.

Commissioner McDowell made the motion to approve the Assignment & Assumption of Ground Lease, Amendment to Memorandum of Lease and Landlord's Agreement. The motion was seconded and carried

Commissioner Wingerter reported this hospital is a great asset to the state and community. He hopes the new investors will continue the great work.

D. Resolution 06-12 Naming Wind Cave Road

Commissioner McDowell made the motion to approve Resolution 06-12. The motion was seconded and carried

E. Resolution 07-12 Naming week Creek Road

Commissioner McDowell made the motion to approve Resolution 07-12. The motion was seconded and carried

F. Resolution 08-12 Naming Sleepy Ridge Road

Commissioner McDowell made the motion to approve Resolution 08-12. The motion was seconded and carried

G. Resolution 09-12 Naming Fall Creek Road

Commissioner McDowell made the motion to approve Resolution 09-12. The motion was seconded and carried

H. Resolution 10-12 Naming Old Republic Road

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

I. CenturyLink 911 ALI Database Extract Agreement

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

Board Appointments

Commissioner Wingerter made the motion to approve the appointment of Henni Schulenburg to the Central WY Senior Services BOD to complete the unfilled term ending December 31, 2012. 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:

Chairman Opella opened the floor to Public Comments.

Hearing no comments the floor was closed.

Commissioner Comments:

Chairman Opella 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 Opella adjourned the meeting at 5:55 p.m.

My term of office expires
January 5, 2015



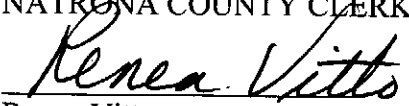
BOARD OF NATRONA COUNTY COMMISSIONERS



Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK



Renea Vitto