



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
May 15, 2012**

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

Commissioner Wingerter moved to approve the Minutes of Proceedings for May 1, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$909,004.86. The motion was seconded and carried.

**Public Hearings:**

**A. Resolution 19-21 Transfer of Funds/Unanticipated Revenue –  
R&B/Vehicle Service Motor Fuels; Clerk of District Court/Court  
Commissioner/Court Appointed Attorney; Commissioners/Involuntary  
Commitment Expense**

Clerk Vitto reported the following proposal is to transfer \$87,158.90: Road and Bridge/Vehicle Service Motor Fuels-\$40,800.44; Clerk of District Court, Court Commissioner-\$3,859.46; Clerk of District Court, Court Appointed Attorney-\$18,300.00; Commissioners/County Attorney Involuntary Commitment Expense-\$24,199.00

Chairman Opella opened the public hearing.

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

Commissioner McDowell move to approve the Resolution. The motion was seconded and carried.

Commissioner McDowell complimented County Legal on the Involuntary Commitment Reimbursement.

Attorney Knight reported all the credit goes to Melinda. He will forward on the message.

**Contracts, Agreements, Resolutions:**

**A. Resolution 20-12 Amending the NC Emergency Operations Plan**

Lieutenant Stewart Anderson, Emergency Management reported the plan was last adopted in 2004. Once adopted, the plan will be distributed to surrounding entities according to federal and state requirements.

Commissioner McDowell moved to approve the Resolution. The motion was seconded and approved.

**B. Agreement between NC Commissioners & Townsquare Media for the Beartrap Festival**

Attorney Knight reported the agreement is approved as to form. Terms of agreement are the same as previous years.

Commissioner Hendry moved to approve the Agreement. The motion was seconded and approved.

**C. Maintenance Services Agreement-Courthouse Building**

**D. Maintenance Services Agreement-Hall of Justice Building**

**E. Maintenance Services Agreement-Townsend Justice Center**

**F. Maintenance Services Agreement-Agriculture Resource & Learning Center**

Commissioner McDowell moved to approve the Maintenance Agreements for the Courthouse, Hall of Justice, Townsend Justice Center and Agriculture & Learning Center in one motion. The motion was seconded and approved.

**G. GIS Oversight Agreement w/City of Casper**

Attorney Knight reported the agreement is approved as to form. Terms of agreement are the same as previous years.

Commissioner Wingerter moved to approve the Agreement. The motion was seconded and approved

**Approval of the Consent Agenda**

Commissioner Hendry moved 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.

Commissioner Wingerter reported starting July 1, 2012 NCIA will be an all jet airport.

Chairman Opella reported the result of the ARAJPB interviews.

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 6:03 p.m.

My term of office expires  
January 5, 2015

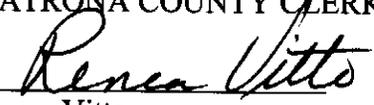


BOARD OF NATRONA COUNTY COMMISSIONERS

  
Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto