



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

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

Commissioner Terry Wingerter moved to approve the payment of bills in the amount of \$1,769,268.02. The motion was seconded and carried.

**Presentation of Services Awards**

The Board of County Commissioners recognized the following employees for their years of service to Natrona County.

**Airport**

Timothy McIntire	(5 years)
Coralee Alspach	(20 years)
Donna Fisher	(20 years)
Thomas Rodgers	(30 years)
Stephen Wingfield	(30 years)
Cindy Breipohl	(10 years)

**Assessor**

Diane Fink	(5 years)
Rebecca Lovelace	(10 years)
Karolyn Music	(15 years)
Ingeborg Akins	(20 years)

**Child Supt Enforc**

Deborah Reed	(5 years)
Deborah Nicol	(10 years)
Kerry Hunt	(15 years)
Jill Kiestler	(20 years)
Pamela Kevin-Chambers	(10 years)

**Clerk of Court/Admin**

Stacy Skaj	(5 years)
Kathaline Cestnik	(35 years)

**Comm/Planning**

Roger Currah	(5 years)
Don Raines	(10 years)

**Comm/Maint.**

Oliver Douglas	(25 years)
Donald Herbort	(30 years)

**Coop Extension**

Priscilla Williams	(5 years)
Susan Anderson	(20 years)

**County Clerk**

Nancy Stichert	(5 years)
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**Fair**

Chuck Feth	(5 years)
Tom Jones	(25 years)
Robert Hallcraft	(5 years)

**Info Tech**

Nancy Moody (5 years)

**Library**

Wendy Stockman (5 years)

Betsy O'Neil (5 years)

Jacquie Bruemmer (5 years)

Bill Nelson (10 years)

Fred Parsons (10 years)

Judy Highfill (10 years)

Jerry Jones (20 years)

**R & B/Admin**

George Demarce (10 years)

Lee Appleton (30 years)

Susan Phillips (30 years)

**R & B/Parks**

Katherine Wenger (5 years)

Robert Gillingham (10 years)

Charles Lorass (20 years)

**R & B/Vehicle**

Pamela Terpening (10 years)

**Sheriff/Admin**

Katie Preciado (5 years)

Asa Moren (5 years)

Ben Britton (10 years)

Chad Frimml (10 years)

John Harlin (10 years)

John Blase (10 years)

Barton Olson (10 years)

Charles Davis (15 years)

Corey Davison (15 years)

Madolyn Merrick (15 years)

Wayne Laing (15 years)

Aaron Shatto (15 years)

Brian Davy (20 years)

John Weinke (20 years)

Todd Sexton (20 years)

Johnny Becker (25 years)

Taylor Courtney (5 years)

Louis Carubie (25 years)

Gus Holbrook (25 years)

Stephen Wolosin (5 years)

**Sheriff/Crthse Sec**

Shelley Smith (5 years)

Oren Cotton (5 years)

Melody Lee (10 years)

James Clark (10 years)

Rhody Ridley (20 years)

Mark Sorenson (25 years)

**Sheriff/Detention**

Jarrel Hurst (5 years)

Jerry Knight (5 years)

David Crow (5 years)

Athena Brown (5 years)

Danny Schirilinger (5 years)

Casey Courtney (5 years)

Sharon Farley (5 years)

Melony Hoffman (5 years)

Daniel Lary (5 years)

Judy Warnock (5 years)

David Florence (10 years)

Jerry Clark (20 years)

Jamie Nation (20 years)

Tim Rostad (25 years)

John Veasy (10 years)

John Tooke (5 years)

Gordon Schuler (5 years)

**Sheriff/Emerg Mngmt**

Stew Anderson (25 years)

**Treasurer**

Sheila Kranich (5 years)

## **Public Hearings:**

### **Renewal of Liquor Licenses**

#### **A. Retail Liquor Licenses**

1. Board of Trustees Natrona County Airport d/b/a Natrona County International Airport - Lic. #2983
2. ALCOVA RESORT LLC d/b/a Alcova Lakeside Marina - Lic. #2984
3. David & Jenise Whisler d/b/a Clark's Corner – Lic. #2985
4. C.C. Cowboys, Inc. d/b/a Cowboys Gentlemen's Club– Lic. #2994
5. The Shoe, Inc. d/b/a The Horseshoe Bar – Lic. #2988
6. Henderson Irrevocable Trust d/b/a Lazy 8 – Lic. #2989
7. Northern Dreams d/b/a Northern Dreams – Lic. #2990
8. Rimrock Bar, LLC d/b/a Rimrock Bar – Lic. #2991
9. On the Rocks, Inc d/b/a Sunset Grill – Lic. #2992
10. R.S.C. Enterprises, LLC d/b/a Lodge at Willow Springs – Lic. #3173
11. Richardson & Richardson, Inc. d/b/a Hiland's Bright Spot – Lic. #4183

#### **Restaurant Liquor License**

1. Irene D. Brooks d/b/a Goose Egg Inn – Lic. #2996

#### **Limited Retail Liquor Licenses**

1. American Legion Memorial Bldg d/b/a American Legion Club – Lic #4240
2. Casper Boat Club d/b/a Casper Boat Club – Lic. #3000
3. Casper Country Club d/b/a Casper Country Club – Lic. #2999

#### **Retail County Malt Beverage Permits**

1. Sloane's General Store, LLC d/b/a Sloane's – Lic. #3010
2. Shirley Widmer d/b/a Waltman Store – Lic. #2997
3. Pathfinder Boat Club d/b/a Pathfinder Boat Club – Lic. #3032
4. Natrona County Fair Association d/b/a Central WY Fair & Rodeo – Lic. #3062

County Clerk, Renea Vitto, reported this was the annual renewal of Natrona County's liquor licenses. There are 11 Full Retail Liquor Licenses, 1 Restaurant Liquor License, 3 Limited Retail Liquor Licenses, and 4 Retail Malt Beverage Permits. Clark's Corner is still not operational; the building should be completed by spring or summer; this will be the last time the license can be held. Sheriff Benton has reported that he has no reason to argue the renewal of any of the above licenses. Clerk Office has received no documentation in opposition. Sloane's is being renewed just in case the transfer does not go as planned. Please make note in the stipulations of approval that Henderson Irrevocable Trust d/b/a Lazy 8 is not sales tax compliant, but they always meet their obligations by the end of February.

Commissioner Keating requested that the renewal of License # 2994 for C.C. Cowboys, Inc d/b/a Cowboys Gentlemen's Club and License #2990 for Northern Dreams d/b/a Northern Dreams be pulled from the group and considered separately. Chairman Hendry pulled the licenses from the group for separate consideration.

Chairman Hendry declared the public hearing open.

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

Commissioner Opella moved to renew all liquor licenses, with the exception of Cowboys Gentlemen's Club and Northern Dreams. The motion was seconded and carried.

Chairman Hendry declared the public hearing open to consider the renewal of Cowboys Gentlemen's Club and Northern Dreams.

Speaking in favor, none.

Speaking in opposition were Linda Bergeron, Casper and Shannon Hamulca, Casper.

Hearing no further comments Chairman Hendry closed the public hearing.

Commissioner Keating asked Under Sheriff, Dave Kinghorn if there was any law on the books that he was aware of that made it illegal to have a Miss Nude/Pole Dancing Competition in one of these establishments. Dave Kinghorn reported to the best of his knowledge this was not illegal.

Commissioner Opella moved to renew liquor license for Cowboys Gentlemen's Club and Northern Dreams. Commissioner Keating was opposed due to moral issues. The motion was seconded and carried.

**B. Application for Transfer of Ownership of Full Retail County Malt Beverage Permits- From Sloane's General Store LLC, to Laurie McCardell & Allen Patton**

County Clerk Renea Vitto reported Laurie McCardell & Allen Patton are currently leasing Sloane's from the Strands at this time; no issues with transfer. The final transfer and financial statement is in question until tomorrow morning. Please approve contingent to the state liquor commission's approval.

Chairman Hendry declared the public hearing open.

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

Commissioner Peryam made motion to approve the transfer contingent on the approval of the state liquor commission. The motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**A. Natrona County Fire Protection District- West Side Fire Station Grant Review**

County Attorney, Bill Knight reported the county is not approving the grant. A letter will be sent to the state of Wyoming stating Natrona County is not in opposition of the NCFPD going after state funds.

Commissioner Wingerter made motion to send a letter of blessing. The motion was seconded and carried.

**B. Motorboat Boat Grant -\$89,250.00 and MOU**

County Attorney, Bill Knight reported this Grant is to repair retaining walls at Alcova. County Legal has approved the Grant and MOU.

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

**C. Agreement between Natrona County and Wyoming Dementia Care**

Deputy County Attorney, Heather Duncan-Malone reported this is an agreement for the planning and development of a dementia retirement home.

Mary Heim, Casper reported this is a very small grant for writing the business plan. She has been working with the RPF, trying to get everything organized. She has lined up some other monies if grant does not go through. To date, the group has raised 4% of funding needed.

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

Commissioner Peryam and Commissioner Wingerter praised Mary for all her hard work and everyone involved with this project.

**Consent Agenda**

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

**Public Comments**

Mary Heim, Casper spoke made a formal request on behalf of Wyoming Dementia Care for \$2.5 Million in one cent monies. This facility will be a service to not only Natrona County, but all of Wyoming.

Commissioners all felt this would be a City and County wide project; they encouraged her to make a formal request with the City of Casper as well.

Ron Kidder, Casper stated he was glad the Commissioners agreed to send the letter of blessing for the NCFPD to apply for grant. Mr. Kidder asked for commitment from the Board of County Commissioners to pay the remainder of the \$30 Thousand the NCFPD is required to finance for this grant. NCFPD made a commitment of no raises and no overtime. Fire District

Board will try to raise the matching monies for this grant, instead of taking the money out of their funds. The NCFPD is in the process of writing letters and sending surveys in preparation to raise the \$30 Thousand.

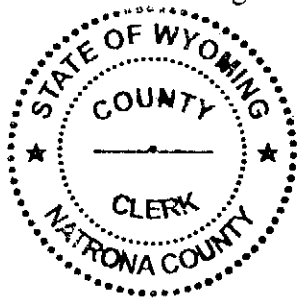
Chairman Hendry reported they could not guarantee anything right now. Natrona County currently faces a thirty percent budget cut. The county will not know until late April what the final cuts will be.

**Commissioner Comments**

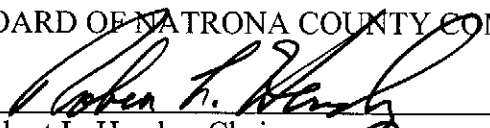
Chairman Hendry reported Natrona County just received a signed copy of the Juvenile Detention Facility Contract from the Governor's Office. Natrona County will receive \$8 Million in stimulus monies to build a new facility.

**Adjournment**

There being no further business to come before the Board of Commissioners Chairman Hendry adjourned the meeting at 6:48 p.m.

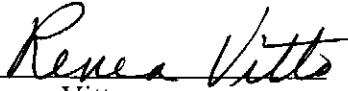


BOARD OF NATRONA COUNTY COMMISSIONERS

  
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Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK

  
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Renea Vitto

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