



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
May 21, 2013**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Forrest Chadwick, Rob Hendry, Terry Wingerter, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines. Commissioner Matt Keating was absent.

Commissioner Chadwick moved for approval of the Minutes of Proceedings for May 7, 2013. Commissioner Hendry seconded the motion. Motion carried.

Commissioner Wingerter moved for approval of payment of bills in the amount of \$1,107,566.22. Commissioner Hendry seconded the motion. Motion carried.

Contracts, Agreement, Resolutions

A. University of Wyoming Family Medicine Residency Programs WY Dept. of Health Grant Application

Attorney Knight reported this grant letter is for the Educational Health Center of Wyoming; this is a letter of support and does not commit county funds in any way. The grant is to increase access to oral health and geriatric care services to the citizens of Natrona County. Letter of support has been approved as to form by county legal. Grant is funded by the WY Dept. of Health.

Chairman McDowell opened the public hearing.

Hearing no comments, Chairman McDowell closed the public hearing.

Commissioner Chadwick moved for approval the Grant Application. Commissioner Hendry seconded the motion. Motion carried.

Contracts, Agreement, Resolutions

A. BOR Proposed Grant of Permanent Easement to Construct, Operate & Maintain a County road on BOR land at Alcova Reservoir

Attorney Knight reported this request is for Lake Ridge Estates; 2.85 acre easement to connect BLM Grant and easement approved in an earlier meeting; BOR has waived all fees and costs associated with easement because we are serving a valuable public service. All required agreements have been approved as to form by the County Legal Department.

Mike Haigler, R& B Superintendent was available for questions regarding the construction and maintenance. He reported the construction and maintenance was the county's responsibility to oversee; road is being engineered by WLC to county specifications by direction of SLIB. Road will be in the county's name.

Commissioner Wingerter moved for approval of the Permanent Easement. Commissioner Chadwick seconded the motion. Motion carried.

B. Resolution 22-13 Approving Sale of real Property by the Amoco Reuse Agreement Joint Powers Board

Attorney Dave Drell, representing the ARAJPB, appeared with Richie Bratton of Refined Properties who brokered the real estate transaction. He gave a brief history of the Joint Powers Agreement & Lease Provision to sell property requiring approval from both the City of Casper and Natrona County.

There was discussion of amending the joint powers agreement and lease to eliminate this provision.

Richie Bratton reported this new location will be a regional hub; an upgrade from their current facility with a 45,000 square foot building and a tool staging area.

Commissioner Hendry moved for approval of the Resolution. Commissioner Chadwick seconded the motion. Motion carried.

Approval of the Consent Agenda

Commissioner Wingerter moved for approval of the consent agenda. Commissioner Hendry seconded the motion. Motion carried.

Public Comments:

Chairman McDowell opened the floor to Public Comments.

Hearing no further comments, the floor was closed.

Commissioner Comments:

Chairman McDowell 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 McDowell adjourned the meeting at 5:52 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Bill McDowell
Chairman, Bill McDowell

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

Tacy Good
Chief Deputy County Clerk

My term of office expires
January 5, 2015