

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
January 21, 2014**

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 Terry Wingerter, Forrest Chadwick, Matt Keating and Rob Hendry, County Attorney Bill Knight, Deputy County Attorney Heather Duncan Malone, County Clerk Renea Vitto, and Commissioners' Assistant Michelle Maines.

Commissioner Chadwick moved to approve the Minutes of Proceedings for January 7, 2014. Commissioner Hendry seconded the motion. Motion carried.

Commissioner Hendry moved to approve the payment of bills in the amount of \$1,646,073.33. Commissioner Wingerter seconded the motion. Motion carried.

Public Hearings:

A. Resolution 03-14 Authorizing the Removal of County Road 704, A.K.A. Strand Road, from the Official Designation of a County Road

Attorney Knight reported the District Court has determined that this road was never properly established pursuant to Wyoming State Statute and Wyoming Law back in 1978; no right of easement can be reserved.

Chairman McDowell opened the public hearing.

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

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

Contracts, Agreements, Resolutions:

A. MOU - Street Naming & Address Assignment Standard Operating Procedures for the Natrona Regional Geospatial Cooperative 2014 & Exhibit A

MOU is between all the surrounding municipalities and the County in which all parties have agreed to follow the same standardized process. MOU has been reviewed and approved as to form by the County Attorney's office.

Commissioner Chadwick moved for approval of the Memorandum of Understanding. Commissioner Keating seconded the motion. Motion carried.

B. Resolution 02-14 Authorizing the Release of Mortgage Deed: Applicant No. NC 01-02/03; Inst. No. 0732927; Amount \$12,830.00

Attorney Malone reported this is a cooperative effort from the City of Casper and NC through a Community Development Block Grant for a rehabilitation loan; no fees were paid by the County. All requirements have been met by mortgage deed holder.

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

Consent Agenda:

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

Public Comments:

Chairman McDowell opened the floor to Public Comments.

Hearing no comments the floor was closed.

Commissioner Comments:

Chairman McDowell opened the floor to Commissioner Comments.

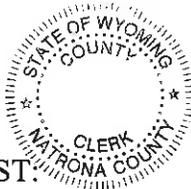
Hearing no comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman McDowell adjourned the meeting at 5:40 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman



ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 5, 2015