

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
January 15, 2019**

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 Commissioner Paul Bertoglio, Commissioner Jim Milne, Commissioner Forrest Chadwick, County Attorney Eric Nelson, County Clerk Tracy Good and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Chadwick moved for approval of the Consent Agenda and pull for separate consideration the Board Appointments. Commissioner Bertoglio seconded the motion. Motion carried.

Commissioner Chadwick moved to approve the Board Appointment as amended. Commissioner Milne seconded the motion. Motion carried.

BOCC BOARD APPOINTMENTS (1/2018 – 12/2020)

- A. WCCA BOD: Rob Hendry
- B. Fire Control Board/Fire Fighters of NC: Rob Hendry
- C. Hall of Justice JPB: Rob Hendry & Jim Milne
- D. Detention Center JPB: Rob Hendry & Jim Milne
- E. ARAJPB: Forrest Chadwick
- F. Regional Water System JPB: Paul Bertoglio
- H. 201 Management Oversight Committee (Amendment #3 Construction, Operation & Cost Allocation for Regional Water System): Mike Haigler
- I. CAEDA: Forrest Chadwick
- J. MHBOT: Forrest Chadwick
- K. Central WY Fairgrounds: Forrest Chadwick
- L. EDJPB: Paul Bertoglio & Rob Hendry
- M. NC School Recreation Board: Paul Bertoglio
- N. Juvenile Planning JPB: Jim Milne
- O. CNFR: Rob Hendry
- P. NCIA BOT: Rob Hendry
- Q. Health Board: Forrest Chadwick
- R. MPO Policy: Paul Bertoglio
- S. NCPL BOT: Jim Milne
- T. PSCC: Forrest Chadwick (John Lawson)
- U. Infoshare: Jim Milne
- V. GIS: Jim Milne
- W. Metro Oversight Committee – Paul Bertoglio
- X. CAEDA Higher Education Committee – Paul Bertoglio

Public Comments:

Chairman Hendry opened the floor to Public Comments.

Hearing no comments the floor was closed.

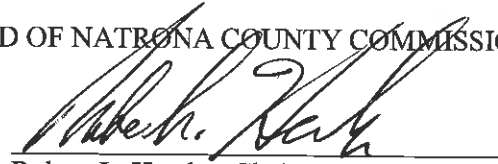
Commissioner Comments:

Chairman Hendry opened the floor to Commissioner Comments.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Lawson adjourned the meeting at 5:36 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS



Robert L. Hendry, Chairman



ATTEST:

NATRONA COUNTY CLERK



Tracy Good

**My term of office expires
January 3, 2023**