

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS**

April 16, 2019

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Hendry. Those in attendance were Commissioner Paul Bertoglio, Commissioner Jim Milne, Commissioner Chadwick, County Attorney Eric Nelson, County Clerk Tracy Good and Commissioners' Assistant Michelle Maines. Commissioner Brook Kaufman was absent.

Consent Agenda:

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

Public Hearings:

Resolution 17-19 Transfer of Funds (TOF)-Commissioners, SO,

Chief-Deputy Clerk Good gave a brief report on the transfer of funds.

Chairman Hendry opened the public Hearing.

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

Commissioner Chadwick moved for approval of Resolution 17-19 Transfer of Funds. Commissioner Bertoglio seconded the motion. Motion carried.

CUP19-1

Jason Gutierrez, Development Director reported this is a request by Black Hills Gas Distribution for a Conditional Use Permit to allow construction of an Over Pressure Protection Feed Station, which will provide feedback of natural gas to their 20" natural gas transmission line. The station will be located on Lot 26 of Block 1, Brookhurst Subdivision. The address is 5888 Mustang Trail.

Chairman Hendry opened the public hearing.

Speaking in favor: Bill Fehringer, VP/Survey Manager, CEPI spoke on behalf of Black Hills Energy

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

Commissioner Chadwick moved approval incorporating staff's findings of facts. Commissioner Milne seconded the motion. Motion carried.

Public Comments:

Chairman Hendry opened the floor to Public Comments.

Hearing no further comments, the floor was closed.

Commissioner Comments:

Chairman Hendry opened the floor to Commissioner Comments.

Hearing no further comments, the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 6:50 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**