



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
TUESDAY, SEPTEMBER 28, 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, Barb Peryam, Terry Wingerter, County Attorney Bill Knight, Deputy County Heather Duncan Malone, County Clerk Renea Vitto and Commissioners' Secretary Michelle Maines.

Commissioner Opella moved to approve the Meeting Minutes of Proceedings for September 7, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,236,672.87. The motion was seconded and carried.

**Proclamation**

Chairman Hendry read the Proclamation declaring September 17-23, 2010 as Constitution Week.

**Public Hearings:**

**A. Resolution 49-10 Transfer of Funds Unanticipated Revenue**

County Clerk Renea Vitto, reported the following transfer is in the amount of \$55,504.03 to be taken from unanticipated revenue, and distributed to the following accounts: Coroner/Indigent Funerals-\$995.00; Clerk of District Court/Court Commissioner-\$3,672.03; Clerk of District Court/Court Appointed Attorney-\$18,330.00; Commissioners/County Attorney/Involuntary Commitment Expense-\$26,400.00; Commissioners/HOJ Building Maint/Capital Improvements-\$6,107.00.

Chairman Hendry declared the public hearing open.

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

Commissioner Wingerter made motion to approve the transfer of funds. The motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**A. Resolution 53-10 BOCC Road Name Change – Commerce Drive**

Attorney Bill Knight reported this resolution renames the roadways of Hunts, Morgan and Six Mile.

Commissioner Opella made motion to approve renaming of the road. The motion was seconded and carried.

**B. Third Renewal of Casper Boat Club Lease**

Attorney Heather Malone reported this lease was originally entered into on August 2, 1992. The cost of the lease is \$15,000 a year. The lease has been reviewed and approved as to form.

Mike Haigler, R & B Superintendent reported the appraisals for the lease and lake are completed at the same time in five year intervals.

Commissioner Opella made motion to accept the renewal lease agreement. The motion was seconded and carried.

**C. Resolution 51-10 Renaming County Road 102, Cedar Gap Road to Badwater Road**

Attorney Bill Knight reported the county used the same procedures to rename County Road 102 as had been used to name Commerce Drive, just prior. Certified mailings were sent as well as legal publications in the newspaper. To date there has been one public comment in favor and no comments in opposition. Emergency services will receive notification upon resolution being recorded.

Commissioner Opella made motion to accept the renaming of County Road 102. The motion was seconded and carried.

**D. Resolution 50-10 Renaming County Road 210, Oil Camp Road to Strohecker Road**

Attorney Bill Knight reported the county used the same procedures to rename County Road 210 as had been used to name Commerce Drive, just prior. Certified mailings were sent as well as legal publications in the newspaper. To date there has been one public comment in favor from Margaret Strohecker and no comments in opposition. Emergency services will receive notification upon resolution being recorded.

Commissioner Wingerter made motion to accept the renaming of County Road 210. The motion was seconded and carried.

**E. Motor Vehicle Agreement UW/County**

Attorney Heather Malone reported UW has agreed to provide Donna Cuin with a vehicle to use during business hours or insurance for her personal vehicle, since she no longer meets NC's requirements for driving privileges to complete her job duties.

F. Qwest Line Volume Plan Acknowledgement Form (QLVP)

Attorney Heather Malone reported this is an agreement to provide a discount based on the amount number of lines. Eileen Hill reported on this contract at a previous work session. Contract has been reviewed and approved as to form by county legal.

Commissioner Barb made motion to accept the contract. The motion was seconded and carried.

G. Qwest Loyal Advantage MiCTA Member Participation Agreement

Attorney Heather Malone reported this is an agreement to provide long distance service. The cost has been cut almost in half. Eileen Hill reported on this contract at a previous work session. Contract has been reviewed and approved as to form by county legal

Commissioner Opella made motion to accept the contract. The motion was seconded and carried.

Consent Agenda

Commissioner Peryam moved to accept the Consent Agenda. The motion was seconded and carried.

Public Comments

Chairman Hendry opened the floor. Hearing no comments the floor was closed.

Commissioner Comments

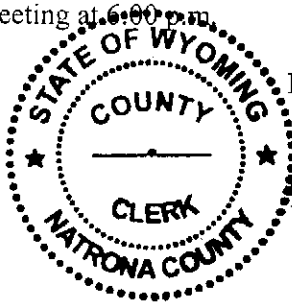
Chairman Hendry opened the floor.

Commissioner Wingerter reported the Fair Board will be holding a special meeting for strategic planning. He will report back when a date has been set.

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 6:00 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

*Robert L. Hendry*  
Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK

*Renea Vitto*  
Renea Vitto

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