



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 15, 2011**

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

Commissioner Wingerter moved to approve the Minutes of Proceedings for February 1, 2011. The motion was seconded and carried. Commissioner Keating abstained from the vote.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,391,767.91.

The motion was seconded and carried. The Board of County Commissioners recognized the following employees for their years of service to Natrona County.

Airport

Duane Brand	5 years
Debbie Anderson	15 years
Thomas Hahn	25 years
Michael Hendershot	25 years

Assessor

Connie Meiers	5 years
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County Clerk

Chris Lindsey	5 years
Tracy Huseby	5 years
Maureen Nelson	10 years

Treasurer

Amy Kassman-Allen	5 years
Valarie Prather	10 years
Shirley Forgey	25 years

Sheriff

Angie Rezanina	5 years
George Mills	5 years
Kelly Haptonstall	5 years
John Bruce	5 years
Johnny Taylor II	5 years
Ashley Buchanan	5 years
Heather Smith	5 years
Kenan Smith	5 years
Aleisha Stillson	5 years
Scott Turnbull	5 years
Shannon Cole	5 years
Esther Wolff	5 years
Sherri Johnson	5 years
Jesus Hermosillo	5 years
Brad Legler	5 years
Lorrie Wnuk	5 years
Ben Britton	10 years
Troy Campbell	10 years
Gordon Clapp	10 years
Trey Warne	15 years
Danny Obert	20 years
Debbie Fenning	35 years

Library

Jen Beckstead	5 years
Lynn Hanson	5 years
Sharon Bothel	10 years
Bob Gaines	20 years

Child Support Enforcement

Tawny Perales	5 years
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Drug Court

Donald Fast 5 years

Road & Bridge

Jason Clark 10 years

Steven Forgey 25 years

Walter Peterson 35 years

Fair

David Cronin 10 years

Community Action

Lola Hoffman 10 years

Anne Oldham 10 years

Coroner

Wayne Reynolds 25 years

Public Hearings:

A. Retail Liquor Licenses

1. Board of Trustees Natrona County Airport d/b/a Natrona County International Airport - Lic. #2983
2. ALCOVA RESORT LLC d/b/a Alcova Lakeside Marina - Lic. #2984
3. C.C. Cowboys, Inc. d/b/a Cowboys Gentlemen's Club- Lic. #2994
4. The Shoe, Inc. d/b/a The Horseshoe Bar - Lic. #298
5. Henderson Irrevocable Trust d/b/a Lazy 8 - Lic. #2989
6. Northern Dreams d/b/a Northern Dreams - Lic. #2990
7. Rimrock Bar, LLC d/b/a Rimrock Bar - Lic. #2991
8. On the Rocks, Inc d/b/a Sunset Grill - Lic. #2992
9. R.S.C. Enterprises, LLC d/b/a Lodge at Willow Springs - Lic. #3173
10. Richardson & Richardson, Inc. d/b/a Hiland's Bright Spot - Lic. #4183

Restaurant Liquor License

1. Irene D. Brooks d/b/a Goose Egg Inn - Lic. #2996
2. Casper Mtn Resort, LLC d/b/a Casper Mtn Inn & Country Store - Lic. #4265

Limited Retail Liquor Licenses

1. American Legion Memorial Bldg d/b/a American Legion Club - Lic #4240
2. Casper Boat Club d/b/a Casper Boat Club - Lic. #3000
3. Casper Country Club d/b/a Casper Country Club - Lic. #2999

Retail County Malt Beverage Permits

1. Sloane's General Store, LLC d/b/a Sloane's - Lic. #3010
2. Shirley Widmer d/b/a Waltman Store - Lic. #2997

3. Pathfinder Boat Club d/b/a Pathfinder Boat Club – Lic. #3032
4. Natrona County Fair Association d/b/a Central WY Fair & Rodeo – Lic. #3062

County Clerk, Renea Vitto, reported this is the annual renewal of Natrona County's liquor licenses; same as the year before. There are 10 Full Retail Liquor Licenses, 2 Restaurant Liquor License, 3 Limited Retail Liquor Licenses, and 4 Retail Malt Beverage Permits. Sheriff Benton and the health department have reported that there are no reasons to argue the renewal of any of the above licenses.

Chairman Opella opened the public hearing

Hearing no comments for or against, Chairman Opella closed the public hearing.

Commissioner Hendry made the motion to approve all the above liquor license renewals. The motion was seconded and carried.

B. Establish Archery Range Road as a dedicated county road (Resolution 04-11 Establishing County Road 514, Archery Range Road)

County Attorney Bill Knight reported the County has received right of way easements from landowners' bordering each side. This road has been in existence for over fifty years. The County has advertised four times in the local newspapers asking for claims and objections as well as comments for the establishment. To date, there have been no comments in opposition of the public hearing.

Chairman Opella opened the public hearing.

Brad Moore, Lost Arrow Archer member, spoke of the increased usage for activities and surrounding organizations. This is a first step for the general public to utilize and improve the archery range.

George Buckley, President of Lost Arrow Archers, said this will be great for the community; they appreciate everything the County has done to maintain the road; this is a 3-5 star archery course; with the help of the County they would like to get the range back to the condition it was forty years ago; everybody is welcome to use the range; they would like to help the County as much as to make this as beneficial for all parties involved.

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

Commissioner Wingerter made the motion to approve the establishment of Archery Range Road as County Road 514 and Resolution 04-11. The motion was seconded and carried.

Commissioner Hendry stated establishing this as a county road is a great idea, but it is important not to lose sight of the many miles of roads the County Road & Bridge Department has to maintain.

Mike Haigler, Director of Road & Bridge, reported this will be a seasonal road. Road will be opened in the spring, but not maintained during the winter months.

Contracts, Agreements, Resolutions:

A. Ratification of Listing Agreement between Broker One Real Estate & NC

Commissioner McDowell moved to approve the ratification of the contract with Broker One Real Estate. The motion was seconded and carried.

B. First Amendment to Grant Agreement between the State of WY & NC

Attorney Heather Duncan Malone reported this is an amendment to the grant agreement for the NC Regional Juvenile Detention Center. Originally the state of WY agreed to pay 85.5% in eligible costs; now the state is agreeing to pay the full 100% in eligible costs. The first \$8 Million will be taken care of by the state and the remaining \$3 Million will be paid by NC.

Commissioner McDowell made the motion to approve the amendment to the grant agreement. The motion was seconded and carried

Approval of the Consent Agenda

Commissioner Wingerter made the motion to approve the consent agenda. The motion was seconded and carried.

Public Comments:

Chairman Opella opened the floor to Public Comments.

Hearing no comments the floor was closed.

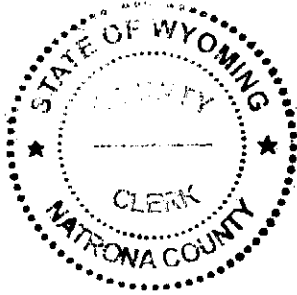
Commissioner Comments:

Chairman Opella 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 Opella adjourned the meeting at 5:55 p.m.




BOARD OF NATRONA COUNTY COMMISSIONERS



Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK



Renea Vitto

My term of office expires
January 5, 2015