



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
SEPTEMBER 27, 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, Matt Keating, County Clerk Renea Vitto, County Attorney Bill Knight and Commissioners' Secretary Michelle Maines.

Commissioner Wingerter moved to approve the Minutes of Proceedings for September 6, 2011. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,669,052.62. The motion was seconded and carried.

Chairman Opella presented Tom Reeder with a Certificate of Appointment to fill the unexpired term of Representative of House District 58 vacated by Lisa Shepperson; interviews of candidates for the position were held this afternoon.

Commissioner McDowell moved for unanimous consent by the Board to appoint Tom Reeder to fill the vacant seat of House District 58. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

**A. City of Casper Public Services Dept-Federal Project RHC 0.00 CN01071
Pavement Marking for Railroad Crossings**

Attorney Knight reported this is a Memorandum of Understanding with the City of Casper and WYDOT regarding pavement for various railroad crossings; agreement has been approved as to form.

Commissioner McDowell moved to approve the Memorandum of Understanding. The motion was seconded and carried.

**B. Professional Services Contract for Engineering, Surveying & Construction
Management of the Coates Road (CR#503)**

Commissioner Hendry moved to approve the Contract. The motion was seconded and carried.

C. Amendment One to Contract between the State of WY DFS & NC BOCC

Attorney Knight reported is verifies an increase in grant funding in the amount of \$26,244.00 to the Community Juvenile Services Board for juvenile intake assessment; this is a continuing agreement that has been approved as to form.

Commissioner Wingerter moved to approve the Amendment. The motion was seconded and carried.

D. Ratification of Agreement between Owner & Contractor-WY Stationery

Attorney Knight reported this agreement is with Wyoming Stationery to provide furniture for the Natrona County Regional Juvenile Detention Center. Contract has been approved as to form.

Commissioner Wingerter moved to approve the Ratification. The motion was seconded and carried.

Chairman Opella will verify the delivery date of furniture.

E. Resolution 47-11 Naming Howard Road

Attorney Knight reported this is an unnamed extension to the current Howard Street. To date there has been one comment in favor and no comments in opposition. WYDOT had no concerns with naming this unnamed portion of the road.

Commissioner McDowell moved to approve the Resolution. 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 comment.

Sean O'Brien, Casper spoke about problems regarding the East Park Ranchettes Improvement & Service District; there are no checks and balances; the road is never maintained; spoke to the commissioners a year ago, has spoken with the state and nobody can seem to help; feels this is an agreement with the county since the county receives the assessment and then disbursed to the District Treasurer. Frank Moritory, Treasurer

reports there is no money and their audits are scratches on a piece of paper; any receipts are made out to his dad which are for snow removal at \$150.00 per hour; "Frank Moritory is a crook basically: he can sue me for saying this in public; wants to know where all the money has went". "Hopes that guy wants to sue him".

County Clerk Vitto reported this district is currently in the process of having an election; each district is their own political subdivision; Board of Directors create the ballot and the property owners vote for these board members; if standards are not being met the parties involved will need to seek legal council; before the BOCC can get involved the district would have to be dissolved, but this is a decision the property owners of the district would have to decide; the district is bound by the WY Dept of Audit; legally the district does not have to mail you notice of the election; there will be a notice in the paper and/or posted on the community mailbox; you may contact the elections office for dates, etc.

Commissioner Hendry explained the process of how roads are defined and created by subdivision developers. He reiterated how Improvement & Service District are formed and the laws each are required to follow; if dissolving the district is the wish of the property owners legal action will need to be taken, but the county cannot provide this service. The landowners in the district are responsible for upholding the checks and balances.

Attorney Knight reported he has spoken with Kim O'Brien about the process and deadlines on at least two occasions. County Clerk Vitto reported she and the elections department have tried to answer questions on the process in the past year as well.

Commissioner Keating recommended acquiring the boundaries to see who the majority is; talk to your neighbors in the district to see what the 60% would like to do and campaign for the changes the majority would like to see.

Chairman Opella recommended he get on the Board of Directors to organizational purposes.

Linda Bergeron, Casper asked for clarification of items on the Consent Agenda; what is the time frame to contact the office with concerns.

Michelle Maines reported both agendas go out generally the Friday before the meeting. Please notify our office Monday or Tuesday morning to ensure time to research the concern.

Commissioner McDowell recommended call any of the commissioners or the office anytime before the work session; no guarantees the item will be removed, but will be discussed.

There being no further comments the floor was closed.

Commissioner Comments:

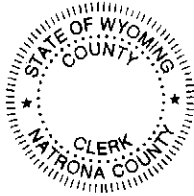
Chairman Opella opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.


Adjournment:

There being no further business to come before the Board of Commissioners,
Chairman Opella adjourned the meeting at 6:04 p.m.

My term of office expires
January 5, 2015



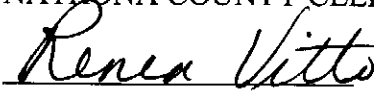
BOARD OF NATRONA COUNTY COMMISSIONERS



Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK



Renea Vitto