

**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
November 19, 2013**

The regular meeting of the Board of County Commissioners was brought to order at 5:31 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Forrest Chadwick, Rob Hendry, Matt Keating, Terry Wingerter, County Attorney Bill Knight, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

Commissioner Chadwick moved for approval of the Minutes of Proceedings for November 5, 2013. Commissioner Wingerter seconded the motion. Motion carried.

Commissioner Hendry moved for approval of payment of bills in the amount of \$1,400,240.70. Commissioner Wingerter seconded the motion. Motion carried.

**Public Hearings**

**A. Resolution 61-13 Transfer of Funds/Unanticipated Revenue: Sheriff/Coroner**

Clerk Vitto reported the following proposal is to take \$10,291.00 from the Balance Sheet Cash Reserve account and place in the appropriate account for Search and rescue during the last snow storm: Sheriff/Administration Salaries-\$8,314.00; Sheriff/Administration Wyoming Retirement-\$1,174.00; Sheriff/Administration Social Security Match-\$516.00; Sheriff/Administration Medicare-\$121.00; Sheriff/Administration Worker's Compensation-\$166.00; and \$2,495.72 from Unanticipated Revenue to proper account lines: Coroner Field Supplies-\$146.85; Commissioners/Projects, Grants Coroner Grant-\$2,348.87.

Chairman McDowell opened the public hearing.

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

Commissioner Wingerter moved for approval of the Transfer of Funds. Commissioner Hendry seconded the motion. Motion carried.

**B. 2013 Managed Data Center Cost Reduction Program Grant Application submitted to the Wyoming Business Council (WBC) by Mountain West Technology Networks**

Jim Moberly, Mountain West Technology Networks grant a brief overview of the grant program; reported Mountain West Technology Networks promises to spend 125% of the amount of the grant in terms of employees and capital for the data center.

Chairman McDowell opened the public hearing.

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

Commissioner Chadwick moved for approval of the Grant Application. Commissioner Keating seconded the motion. Motion carried.

### **Contracts, Agreement, Resolutions**

#### **A. Resolution 62-13 Pari-Mutuel Horse Events-Wyoming Downs NC, WY**

Attorney Knight reported this Resolution approves an additional pari-mutuel wagering facility in the County, located at the Shilo Inn. This is a requirement pursuant to a 1978 Resolution; resolution has been approved as to form by county legal.

Eric Nelson, Wyoming Downs, LLC was available for questions; distributed a hand-out and magazine to the commission; gave a brief description of the races and process of the self-funded operations.

Commissioner Hendry moved for approval of the Resolution. Commissioner Wingerter seconded the motion. Motion carried.

#### **B. Resolution 63-13 Authorizing a Contract for Construction Services-Natrona County Parks Department and Andreen Hunt for the Okie Beach**

Attorney Knight reported the Resolution has been approved as to form by county legal.

Dick O'Hearn, Parks Director reported this Contract for Construction is only for the earth work improvements package; this package is to be completed over the winter months. Bidding for the next stage will begin in January.

Commissioner Keating moved for approval of the Resolution. Commissioner Wingerter seconded the motion. Motion carried.

#### **C. a) CentruyLink Loyal Advantage Agreement (QCC Domestic CenturyLink IQ Networking Exhibit)**

##### **b) Addendum to the CenturyLink Loyal Advantage between NC Government and Qwest Communications Company, LLC dba CenturyLink QCC**

##### **c) Addendum to the CenturyLink Loyal Advantage between NC Government and Qwest Communications Company, LLC dba CenturyLink QC**

Commissioner Keating moved for approval of the Agreement & Addendums. Commissioner Chadwick seconded the motion. Motion carried.

#### **D. Resolution 64-13 Appointing a County Assessor & Establishing a Salary**

Commissioner Hendry moved for approval of the Resolution appointing Connie Smith effective January 2, 2014. Commissioner Wingerter seconded the motion. Motion carried.

### **Consent Agenda**

Commissioner Hendry moved for approval of the consent agenda. Commissioner Wingerter seconded the motion. Motion carried.

### **Public Comments**

Chairman McDowell opened the floor to Public Comments.

Connie Smith thanked the Commission for the opportunity; appreciates their consideration; looks forward to proceeding with the appointment and following through do the best of her ability.

Hearing no further comments, the floor was closed.

**Commissioner Comments:**

Chairman McDowell opened the floor to Commissioner Comments.

Commissioners praised her years in the Assessor's office; thanked her for her willingness to serve and welcomed her aboard.

Hearing no further comments, the floor was closed.

**Adjournment:**

There being no further business to come before the Board of County Commissioners, Chairman McDowell adjourned the meeting at 5:59 p.m.

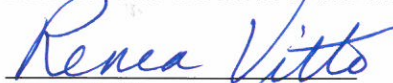
BOARD OF NATRONA COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Chairman, Bill McDowell



ATTEST:

NATRONA COUNTY CLERK



Renea Vitto

My term of office expires  
January 5, 2015