

**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES OF PROCEEDINGS**  
**April 15, 2014**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Forrest Chadwick, Terry Wingerter, Rob Hendry, and Matt Keating; Deputy County Attorney Heather Duncan Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

Commissioner Wingerter moved to approve the Minutes of Proceedings for April 1, 2014. Commissioner Hendry seconded the motion. Chairman McDowell corrected the minutes to include the final statement, please see italics. Motion carried after the correction was made.

Linda Bergeron (Casper) asked for clarification regarding the property owners' rights and the work R&B will be doing with Casper Mountain Fire District. Chairman McDowell reported the property owners have all the rights in this matter; R&B will only be assisting in areas requested by the Casper Mountain Fire District. *There is no need for Natrona County to be a party to the contract between Casper Mountain Fire District and the property owners.*

Commissioner Hendry moved to approve the payment of bills in the amount of \$1,515,503.04. Commissioner Wingerter seconded the motion. Motion carried.

**Public Hearings:**

**A. Resolution 14-14 Transfer of Funds/Unanticipated Revenue - \$171,582.62**

Clerk Vitto reported the following proposal is to transfer \$171,582.62 from Unanticipated Revenue to be disbursed into proper account lines: Commissioner/Projects, Grants Victim Emergency Service-\$3,593.01; Commissioner/Projects, Grants Victim Services Salary Funds-\$5,266.98; Local Emergency Planning Comm-\$322.56; Commissioners/Projects, Grants Dept. of Justice BPV Partnership-\$9,910.60; Commissioner/Projects, Grants LETPA 2012-\$12,283.39; Commissioner/Projects, Grants SHSP 2012-\$59,478.67; Commissioners/Projects, Grants Citizen Corp 2012-\$2,736.01; Commissioner/Projects, Grants Victim Services Training & Equipment-\$24,235.65; Commissioner/Projects, Grants\_SHSP 2011 Grant-\$11,849.89; Commissioner/Projects, Grants State VAWA Funds\$1,231.40; Commissioner/Projects, Grants\_SHSP 2013-\$38,709.98; Commissioners/Projects, Grants Grant-\$1,614.53; Cooperative Extension & Certification-\$349.95; Balance Sheet Cash Reserve-\$52,469.00; Commissioners/Ag Bldg. Maintenance Improvements-\$52,469.00; Clerk/Mail Services /Box Rent-\$5,810.00; Sheriff/Administration Legal Notice Publications-\$5,810.00

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 & Resolution. Commissioner Hendry seconded the motion. Motion carried.

**Contracts, Agreements, Resolutions:**

**A. Right –Of-Way Contract: NC (Grantor) Phillips 66 Pipeline LLC (Grantee) (NC Rd 508 (Country Club Rd SE¼SE¼, Section 14, SW¼SW¼, SE¼SW¼, Section 13, and the NE¼NW¼, NW¼NE¼, Section 24, Township 33 North, Range 79 West of the 6th Principal Meridian SW¼SE¼, Section 6, Township 33 North, Range 78 West of the 6th Principal Meridian)**

Chairman McDowell reported this is a reroute of a Phillips 66 pipeline; this land will be transferred to the City of Casper under an agreement to transfer Country Club Road. City of Casper has overseen the entire process. Request of Right of way has been approved as to form by the County Attorney's office.

Ed Brooks, Phillips 66 (Aurora, CO) reported 4 miles of pipeline will be rerouted away from residents' backyards and businesses. Hope to begin project May 6<sup>th</sup> and complete by mid-July. Current pipeline will be left in place except in McMurry's development; coating of pipeline is not a hazard. Appreciated the cooperation received from government in Natrona County; requesting approval from the City of Casper after this meeting.

Chairman McDowell appreciated Phillips 66 stepping up, understanding the issues and figuring out a solution that works; resulting in less impact for people 30 years down the road.

Commissioner Wingerter moved for approval of the Right-of-Way Contract. Commissioner Chadwick seconded the motion. Motion carried.

**B. Amendment Modification No.2 to the Scoping Agreement with the Federal Highway Administration for Fremont Canyon Road**

Attorney Malone reported agreement has been approved as to form by the County Attorney's office.

Mike Haigler, Road & Bridge Superintendent reported this amendment allows a little bit more time to finish up the book work on the scoping agreement in the amount of \$10,000; currently working on the design phase; bids to be constructed in 2015.

Commissioner Chadwick moved for approval of the Agreement. Commissioner Hendry seconded the motion. Commissioner Keating was opposed the use of federal funds. Motion carried.

**Consent Agenda:**

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

**Public Comments:**

Chairman McDowell opened the floor to Public Comments.

Linda Bergeron (Casper) commended Commissioner Keating for opposing the use of federal funds; spoke of grant debt.

Hearing no further comments the floor was closed.

**Commissioner Comments:**

Chairman McDowell opened the floor to Commissioner Comments.

Commissioner Wingerter reported there will be a CNFR Banquet on the June 17<sup>th</sup> at 7pm (Parkway Plaza).

Hearing no further comments the floor was closed.

**Adjournment:**

There being no further business to come before the Board of Commissioners, Chairman McDowell adjourned the meeting at 5:55 p.m.



ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto

BOARD OF NATRONA COUNTY COMMISSIONERS

  
Bill McDowell, Chairman

My term of office expires  
January 5, 2015