

**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
February 2, 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 Commissioners Terry Wingerter and Ed Opella, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, County Clerk Renea Vitto, and Commissioners' Secretary Michelle Maines. Commissioner Matt Keating attended by telephone. Commissioner Barb Peryam was absent.

Commissioner Wingerter made motion to excuse Commissioner Peryam. The motion was seconded and carried.

Commissioner Opella moved to approve the Minutes of Proceedings for January 19, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$370,165.69. The motion was seconded and carried.

**Public Hearings:**

**A. Resolution 06-10 Transfer of Funds-Unanticipated Revenue-Sheriff/Administration; Sheriff/Emergency Management; Sheriff/Detention Center; Commissioners/Projects & Grants**

County Clerk Renea Vitto, reported the following transfer is in the amount of \$161,091.37 to be taken from unanticipated revenue, and distributed to the following accounts: Sheriff/Administration Salaries \$4,328.34; Sheriff/Emergency Management Salaries \$7,185.05; Sheriff/Detention Center Repair & Maintenance \$2,546.23; Commissioners/Projects & Grants Victim Emergency Services \$2,790.94; Commissioners/Projects & Grants Project Lifesaver \$350.00; Commissioners/Projects & Grants Asset Forfeiture Expenditures \$120.00; Commissioners/Projects & Grants ODP Region 2 Bomb Team 2008 \$30,935.34; Commissioners/Projects & Grants Emergency Management Grants \$59,831.67; Commissioners/Projects & Grants Victim Emergency Service-CPD \$2,276.07; Commissioners/Projects & Grants Victim Services Training & Equipment \$13,796.04; Commissioners/Projects & Grants Victim Services Training & Equipment-CPD \$10,123.71 and Commissioners/Projects & Grants ODP Preparedness 2008 Grant \$26,807.98.

Chairman Hendry opened the public hearing

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

Commissioner Wingerter made motion to approve Resolution 06-10. Motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**A. Ratification of Natrona County Detention Center Original Facility Rooftop HVAC Units Replacement Contract**

Commissioner Hendry stated the remaining funds required will come out of the perpetual account line.

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

**B. Release of Mortgage Deeds:**

**a. Paula M. Horn - \$3,841.50**

Commissioner Opella made motion to approve the release of the mortgage deed. The motion was seconded and carried.

**b. Paula M. Horn - \$1,951.00**

Commissioner Opella made motion to approve the release of the mortgage deed. The motion was seconded and carried.

**C. Ratification of Agreement between Natrona County and the State of Wyoming for the American Recovery and Investment Act of 2009, State Fiscal Stabilization Fund, Government Services Fund ((CFDA) No. 84-397 for a grant in the amount of up to Eight Million Dollars (\$8,000,000)**

County Attorney, Bill Knight reported the State of Wyoming is allotting \$8 Million; Natrona County will contribute \$3 Million.

Commissioner Keating made motion to approve the Agreement. The motion was seconded and carried.

**D. Amendment to Maintenance Services Agreement-Hall of Justice Building**

Deputy County Attorney, Heather Malone reported Don Herbort, Property Manager was able to reduce the contracts by \$400 a month.

Commissioner Opella made motion to approve the Amended Agreement. The motion was seconded and carried.

**E. Amendment to Maintenance Services Agreement-Agricultural Resource and Learning Center**

Deputy County Attorney, Heather Malone reported Don Herbort, Property Manager was able to reduce the contracts by \$400 a month.

Commissioner Opella made motion to approve the Amended Agreement. The motion was seconded and carried.

**F. Amendment to Maintenance Services Agreement-Annex Building**

Deputy County Attorney, Heather Malone reported Don Herbort, Property Manager was able to reduce the contracts by \$400 a month.

Commissioner Opella made motion to approve the Amended Agreement. The motion was seconded and carried.

**G. Amendment to Maintenance Services Agreement-Courthouse Building**

Deputy County Attorney, Heather Malone reported Don Herbort, Property Manager was able to reduce the contracts by \$400 a month.

Commissioner Opella made motion to approve the Amended Agreement. The motion was seconded and carried.

**H. Natrona County-Casper Mountain Fire Protection Agreement**

Commissioner Opella made motion to enter into the Agreement. The motion was seconded and carried

**Consent Agenda:**

Commissioner Wingerter made motion to approve the Consent Agenda.

**Public Comments:**

Chairman Hendry opened the floor to Public Comments.

Harold Wright, Chairman of the NCFPD spoke regarding the possibility of using 1 cent funds to build a new fire station on the west side . The NCFPD is currently working with WLC. The NCFPD will now be asking for \$1 Million for the simple fact a surplus is easier to give back, than having to come up with extra money to finish the project. Assuming the 1 cent passes, the NCFPD would like to start construction by June or July.

Commissioner Hendry stated the construction of the new fire station lies in the hands of the citizens of Natrona County.

Commissioner Opella asked if the any of the money from the current property will come back to the county.

Harold Wright reported that would be a decision for the board, and had not been discussed at this point of time. Ultimately he would like to use the money from the sale as a cushion.

Hearing no further comments the floor was closed.

**Commissioner Comments:**

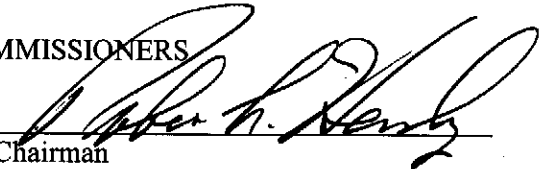
Chairman Hendry opened the floor to Commissioner Comments.

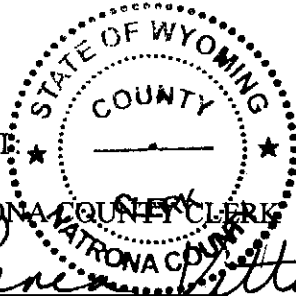
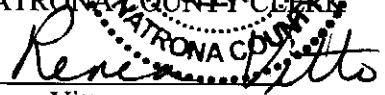
Hearing no comments the floor was closed.

**Adjournment:**

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 6:00 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

  
Chairman

ATTEST:   
NATRONA COUNTY CLERK  
  
Renea Vitto

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