



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
Tuesday, April 21, 2009**

The regular meeting of the Board of County Commissioners was brought to order at 5:32 p.m. by Chairman Hendry. Those in attendance were Commissioners Ed Opella, Matt Keating, Terry Wingerter, Barb Peryam, County Clerk Renea Vitto, Interim County Attorney Heather Duncan-Malone and Commissioners' Assistant Shawna Hicks

Commissioner Peryam moved to approve the Minutes of Proceedings for April 7, 2009. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$742,858.47. The motion was seconded and carried.

**Contract, Agreements, Resolutions**

- A. Resolution 79-08-A Amendment to Resolution 79-08 Naming Legal Depositories for 2009. Attorney Heather Duncan-Malone reported to commissioners' the resolution amends the previously approved resolution naming the legal depositories and investment firms for 2009 – adding RBC Wealth Management.

Commissioner Wingerter moved to approve Resolution 79-08-A. The motion was seconded and carried.

- B. Agreement to extend operating hours of Alcova Marina. Attorney Heather Duncan-Malone reported the agreement would allow the Marina to operate until 2:00 a.m. and start as early in the year as April 20<sup>th</sup> providing the water is turned on.

Commissioner Wingerter moved to approve the agreement to allow the extended operating hours. The motion was seconded and carried.

- C. Release of five (5) Mortgage Deeds and one (1) Forgivable Lien- Attorney Heather Duncan-Malone reported that these are rehabilitation loans which were a part of a Community Development program. Obligations have been met and the lien and mortgages are ready to be released upon Commissioners' approval.

Commissioner Opella moved to approve the release of the liens. The motion was seconded and carried.

**Consent Agenda**

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

**Public Comment**

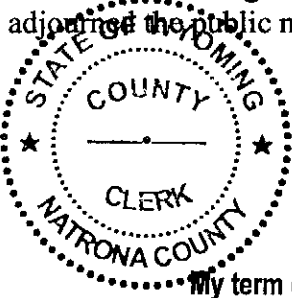
There were no public comments.

**Commissioner Comment**

There were no Commissioner comments

**Adjournment**

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 5:52 p.m.



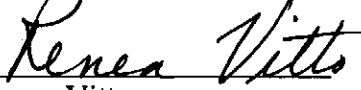
My term of office expires  
January 6, 2011

BOARD OF NATRONA COUNTY COMMISSIONERS

  
Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto