



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
Tuesday, August 18, 2009**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Hendry. Those in attendance were Commissioners Ed Opella, Barb Peryam, Commissioner Terry Wingerter, County Clerk Renea Vitto, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, and Commissioners' Secretary Michelle Maines. Commissioner Matt Keating attended by phone.

Commissioner Opella moved to approve the Minutes of Proceedings for August 4, 2009. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,153,592.31. The motion was seconded and carried.

**Public Hearings:**

- A. Casper/Natrona International Airport to consider the submission of a grant application in the amount not to exceed 1.5 million dollars to the Wyoming business Council for a Business Ready Grant. If these funds are approved, they will be used for roadway improvements at the Casper/Natrona County International Airport.**

Glen Januska, Casper/Natrona International Airport Manager reported this grant is to reconstruct Morgan Street Industrial Entrance, not the main entrance. Original road is asphalt, without a base. This new constructed road will have 10" base and 4" asphalt top. This project will need to be done to maintain the current businesses, allow growth, and allow all weather access to 6 Mile Road. The grant application is due September 1, 2009; hearing will be heard at two public meetings.

Chairman Hendry declared the public hearing open:

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

Commissioner Wingerter moved to support the grant application. The motion was seconded and carried.

- B. Sponsorship of Planning Grant for Wyoming Dementia Care to build a nursing home for Alzheimer's patients.**

Mary Hein reported this grant is for a nursing home care facility for Alzheimer patients. The land for the project is being donated by Mr. Bill Luker. Kenny Barbe is representing Mr. Luker. Kenny Barbe is currently preparing an agreement for Mr. Luker which will be presented to the homeowners. Mike Reed is the President of the Elkhorn Valley Homeowners' Association. Mr. Luker is willing to put a buffer of trees along 12<sup>th</sup> street before having piece developed as individual residences. The amount of grant requested is \$12,750.00.

Chairman Hendry declared the public hearing open:

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

Commissioner Peryam moved to moved to support the grant application. The motion was seconded and carried.

**Contract, Agreements, Resolutions**

**A. Mutual Aid Agreement Between the Natrona County Fire Protection District and the Board of Natrona County Commissioners**

County Attorney Bill Knight reported this is an agreement for which NC will provide compensation of \$30,000 to NCFPD for fire inspections services for Natrona County.

Commissioner Peryam moved to approve the agreement. Motion was seconded and carried.

**Consent Agenda**

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

**Public Comment**

There was no public comment at this time.

**Commissioner Comment**

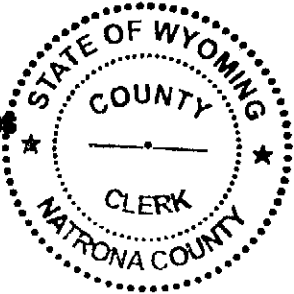
Commissioner Wingerter stated there is concern with Casper Mountain property owners being refused permits to live in campers on their properties for 1-2 months during the summer. Blair will be presenting seasonal permits to the Commission soon.

Commissioner Hendry reported the staining of the Townsend has begun and looks very nice.

**Adjournment**

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

My term of office expires  
January 6, 2011



BOARD OF NATRONA COUNTY COMMISSIONERS  
*Robert Hendry*  
Chairman

ATTEST:

NATRONA COUNTY CLERK

*Renea Vitto*  
Renea Vitto  
*Tacy Good, Chief Deputy*