



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
June 21, 2011**

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

Commissioner Hendry moved to approve the Minutes of Proceedings for June 7, 2011. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$853,883.89. The motion was seconded and carried.

Public Hearings:

A. Resolution 24-11 Transfer of Funds& Restricting Use of the Perpetual Care Account

County Clerk Renea Vitto reported this resolution authorizes the commission to move unspent one cent 13 funds allocated to County Infrastructure, Rotary Park, Fairgrounds, and Library Infrastructures Co perpetual care fund. Interest can only be used for maintenance on anyCounty building.

Chairman Opella opened the public hearing.

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

Commissioner Hendry moved to approve Resolution 24-11. The motion was seconded and carried.

A. Resolution 25-11 Transfer of Funds, Projects/Grants, Drug Court

County Clerk Renea Vitto reported the following transfer is in the amount of \$1,653,156.00 to be taken from unanticipated revenue, and distributed to the following accounts: Commissioners/Projects, Grants-Juvenile Detention Center \$1,530.864.00; Drug Court-Office Equipment \$7,842.00; Child Support Enforcement Legal Notice Publications \$51,388.00; Coroner Consultant/Autopsies \$3,000.00; Commissioners/County Roads Morgan Street Road Improvement \$60,062.00; County Road Fund \$118,700.09; Commissioners/County Roads Robertson Road Reconstruction \$8,265.56; Commissioners/County Roads Midwest Bridge/Gas Plant Road \$24,705.96; Commissioners/County Roads Six Mile North-WYDOT \$67,693.57; Commissioners/County Roads-Acquisition of State ROW \$5,935.00; Commissioners/County Roads-Bolten Creek Culvert \$12,100.00; 1% Optional Sales Tax-Juvenile Detention \$269,243.28; Commissioners/Projects, Grants-Juvenile Detention Center \$269,243.28;

Chairman Opella opened the public hearing.

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

Commissioner Hendry moved to approve Resolution 25-11. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Agreement between the BOCC, Sheriff Benton & Town of Bar Nunn

Attorney Knight reported this is a renewal agreement whereas the Sheriff's Department agrees to provide a deputy for the FY 2012; town of Bar Nunn agrees to pay for cost of deputy, deputy's benefits and vehicle. Contract has been approved as to form.

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

B. Extended Professionals Service Agreement-\$5,866.75 (Quarterly)

Attorney Malone reported this is an annual agreement the County enters into with the University of WY to pay half the salary; the amount has stayed the same. Agreement has been approved to form.

Commissioner Hendry moved to approve the agreement. The motion was seconded and carried.

C. Extended Professionals Service Agreement-\$5,084.75 (Quarterly)

Attorney Malone reported this is an annual agreement the county enters into with the University of WY to pay half the salary; the amount has stayed the same. Agreement has been approved as to form.

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

D. Extended Professionals Service Agreement-\$3,827.25 (Quarterly)

Attorney Malone reported this is an annual agreement the county enters into with the University of WY to pay half the salary; the amount has stayed the same. Agreement has been approved as to form

Commissioner Hendry moved to approve the agreement. The motion was seconded and carried.

E. Right of Way Easement-sidewalk, public access

Attorney Knight reported the easement was prepared by WY Medical Center; granting the City of Casper an easement to relocate a sidewalk on hospital grounds. County is the landowner; therefore the county must give prior approval.

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

F. Resolution 26-11 Establishment of Fees to be assessed for the Production & Copying of Records Requested of the NC Coroner's Office

Commissioner Hendry moved to approve the resolution. The motion was seconded and carried.

G. Resolution 27-11 Authorizing Submission of a Grant Application to WYDOT for the Fairgrounds Road Reconstruction Project

Chairman Opella reported NC is going to apply for the TEAL grant; City of Casper is currently preparing the grant application. This will be in conjunction with the SLIB. Gary Clough will be in contact with Fair Board regarding storms drain and flooding.

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

H. Resolution 63-10-A Providing for the Naming of Legal Depositories & Investment Firms

Commissioner McDowell moved to approve the amended resolution with the deletion of Piper Jaffrey and addition of Stifel Nicholas. The motion was seconded and carried.

I. Resolution 28-11 Recognizing Anadarko Petroleum as a Valuable Corporate Citizen of NC

Commissioner McDowell moved to approve the resolution. The motion was seconded and carried.

Commissioner McDowell reported this is the first recognition resolution the county has done. There will be a presentation at a later date.

Approval of the Consent Agenda

Commissioner Wingerter made the motion to approve the Consent Agenda. The motion was seconded and carried.

Public Comments:

There being no comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

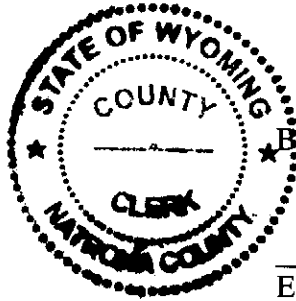
Commissioner Wingerter reported the CNFR last week was a great success; brought in \$1.5 Million in sales.

Commissioner Hendry asked County Clerk, Renea Vitto if the ongoing cost for the enhanced Bresnan services at the Morgue were included in the current budget requests. County Clerk Vitto confirmed the fees for the enhanced internet and phone equipment was added in the budget; cost of construction is included in once cent requests.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 5:57 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto

My term of office expires
January 5, 2015