



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
June 18, 2013**

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, Rob Hendry, Terry Wingerter, Keating (via phone, County Attorney Bill Knight and Chief Deputy County Clerk Tracy Good.

Commissioner Chadwick moved for approval of the Minutes of Proceedings for June 4, 2013. Commissioner Wingerter seconded the motion. Motion carried.

Commissioner Hendry moved for approval of payment of bills in the amount of \$2,941,943.58. Commissioner Wingerter seconded the motion. Motion carried.

Contracts, Agreement, Resolutions

A. Enlarge the Boundaries of Skyline Ranches Improvement & Service District-Bell Valley Subdivision (Resolution 33-13)

Attorney Knight reported this petition includes Lots 1 through 23. Enlarging the district is in the best interest of the public. All statutory requirements have been met. Resolution has been approved as to form by the County Legal Department.

Dave Drell, attorney representing the Skyline Ranches I&SD gave a brief history; the formal request was made by Robert P Ingram.

Chairman McDowell opened the public hearing.

Hearing no comments, Chairman McDowell closed the public hearing.

Commissioner Chadwick moved for approval the Resolution. Commissioner Hendry seconded the motion. Motion carried.

B. Resolution 32-13 Transfer of Funds/County Roads, Projects & Grants, CSE, Drug Court, Commissioners

Chief Deputy Clerk Good reported the following proposal is to transfer \$228,058.02 to be taken from unanticipated revenue, and distributed to the following

accounts: Commissioner/Projects, Grants Juvenile Services Grant-\$153,306.02; Commissioner/Projects, Grants Airport Communications Grant-\$25,161.00; Child Support Enforcement Legal Notice Publications-\$46,991.00; Drug Court Office Equipment-\$1,100.00; Commissioners/Maintenance Department Salaries-\$1,500.00; SLIB Funds\$282,288.70; Commissioners/Capital Outlay Equipment-Sheriff - \$282,288.70; County Road Fund-\$910,590.46; Commissioners/County Roads Robertson Road Reconstruction-\$10,872.30; Commissioners/County Roads Midwest Bridge/Gas Plant Road-\$377,704.99; Commissioners/County Roads Six Mile North-WYDOT-\$39,665.03; Commissioners/County Roads Coates Road Reconstruction-\$482,348.14; Transportation Fund-\$137,796.84; Commissioners/County Roads Rotary Park Drive-\$132,984.34; Commissioners/County Roads Pavement Data-\$4,812.50; Commissioners/County Attorney Salaries-\$8,171.00; Commissioners/Administration Salaries-\$8,171.00; Commissioners/County Attorney Wyoming Retirement-\$1,147.00; Commissioners/Administration Wyoming Retirement-\$1,147.00; Commissioners/County Attorney Social Security Match-\$503.00; Commissioners/Administration Social Security Match-\$503.00; Commissioners/County Attorney Medicare-\$118.00; Commissioners/Administration Medicare-\$118.00; Commissioners/County Attorney Unemployment Insurance-\$162.00; Commissioners/Administration Unemployment Insurance-\$162.00; Commissioners/County Attorney Worker's Compensation-\$221.00; Commissioners/Administration Worker's Compensation-\$221.00

Chairman McDowell opened the public hearing.

Hearing no comments, Chairman McDowell closed the public hearing.

Commissioner Wingerter moved for approval of the Resolution and Transfer of Funds. Commissioner Hendry seconded the motion. Motion carried.

Contracts, Agreement, Resolutions

A. Intergovernmental Agreement for Electrical Inspections between the NC Commissioners of NC, WY and the Town of Mills, WY

B. Intergovernmental Agreement for Electrical Inspections between the NC Commissioners of NC, WY and the Town of Edgerton, WY

C. Intergovernmental Agreement for Electrical Inspections between the NC Commissioners of NC, WY and the Town of Midwest, WY

Attorney Knight reported this is a yearly renewal to provide services to the Town of Mills, Edgerton and Midwest. Terms of the contract are the same; all costs are collected and retained by the county. Agreement has been approved as to form by county legal.

Commissioner Hendry moved for approval of Agreements with Mills, Edgerton and Midwest. Commissioner Wingerter seconded the motion. Motion carried.

D. Contract between the WY Department of Family Services (DFS) and NC Commissioner for \$90,000-TANF Funding

Attorney Knight reported this is a renewal of the standard agreement for Temporary Assistance for Needy Families. All terms and conditions are the same. Contract has been approved as to form by county legal.

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

E. Provider Agreement for the Juvenile Detention Program with the Board of County Commissioners, Natrona County Sheriff, and the City of Casper.

Attorney Knight reported this is a renewal agreement to provide juvenile services to the City of Casper. Terms of the agreement are the same; County will continue to receive a flat rate fee of \$7,500 per month. Agreement has been approved as to form by county legal.

Commissioner Wingerter moved for approval of Agreement. Commissioner Chadwick seconded the motion. Motion carried

Approval of the Consent Agenda

Commissioner Hendry moved for approval of the consent agenda. Commissioner Wingerter seconded the motion. Motion carried.

Public Comments:

Chairman McDowell opened the floor to Public Comments.

Linda Bergeron, Casper asked about the current board openings and any attachment to federal funding. Will the IBC codes approved during the last meeting provide additional jobs?

The Commissioners reported the board positions begin filled were all for existing volunteer advisory boards. Recent approval of the IBC codes were for safety specific to trade; no additional staff will be needed.

Hearing no further comments, the floor was closed.

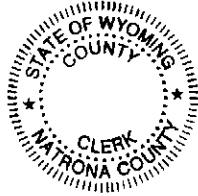
Commissioner Comments:

Chairman McDowell 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 McDowell adjourned the meeting at 6:02 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Bill McDowell
Chairman, Bill McDowell

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto

Renea Vitto

**My term of office expires
January 5, 2015**