



NATRONA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

Paul Bertoglio, Commissioner
Forrest Chadwick, Commissioner
Rob Hendry, Commissioner
Jim Milne, Commissioner
Commissioner

Tuesday, January 15, 2019 5:30 p.m.
Natrona County Courthouse, 200 North Center, Casper, Wyoming
2nd Floor, District Courtroom #1

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF CONSENT AGENDA**
- VI. PUBLIC COMMENTS**
- VI. COMMISSIONER COMMENTS**
- VII. ADJOURNMENT**



**NATRONA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Paul Bertoglio, Commissioner
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Rob Hendry, Commissioner
Jim Milne, Commissioner
Commissioner

CONSENT AGENDA

Tuesday, January 15, 2019 5:30 p.m.
Natrona County Courthouse, 200 North Center Street, Casper, Wyoming
2nd Floor, District Courtroom #2

I. APPROVAL OF JANUARY 2, 2018 MEETING MINUTES

II. APPROVAL OF BILLS \$1,367,368.20

III. CONTRACTS, AGREEMENTS, RESOLUTIONS

A. Federal Highway Administration (FHA) Agreement; DTFH68-14-E-00018; Modification #004; Modification of the Reimbursable Agreement/Statement of with the Federal Highway Administration for Fremont Canyon Road (CR408)

VI. BOARD APPOINTMENTS

BOCC BOARD APPOINTMENTS (1/2018 – 12/2020)

- A. WCCA BOD: Rob Hendry
- B. Fire Control Board/Fire Fighters of NC: Rob Hendry
- C. Hall of Justice JPB: Rob Hendry & Jim Milne
- D. Detention Center JPB: Rob Hendry & Jim Milne
- E. ARAJPB:
- F. Regional Water System JPB: Paul Bertoglio
- G. 201 Management Oversight Committee (Amendment #3 Construction, Operation & Cost Allocation for Regional Water System): Mike Haigler
- H. CAEDA: Forrest Chadwick
- I. MHBOT: Forrest Chadwick
- J. Central WY Fairgrounds: Forrest Chadwick
- K. EDJPB: Paul Bertoglio & Rob Hendry ??
- L. NC School Recreation Board: Paul Bertoglio
- M. Juvenile Planning JPB: Jim Milne
- N. CNFR: Rob Hendry
- O. NCIA BOT: Rob Hendry
- P. Health Board: Forrest Chadwick
- Q. MPO Policy: Paul Bertoglio
- R. NCPL BOT:
- S. PSCC: Forrest Chadwick (John Lawson)
- T. Infoshare: Paul Bertoglio
- U. GIS:
- V. Metro Oversight Committee – Paul Bertoglio
- W. CAEDA Higher Education Committee – Paul Bertoglio

V. STATEMENT OF EARNINGS:

Assessor \$88.00	County Clerk \$81,691.20	Lake \$8,158.00
Development \$16,634.49	R&B \$64.80	Parks \$12,133.75

VI. PETITION AND AFFIDAVIT FOR CANCELLATION OF TAXES: (2018) ROBERT L & VERNA CUNDY LIVING TRUST-2416.57

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
January 2, 2019**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman John Lawson. Those in attendance were Commissioner Rob Hendry, Commissioner Matt Keating, Commissioner Forrest Chadwick, Commissioner Paul Bertoglio, and County Attorney Eric Nelson.

Chairman Lawson opened the floor for nominations for the election of Chairman and Vice-chairman. Commissioner Chadwick nominated as a slate for Commissioner Hendry for Chairman and Commissioner Bertoglio for Vice-Chairman.

Commissioner Keating moved to table this item this action until new members have been appointed. Motion failed due to lack of second.

Commissioner Chadwick moved to elect slate as nominated to begin their terms of office at the end of this meeting.

Chadwick – Yes, Hendry-Yes, Bertoglio-Yes, Keating-opposed, Lawson- no vote

Motion carried.

Consent Agenda:

Commissioner Keating moved for approval of the Consent Agenda. Commissioner Hendry seconded the motion. Motion carried.

Public Comments:

Chairman Lawson opened the floor to Public Comments.

Hearing no comments the floor was closed.

Commissioner Comments:

Chairman Lawson opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Commissioner Keating and Commissioner Lawson were both presented with a Service Recognition Plaque.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Lawson adjourned the meeting at 6:06 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

John H. Lawson, Chairman

ATTEST:

NATRONA COUNTY CLERK

Tracy Good, Chief Deputy

12-24 CLUB \$2,815.33
 A&I / ST OF WY ENT TECH \$29.51
 ADAMS EVIDENCE GRADE TECHNOLOGY \$651.00
 AFLAC PREMIUM HOLDING \$4,072.02
 AIRGAS USA \$104.39
 ALL AROUND TOWING & RECOVERY \$8,400.00
 ALLIANT INS SVCS \$15,575.00
 ALSCO \$101.05
 AMAZON CAPITAL SVCS \$848.38
 AMBI MAIL & MARKETING \$3,869.52
 ANIXTER \$53.00
 ATLAS OFFICE PROD \$143.97
 AXIS FORENSIC TOXICOLOGY \$1,375.00
 B & B RUBBER STAMP SHOP \$111.80
 BATTERIES PLUS BULBS OF CASPER \$274.90
 BENNETT, THOMAS L MD \$5,429.19
 BEST WESTERN PLUS PLAZA HOTEL \$5,208.00
 BLACK HILLS ENERGY \$719.83
 BLOEDORN LUMBER \$172.76
 BOB BARKER \$1,255.70
 BOCA RADIOLOGY GROUP PA \$25.00
 BROWN, JACQUELINE K \$5,386.93
 BUSH-WELLS SPORTING GOODS \$71.00
 CA STATE DISBURSEMENT \$378.00
 CAPITAL BUSINESS SYS \$469.48
 CASPER FIRE EXTINGUISHER \$228.75
 CMBC \$31,678.00
 CNCH \$1,885.00
 CST \$1,026.20
 CASPER TIRE \$1,145.00
 CASPER WINDOW & DOOR \$4,597.00
 CASTEEL II, ROBERT S \$5,383.91
 CENTRAL WY FAIR & RODEO \$57,770.83
 CENTRAL WY UROLOGICAL ASSOCIATES PC \$1,098.00
 CENTURYLINK \$7921.80
 CHARTER COMMUNICATIONS \$836.16
 CIRCUIT COURT OF THE SEVENTH \$558.55
 CITY OF CASPER \$5,684.16
 CLERK OF DISTRICT COURT \$4,934.94
 COCA-COLA BOTTLING \$173.60
 COLONIAL LIFE & ACCIDENT INS \$97.72
 COMMUNICATION TECHNOLOGIES \$1,408.58
 CEC \$330.00
 CORNERSTONE PROGRAMS \$100.68
 COTTON, TIMOTHY C PC \$7,428.78
 COWBOY CHEMICAL \$2,437.70
 CREATIVE CULTURE INSIGNIA \$820.00
 CRUM ELECTRIC SUPPLY \$240.05
 DEWITT WATER SYS & SVC \$86.55
 DISTAD, ERIC A \$1,200.00
 DLT SOL \$186.20
 DRELL, DAVID A. P.C. \$187.50
 DRIVEN POWERSPORTS \$24.00
 DRUG TESTING SVCS NC \$345.00
 E & F TOWING TRANS & RECOVERY \$8,400.00
 EAGLE UNIFORM & SUPPLY \$435.70
 EDJPB \$30,962.04
 EMERGENCY MEDICAL PHYSICIANS \$3,971.00
 FASTENAL \$9.74
 FEDERAL EXPRESS \$31.03
 FIRST INTERSTATE BANK \$12,032.42
 FLEETPRIDE \$23.73
 FOOD SVCS OF AMERICA \$4,349.30
 G.A. SLEEP \$120.00
 GRAINGER \$387.94
 GW MECHANICAL \$99.83
 HARDEN, CHAD E \$5,300.00
 HEALTHSMART BENEFIT SOL \$848.00
 HIGH PLAINS POWER \$69.43
 HOMAX OIL SALES \$2,427.07
 HOSE & RUBBER SUPPLY \$92.79
 ICMA RETIREMENT TRUST – 457 \$1,230.00
 INBERG-MILLER ENGINEERS \$4,105.64
 INFOGROUP \$373.00
 INL&TRUCK PARTS & SVC \$133.36
 INSIGHT PUBLIC SECTOR \$3,875.00
 INTERNATIONAL CODE COUNCIL \$881.88
 INTERSTATE ALL BATTERY CENTER \$371.00
 VENTURE TECHNOLOGIES \$40,684.44
 JACK'S TRUCK & EQUIPT \$1,878.77
 KIESTER, JILL \$437.98
 KIMBALL MIDWEST \$224.64
 LEADS ONLINE \$2,462.00
 LETZ'S TV & APPLIANCE \$413.95
 LIFETIME HEALTH & FITNESS \$1,141.86
 LITHIA AUTO STORES \$85.22
 LITTLE AMERICA \$188.00
 M.A.D. TRANS & TOWING \$6,300.00
 MARTINEZ, NICK 190.00
 MERBACK AWARD \$94.05
 MTN STATES LITHOGRAPHING \$330.41
 NAPA AUTO PARTS 1,235.09
 NATIONAL TEST SYS \$971.50
 NC EMPLOYEE \$305,179.65
 NC TREASURER \$338,418.06
 NMS LABS/NATIONAL MEDICAL SVCS \$553.00
 ON THE HOOK \$5,600.00
 ORCHARD TRUST \$9,132.30
 OUTPATIENT RADIOLOGY \$317.24

OVERHEAD DOOR \$7,166.00
POSTMASTER \$700.00
POWDER RIVER SHREDDERS \$408.50
PRECISION DYNAMICS \$1,041.34
QUALITY INN THERMOPOLIS \$595.00
RELIASTAR LIFE INS \$1,064.98
RICOH USA \$114.49
RMP \$4,453.11
RT COMMUNICATIONS \$39.89
SAFETY- KLEEN SYS \$361.80
SALT CREEK COMMUNITY \$267.34
SHAMROCK FOODS \$12,603.01 \$1,359.17
STALKUP'S RV SUPERSTORE \$359.19
STERLING TALENT SOL \$408.00
SUMMIT ELECTRIC \$211.96
SUTHERLANDS \$97.75
TERMINIX OF WY \$330.00
THOMSON REUTERS \$610.25
TIMBERLINE SVCS \$29,611.45
TRI-STATE TRUCK & EQUIPT \$409.43
TUMA, GEN \$249.29
TYLER TECHNOLOGIES \$3,844.00
UNITED WAY OF NC \$117.02
UNIVERSITY OF WY/FAMILY MEDIC \$326.00
UW COOP EXT \$241.20
VALIC \$75.00
VERIZON WIRELESS \$1,884.66
WAL-MART COMMUNITY \$26.27
WARWS \$450.00
WASHINGTON NATIONAL INS \$2,483.80
WEAR PARTS \$545.70
MAO PHARMACY \$8,306.39
WHITE'S MTN MOTORS \$47.54
WILLIAMS, PORTER, DAY & NEVILLE, PC
\$100.00
WIMACTEL \$140.00
WONDER WASH \$9.49
WOOD, CINDI ATTNY AT LAW \$5,541.54
WYDOT 11,607.06
WY DEPT. OF WORKFORCE SVC \$41,432.54
WY CHILD SUPPORT STATE DISBURSEMENT
UNIT \$685.00
WY DOOR SVC \$220.00
WY HEALTH MEDICAL GROUP \$623.00
WY MACHINERY \$202.67
WY ORAL & MAXIOFACIAL SURGERY
\$6,740.00
WY RENTS \$167.00
WY RETIREMENT SYS \$224,584.83
WY SHERIFF'S ASSOC \$587.00
WY TAXPAYERS ASSOC \$195.00

**Federal Highway Administration
Federal Lands Highway
AGREEMENT**

**DTFH68-14-E-00018
Modification #004**

PARTIES TO THE AGREEMENT

Reimbursing Organization	Organization to be Reimbursed
Natrona County, WY	Federal Highway Administration Central Federal Lands Highway Division 12300 West Dakota Ave Lakewood, CO 80228

DUNS Number: 040709545 TIN 83-6000113W	DUNS Number 126129936
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POINTS OF CONTACT FOR THE AGREEMENT

Reimbursing Organization Finance Point of Contact	Organization to be Reimbursed Finance Point of Contact
Name: Michael Haigler Address: PO Box 848 Mills, WY 82644 Phone: 307-235-9311 E-mail: mhaigler@natronacounty-wy.gov	Name: Suzanne Schmidt Address: 12300 West Dakota Ave Lakewood, CO 80228 Phone: 720-963-3356 E-mail: Suzanne.schmidt@dot.gov

Reimbursing Organization Program Point of Contact	Organization to be Reimbursed Program Point of Contact
Name: Michael Haigler Address: PO Box 848 Mills, WY 82644 Phone: 307-235-9311 E-mail: mhaigler@natronacounty-wy.gov	Name: Micah Leadford Address: 12300 West Dakota Ave Lakewood, CO 80228 Phone: 720-963-3498 E-mail: micah.leadford@dot.gov

PERIOD OF PERFORMANCE	LEGAL AUTHORITY
FROM: October 24, 2013 TO: March 1, 2019	23 U.S.C. 201 and 204

TOTAL AGREEMENT AMOUNT	PAYMENT TERMS AND SCHEDULE
Original Total Agreement Amount: NTE \$275,000.00 Modification #001: \$0.00 Modification #002: \$0.00 Modification #003: \$0.00 Modification #004: \$0.00	EFT

DESCRIPTION OF SUPPLIES, SERVICES, AND DELIVERABLES

This Modification #004 extends the Agreement's period of performance to March 1, 2019. This is a no cost modification.

AUTHORIZED APPROVALS

For Reimbursing Organization	For Organization to be Reimbursed
Signature _____ Date _____	Contracting Officer Signature _____ Date _____

APPROVED AS TO FORM


Charmaine Reed
Natrona Deputy Co. Attorney



Natrona County Road & Bridge
Department
538 SW Wyo Blvd
PO Drawer 848
Mills, WY 82644
(307) 235-9311; 265-2743 (fax)

December 18, 2018

Memo To: Rob Hendry, Chairman of Board of County Commissioners,
Commissioners and Eric Nelson, County Attorney.

From: Mike Haigler, Road & Bridge Superintendent *MH*

Subject: Modification of the Reimbursable Agreement/Statement of Work and the
Federal Lands Access Program Project Agreement with the Federal
Highway Administration for Fremont Canyon Road.

Attached please find one copy of the DTFH68-14-E-00018/Modification #004 to the Reimbursable Agreement/Statement of Work and the Federal Lands Access Program Project Agreement between the Federal Highway Administration and Natrona County for the Fremont Canyon Road project which started in October of 2013.

Please recall that the Fremont Canyon Road (CR408) project was selected for funding back in March of 2013. The project started at the Fremont Canyon Bridge and continued to the southwest to the intersection of Fremont Canyon Road and Pathfinder Road, CR409, for a total distance of 3.9 miles. The roadway was pulverized and resurfaced to a 24 foot uniform width for the full length along the existing roadway alignment. The project had been complete for some time now however the FHA is still running behind on the paper work due to the loss of employees that were handling this project. They are now asking for another time extension.

Natrona County was responsible for providing 9.51% of the funding for the design, construction engineering and construction to the Federal Highway Administration, Central Federal Lands Highway Division (CFLHD) for the WY FLAP 408(1) Fremont Canyon Road project. Natrona County shall be referred to as the Requesting Agency and the CFLHD shall be referred to as the Servicing Agency.

The total estimated cost for design, construction engineering and construction was \$2,669,300.00 of which Natrona County provided 9.51% of the total Federal Lands Access Program funding required for the project through construction contract completion, closeout and resolution of any disputes. The amount of matching funds provided by Natrona County shall not exceed \$275,000.00 and all work associated with the project was to be completed no later than December 31, 2015 however; it was extended to December 31, 2016 via modification #001. That modification was tied to the emergency repairs that took place on the Alcova bridge structure (DUR) that delayed the project.

Then there were two additional extensions #002 and #003 each of which extended the time for completion of paper work. Now the Federal Highway Administration is asking for an additional extension with no cost modification to the project, it will extending the contract time from December 31, 2018 – March 1, 2019.

Please sign and return the documents to my office, and I will return the executed copies to the Federal Highway Administration. When I receive an executed copy back, I will return one to the Commissioners Office and one to the Attorney Office for their records.