



**NATRONA COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING AGENDA**

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

Tuesday, June 25, 2019 4:00 p.m.
Natrona County Courthouse, 200 North Center, Casper, Wyoming
1st Floor, Room #115

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC HEARING**
 - A. Resolution 28-19 Transfer of Funds (TOF)-Commissioners, CSE, Coop Extension, CDC, 1%.
- V. CONTRACTS, AGREEMENTS, RESOLUTIONS**
 - A. Resolution 47-18-A Amended Resolution Announcing 2019 Board of County Commissioner's Meetings
- VI. ADJOURNMENT**

RESOLUTION NO. 28-19

WHEREAS, certain offices and departments of Natrona County have received unanticipated revenue or need to transfer funds from one line item to the other in the fiscal year ending June 30, 2019; and

WHEREAS, it is proposed to make transfers of funds to supplement the following funds; and

WHEREAS, no protests were received regarding such transfer.

NOW THEREFORE, in consideration of the premises, be it resolved that the transfer be approved as follows:

FROM:	Balance Sheet Cash Reserve	\$54,588.00
TO:	Clerk of District Court Court Appointed Attorney 7944-004-12	\$47,508.00
	Commissioners/Administration Salaries 7001-005-21	\$1,200.00
	Commissioners/Administration Employee Medical Insurance 7025-005-21	\$5,880.00
FROM:	Unanticipated Revenue	\$475,131.77
TO:	Child Support Enforcement Legal Notice Publications 7501-005-26	\$81,286.00
	Commissioners/Projects, Grants Juvenile Services Grant 9243-005-34	\$77,165.11
	Commissioners/Projects, Grants Economic Development/EDJPB 9279-005-34	\$180,068.16
	Commissioners/Projects, Grants Casper College Pathway 9282-005-34	\$24,140.20

	Commissioners/Projects, Grants Fairground Improvement Project 9284-005-34	\$98,472.30
	Drug Court Office Supplies 8411-600-66	\$14,000.00
FROM:	Commissioners/Projects, Grants WY Business Council Grant 9274-005-34	\$154,181.50
TO:	1% Funds Parks #15 9392-013-73	\$154,181.50
FROM:	Transportation Fund	\$409,884.93
TO:	Commissioners/County Road Fund Federal Lands Access Kortess Road 9312-005-36	\$64,000.00
	Commissioners/County Road Fund 33 Mile Gravel Haul 9314-005-36	\$341,049.57
	Commissioners/County Road Fund Bates Creek Bridge 9124-005-36	\$4,835.36
FROM:	Road Fund	\$426,742.66
TO:	Commissioners/County Road Fund Kortess Road 9128-700-36	\$426,742.66
FROM:	1% Cash Reserve	\$52,842.00
TO:	Commissioners/Capital Outlay Cooperative Extension 7126-005-39	\$52,842.00

DATED this 25th day of June 2019

**BOARD OF COUNTY COMMISSIONERS
NATRONA COUNTY, WYOMING**

Rob Hendry, Chairman

ATTEST:

Tracy Good, County Clerk

NOTICE OF HEARING

Notice is hereby given of a public hearing on the proposed transfer of funds to supplement the following funds in the amount shown:

FROM:	Balance Sheet Cash Reserve	\$54,588.00
TO:	Clerk of District Court Court Appointed Attorney 7944-004-12	\$47,508.00
	Commissioners/Administration Salaries 7001-005-21	\$1,200.00
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TO:	Commissioners/Capital Outlay Cooperative Extension 7126-005-39	\$52,842.00

The said hearing will be held at the County Commissioners meeting room, Natrona County Courthouse 200 North Center, Casper, Wyoming on the 25th day of June 2019 at 4:00 p.m. at which time any and all persons interested may appear and be heard respecting such transfer of funds. Dated at Casper, Wyoming, this 19th day of June 2019.

BOARD OF COUNTY COMMISSIONERS
NATRONA COUNTY, WYOMING
Rob Hendry, Chairman

ATTEST:

Tracy Good, County Clerk
Publish: June 24, 2019

RESOLUTION NO. 47-18-A

**AMENDED RESOLUTION ANNOUNCING 2019
BOARD OF COUNTY COMMISSIONER'S MEETINGS**

WHEREAS, the Board of Natrona County Commissioners has annually previously established a schedule of meetings;

WHEREAS, a schedule is required for the year 2019;

NOW, THEREFORE, BE IT RESOLVED that the following schedule is established for meetings for the Board of County Commissioners for the months of January through December, 2019:

January 2, 2019	5:30 pm	July 2, 2019	5:30 pm
January 15, 2019	5:30 pm	July 15, 2019	5:30 pm
		(Monday– Budget Hearing)	
February 5, 2019	5:30 pm	August 6, 2019	5:30 pm
February 19, 2019	5:30 pm	August 20, 2019	5:30 pm
March 5 2019	5:30 pm	September 3, 2019	5:30 pm
March 19, 2019	5:30 pm	September 17, 2019	5:30 pm
April 2, 2019	5:30 pm	October 1, 2019	5:30 pm
April 16, 2019	5:30 pm	October 15, 2019	5:30 pm
May 7, 2019	5:30 pm	November 5, 2019	5:30 pm
May 21, 2019	5:30 pm	November 19, 2019	5:30 pm
June 4, 2019	5.30 pm	December 3, 2019	5:30 pm
June 18, 2019	5:30 pm	December 17, 2019	5:30 pm

PASSED, APPROVED and ADOPTED this 2nd day of July, 2019.

BOARD OF COUNTY COMMISSIONERS
NATRONA COUNTY, WYOMING

Robert L. Hendry, Chairman

ATTEST:

Tracy Good, County Clerk