

# NATRONA COUNTY BOARD OF COUNTY COMMISSIONERS

# **AGENDA**

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

Monday, July 15, 2019 5:30 p.m. Natrona County Courthouse, 200 North Center, Casper, Wyoming 2<sup>nd</sup> Floor, District Courtroom #1

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF CONSENT AGENDA
- V. PUBLIC HEARINGS
  - A. FY 2019-2020 Budget Approval Resolution 29-19
  - B. Notice of Application for Full New Retail Liquor License Trout on Inn, LLC
- VI. PUBLIC COMMENTS
- VII. COMMISSIONER COMMENTS
- VIII. ADJOURNMENT



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#### **CONSENT AGENDA**

Monday, July 15, 2019 5:30 p.m. Natrona County Courthouse, 200 North Center Street, Casper, Wyoming 2<sup>nd</sup> Floor, District Courtroom #2

## I. APPROVAL OF JULY 2, 2019 MEETING MINUTES

**II.** APPROVAL OF BILLS - \$2,289,204.87

#### III. CONTRACTS, AGREEMENTS, RESOLUTIONS

A. Resolution 32-19 Resolution Approving Application for County Support for Improvement & Service District (ISD) Submitted by the Pursel Lands Improvement & Service District (ISD)

- B. Amendment to the Agreement between the WY Department of Family Services (DFS) and NC BOCC
- C. Provider Agreement between NC BOCC & NC Sheriff & Albany County BOCC & Albany County Sheriff NCRJDC
- D. Provider Agreement between NC BOCC & NC Sheriff & Uinta County BOCC & Uinta County Sheriff NCRJDC
- E. Provider Agreement between NC BOCC & NC Sheriff & Converse County BOCC & Converse County Sheriff NCRJDC

#### IV. STATEMENT OF EARNINGS

 Development
 \$18,143.97

 R&B
 \$157.80

 Lake
 \$42,057.00

 Mountain/Parks
 \$6,030.00

 Cooperative Extension
 \$395.00

- V. TAXROLL CORRECTION 2018: SANDERS CONCRETE & CONSTRUCTION \$-16.11
- VI. LICENSE
  - A. Yvette Kaul-CR 201/Poison Spider-driveway-lic. #29-19-28