

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 5, 2019**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Hendry. Those in attendance were Commissioner Jim Milne, Commissioner Chadwick, County Attorney Eric Nelson, County Clerk Tracy Good and Commissioners' Assistant Michelle Maines. Commissioner Bertoglio was absent and excused.

Chairman Hendry announced the USA Trucking (ZC18-5)/RDS Holdings (ZC18-6)/Valence Drilling Fluids (CUP18-11)/Rick Legerski items have been moved to the February 19th meeting, since only three Commissioners are present at tonight's meeting. The NC Republican Central Committee is scheduled to meet on February 9th to select three names to present to the NC Commission. NC Commission is scheduled to meet on the morning of February 19th, 2019 to select Matt Keating's replacement. Moving the hearings to the 19th will ensure all five Commissioners are able to participate.

2018 Service Awards

Chairman Hendry welcomed fellow elected officials to the podium to present the employee service awards.

Consent Agenda:

Commissioner Chadwick moved for approval of the Consent Agenda. Commissioner Milne seconded the motion.

Public Hearings:

A. Notice of Intent to Increase NC Trails Pass Fees for the NC Parks Department (Resolution 01-19)

Matt Buhler, Parks Director gave a brief report. This is the only pass the NC Parks charges for. All fees currently go to cover the cost of grooming expenses (last year approximately \$74,000 in grooming cost, shortage of approximately \$20,000). Last adjustment was in 2012. To date, users has increase to 1,900. Current Grooming cost is \$300 an hour (oil and fuel for equipment and personnel). NC Parks Board members present: Roy Buck, Jim Miller

Chairman Hendry opened the public hearing.

Speaking in favor: Tracy Lamont (Casper), Bruce Lammerson/Mtn. Sports (Casper)

Speaking in opposition: none

Hearing no further comments, Chairman Hendry closed the public hearing.

Commissioner Chadwick moved for approval of Resolution 01-19. Commissioner Milne seconded the motion. Motion approved.

Public Comments:

Chairman Hendry opened the floor to Public Comments.

Tracy Lamont (Casper).

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Hendry opened the floor to Commissioner Comments.
Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman
Hendry adjourned the meeting at 6:37 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS



Robert L. Hendry, Chairman

ATTEST:



NATRONA COUNTY CLERK



Tracy Good

**My term of office expires
January 3, 2023**