

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
March 6, 2018**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Lawson. Those in attendance were Commissioner Rob Hendry (via phone), Commissioner Matt Keating, Commissioner Paul Bertoglio, Commissioner Chadwick, County Attorney Eric Nelson, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

Consent Agenda:

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

Public Hearings:

CUP17-8

Jason Gutierrez, Development reported this is a request by the City of Casper for a Conditional Use Permit to install a new water tank and booster pump station as part of the East Zone III Improvement Project. The water tank address is 2992 S E WY Blvd with the pump station being located at 2600 Country Club Road

Chairman Lawson opened the public Hearing.

Speaking in favor: Andrew Beamer, Public Service Director (City of Casper) and Tracy Lamont (Casper).

Speaking in opposition: none

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

Commissioner Chadwick moved for approval of the Conditional Use Permit incorporating staff's findings of facts, exclusive of the steamboat logo, weld review requirement and standard city color. Commissioner Keating seconded the motion. Motion carried.

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

License:

A. City of Casper-16" Water Transmission Line-South McKinley St./31st Street/Allendale Blvd-Lic #

Commissioner Chadwick moved for approval of the License. Commissioner Keating seconded the motion.

Public Comments:

Chairman Lawson opened the floor to Public Comments.

Tracy Lamont (Casper)

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Lawson opened the floor to Commissioner Comments.

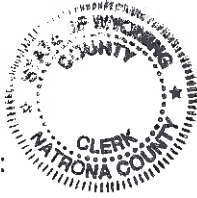
Hearing no further comments the floor was closed.

Commissioner Chadwick moved to go into executive session for the purpose of personnel. Commissioner Bertoglio seconded the motion. Motion approved (6:15pm).

Adjournment:


There being no further business to come before the Board of Commissioners, Chairman Lawson adjourned the meeting at 6:43 p.m.

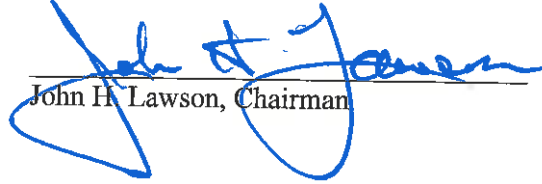
BOARD OF NATRONA COUNTY COMMISSIONERS



ATTEST:

NATRONA COUNTY CLERK


Renea Vitto


John H. Lawson, Chairman

My term of office expires
January 7, 2019