

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
August 6, 2019**

The regular meeting of the Board of County Commissioners was brought to order at 5:31 p.m. by Chairman Hendry. Those in attendance were Commissioner Paul Bertoglio, Commissioner Jim Milne, Commissioner Brook Kaufman, Commissioner Forrest Chadwick, County Attorney Eric Nelson, and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Chadwick moved for approval of the Consent Agenda. Commissioner Kaufman seconded the motion. Chairman Hendry asked for a report from the County Attorney Nelson on item H. Resolution 42-19 Authorizing the Exercise of Eminent Domain Proceedings to Acquire Necessary Right of Way (WYDOT Project No. CN01064; NC Rd#106; Section: Bridge over BNSF # DRD; County: Natrona; Parcel No.2; Cooperative Agreement between the WYDOT & NC BOCC (3-19-2013)).

County Attorney Nelson reported this is a project Natrona County is partnering with WYDOT on to replace a section of bridge over the BNSF Railroad near Powder River. WYDOT has been in negotiations with an adjacent landowner for the necessary right of way. According to WYDOT they are at a point where they need Natrona County to pass the Resolution to authorize Natrona County to move forward with eminent domain proceedings, however, this does not mean Natrona County will be filing tomorrow. Negotiations are ongoing and this will give Natrona County the opportunity to be part of the discussions that WYDOT has been handling so far. The understanding is both parties are not far off from reaching a resolution. If Natrona County does not pass the Resolution, Natrona County could potentially be on the hook for the entire project cost. Recommendation is to pass with the hope this issue will be resolved shortly without court intervention.

Motion carried.

Public Comments:

Chairman Hendry opened the floor to Public Comments.

Tracy Lamont (Casper) and Jeff Long (Casper)

Hearing no further comments, the floor was closed.

Commissioner Comments:

Chairman Hendry opened the floor to Commissioner Comments.

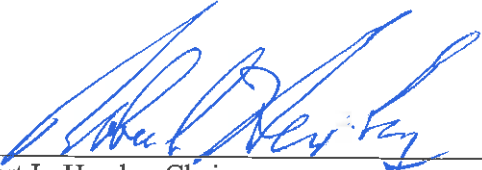
Hearing no further comments, the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 6:00 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**