

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 16, 2021**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Paul Bertoglio. Those in attendance were Commissioner Jim Milne, Commissioner Brook Kaufman, Commissioner Dave North, Commissioner Rob Hendry, County Clerk Tracy Good and County Attorney Eric Nelson.

Chairman Bertoglio announced the 2020 Service Awards.

Consent Agenda:

Commissioner Milne moved for approval of the Consent Agenda. Commissioner North seconded the motion. Motion carried.

Public Hearing:

Renewal of Liquor Licenses:

RETAIL LIQUOR LICENSES: ALCOVA RESORT LLC, dba ALCOVA LAKESIDE MARINA, C. C. COWBOYS, INC. dba RACKS, GRACE PARTNERS LLC. dba SKY TERRACE, THE SHOE, INC. dba THE HORSESHOE BAR, HENDERSON IRREVOCABLE TRUST dba LAZY 8, NORTHERN DREAMS, ON THE ROCKS, INC dba SUNSET BAR & GRILL, C. LEANN MOSES dba MOUNTAIN HOME, RICHARDSON & RICHARDSON, INC dba HILAND'S BRIGHT SPOT, GREY REEF OUTFITTERS INC, dba NORTH PLATTE LODGE, TROPHY TROUT OUTFITTERS dba REEF FLY SHOP/THE RUSTY SCUD (package only); TROUT ON INN, LLC dba TROUT ON IN LODGE & CABINS BY THE RIVER; **LIMITED RETAIL LIQUOR LICENSE:** CASPER BOAT CLUB, CASPER COUNTRY CLUB; **RETAIL COUNTY MALT BEVERAGE PERMITS:** Black Ops, LLC dba SLOANE'S GENERAL STORE, PATHFINDER BOAT & FISHING CLUB, NATRONA COUNTY FAIR ASSOCIATION dba CENTRAL WYOMING FAIR & RODEO

Clerk Good reported these are standard annual license renewals; County has met all requirements and has received no comments from Liquor Commission or Sheriff in favor or opposition. Clerk Good recommended approval of all liquor license with the exception of Grace Partners llc. dba Sky Terrace. The NC International Airport Board of Trustees is meeting tomorrow to possibly discuss a different concessioner. Clerk Good recommended based on the timeframe approval of Grace Partners llc. dba Sky Terrace contingent upon either transfer of liquor license or having an updated lease to be determined at the NC International Airport Board of Trustees meeting tomorrow.

Chairman Bertoglio opened the public hearing.

Hearing no comments in favor or opposition, Chairman Bertoglio closed the public hearing.

Commissioner Kaufman moved for approval of all the Retail Liquor License, Limited Retail Liquor Licenses, Retail County Malt Beverage Permits with the exception of Grace Partners llc. dba Sky Terrace with the contingencies as presented by the County Clerk's Office. Commissioner Hendry seconded the motion. Motion carried.

Resolution 05-21 Transfer of Funds (TOF)

Clerk Good gave a brief report on the transfer of funds.

Chairman Bertoglio opened the public hearing.

Hearing no comments in favor or opposition, Chairman Bertoglio closed the public hearing.

Commissioner North moved for approval of Resolution 05-21. Commissioner Kaufman seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

Commissioner Kaufman moved for the approval of the distribution of \$1,605,917.00 in Cares Act funds. Commissioner Hendry seconded the motion. County Attorney, Eric Nelson recommended a friendly amendment to the motion approval conditioned upon the executed grant agreement and certification statement. Commissioner Kaufman and Commissioner Hendry supported the friendly amendment Motion carried.

WY Food for Thought \$67,492.42; WY Brain Injury Alliance \$11,000.00; Cadoma Foundation \$10,761.00; Camp Hope Inc. \$10,000.00; Casper Climb \$20,431.50; Casper Crossroad Ministries \$2,800.00; Casper Housing Authority CARES \$73,414.08; First Baptist Church dba City Park Church \$11,122.00; Friends of NC Library \$14,079.00; Habitat for Humanity, The Heart of WY \$33,905.00; Hunting with Heroes \$113,939.00; Iris House Inc. \$67,577.00; Montessori School of Casper \$8,750.00; National Historic Trails Foundation \$23,104.11; NC 4-H Foundation \$4,240.00; Platte River Rod & Gun Club \$7,500.00; Platte River Trails Trust \$23,964.01; Poverty Resistance Food Pantry \$4,000.00; Mother Seton Housing, Inc. \$27,324.15; Special Olympics WY \$67,700.00; Friends of the WY Veteran's Museum \$10,000.00; WY Cares \$42,742.34; Nerd YMCA of NC \$54,791.81; The Church of St. Anthony \$10,774.00; Boy & Girls Club of Central WY \$192,672.00; WY Rescue Mission \$509,632.63; St. Anthony's Tri-Parish School \$32,809.85; Jason's Friends Foundation, Inc. \$79,270.10; WY Symphony Orchestra \$25,000.00; Children's Advocacy Project \$12,000.00; WY Project Wild \$27,026.00; Casper Christian School \$6,095.00

Public Comments:

Chairman Bertoglio opened the floor to Public Comments. Hearing no comments the floor was closed.

Commissioner Comments:

Chairman Bertoglio 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 Bertoglio adjourned the meeting at 5:54 p.m.



Paul C. Bertoglio
Paul C. Bertoglio, Chairman

ATTEST:

NATRONA COUNTY CLERK

Tracy Good
Tracy Good, County Clerk

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