

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
January 4, 2022

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 Rob Hendry, Commissioner Brook Kaufman, Commissioners Dave North, County Attorney Eric Nelson, County Clerk Tracy Good and Michelle Maines, Commissioners' Assistant.

Commissioner Milne requested a moment of silence to honor Lance Corporal Jerrod Warden.

Chairman Bertoglio opened the floor for nominations for the election of Chairman and Vice-Chairman. Commissioner Hendry nominated Commissioner Bertoglio for Chairman and Commissioner Kaufman for Vice-Chairman. Commissioner Milne seconded the motion. Motion carried.

Consent Agenda:

Commissioner Hendry moved to remove item J. Ingeberg Miller Engineers: Proposal for Surveying & Engineering Services 3 Picnic Shelters at Beartrap Campground Casper Mountain-\$76,200 from the table. Commissioner Milne seconded the motion. Motion carried.

Chairman Bertoglio asked for a motion to approve item J. Ingeberg Miller Engineers: Proposal for Surveying & Engineering Services 3 Picnic Shelters at Beartrap Campground Casper Mountain-\$76,200. Item J died on the table for lack of motion and second.

Commissioner Hendry moved to approve the remaining Consent Agenda items B-G. Commissioner Milne seconded the motion. Motion carried.

Public Comments:

Chairman Bertoglio opened the floor to Public Comments.

Tracy Lamont (Casper).

Hearing no further 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 6:03 p.m.



ATTEST:

NATRONA COUNTY CLERK


Tracy Good, County Clerk

BOARD OF NATRONA COUNTY COMMISSIONERS


Paul C. Bertoglio, Chairman

My term of office expires
January 3, 2023