

**BOARD OF COUNTY COMMISSIONERS
SPECIAL MINUTES OF PROCEEDINGS
June 29, 2023**

The special meeting of the Board of County Commissioners was brought to order at 9:00 a.m. by Chairman Freel. Those in attendance were Commissioner Jim Milne, Commissioner Peter Nicolaysen, Commissioner Dallas Laird, Commissioner Dave North, County Attorney Heather Duncan-Malone, and County Clerk Tracy Good.

A. Investment Discussion: Presentations from STIFEL & First Interstate Bank

Commissioner Nicolaysen moved to accept First Interstate Bank's offer. Commissioner Milne seconded the motion. Motion carried.

B. Amendment #1 to the Revocable License Agreement for Installation of Protective Bollards ("Amendment")

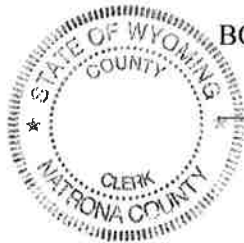
Commissioner Laird moved to moved accept the Agreement. Commissioner North seconded the motion. Motion carried.

C. Approval of Letter from GEO Reentry Services-Notice of Intent to Renew, Contract for services for Misdemeanant Placement

No action taken at this time.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Freel adjourned the meeting at 10:09 a.m.



BOARD OF NATRONA COUNTY COMMISSIONERS



Steven Freel, Chairman

ATTEST:

NATRONA COUNTY CLERK



Tracy Good

My term of office expires
January 4, 2027