

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
December 2, 2025

The regular meeting of the Board of County Commissioners was brought to order at 2:30 p.m. by Chairman Dave North. Those in attendance were Commissioner Jim Milne, Commissioner Peter Nicolaysen, Commissioner Dallas Laird, Commissioner Casey Coates, Deputy-County Attorney Ashley Smith, Clerk Tracy Good and Michelle Maines, Commissioners' Assistant. Pastor Bert Eldridge opened the meeting with prayer.

Appointments & Discussion:

JoAnn True and Eric Nelson (County Appointees) gave an update from the Natrona Collective Health Trust. No action taken. Joshua Bliss, UW Cooperative Extension Educator gave an update. No action taken.

Ashley Smith, Deputy County Attorney reported on the Casper NC Health Department New Building Lease & WIC Lease. Waiting on further updates from the states before approving the WIC Lease. Ashley Smith, Deputy County Attorney presented a letter regarding the Seminole Pumped Storage Project.

Commissioner Laird moved to send the letter prepared by the NC Legal Department. Commissioner Coates seconded the motion for discussion. Motion failed.

Commissioner Laird moved to send the letter prepared by the NC Legal Department with minor changes. Commissioner Coates seconded the motion. Motion carried.

Sabrina Kemper, Development Planner & Glenn Januska presented the Airport PUD amendment.

Action will be taken on the Consent Agenda.

Jeremiah Reiman, WCCA gave an update of current and future happenings.

Commissioner Laird moved to

go into Executive Session for the purpose of legal advice, litigation and personnel. Commissioner Coates seconded the motion. Motion carried. No action was taken. Chairman North called for a recess until 5:30 p.m.

Consent Agenda:

Commissioner Milne moved to approve the Consent Agenda. Commissioner Nicolaysen seconded the motion. Motion carried.

Public Hearings:

TA25-01 2022 Zoning Resolution
Sabrina Kemper, Development Planner gave a brief presentation. This is a 2022 Zoning Resolution – Proposed text amendments to the 2022 Zoning Resolution to resolve inconsistencies, contradiction, and clarify language. The proposed and recommended changes thereto were presented to the BOCC in 10-7-2025 and 10-21-2025.

Chairman North opened the public hearing. Speaking in favor: none
Speaking in opposition: none
Hearing no comments, Chairman North closed the public hearing. Commissioner Milne moved to approve TA25-01 the proposed text amendments to the 2022 Zoning Resolution as advertised and as approved by the recommendation of the NC Planning and Zoning Commission. Commissioner Coates seconded the motion. Motion carried.

Public Comments:

Chairman North opened the floor to public comments. Emily Dundas (Casper). Hearing no further comments, Chairman North closed the public hearing.

Commissioner Comments:

Chairman North 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 North adjourned the meeting at 5:47 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS
Dave North, Chairman
ATTEST:

NATRONA COUNTY CLERK
Tracy Good, County Clerk

CONSENT AGENDA
I. APPROVAL OF NOVEMBER 18, 2025 MEETING MINUTES
II. CONTRACTS, AGREEMENTS, RESOLUTIONS:

- A. Facilities Lease Agreement between NC & the CNCHD
- B. Resolution 54-25 Amending the NCIA Planned Unit Development (PUD) of NC, WY
- C. Resolution 55-25 Vacating Hiser Simple Subdivision of NC, WY
- D. Resolution 48-25 Naming Official Holidays for 2026
- E. Resolution 49-25 Providing for the Naming of Legal Depositories and Investment Firms For 2026
- F. Resolution 50-25 Naming Official Newspapers for 2026
- G. Resolution 51-25 Authorizing the County Treasurer to invest County Funds for 2026
- H. Resolution 52-25 Adopting the Natrona County Statement of Investment Policy for 2026
- I. Resolution 53-25 Announcing the 2026 BOCC Meetings
- J. Ratification of WY Semi quincennial Grant Program – Casper 250 Marketing & Community Awareness Plan Letter of Support for Nicolaysen Art Museum
- K. Amendment One to the Cooperative Agreement for the Responsibilities between Wyoming Department of Family Services (DFS) Program and NC Clerk of District Court (CDC).

III. INIDIGENT APPLICATIONS:

- A. Case: NA-2025-291
- B. Case: NA-2025-292

IV. TAXROLL CORRECTIONS:

WORKMAN, LEONARD (362.20);WORKMAN, LEONARD (14.60);MORSTAD, WYATT (16.55);RAM MODULAR (235.48);MORGAN STANLEY SMITH BARNEY FINANCING 112.78; MORGAN STANLEY SERVICES GROUP(33.39);TRUE LAND & REALTY LLC (4,547.81);TRUE LAND & REALTY LLC (2,588.68);TRUE LAND & REALTY LLC (514.01);TRUE LAND & REALTY LLC (12,037.24);VOLLMAR, TERRY JACOB (312.00);KOUNTZ, JAMES D (672.68);FISHER, LEROY(\$438.64);MSJ OIL FIELD SERVICES AND SUPPLIES (1,815.72);STERLING SQUARE LLC (2,676.08);ITC PROPERTIES (132.75);ITC PROPERTIES (185.65);ITC PROPERTIES (186.64);ITC PROPERTIES (187.09);ITC PROPERTIES (518.01);ITC PROPERTIES (187.17);ITC PROPERTIES (149.90);ITC PROPERTIES (179.43);ITC PROPERTIES (182.08); ITC PROPERTIES (180.19);ITC PROPERTIES (182.46); ITC PROPERTIES (497.68); ITC PROPERTIES (167.81);ITC PROPERTIES (185.96);ITC PROPERTIES (186.79); ITC PROPERTIES (187.17); ITC PROPERTIES (187.17); ITC PROPERTIES (186.79); ITC PROPERTIES (184.44); ITC PROPERTIES (175.10); ITC PROPERTIES (185.65); ITC PROPERTIES (183.91); ITC PROPERTIES (182.61); ITC PROPERTIES (187.09).

BOARD OF COUNTY COMMISSIONERS
SPECIAL MINUTES OF PROCEEDINGS
November 19, 2025

The special meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman

Dave North. Those in attendance were Commissioner Jim Milne, Commissioner Peter Nicolaysen, Commissioner Casey Coates, Commissioner Dallas Laird and Clerk Tracy Good. Commissioners interviewed applicants for the following boards: Central WY Fair, NCIA and Citizen's Transportation Advisory Commission
Adjournment into Executive Session: W. S. 16-4-405 (a)(ix)
Commissioner Laird moved to go into executive session pursuant to the agenda. Commissioner Coates seconded the motion. Motion carried.

Commissioners came out of executive session. Commissioner Milne moved to appoint Whitney Speiser to the Central WY Fair Board for the unexpired term ending 12-31-2027. Commissioner Laird seconded the motion. Motion carried.

Commissioner Milne moved to appoint JoAnn True to the Central WY Fair Board for the term ending 12-31-2030. Commissioner Laird seconded the motion. Motion carried.

Commissioner Milne moved to appoint Renee Penton-Jones to the NCIA for the term ending 12-31-2028. Commissioner Laird seconded the motion. Motion carried.

Commissioner Milne moved to appoint Andrew Elston to the NC Development Board of Appeals for the unexpired term ending 12-31-2028. Commissioner Laird seconded the motion. Motion carried.

Commissioner Milne moved to appoint Brandon Cockrum to the NC Development Board of Appeals for the term ending 12-31-2028. Commissioner Laird seconded the motion. Motion carried.

Commissioner Milne moved to appoint Jason Eiler to the Citizen's Transportation Advisory

Commission for the term ending 12-31-2028. Commissioner Laird seconded the motion. Motion carried.

Adjournment:
There being no further business to come before the Board of Commissioners, Chairman North adjourned the meeting at 7:25 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS
Dave North, Chairman
ATTEST:
NATRONA COUNTY CLERK
Tracy Good, County Clerk
BOARD OF COUNTY COMMISSIONERS
SPECIAL MINUTES OF PROCEEDINGS
July 21, 2025

The special meeting of the Board of County Commissioners was brought to order at 2:00 p.m. by Chairman Dave North. Those in attendance were Commissioner Jim Milne, Commissioner Peter Nicolaysen, Commissioner Dallas Laird, Deputy-County Attorney Leda Pojman, County Clerk Tracy Good and Cindy Rissler, Chief-Deputy Clerk.

Adjournment into Executive Session: W. S. 16-4-405 (a)(ix)
Commissioner Coates moved to go into executive session pursuant to the agenda. Commissioner Milne seconded the motion. Motion carried. No action was taken.

Adjournment:
There being no further business to come before the Board of Commissioners, Chairman North adjourned the meeting at 2:35 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS
Dave North, Chairman
ATTEST:
NATRONA COUNTY CLERK
Tracy Good, County Clerk
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