

Office of County Commissioners
March 18, 2008
Gillette, WY

The Campbell County Board of Commissioners met in regular session, Tuesday, March 18, 2008. Commissioner Mader called the meeting to order at 9:00 AM. Pastor Wes Smith led in prayer and Commissioner Mader led the Pledge of Allegiance.

Present were Chris Knapp, Amir Sancher, Craig Mader, and Roy Edwards, Commissioners; Maxine Lieber, Deputy County Clerk; Carol Seeger, Deputy County Attorney, and Robert Palmer, Commissioners Administrative Director. Chairman Coolidge was absent. Commissioner Mader acted as Chairman.

The following consent agenda was presented:

MINUTES: Board of Commissioners Breakfast Workshop, February 28, 2008
Board of Commissioners Director's Meeting, March 3, 2008
Board of Commissioners Regular Meeting, March 4, 2008

SICK LEAVE TRANSFERS:

Transfer 40 hours from 110306 to 503433.
Transfer 40 hours from 412988 to 503433.

HAND WARRANTS:

Campbell County Clerk Tax Account	216,905.72
Campco Federal Credit Union	8,735.88
Clerk of District Court Campbell County	385.29
Meridian Trust Federal Credit Union	200.00
Orchard Trust Company	12,045.12
Texas Child Support	100.00
Wyoming Child Support Enforcement	1,102.00
Campbell County Clerk Tax Account	17,199.16
Campco Federal Credit Union	1,350.00
Orchard Trust Company	2,500.00
Blue Cross Blue Shield of Wyoming	8,618.40
CCCBT	58,505.65
CCCEHBTA - Dental	19,563.15
CCEHBTA - Health	281,168.89
Delta Dental Plan of Wyoming	1,601.85
White-Davis Motors Inc.	22,257.07

Commissioner Knapp moved to approve all items of the Consent Agenda as presented.

Commissioner Sancher seconded the motion.

All Voted - Aye

Carried.

Commissioner Sancher moved to authorize Gillette-Campbell County Airport to apply for a Airport Improvement Program grant with the Federal Aviation Administration to rehabilitate pavement markings and airfield sign panels and relocate existing wind cone, AIP Number 3-56-

0012-30, in the amount of \$850,000, including a State Match of \$25,000 and Local Match of \$17,000, as requested. Commissioner Knapp seconded the motion.

All Voted - Aye

Carried.

The Board instructed Jay Lundell, Airport Director to pursue an appeal for the water load out facility permit.

Commissioner Knapp moved to approve the new classification request for the position of Fire Captain and approve the position pointing to Band 27, Range 61, as recommended by the Personnel Committee. Commissioner Sancher seconded the motion.

All Voted - Aye

Carried.

Commissioner Knapp moved to approve the First Amendment to the Integrated Amended Gillette/Wright/Campbell County Fire Protection Joint Powers Agreement DBA Campbell County Fire Department, as presented. Commissioner Sancher seconded the motion.

All Voted -Aye

Carried.

Commissioner Edwards moved to approve the Juvenile Accountability Block Grant Contract between the State of Wyoming Department of Family Services, Division of Juvenile Services and Campbell County, to provide continuation of the 48-hour hold program and supplement services provided by the Campbell County Juvenile and Family Drug Court Program, for the period March 1, 2008 through May 31, 2010, in the amount of \$19,454.00 with matching funds of \$2,161.00, as presented. Commissioner Knapp seconded the motion.

All Voted -Aye

Carried.

Commissioner Knapp moved to approve the revised Personnel Guideline #501, Training and Educational Assistance, as recommended by the Department of Human Resources and Risk Management. Commissioner Sancher seconded the motion.

All Voted - Aye

Carried.

Commissioner Edwards moved to release the Irrevocable Letter of Credit, Number 500010055, from Pinnacle Bank LPO, in the amount of \$245,000.00, on the Subdivision Improvements Agreement, Addendum A, and execute the Warranty for Pinnacle Heights Subdivision, Phase II, Case Number 07.01 COSP, as recommended. Commissioner Knapp seconded the motion. Commissioner Sancher recused himself from the discussion and abstained from the vote, due to a conflict of interest.

All Voted - Aye

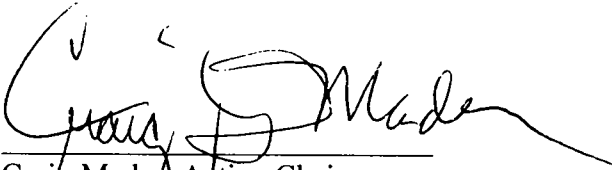
Carried.

Vern Schild, of Black Hills Generation Inc. discussed the agreement to develop and construct up to 50 year round spaces for manufactured homes, RV's and trailers on land owned by Campbell County Public Land Board for the Wygen III power plant project.

Nick Kasperik, Board member for the Challenger Learning Center gave a presentation on the Challenger Learning Center facility and the request for land at Complex.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 10:00 AM. The next regular meeting of the Board of Commissioners will be held Tuesday, April 1, 2008 at 9:00 AM in the Commissioners Chambers in the Courthouse.

Maxine Lieber, Deputy Clerk
Board of County Commissioners



Craig Mader, Acting Chairman
Board of County Commissioners