

Office of County Commissioners
March 23, 2017
Gillette, Wyoming

The Campbell County Board of Commissioners met with the City of Gillette and the Town of Wright, Thursday, March 23, 2017. Chairman Bell called the meeting to order at 5:00 PM.

Present were Matt Avery, Clark Kissack, Mark Christensen, Rusty Bell, Commissioners; Susan F. Saunders, County Clerk; and Robert Palmer, Commissioners Administrative Director. Commissioner Micky Shober was absent from the meeting.

The purpose of the meeting was for the following:

- Fire Department Budget Requests
- Consensus Funding
- Cam-Plex Budget Requests

Discussion was held on the Fire Department's proposed Operating, Capital, Vehicle Replacement and Vehicle Depreciation Budget requests.

Commissioner Christensen moved to proceed with the Fire Department's Vehicle purchases that were budgeted in Fiscal Year 2016-2017. Commissioner Avery seconded the motion.

All Voted – Aye Carried.

Commissioner Avery moved to provisionally fund the Fire Department's Operating Budget request in the amount of \$3,296,607. Commissioner Christensen seconded the motion.

Commissioner Christensen- Nay Commissioner Avery – Aye
Commissioner Kissack – Aye Chairman Bell – Aye
Carried.

Commissioner Christensen moved to provisionally approve no funding for the Fire Department's Vehicle Depreciation Account or for Capital Items. Commissioner Avery seconded the motion.

Commissioner Christensen- Nay Commissioner Avery – Nay
Commissioner Kissack – Aye Chairman Bell – Aye
Failed.

Commissioner Christensen moved to provisionally approve no funding for the Fire Department's Vehicle Depreciation Account. Commissioner Avery seconded the motion.

All Voted – Aye Carried.

Commissioner Christensen moved to provisionally approve funding of \$33,165 for the County's portion of the Fire Department's Capital request. Commissioner Kissack seconded the motion.

All Voted – Aye Carried

Discussion was held on the balance of Consensus Funding.

Commissioner Christensen moved to submit to SLIB the following projects:

Fire Department- Station #9 Repairs	\$250,000.00
City of Gillette – Winland Industrial Park	\$400,000.00
Town of Wright – Street Projects	\$ 75,111.00
County – Landfill	\$200,968.95

and the savings (if any) from the Fire Station #9 repairs and Pine Tree Fire Building project will go to the County for the Landfill. Commissioner Kissack seconded the motion.

Commissioner Christensen- Aye	Commissioner Avery – Aye
Commissioner Kissack – Aye	Chairman Bell – Aye
Commissioner Shoher – Nay (Proxy)	Carried.

Discussion was held on the Cam-Plex’s proposed Operating, Capital, Vehicle Replacement and Vehicle Depreciation Budget requests and the Special Events Fund.


Commissioner Christensen moved to concur with the capital purchases from the Cam-Plex’s Special Events Fund for the National High School Rodeo as outlined in the letter. Commissioner Avery seconded the motion.

All Voted – Aye	Carried
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Commissioner Christensen moved to provisionally fund the Cam-Plex’s Operating Budget request in the amount of \$2,692,635 and to approve no funding for Vehicle Depreciation, Vehicle Replacement or Capital purchase. Commissioner Kissack seconded the motion.

All Voted – Aye	Carried.
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There being no further business to come before the Board the meeting was adjourned at 8:30 PM.


 Susan F. Saunders, Clerk
 Board of County Commissioners


 Rusty Bell, Chairman
 Board of County Commissioners