

Office of County Commissioners
October 15, 2019
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, October 15, 2019. Chairman Bell called the meeting to order at 9:00 AM. Pastor Marty Crump led in prayer and Chairman Bell led the Pledge of Allegiance.

Present were Rusty Bell, Bob Maul, Mark Christensen, DG Reardon Commissioners; Kendra Anderson, Deputy Clerk; Jenny Staeben, Deputy County Attorney and Carol Seeger, Commissioners Administrative Director. Commissioner Del Shelstad was absent from the meeting.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Directors Workshop, September 30, 2019
Board of Commissioners Regular Meeting, October 1, 2019

MONTHLY REPORTS:

Clerk of District Court – September 2019
Clerk’s Office – September 2019
Sheriff’s Department, Detention – September 2019
Treasurer’s Office – September 2019
State of Wyoming – County Clerk’s Abstract Statement
State of Wyoming – County Treasurer’s Abstract Statement

PAYROLL PAYMENTS:

September 21, 2019; September 30, 2019

LINE ITEM TRANSFERS:

Transfer \$1,000 from 091.6131 Medical Services to 091.6751 Vehicle Parts (Not Capital)

POSITION VACANCY JUSTIFICATIONS:

CAM-PLEX – Event Custodian
Children’s Developmental Services – Instructional Assistant I
Human Resources/Risk Management – HR/Risk Management Specialist
Public Works/Facilities Maintenance – Custodian I
Sheriff’s Office – Detention Officer I, II, III (2 Positions)

SPECIAL WARRANTY DEED:

Amended Special Warranty Deed conveying two park sites in the Antelope Valley subdivision from Campbell County to the City of Gillette

HAND WARRANTS:

CCCBT	\$180,875.04
Campbell County Clerk Tax Account	20,131.75
Campbell County Treasurer – HSA	1,766.66
Campco Federal Credit Union	950.00
Great West Trust Company	2,541.67
CCCBT	30,575.42
CCEHBTA – Health	642,955.67

CCEHBTA – Dental	42,534.10
Delta Dental Plan of Wyoming	2,060.90
Campbell County Clerk Tax Account	295,783.17
Campbell County Park & Recreation Activity Fund	33.00
Campbell County Treasurer – HSA	31,744.44
Campco Federal Credit Union	276.01
Circuit Court of Campbell County	323.69
U.S. Department of Education	151.04
Great West Trust Company	35,182.63
Wyoming Child Support	918.59
First National Bank	175.00

Commissioner Reardon moved to approve all items of the Consent Agenda as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

No Public Comment was provided.

Tony Knievel, Chief Surveyor, presented the new County Atlas Explorer application.

Commissioner Reardon moved to approve the Certificate of State Grant-In-Aid between the Wyoming Department of Transportation, Aeronautics Division, and Campbell County, State Project No. AGC013X, with total funding in the amount of \$25,248 and no local share, to provide 2020 service and maintenance of non-federal NAVAIDS at Gillette Campbell County Airport, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve the FY 2020 Selective Traffic Enforcement Grant Program Agreement between the Wyoming Department of Transportation, Highway Safety Program and Campbell County in the amount of \$44,317.54 on behalf of the Campbell County Sheriff's Office for Project No. Alcohol 154-20.607 and OP HVE-405b-20.616 on Selective Traffic Enforcement, as presented. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the First Amendment to the Business Ready Community Grant Agreement between Campbell County and Campbell County Economic Development Corporation, as presented. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve the Final Plat for the Double Tree Estates II Subdivision, Case Number 19.01 COMP, submitted by Jeff and Michele Swaney, to re-subdivide 40.91 acres into five lots, ranging from 5.00 to 18.92 acres in size, Zoning R-R (Rural Residential), pending completion of all planning considerations, as recommended and presented by the Planning Commission and Department of Public Works. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve the extension request for the Fort Union Industrial Park to complete requisite subdivision improvements, including a revised Subdivision

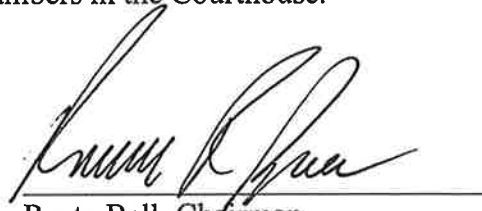
Improvement Agreement and newly issued Irrevocable Letter of Credit, as presented.
Commissioner Maul seconded the motion. All Voted-Aye. Carried.

A workshop was held with the Douglas District Forest Ranger, Rob Robertson, on the Thunder Basin National Grasslands Update.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:00 PM. The next regular meeting of the Commissioners will be held Tuesday, November 5, 2019, at 9:00 AM in the Commissioners Chambers in the Courthouse.



Kendra Anderson, Deputy Clerk
Board of County Commissioners



Rusty Bell, Chairman
Board of County Commissioners