## Office of County Commissioners January 8, 2018 Gillette, WY

## Special Meeting

The Campbell County Board of Commissioners met in a Special Meeting, January 8, 2018 at 1:30 PM.

Present were Micky Shober, Clark Kissack, Matt Avery, Mark Christensen, Rusty Bell, Commissioners; Susan F. Saunders, County Clerk; Carol Seeger, Deputy County Attorney and Robert Palmer, Commissioners Administrative Director.

Discussion was held on the Garner Lake Road Extension Project.

Commissioner Bell moved to go into an Executive Session for property acquisition and pending litigation. Commissioner Avery seconded the motion. All Voted – Aye Carried.

The Commissioners returned to the Special Meeting at 2:30 PM.

Commissioner Shober moved to approve the offer to acquire real estate and acceptance between Campbell County and Total Construction, Inc., as presented. Commissioner Kissack seconded the motion. All Voted – Aye Carried.

Commissioner Bell moved to approve the offer to acquire real estate and acceptance between Campbell County and Green Bridge Holdings, Inc., McIntosh Property Group, Inc., and Expedition #2 Powder River, LLC, as presented. Commissioner Avery seconded the motion. All Voted – Aye Carried.

Commissioner Avery moved to approve the agreement entitled Voluntary Right of Possession between Campbell County and Western Fuels-Wyoming, Inc., as presented. Commissioner Bell seconded the motion. All Voted – Aye Carried.

Commissioner Shober moved to approve Resolution #1965 authorizing the Exercise of Eminent Domain to acquire necessary Right-of-Way from Western Fuels-Wyoming, Inc., for the Garner Lake Road Extension, as presented. Commissioner Kissack seconded the motion. All Voted – Aye Carried.

There being no further business to come before the Board the Meeting was adjourned at 3:00PM.

Susan F. Saunders, Clerk

**Board of County Commissioners** 

Mark Christensen, Chairman Board of County Commissioners

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