Office of County Commissioners January 11, 2018 Gillette, WY

Commissioners Workshop

The Campbell County Board of Commissioners met for a Commissioners Workshop, Thursday January 11, 2018 at 8:00 AM.

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

Discussion was held on the Garner Lake Road project.

It was the consensus of the Commissioners to proceed with the project without having the agreement approved by BNSF Railroad.

Commissioners Rusty Bell and Micky Shober left the meeting.

The Commissioners gave their Board Liaison reports.

Spring Wilkins with United Way and Patrick Collier with the Boys and Girls Club, presented a grant request.

Commissioner Avery moved to approve the grant request for \$50,000 from Optional 1% Contingency upon confirmation of when the transfer of ownership of the building will take place, receipt of invoices for the \$15,000 that was awarded to the Boys & Girls Club for the kitchen last year, that the funds will be used for playground renovation and will be on reimbursement of expenses. Commissioner Kissack seconded the motion. All Voted – Aye – Carried.

The Commissioners reviewed the upcoming calendar of events and discussed the agenda items for the January 16, 2018 regular meeting.

Commissioner Avery moved to approve the following hand warrants: Greg Baker \$2,000, J&H Inc \$4,044.16, Tower Communication & Automation \$119.89, White's Energy Motors \$27,689. Commissioner Kissack seconded the motion. All Voted – Aye Carried.

The Commissioners held a phone conference with Dru Bower for a regulatory update.

There being no further business to come before the Board, the Workshop was adjourned at 10:45 AM.

Susan F. Saunders, Clerk Board of County Commissioners

Mark Christensen, Chairman

Board of County Commissioners