

Office of County Commissioners  
January 16, 2018  
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, January 16, 2018. Chairman Christensen called the meeting to order at 9:00 AM. Pastor Phil Jones led in prayer and Chairman Christensen led the Pledge of Allegiance.

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

The following consent agenda was presented:

MINUTES:

Board of Commissioners Morning Workshop, December 14, 2017  
Board of Commissioners Library Board Meeting, December 18, 2017  
Board of Commissioners Directors Workshop, January 2, 2018  
Board of Commissioners Regular Meeting, January 3, 2018

MONTHLY REPORTS:

Clerk of District Court – December 2017  
County Clerk – December 2017  
Sheriff's Department – December 2017  
Sheriff's Department, Detention Center – December 2017  
Treasurer's Office - December 2017

PAYROLL PAYMENTS:

December 16, 2017; December 30, 2017; December 31, 2017

CANCELLATION/REBATE OF TAXES:

#3551 – 3561

CAPITAL REQUESTS:

Clerk of District Court – Purchase two chairs for bailiffs in courtroom #2 in the amount of \$679.98, from capital account 845.7202

Correction from 3 January 2018 - Sheriff's Office – Purchase of electrical connections, installation of lights, cage, radios and outside vehicle stripes on the 2018 Dodge Durango in the amount of \$2,769.80, transfer from 020.7531, Contingency, to 020.7192.1, Transportation – Law Enforcement

LINE ITEM TRANSFER:

Extension Office - Transfer \$200 from 104.6517.4 Travel & Transportation to 104.6282 Airplane, Train, Bus

OFFICIAL BOND & OATH:

Campbell County School District – David Foreman  
County of Campbell – Kenneth Clouston

HAND WARRANTS:

Campbell County Clerk Tax Account	\$23,470.97
Campbell County Treasurer – HSA	1,275.00
Campco Federal Credit Union	950.00
Circuit Court of Campbell County	835.97

Great West Trust Company	2,475.00
State of WY – WAG Criminal Investigation	117.00
Campbell County Clerk Tax Account	312,860.45
Campbell County Treasurer – HSA	32,189.26
Campco Federal Credit Union	276.01
Great West Trust Company	36,297.29
Internal Revenue Service	78.81
Wyoming Child Support	2,454.37
Campbell County Clerk Tax Account	22.18
State of WY – WAG Criminal Investigation	39.00
LSA Entertainment	876.40
Streblow Comedy Inc.	1,250.00
Van Ewing Construction Inc.	68,790.00
Fence Tech Services LLC	39,975.64

Commissioner Bell moved to approve all items of the Consent Agenda as presented. Commissioner Avery seconded the motion. All Voted–Aye. Carried.

Public Comment was heard.

Ivy McGowan-Castleberry discussed how to find information and get notifications on the Campbell County Webpage.

Commissioner Bell moved to authorize the Campbell County Juvenile and Family Drug Court to submit an application to the Wyoming Department of Health for a FY2019 Court Supervised Treatment Program operating grant, in the amount of \$144,429.00, with a local county cash match in the amount of \$36,251.68, as presented. Commissioner Shober seconded the motion. All Voted–Aye. Carried.

Commissioner Shober moved to approve Amendment One between the Wyoming Department of Health, Behavioral Health Division and the Campbell County Board of Commissioners on behalf of the Juvenile and Family Drug Court to increase the original contract by \$10,780.66 with Attachment A-1, Amended Statement of Work, as presented. Commissioner Kissack seconded the motion. All Voted–Aye. Carried.

Commissioner Bell moved to approve the Sub-Recipient Award for the FY 2018 High Intensity Drug Trafficking Area (HIDTA) program between the Wyoming Division of Criminal Investigation (DCI) and Campbell County Sheriff's Office, Award Number G17RM0012A, CFDA Number 95.001, in the amount of \$87,272.00 from January 1 to December 31, 2018, as presented. Commissioner Avery seconded the motion. All Voted–Aye. Carried.

Commissioner Kissack moved to approve the FY 2019 Northeast Enforcement Team 2019 Initiative for the Campbell County Sheriff's Office, with a projected budget of \$90,332, in accordance with the High Intensity Drug Trafficking Area program (HIDTA), as presented. Commissioner Shober seconded the motion. All Voted–Aye. Carried.

Commissioner Avery moved to authorize the Campbell County Adult Treatment Court to submit an application to the Wyoming Department of Health for a FY2019 Court Supervised Treatment Program operating grant, in the amount of \$280,693.80, with a local county cash match in the amount of \$70,440.59, as presented. Commissioner Bell seconded the motion. All Voted–Aye. Carried.

Commissioner Bell moved to approve Amendment One between the Wyoming Department of Health, Behavioral Health Division and the Campbell County Board of Commissioners on behalf of the Adult Treatment Courts to increase the original contract by \$3,850.20 with Attachment A-1, Amended Statement of Work, as presented. Commissioner Kissack seconded the motion. All Voted–Aye. Carried.

Commissioner Shober moved to appoint Judge Paul Phillips, Rhonda Stryker, Peggy Seader and Judge Lisa Finkey to the Adult Treatment Courts Board of Directors, as presented. Commissioner Kissack seconded the motion. All Voted–Aye. Carried.

Jeannie Miller provided a program update for Second Chance Ministries.

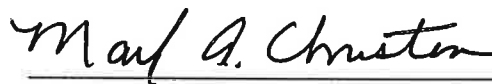
Commissioner Kissack left the meeting at 10:20 AM.

The Board went into a workshop with Megan Nelms, Planning Technician, on Zoning Regulation Amendments.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:25 AM. The next regular meeting of the Commissioners will be held Tuesday, February 6, 2018 at 9:00 AM in the Commissioners Chambers in the Courthouse.



Susan F. Saunders, Clerk  
Board of County Commissioners



Mark Christensen, Chairman  
Board of County Commissioners