

Office of County Commissioners
January 21, 2020
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, January 21, 2020. Chairman Reardon called the meeting to order at 9:00 AM. Pastor Ed Sisti led in prayer and Chairman Reardon led the Pledge of Allegiance.

Present were DG Reardon, Rusty Bell, Bob Maul, Del Shelstad, Commissioners; Kendra Anderson, Deputy County Clerk; Jenny Staeben, Deputy County Attorney and Carol Seeger, Deputy County Attorney.

The following consent agenda was presented:

MINUTES:

- Board of Commissioners Directors Meeting, January 6, 2020
- Board of Commissioners Regular Meeting, January 7, 2020
- Board of Commissioners Weed & Pest Board Meeting, January 7, 2020

MONTHLY REPORTS:

- Clerk of District Court – December 2019
- Clerk's Office – December 2019
- Sheriff's Office, Detention – December 2019
- Treasurer's Office – December 2019
- 941 Quarter Report – 4th Quarter 2019

PAYROLL PAYMENTS:

- December 28, 2019
- December 31, 2019

CANCELLATION/REBATE OF TAXES:

- #4064 - 4067

AGREEMENTS:

Shuttle Lease Agreement between Campbell County and Campbell County Public Land Board for vehicle use and maintenance of a 2015 White Ram Promaster 3500.

CATERING PERMITS:

Energy Station for Chili Cookoff at Recluse Community Center on January 25, 2020

CREDIT CARD REQUEST:

- Human Resources – Increase credit limit to \$5,000

POSITION VACANCY JUSTIFICATIONS:

- Attorney's Office – Legal Secretary I, II
- Children's Development Services – Instructional Assistant I
- Clerk's Office – Deputy Clerk
- Sheriff's Office – Detention Officer I, II, III
- Sheriff's Office – Information Services Supervisor

HAND WARRANTS:

Campbell County Clerk Tax Account	\$292,179.56
Campco Federal Credit Union	276.01
Circuit Court of Campbell County	291.31

Campbell County Parks & Recreation Activity Fund	33.00
Great West Trust Company	37,263.66
Wyoming Child Support	1,736.40
Campbell County Treasurer – HSA/Flex	381,401.17
WAG – Department of Criminal Investigation	39.00

Commissioner Shelstad 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.

No transarency was provided.

Commissioner Bell moved to approve Resolution 2030 changing the name of the Gillette-Campbell County Airport to “Northeast Wyoming Regional Airport” and authorize all necessary actions required to effectuate the change with an effective date upon passage. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Campbell County Adult Treatment Court’s application to the Wyoming Department of Health for a FY2021 Court Supervised Treatment Program operating grant, in the amount of \$374,186.40, and with a local County cash match in the amount not to exceed \$93,546.66, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the Campbell County Juvenile and Family Drug Court’s application to the Wyoming Department of Health for a FY2021 Court Supervised Treatment Program operating grant, in the amount of \$144,429, and with a local County cash match in the amount not to exceed \$36,121.70, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to award the Road & Bridge Office Renovations to S&S Builders in an amount not to exceed \$158,325 and approve the Form of Agreement contingent upon receiving bonds, insurance, and other required documents from the contractor, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the Classification Specification for the Deputy County Emergency Management Coordinator position, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Memorandum dated January 21, 2020 rescinding the board policy established on March 2, 2004, prohibiting alcohol at internal county functions. Commissioner Shelstad seconded the motion. Commissioner Bell - Aye, Chairman Reardon - Aye, Commissioner Maul - Nay, Commissioner Shelstad – Aye. Carried.

Commissioner Maul moved to approve Resolution 2028 approving participation in the proposed Wyoming County Commissioners Association County Group for purposes of Workers

Compensation Administration, pursuant to W.S. 27-14-109. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Memorandum of Amendment to Agreements between Campbell County and Western Fuels-Wyoming to increase the damages component for Project 5349002 by \$15,506.30 and Project 5349001 by \$13,942.90, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

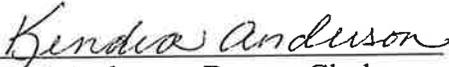
Commissioner Shelstad moved to approve the Commissioner Designated Liaisons for 2020, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to designate the Gillette News Record as the official newspaper of Campbell County for calendar year 2020, pursuant to W.S. 18-3-517. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve Resolution 2029 for the appointment of Jill Kucera, Senior Assistant Attorney General, Human Services Division, in and for the State of Wyoming, or other designee of the Wyoming Attorney General's Office, to investigate and otherwise proceed to make, in their sole discretion, a proper disposition of all potential matters involving the termination of parental rights in the interest of R.K. (03-19-16), Juvenile Case #5320, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the audit prepared by Bennet, Weber & Hermstad, LLP for the fiscal year ending June 30, 2019, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 10:00 AM. The next regular meeting of the Commissioners will be held Tuesday, February 4, 2020, at 9:00 AM in the Commissioners Chambers in the Courthouse.


Kendra Anderson, Deputy Clerk
Board of County Commissioners


DG Reardon, Chairman
Board of County Commissioners