

Office of County Commissioners
March 16, 2021
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, March 16, 2021. Chairman Maul called the meeting to order at 9:00 AM. Commissioner Faber led in prayer and Chairman Maul led the Pledge of Allegiance.

Present were Rusty Bell, Bob Maul, Collen Faber, Commissioners; Kendra Anderson, Deputy County Clerk; Carol Seeger, Commissioners Administrative Director; Mitch Damsky, County Attorney and Sean Brown, Deputy County Attorney. Commissioner DG Reardon was present telephonically. Commissioner Del Shelstad was absent from the meeting.

The following consent agenda was presented:

MINUTES:

- Board of Commissioners Children's Developmental Services Board Meeting, February 24, 2021
- Board of Commissioners Directors Workshop, March 1, 2021
- Board of Commissioners Executive Session, March 1, 2021
- Board of Commissioners Regular Meeting, March 2, 2021

MONTHLY REPORTS:

- Clerk of District Court – February 2021
- County Clerk – February 2021
- County Sheriff – February 2021
- County Sheriff, Detention – February 2021
- County Treasurer – February 2021

PAYROLL PAYMENTS:

- February 20, 2021; February 28, 2021

CANCELLATION/REBATE OF TAXES:

- 4290 – 4294

CAPITAL REQUESTS:

Fire Department – Requesting to reallocate all funds from Capital Facilities Priority #5 and any remaining funds from Priorities #1, 2, 4, 6 to Priority #3 Station 1 Foundation Investigation.

Parks & Recreation/HR Risk – To purchase a Zoll AED machine for the Spirit Hall Ice Arena in the amount of \$1,399 from account 020.7531

LINE ITEM TRANSFERS:

Transfer \$50,000 from 020.7085 District Support Grants to 020.7085.29 American Road; transfer \$3,029.78 from 020.7085 District Support Grants 020.7085.50 Mean, Carter, N Hannum; transfer \$15,475.00 from 020.7085 District Support Grants to 020.7085.41 Wild Horse Creek

LETTER:

Notice of Intent not to renew software-as-a-service Subscription Agreement between Siteimprove, Inc. and Campbell County, with an effective date of July 17, 2018.

OFFICIAL BOND & OATH:

Campbell County Predatory Board – Kenda Ann Ford
Campbell County Weed & Pest – Ted J. Edwards
Southfork Estates Improvement & Service District – Pamela Cowen

POSITION VACANCY JUSTIFICATIONS:

CAM-PLEX – Maintenance Technician
CAM-PLEX – Maintenance Technician Senior
Sheriff’s Office – Administrative Assistant
Treasurer’s Office – Deputy County Treasurer I

PUBLIC DEFENDER:

Approval of appointment of April Carina Ostberg as Part-Time Assistant Public Defender for the 6th Judicial District.

RESOLUTION:

Renaming Resolution Number 2068 Resolution for Special Prosecution to Resolution Number 2071.

SICK LEAVE TRANSFERS:

Transfer of 40 hours from Employee #326051 to Employee #662354
Transfer of 40 hours from Employee #205874 to Employee #662354

SOCIAL MEDIA REQUEST:

Public Health Response Coordinator, Ivy McGowan-Castleberry – Facebook, Instagram, YouTube

HAND WARRANTS:

Wyoming Child Support Enforcement	\$1,688.38
Campbell County Clerk Tax Account	312,710.21
Circuit Court of Campbell County	429.37
Great West Trust Company	40,369.16
Campco Federal Credit Union	1,176.01
Campbell County Treasurer – HSA/FLX	51,652.04
Campbell County Health Benefits Trust Account	759,086.98
Campbell County Dental Benefits Trust	42,652.60
Delta Dental Plan of Wyoming	1,892.40
Reliance Standard Life Insurance Company	20,029.81
Vision Service Plan	8,427.39
WAG – Division of Criminal Investigation	39.00
Campco Federal Credit Union	226.01
Campbell County Clerk Tax Account	290,806.47
Campbell County Treasurer – HSA/FLX	47,520.21
Circuit Court of Campbell County	429.37
Great West Trust Company	35,244.16
Wyoming Child Support	1,688.38

Commissioner Bell moved to approve all items of the Consent Agenda as presented.

Commissioner Faber seconded the motion. All Voted -Aye. Carried.

Public comment was provided by Jacob Dalby.

Commissioner Faber moved to approve the Sub-Contract Award between the Wyoming Division of Criminal Investigation (DCI) and Campbell County Sheriff’s Office for High Intensity Drug

Trafficking Area funding in the amount of \$90,332 for the period of January 1, 2021 to December 31, 2021, as presented. Commissioner Reardon seconded the motion. All Voted - Aye. Carried.

Commissioner Bell moved to approve the Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Campbell County for COVID-19 Vaccination Campaign Activities in the amount of \$491,974 for the period of December 31, 2020 to December 30, 2021, as presented. Commissioner Faber seconded the motion. All Voted -Aye. Carried.


Commissioner Faber moved to approve the Request for Change in Position Allocation submitted by Public Works, changing a Senior Custodian Position, Pay Grade 104 to a Part Time Custodian II Position, Pay Grade 102, as presented. Commissioner Bell seconded the motion. All Voted - Aye. Carried.

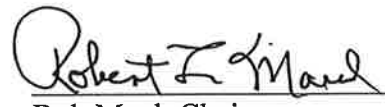
Commissioner Reardon moved to approve the Statement of Dissolution for the Antelope Valley Business Park II Improvement and Service District, pursuant to the Findings of Fact and Plan of Dissolution. Chairman Maul seconded the motion. All Voted -Aye. Carried.

Commissioner Faber moved to convene into executive session to discuss pending litigation. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

The Commissioners reconvened into their regular meeting at 10:35 AM.

There being no further business to come before the Commissioners the meeting was adjourned at 10:35 AM. The next regular meeting of the Commissioners will be held Tuesday, April 6, 2021, at 9:00 AM in the Commissioners Chambers in the Courthouse.


Kendra Anderson, Deputy County Clerk
Board of County Commissioners


Bob Maul, Chairman
Board of County Commissioners

In accordance with W.S. 18-3-516(f) the required County Notices of Publication are available on the County's Website at: www.ccgov.net