

Office of County Commissioners
March 20, 2018
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, March 20, 2018. Commissioner Bell called the meeting to order at 9:00 AM. Pastor Susan Reichenberg led in prayer and Commissioner Bell led the Pledge of Allegiance.

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

The following consent agenda was presented:

MINUTES:

Board of Commissioners Morning Workshop, March 1, 2018
Board of Commissioners Regular Meeting, March 6, 2018
Board of Commissioners Special Meeting, March 12, 2018

MONTHLY REPORTS:

Clerk of District Court – February 2018
County Clerk – February 2018
Sheriff's Office – February 2018
Sheriff's Office, Detention Center – February 2018
Treasurer's Office – February 2018

PAYROLL PAYMENTS:

February 24, 2018; March 10, 2018

CANCELLATION/REBATE OF TAXES:

#3580; 3619 – 3627; 3639 – 3641

CONTRACT/CONSTRUCTION BID:

Powder River Heating & Air Conditioning, Inc. - Chiller Replacement - \$75,283

LINE ITEM TRANSFER:

Public Works - Transfer \$800 from 481.6777 Building Maintenance to 481.6767 General Equipment; transfer \$920.25 from 083.7271.36 Rawhide Facility to 860.7211 Computer Equipment

OFFICIAL BOND & OATH:

Board of Cooperative Higher Education Services – David Foreman

POSITION VACANCY JUSTIFICATION:

Public Works/Facilities Division – Custodian I/II (2)
Public Works/Surveying GIS Division – GIS Support Tech (2)

HAND WARRANTS:

Campbell County Clerk Tax Account	\$20,423.91
Campbell county Treasurer – HSA	3,416.66
Campco Federal Credit Union	950.00
Great West Life Company	2,475.00
Campbell county Clerk Tax Account	289,408.48
Campbell County Park & Recreation Activity	28.00

Campbell County Treasurer – HSA	31,044.91
Campco Federal Credit Union	276.01
Circuit Court of Campbell County	1,041.20
Great West Trust Company	36,027.29
Wyoming Child Support	2,546.67
Blue Cross Blue Shield of Wyoming	24,640.00
CCCBT	139,159.16
CCEHBTA – Health	683,361.93
CCEHBTA – Dental	44,495.00
Delta Dental Plan of Wyoming	1,939.00
State of Wyoming – WAG Criminal Investigation	117.00

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

Public Comment was heard from Bill Fortner.

Ivy McGowan-Castleberry, Public Information Coordinator, discussed the abstract statements, under the budget section, on the Campbell County webpage and explained how to access the One Percent Online Public Comment form.

Commissioner Avery moved to approve the appointment of the following individuals to the Juvenile and Family Drug Court Program Team as requested and presented: Magistrate Lisa Finkey – Judge; Wynn Macones – Substance Abuse Treatment Representative Youth Intervention Track; Sarah Isaack - Substance Abuse Treatment Representative Juvenile Track; and Court Lutgen – School District Representative. Commissioner Kissack seconded the motion. All Voted–Aye. Carried.

Commissioner Avery moved to approve the Wyoming Arts Council Community Support Grant Application from the Campbell County Rockpile Museum for the 2018 Homestead Heritage Festival in an amount not to exceed \$4,000, as presented. Commissioner Shober seconded the motion. All Voted–Aye. Carried.

Commissioner Avery moved to approve the Classification Review for the Campbell County Public Library, with a change in Position Title from Public Information Specialist to Adult Program Coordinator, with a change in total points from 818 to 827 and no change in Band and Range, 24/54, as recommended and presented. Commissioner Shober seconded the motion. All Voted–Aye. Carried.

Commissioner Kissack moved to approve the Classification Specifications as revised and presented: Engineering I, II, III (career ladder); Engineering Manager; Engineering Technician; and Public Information Coordinator. Commissioner Shober seconded the motion. All Voted–Aye. Carried.

Commissioner Avery moved to approve the Request for Proposal on a new Landfill Dozer for the Campbell County Public Works Department, Solid Waste Division, as proposed. Commissioner Shober seconded the motion. All Voted–Aye. Carried.

Commissioner Shober moved to approve Resolution Number 1967 for the appointment of Joseph Baron, County and Prosecuting Attorney, in and for Crook County, Wyoming, or other designee of the Crook County Attorney's Office, to investigate and otherwise proceed to make, in their sole discretion, a proper disposition of all potential criminal matters involving the State of Wyoming vs. William T. Sullivan, CR-2018-0180, CT-2018-0514 and CT-2018-0515, as presented. Commissioner Kissack seconded the motion. All Voted–Aye. Carried.

Kelly Stone with the Sunrise Recovery Center discussed the center's need for a new building.

The Public Hearing scheduled for 10:15 AM was heard at 10:25 AM. The purpose of the Public Hearing was for public comment on a re-zoning request for Daniel R. Stone, Case Number 18.01 COZ.


Commissioner Shober moved to approve the re-zoning request for Daniel R. Stone, Case Number 18.01 COZ, to rezone property from A-L (Agriculture) to I-1 (Light Industrial), 79.77 acres in size located on a portion of the Southeast Quarter, Section 17, Township 50 North, Range 72 West, for a stone/landscaping rock yard operation, as recommended and presented by the Campbell County Planning Commission and Department of Public Works. Commissioner Kissack seconded the motion. All Voted–Aye. Carried.

Commissioner Kissack moved to convene into Executive Session to discuss pending litigation. Commissioner Shober seconded the motion. All Voted – Aye. Carried.

The Board reconvened into regular session at 11:20 AM.

The Board went into a workshop with Sarah Knoll and Christina Rose regarding a Wellness Program update.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:55 AM. The next regular meeting of the Commissioners will be held Tuesday, April 3, 2018 at 9:00 AM in the Commissioners Chambers in the Courthouse.


Susan F. Saunders, Clerk
Board of County Commissioners


Rusty Bell, Commissioner
Board of County Commissioners