Office of County Commissioners May 12, 2021 Gillette, Wyoming

Special Meeting

The Campbell County Board of Commissioners met in a Special Meeting, Wednesday, May 12, 2021 at 9:00AM.

The purpose of the Special Meeting was to consider approving a resolution on horse racing, historic horse racing and simulcast events, and a resolution approving the employment of outside legal counsel.

Present were Rusty Bell, Del Shelstad, Bob Maul, Commissioners; Susan F. Saunders, County Clerk; Carol Seeger, Commissioners Administrative Director and Sean Brown, Deputy County Attorney. Commissioners DG Reardon and Colleen Faber were present telephonically.

Steve Rozier provided public comment.

Commissioner Shelstad moved to approve Resolution #2079 approving 307 Horse Racing LLC to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events at 910 N. Gurley Avenue, Gillette, Wyoming. Commissioner Bell seconded the motion. Commissioner Faber – Aye, Commissioner Reardon - Nay, Commissioner Shelstad - Aye, Commissioner Bell - Aye, Chairman Maul - Aye. Carried.

Commissioner Bell moved to approve Resolution #2080 approving the employment of Tom Thompson with MacPherson & Thompson, LLC and Kay Lynn Bestol with Sundahl, Powers, Kapp & Martin, LLC to represent and defend Campbell County in Case No. 39832 in the District Court for the Sixth Judicial District. Commissioner Shelstad seconded the motion. Commissioner Faber - Aye, Commissioner Reardon - Nay, Commissioner Shelstad - Aye, Commissioner Bell - Aye, Chairman Maul - Aye. Carried.

Commissioner Bell moved to convene into Executive Session for litigation. Commissioner Shelstad seconded the motion. All Voted – Aye Carried.

The Commissioners reconvened into the Special Meeting at 9:55 AM.

There being no further business to come before the Commissioners, the meeting was adjourned at 9:55 AM.

Susan F. Saunders, Clerk

Board of County Commissioners

Bob Maul, Chairman

Board of County Commissioners

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