

Office of County Commissioners
May 18, 2021
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, May 18, 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, DG Reardon, Bob Maul, Del Shelstad, Colleen Faber, Commissioners, Susan F. Saunders, County Clerk, and Sean Brown, Deputy County Attorney. Carol Seeger, Commissioners Administrative Director was absent from the meeting.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Fire Board Meeting, April 28, 2021
Board of Commissioners Directors Workshop, May 3, 2021
Board of Commissioners Regular Meeting, May 4, 2021

MONTHLY REPORTS:

Clerk of District Court – April 2021
County Clerk – April 2021
Sheriff's Office – April 2021
Treasurer's Office – April 2021

PAYROLL PAYMENTS:

April 30, 2021
May 1, 2021

AGREEMENTS:

Amendment Number One of the Grant Agreement for Project No. AGCC69B between the Federal Aviation Administration and Campbell County for the Northeast Wyoming Regional Airport to increase the maximum obligation by \$40,091 (from 4,620,000 to 4,660,091) to cover the Federal share of the total actual eligible and allowable project costs.

LINE ITEM TRANSFERS:

Airport - Transfer \$10,000 from 751.6112 to Electricity 751.6114 Propane, Natural Gas; transfer \$1,000 from 751.6758 Electrical Supplies to 751.6759 Water & Sewer Maintenance; transfer \$1,000 from 751.6772 ILS Maintenance to 751.6789 Fuel Farm Maintenance

Extension Office - Transfer \$100 from 106.6517.2 Staff Development to 106.6517.3 Conference/Seminar Work; transfer \$80 from 106.6281 Automobile to 106.6517.3 Conference/Seminar Work; transfer \$170 from 106.6281 Automobile to 106.7488 Program Support

Parks & Recreation - Transfer \$2,866 from 7704.6022 Full-time Regular to 7701.6023 Full-time OT; transfer \$2,968 from 7702.6024.322 Ice Arena Custodial to 7702.6024.310 Ice Arena Facility Monitor; transfer \$1,450 from 7702.6024.311 Ice Skate Instructor to 7702.6024.310 Ice Arena Facility Monitor; transfer \$350 from 7702.6683 First Aid to 7702.666 Janitorial Supplies; transfer \$500 from 7704.6687 Landscaping

Supplies to 7702.6755 General Vehicle Maintenance; transfer \$200 from 7702.6553 Clothing/Uniforms to 7702.6767 General Equipment
 Public Works - Transfer \$3,625.00 from 020.7085 District Support Grants to 020.7085.20 Central Campbell County; transfer \$2,644 from 020.7085 District Support Grants to 020.7085.39 Overbrook; transfer \$576.84 from 020.7085 District Support Grants to 020.7085.21 Rocky Point

POSITION VACANCY JUSTIFICATIONS:

- CAM-PLEX – Event Custodial Supervisor
- Children’s Developmental Services – Instructional Assistant
- Library – Library Head Page
- Road & Bridge – Equipment Operator
- Treasurer’s Office – Deputy County Treasurer I

SOCIAL MEDIA REQUESTS:

- Fair – Facebook, Instagram, YouTube

HAND WARRANTS:

Campbell County Clerk Tax Account	\$20,060.00
Campbell County Treasurer	3,586.83
Great West Trust Company	4,595.00
Campco Federal Credit Union	950.00
Campbell County Clerk Tax Account	290,599.98
Campbell County Treasurer	46,080.21
Sheridan County Circuit Court	284.05
Campco Federal Credit Union	226.01
Great West Trust Company	34,854.16
Wyoming Child Support	1,688.38
Tyler Technologies Inc	1,200.00

Commissioner Faber moved to approve all items of the Consent Agenda as presented.
 Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Elaine Jessen and Cathrine Gallilee provided public comment.

Commissioner Bell moved to approve the Patrick Leahy Bulletproof Vest Partnership Application for the Campbell County Sheriff’s Office to receive reimbursement of up to fifty percent for the purchase of six body armor/bulletproof vests, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Memorandum of Understanding between the Wyoming Department of Health, Public Health Division and Campbell County to provide home visitation, Children’s Special Health Program Services and other maternal health services that support Title V priorities, in the amount of \$173,229, as presented. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve the American Rescue Plan Grant Application for the Children’s Developmental Services Early Head Start Program to receive one-time federal

funding, in the amount of \$43,074, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Early Head Start Continuation Grant Application for the Children's Developmental Services, in the amount of \$375,663 with a local match of \$93,916, as presented. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commission Reardon moved to approve the agreement between Baylor University and Campbell County Children's Developmental Services regarding field instruction for students in speech pathology, as presented. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved to approve the Volunteers of America (VOA) Northern Rockies Application for 2021-2022 Sub Grant Funding for the 48 Hour Hold Program, in the amount of \$36,789, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve the Community Services Block Grant (CSBG) FY2021 Grantee Application for Funds in the amount of \$220,586, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the District Support Grant Application for Central Campbell County Improvement and Service District in the amount of \$2,676.64 from the Optional One Percent Sales Tax fund for cleaning sewer mains. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve Resolution Number 2081 for the appointment of Alex Berger, Weston County Attorney, in and for Weston County, or other designee of the Weston County Attorney's Office, to represent Campbell County and to make, in their sole discretion, a proper disposition of all potential criminal matters involving Case Numbers DC-9501, DC-9560, and DC-9563 in which the Campbell County Attorney's Office has a conflict of interest. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the Simple Subdivision for Jeff Swaney, Case Number 21.01 CRSD, to divide 39.56 acres into two parcels, 19.81 acres and 19.75 acres in size, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to award the Parking Garage Rehab Project to Earthwork Solutions for the MMA deck coating system in the amount of \$65,202.20, as presented. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commissioner Faber announced that there are board openings and the applications are on the County's website.

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 Wednesday, June 2, 2021, at 9:00 AM in the Commissioners Chambers in the Courthouse.



Susan F. Saunders, 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