

Office of County Commissioners  
July 16, 2019  
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, July 16, 2019. Chairman Bell called the meeting to order at 9:00 AM. Deacon Kim Carroll led in prayer and Chairman Bell led the Pledge of Allegiance.

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

The following consent agenda was presented:

MINUTES:

Board of Commissioners Children's Developmental Services Board Meeting,  
June 26, 2019

Board of Commissioners Morning Workshop, June 27, 2019

Board of Commissioners Directors Workshop, July 1, 2019

Board of Commissioners Regular Meeting, July 2, 2019

MONTHLY REPORTS:

Clerk's Office – June 2019

Sheriff's Office – June 2019

Sheriff's Office, Detention Center – June 2019

PAYROLL PAYMENTS:

June 29, 2019

June 30, 2019

CANCELLATION/REBATE OF TAXES:

#3978 – 4000

AGREEMENTS:

Contract for Purchase between Campbell County and Wyoming Internet Inc.  
DBA K2 Technologies to purchase the annual 2019 Computer and Peripheral Equipment.

Judicial/Dialog Software Licensing Agreement between Campbell County  
Attorney and Graphic Computer Solutions, Inc to purchase the Judicial/Dialog case  
management software.

CATERING PERMITS:

Pizza Carrello LLC, for a private party at the Yonkee Property on August 17,  
2019

CHANGE IS POSITION ALLOCATION REQUESTS:

CAM-PLEX – Event Tech Supervisor from \$53,560 to \$62,732.80

CAM-PLEX – Operations Manager from \$87,164.46 to \$68,651.20

POSITION VACANCY JUSTIFICATIONS:

CAM-PLEX – Event Custodian

CAM-PLEX – Maintenance Technician II

Public Works, Facilities Maintenance – Custodian I

Public Works, Facilities Maintenance – Maintenance Technician III (2 Positions)

SOCIAL MEDIA REQUESTS:

Children's Developmental Services – Miranda Johnson

HAND WARRANTS:

Campbell County Clerk Tax Account	\$20,167.13
Campbell County Treasurer – HSA	1,766.66
Great West Trust Company	2,495.00
Campco Federal Credit Union	750.00
Campbell County Clerk Tax Account	318,337.75
Campbell County Park & Recreation Activity Fund	23.00
Campbell County Treasurer – HSA	33,624.30
Campco Federal Credit Union	276.01
Great West Trust Company	36,484.29
Wyoming Child Support	995.07
CCCCBT	195,550.11
CCEHBTA – Health	660,267.11
CCEHBTA – Dental	42,612.00
Delta Dental Plan of Wyoming	1,998.00
State of Wyoming – Division of Criminal Investigation	39.00
University of Wyoming Natural Diversity Database	4,000.00

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

There was no Public Comment or Transcparency given.

The following were recognized by the American Legion Department of Wyoming: Lieutenant Kevin Theis as Law Enforcement Officer of the Year; Firefighter Matt Dobrovlny as Firefighter of the Year; Buddy Langone as District Legionnaire of the Year; Shelly Foster as Club Manager of the Year and Tori Beck with the Department Commander Excellence Award.

Commissioner Reardon moved to approve the amendment between the Wyoming Department of Transportation, Aeronautics Division, and Campbell County, State Project No. AGC010X, for costs associated with 2019 Marketing, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the Agreement for Professional Services between Campbell County, by and through the Board of Commissioners, the City of Gillette, by and through the City Council, and Lone Tree Academics LLC for the Carbon Valley Ecosystem Development Blueprint Project, as presented. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to appoint Charity Knopp to the Employee Recognition Committee to serve a three-year term, ending June 30, 2022. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to appoint Jim Ford to the Energy Capital Economic Development Board to serve a three-year term, ending June 30, 2022. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to appoint Jeani Stone to the Child Support Authority Board to serve a three-year term, ending June 30, 2022. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the Clinical Affiliate Agreement between Campbell County and Montana State University on behalf of the Children's Developmental Services to host and provide educational and clinical opportunities for students enrolled in the Montana Dietetic Internship Program, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve the Contract for Services between the Schutz Foss Architects and Campbell County to develop a schematic design and cost estimates for the Campbell County Office Relocation Project Phase I Courthouse and Courthouse Annex, in an amount not to exceed \$151,940, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to convene into executive session to discuss property acquisition and attorney client privileged information. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

The Board reconvened into their regular meeting at 10:40 AM.


A workshop was held with Randy Eminger, Energy Policy Network Executive Director, on coal-fueled power plants.

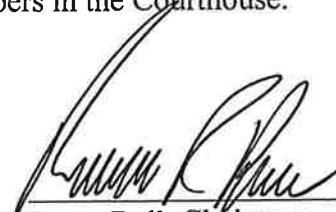
Carol Seeger, Deputy County Attorney, left the meeting at 11:20 AM.

A homelessness needs assessment presentation was provided by Dr. Robert Marbut.

Commissioner DG Reardon left the meeting at 12:10 PM

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 12:25 PM. The next regular meeting of the Commissioners will be held Tuesday, August 6, 2019, at 9:00 AM in the Commissioners Chambers in the Courthouse.

  
Kendra Anderson, Deputy Clerk  
Board of County Commissioners

  
Rusty Bell, Chairman  
Board of County Commissioners