

Office of County Commissioners
August 18, 2020
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, August 18, 2020. Chairman Reardon called the meeting to order at 9:00 AM. Pastor Ed Sisti led in prayer and Chairman Reardon led the Pledge of Allegiance.

Present were DG Reardon, Rusty Bell, Bob Maul, Del Shelstad, Collen Faber, Commissioners; Susan F. Saunders, County Clerk; Carol Seeger, Commissioners Administrative Director and Jenny Staeben, Deputy County Attorney.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Library Board Meeting, July 27, 2020
Board of Commissioners Directors Workshop, August 3, 2020
Board of Commissioners Regular Meeting, August 4, 2020

MONTHLY REPORTS:

Clerk of District Court – July 2020
County Clerk – July 2020
Sheriff's Office – July 2020
Sheriff's Office, Detention – July 2020
County Salaries
941 Tax Report – 2nd Qtr 2020
Worker's Comp Report – 2nd Qtr 2020

AGREEMENTS – OPTIONAL ONE PERCENT FY 2020-21:

Contract for Services between the Board of Campbell County Commissioners and Council of Community Services in the amount of \$31,500.
Contract for Services between the Board of Campbell County Commissioners and Cowboy State Games in the amount of \$11,250.
Contract for Services between the Board of Campbell County Commissioners and Predator Management District of Campbell County in the amount of \$45,000.
Contract for Services between the Board of Campbell County Commissioners and The Salvation Army in the amount of \$12,000.
Contract for Services between the Board of Campbell County Commissioners and Senior Center Association, Inc. in the amount of \$391,500.

CONTRACTS:

Contract for Purchase between Campbell County and IT Outlet to purchase the Annual 2020 Computer and Peripheral Equipment.

CATERING PERMITS:

Spotted Horse Bar for James Heald Ranch Rodeo at the Recluse Community Arena on August 29, 2020.

LINE ITEM TRANSFERS:

Transfer \$693 from 020.7085 District Support Grants to 020.7085.21 Rocky Point

I&S

POSITION VACANCY JUSTIFICATIONS:

Fire Department – Firefighter (2 Positions)

HAND WARRANTS:

Campbell County Clerk Tax Account	331,478.94
Campbell County Treasurer – HSA/FLX	1,533.64
Campco Federal Credit Union	276.01
Great West Trust Company	35,641.66
Wyoming Child Support	1,359.62
Campbell County Parks & Recreation Activity Fund	31.00
HM Life Insurance	201,312.20
Campbell County Clerk Tax Account	20,797.74
Campbell County Treasurer – HSA/FLX	2,437.49
Campco Federal Credit Union	950.00
Great West Trust Company	4,525.00
Wyoming Department of Revenue & Taxation	47.86
CCCBT	30,764.65
CCEHBTA – Health	749,554.74
CCEHBTA – Dental	42,874.50
Delta Dental Plan of Wyoming	2,090.50
Tyler Technologies Inc.	23,535.53
Tyler Technologies Inc.	31,772.00
Youth Emergency Services	17,679.70

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

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

The Commissioners thanked everyone that helped with the Primary Election.

No public comment or open government topics were provided.

Commissioner Faber moved to approve the submission of an application to the Wyoming Department of Transportation, Aeronautics Division, for funding in the amount of \$24,248.30 for the annual contract to provide service and maintenance of non-federal NAVAIDS at the Northeast Wyoming Regional Airport, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Contract between the Wyoming Department of Health, Public Health Division and Campbell County, to provide home visitation services, Children’s Special Health (CSH) Program Services, and other Maternal and Child Health (MCH) services that support Title V priorities, in an amount of \$180,206 for the period of July 1, 2020 through June 30, 2022, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved to approve the simple subdivision for Stacy L. Ary Trust, Case Number 19.05 CRSD, to divide 51.16 acres into two parcels, 16.07 acres and 35.09 acres in size, pending completion of all planning considerations, as recommended and presented by the

Campbell County Planning Commission and Department of Public Works. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to reconsider the vote on the motion relating to approve the Collins Simple Subdivision. I voted against that motion. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the simple subdivision for John and Karen Collins, Case Number 19.01 CRSD, to divide 39.99 acres into two parcels, 20.01 acres and 19.98 acres in size, pending completion of all planning considerations, as recommended and presented by the Campbell County Planning Commission and Department of Public Works. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved to approve the amendments to Chapter 4 Rules Regulating Construction as proposed and presented, to be effective immediately upon filing with the County Clerk. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to award the Southern Campbell County Arterial Road Reconstruction AML Project to HDR Engineering of Gillette to serve as the project consultant, in an amount not to exceed \$323,878 and authorize the execution of all documents to complete the project, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved to approve the Memorandum of Understanding between Campbell County and the Wyoming Office of Guardian Ad Litem for the Guardian Ad Litem Program, with a County match of twenty five percent of the state funds expended for the program in Campbell County, for the period of July 1, 2020 through June 30, 2022, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

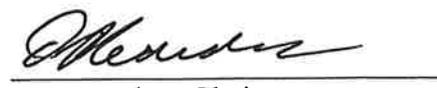
Tony Knievel, Chief Surveyor and Miles Geis, GIS Technician gave a presentation on the work Miles achieved this summer.

Commissioner Bell moved to enter into an Executive Session on Personnel and Potential Litigation at 10:10 AM. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

The Board reconvened in regular session at 10:55 AM.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 10:55 AM. The next regular meeting of the Commissioners will be held Tuesday, September 1, 2020, at 9:00 AM in the Commissioners Chambers in the Courthouse.


Susan F. Saunders, County Clerk
Board of County Commissioners


DG Reardon, 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