

Office of County Commissioners
September 15, 2020
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, September 15, 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 Parks and Recreation Board Meeting, August 24, 2020
- Board of Commissioners Senior Center Board Meeting, August 26, 2020
- Board of Commissioners Children's Developmental Services Board Meeting, August 26, 2020
- Board of Commissioners Directors Workshop, August 31, 2020
- Board of Commissioners Regular Meeting, September 1, 2020

MONTHLY REPORTS:

- Clerk of District Court – August 2020
- Sheriff's Department – August 2020
- Treasurer's Office – July 2020
- Treasurer's Office – August 2020

PAYROLL PAYMENTS:

- August 22, 2020
- August 31, 2020

CANCELLATION/REBATE OF TAXES:

#4157

CAPITAL REQUESTS:

Parks & Recreation – To repair an eight-inch steel pipe located underground for the cool floor system at Spirit Hall Ice Area in the total amount of \$53,500; transfer \$37,000 from 083.7272.09 to 083.7271.02 and \$16,500 from 020.7173.5 to 020.7271.02.

Public Works – To purchase a replacement traffic analyzer, MHCORBIN NC_350, for conducting in-house traffic studies; transfer \$2,590 from Capital Contingency 800.7268 to 830.7191.

POSITION VACANCY JUSTIFICATIONS:

- CAM-PLEX – Event Technician
- Public Health – WIC Specialist

HAND WARRANTS:

Campco Federal Credit Union	\$276.01
Campbell County Clerk Tax Account	301,917.12
Campbell County Parks & Recreation Activity Fund	31.00
Campbell County Treasurer – HSA/FLX	43,999.65

Great West Trust Company	35,741.66
Wyoming Child Support	1,722.99
Circuit Court of Campbell County	70.00
Campbell County Sheriff Civil Account	50.00
HM Life Insurance Company	179,529.48
Campco Federal Credit Union	950.00
Campbell County Clerk Tax Account	20,822.98
Great West Trust Company	4,525.00
Campbell County Treasurer – HSA/FLX	2,437.49
WAG – Division of Criminal Investigation	78.00
CCEHBTA – Health	771,251.52
CCEHBTA – Dental	42,993.50
Delta Dental Plan of Wyoming	1,831.50
VSP of Wyoming	8,210.24
Gallagher Benefit Service (Reliance)	20,216.60

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

Holly Galloway provided public comment and information on September 27th being National Gold Star Day.

Toni Brown and Cadet/Master Sergeant Baker provided information and requesting participation for the 2020 Wreaths across America Program.

Ashley McRae, Community Prevention Specialist, was presented with the Most Valuable Personnel Award.

Commissioner Faber moved to appoint Kevin Geis to serve as a viewer in the petition regarding Jenkins Road, in accordance with Wyoming Statute § 24-3-101, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to take under advisement the request from Wyoming Downs, LLC to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events at all bars and legally authorized establishments within Campbell County. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the purchase of vehicles from the identified Vendors at the determined cost per unit for the County Fleet as follows: Two (2) Three Quarter (3/4) Ton Extended Cab Pick Up Trucks from Thunder Basin Ford in the total amount of \$31,482 per vehicle for Road and Bridge; one (1) Full Size Cargo Van from Thunder Basin Ford in the total amount of \$29,607 per vehicle for Public Works Maintenance; two (2) Mid-Size AWD SUV's from Whites Energy Motors in the total amount of \$29,000 per vehicle for Public Health; eight (8) AWD Police Sedans from Whites Energy Motors in the total amount of \$30,416 per vehicle for Sheriff's Office; four (4) Police SSV Crew Cab Pick Up Trucks from Whites Energy Motors in the total amount of \$29,775 per vehicle for Sheriff's Office; one (1) Police AWD SUV from

Whites Energy Motors in the total amount of \$34,480 per vehicle for Sheriff's Office; two (2) Work Utility Side by Sides With Cabs and one (1) Plow from Grossenburg in the total amount of \$43,474 for Cam-Plex. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Delegation Agreement between Campbell County and the Wyoming Department of Environmental Quality, delegating the authority to enforce and administer the permitting and inspection of small wastewater facilities, as presented. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve Resolution Number 2052 designating the Campbell County Public Works Director as the Delegated Local Official to enforce and administer the review and permitting delegated in the Delegation Agreement between the Wyoming Department of Environmental Quality and Campbell County, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the Service Missionary Volunteer Memorandum of Understanding and First Addendum between Campbell County and The Church of Jesus Christ of Latter-Day Saints to provide volunteer services to Campbell County, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the resignation of Lalia Jagers from the Rockpile Museum Board and appoint Lucas Fralick to serve an unexpired term ending June 30, 2022, as presented. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the Reimbursement Agreement between Campbell County and the State of Wyoming, Office of State Lands and Investments (OSLI) for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to reimburse expenditures approved by the State Loan and Investments Board (SLIB) in the amount of \$6,404,453, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved to approve the modification of the Gillette Technical Education Center by enclosing the second-floor mezzanine to create a classroom with costs associated with the modification being born by the Northern Wyoming Community College District, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved to approve the Lease Agreement between Visionary Communications, Inc. and Campbell County for the tower presently located on the South Landfill Property on Westover Road with lease payments of \$1,500 per year and an initial three-year term subject to the installation of fencing and a gate, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 10:45 AM. The next regular meeting of the Commissioners will be held Tuesday, October 6, 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