

Office of County Commissioners
September 18, 2018
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, September 18, 2018. Commissioner Bell called the meeting to order at 9:00 AM. Pastor Ron Merritt led in prayer and Commissioner Bell led the Pledge of Allegiance.

Present were Mark Christensen, Rusty Bell, Matt Avery, Clark Kissack, Micky Shober, Commissioners; Susan F. Saunders, County Clerk; Carol Seeger, Deputy County Attorney and Robert Palmer, Commissioners Administrative Director.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Morning Workshop, August 30, 2018; Board of Commissioners Directors Workshop, September 4, 2018; Board of Commissioners Regular Meeting, September 5, 2018

MONTHLY REPORTS:

Clerk of District Court – August 2018; County Clerk – August 2018; Sheriff's Department – August 2018

PAYROLL PAYMENTS:

August 25, 2018; August 31, 2018; September 8, 2018

APPLICATIONS:

Campbell County Community Public Recreation District – Requesting \$250,000 for the Synthetic Turf Soccer Pitch at Gillette College.

CONTRACTS:

Lease Master Agreement between Campbell County and IBM Credit LLC for a five year lease for infrastructure equipment for the Courthouse and Sheriff's office in the amount of \$967,990.04.

Memorandum of Understanding between Campbell County, City of Gillette, and Town of Wright with respect to the funding of the Multijurisdictional Small Government Enterprise License Agreement with GIS software provider, ESRI.

CREDIT CARD REQUESTS:

Public Works – Landfill, \$1,000 Credit Limit

LINE ITEM TRANSFER REQUESTS:

Sheriff's Office - Transfer \$150.61 from 821.7191 General Items to 821.7238

Miscellaneous Equipment

LOCAL GOVERNMENT ANNUAL REPORT SUMMARY FYE 6-30-2018

Collin Heights Improvement & Service District – District has dissolved.

Southern Industrial Improvement & Service District – District has dissolved.

POSITION VACANCY JUSTIFICATIONS:

County Attorney's Office – Legal Secretary I or II

SICK LEAVE TRANSFERS:

Transfer 40 hours from Employee #434271 to Employee #619348; Transfer 40 hours from Employee #537529 to Employee #619348

HAND WARRANTS:

State of WY - WAG Criminal Investigation \$39.00

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

There was no Public Comment given.

Robert Palmer updated the Commissioners on the 1% Survey being completed and the Lightening Detection System being completed.

Chairman Christensen arrived at the meeting at 9:10 AM.

Commissioner Kissack moved to approve the Contract for Services between the Board of County Commissioners and CLIMB Wyoming, in an amount not to exceed \$25,000, from the Optional One Percent Sales Tax, for the period of July 1, 2018 through June 30, 2019, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Shober moved to approve the contract on behalf of CLIMB Wyoming for funding from the Wyoming Department of Family Services under the Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) to provide comprehensive career training and job placement services not to exceed \$30,450, for the period of October 1, 2018 through September 30, 2019, CFDA# 93.558, as presented. Commissioner Kissack seconded the motion. All Voted-Aye. Carried.

Commissioner Avery 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 Gillette Campbell County (GCC) Airport, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Avery moved to approve the Agreement between Campbell County and Associated Pool Builders, Inc., for the replacement of the Hot Tub at the Recreation Center located in Gillette, in a total amount not to exceed \$235,500 and to be completed within one hundred twenty days upon notice to proceed, as presented. Commissioner Kissack seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve Resolution Number 1987 for the appointment of Joseph Baron, Crook County and Prosecuting Attorney, in and for Crook County, Wyoming, or other designee of the Crook County Attorney's Office, to investigate and otherwise proceed to make, in their sole discretion, a proper disposition of all potential criminal matters involving the State of Wyoming vs. James R Saxton, CR-2018-1353 and CT-2018-3969, on behalf of Campbell County, as presented. Commissioner Avery seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the contract on behalf of Youth Emergency Services, Inc. for funding from the Wyoming Department of Family Services under the Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) for the Family and Youth

Intervention Day Treatment Program in an amount not to exceed \$56,550, for the period of October 1, 2018 through September 30, 2019, CFDA #93.558, as presented. Commissioner Kissack seconded the motion. All Voted-Aye. Carried.

Commissioner Avery moved to approve the Contract for Services between the Board of County Commissioners and Youth Emergency Services, Inc., in an amount not to exceed \$300,000, from the Optional One Percent Sales Tax, for the period of July 1, 2018 through June 30, 2019, as presented. Commissioner Kissack seconded the motion. All Voted-Aye. Carried.

The Commissioners recessed their Regular Meeting and convened as the Board of Equalization.

County Board of Equalization

Commissioner Bell moved to approve the Findings of Fact, Conclusions of Law and Order for Docket Number: 2018-0001, Joshua and Jessica Bellin, as presented. Commissioner Kissack seconded the motion. Matt Avery and Micky Shober, Commissioners abstained from the vote due to being absent at the original hearing. All Voted-Aye. Carried.

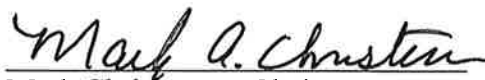
Commissioner Bell moved to approve the Findings of Fact, Conclusions of Law and Order for Docket Number: 2018-0006, Stallion Rockies, LTD, as presented. Commissioner Kissack seconded the motion. Matt Avery and Micky Shober, Commissioners abstained from the vote due to being absent at the original hearing. All Voted-Aye. Carried.

The Commissioner reconvened into their regular meeting.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 9:45 AM. The next regular meeting of the Commissioners will be held Tuesday, October 2, 2018 at 9:00 AM in the Commissioners Chambers in the Courthouse.



Susan F. Saunders, Clerk
Board of County Commissioners



Mark Christensen, Chairman
Board of County Commissioners