

Office of County Commissioners
October 16, 2018
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, October 16, 2018. Chairman Christensen called the meeting to order at 9:00 AM. Pastor Marty Crump led in prayer and Chairman Christensen led the Pledge of Allegiance.

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

The following Consent Agenda was presented:

MINUTES:

Board of Commissioners Directors Workshop, October 1, 2018
Board of Commissioners Regular Meeting, October 2, 2018

MONTHLY REPORTS:

Clerk of District Court – September 2018
County Clerk – September 2018
Sheriff's Department – August 2018
Sheriff's Department – September 2018
Sheriff's Department, Detention – September 2018
State of Wyoming – County Clerk's Abstract Statement
State of Wyoming – County Treasurer's Abstract Statement

PAYROLL PAYMENTS:

September 22, 2018
September 30, 2018

CIRCUIT COURT MAGISTRATES:

DaNece Day, Esq.; Richard Erb, Esq.; Kimberly Hoff, Esq.; Denise Urbin, Esq. shall serve as part-time circuit magistrates for Sixth Judicial District Court in and for Campbell County.

CONTRACTS:

Amended Tower and Building Space Lease Agreement between Campbell County and Visionary Communications, Inc. granting Visionary tower and building space at Davis Elk Creek Tower to install equipment on the tower and on the building; original agreement approved on August 7, 2018.

POSITION VACANCY JUSTIFICATIONS:

Children's Developmental Services – Bus Assistant
Library Board – Library Assistant II
Parks and Recreation – Park Maintenance Technician
Sheriff's Office – Custodian I-II

HAND WARRANTS:

Campbell County Clerk Tax Account	\$294,701.94
Campbell County Park & Recreation Activity Fund	28.00
Campbell County Treasurer	31,249.69

Campco Federal Credit	276.01
Great West Trust Company	35,375.63
Wyoming Child Support	2,149.97
Campbell County Clerk Tax Account	20,980.12
Campbell County Treasurer – HSA	1,441.66
Campco Federal Credit Union	950.00
Great West Trust Company	2,575.00
Campbell County Clerk Tax Account	15.30
Blue Cross Blue Shield of Wyoming	25,956.00
CCCBT	197,202.41
CCEHBTA – Health	639,607.15
CCEHBTA – Dental	43,371.80
Delta Dental Plan of Wyoming	2,023.20
State of WY – WAG Criminal Investigation	39.00
Basin Radio Network	2,300.00

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

Bill Fortner provided public comment.

Ivy McGowan-Castleberry, Public Information Coordinator, was in with the Gillette Christian School tour.

Josiah Moekerke, Lori Meade and Paige Moekerke were recognized for the Wellness Committee Awards.

Commissioner Bell moved to approve the appointment of Charlene Edwards and Leslie Mashak to the Juvenile and Family Drug Court Board for three year terms ending June 30, 2021. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Contract for Services between the Board of County Commissioners and Juvenile and Family Drug Court, in an amount not to exceed \$9,000 from the Optional One Percent Sales Tax, for the period of July 1, 2018 through June 30, 2019, as presented. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Contract for Services between the Board of County Commissioners and Boys and Girls Club, in an amount not to exceed \$49,500 from the Optional One Percent Sales Tax, for the period of July 1, 2018 through June 30, 2019, as presented. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

Commissioner Shober moved to approve the Contract for Services between the Board of County Commissioners and Council of Community Services, in an amount not to exceed \$15,000 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 Bell moved to approve the Contract for Services between the Board of County Commissioners and Gillette Reproductive Health, 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 Shober seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Contract for Services between the Board of County Commissioners and AVA Community Arts Center, in an amount not to exceed \$4,000 from the Optional One Percent Sales Tax, for the period of July 1, 2018 through June 30, 2019, as presented. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

Discussion was held on AVA's request for additional funding for computers. The consensus was to add the request to the consent agenda on November 6, 2018.

Commissioner Bell moved to approve the Contract for Services between the Board of County Commissioners and the Wright Community Assistance, in an amount not to exceed \$8,000 from the Optional One Percent Sales Tax, for the period of July 1, 2018 through June 30, 2019, as presented. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

Commissioner Shober moved to approve the Contract for Services between the Board of County Commissioners and Campbell County Senior Center, in an amount not to exceed \$435,000 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 adopt resolution #1988, to rescind the open burning restriction, effective 12:01 AM, October 17, 2018, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the grant agreement between the Wyoming Department of Education and Campbell County Children's Developmental Services for Campbell County Children's Developmental Services to be utilized as a demonstration site for the Data-Based Individualization (DBI) process, in a total amount not to exceed \$10,000, for the period of October 15, 2018 through July 1, 2019, as presented. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

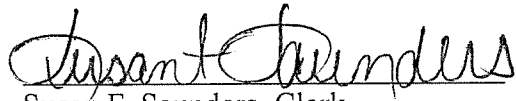
Commissioner Bell moved to approve the request to retire the following Classification Titles: Engineer Staff and Chief Air Traffic Controller, as presented. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

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

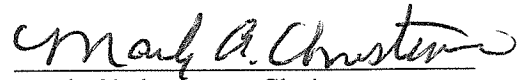
Commissioner Shober moved to allow for the proposed amendments to Chapter 3 Rules Governing Appeals to the Building Code Appeals Board and Chapter 4 Rules for Regulating Construction to be open for public comment, with written comments due by December 14, 2018, and set a public hearing for December 18, 2018 to hear oral comments, as recommended by the

Department of Public Works. Commissioner Bell seconded the motion. All Voted-Aye.
Carried.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:30 AM. The next regular meeting of the Commissioners will be held Tuesday, November 6, 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