

Office of County Commissioners
October 20, 2020
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, October 20, 2020. Chairman Reardon called the meeting to order at 9:00 AM. Commissioner Faber led in prayer and Chairman Reardon led the Pledge of Allegiance.

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

Commissioner Maul moved to approve adding to the agenda, Item K, lifting of the open burning restrictions. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Directors Workshop, October 5, 2020
Board of Commissioners Regular Meeting, October 6, 2020

MONTHLY REPORTS:

Clerk of District Court – September 2020
Sheriff's Office – September 2020
Sheriff's Office – Detention – September 2020
941 Tax Report – 3rd Qtr. 2020

PAYROLL PAYMENTS:

September 30, 2020
October 3, 2020

CANCELLATION/REBATE OF TAXES:

#4158-4159

CAPITAL REQUESTS:

Road & Bridge/HR Risk – To pay shipping charges for the Zoll Defibrillator, approved on September 1, 2020, in the amount of \$77.93 from account 020.7531.

EMERGENCY SICK LEAVE BANK REQUESTS:

Request transfer of 55 hours from ESLB to Employee #575816

POSITION VACANCY JUSTIFICATIONS:

Fire Department – Firefighter

HAND WARRANTS:

WAG – Division of Criminal Investigation	\$39.00
Campco Federal Credit Union	950.00
Campbell County Clerk Tax Account	20,806.84
Campbell County Treasurer – HSA/FLX	2,437.49
Great West Trust Company	4,545.00
WAG – Division of Criminal Investigation	78.00
Campco Federal Credit Union	276.01
Campbell County Clerk Tax Account	301,012.88
Campbell County Parks & Recreation Activity Fund	31.00

Campbell County Treasurer – HSA/FLX	43,565.22
Great West Trust Company	36,320.00
Wyoming Child Support	1,688.38

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

Vicki Kissack provided public comment.

Crystal Nichols, Human Resources/Risk Management and Bill Beastrom, Public Works were recognized as Most Valuable Personnel.

Commissioner Bell moved to approve the display of fireworks for the Veterans Day Ceremony at Lasting Legacy Park from 11:00 AM to 1:00 PM on Wednesday, November 11, 2020, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the Campbell County Site Reclamation Protocol to be used on all Campbell County government projects involving disturbance of soils located outside the corporate limits of the City of Gillette and Town of Wright, as presented. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved to award the Courthouse Conference Rooms Project to Norton Construction to construct two conference rooms in the unallocated portion of the courthouse basement in the amount of \$168,750 and authorize the execution of all documents to complete the project, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the water well permit change for the well situated on the Centennial Section and submit the Statement of Completion and Proof of Appropriation to the State of Wyoming Engineers Office and install a vent if deemed necessary, as presented. Commissioner Shelstad seconded the motion. Commissioner Bell - Aye, Commissioner Maul - Aye, Commission Shelstad - Aye, Commissioner Faber - Nay, Chairman Reardon - Aye. Carried.

Commissioner Bell moved to take from the table the Gillette College Rodeo Lease Agreement on the North Landfill Property. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the lease agreement between Gillette College and Campbell County for non-exclusive use of a tract of land north of the North Landfill site for grazing purposes in the administration of its college rodeo program and subject to the installation and maintenance of fencing, as presented. Commissioner Maul seconded the motion. Commissioner Bell - Aye, Commissioner Maul -Aye, Commissioner Shelstad - Nay, Commissioner Faber - Nay, Chairman Reardon - Aye. Carried.

Commissioner Maul moved to take from the table the Horse Racing and Pari-Mutuel Wagering Resolution. Commissioner Faber seconded the motion. Commissioner Bell abstained from the discussion and motion due to a conflict of interest. All Voted-Aye. Carried.

Commissioner Shelstad moved to not approve the request from Wyoming Downs, LLC to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events at all bars within Campbell County. Commissioner Faber seconded the motion. Commissioner Bell abstained from the discussion and motion due to a conflict of interest. All Voted-Aye. Carried.

Commissioner Faber moved to approve the Grant Reimbursement Agreement CRF-129 between Campbell County and the State of Wyoming Office of State Lands & Investments in the amount of \$329,500, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved to rescind the Open Burning Restrictions Resolution #2044. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

There being no further business to come before the Commissioners the meeting was adjourned at 10:40 AM. The next regular meeting of the Commissioners will be held Tuesday, November 3, 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
Bob Maul, Actg. Chair

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