

Office of County Commissioners
December 12, 2018
Gillette, Wyoming

Special Meeting

The Campbell County Board of Commissioners met in special meeting, Tuesday, December 12, 2018. Chairman Christensen called the meeting to order at 9:30 AM.

Present were Rusty Bell, Micky Shober, Matt Avery, Mark Christensen, Commissioners; Susan F. Saunders, County Clerk; Kevin King, Public Works Director; Ivy McGowen-Castleberry, Public Information Coordinator; Carol Seeger, Deputy County Attorney and Robert Palmer, Commissioners Administrative Director.

The purpose of the Special Meeting was to discuss easements and voluntary right of possessions for Phase II of the Garner Lake Road Extension Project.

Commissioner Shober moved to convene into an Executive Session for land acquisition. Commissioner Avery seconded the motion. All Voted-Aye. Carried.

The Board reconvened into the Special Meeting at 10:00 AM.

Commissioner Bell moved to take from the table the Offer to Acquire Real Estate and Acceptance for the Fralick Family Trust. Commissioner Avery seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Offer to Acquire Real Estate and Acceptance between Campbell County and Kevan Fralick and Nadine L. Fralick, Trustees for the Fralick Family Trust for four (4) parcels, Tracts 1, 2, 3 & 4, in which to locate the right of way for a portion of a relocation and upgrade of Garner Lake Road Construction and Relocation Project Phase II, Project 5349002, consisting of approximately 3.98 acres in total, as described and presented. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Voluntary Right of Possession and Agreement on Compensation between Campbell County and Green Bridge Holdings, Inc. for the purposes of survey, design, construction, reclamation, and operation of the Garner Lake Road Construction and Relocation Project Phase II, Project 5349002, as described and presented. Commissioner Avery seconded the motion. All Voted-Aye. Carried.

Commissioner Avery moved to approve the Voluntary Right of Possession between Campbell County and Tri-State Generation and Transmission Association, Inc., and Basin Electric Power Cooperative for the purposes of survey, design, construction, reclamation, and operation of the Garner Lake Road Construction and Relocation Project Phase II, Project 5349002, as described and presented. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

Commissioner Shober moved to approve the Voluntary Right of Possession between Campbell County and Jackie M. Burkhardt and Vickey D. Burkhardt, Trustees of the Burkhardt Family Revocable Trust and Western Fuels for the purposes of survey, design, construction, reclamation, and operation of the Garner Lake Road Construction and Relocation Project Phase II, Project 5349002, as described and presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Avery moved to approve the Voluntary Right of Possession between Campbell County and Western Fuels-Wyoming, Inc. for the purposes of survey, design, construction, reclamation, and operation of the Garner Lake Road Construction and Relocation Project Phase II, Project 5349002, as described and presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Josh Jundt with Wyoming Department of Transportation and Mike Oakley with HDR provided an update on the Garner Lake Road Extension project.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 10:15 AM.



Susan F. Saunders, Clerk
Board of County Commissioners



Mark Christensen, Chairman
Board of County Commissioners