



BOARD OF COMMISSIONERS AGENDA

DEL SHELSTAD • JIM FORD • BUTCH KNUTSON • KELLEY MCCREERY • BOB JORDAN

March 5, 2024 | Commissioners Chambers | 500 S. Gillette Avenue

8:00 AM Board Briefing | 9:00 AM Regular Meeting

CALL TO ORDER

1. Invocation

Anyone interested in providing the invocation during a regular meeting may contact the Commissioner's Office (307) 682-7283 to sign up and be added to the schedule.

2. Pledge of Allegiance

CONSENT AGENDA

3. Agreements

- a. Community Service Block Grant Allocation Increase of \$2,253 to grant FY24. The original allocation amount of \$231,081 increased to \$233,334 for the period 10/1/2023-9/30/2024.CFDA# 93.569
- b. Rate Letter Agreement between Lubnau Law and Campbell County Board of Commissioners for 2024 Legal Services (Civil)

4. Budget Line Item Transfers

- a. Emergency Management
Transfer \$50.00 from 100411-65030 Warning Com Repair/Maint to 100411-65000 Vehicle/Equip Repair/Main
- b. Library
Transfer \$300.00 from 100711-62450 EE Dev Meet Trav Meal Lodg to 100711-62200 Assn Dues, Fees, and Licensure
- c. Parks and Recreation
Transfer \$350.00 from 100772-64000 Supplies Project 770772-SUPPLIES-GENEQUIP to 100772-62200 Assn Dues, Fees and Licensure Project 770772-ASSNDUES

Transfer \$100.00 from 100771-62100 Advert/Publication/Legal Notice Project 770771-ADPUBLEG to 100771-62000 Postage & Freight Project 770771-POST&FRT

Transfer \$1,400.00 from 100775-60200 Part-Time Regular Project 770775-YOUTH-BBALLBANTAM-OFFICIAL to Project 770775-YOUTH-BBALLYTH-OFFICIAL

Transfer \$600.00 from 100775-60200 Part-Time Regular Project 770775-YOUTH-BBALLYTH-PROGMON to Project 770775-YOUTH-BBALLYTH-OFFICIAL

Transfer \$1,000.00 from 100772-64000 Supplies Project 770772-SUPPLIES-GENEQUIP to 100772-64060 Janitorial Supplies Project 770772-JANITSUPP

Transfer \$600.00 from 100777-60200 Part-Time Regular Project 770777-BBALLHS-OFFICIAL to Project 770777-BBALLJH-SCOREKEEP

Transfer \$255.00 from 100775-63420 Special Event/Program Cost Project 770775-ADMIN-SPECEVENT-BEVEREXCLU to Project 770775-ADMIN-VBALLYTH-PROGCOST

5. Cancellation/Rebate of Taxes

- a. #2021-323, 2021-324, 2021-2025, 2021-326, 2021-327, 2021-327, 2021-328

6. Comment Letters

- a. Statewide Letter of Support to encourage the Wyoming Legislature to consider meaningful steps toward improving housing in Wyoming.

7. Hand Warrants

a. Campco Federal Credit Union	\$150.00
Campbell County Clerk Tax Account	\$318,380.67
Campbell County Treasurer - FLX/HSA	\$41,163.17
Great West Trust Company	\$28,380.00
Sheridan County Circuit Court	\$333.20
Wyoming Child Support	\$1,171.88
Campbell County Clerk Tax Account	\$26,059.52
Campbell County Treasurer - FLX/HSA	\$1,312.49
Great West Trust Company	\$1,625.00
HM Life Insurance Company - Stop/Loss	\$175,414.39
AFLAC	\$32.38
CCEHBT - Health, Dental, Aflac	\$773,840.95
Delta Dental of Wyoming	\$1,770.80
Gallagher Benefit Services	\$21,708.51
VSP of Wyoming	\$8,195.16
Wyoming Retirement Life Systems	\$488.00

8. Minutes

- a. Board of Commissioners - Directors Meeting, February 20, 2024
b. Board of Commissioners - Regular Meeting, February 21, 2024
c. Board of Commissioners - Parks & Recreation Board Meeting, February 26, 2024

9. Official Bond and Oath

- a. Campbell County Hospital District - Alan E. Stuber
b. Campbell County Hospital District - Randal R. Hite
c. Campbell County Weed & Pest District - James Tarver, Public Official Bond

10. Position Vacancy Justifications

- a. Sheriff's Office - Custodian I-II
b. Sheriff's Office - Detention Officer

11. Payroll Payments

- a. February 08, 2024; February 22, 2024; February 29, 2024

VOUCHERS

12. Vouchers

CALENDAR OF EVENTS

13. Commission Calendar

REGULAR BUSINESS

14. **9:05 Star Worthy Award, Sheriff's Office** - *Brandy Elder*
15. **9:10 Funding Request, Wright Community Assistance** - *Gail Dunkle*

16. **9:15 District Support Grant, Bennor Estates I&S District** - *Clark Melinkovich*
17. **9:20 District Support Grant, Buckskin I&S District** - *Clark Melinkovich*
18. **9:25 District Support Grant, Countryside I&S District** - *Clark Melinkovich*
19. **9:30 District Support Grant, Overbrook I&S District** - *Clark Melinkovich*
20. **9:35 Board Appointment, Planning Commission** - *Chairman Shelstad*
21. **9:40 Conditional Use Permit to Operate a Commercial Micro-Distillery** - *David Spiker*

PUBLIC COMMENT

Individuals wishing to provide public comments are asked to sign in prior to the start of the meeting, provide contact information and the topic(s) to be discussed.

22. **9:50 Public Comment**

PUBLIC HEARING

23. **10:15 Campbell County Zoning Request** - *Sam Proffer*
24. **10:25 Commissioners Final Comments**

EXECUTIVE SESSION - Wyoming Statute 16-4-405: Statutory Reasons

25. **10:30 Wyoming Statute §16-4-405 – Statutory Reasons for Executive Sessions**
Matters Posing Threat to Security of Public or Private Property, or Threat to Public Access
| **Personnel Matters** | Pending or Potential Litigation | National Security Matters | Real
Estate – Site Selection or Purchases | Attorney-Client Privileged Information

ADJOURN