



BOARD OF COMMISSIONERS AMENDED AGENDA

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

June 4, 2024 | Commissioners Chambers | 500 S. Gillette Avenue

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

CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

CONSENT AGENDA

3. Budget Line Item Transfers

a. Children's Developmental Services

Transfer \$500.00 from 100701-62220 Utilities to 100701-62720 Software Cost

Transfer \$1,500.00 from 100701-62600 Employment Testing/Background to 100701-62760 Office Equip Maint Contracts

Transfer \$3,500.00 from 100701-62220 Utilities to 100701-64650 Food Service and Supplies

Transfer \$1,500.00 from 100701-63450 Reimbursement Expense to 100701-64650 Food Service and Supplies

b. Commissioners Office

Transfer \$100,000.00 from 100013-62280 Legal and Court Costs to 100113-62280 Legal and Court Costs

c. Emergency Management

Transfer \$1,000.00 from 100411-62450 EE Dev Meet Trav Meal Lodg to 100411-64000 Supplies

d. Extension

Transfer \$30.00 from 100104-64150 Gasoline to 100101-64150 Gasoline

Transfer \$30.00 from 100106-64150 Gasoline to 100101-64150 Gasoline

Transfer \$21.20 from 100101-62080 Public Relations/Promotions to 100101-64000 Supplies

Transfer \$129.35 from 100101-62760 Office Equip Maint Contracts to 100101-64000 Supplies

Transfer \$0.94 from 100101-62450 EE Dev Meet Trav Meal Lodg to 100101-64000 Supplies

e. Library

Transfer \$1,835.00 from 100713-64350 Books and Printed Materials Project 71364350-ADULT-REFSUBSCR to 100711-62720 Software Cost

Transfer \$650.00 from 100713-64350 Books and Printed Materials Project 71364350-ADULT-REFSUBSCR to 100711-62760 Office Equip Maint Contracts

f. Museum

Transfer \$3,000.00 from 100721-62220 Utilities to 100721-64450 Collection Exhibitions Acquisitions

g. Parks and Recreation

Transfer \$200.00 from 100773-64000 Supplies Project 770773-Supplies-poolsupp to 100773-63420 Special Event/Program Cost Project 770773-RedCross-ProgCos

h. Public Works

Transfer \$80,000.00 from 100084-68160 CapOutlay-Land Improv/Parks to 100084-

68120 CapOutlay-Building Improv Project 08423012-Airport

i. **Road & Bridge**

Transfer \$50,000.00 from 100141-64150 Road Materials to 100141-65000
Vehicle/Equip Repair/Maint
Transfer \$750.00 from 100141-65160 Fence Materials to 100141-64100
Clothing/Uniforms

4. Hand Warrants

a. Campco Federal Credit Union	\$150.00
Campbell County Clerk Tax Account	\$369,307.05
Campbell County Treasurer - FLX/HSA	\$1,924.99
Great West Trust Company	\$29,520.00
Wyoming Child Support	\$768.12
HM Life Insurance Company	\$172,835.28
Wyoming Retirement Systems	\$732,891.38

5. Minutes

- a. Board of Commissioners - Directors Meeting 5/20/2024
- b. Board of Commissioners - Regular Meeting 5/21/2024

6. Position Vacancy Justifications

- a. Parks & Recreation - Recreation Desk Coordinator

VOUCHERS

- 7. Vouchers

CALENDAR OF EVENTS

- 8. Commission Calendar

REGULAR BUSINESS

- 9. **9:05 Courthouse Display** - *Hazel Vassar*
- 10. **9:10 Child Support Cooperative Agreement** - *Pam Merchen*
- 11. **9:15 Aviation Encouragement Grant Application** - *Shelly Besel*
- 12. **9:20 Airport Marketing Grant Application** - *Shelly Besel*
- 13. **9:25 Bulletproof Vest Partnership Grant Application** - *Eric Seeman*
- 14. **9:30 Early Head Start Award Increase Grant Application** - *Nathan Grotrian*
- 15. **9:35 Early Intervention Education Program - Part B Grant Contract-** *Nathan Grotrian*
- 16. **9:40 Early Intervention Education Program - Part C Grant Application** - *Nathan Grotrian*
- 17. **9:45 Simons Simple Subdivision** - *Sam Proffer*
- 18. **9:55 Proposed Budget FY2024-2025 for Publication** - *Cindy Lovelace*

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.

- 19. **10:00 Public Comment (Not Related to BLM Coal Leasing)**

PUBLIC HEARINGS

- 20. **10:15 Chapter 4 Rules Regulating Construction, Building Code Update** - *Jed Holder*

- 21. 11:00 BLM's "No Future Coal Leasing" in Powder River Basin Area - *Chairman Shelstad***
[Sign Petition for BLM to reconsider its recent decision to ban coal leasing on federal lands in Wyoming and Montana.](#)

COMMISSIONERS FINAL COMMENTS

- 22. 12:00 Commissioners Final Comments**

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

- 23. 12:15 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