

Office of County Commissioners
January 3, 2024
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Wednesday, January 3, 2024. Chairman Faber called the meeting to order at 9:00 AM. Caleb Nelson led the Invocation and the Pledge of Allegiance.

Present were Colleen Faber, Jim Ford, Butch Knutson, Kelley McCreery, Del Shelstad, Commissioners; Denton Knapp, Director of Administration; Cindy Lovelace, County Clerk.

Commissioner Shelstad moved the Board approve all items of the Consent Agenda as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

CONSENT AGENDA

Agreements

Congestion Mitigation Air Quality (CMAQ) Program Subrecipient Agreement
CM24407 - Update Local Match amount approved on December 19, 2023 from
\$48,297 to correct amount of \$49,297.

Budget Line-Item Transfers

Museum - Transfer \$40,000.00 from 310311-67400 Unanticipated Project
311G24UNAN-MUSEUM to 310721-673400 Local Op Grant HlthWelCulRec
Project 721GL24CCP-CHILDREN
Museum - Transfer \$40,000.00 from 310311-46150 Unanticipated Project
311G24UNAN-LOCAL to 310721-42840 Local Grants/Aid Project 721GL24CCP-
LOCAL
Public Works - Transfer \$1,500.00 from 170081-66935 District Support Grants to
170081-66935 DSG Project 081DSG-SmallButte-Roads-Gravlmaint

Cancellation/Rebate of Taxes

#2021-312, 2021-313, 2021-314, 2021-315, 2021-316

Designation of Depositories

Approval of the financial institutions on the Certificate of Designation of
Depositories as designated depositories of Campbell County's funds for calendar year
2024, pursuant to Wyoming Statute §9-4-818(a).

Hand Warrants

AT&T - Airport	\$ 182.65
Black Hills Energy	\$ 26,168.05
Charter Communications - Parks & Rec	\$ 447.56
Charter Communications - EMT	\$ 59.47
City of Gillette	\$ 41,779.35
Robin Dockery	\$ 267.24
Incite Consulting Group	\$ 6,161.54

LexisNexis	\$ 977.36
Pitney Bowes Global Financial Services	\$ 165.54
Powder River Energy	\$ 7,520.29
Dept of Transportation, DMV Services	\$ 3.00
Thompson Reuters-West	\$ 1,817.48
Vista Leasing Services	\$ 700.00
Vital Records Control	\$ 200.00
Waste Connections of Wyoming	\$ 1,268.20
Wright Water & Sewer District	\$ 460.00
State of Wyoming - Dept of Revenue & Taxation	\$ 261.25
AT&T - Airport	\$ 191.49
AT&T - CDS	\$ 135.99
Black Hills Energy	\$ 7,798.62
Charter Communications - Airport	\$ 274.89
Charter Communications - Airport	\$ 231.70
City of Gillette	\$ 9,916.78
Paintbrush Services	\$ 298.00
Verizon Wireless - EMT	\$ 38.52
Verizon Wireless - JFDC	\$ 249.50
Waste Connections of Wyoming	\$ 2,072.05
AT&T - EMT	\$ 165.21
Black Hills Energy	\$ 15,635.82
CenturyLink - Long Distance	\$ 650.75
CenturyLink	\$ 16,491.22
City of Gillette	\$ 15,921.30
Verizon Wireless - Fair	\$ 50.61
Verizon Wireless - Public Health	\$ 298.22
Verizon Wireless - Public Works	\$ 40.09
Verizon Wireless - Sheriff	\$ 5,181.48
Western Waste Solutions	\$ 991.50
AFLAC	\$ 32.38
Campco Federal Credit Union	\$ 150.00
Circuit Court of Campbell Cnty	\$ 528.87
Campbell Cnty Clerk Tax Acct	\$ 339,613.19
Campbell Cnty Treasurer - FLX/HSA	\$ 41,483.66
Great West Trust Company	\$ 30,730.00
Sheridan Cnty Circuit Court	\$ 330.86
Wyoming Child Support	\$ 882.83
Wyoming Retirement Life	\$ 496.00

Minutes

Board of Commissioners - Directors Meeting, December 18, 2023
Board of Commissioners - Library Board Meeting, December 18, 2023
Board of Commissioners - Regular Meeting, December 19, 2023
Board of Commissioners - Museum Board Meeting, December 19, 2023

Mileage Rates 2024

Adoption of Internal Revenue Service 2024 Mileage Rates to \$.67 per mile for Business Mileage and \$.22 per mile for Medical Mileage.

Position Vacancy Justifications
Library - Circulation Services Specialist

Payroll Payments
10/31/2023, 11/11/2023, 11/25/2023, 11/30/2023, 12/9/2023, 12/23/2023, 12/31/2023

Official Bond & Oath
Board of Cooperative Higher Education Services - Larry Steiger

Letter
Submission of letter regarding the completion of the 4th Courtroom for the 6th Judicial District - Campbell County to Honorable Chief Justice Kate M. Fox, J.D., Wyoming Supreme Court.

Commissioner Ford moved the Board approve the vouchers as presented. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Action Lock Key	Supplies, Investigation and Trial	\$134.89
Adv Media New York	State Op Grant Pub Works	\$10,571.68
Advanced Wear Coat	Vehicle/Equip Repair/Maint	\$7,252.66
Air Tech Heating	Bldg Maint, Prof Svcs	\$5,400.00
Airport IFE Services	Prof Svcs	\$2,800.00
Airside Solutions	Postage & Freight	\$1,481.99
Albertsons Sheriff	EE Dev Meet Air Meal Lodg	\$245.75
Alignment Pros	Vehicle/Equip Repair/Maint	\$187.41
Alternative Propane	Vehicle/Equip Repair/Maint, Utilities	\$3,241.73
Amazon Capital Svc	Supplies, Office/Comp Supplies, Fed Op	
	Grant HlthWelCult Rec, Fed Cap Grant	
	Pub Safety, Recognition, Apprec Awards,	
	JanSupplies, Investigation and Trial	\$6,885.09
Ameri Tech Equip	Postage & Freight	\$1,210.56
American Legion Post	1% Veteran's Services	\$1,000.00
American Millennium	Comm/Net Exp	\$56.55
American Welding	Supplies	\$60.25
Animal Medical Cntr	Law Enforcement Supplies	\$145.19
Architectural Spec	Cap Outlay - Bldgs Improv	\$2,361.35
Ark Land Company	Comm/Net Exp	\$500.00
Arrow Printing Grap	Office/Comp Supplies, Vehicle/Equip	
	Repair/Maint, Pub Relations/Promos	\$761.00
Associated Glass	CCJPFB Maint	\$1,146.62
Axis Forensic Tox	Radiology,Lab,Tox Services	\$564.00
Background Invest	Spec Event / Prog Cost	\$52.00

Badger State Recover	Prof Svcs	\$600.18
Baker Taylor Cont	Postage & Freight	\$168.73
Barcodes	Supplies	\$826.32
Basin Radio Net	Pub Relations/Promos	\$625.00
Bauder, Trena R.	Fed Op Grant HlthWelCult Rec	\$431.25
Bennett Weber Hermst	Prof Svcs	\$20,000.00
Big Horn Tire	Tires, Vehicle/Equip Repair/Maint	\$2,843.35
Bighorn Hydraulics	Vehicle/Equip Repair/Maint	\$98.05
Black Hills Chemical	Postage & Freight	\$2,021.03
Blackstone Audio	Non-Print Materials	\$1,027.91
Bobcat Of Gillette	Vehicle/Equip Repair/Maint	\$1,677.38
Bomgaars	Spec Event / Prog Cost, Supplies, CCJPFM Maint	\$726.15
Boot Barn	Spec Event / Prog Cost	\$150.00
Border States Elec	Supplies, Bldg Maint	\$3,280.10
Breannas Bakery	Jurors & Witness Fees, Spec Event / Prog Cost	\$57.00
Brown Kennedy Ranch	Royalty Payments/Easements	\$2,324.48
Brown, Dennis Allen	Gasoline	\$60.00
Buckingham Books	Collections Exhibits & Acqu	\$3,215.00
Buffalo Porta Potty	Vehicle/Equip Repair/Maint	\$125.00
Buggy Bath Car Wash	Vehicle/Equip Repair/Maint	\$448.00
Burns McDonnell Eng	Reclamation/Remediation/Cmp	\$17,732.97
Camelot Pet Castle	Law Enforcement Supplies	\$178.00
Carr, Joli A.	Fed Op Grant HlthWelCult Rec	\$63.54
Carrot Top Industrie	Supplies	\$331.76
CASFM	Assn Dues, Fees and Licensure	\$40.00
Cash Wa Distributing	Food Service and Supplies	\$6,649.26
Casper Star Tribune	State Cap Grant Pub Works	\$496.96
Castaneda, Laura	EE Dev Meet Air Meal Lodg	\$79.91
CBH Co Op	Vehicle/Equip Repair/Maint, Gasoline	\$322.88
CC Circuit Court	Investigation and Trial	\$28.50
CC Conservation Dist	1% Hum Serv & Extern Sub Ab	\$68,750.00
CC Dist Crt Rev Wit	Jurors & Witness Fees	\$11,564.53
CC Fire Dept	Joint Powers Fire Board	\$1,160,031.75
CC Four H Council	1% Youth Progs/Equip	\$4,650.00
CC Health Misc	Spec Event / Prog Cost	\$36.00
CC Health Patient	Med Services/Claims	\$22,452.88
CC Public Land Brd	CAM-PLEX Operations, Utilities	\$353,794.04
CC School Dist Coop	Jan Supplies	\$764.07
CC Senior Center	1% Senior Citizen Prog.	\$30,789.00
CC Treas Lib Ccard	Office Equip Maint Contracts	\$3,000.00
CC Treasurer	Fed Op Grant HlthWelCult Rec	\$1,744.27
CDW Government	Fed Cap Grant Pub Safety, Cap Outlay-Comp/Tech Equip	\$47,353.02
Centner, Julie M.	Med Services/Claims	\$20.00

Central C C I S Dst	Road Materials	\$17,560.00
Charm Tex	Inmate Supplies	\$3,532.60
Child Dev Service WY	EE Dev Meet Air Meal Lodg	\$1,750.00
Childrens Home Soc	Investigation and Trial	\$688.27
Christiansen, Belind	Misc Exp	\$60.00
City Gillette Misc	Prof Srvc, Comm/Net Exp, Office	
	Equip Maint Contracts, Planning	
	Commission-Misc	\$3,970.00
Clear Creek Counsel	State Op Grant Pub Safety	\$340.00
Climate Control Syst	Bldg Maint	\$21,059.38
Clinic Lab Blck Hill	Med Services/Claims	\$3,981.00
Cloud, Ruth S.	Prof Srvc	\$90.00
Coast Coast Solut	Spec Event / Prog Cost	\$381.05
Coca Cola Bottling	Supplies	\$228.00
Coffee Beanery	EE Dev Meet Air Meal Lodg	\$511.15
Collins Commun	Warning Com Repair/Maint, Media/	
	Subs/Periodical, Prof Srvc, Vehicle/	
	Equip Repair/Maint	\$4,363.56
Communication Tech	Contingency	\$240.76
Computer Proj II	Software Cost (Subs/Maint)	\$198.00
Contractors Supply	Bldg Maint, Supplies	\$2,609.60
Cordant Health Solut	Spec Event / Prog Cost Med	
	Services/Claims	\$1,513.66
Coremr	Software Cost (Subs/Maint)	\$500.00
Corporate Traditions	Recognition, Apprec Awards	\$800.00
Council Commnity Svc	1% Hum Serv & Extern Sub Ab	\$9,921.62
Counseling Connect	Local Op Grant Pub Safety	\$1,200.00
Cranston, Janet M.	Comm/Net Exp	\$300.00
Crum Electric Supply	Bldg Maint	\$2,775.69
Cummins Sales Svc	Postage & Freight	\$7,126.81
Curalinc Healthcare	Employee Assistance Prog	\$4,473.84
Dakota Pump	Cap Outlay - Bldgs Improv	\$1,767.20
DBT Transportation	State Op Grant Pub Works	\$27,869.50
Del City	Cap Outlay - Vehicles	\$252.64
Design Construction	1% CO Rd Main & Pave Mgmt	\$244,170.00
Developmental Presch	Fed Op Grant HlthWelCult Rec	\$475.00
DISA INC	Postage & Freight	\$4,250.00
Discount Tire	Tires	\$459.96
DRU Consulting	Prof Srvc	\$2,375.00
Dustbusters Enter	1% CO Rd Main & Pave Mgmt	\$55,802.55
Eagle Spec Material	Cap Outlay-Rd Bridge Runwy	\$931,701.71
Ecolab Pest Elimin	Bldg Maint	\$150.27
Edwards, Sue	Fed Op Grant HlthWelCult Rec	\$240.00
Elm Usa	Postage & Freight	\$79.95
Emp Test Cntr	Emp Testing/Background	\$200.00
Energy Cap Econ Dev	1% Hum Serv & Extern Sub Ab	\$25,000.00

Energy Chain Sling	Vehicle/Equip Repair/Maint	\$26.11
Expresso Lube	Vehicle/Equip Repair/Maint	\$525.90
Extreme Precision	Bldg Maint	\$10,954.86
Fastcase	Law Library	\$275.00
Fastenal Company	Tools, Bldg Maint	\$92.26
FIB Mstrcrd Airport	Postage & Freight	\$3,497.78
FIB Mstrcrd Library	EE Dev Meet Air Meal Lodg	\$1,050.97
FIB Mstrcrd Park Rec	Spec Event / Prog Cost	\$3,406.43
Firemaster	Vehicle/Equip Repair/Maint	\$186.00
First Monument Law	Legal and Court Costs	\$1,001.00
First Natl Bnk Visa	Misc Exp, Office/Comp Supplies, EE Dev Meet Air Meal Lodg, Board and Committee Exps, Postage & Freight, Assn Dues, Fees and Licensure, State Op Grant Pub Safety, Fed Op Grant HlthWelCult Rec	\$13,187.90
Fitness Repair Solut	Bldg Maint	\$942.86
FL Dept of State	Books and Printed Materials	\$38.00
Floyds Truck Center	Vehicle/Equip Repair/Maint	\$1,124.39
Forensic Medicine	Med Services/Claims	\$1,500.00
Fox Ridge Sub Is	1% District Support Grants	\$668.75
Freeland, Theresa M.	EE Dev Meet Air Meal Lodg	\$440.00
Fry, Kimberly D.	EE Dev Meet Air Meal Lodg	\$100.00
Fulginiti, Courtney	Investigation and Trial	\$75.00
Fun Express	Spec Event / Prog Cost	\$55.82
Gale Cengage Learn	Local Op Grant HlthWelCuRec	\$1,480.12
Gillette Abuse Refug	Fed Op Grant HlthWelCult Rec	\$1,901.66
Gillette Comm Colleg	1% Veteran's Services, EE Dev Meet Air Meal Lodg	\$1,525.00
Gillette News Record	Advert/Publication/LegalNotice, 1% Veteran's Services, Pub Relations/ Promos, 1% CO Rd Main & Pave Mgmt Supplies, Recognition, Apprec Awards	\$3,842.35
Gillette Printing	Fed Op Grant HlthWelCult Rec	\$8,750.00
Gillette Reprod Hlth	Bldg Maint	\$5,290.74
Gillette Winsupply	Supplies	\$936.00
Global HR Research	Prof Srvcs	\$90.00
Golden West Tech	JanSupplies	\$358.43
Govens Farm Ranch	Bldg Maint	\$1,630.79
Grainger	Road Materials	\$1,504.32
Greasewood Water	Clothing/Uniforms	\$108.00
Griffith, Lisa	Postage & Freight	\$627.28
Grossenburg Implemnt	State Op Grant HlthWelCultRec	\$142.80
Grubb, Amber L.	Royalty Payments/Easements	\$2,928.00
Hakert, Richard J.	Fed Op Grant Pub Works, Supplies	\$8,306.69
Hawkins	Cap Outlay-Land Improv/Parks	\$11,842.81
HDR Engineering		

Hitt, Bruce L.	Comm/Net Exp	\$300.00
Hitt, Joe A.	Comm/Net Exp	\$300.00
Holiday Inn Ex Landr	Fed Op Grant HlthWelCult Rec	\$107.00
Homax Oil Sales	Gasoline, Lubricants	\$90,347.83
Home Depot Airport	Supplies	\$466.00
Home Depot Childrens	Supplies	\$216.02
Home Depot Maint	Supplies	\$2,649.82
Home Depot Parks Rec	Spec Event / Prog Cost	\$241.46
Home Depot Sheriff	Bldg Maint	\$358.77
Home Fire Foods	Board and Committee Exps, EE Dev	
	Meet Air Meal Lodg	\$413.75
Honnen Equip	Vehicle/Equip Repair/Maint, Lubricants	\$2,411.17
Horning Horning McG	Legal and Court Costs	\$607.50
Hubbard, Kelly S.	EE Dev Meet Air Meal Lodg	\$60.92
Humphrey Law	Legal and Court Costs	\$14,192.44
InfoUSA Marketing	Electronic Materials	\$3,300.00
Inland Truck Parts	Supplies, Vehicle/Equip Repair/Maint	\$2,787.66
Interstate Powersyst	Fed Op Grant Pub Works, Postage & Freight	\$5,678.62
Interwest Safety	Supplies	\$245.88
Intoximeters	Postage & Freight	\$1,775.00
Intrinsic Interventi	State Op Grant Pub Safety	\$1,446.00
Jadco Services LLC	Contingency	\$1,853.92
Jimmy Johns	Spec Event / Prog Cost	\$220.24
Jims Heating Ac Ref	Prof Srvc	\$1,950.00
John Jones Chrysler	Contingency	\$44,561.00
Johnstone Supply	Bldg Maint	\$555.90
Kanopy	Electronic Materials	\$304.00
Kaplan Early Learn	Supplies	\$1,038.52
Kimball Midwest	Vehicle/Equip Repair/Maint	\$439.89
Knecht Home Center	Bldg Maint	\$38.93
Knutson, Debra Lyn	Road Materials	\$360.00
Lakeshore Learning	Fed Op Grant HlthWelCult Rec	\$477.18
Langer Ind Services	1% Solid Waste Oper.	\$13,020.00
Language Line Sol	Prof Srvc	\$58.80
Lees Graphics	Collections Exhibits & Acqu	\$4,000.00
Lexisnexis	Postage & Freight	\$170.10
Liberty Law Offices	Legal and Court Costs	\$2,658.82
Library Foundation	Postage & Freight	\$193.53
Lindblom, Reba L.	State Op Grant HlthWelCultRec	\$20.31
Little Sprouts	Fed Op Grant HlthWelCult Rec	\$730.00
Little Tikes Daycare	Fed Op Grant HlthWelCult Rec	\$390.00
Lubnau Law Office	Legal and Court Costs	\$1,852.50
Lynn Card Company	Postage & Freight	\$66.65
Lynns Auto Repair	Postage & Freight	\$2,088.16
Mainline Inform Sys	Postage & Freight	\$2,025.00

Marshall Company	Cap Outlay - Bldgs Improv	\$24,066.00
Martinez, Mayra	Prof Svcs	\$120.00
McMahon, Pamela K.	Legal and Court Costs	\$403.00
Menards Airport	Supplies	\$80.47
Menards Landfill	Supplies	\$207.85
Menards Maintenance	Supplies	\$2,605.46
Menards Museum	Supplies	\$58.34
Menards Park Rec	Spec Event / Prog Cost	\$2,446.43
Menards Road Bridge	Supplies	\$2,187.18
Menards Sheriff	EE Dev Meet Air Meal Lodg	\$186.91
Merck Sharp Dohme	Med Supplies	\$335.08
Midland Implement Co	Vehicle/Equip Repair/Maint	\$78.58
Midwest Tapes	Non-Print Materials	\$1,650.87
Mitchell McCormick	Software Cost (Subs/Maint)	\$373.25
MN Childrens Museum	Local Op Grant HlthWelCuRec	\$5,000.00
Motorola Solut	Comm/Net Exp, Cap Outlay - Equip	\$11,811.43
Naramore, James J Md	Med Services/Claims	\$1,000.00
Nelson Auto Glass	Vehicle/Equip Repair/Maint	\$1,046.25
Newman Signs	Misc Exp	\$877.96
Nick Carter Law	Legal and Court Costs	\$396.00
Noble Software Group	State Op Grant Pub Safety	\$4,400.00
Norco	Supplies, Office/Comp Supplies, Med Supplies, Jan Supplies	\$13,254.38
North Star Leasing	Vehicle/Equip Repair/Maint	\$207.81
North Star Lighting	Cap Outlay - Vehicles	\$4,950.00
Norton Construction	Ins Claims Exp	\$29,966.59
OAG Flightview	State Op Grant Pub Works	\$635.00
ODP Business Solutio	Fed Op Grant HlthWelCult Rec, Fed Cap Grant Pub Safety, Office/Comp Supplies	\$9,242.86
Olsen, Amy	Spec Event / Prog Cost	\$25.40
Olsen, Sara	EE Dev Meet Air Meal Lodg	\$130.00
On Time Sports	Pub Relations/Promos	\$325.00
One Call Wyoming	Reclamation/Remediation/Cmp	\$1.50
Optum Flex	Prof Svcs	\$198.75
Optum HSA	Prof Svcs	\$1,170.00
Oreilly Auto Parts	Vehicle/Equip Repair/Maint	\$181.96
Overdrive	Electronic Materials	\$1,990.18
Overhead Door Co	Bldg Maint	\$62.80
Owl Labs	Fed Cap Grant Pub Safety	\$3,278.00
Pacific Steel Recyc	Supplies	\$112.82
PB Dist Court	Supplies	\$398.36
PB Global Airprt	OfficeEquip/Comp/TechLease	\$142.53
PB Global Dist Crt	OfficeEquip/Comp/TechLease	\$540.87
PB Global Sheriff	Postage & Freight	\$173.04
Pdq Service	Fed Op Grant Pub Works	\$9,455.42

Penworthy Company	Books and Printed Materials	\$488.66
Personal Frontiers	Prof Svcs	\$1,690.00
Pete Lien Sons	Road Materials	\$1,386.75
Peterbilt Of Wyoming	Postage & Freight	\$1,451.90
PFM Asset Management	Prof Svcs	\$9,130.80
Pharmchem	Supplies	\$240.15
Piekkola, Sena M	EE Dev Meet Air Meal Lodg	\$46.51
Pizza Hut	EE Dev Meet Air Meal Lodg	\$66.96
Plainsman Printing	Supplies, Postage & Freight	\$2,013.77
Playaway Products	Supplies	\$74.97
Powder River Const	Fed Cap Grant Pub Works	\$67,825.65
Powder River Heating	Bldg Maint, Vehicle/Equip Repair/Maint	\$304.03
Powder River Worksaf	Spec Event / Prog Cost	\$756.00
Premier Vehicle Ins	Cap Outlay - Vehicles	\$4,037.72
Prime Rib Restaurant	Recognition, Apprec Awards	\$13,107.15
Priority Dispatch	Misc Exp	\$365.00
Proelectric	Bldg Maint, Vehicle/Equip Repair/Maint	\$18,132.75
Ps Services	Mach/Vehicle/Equip Lease Rent	\$2,000.00
Purvis Industries	Supplies, Bldg Maint, Vehicle/ Equip Repair/Maint	\$743.42
Push Pedal Pull	Bldg Maint	\$740.79
Quadient Leasing	Postage & Freight	\$80.14
Raisley Painting	Cap Outlay - Bldgs Improv	\$18,798.00
Ram Computer Supply	Office/Comp Supplies	\$55.50
Ramkota Hotel Caspr	EE Dev Meet Air Meal Lodg	\$1,568.00
Rapid Fire Protect	Cap Outlay - Bldgs Improv	\$2,450.00
Razor City Locksmith	Bldg Maint, Cap Outlay - Bldgs Improv	\$62.00
Record Supply	Supplies, Tools, Vehicle/Equip Repair/Maint	\$2,984.70
Reid, Rebeckah Sue	Vehicle/Equip Repair/Maint	\$31.68
Reynolds, Mandy M.	Spec Event / Prog Cost	\$46.00
Ringer Law	Legal and Court Costs	\$2,687.50
Rising Edge	Bldg Maint	\$5,111.93
Ritz Hospitality	Pub Relations/Promos	\$629.00
Rocky Mtn Business	OfficeEquip/Comp/TechLease, Office Equip Maint Contracts, Supplies, Prof Svcs	\$4,325.65
S S Builders	Prof Svcs	\$15,105.00
Safe Life Defense	Clothing/Uniforms	\$1,258.20
Sams Land	Royalty Payments/Easements	\$1,957.20
Sams, Micky L.	Comm/Net Exp	\$1.00
School Outfitters	Supplies	\$1,923.89
Schutz Foss Archit	Prof Svcs	\$12,147.71
Scott Brothers Elec	Bldg Maint	\$1,306.86
Second Chance Minist	1% Hum Serv & Extern Sub Ab	\$2,111.27
Selectel Wireless	Vehicle/Equip Repair/Maint	\$720.00

Sentinel Offender	Postage & Freight, State Op Grant	
Servall Uniform	Pub Safety	\$532.83
Shirley, Robert	Clothing/Uniforms	\$1,226.64
Sign Boss	Gasoline	\$45.70
Silver Screen Adv	Vehicle/Equip Repair/Maint, Supplies	\$410.76
Simpsons Printing	Fed Op Grant HlthWelCult Rec	\$3,600.00
	Office/Comp Supplies, Printing/Spec	
	Forms/Archiving	\$1,191.00
Source Office Tech	Office/Comp Supplies, State Op Grant	
	Pub Safety, Supplies	\$396.43
Spectrum Aquatics	Bldg Maint	\$1,320.00
Sportsmith	Supplies	\$71.44
Sprague, Jerrica	EE Dev Meet Air Meal Lodg	\$32.23
Step Stone Counselin	Med Services/Claims, State Op	
	Grant Pub Safety	\$12,895.29
Stericycle	Med Supplies	\$281.14
Store Supply Wareho	Merch/Supplies for Resale	\$67.44
Sulzer Ems	Bldg Maint	\$1,240.00
Summit Food Services	Supplies	\$223.92
Sunshine Custom Pain	Vehicle/Equip Repair/Maint	\$154.00
Taft Engineering	Bldg Maint	\$249.02
Target Sign Company	Spec Event / Prog Cost	\$1,650.00
TD Invest Rainlocker	Vehicle/Equip Repair/Maint	\$140.59
TD Invest Winland	Vehicle/Equip Repair/Maint	\$19.67
Temperature Tech	Bldg Maint	\$1,536.31
Terrell Floor Coveri	Bldg Maint	\$350.00
Test Gauge	Supplies	\$1,815.87
The Grease Barrel	Vehicle/Equip Repair/Maint	\$367.61
Thomas Thomas LLC	Ins Claims Exp	\$17,115.00
Thunder Basin Ford	Vehicle/Equip Repair/Maint	\$459.08
Torgersons	Contingency	\$45,000.00
Total Construction	Royalty Payments/Easements	\$1,049.40
Tower Communication	Fed Cap Grant Pub Safety, Cap	
	Outlay - Vehicles	\$10,085.00
Tri State Truck Equi	Postage & Freight	\$244.93
Trinity Consultants	Local Cap Grant Gen Gov	\$447.75
Trinity Services Grp	Food Service and Supplies	\$40,496.20
Tru Tech Products	Supplies, Bldg Maint	\$24.24
Tucker Electric	Cap Outlay - Bldgs Improv	\$9,310.00
TWS Aviation Fuel	Fed Op Grant Pub Works	\$2,543.48
Tyler Tech	Prof Srvcs, EE Dev Meet Air	
	Meal Lodg	\$11,324.00
U S Post Extension	Postage & Freight	\$660.00
Unique Management	Office Equip Maint Contracts	\$92.70
United Parcel Serv	Postage & Freight	\$23.29
Universal Athletic	Clothing/Uniforms, Jan Supplies	\$3,367.99

Urbin Law Office	Legal and Court Costs	\$1,224.07
Van Ewing Const	Fed Cap Grant Pub Works, Cap	
	Outlay - Bldgs Improv	\$248,216.88
Visionary Broadband	Comm/Net Exp, Prof Svcs	\$7,220.59
Visitation Advocacy	1% Hum Serv & Extern Sub Ab	\$6,809.53
Vista Leasing Co	OfficeEquip/Comp/TechLease, Office	
	Equip Maint Contracts, Prof Svcs	\$3,494.00
Vital Records Cont	Prof Svcs	\$570.44
Walmart Children Dev	Pub Relations/Promos	\$206.32
Walmart Dist Crt	Jurors & Witness Fees	\$29.90
Walmart Extension	Supplies	\$500.21
Walmart Juvenile Fam	Local Op Grant Pub Safety	\$72.92
Walmart Library	Spec Event / Prog Cost	\$272.88
Walmart Museum	Supplies	\$304.61
Walmart Park Rec	Spec Event / Prog Cost	\$19,344.88
Walmart Sheriff	Misc Exp	\$710.75
WASCOP	Assn Dues, Fees and Licensure	\$500.00
Water Guy	Prof Svcs	\$954.50
WCC Restoration	Ins Claims Exp	\$496.17
Western Stationers	Supplies, Office/Comp Supplies, Fed	
	Op Grant HlthWelCult Rec	\$5,055.08
Westwood Pharmacy	Med Services/Claims	\$4,013.79
Wex Fleet Universal	Gasoline	\$1,473.10
Whites Energy Motors	Vehicle/Equip Repair/Maint	\$188.16
Windshield Paramedic	Vehicle/Equip Repair/Maint	\$525.00
Work Warehouse	Spec Event / Prog Cost, Clothing/	
	Uniforms	\$488.78
Wright Centenil Musm	Merch/Supplies for Resale	\$80.00
Wright, Cora	Vehicle/Equip Repair/Maint	\$126.28
WY Business Alliance	Assn Dues, Fees and Licensure	\$160.41
WY Dept Health Prevt	Med Services/Claims	\$350.00
WY Enterprise Tech	Software Cost (Subs/Maint)	\$32.74
WY Livestock Board	Books and Printed Materials	\$45.00
WY Sec State Notary	Assn Dues, Fees and Licensure	\$60.00
WY State Library	Local Op Grant HlthWelCuRec	\$17,050.00
Wyo Sheriffs Assn	Assn Dues, Fees and Licensure	\$400.00
Wyoming Behavioral	Med Services/Claims	\$3,770.00
Wyoming Conty Officr	EE Dev Meet Air Meal Lodg	\$250.00
Wyoming First Aid	Med Supplies	\$44.71
Wyoming Machinery	Vehicle/Equip Repair/Maint,	
	Postage & Freight	\$12,936.60
Wyoming State Bar	Prof Svcs	\$100.00
Wyoming Water Sol	Supplies, Office/Comp Supplies, Postage	
	& Freight, EE Dev Meet Air Meal Lodg,	
	Bldg Maint, Prof Svcs	\$742.77
XESI Document Soluti	Tech Hardware Maint Contracts	\$3,285.00

Youth Emergency Serv	1% Hum Serv & Extern Sub Ab, State Op Grant Pub Safety, 1% Youth Progs/ Equip, Prof Svcs	\$21,467.82
Zamboni	Vehicle/Equip Repair/Maint	\$348.00
Zoho Corporation	PC and Net Supplies	\$130.00

Commissioner Ford presented the Commission Calendar.

REGULAR BUSINESS

Commissioner Knutson moved the Board select Del Shelstad to serve as Chairman of the Campbell County Board of Commissioners for 2024, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Shelstad presided over the remainder of the meeting.

Commissioner Ford moved the Board approve Resolution Number 3063 authorizing other Commissioners to act in the absence of the Chairman, as presented. Commissioner Faber seconded the motion. All voted Aye. Motion carried.

Commissioner Faber moved the Board designate the Gillette News Record as the official newspaper of Campbell County for calendar year 2024, pursuant to W.S. §18-3-517, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Faber moved the Board accept and place on file the Public Servant Disclosure Benefits/Interest for the following individuals:

- Troy Clements, County Assessor
- Pam Merchen, Clerk of District Court
- Cindy Lovelace, County Clerk
- Shannon Ireland, Chief Deputy County Clerk
- Linda Grose, Senior Deputy County Clerk
- Paul Wallem, County Coroner
- Colleen Faber, County Commissioner
- Delmer Shelstad, County Commissioner
- Jim Ford, County Commissioner
- Butch Knutson, County Commissioner
- Kelley McCreery, County Commissioner
- Scott Matheny, County Sheriff
- Rachael Knust, County Treasurer
- Yvonne Wagner, Chief Deputy County Treasurer
- Crystal Conley, Chief Deputy County Treasurer

Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Faber moved the Board reappoint E. Loren Crain to the Regional Water Panel to serve a five-year term ending December 31, 2028, as presented. Commissioner Ford seconded the motion.

Public Comment was given.

Commissioner Ford moved to convene into Executive Session to discuss Personnel Matters. Commissioner Faber seconded the motion. All voted Aye. Motion carried.

Executive Session was held.

Regular Session resumed.

Commissioner Faber presented a letter of resignation from the Board of Commissioners effective immediately.

Commissioner Knutson moved to accept the resignation of Colleen Faber. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

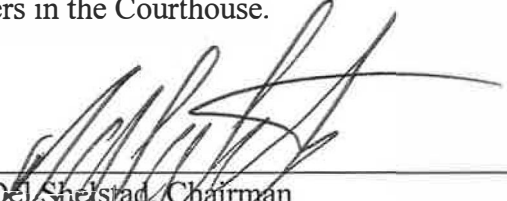
Commissioner Shelstad reviewed the procedure to fill the vacancy on the Board of Commissioners.

Commissioners Final Comments were given.

Commissioner Ford moved to adjourn. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:47 AM. The next regular meeting of the Commissioners will be held Wednesday, January 17, 2024, at 9:00 AM in the Commissioners Chambers in the Courthouse.



Cindy Lovelace, County Clerk
Board of County Commissioners

Del Shelstad, Chairman
Board of County Commissioners

In accordance with W.S. 18-3-516(f) the required County Notices of Publication are available on the County's Website at: www.campbellcountyny.gov

Commissioner Ford moved the Board to approve the First Amendment to Lodging Tax Capital Construction Fund Memorandum of Understanding between the City of Gillette, Town of Wright, Campbell County Lodging Tax Joint Powers Board and Campbell County, as presented. Commissioner Faber seconded the motion. All voted Aye. Motion carried.

Commissioner McCreery moved the Board to approve the budget amendment request for CAM-PLEX to utilize the \$340,000 budgeted funds for portable toilets to be used for other capital expenses required in the Camporee contract, as presented. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Faber moved the Board approve the ballot request from the Campbell County Public Land Board for the Proposition for the Imposition of a Specific Purpose Excise Tax Not to Exceed 1% in Campbell County for the Purpose of Funding a Capital Facilities and Improvement Project to be voted on at the General Election on November 5, 2024, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board Resolution Number 3064 Establishing Federal Forest Reserves Apportionment of 5% General School Funds and 95% County Road Funds, as presented. Commissioner Faber seconded the motion. All voted Aye. Motion carried.

Commissioner Knutson moved the Board approve the Collaborative Data Transfer and use Agreement between University of Wyoming, Wyoming Survey & Analysis Center, and Campbell County Community Juvenile Services Board for the Wyoming Juvenile Justice Data Collection Project, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Faber moved the Board appoint Mallory Riley to serve as the Defense Attorney on the Campbell County Juvenile & Family Drug Court Board, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Faber moved the Board appoint Michael Fielder to the Northeast Wyoming Regional Airport Board to serve a five-year term ending December 31, 2028, as presented. Commissioner Ford seconded the motion.

Commissioner Ford the Board appoint William Hastreiter to the Fair Board to serve a five-year term ending December 31, 2028, as presented. Commissioner Faber seconded the motion.

Commissioner Faber moved the Board appoint Christopher Stanton to the Campbell County Lodging Tax Board to serve a three-year term ending December 31, 2026, as presented. Commissioner Knutson seconded the motion.

Commissioner Faber moved the Board reappoint Steve Geertson and appoint Clark Kissack to the Predator Management District Board to each serve a three-year term ending December 31, 2026, as presented. Commissioner Ford seconded the motion.