



BOARD OF COMMISSIONERS AGENDA

DEL SHELSTAD • JIM FORD • KELLEY MCCREERY • BOB JORDAN

August 20, 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. Agreements

- a. BRECC Business Stakeholder Meeting Proposal

4. Budget Line Item Transfers

a. Airport

Transfer \$2,000.00 from 100751-64000 Supplies to 100751-63000 Buildings/Office Lease/Rent

Transfer \$14,594.00 from 100752-68140 Cap Outlay - Rd St Bldg Runway to 100752-64100 Clothing/Uniforms

b. Extension Office - FY24

Transfer \$31.92 from 100105-64150 Gasoline to 100101-64150 Gasoline

c. Fleet

Transfer \$32,000.00 from 120121-69800 General Fleet Contingency to 120122-69800 S.O. Fleet Contingency

d. Public Works

Transfer \$3,920.24 from 170081-66935 1% District Support Grants to 170081-66935 1% District Support Grants Project 081DSG>MEACARNHAN>ROADS>DUSTCONT

Transfer \$5,966.88 from 170081-66935 1% District Support Grants to 170081-66935 1% District Support Grants Project 081DSG>STONEGATE>WATER>NONREGION

Transfer \$2,939.96 from 170081-66935 1% District Support Grants to 170081-66935 1% District Support Grants Project 081DSG>RAFTERD>WATER>REGIONAL

Transfer \$7,310.63 from 170081-66935 1% District Support Grants to 170081-66935 1% District Support Grants Project 081DSG>RAFTERD>WATER>NONREGION

5. Cancellation/Rebate of Taxes

- a. #2021-361

6. Grants

- a. FY25 Campbell County Community Public Recreation District Grant - Campbell County Recreation Center Intramurals - \$150,000
- b. FY25 Campbell County Community Public Recreation District Grant - Campbell County Public Library Author Visit - \$25,000
- c. FY25 Campbell County Community Public Recreation District Grant - Campbell County Public Library Films at the Library - \$1,000
- d. FY25 Campbell County Community Public Recreation District Grant - Campbell County Public Library Large Print Books - \$3,500

7. Comment Letters

- a. Letter of Support for AND3 Innovations to Wyoming Energy Authority for their wind turbine blade recycling progress grant application.

8. Hand Warrants

a. AFLAC	\$32.38
Wyoming Retirement Life Systems	\$464.00
Wyoming Retirement Systems	\$500,578.33
CCEHBT - Health/Dental/Aflac	\$770,841.58
Delta Dental of Wyoming	\$1,778.40
Gallagher Benefit Services	\$21,004.02
VSP of Wyoming	\$8,572.12
Campco Federal Credit Union	\$150.00
Campbell Cnty Clerk Tax Acct	\$334,250.91
Campbell Cnty Treasurer - FLX/HSA	\$45,450.68
Great West Trust Company	\$27,830.00
Sheridan County Circuit Court	\$333.19
Wyoming Child Support	\$1,096.88

9. Leases/Software

- a. Sheriff's Office - Motorola Solutions Services Agreement, in the amount of \$45,145 for the period of July 1, 2024 to June 30, 2025.

10. Minutes - Board of Commissioners

- a. Directors Meeting 8/5/2024
- b. Regular Meeting 8/6/2024

11. Monthly Reports

- a. District Court - July 2024
- b. Sheriff - July 2024
- c. Treasurer - June 2024
- d. Treasurer - July 2024

12. Official Bond and Oath

- a. Public Official Bond- Meldene Goehring, Campbell County Community Public Recreation District

13. Position Vacancy Justifications

- a. Airport - Operations Tech
- b. Assessor's Office - Appraiser
- c. Children's Developmental Services - Early Childhood Instructor
- d. Children's Developmental Services - Instructional Assistant
- e. Commissioner's Office - Emergency Management Coordinator
- f. Public Works - Custodian
- g. Public Works - Custodian, New
- h. Sheriff's Office - Administrative Assistant
- i. Sheriff's Office - Deputy Sheriff or Detention Officer
- j. Sheriff's Office - Detention Officer
- k. Road and Bridge - Equipment Operator

14. Scholarships

- a. Approval of Kyza Eisenbraun, Emily Fox, Sarah Ford for the University of Wyoming 2024-2025 County Commissioners Scholarship and approval of up to \$5,000 (\$500 per semester, per student) for scholarships for Brittini Schmidt, Rebecca Flores, Chelsea Hammond, Makayla Mayer, and Kaylee McConnell.

VOUCHERS

15. Vouchers

CALENDAR OF EVENTS & VETERANS UPDATE

16. Commission Calendar
17. Veterans Update - *Lee Yake/Laura Cox*

REGULAR BUSINESS

18. **9:07 Contract for Services, VFW Post 7756** - *Lee Yake*
19. **9:10 Employee Years of Service Recognition** - *Maureen Costello/Jana Webb*
20. **9:15 Annual STIP Presentation** - *WYDOT*
21. **10:10 Memorandum of Understanding, WYDOT Litter/Trash/Debris Removal** - *Kevin Geis*
22. **10:15 Contract for Services, Second Chance Ministries** - *Jeannie Miller*
23. **10:20 Contract for Services, GARF** - *Tatyana Walker*

PUBLIC HEARING

24. **10:30 Property Divestments & Grazing Lease** - *Sandra Beeman*
 - a. Property Divestments
 - Campbell County Weed & Pest
 - Second Chance Ministries
 - Gillette Abuse Refuge Foundation (GARF)
 - b. Centennial Section Grazing Lease Bids

REGULAR BUSINESS

25. **11:00 Contract for Services, Wright Community Assistance** - *Gail Dunkle*
26. **11:05 Contract for Services, Conservation District** - *Crystal Kellebrew/Karla Schwartz*
27. **11:10 Contract for Services, Visitation & Advocacy Center** - *Karen Littleton*
28. **11:15 Contract for Services, Boys & Girls Club** - *Brittney Locken*
29. **11:20 Contract for Services, Predator Management District** - *Kenda Ford/BJ Clark*
30. **11:25 Dissolution of Personnel Committee** - *Brandy Elder*
31. **11:30 Board Appointment, CARE Board Ratification** - *Kristin Young*
32. **11:33 Board Appointment, Parks & Recreation** - *Del Shelstad*
33. **11:35 Property Divestment Public Notice, 486 N. Garner Lake Road** - *Sandra Beeman*

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.

34. 11:40 Public Comment
35. 11:55 Commissioners Final Comments

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

- 36.** 12:00 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 Information0

ADJOURN