



BOARD OF COMMISSIONERS AGENDA

DEL SHELSTAD • JIM FORD • KELLEY MCCREERY • BOB JORDAN • SCOTT CLEM

September 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. Agreements

- a. Amendment to the Adolescent Treatment Service Provider Agreement between the Campbell County Juvenile & Family Drug Court and Youth Emergency Services, Inc. to include Individual Therapy at the rate of \$154 per hour.
- b. Pronghorn Industrial Right of Way (ROW) - Statement of Consideration and Land Transfer from Campbell County Joint Powers Public Land Board
- c. Project Partnership Agreement between Community Builders and Campbell County to complete work for the Business Leader Stakeholder Engagement for the Building Resilient Economies in Coal Communities (BRECC) Plan, in the amount not to exceed \$8,000.

4. Budget Line Item Transfers

- a. **Commissioners**
Transfer \$500.00 from 100013-62080 Public Relations/Promotions to 100013-62200 Assn Dues, Fees & Licensure

5. Capital Requests

- a. Road & Bridge - Due to the wildfires, requesting a Change of Capital from three (3) axle hydraulic tail heavy-duty transport trailer and reallocate approximately \$10,000 from 140 motor grader overhaul to purchase a used D6N dozer with 6-way angle blade to assist with building line and preventing spread of fires, from account 150141-66911.

6. Hand Warrants

a. Campco Federal Credit Union	\$150.00
Campbell Cnty Clerk Tax Acct	\$329,337.46
Campbell Cnty Treasurer - FLX/HSA	\$44,348.18
Great West Trust Company	\$33,575.00
Sheridan County Circuit Court	\$333.19
Wyoming Child Support	\$1,096.88
Campbell Cnty Clerk Tax Acct	\$25,648.41
Campbell Cnty Treasurer - FLX/HSA	\$2,704.49
Great West Trust Company	\$795.00
HM Life Insurance Company	\$178,291.33

The following are the claims for Part-Time Employees summarized by department for August 2024; Clerk, 2,247.75; Sheriff-Detention, 1,293.60; Public Works, 3,823.02;

Coroner, 4,380.00; Extension, 5,631.00; District Clerk of Court, 994.58; Human Resources, 2,542.50; Public Health, 2,562.93; Children's Center, 11,848.60; Museum, 2,836.42; Fair, 15,039.50; Library, 62,386.35; Parks & Recreation, 136,529.97.

7. Lease/Software

- a. Centennial Section Grazing Lease - Due to the fencing issues and to better align with the annual grazing period, approval to amend the one-year term from August 21, 2024 to August 20, 2025 to September 17, 2024, to January 19, 2026.

8. Minutes - Board of Commissioners

- a. Special Meeting - Campbell County Republican Central Committee Meeting 8/16/2024
- b. Directors Meeting 8/19/2024
- c. Regular Meeting 8/20/2024
- d. Special Meeting - Filling Commissioner Vacancy 8/22/2024
- e. Parks & Recreation Board Meeting 8/26/2024
- f. Senior Center Board Meeting 8/28/2024
- g. Children's Developmental Services Board Meeting 8/28/2024

9. Position Vacancy Justifications

- a. Children's Developmental Services - Early Childhood Special Education Instructor

VOUCHERS

10. Vouchers

CALENDAR OF EVENTS

11. Commission Calendar

REGULAR BUSINESS

12. **9:05 David King Retirement Recognition** - *Commissioners*
13. **9:10 Contract for Services, YES House** - *Ryan Anderson*
14. **9:15 Air Rescue & Fire Fighting Vehicle Grant Agreement, FAA** - *Shelly Besel*
15. **9:20 Air Rescue & Fire Fighting Vehicle Certificate of State Grant-in-Aid, WYDOT** - *Shelly Besel*
16. **9:25 Regional Waterline Airport Extension Easements** - *Matt Olsen/Toby Fiske*
17. **9:30 Bishop Road Relocation & Abandonment, and Establishment of Caballo Court** - *Matt Olsen/Tony Knievel*
18. **9:35 Creation and Pointing of Communications Coordinator** - *Brandy Elder*
19. **9:40 Fleet Vehicles Bid Award** - *Tony Langone*
20. **9:45 Sole Source Purchase Request, Public Health Copier** - *Jane Glaser*
21. **9:50 Early Childhood Head Start FY25 Supplemental Application** - *Stephanie Stevens/Nathan Grotrian*

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. 9:55 Public Comment
23. 10:15 Commissioners Final Comments

EXECUTIVE SESSION

24. 10:25 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

WORKSHOP

25. 10:30 Colors Training for Commissioners Office (Commissioners & Staff)

ADJOURN