

Office of County Commissioners
October 1, 2024
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, October 1, 2024. Chairman Shelstad called the meeting to order at 9:00 AM. Scott Clem led the Invocation and the Pledge of Allegiance.

Present were Scott Clem, Jim Ford, Bob Jordan, Kelley McCreery, Del Shelstad, Commissioners; Sandra Beeman, Executive Director of Administration; Kyle Ferris, Deputy County Attorney; Shelly Edwards, Chief Financial Executive; Cindy Lovelace, County Clerk.

CONSENT AGENDA

Commissioner McCreery moved the Board approve the Consent Agenda, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Agreements

Amendment One to the Contract between Wyoming Department of Health and Children's Developmental Services to increase the federal portion of Part C by \$10,000 for Training & Technical Assistance - original contract \$1,039,305.60 increased to \$1,049,305.60.

Statement of Consideration & Warranty Deed - Gillette College Foundation conveys and warrants to Campbell County a tract of land located in Tract A of the Gillette College Rodeo Subdivision and Annexation Plat, as recorded in Book 10 of plats, page 81 in the Campbell County Courthouse.

Grazing Lease between Campbell County and Zebroski Brothers Cattle Company LLC to graze on the Centennial Section, 14 Northern Drive, in the amount of 10,500 for the period of October 1, 2024, to January 19, 2026.

Budget Line Item Transfers

Airport-Transfer \$1,187.00 from 100752-68140 PRF-Cap Outlay-Rd St Bdg Runway to 100752-68200 Cap Outlay-Equipment Project 751GS2531A-MATCH

Hand Warrants

Campco Federal Credit Union	\$150.00
Circuit Court of Campbell County	\$656.93
Campbell Cnty Clerk Tax Acct	\$330,148.18
Campbell Cnty Treasurer - FLX/HSA	\$44,218.18
Great West Trust Company	\$26,309.00
Sheridan County Circuit Court	\$333.19
Wyoming Child Support	\$1,096.88
Campbell Cnty Clerk Tax Acct	\$25,739.67
Campbell Cnty Treasurer - FLX/HSA	\$2,329.49
Great West Trust Company	\$795.00

Wyoming Retirement Systems

\$503,146.81

The following are the claims for Part-Time Employees summarized by department of September 2024; Clerk, 2,275.51; Sheriff-Detention 1,883.81; Public Works, 3,804.00; Coroner, 2,760; Extension, 174.00; District Clerk of Court, 692.60; Human Resources, 27.00; Public Health, 2,562.93; Children's Center, 13,801.07; Museum, 2,499.87; Fair, 1,695.25; Library, 54,844.58; Parks & Recreation, 87,078.20.

Minutes - Board of Commissioners

Directors Meeting 9/16/2024

Regular Commissioners Meeting 9/17/2024

Special Meeting - Governor's Energy Forum 9/17/2024

Lodging Tax Board Meeting 9/19/2024

Public Health Meeting 9/19/2024

Monthly Reports

Treasurer's Office - August 2024

Official Bond and Oath

Public Official Bond - Scott M. Clem, Campbell County Commissioner

Payroll Payments

August 31, 2024; September 14, 2024; September 30, 2024

Position Vacancy Justifications

Public Health - WIC (Women, Infants and Children) Supervisor

Public Library - Technical Services Specialist

Public Library - Youth Services Specialist

Sheriff's Office - Detention Officer (2 Positions)

VOUCHERS

Commissioner Ford moved the Board approve the Vouchers, as presented. Commissioner Jordan seconded the motion. All voted Aye. Motion carried.

A I Distributors	Lubricants	\$1,228.85
AAA Solution	Bldg Maint	\$62.16
Absolute Auto	Vehicle Maint	\$49.00
Action Lock Key	Supplies	\$149.03
Adv Media New York	State Op Grant Pub Works	\$5,700.00
Alternative Propane	Vehicle Maint	\$322.15
Amazon Capital Svc	Office/Comp Supplies, State/Fed Op Grant	
	HlthWelCultRec, Warning Com Repair/	
	Maint, Spec Event/Prog Cost, Investigation	\$6,138.41
American Made Coat	Cap Outlay-Bldgs Improv	\$14,337.50
Anybodys Autos	State Op Grant Pub Works	\$530.00
Architectural Spec	Ins Claims Exp, Bldg Maint	\$2,674.43
Arena Products Svc	Vehicle Maint, Cap Outlay-Bldgs Improv	\$6,082.70

Associated Glass	Bldg Maint	\$586.25
ATT Airport	Comm/Net Exp	\$189.87
ATT Childrens Devel	State Op Grant HlthWelCultRec	\$96.65
ATT Emergency Mgmt	Comm/Net Exp	\$208.58
ATT Park Recreation	Comm/Net Exp	\$191.97
Axon Enterprise	Software Cost (Subs/Maint)	\$3,038.00
Background Invest	Spec Event/Prog Cost	\$274.50
Basin Radio Network	Pub Relations/Promos	\$625.00
Bell Nob Golf Shop	Assn Dues, Fees/Licensure	\$5,616.92
Bibbero Systems	Supplies	\$107.84
Bibliotheca	Tech Hardware Maint Contracts	\$4,515.65
Big Horn Tire	Vehicle Maint	\$29,192.31
Bighorn Hydraulics	Vehicle Maint	\$17.41
Black Hills Chemical	Postage/Freight	\$1,825.34
Black Hills Enrg Gas	Utilities	\$9,933.24
Black Stone Sports	Supplies	\$120.38
Blackstone Audio	Electronic Materials	\$434.12
Bob Barker Company	Inmate Supplies	\$1,084.00
Bobcat Of Gillette	Postage/Freight, Vehicle Maint	\$2,956.60
Boller, Treasure L.	Supplies	\$31.98
Bomgaars	Vehicle Maint, Supplies, Tools	\$646.06
Border States Elec	Bldg Maint	\$66.45
Boys Town Press	State Op Grant HlthWelCultRec	\$628.55
Breannas Bakery	Spec Event/Prog Cost	\$19.00
Brookshier, Teresa	Election Judges	\$13.00
Brunner, Mary	Election Judges	\$229.57
Buckskin Is District	1% District Support Grants	\$6,683.89
Burns McDonnell Eng	Reclamation/Remediation/Cmp	\$16,491.45
C F Repair	Supplies	\$88.00
Carr, Joli A.	Fed Op Grant HlthWelCult Rec	\$80.57
Cash Wa Distributing	Food Service/Supplies	\$4,567.01
Casper Natrona Airp	EE Dev Meet Air Meal Lodg	\$375.00
Casper Star Tribune	Fed Cap Grant Pub Works	\$1,430.99
CC Chamber Of Commer	EE Dev Meet Air Meal Lodg	\$954.00
CC Health Patient	Med Svcs/Claims	\$21,001.04
CC School Dist Coop	State Op Grant HlthWelCultRec	\$94.49
CC School Westwood	State Op Grant Pub Safety	\$64.00
CC Senior Center	1% Senior Citizen Prog.	\$43,155.00
CDW Government	Software Cost(Subs/Maint), Office Equip	
	Maint Contracts	\$5,172.80
Cedar Rapids Tire	Vehicle Maint	\$567.10
Centurylink Long Dis	Comm/Net Exp	\$675.75
Centurylink Phone	Comm/Net Exp, Fed Gnt HlthWelCult Rec	\$15,949.65

Charm Tex	Inmate Supplies	\$688.50
Charter Comm Cable	Media/Subs/Periodical, Comm/Net Exp	\$1,095.66
Chatfield, Todd	EE Dev Meet Air Meal Lodg	\$21.38
Choice Advertising	Postage/Freight	\$317.20
Christiansen, Belind	Employment Testing/Background	\$20.00
City Gillette Util	Reclamation/Remediation/Cmp	\$181.17
Civicplus	Software Cost(Subs/Maint)	\$158.00
Clear Creek Counsel	Local Op Grant Pub Safety	\$400.00
Clinic Lab Blck Hill	Med Svcs/Claims	\$8,470.00
Cloud, Ruth S.	State Op Grant HlthWelCultRec	\$236.25
Coast Coast Solut	Spec Event/Prog Cost	\$520.95
Coca Cola Bottling	Supplies	\$238.50
Collection Prof	Prof Svcs	\$147.22
Collins Commun	Software Cost(Subs/Maint), Grounds	
	Maint, Vehicle Maint	\$4,563.20
Collins, Sue	Board/Committee Exps	\$128.00
Comfort Is Chey	EE Dev Meet Air Meal Lodg	\$107.00
Contractors Supply	Bldg Maint, Grounds Maint	\$1,964.86
Council Commnity Svc	Fed Op Grant HlthWelCult Rec	\$48,744.26
CPS Distributors	Landscaping Supplies	\$690.00
Crescent Electric	Tools	\$49.00
Crum Electric Supply	CCJPFB Maint, Bldg Maint	\$311.15
Cummins Sales Svc	Vehicle Maint	\$14,736.47
Custom Graphix Signs	Cap Outlay-Vehicles	\$120.00
Del City	Cap Outlay-Vehicles	\$459.91
Design Construction	Prof Svcs	\$37,188.00
DRU Consulting	Prof Svcs	\$7,566.84
Dumbbells Direct LLC	Spec Event/Prog Cost	\$1,692.00
Ealy, Savannah	Assn Dues, Fees & Licensure	\$60.00
Election Systems	Election, Ballot, Coding	\$8,634.06
Elm Usa	Postage/Freight	\$504.10
Energy Laboratories	Fed Op Grant Pub Works	\$408.00
EX Thirty Five Creat	State Op Grant HlthWelCultRec	\$900.00
Expresso Lube	Vehicle Maint	\$370.94
Family Health	Med Svcs/Claims	\$14,397.00
Fastcase	Law Library	\$275.00
FIB Mstrcrd Airport	Postage/Freight	\$1,209.24
FIB Mstrcrd Library	Postage/Freight	\$416.53
FIB Mstrcrd Park Rec	Misc Exp, Media/Subs/Periodical, Spec	
	Event/Prog Cost, Supplies, Bldg Maint	\$3,477.98
First Natl Bnk Visa	Misc Exp, Supplies, EE Dev Meet Air Meal	
	Lodg, Fed Op Grant HlthWelCult Rec,	
	Election Judges Exp, Postage/Freight,	

	Recognition, Apprec Awards, State Op Grant	
	Pub Safety , Vehicle Maint	\$28,019.06
First Northern Bnk	Cap Outlay-Land Improv/Parks	\$50,622.29
Fitness Repair Solut	Bldg Maint	\$629.00
Floyds Truck Center	Vehicle Maint	\$1,874.75
Forensic Medicine	Med Svcs/Claims	\$1,500.00
Franz, Maria G.	Election Judges	\$39.00
Fun on the Go	Donation/Gift Funded,Spec Event	\$1,620.00
Furman, Craig M.	Investigation/Trial	\$75.00
Gale Cengage Learn	Books & Printed Materials	\$768.52
Game One	Clothing/Uniforms	\$2,513.02
Gill, Elizabeth A	Election Judges	\$272.25
Gillette Abuse Refug	1% Hum Serv & Extern Sub Ab, Fed Op	
	Grant HlthWelCult Rec	\$19,279.50
Gillette News Record	State Op Grant Pub Works, Advert/	
	Publication/LegalNotice, Pub Relations/	
	Promos, Cap Outlay-Land Improv/Parks	\$2,164.55
Gillette Printing	Printing/Spec Forms/Archiving	\$110.13
Gillette Reprod Hlth	Fed Op Grant HlthWelCult Rec	\$518.56
Gillette Steel	Vehicle Maint, Law Enforcement Supplies	\$1,521.00
Gillette Winsupply	Tools, Postage/Freight	\$2,631.86
Git R Done Site Svc	Supplies	\$1,090.00
Glaxosmithkline Phar	Vaccine	\$1,094.87
Golden West Tech	Software Cost(Subs/Maint)	\$11,641.01
Golf Course Super Am	Assn Dues, Fees/Licensure	\$465.00
Gopher	Supplies	\$182.17
GPS Industries	Vehicle Maint	\$215.00
Gregs Welding	Bldg Maint	\$390.00
Grossenburg Implemnt	Vehicle Maint	\$475.32
Hampton Inn Ste Riv	State Op Grant HlthWelCultRec	\$1,070.00
Handran, Tracey	State Op Grant HlthWelCultRec	\$30.00
Harpercollins Pub	Merch/Supplies for Resale	\$422.72
Hawkins	Fed Op Grant Pub Works, Supplies	\$7,958.58
HDR Engineering	Cap Outlay-Land Improv/Parks	\$22,565.85
Heartland Kubota	Supplies	\$389.37
Hobby Lobby	Supplies	\$52.72
Hodny, Elizabeth	Election Judges	\$228.50
Homax Oil Sales	Fed Op Grant Pub Works, Gasoline	\$137,533.94
Home Depot Maint	Tools	\$1,717.54
Home Depot Museum	Misc Exp	\$165.23
Home Depot Parks Rec	Bldg Maint	\$480.68
Home Depot Sheriff	Law Enforcement Supplies	\$167.02
Home Fire Foods	Pub Relations/Promos, Election Judges Exp	\$516.50

Hoskinson Health	Employment Testing/Background	\$150.00
Inland Truck Parts	Vehicle Maint	\$9,387.77
Intab	Supplies	\$114.17
Interstate Energy	Vehicle Maint	\$295.60
Jackson, Shawn	Election Judges	\$228.50
James Tire Service	Tires	\$290.90
JLC Sign Graphic	Board/Committee Exps	\$34.00
Kanopy	Electronic Materials	\$189.00
Knife River	Grounds Maint	\$683.91
Komatsu America Corp	Vehicle Maint	\$504.00
Lakeshore Learning	Supplies	\$2,185.07
Lakeway Lube Auto	Vehicle Maint	\$414.31
Langer Ind Services	1% Solid Waste Oper	\$12,501.00
Lawson Products	Supplies	\$722.47
Legacy Innovations	Road Materials	\$1,360.00
Library Foundation	Postage/Freight	\$124.78
Lindblom, Reba L.	Vaccine	\$19.66
Little Sprouts	State Op Grant HlthWelCultRec	\$860.00
LRP Publications	Fed Op Grant HlthWelCult Rec	\$2,384.00
Lubnau Law Office	Legal/Court Costs	\$285.00
Lynns Auto Repair	Vehicle Maint	\$676.48
M K Oil Company, LLC	CO Rd Maint & Pave Cap	\$140,000.00
MAD Transportation	Prof Svcs	\$200.00
Martinez, Mayra	Prof Svcs	\$30.00
Mckesson Med Surgic	Postage/Freight	\$971.84
Medical Arts Lab	Med Svcs/Claims	\$2,086.00
Menards Airport	Supplies	\$115.94
Menards CDS	Fed Op Grant HlthWelCult Rec	\$46.94
Menards Extension	Furn/Equi Repair & Maint	\$69.99
Menards Fleet	Vehicle Maint	\$34.69
Menards Landfill	Supplies	\$85.64
Menards Library	Supplies	\$14.99
Menards Maintenance	Janitorial Supplies	\$1,270.08
Menards Museum	Supplies	\$98.52
Menards Park Rec	Supplies	\$1,252.64
Menards Road Bridge	Supplies	\$292.62
MFAC	Supplies	\$166.90
Microgenics Corp	State Op Grant Pub Safety	\$98.66
Midland Implement Co	Supplies	\$1,408.49
Midwest Tapes	Supplies	\$1,103.37
Mitchell McCormick	Med Supplies	\$400.00
MN Childrens Museum	Collections Exhibits & Acqu	\$3,000.00
Morrison Maierle	Fed Cap Grant Pub Works	\$60,767.64

Motorola Solut	Software Cost(Subs/Maint)	\$3,858.83
Multi Health Systems	State Op Grant HlthWelCultRec	\$223.42
Natrona Co Legal Dpt	Med Svcs/Claims	\$531.68
Natrona County Gov	EE Dev Meet Air Meal Lodg	\$483.82
Newbern, Sarah E.	Spec Event/Prog Cost	\$24.00
Norco	Supplies	\$5,326.88
Normont Equipment Co	Postage/Freight	\$5,267.50
Norton Construction	Cap Outlay-Bldgs Improv	\$25,792.50
OAG Flightview	State Op Grant Pub Works	\$698.00
Octane Garage	Vehicle Maint	\$1,787.43
ODP Business Solutio	State Op Grant HlthWelCultRec, Supplies	\$441.71
One Call Wyoming	1% Solid Waste Oper.	\$1.50
Oreilly Auto Parts	Vehicle Maint	\$60.99
Ostrem, Laura	Election Judges	\$222.00
Overdrive	Electronic Materials	\$6,221.51
Paintbrush Services	Bldgs/Office Lease/Rent, Spec Event/Prog Cost, Prof Svcs, Vehicle Maint	\$1,943.39
PartsOne LLC Tools,	Vchiclc Maint , Bldg Maint, Lubricants	\$1,664.14
Pastperfect Software	Software Cost(Subs/Maint)	\$812.00
PB Global Dist Crt	OfficeEquip/Comp/TechLease	\$562.71
Pearson	State Op Grant HlthWelCultRec	\$583.80
Penguin Random House	Merch/Supplies for Resale	\$410.77
Penworthy Company	Books & Printed Materials	\$1,141.83
Percifield, Wendy	State Op Grant Pub Safety	\$107.00
Personal Frontiers	1% Hum Serv & Extern Sub Ab	\$2,300.90
Peterbilt Of Wyoming	Vehicle Maint	\$77.94
PFC Products	Supplies	\$455.02
Pharmchem	Supplies	\$3,666.02
Playaway Products	Non-Print Materials	\$768.59
Postge Phone Library	Postage/Freight	\$3,000.00
Powder River En Utl	Fed Op Grant Pub Works, Utilities	\$23,020.63
Powder River Heating	Bldg Maint	\$242.05
Prime Rib Restaurant	Spec Event/Prog Cost	\$1,329.68
Procure Software	Software Cost(Subs/Maint)	\$948.00
Purvis Industries	Supplies, Bldg Maint, Vehicle Maint	\$508.37
Push Pedal Pull	Bldg Maint	\$401.00
R & W Water Co	Road Materials	\$1,344.50
R B Tire	Tires	\$9.52
Razor City Rental	Supplies	\$49.50
RDO Equipment Co	Vehicle Maint	\$403.76
Redwood Tox Product	Spec Event/Prog Cost, Postage & Freight, State Op Grant Pub Safety	\$4,863.63
Ricardos Cleaning	Prof Svcs	\$750.00

Rocky Mtn Business	Office/Comp Supplies, OfficeEquip/Comp/	
	TechLease, Office Equip Maint Contracts,	
	State Op Grant HlthWelCultRec, Prof Svcs	\$3,321.11
Safe Life Defense	Clothing/Uniforms	\$1,350.20
Sanity Solutions Inc	State Op Grant HlthWelCultRec	\$543.42
Sanofi Pasteur	Vaccine	\$4,545.71
Scheve, Jessica	State Op Grant HlthWelCultRec	\$14.34
Schutz Foss Archit	Cap Outlay-Bldgs Improv	\$6,179.34
Sentinel Industries	Ins Claims Exp	\$500.00
Sentinel Offender	Elec Monitoring, St Op Grant Pub Safety	\$639.15
Servall Uniform	Clothing/Uniforms	\$409.72
Shepherd, Jennell	State Op Grant HlthWelCultRec	\$5,525.00
Sherwin Williams	Supplies	\$60.99
Simpsons Printing	Supplies, Pub Relations/Promos, Printing/	
	Spec Forms/Archiving	\$2,201.00
Sir Speedy	Fed Op Grant HlthWelCult Rec, Supplies	\$831.00
Smith, Christina M.	State Op Grant HlthWelCultRec	\$79.45
Snap On Tools Jacobs	Tools	\$68.50
Source Office Tech	Office/Comp Supplies	\$280.96
Southpaw Enterprises	County Matching Funds	\$1,668.96
Sparx Hockey	Supplies	\$1,014.81
Spotted Dog Ent	Clothing/Uniforms	\$60.00
Springhill Ste Chey	EE Dev Meet Air Meal Lodg	\$428.00
Step Stone Counselin	State Op Grant Pub Safety	\$8,850.44
Stericycle	Med Supplies	\$281.14
Stinson Construction	Landscaping Supplies, Bldg Maint	\$381.10
Stone Gates Est I S	1% District Support Grants	\$5,966.88
Stotz Equipment	Vehicle Maint	\$247.49
Straight Stripe	State Cap Grant Pub Works	\$4,989.50
Summit Fire Protect	Prof Svcs	\$414.75
Sundance Times	State Op Grant Pub Works	\$300.00
TD Invest Rainlocker	Vehicle Maint	\$442.58
TD Invest Winland	Vehicle Maint	\$20.25
Temperature Tech	Cap Outlay-Bldgs Improv	\$4,882.02
That Embroidery Plac	Recognition, Apprec Awards	\$104.00
The Grease Barrel	State Grant HlthWelCultRec, Vehicle Maint	\$945.44
The Range	Board/Committee Exps	\$170.20
Theis, Kevin D.	Election Judges	\$222.00
Thomas Thomas LLC	Legal and Court Costs	\$1,240.00
Thraikill, Sarah M.	State Op Grant HlthWelCultRec	\$585.00
Thunder Basin Ford	Vehicle Maint	\$872.81
Tompson, Misty	Investigation & Trial	\$75.00
Torgersons	1% Solid Waste Capital, Vehicle Maint	\$74,941.13

Tower Communication	EE Dev Meet Air Meal Lodg	\$120.00
Towneplace Suites	Spec Event/Prog Cost	\$89.00
Trassig	Bldg Maint	\$81.09
Tri State Oil Recla	Prof Svcs	\$1,174.50
Trinity Services Grp	Food Service and Supplies	\$18,590.23
Tru Tech Products	Supplies	\$13.48
Two Guys Deco	Cap Outlay-Bldgs Improv	\$400.00
Twomey, Penny L	Election Judges	\$272.25
TWS Trucking Service	Grounds Maint	\$1,215.84
Uline	Collections Exhibits & Acqu	\$750.36
United Parcel Serv	Postage/Freight	\$25.91
Vavra, Vikkie G.	Election Judges	\$13.00
Verizon Adlt Drg Crt	Comm/Net Exp	\$243.05
Verizon Emergcy Mgmt	Comm/Net Exp	\$38.52
Verizon Fair	Comm/Net Exp	\$50.70
Verizon Juv Prob	Comm/Net Exp State Op Grant Pub Safety	\$249.95
Verizon Public Hlth	Fed Op Grant HlthWelCult Rec	\$298.40
Verizon Public Works	Reclamation/Rcmmediation/Cmp	\$40.09
Verizon Sheriff	Comm/Net Exp	\$5,122.84
Virtower LLC	Software Cost(Subs/Maint)	\$6,000.00
Visionary Broadband	Comm/Net Exp	\$6,962.36
Vista Leasing Co	OfficeEquip/Comp/TechLease, Office Equip	
	Maint Contracts, Prof Svcs	\$6,680.20
Walmart Children Dev	State Op Grant HlthWelCultRec	\$868.83
Walmart Extension	Supplies	\$296.48
Walmart Human Res	Recognition, Apprec Awards	\$69.48
Walmart Juvenile Fam	State Op Grant Pub Safety	\$167.60
Walmart Library	Spec Event/Prog Cost	\$388.69
Walmart Museum	Spec Event/Prog Cost	\$124.80
Walmart Park Rec	Board/Committee Exps	\$513.59
Walmart Public Works	EE Dev Meet Air Meal Lodg	\$54.62
Walmart Sheriff	Supplies	\$256.00
Warne Chem Equip	Road Materials	\$68.00
Water Guy	Fed Op Grant Pub Works	\$5,560.50
WCC Restoration	Bldg Maint	\$450.00
Webb, Jana E.	Employment Testing/Background	\$156.00
Wesco Distribution	Bldg Maint	\$112.00
Western Stationers	Office/Comp Supplies, State Op Grant Hlth	
	WelCultRec	\$1,331.56
Wex Fleet Universal	Gasoline	\$352.21
Whites Energy Motors	Cap Outlay-Vehicles, Vehicle Maint	\$2,126.58
Williams, Emily	State Op Grant HlthWelCultRec	\$280.00
WPS Publish	State Op Grant HlthWelCultRec	\$624.00

WY Enterprise Tech	Software Cost(Subs/Maint)	\$95.86
WY State Library	Books & Printed Materials	\$19,000.00
Wyo Head Start Assn	Pub Relations/Promos	\$480.00
Wyoming Conty Officr	EE Dev Meet Air Meal Lodg	\$900.00
Wyoming Earthmoving	Cap Outlay-Land Improv/Parks	\$178,118.41
Wyoming First Aid	Med Supplies	\$179.85
Wyoming Machinery	1% Solid Waste Capital, Vehicle Maint	\$1,478,625.52
Wyoming Water Sol	Supplies, EE Dev Meet Air Meal Lodg, Bldg Maint, Prof Svcs	\$2,460.95
Yellowjacket Constr	Prof Svcs	\$17,050.00
Youth Emergency Serv	State Op Grant Pub Safety	\$12,414.17
Zamboni	Vehicle Maint	\$379.89

Commissioner Ford presented the Commission Calendar.

REGULAR BUSINESS

Commissioner Jordan moved the Board approve Resolution Number 3080 adopting the 2024 Wyoming Region 1 Regional Hazard Mitigation Plan for Campbell, Crook, Johnson, Sheridan, and Weston Counties, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Clem moved the Board approve District Support Grant for Box N Ranch Road Improvement & Service District in the amount of \$2,478.00 from Optional One Percent Sales Tax fund for limestone and mag chloride, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner McCreery moved the Board approve District Support Grant for Brunsen Road Improvement & Service District in the amount of \$5,960.75 from Optional One Percent Sales Tax fund to establish ditches and place J base road surfacing, as presented. Commissioner Clem seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve District Support Grant for Means First Extension Water & Sewer District in the amount of \$8,827.50 from Optional One Percent Sales Tax fund to replace the well pump and motor, as presented. Commissioner Jordan seconded the motion. All voted Aye. Motion carried.

Commissioner Jordan moved the Board approve District Support Grant for Oriva Hills Improvement & Service District in the amount of \$11,645.06 from Optional One Percent Sales Tax fund for road work and surfacing on Moncreiffe Ridge, Daly and Cloud Peak Roads, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner McCreery moved the Board approve District Support Grant for Overbrook Improvement & Service District in the amount of \$6,884.32 from Optional One Percent Sales Tax fund for limestone road base and mag chloride, as presented. Commissioner Clem seconded the motion. All voted Aye. Motion carried.

Commissioner Clem moved the Board approve District Support Grant for Rafter D Improvement & Service District in the amount of \$1,625.00 from Optional One Percent Sales Tax fund to clean water tank and replace control wires from well panel to pumphouse, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Jordan moved the Board approve District Support Grant for Rustic Hills Improvement & Service District in the amount of \$7,876.83 from Optional One Percent Sales Tax fund for limestone road base and mag chloride, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Clem moved the Board approve the Early Head Start Notice of Award for program operations and training and technical assistance, in the amount of \$367,141 with a match of \$91,785 for the period of September 1, 2024, to June 30, 2025, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the Early Head Start Notice of Award for one-time funds for the purchase of two (2) four-wheel drive vehicles to be utilized for home visits, in the amount of \$86,440 for the period of September 1, 2024, to June 30, 2025, as presented. Commissioner Jordan seconded the motion. All voted Aye. Motion carried.

Commissioner McCreery moved the Board approve Lot 1 Seymour Subdivision Easement Vacation and the amended plat, Case Number 24.01.COMP, as recommended by the Planning Commission. Commissioner Clem seconded the motion. All voted Aye. Motion carried.

Commissioner Clem moved the Board approve the Easement and Right-of-Way Agreement between Powder River Energy Corporation and Campbell County to grant easements and rights for an electric power line on Airport Subdivision Lot 1, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve Resolution Number 3081 for the appointment of Bridget Hill, Wyoming Attorney General, or other designee of the Wyoming Attorney General's Office, to represent Campbell County and to make, in their sole discretion, a proper disposition of all potential matters involving case GDP case #2024-22659, in which the Campbell County Attorney's Office has a conflict of interest. Commissioner Jordan seconded the motion. All voted Aye. Motion carried.

PUBLIC HEARING

Public Hearing was held for the Proposed 2024 Amendments for Chapter 6 Subdivision Regulations & Chapter 7 Zoning Regulations.

Commissioner Ford moved the Board approved the amendments to Chapter 6 Subdivision Regulations and Chapter 7 Zoning Regulations, Regulating Construction as proposed and presented, to be effective immediately upon filing with the County Clerk. Commissioner Jordan seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the submission of the Devon Energy Emergency First Responder's Grant for the Sheriff's Office to purchase a computer mapping program and training for the Campbell County Search & Rescue team, in the amount of \$5,000 for the period of July 1, 2024, to June 30, 2025, as presented. Commissioner Jordan seconded the motion. All voted Aye. Motion carried.

Discussion was held with Larry & Peggy Study concerning a septic and property concern.

Public Comment was given.

Commissioner Jordan moved to convene into Executive Session to discuss personnel matters. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Executive Session was held.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:36 AM. The next regular meeting of the Commissioners will be held Wednesday, October 16, 2024, at 9:00 AM.



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