



BOARD OF COMMISSIONERS AGENDA

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

November 19, 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. Contract for Services Agreement Amendment for New Life Wesleyan Church to act as the Fiscal Sponsor for Blessings in a Backpack for FY 2024-2025 County 1% Funding.

4. Budget Line Item Transfers

a. Airport

Transfer \$19,791.00 from 100752-68140 Cap Outlay-Rd St Bdg Runway to 100752-68200 Cap Outlay-Equipment Project: 751GF24054-MATCH

b. Children's Developmental Services

Transfer \$3,300.00 from 310705-60005 Part C Full-Time Regular Project: 705G25PTC ADMIN SALARY FTREG to 310705-67240Part C State Op Grant HlthWelCultRec Project: 705G25PTC CONSTULT TRN

Transfer \$11,000.00 from 310703-60005 Part B Full-Time Regular Project:

703G25PTC-ADMIN SALARY FTREG to 310703-67240 Project: 703G25PTB-CONSULT TRN

c. Emergency Management

Transfer \$1,439.60 from 100411-63420 Special Event/Program Cost to 100411-65030 Warning Com Repair/Maint

d. Library

Transfer \$718.00 from 100713-64420 Electronic Materials Project: 71364420 - ADULT-EVIDEO to 100711-62260 Professional Services

e. Public Works-Landfill

Transfer \$1,500.00 from 100082-65180 Tires to 100082-64100 Clothing/Uniform

5. Cancellation/Rebate of Taxes

- a. #2021-375; 2021-376; 2021-377; 2021-378; 2021-380; 2021-382

6. Hand Warrants

a. CCEHBT - Health/Dental/Aflac	\$776,177.50
Gallagher Benefit Services	\$19,481.27
VSP of Wyoming	\$8,754.42
Circuit Court of Campbell County	\$682.17
Campbell Cnty Clerk Tax Acct	\$337,923.86
Campbell Cnty Treasurer - FLX/HSA	\$42,301.43
Great West Trust Company	\$26,703.61
Wyoming Child Support	\$1,715.32

Campco Federal Credit Union \$150.00

7. Minutes

- a. Directors Meeting 11/6/2024
- b. Commissioners Regular Meeting 11/7/2024

8. Monthly Reports

- a. Clerk's Office - October 2024
- b. District Court - October 2024

9. Position Vacancy Justifications

- a. Attorney's Office - Deputy County Attorney
- b. Children's Developmental Services - Instructional Assistant
- c. Public Works/Landfill - Equipment Operator
- d. Sheriff's Office - Administrative Assistant
- e. Sheriff's Office - Detention Officer

VOUCHERS

- 10.** Vouchers

CALENDAR OF EVENTS/VETERANS UPDATE

- 11.** Commission Calendar
- 12.** Veterans Update - Lee Yake & Laura Cox

REGULAR BUSINESS

- 13. 9:10 Wreaths Across America Proclamation** - *Toni Brown*
- 14. 9:15 State Homeland Security Grant - Body Armor and Ballistic Equipment** - *Paul Pownall*
- 15. 9:20 County 2025 Holiday Resolution** - *Brandy Elder*
- 16. 9:25 FY25 Community Service Block Grant Subaward Agreements** - *Kristin Young*
- 17. 9:30 FY25 Temporary Assistance for Needy Families - Community Partnership Initiative Subaward Agreements** - *Kristin Young*

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.

- 18.** 9:35 Public Comment
- 19.** 9:55 Commissioners Final Comments

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

- 20.** 10:00 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 Information

PUBLIC HEARING

- 21.** 10:15 Liquor License - Cindy Lovelace

ADJOURN