



BOARD OF COMMISSIONERS AMENDED AGENDA

KELLEY MCCREERY • JIM FORD • BOB JORDAN • SCOTT CLEM • JERRY MEANS

January 21, 2025 | 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. Bank Reconciliations - Treasurer's Office

- a. July 2024: 9999 Munis Accounts 10200 FNB Extension Office 042-6; 10210 FNB Sheriff Dare 5991; 10250 FIB Dist Court Jury 352302137; 10260 FNB Dist Court Genl 092-2; 10280 Sheriff Cash 044-2, 10410 FNB Sheriff Commissary 041-8; 10440 FNB Employee Hlth Benefit Trst; 10505 FNB ARPA Funds; 10510 FIB Exp 353535891; 10530 FNB Payroll Related ACH; 10535 FNB Flex Account; 10540 FNB-Spec Escrow; 10545 FNB Opioid; 10550 FNB-Airport PFC Account; 10560 1st Natl Region XIII CDS; 10570 1st Nat'l Early Hd Strt; 10580 FNB School Dist; 10590 FNB-Drug Forfeiture Funds; 11260 WYOSTAR-Cap Fac Excess; 11600 WYCLASS-1% Munic Jt Pwrs; 11610 WYCLASS-1% Optional; 11620 WYCLASS-CCSD Dist Fund; 11630 WYCLASS-E911; 11650 WYCLASS-Health Benefits; 11660 WYCLASS-PILT; 11670 WYCLASS-SCFM; 11680 WYCLASS-Town of Wright Rec M; 11690 WYCLASS-Lottery/Off Track; 11695 WYCLASS-Pronghorn Center Main
- b. August 2024: 9999 Munis Accounts 10200 FNB Extension Office 042-6; 10210 FNB Sheriff Dare 5991; 10250 FIB Dist Court Jury 352302137; 10260 FNB Dist Court Genl 092-2; 10280 Sheriff Cash 044-2, 10410 FNB Sheriff Commissary 041-8; 10440 FNB Employee Hlth Benefit Trst; 10505 FNB ARPA Funds; 10510 FIB Exp 353535891; 10530 FNB Payroll Related ACH; 10535 FNB Flex Account; 10540 FNB-Spec Escrow; 10545 FNB Opioid; 10550 FNB-Airport PFC Account; 10560 1st Natl Region XIII CDS; 10570 1st Nat'l Early Hd Strt; 10580 FNB School Dist; 10590 FNB-Drug Forfeiture Funds; 11260 WYOSTAR-Cap Fac Excess; 11600 WYCLASS-1% Munic Jt Pwrs; 11610 WYCLASS-1% Optional; 11620 WYCLASS-CCSD Dist Fund; 11630 WYCLASS-E911; 11650 WYCLASS-Health Benefits; 11660 WYCLASS-PILT; 11670 WYCLASS-SCFM; 11680 WYCLASS-Town of Wright Rec M; 11690 WYCLASS-Lottery/Off Track; 11695 WYCLASS-Pronghorn Center Main
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4. Budget Line Item Transfers

- a. **Children's Developmental Services**
Transfer \$5,000.00 from 310705-60005 Part C Full Time Regular to 310705-67240 Part C State Op Grant HlthWelCultRec Project: 705G25PTC CONSULTRN
Transfer \$5,000.00 from 310703-60005 Part B Full Time Regular to 310703-67240 Part B State Op Grant HlthWelCultRec Project: 703G25PTB CONSULTRN STATE
- b. **Human Resources/Risk Management**
Transfer \$25,000 from 100161-62880 Insurance Claims to 100161-62260 Professional Services

5. Cancellation/Rebate of Taxes

- a. 2021-445 through 446; 2021-449 through 450; 2021-455; 2021-467 through 472; 2021-474; 2021-476; 2021-481 through 503; 2021-505 through 541

6. Capital Requests

- a. **Airport**
Transfer funds to pay local match for ARFF Truck and Safety Equipment; transfer \$10,000 from 100752-68140 PFC-Cap Rd Ai to 100725-68200 PFC-CapEquip Project: 751GS2531A-MATCH
Purchase an ID card printer; transfer \$5,748.00 from 100752-68140 PFC-Cap Rd Ai to 100752-68220 PFC CapCompIT
Purchase lighted X's; transfer \$58,479 from 100752-68140 PFC-Cap Rd Ai to 100752.68200 PFC-CapEquip

7. Comment Letters

- a. Letter of Support to Wyoming Mining Association for House Bill 75, which proposes to reduce the severance tax rate on surface coal production from 6.5% to 6.0%.

8. Hand Warrants

a. Campco Federal Credit Union	\$150.00
Campbell Cnty Clerk Tax Acct	\$313,071.68
Campbell Cnty Treasurer - FLX/HSA	\$294,962.80
Great West Trust Company	\$26,808.61
Wyoming Child Support	\$2,290.29
First National Bank Visa	\$830.00

9. Minutes - Board of Commissioners

- a. Directors Meeting 01/6/2025
- b. Commissioners Regular Meeting 1/7/2025
- c. Special Meeting - Congresswoman Harriet Hageman 1/10/2025
- d. Airport Board Meeting 1/15/2025
- e. Joint Powers Fire Board Meeting 1/15/2025

10. Monthly Reports

- a. Clerk of District Court - December 2024
- b. Sheriff - December 2024
- c. 941 Tax Report - 4th QTR 2024

11. Official Bond and Oath

- a. Public Official Bond - Kenda Ford, Campbell County Predatory Board
- b. Public Official Bond - Robert Zabel, Central Campbell County Improvement & Service District
- c. Public Official Bond - Robert Jordan, Commissioner
- d. Public Official Bond - Jerry Means, Commissioner

12. Position Vacancy Justifications

- a. Clerk - Deputy County Clerk I - Title Clerk
- b. Public Works - Custodian
- c. Road & Bridge - Equipment Operator
- d. Sheriff's Office - Detention Officer

13. Public Servant Disclosures

- a. County Assessor - Troy Clements
- b. County Coroner - Paul Wallem
- c. County Clerk - Cindy Lovelace
- d. Chief Deputy Clerk - Robin Vail
- e. Clerk of District Court - Pam Merchen
- f. County Commissioner - Kelley McCreery
- g. County Commissioner - Jim Ford
- h. County Commissioner - Bob Jordan
- i. County Commissioner - Scott Clem

- j. County Commissioner - Jerry Means
- k. County Sheriff - Scott Matheny
- l. County Under Sheriff - Quentin Reynolds
- m. County Treasurer - Rachael Knust
- n. Chief Deputy Treasurer - Yvonne Wagner
- o. Chief Deputy Treasurer - Crystal Conley

VOUCHERS

- 14. Vouchers

CALENDAR OF EVENTS/VETERANS UPDATE

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

REGULAR BUSINESS

- 17. **9:10 Employee Years of Service Recognition** - *Maureen Costello/Jana Webb*
- 18. **9:15 CCPL Wright Branch Library Multiuse Project Grant Agreement** - *John Jackson*
- 19. **9:20 Dollar General Literacy Grant Program Application** - *John Jackson*
- 20. **9:25 Board Appointments, Adult Treatment Courts** - *Chad Beeman*
- 21. **9:30 Easement Application for Roadway, Extension of T7 County Road** - *Kevin Geis*
- 22. **9:35 Wyodak Grazing Lease Agreement** - *Commissioner Ford*
- 23. **9:40 Position Reclassifications, CAM-PLEX Sales Manager & Sales Manager Senior** - *Brandy Elder*

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

- 24. 9:50 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

- 25. **10:30 New Rozet Townsite Subdivision Streets and Alleys Vacation** - *Sam Proffer*

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.

- 26. 10:40 Public Comment
- 27. 10:55 Commissioners Final Comments

ADJOURN