



BOARD OF COMMISSIONERS AMENDED AGENDA

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

April 15, 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. Budget Line Item Transfers

- a. **Clerk's Office**
Transfer \$11,350.00 from 170013-69800 Contingency to 170013-66960 1% Hum Sev & Extern Sub Ab Project: 01325EXT-BOYSGIRLSC-OPERATING
- b. **Commissioner's Office**
Transfer \$110,874.47 from 100013-66200 Subsidies to 100022-66450 Joint Powers Fire/Capital
- c. **Extension**
Transfer \$102.00 from 100106-64150 Gasoline to 100106-62450 EE Dev Meet Trav Meal Lodge
- d. **Library**
Transfer \$200.00 from 100713-64400 NON-PRINT MATERIALS Project: 71364400-CHILDREN-VIDEO to 100713-64400 NON-PRINT MATERIALS Project: 71364400-CHILDREN-SUDBKFIC
Transfer \$300.00 from 100713-64400 NON-PRINT MATERIALS Project: 71364400-CHILDREN-VIDEO to 100713-64420 ELECTRONIC MATERIALS Project: 71364420-CHILDREN-EBOOKFIC
- e. **Parks & Recreation**
Transfer \$600.00 from 100776-62200 Assn Dues, Fees and Licensure Project: 770776-ASSNDUES to 100776-62450 EE Dev Meet Trav Meal Lodg Project: 770776-EMPLTRAIN-TRAVTRAN
Transfer \$400.00 from 100776-62200 Assn Dues, Fees and Licensure Project: 770776-ASSNDUES to 100776-62450 EE Dev Meet Trav Meal Lodg Project: 770776-EMPLTRAIN-MEALSLODG
Transfer \$250.00 from 100771-62000 Postage & Freight Project: 770771-POST&FRT to 100771-63060 Board & Committee Exp Project: 770771-BOARDEXP
Transfer \$250.00 from 100771-62060 Printing/Spec Forms/Archiving Project: 770771-PRINTSPEC to 100771-63060 Board & Committee Exp Project: 770771-BOARDEXP
- f. **Public Works**
Transfer \$2,500.00 from 100082-62560 Janitorial Services to 100082-64000 Supplies
- g. **Sheriff's Office**
Transfer \$1,000.00 from 100056-64000 Supplies to 100056-65000 Vehicle/Equip Repair/Maint

4. Comment Letters

- a. Comment Letter to Bureau of Land Management regarding the Environmental Assessment (EA) 2025 Second Quarter Competitive Lease Sale and Finding of No Significant Impact (FONSI) (DOI-BLM-WY-0000-2024-0008-EA)

5. Hand Warrants

a. AFLAC	\$32.38
Campbell Cnty Clerk Tax Acct	\$25,354.02
Campbell Cnty Treasurer - FLX/HSA	\$3,495.32
Wyoming Retirement Life Systems	\$368.00
Wyoming Retirement Systems	\$506,797.34
CCEHBT - Health/Dental/Aflac/Vision	\$771,888.39
Gallagher Benefit Services	\$19,589.93
Campco Federal Credit Union	\$150.00
Circuit Court of Campbell County	\$341.91
Campbell Cnty Clerk Tax Acct	\$317,264.21
Campbell Cnty Treasurer - FLX/HSA	\$75,371.44
Wyoming Child Support	\$1,754.21
Wyoming Dept of Workforce Services	\$103,087.74

6. Leases/Software

- a. Fuelmaster Engineered by Syntech, Software Update, in the amount of \$550 from account 100013-62720.

7. Minutes

- a. Special Meeting - Executive Session 3/26/2025
- b. Director's Meeting 3/31/2025
- c. Commissioner's Meeting 4/01/2025
- d. Special Meeting - Joint Powers Budgets 4/8/2025

8. Monthly Reports

- a. Clerk of District Court - March 2025
- b. County Clerk - March 2025
- c. Sheriff's Office - March 2025
- d. Worker's Compensation Report - 1st QTR 2025
- e. 941 Tax Report - 1st QTR 2025

9. Official Bond and Oath

- a. Public Official Bond - Campbell County Weed & Pest District, James Tarver

10. Position Vacancy Justifications

- a. Attorney's Office - Deputy County Attorney
- b. Children's Developmental Services - Administrative Assistant
- c. Children's Developmental Services - Early Childhood Instructor
- d. Children's Developmental Services - Early Childhood Special Education Instructor
- e. Juvenile Services - Administrative Assistant
- f. Library - Technical Services Specialist
- g. Road and Bridge - Equipment Operator
- h. Road and Bridge - Equipment Operator

11. Reports

- a. Annual Report for Local Assistance & Tribal Consistency (LATC) Funding submitted on 3/31/2025

VOUCHERS

12. Vouchers

CALENDAR OF EVENTS/VETERANS UPDATE

13. Commission Calendar
14. Veterans Update

REGULAR BUSINESS

15. **9:10 National Day of Prayer Proclamation** - *Pastor Marty Crump*
16. **9:15 Employee Years of Service Recognition** - *Maureen Costello*
17. **9:20 Memorandum of Understanding, OUR Rescue and Sheriff's Office** - *Dan Maul & Justin Cody*
18. **9:25 Additional Staffing Request, CDS Administrative Assistant** - *Nathan Grotrian*
19. **9:30 Education Savings Account Application** - *Nathan Grotrian*
20. **9:35 District Support Grant, Buckskin I&S** - *Clark Melinkovich*
21. **9:40 District Support Grant, Central Campbell County I&S - Sewer** - *Clark Melinkovich*
22. **9:45 District Support Grant, Central Campbell County I&S - Street Sweeping** - *Clark Melinkovich*
23. **9:50 District Support Grant, High Country I&S** - *Clark Melinkovich*
24. **9:55 District Support Grant, Meadow Springs I&S** - *Clark Melinkovich*
25. **10:00 Gillette Community College District, Donation Request for Enzi Building** - *President Janell Oberlander*

PUBLIC HEARING

26. **10:15 Proposed Landfill Disposal Rates** - *Bill Beastrom & Brad Septka*
27. **10:20 Airport Budget Amendments FY2024-2025** - *Cindy Lovelace & Todd Chatfield*

REGULAR BUSINESS

28. **10:25 Creation of Airport FBO Positions and Position Vacancy Justifications** - *Brandy Elder & Todd Chatfield*
29. **10:35 Landfill Tipping Fees Waiver Request, Town of Wright** - *Chris Roemmich*
30. **10:40 NeoGov Software, Human Resources** - *Brandy Elder*
31. **10:45 Settlement Agreement and Release of Claims, "E&B" Natural Resources Management Corporation** - *Jennifer McDowell & Gary Richardson*
32. **11:00 Board Appointment, Energy Capital Economic Development** - *Chairman McCreery*

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.

33. 11:05 Public Comment
34. 11:30 Commissioners Final Comments

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

35. 11:35 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

LUNCH

WORKSHOP

36. 1:30 Salvation Army - *Jenny Hartung & Ronda Boller*

ADJOURN