



BOARD OF COMMISSIONERS AMENDED AGENDA

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

July 1, 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. Airport

Transfer \$484 from 100751-62320 Fees to 100751-62180

Media/Subscription/Periodical

Transfer \$3,841 from 100751-64000 General Supplies to 100751-65080 Building Maintenance

Transfer \$1,000 from 100751-62720 Software Costs to 100751-62450 EE Dev Meet Air Meal Lodg

Transfer \$1,075 from 100751-64200 Diesel to 100751-62450 EE Dev Meet Air Meal Lodg

Transfer \$1,000 from 100753-64150 Gasoline to 100753-64020 Tools

Transfer \$650 from 100753-62720 Software Costs to 100753-64100 Uniforms

Transfer \$160 from 100753-62450 EE Dev Meet Air Meal Lodg to 100753-62080 Public Relations/Promotions

Transfer \$300 from 1000753-65000 Vehicle/EquipRepair/Maint to 1000753-64800 Merch/Supplies for Resale

Transfer \$900 from 100753-65000 Vehicle/EquipRepair/Maint to 100753-64000 General Supplies

Transfer \$1,000 from 100753-62180 Media/Subscription/Periodical to 100753-64020 Tools

Transfer \$1,500 from 100753-62450 EE Dev Meet Air Meal Lodg to 100753-65000 Vehicle/EquipRepair/Maint

Transfer \$1,400 from 100753-62720 Software Costs to 100753-64000 General Supplies

Transfer \$550 from 100753-63020 Mach/Vehicle/EquipLease to 100753-64020 Tools

b. Childrens Development Service

Transfer \$120,918.10 from 310311-46150 Unanticipated Revenue

Project:311G25UNAN-STATE to 310703-42660 State Op Grant HlthWelCultRec

Project:703G25PTB-STATE-ADDFUND

Transfer \$53,815.44 from 310311-46150 Unanticipated Revenue

Project:311G25UNAN-STATE to 310705-42660 State Op Grant HlthWelCultRec

Project:705G25PTC-STATE-ADDFUND

Transfer \$120,918.10 from 310311-67400 Other Grant-Unanticipated

Project:311G25UNAN-CDS to 310703-67240 State Op Grant HlthWelCultRec

Project:703G25PTB-ADDFUND

Transfer \$53,815.44 from 310311-67400 Other Grants-Unanticipated

Project:311G25UNAN-CDS to 310705-67240 State Op Grant HlthWelCultRec

Project:705G25PTC-ADDFUND

c. Clerk of District Court

Transfer \$5,000 from 100111-62520 Jurors & Witness Fees to 100111-62280 Legal and

- Court Costs
- d. **Commissioners Office**
 Transfer \$5,622.02 from 100013-63440 Miscellaneous Expense to 100013-62080 Public Relations/ Promotion
 Transfer \$93.83 from 100013-63440 Miscellaneous Expense to 100013-63240 Sales/Lodging/Property Tax
 Transfer \$16,430.99 from 100013-66200 Subsidies to 100013-69180 Transfer Out to CAM-PLEX Maint
 - e. **Extension**
 Transfer \$1,604.84 from 100104-62450 EE Dev Meet Trav Meal Lodge to 100104-63420 Special Event/Program Support
 Transfer \$273.78 from 100104-64150 Gasoline to 100104-63420 Special Event/Program Support
 Transfer \$78.60 from 1000103-62450 EE Dev Meet Trav Meal Lodge to 100103-63420 Program Support/Special Events
 Transfer \$623.37 from 100103-64150 Gasoline to 100103-63420 Program Support/Special Events
 Transfer \$150 from 100103-64150 Gasoline to 100101-64150 Gasoline
 Transfer \$100 from 100104-64150 Gasoline to 100101-64150 Gasoline
 Transfer \$87.50 from 100106-64150 Gasoline from 100101-64150 Gasoline
 - f. **Fair**
 Transfer \$800 from 100731-64150 Gasoline to 100731-64000 Supplies
 Transfer \$700 from 100731-62450 EE Dev Meet Trav Meal Lodg to 100731-64000 Supplies
 Transfer \$750 from 100731-62260 Professional Service to 100731-64000 Supplies
 - g. **Human Resources**
 Transfer \$5,591 from 100161-60005 Full Time-Regular to 100161-60200 Part Time-Regular
 - h. **ITS**
 Transfer \$4,995 from 100231-64070 PC and Network Maintenance to 100231-62200 Ass Dues, Fees and Licensure
 Transfer \$23,995.96 from 100231-68220 Cap Outlay-Computer/Tech Equip to 100231-68240 Cap Outlay-Computer Programs
 - i. **Library**
 Transfer \$191 from 100711-62200 Assn Dues, Fees and Licensure to 100711-63450 Reimbursement Expense
 Transfer \$125 from 100711-62760 Office Equip Maint Contracts to 100711-63450 Reimbursement Expense
 Transfer \$350 from 100711-62760 Office Equip Maint Contract to 100711-62450 EE Dev Meet Trav Meal Lodg
 Transfer \$100 from 100711-64150 Gasoline to 100711-63450 Reimbursement Expense
 - j. **Parks and Recreation**
 Transfer \$530 from 100776-65000 Vehicle/Equip Repair Maint Project 770776-VEHEQREP-VEHPARTS to 100776-65000 Vehicle/Equip Repair/Maint Project:770776-VEHEQREP-GENEQUIP
 Transfer \$900 from 100771-62450 EE Dev Meet Trav Meal Lodg Project:770771-EMPLTRAN-MEALSLODG to 100771-62760 Office Equip Maint Contracts Project:770771-OFFICONTR-COPIERMAIN
 Transfer \$100 100771-62450 EE Dev Meet Trav Meal Lodg Project:770771-EMPLTRAN-TRAVTRAN to 100771-62760 Office Equip Maint Contracts Project:770771-OFFICONTR-COPIERMAIN
 Transfer \$200 from 100774-64250 Landscaping Supplies Project:770774-LANDSUPP to 100774-65060 Ground Maintenance Project:770774-GROUNDMAIN-IRRIGPART
 Transfer \$275 from 100775-62020 communication/Network Exp Project:770775-ADMIN-COMMNET-PHONE to 100775-62180 Media/Subscription/Periodicals Project:770775-ADMIN-SATTVMUSIC

Transfer \$120 from 100772-64000 Supplies Project:770772-SUPPLIES-GENEQUIP to 100772-63440 Miscellaneous Expense Project:770772-MISCEXP

k. **Rockpile Museum**

Transfer \$5,000 from 100721-60200 Part Time-Regular to 100721-60100 Full Time-OT

l. **Sheriff's Office**

Transfer \$1,750 from 100053-62720 Software Cost to 100053-64000 Supplies

Transfer \$7,500 100052-64650 Food Service to 100052-64600 Inmate Supplies

Transfer \$200.95 from 180051-61500 Insurance Benefits to 180051-60005 E911 Fees

Sheriff FT Regular

4. Grants

- a. Adult Treatment Court - City of Gillette 1% Grant Agreement in the amount of \$15,000

5. Hand Warrants

- | | |
|-----------------------------------|--------------|
| a. Department of Treasury | \$3,723.31 |
| Campco Federal Credit Union | \$150.00 |
| Circuit Court of Campbell County | \$1,261.04 |
| Campbell Cnty Clerk Tax Acct | \$365,095.62 |
| Campbell Cnty Treasurer - FLX/HSA | \$79,564.85 |
| Family Support Registry | \$27.69 |
| Wyoming Child Support | \$830.21 |
- b. The following are the claims for Part-Time Employees summarized by department for June 2025; Clerk, 1,396.76; Sheriff-Detention, 614.46; Public Works, 3967.99; Coroner, 1,990.00; Extension, 5,625.00; District Clerk of Court, 2,912.81; Public Health, 2,615.72; Children's Center, 14,822.46; Museum, 962.66; Fair, 6,898.25; Library, 59,385.45; Parks & Recreation, 170,516.67

6. Minutes - Board of Commissioners

- a. Directors Meeting 6/16/2025
- b. Commissioner Regular Meeting 6/17/2025
- c. Joint Powers Lodging Tax Board Meeting 6/19/2025
- d. Library Board Meeting 6/23/2025

7. Monthly Reports

- a. Sheriff's Office - May 2025
- b. Treasure's Office - June 2025

8. Position Vacancy Justifications

- a. Attorney's Office - Chief Deputy County Attorney
- b. Children's Developmental Services - Instructional Assistant
- c. Public Works, Landfill - Grounds Maintenance Seasonal Worker
- d. Sheriff's Office - Deputy Sheriff (1 of 3)
- e. Sheriff's Office - Deputy Sheriff (2 of 3)
- f. Sheriff's Office - Deputy Sheriff (3 of 3)

VOUCHERS

9. Vouchers

CALENDAR OF EVENTS

10. Commission Calendar

REGULAR BUSINESS

11. **9:05 Wyoming Horse Racing, LLC Requesting to Conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events at 95 Skyline Drive, Suite 120 in Gillette** - *John Sheldon, Nick Huges, Peter Liguori*
12. **9:15 Wyoming Airport Improvement Plan (AIP) Certificate of State Grant in Aid - 2025 Marketing** - *Shelly Besel*
13. **9:17 Wyoming Airport Improvement Program (AIP) Certificate of State Grant in Aid, 2025 Aviation Encouragement** - *Shelly Besel*
14. **9:20 Amendment Three to the Memorandum of Understanding for Wyoming Commercial Air Service Improvement Plan** - *Shelly Besel*
15. **9:25 Part B Early Intervention and Education Program Grant Contract, Children's Developmental Services** - *Nathan Grotrian*
16. **9:30 Part C Early Intervention and Education Program Grant Contract, Children's Developmental Services** - *Nathan Grotrian*
17. **9:35 Early Head Start Notice of Award, Children's Developmental Services** - *Nathan Grotrian*
18. **9:40 District Support Grant, Eight Mile Improvement & Service District** - *Clark Melinkovich*
19. **9:45 District Support Grant, Fox Ridge Improvement & Service District** - *Clark Melinkovich*
20. **9:50 District Support Grant, Little Thunder Improvement & Service District** - *Clark Melinkovich*
21. **9:55 District Support Grant, Oriva Hills Improvement & Service District** - *Clark Melinkovich*
22. **10:00 Professional Services Agreement, Wright Branch Library Multiuse Project** - *Bill Beastrom*
23. **10:05 Resolution for Special Prosecution** - *Kyle Ferris*
24. **10:07 Resolution for Special Prosecution** - *Kyle Ferris*
25. **10:10 Resolution for Special Prosecution** - *Kyle Ferris*
26. **10:12 Board Appointments, Juvenile and Family Drug Court** - *Jim Lyon*
27. **10:14 Board Appointments, Children's Developmental Services** - *Chairman McCreery*
28. **10:16 Board Appointments, Fire Board** - *Chairman McCreery*
29. **10:18 Board Appointments, Library Board** - *Chairman McCreery*
30. **10:22 Board Appointment, Museum Board** - *Chairman McCreery*
31. **10:24 Board Appointment, Planning Commission** - *Chairman McCreery*
32. **10:26 Board Appointment, Public Land Board** - *Chairman McCreery*
33. **10:28 Board Appointment, Parks & Recreation Board** - *Chairman McCreery*
34. **10:30 Board Appointment, Senior Center Board** - *Chairman McCreery*
35. **10:35 Budget Adoption FY2025-2026** - *Cindy Lovelace*
36. **10:45 Wyoming Community Days at Idaho National Laboratory** - *Commissioners/Sandra Beeman*

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.

37. 10:50 Public Comment
38. 11:00 Commissioners Final Comments

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

- 39.** 11:15 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

ADJOURN