



BOARD OF COMMISSIONERS AGENDA

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

February 4, 2026 | 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. Children's Developmental Services

Transfer \$260 from 310703-60005 Full Time - Regular to 310703-67240 State Op Grant HlthWelCultRec Project:703G26PTB-STATE-CONSULTING
Transfer \$1,235 from 310705-60005 Full Time - Regular to 310705-67240 State Op Grant HlthWelCultRec Project:705G26PTC-STATE-CONSULTING
Transfer \$430.62 from 310703-60005 Full Time - Regular to 310703-60200 Part Time - Regular
Transfer \$138.13 from 310705-60005 Full Time - Regular to 310705-60200 Part Time - Regular
Transfer \$780 from 310703-60005 Full Time - Regular to 310703-67240 State Op Grant HlthWelCultRec Project:703G26PTB-STATE-CONSULTING
Transfer \$1,462.50 from 310705-60005 Full Time - Regular to 310705-67240 to 310705-67240 State Op Grant HlthWelCultRec Project:705G26PTC-STATE-CONSULTING

4. Cancellation/Rebate of Taxes

- a. #2021-682, 2021-683, 2021-684, 2021-685, 2021-686, 2021-687, 2021-688, 2021-689, 2021-690, 2021-691, 2021-692, 2021-693, 2021-694, 2021-695, 2021-696, 2021-697, 2021-698, 2021-699, 2021-700

5. Construction in Progress - Change Orders

- a. Amendment to the Professional Services Agreement with Schutz Foss Architects, P.C., regarding the Courthouse & Annex Remodel, Compensation Adjustment of \$2,362.90 for Additional Services to the total contract value, dated 12/11/2025.

6. Hand Warrants

a. Campco Federal Credit Union	\$150.00
Campbell Cnty Clerk Tax Acct	\$321,206.18
Campbell Cnty Treasurer - FLX/HSA/457	\$83,010.39
Wyoming Child Support	\$1,042.20
Campbell Cnty Clerk Tax Acct	\$219.16

7. Leases/Software

- a. FY26 Golden West Technologies Inc. — Ruckus SLED Watchdog Support
- b. FY26 Dell Marketing L.P. - Original Contract Amount was increased to add more departments.
- c. FY26 Insight Direct USA Inc. - Microsoft Office - Library

d. FY26 Frontier Precision Inc.

8. Minutes - Board of Commissioners

- a. Managers Meeting 1/20/2026
- b. Airport Board Meeting 1/21/2026
- c. Regular Meeting 1/21/2026
- d. Special Meeting 1/27/2026
- e. Special Meeting 1/29/2026

9. Official Bond and Oath

- a. Official Bond and Oath - Thomas M. Murphy, Campbell County Hospital District
- b. Public Official Bond - Timothy P. Hallinan, Campbell County School District
- c. Public Official Bond - Anthony Knievel, Campbell County

10. Payroll Payments

- a. 1/22/26 County Employees

11. Position Vacancy Justifications

- a. Information Technology - Network Support Analyst
- b. Public Works - Landfill, Equipment Operator
- c. Sheriff's Office - Administrative Assistant
- d. Library - Youth Service Specialist

VOUCHERS

- 12.** Vouchers

CALENDAR OF EVENTS

- 13.** Commission Calendar

REGULAR BUSINESS

- 14. 9:05 Temporary Assistance for Needy Families-Maternal Child Health Grant Application (TANF-MCH) FY27-28, Public Health - Jane Glaser**
- 15. 9:10 Letter of Support for Wright Water & Sewer District Mineral Royalty Grant Application**
- 16. 9:15 Letter of Support for FUEL Incubator Remodel EDA Grant Application - Rusty Bell**
- 17. 9:20 Board Appointments, Adult Treatment Courts - Chad Beeman**
- 18. 9:25 District Support Grant, Box N Ranch Road Improvement & Service District - Clark Melinkovich**
- 19. 9:30 District Support Grant, Buckskin Improvement & Service District - Clark Melinkovich**
- 20. 9:35 District Support Grant, Donkey Creek Improvement & Service District - Clark Melinkovich**
- 21. 9:40 District Support Grant, Graceland Improvement & Service District - Clark Melinkovich**
- 22. 9:45 Pronghorn Industrial Park Sanitary Sewer Lift Station Bid Award - Michael Moore**
- 23. 9:50 1% Contingency Funds Request, Sheriff's Office - Sheriff Matheny & Stacy Palmer**
- 24. 9:55 Capital Change Request & Budget Line Item Transfer, FBO Deicer - Todd Chatfield & Jeff Mooney**

- 25. 10:00 Campbell County Travel Policy - Kristin Young**
- 26. 10:05 FY2026-2027 Compensation Recommendation - Brandy Elder**
- 27. 10:10 FY2026-2027 Budget Message and Budget Calendar - Commissioners & Cindy Lovelace**

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.

- 28. 10:15 Public Comment**
- 29. 10:45 Commissioners Final Comments**

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

- 30. 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