



BOARD OF COMMISSIONERS - AMENDED AGENDA

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

February 18, 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. Assessor

Transfer \$400 from 100041-62000 Postage & Freight to 100041-62100 Advert/Publication/LegalNotice

b. Children's Developmental Services

Transfer \$1,850 from 310703-67240 State Op Grant HlthWelCultRec Project:703G26PTB-STATE-SUPPLIES to 310703-67240 State Op Grant HlthWelCultRec Project:703G26PTB-STATE-VEHMAINT

Transfer \$2,356.25 from 310703-60005 PartBSpeci Full Time - Regular to 310703-67240 PartBSpeci State Op Grant HlthWelCultRec Project:703G26PTB-STATE-CONSULTING

Transfer \$5,346.65 from 310705-60005 PartCSpeci Full Time - Regular to 310705-67240 PartCSpeci State Op Grant HlthWelCultRec Project:705G26PTC-STATE-CONSULTING

c. Commissioners Office

Transfer \$17,000 from 100013-63440 Miscellaneous Expense to 100013-62720 Software Cost (Subs/Maint)

Transfer \$45,842.26 from 100013-63440 Miscellaneous Expense to 100013-66200 Subsidies

d. Emergency Management

Transfer \$604 from 100411-63420 Special Event / Program Cost to 100411-64100 Clothing/Uniforms

Transfer \$2,000 from 100411-63420 Special Event / Program Cost to 100411-64000 Supplies

Transfer \$600 from 100411-64050 Office/Computer Supplies to 100411-64000 Supplies

e. Extension

Transfer \$200 from 100104-64150 Gasoline to 100101-64150 Gasoline

Transfer \$100 from 100103-64150 Gasoline to 100102-64150 Gasoline

Transfer \$250 from 100105-64150 Gasoline to 100102-64150 Gasoline

Transfer \$25 from 100106-64150 Gasoline to 100102-64150 Gasoline

Transfer \$7.31 from 100104-64150 Gasoline to 100104-62450 EE Dev Meet Trav Meal Lodg

f. Parks & Recreation

Transfer \$120 from 100774-62450 EE Dev Meet Trav Meal Lodg Project:770774-EMPLTRAN-MEALSLODG to 100774-62450 Project:770774-EMPLTRAN-STAFFDEV

Transfer \$1,000 from 100775-62450 EE Dev Meet Trav Meal Lodg Project:770775-ADMIN-EMPLTRAN-STAFFDEV to 100775-63420 Special Event / Program Cost Project:770775-AQUATICS-REDCROSS-PROGCOST

4. Construction Contracts

- a. Arete Design Group - Detention Center Roof Replacement; on hourly not to exceed \$33,600
- b. Schutz Foss Architects, P.C. - IP Paging Intercom, Project 2526; Design, Bid, Contract Administration: Lump Sum Fee \$23,400 and Reimbursables: Time and Materials Basis not to exceed \$6,000
- c. Schutz Foss Architects, P.C. - Rec Center Steam Sauna Upgrades, Project 2527, not to exceed \$12,000

5. Construction in Progress - Change Orders

- a. Amendment to the Professional Service Agreement with Lowe Roofing of Wyoming, LLC, regarding the Sheriff's Office Roof Replacement, Add 18 GA angle at parapets, adding \$11,330; Deduct VB at roof areas 2 & 5, deducting (\$40,500): Total cost change (\$30,170), dated 1/28/2026.

6. Grants

- a. Amendment One to the Contract between Wyoming Department of Health and Children's Developmental Services to increase the federal portion of Part C by \$10,000 for Training & Technical Assistance - original contract \$1,128,474.45 increased to \$1,138,474.45.
- b. Pronghorn Industrial Park Sanitary Sewer Life Station Agreement with Halme, Inc in the amount of \$1,091,939; the bid award was approved on 2/14/2026.

7. Hand Warrants

- a.

Campbell Cnty Clerk Tax Acct	\$24,994.12
Campbell Cnty Treasurer - FLX/HSA/457	\$7,711.99
HM Life Insurance Company	\$173,947.26
Campco Federal Credit Union	\$150.00
Circuit Court of Campbell County	\$313.92
Campbell Cnty Clerk Tax Acct	\$326,788.73
Campbell Cnty Treasurer - FLX/HSA/457	\$82,836.26
Wyoming Child Support	\$1,042.20
AFLAC	\$32.38
CCEHBT - Health/Dental/Voya/Vision	\$773,190.53
Gallagher Benefit Services	\$19,103.03
Wyoming Retirement Life Systems	\$320.00
Wyoming Retirement Systems	\$524,342.07
- b. The following are the claims for Part-Time Employees summarized by department for January 2026; Clerk, 1,281.18; Sheriff-Detention, 1,293.60; Public Works, 4,037.01; Coroner, 1,800.00; Extension, 336.00; Public Health, 4,172.23; Children's Center, 12,281.32; Museum, 1,673.57; Fair, 982.50; Library, 56,247.25; Parks & Recreation, 65,164.49.

8. Leases/Software

a. Airport - Hangar Leases

- i. FY22 - FY26 Alpha Aero, LLC
- ii. FY23 - FY26 Angus McDougall
- iii. FY22 - FY26 Bakken Golden Transport
- iv. FY22 - FY26 Bennett Aviation
- v. FY24 - FY26 Bob Laird, LFS Inc.
- vi. FY22 - FY26 Brennan Engineering
- vii. FY23 - FY26 Brian Black

- viii. FY22 - FY26 Brian Norsetegaard
- ix. FY22 - FY26 Brock Porch
- x. FY22 - FY26 Civil Air Patrol
- xi. FY26 County 17 Aviators LLC
- xii. FY22 - FY26 Erin Young
- xiii. FY22 - FY26 Gary Mason
- xiv. FY22 - FY26 GFI Investments LLC
- xv. FY22 - FY26 Gordan Skinkle
- xvi. FY22 - FY26 James Newman
- xvii. FY23 - FY26 Luke Malyurek
- xviii. FY22 - FY26 Mike Wenz
- xix. FY22 - FY26 Phil Stahla
- xx. FY22 - FY26 Robert Neuwirth
- xxi. FY22 - FY26 Todd Reed
- xxii. FY26 Wes Dowling

b. ITS

- i. FY26 - FY29 Charter Communications
- ii. FY26 Questys Annual Software
- iii. FY26 - FY29 Solarwinds Inc.

c. Library

- i. FY26 Bloomsbury Publishing Inc
- ii. FY26 Brainfuse Inc.
- iii. FY26 Library Solutions LLC
- iv. FY26 Zoho Corporations - ManageEngine Endpoint Central

9. Minutes - Board of Commissioners

- a. Directors Meeting 2/3/2026
- b. Commissioners Regular Meeting 2/4/2026
- c. Special Meeting 2/10/2026

10. Monthly Reports

- a. Clerk of District Court - January 2026
- b. Clerk's Office - January 2026
- c. Treasurer - January 2026

11. Official Bond and Oath

- a. Official Bond and Oath - Kenda Ann Ford, Campbell County Predatory Board
- b. Public Official Bond - James Tarver, Campbell County Weed & Pest District

12. Opioid Settlement

- a. Opioid Settlement Abatement II Annual Report for 1/1/2025-12/31/2025

13. Payroll Payments

- a. County Employees 2/5/2026

14. Position Vacancy Justifications

- a. Children's Developmental Services - Early Childhood Instructor
- b. Children's Developmental Services - Speech Pathologist
- c. Commissioner's Office - Chief Financial Executive
- d. Public Works/Landfill - Equipment Operator
- e. Road & Bridge - Equipment Operator

VOUCHERS

- 15. Vouchers

CALENDAR OF EVENTS/VETERANS UPDATE

- 16. Commission Calendar
- 17. Veterans Update - Lee Yake & Laura Cox

REGULAR BUSINESS

- 18. **9:10 ESM Payment Plan** - *Matthew Adams & Kyle Ferris*
- 19. **9:15 Letter of Support for Crestview Improvement & Service District, Mineral Royalty Grant Application** - *Dustin Wheeler*
- 20. **9:20 City of Gillette Optional 1% Funding Application FY26-27, Adult Treatment Courts** - *Chad Beeman*
- 21. **9:25 City of Gillette Optional 1% Funding Application FY26-27, Youth Treatment Court** - *Jim Lyon*
- 22. **9:30 Public Health Preparedness & Response Coordinator (PHRC) Grant Application FY26-27** - *Jane Glaser*
- 23. **9:35 Cam-Plex Manure Spreader Bid Award** - *Aaron Lyles*
- 24. **9:40 Internet Crimes Against Children (ICAC) Agreement, Sheriff's Office** - *Paul Pownall*
- 25. **9:45 Change of Capital Purchase Request, Landfill Water Truck** - *Michael Moore*
- 26. **9:50 Wyoming 250 Grant Memorandum of Understanding, Gillette Main Street** - *Kristin Young*
- 27. **9:55 Board Appointment, Child Support Authority** - *Chairman Jordan*

PUBLIC HEARING

- 28. **10:15 JJB Enterprises LLC Rezoning Request** - *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.

- 29. 10:25 Public Comment
- 30. 10:45 Commissioners Final Comments

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

- 31. 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