BOARD OF COMMISSIONERS AGENDA

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

June 3, 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
3. Introductions

CONSENT AGENDA

4. **Agreements**
   a. Authorization No. 55 between Campbell County and Burns & McDonnell Engineering Company, Inc., to provide professional engineering services to facilitate the permitting and commercial procurement of the excavation and relocation of the existing asbestos cell at Landfill No. 2, in the amount of $36,200 to be completed in FY25-26.
   b. Authorization No. 56 between Campbell County and Burns & McDonnell Engineering Company, Inc., to provide professional engineering services to support scoping for a backup generator at the Landfill No. 2 facility, in the amount of $11,600 to be completed in FY25-26.

5. **Budget Line Item Transfers**
   a. **Children's Developmental Services**
      Transfer $2,405 from 310705-60005 Full Time - Regular to 310705-67240 State Op Grant HlthWelCultRec Project:705G26PTC-STATE-CONSULTING
      Transfer $881.43 from 310705-67240 State Op Grant HlthWelCultRec Project:705G26PTC-STATE-VEHMAINT to 310705-67240 State Op Grant HlthWelCultRec Project:705G26PTC-STATE-SUPPLIES
      Transfer $266.25 from 310705-67240 State Op Grant HlthWelCultRec Project:705G26PTC-STATE-VEHMAINT to 310705-67240 State Op Grant HlthWelCultRec Project:705G26PTC-STATE-CONSULTING
   b. **Clerk of District Court**
      Transfer $20,000 from 100113-62520 Jurors & Witness Fees to 100113-62280 Legal and Court Costs
   c. **Coroner**
      Transfer $5,000 from 100091-62240 Medical Services/Claims to 100091-62250 Radiology, Lab, Tox Services
   d. **Extension**
      Transfer $500 from 100103-64150 Gasoline to 100103-63420 Special Event / Program Cost
      Transfer $281.63 from 100101-64000 Supplies to 100101-62760 Office Equip Maint Contracts
      Transfer $125 from 100101-64000 Supplies to 100102-62260 Professional Services
      Transfer $237.68 from 100104-64150 from Gasoline to 100104-63420 Special Event / Program Cost
   e. **Fair**
      Transfer $2,000 from 100731-62450 EE Dev Meet Trav Meal Lodg to 100731-62260 Professional Services
      Transfer $6,700 from 100731-62450 EE Dev Meet Trav Meal Lodg to 100731-63420 Special Event / Program Cost
      Transfer $500 from 100731-62020 Communication/Network Expense to 100731-62060 Printing/Spec Forms/Archiving
   f. **Juvenile Probation**
      Transfer $100 from 100451-62260 Professional Services to 100451-64000 Supplies
   g. **Library**
      Transfer $2,500 from 100711-60005 Full Time - Regular Project:711100-ADMIN-FINSPECIAL to 100711-

60200 Part Time - Regular Project:711100-ADMIN-ADSERVGEN
Transfer $300 from 100714-62700 Tech Hardware Maint Contracts to 100713-62020 Communication/Network Expense

h. **Museum**
Transfer $4,000 from 100721-61500 Insurance Benefits to 100721-60200 Part Time - Regular

i. **Parks & Recreation**
Transfer $500 from 100775-62450 EE DEV MEET TRAV MEAL LODG Project:770775-ADMIN-EMPLTRAN-MEALSLODG to 100775-62180 Media/Subscription/Periodical Project:770775-ADMIN-SATTVMUSIC
Transfer $95 from 100771-62450 EE DEV MEET TRAV MEAL LODG Project:770771-EMPLTRAN-MEALSLODG to 100771-63040 OfficeEquip/Computer/TechLease Project:770771-OFFICELEASE-OFFILEASE
Transfer $547 from 100772-62450 EE DEV MEET TRAV MEAL LODG Project:770772-EMPLTRAN-MEALSLODG to 100774-65060 Ground Maintenance Project:770774-GROUNDMAINT-IRRIGPART
Transfer $725 100772-62450 EE DEV MEET TRAV MEAL LODG Project:770772-EMPLTRAN-STAFFDEV to 100774-65060 Ground Maintenance Project:770774-GROUNDMAINT-IRRIGPART
Transfer $446 from 100772-62450 EE DEV MEET TRAV MEAL LODG Project:770772-EMPLTRAN-TRAVTRAN to 100774-65060 Ground Maintenance Project:770774-GROUNDMAINT-IRRIGPART
Transfer $8,500 from 100774-64250 Landscaping Supplies Project:770774-LANDSUPP to 100774-62260 Professional Services Project:770774-PROFSERV
Transfer $2,500 from 100775-62450 EE DEV MEET TRAV MEAL LODG Project:770775-EMPLTRAN-TRAVTRAN to 100775-65080 Building Maintenance Project:770775-ADMIN-BUILDMAINT-BUILDMAINT
Transfer $225 from 100775-63420 Special Event / Program Cost Project:770775-YOUTH-BBALLYTH-PROGCOST to 100775-63420 Special Event / Program Cost Project:770775-YOUTH-SOCCER-PROGCOST
Transfer $50 from 100774-62200 Assn Dues, Fees and Licensure Project:770774-ASSNDUES to 100774-64020 Tools Project:770774-TOOLS
Transfer $1,000 from 100774-64000 Supplies Project:770774-SUPPLIES-GENEQUIP to 100774-65000 Vehicle/Equip Repair/Maint Project:770774-VEHEQREP-VEHPARTS

j. **Public Health**
Transfer $910 from 100401-61000 FICA/Medicare to 100407-61000 FICA/Medicare
Transfer $2,225 from 100401-61400 Retirement to 100407-61400 Retirement
Transfer $88 from 100401-61100 Workers Comp/Unemployment 100407-61100 Workers Comp/Unemployment

k. **Sheriff**
Transfer $500 from 100052-62240 Medical Services/Claims to 100052-62500 Prisoner Transport/Extrad

6. Capital Requests

a. Public Works - Change of Capital Request to reallocate funds from the Pronghorn Sewer Project to the Pronghorn Gates Project to perform additional fencing work; transfer $2,000 from 10084-68160 Capital Outlay-Land Improv/Parks Project 08424GFPIS-NONELIGIBL to 100084-68120 Capital Outlay-Buildings Improv Project 08426016-BUILDIMP.

7. Construction Contracts/Price Quote Requests

a. Construction Price Quote Request and Approval for S&S Builders for the 2026 Landfill Scale Improvements project, in the amount of $48,541 dated May 12, 2026.

8. Construction in Progress - Change Order

a. Amendment to Professional Service Agreement with Lowe Roofing of Wyoming, LLC regarding the Sheriff Office Roof Replacement project. Install CB on parapet wall. Total cost increase of $4,960.00, dated May 8, 2026.

b. Amendment to the Professional Services Agreement with Silver Nail Construction regarding the Rec Center Steam Room Upgrade project. Total cost increased $631.62, dated April 29, 2026.

9. Grants

a. Community Services Block Grant (CSBG) Mini-Grant Application for G.A.R.F. to purchase three tablets for clients to complete for CSBG services, in the amount of $986.96

b. Certification Agreement between Campbell County Community Public Recreation District (CCCPRD) and Campbell County Parks & Recreation for the Intramural Sports Program, in the amount of $150,000 for the period of July 1, 2026 to June 30, 2027.

c. Public Health - Diversion of Funds notification to the Wyoming Department of Health, Public Health Division, that Campbell County does not intend to fully expend the Community Prevention grant awarded and the remaining balance of $72,000 will revert back to the state agency.

10. Hand Warrants

a.

Check Number	Check Date	Vendor Name	Amount
91262637	5/27/2026	Black Hills Energy	$ 163.39
91262638	5/27/2026	Black Hills Energy	$ 1,205.18
91262639	5/27/2026	Black Hills Energy	$ 327.64
91262640	5/27/2026	Black Hills Energy	$ 285.82
91262641	5/27/2026	Black Hills Energy	$ 244.73
91262642	5/27/2026	Black Hills Energy	$ 391.63
91262643	5/27/2026	Black Hills Energy	$ 313.76
91262644	5/27/2026	Black Hills Energy	$ 554.91
91262645	5/27/2026	Black Hills Energy	$ 2,868.01
91262646	5/27/2026	Black Hills Energy	$ 74.52
91262647	5/27/2026	Black Hills Energy	$ 50.18
91262648	5/27/2026	Black Hills Energy	$ 113.20
91262649	5/27/2026	Black Hills Energy	$ 720.25
91262650	5/27/2026	Black Hills Energy	$ 223.16
91262651	5/27/2026	Black Hills Energy	$ 12,336.94
91262652	5/27/2026	Black Hills Energy	$ 165.15
91262653	5/27/2026	Black Hills Energy	$ 189.28
91262654	5/27/2026	Black Hills Energy	$ 77.91
91262655	5/27/2026	Black Hills Energy	$ 154.34
91262656	5/27/2026	Black Hills Energy	$ 164.72
91262657	5/27/2026	Black Hills Energy	$ 217.37
91262658	5/27/2026	Black Hills Energy	$ 1,081.84
91262659	5/27/2026	Black Hills Energy	$ 217.07
91262660	5/27/2026	Centurylink	$ 16,009.44
91262661	5/27/2026	Verizon Wireless - Adult Treatment	$ 184.73
91262662	5/27/2026	Verizon Wireless - Public Health	$ 290.23
91262663	5/27/2026	Verizon Wireless - Public Works	$ 525.71

b.

Disbursement Number	Date	Vendor Name	Amount
11044	5/20/2026	Blue Cross Blue Shield - Claims	$ 415,410.98
11042	5/22/2026	Optum - HSA	$ 5,159.75
11045	5/27/2026	Blue Cross Blue Shield - Claims	$ 248,859.92
11012	5/28/2026	Optum - FLEX	$ 1,897.27

11. Minutes - Board of Commissioners

a. Parks and Recreation Board Meeting 5/18/26

b. Directors Meeting 5/19/26

c. Fair Board Meeting 5/19/26

d. Regular Meeting 5/20/26

e. Special Meeting 5/21/26

12. **Monthly Reports**

    a. Sheriff - April 2026

13. **Public Servant Disclosure**

    a. County Assessor - Troy Clements

    b. County Coroner - Paul Wallem

    c. County Clerk - Cindy Lovelace

    d. Chief Deputy Clerk - Robin Vail

    e. Chief Deputy Clerk of the District Court - Tianna Stilson

    f. County Commissioner - Bob Jordan

    g. County Commissioner - Jerry Means

    h. County Commissioner - Jim Ford

    i. County Commissioner - Kelley McCreery

    j. County Commissioner - Scott Clem

    k. County Sheriff - Scott Matheny

    l. County Under Sheriff - Quentin Reynolds

    m. County and Prosecuting Attorney - Nathan Henkes

    n. Chief Deputy Treasurer - Crystal Conley

14. **Resolutions**

    a. Resolution 3127-2026: Amendment to Temporary Closure of Little Powder River Road (Old Highway 59) for Drag Racing Events. Extend the closure for the July event from Friday, July 24, 2026, until 12:00 PM on Monday, July 27, 2026. Race days will take place on Saturday and Sunday from 11:00 AM to 9:00 PM. This adjustment reflects the original request that was not included in the resolution.

VOUCHERS

15. Vouchers

CALENDAR OF EVENTS

16. Commission Calendar

REGULAR BUSINESS

17. **9:05 Contingency Request, Clerk of District Court** - *Pam Merchen*

18. **9:10 Change of Capital Request, Water Truck** - *Kevin Geis*

19. **9:15 Bullet Proof Vests (BVP) FY27 Award Notice, Sheriff's Office** - *Paul Pownall*

20. **9:20 Aviation Encouragement Grant Application FY27, Airport** - *Shelly Besel*

21. **9:25 Airport Marketing Grant FY27 Airport** - *Shelly Besel*

22. **9:30 Election Judge Compensation 2026-2027** - *Cindy Lovelace*

23. **9:35 Proposed Budget FY2026-2027 for Publication** - *Cindy Lovelace*

24. **9:40 Planning Commission Bylaws Amendment 45-day Comment Period Request** - *Sam Proffer*

PUBLIC HEARING

25. **10:15 - Proposed Chapter 4 Rules Regulating Construction Amendments -** *Jed Holder/Clark Melinkovich*

26. **10:20 Morman Rezoning Appeal** - *Sam Proffer*

REGULAR BUSINESS

27. **10:30 Gillette Reproductive Health** - *Taylor Ortega*

PUBLIC COMMENT

28. 10:45 Public Comment

29. 11:25 Commissioners Final Comments

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

30. 11:30 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

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