BOARD OF COMMISSIONERS AGENDA

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

September 2, 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. 2025-2030 Wireless Internet - Hardware Service - CDS
   b. FY27 Blood Test Samples - C. Fulginiti - Sheriff
   c. FY27 Blood Test Samples - C. Furman - Sheriff
   d. FY27 Computer Hardware - ITS
   e. FY27 Hertz Rental Car Lease Agreement - Airport

5. **Budget Line Item Transfers**
   a. **Assessor**
   FY27
   Transfer $300 from 100041-62720 Software Cost (Subs/Maint) to 100041-63040 OfficeEquip/Computer/TechLease

   b. **Children's Development Services**
   FY26
   Transfer $614.74 from 100703-60005 Full Time - Regular to 100703-61500 Insurance Benefits
   Transfer $383.07 from 100703-61000 FICA/Medicare to 100703-61500 Insurance Benefits
   Transfer $132.48 from 100703-61100 Workers Comp/Unemployment to 100703-61500 Insurance Benefits
   Transfer $164.53 from 100703-61400 Retirement to 100703-61500 Insurance Benefits
   Transfer $1,787.54 from 310705-61000 FICA/Medicare to 310705-60005 Full Time - Regular
   Transfer $987.76 from 310705-61100 Workers Comp/Unemployment to 310705-60005 Full Time - Regular
   Transfer $10,796.22 from 310705-61500 Insurance Benefits to 310705-60005 Full Time - Regular
   Transfer $2,234.39 from 310705-61500 Insurance Benefits to 310705-61400 Retirement
   Transfer $857.15 from 310703-60100 Full Time - OT to 310703-60005 Full Time - Regular
   Transfer $1,418.88 from 310703-61000 FICA/Medicare to 310703-60005 Full Time - Regular
   Transfer $1,734.24 from 310703-61100 Workers Comp/Unemployment to 310703-60005 Full Time - Regular
   Transfer $3,775.28 from 310703-61500 Insurance Benefits to 310703-61400 Retirement
   Transfer $11,151.68 from 310703-61500 Insurance Benefits to 310703-60005 Full Time - Regular
   Transfer $1,512.04 from 310703-61500 Insurance Benefits to 310703-60200 Part Time - Regular
   Transfer $187.20 from 310705-61500 Insurance Benefits to 310705-60200 Part Time - Regular

   c. **Emergency Management**
   FY26
   Transfer $34,658.44 from 310411-60005 Full Time - Regular to 310411-67020 Fed Op Grants Pub Safety
   Transfer $2,711 from 310411-61000 FICA/Medicare to 310411-67020 Fed Op Grants Pub Safety
   Transfer $525 from 310411-61100 Workers Comp/Unemployment to 310411-67020 Fed Op Grants Pub

Safety
Transfer $6,597 from 310411-61400 Retirement to 310411-67020 Fed Op Grants Pub Safety
Transfer $15,223 from 310411-61500 Insurance Benefits to 310411-67020 Fed Op Grants Pub Safety
Transfer $19.56 from 310311-67400 Other Grants - Unanticipated Project:311G26UNAN-EMPG to 310411-67020 Fed Op Grants Pub Safety Project:411GF26EMP-FEDERAL
Transfer $19.56 from 310311-46150 Unanticipated Revenue Project: 311G26UNAN-FEDERAL to 310411-42420 Fed Op Grant Pub Safety Project:411GF26EMP-FEDERAL

d. **Library**
FY27
Transfer $5,525 from 310311-46150 Unanticipated Revenue Project:311G27UNAN-STATE to 310711-42660 State Op Grant HlthWelCultRec Project: 711GS26STO-STATE
Transfer $5,525 from 310311-67400 Other Grants - Unanticipated Project:311G27UNAN-LIBRARY to 310711-67240 State Op Grant HlthWelCultRec Project: 711GS26STO-STATE

e. **Parks & Recreation**
FY27
Transfer $3,000 from 100774-64250 Landscaping Supplies Project:770774-LANDSUPP to 100774-65060 Grounds Maintenance Project: 770774-GROUNDMAIN-IRRIGPART
Transfer $255 from 100772-65080 Building Maintenance Project:770772-BUILDMAINT to 100772-65000 Vehicle/Equip Repair/Maint Project:770772-VEHEQREP-COMPRESSOR

f. **Public Health**
FY26
Transfer $20.74 from 310402-67040 Fed Op Grant HlthWelCult Rec to 310402-61000 FICA/Medicare
Transfer $534.96 from 310402-67040 Fed Op Grant HlthWelCult Rec to 310402-61400 Retirement
Transfer $21,052.95 from 310404-67040 Fed Op Grant HlthWelCult Rec to 310404-60005 Full Time - Regular Project:404GF25TAN-WAGES/BEN-FTREG
Transfer $9,386.27 from 310404-67240 State Op Grant HlthWelCultRec to 310404-60005 Full Time - Regular Project:404GF25MCH-WAGES/BEN-FTREG

g. **Sheriff**
FY27
Transfer $31,066 from 310051-67220 State Op Grant Pub Safety to 310051-67020 Fed Op Grants Pub Safety
Transfer $31,066 from 310051-42620 State Op Grant Pub Safety to 310051-42420 Fed Op Grant Pub Safety
Transfer $7,895 from 310051-42720 State Cap Grant Pub Safety to 310051-42520 Fed Cap Grant Pub Safety

6. Construction Contracts

a. Professional Services Agreement with Schutz Foss Architects, regarding the Public Health Hard Surface Flooring Replacement for $17,130 dated August 12, 2026.

b. Professional Services Agreement with Schutz Foss Architects, regarding the Juvenile Services Carpet Replacement project for $11,680 dated August 13, 2026.

c. Professional Services Agreement with Schutz Foss Architects, regarding Children's Developmental Services Kitchen Floor Replacement project for $20,480 dated August 12, 2026.

7. Construction in Progress - Change Order

a. Change Order #5 to the Professional Service Agreement with Van Ewing Construction, regarding the Clerk's Office Remodel project for additional casework, half lite kits and blinds, total increase $25,789.11 dated August 13, 2026.

8. Cancellation/Rebate of Taxes

a. #2021-726

9. Credit Card Requests

a. Adult Treatment Court, Chad Beeman - Amazon

b. Commissioner's Office, Yanin Ortiz - Walmart, Amazon, Menards

10. County Salaries

a. County Salaries for Fiscal Year 2026

11. Grants

a. Amendment #1 to FY2024 Congestion Mitigation Air Quality (CMAQ) Program Grant to extend the performance date from 12/31/26 to 12/31/27.

12. Hand Warrants

a.

Check Number	Check Date	Vendor Name	Amount
91264503	8/20/2026	Campco Federal Credit Union	$ 150.00
91264504	8/20/2026	Circuit Court of Campbell County	$ 356.98
91264505	8/20/2026	Wyoming Child Support	$ 434.43
91264507	8/27/2026	Black Hills Energy	$ 98.65
91264508	8/27/2026	Black Hills Energy	$ 99.26
91264509	8/27/2026	Black Hills Energy	$ 96.24
91264510	8/27/2026	Black Hills Energy	$ 5,264.71
91264511	8/27/2026	Black Hills Energy	$ 53.25
91264512	8/27/2026	Black Hills Energy	$ 40.24
91264513	8/27/2026	Black Hills Energy	$ 40.24
91264514	8/27/2026	Black Hills Energy	$ 96.60
91264515	8/27/2026	Black Hills Energy	$ 40.24
91264516	8/27/2026	Black Hills Energy	$ 40.24
91264517	8/27/2026	Black Hills Energy	$ 40.24
91264518	8/27/2026	Black Hills Energy	$ 169.22
91264519	8/27/2026	Black Hills Energy	$ 44.57
91264520	8/27/2026	Black Hills Energy	$ 152.94
91264521	8/27/2026	Black Hills Energy	$ 1,951.57
91264522	8/27/2026	Black Hills Energy	$ 105.48
91264523	8/27/2026	Black Hills Energy	$ 227.73
91264524	8/27/2026	Black Hills Energy	$ 44.76
91264525	8/27/2026	Black Hills Energy	$ 975.02
91264526	8/27/2026	Black Hills Energy	$ 8.94
91264527	8/27/2026	Black Hills Energy	$ 1,342.70
91264528	8/27/2026	Black Hills Energy	$ 105.89

b.

Disbursment Number	Date	Vendor Name	Amount
107092043	8/20/2026	CC Clerk Tax Account	$ 355,216.09
107092044	8/20/2026	Great West Trust - DEF COMP	$ 33,190.70
107092045	8/20/2026	Optum - HSA	$ 45,876.71
11021	8/20/2026	Optum - FLEX	$ 360.32
61720284	8/20/2026	Blue Cross Blue Shield - Claims	$ 141,938.70
107092046	8/21/2026	Optum - Camplex HSA	$ 3,295.00
107092047	8/21/2026	Optum - Fire HSA	$ 5,061.00
107092048	8/3/2026	Optum - Camplex HSA	$ 4,207.50
107092049	8/3/2026	Optum - Fire HSA	$ 5,061.00
61720285	8/26/2026	Blue Cross Blue Shield - Claims	$ 190,540.45
11022	8/27/2026	Optum - FLEX	$ 234.02

c.

Voided Check	Date	Vendor Name	Amount	Reason	Date Replaced	Replacement Check

91263231	7/1/2026	Avefuel Corporatoin	$ 171,785.64	Never Received Check in Mail	8/14/2026	91264253

13. **IT Equipment Request**
    a. Clerk - Correcting previous amount of $2,100 to replace one (1) scanner for the accounting manager; transfer $1,500 from 100021-64000 Supplies to 100231-68220 Cap Outlay-Computer/Tech Equip
    b. Road & Bridge - To replace the used printer that is too outdated for replacement parts; transfer $606.28 from 100141-65000 Vehicle/Equip Repair/Maint to 100231-68220 Cap Outlay-Computer/Tech Equip
14. **Leases/Software**
    a. 2026-2031 Axon - Taster & Body Cameras Software - Sheriff
    b. 2026-2027 Adobe Creative Cloud Renewal - Parks & Recreation
    c. 2026-2027 Adobe Creative Cloud Renewal - Commissioners Office
    d. 2026-2027 Adobe Creative Cloud Renewal - ITS
    e. 2026-2027 Adobe Creative Cloud Renewal - Museum
15. **Minutes - Board of Commissioners**
    a. Regular Meeting 8/19/26
    b. Children's Development Services Board Meeting 8/26/26
    c. Parks and Recreation Board Meeting 8/24/26
    d. Senior Center Board Meeting 8/26/26
16. **Payroll Payments**
    a. Elected Officials 7/31/26;
    b. County Employees 8/20/26
17. **Position Vacancy Justifications**
    a. Assessor's Office - Appraiser
    b. Public Health - Public Health Nurse
    c. Public Works - Custodian
18. **Position Allocation Change Request**
    a. Library - Request for Change in Position Allocation for the Youth Services Specialist from 28-hour to a 32-hour; benefits have been budgeted, so there are no changes to the budget.
    b. Library - Request for Change in Position Allocation for the Youth Services Specialist from 27-hour to a 32-hour; benefits have been budgeted, so there are no changes to the budget.

VOUCHERS

19. Vouchers

CALENDAR OF EVENTS

20. Commission Calendar

REGULAR BUSINESS

21. **9:05 Court Security Funds 2026 Application** - *Bill Beastrom, Murel Brink, Sandra Beeman*
22. **9:10 Sole Source & Capital Purchase Request, Commissioners Chambers AVI Upgrade** - *Sandra Beeman, Mark Hunt, Andy Upchurch*
23. **9:15 State Homeland Security Program (SHSP) 2026 Grant Application, Bomb Equipment for Sheriff's Office** - *Kevin Theis, Mike Hieb, Jeremy Hatcher*
24. **9:20 Adolescent Treatment Service Provider Agreement, Youth Emergency Services** - *Jim Lyon*
25. **9:25 Adult Treatment Service Provider Agreement, Step Stone Counseling** - *Jim Lyon*

26. **9:30 Community Juvenile Services Board (CJSB) Memorandum of Understanding, Youth Emergency Services** - *Jim Lyon*
27. **9:35 Community Juvenile Services Board (CJSB) Memorandum of Understanding, Campbell County School District** - *Jim Lyon*
28. **9:40 District Support Grant, Central Campbell County Improvement & Service District** - *Clark Melinkovich*
29. **9:45 District Support Grant, Fox Ridge Improvement & Service District** - *Clark Melinkovich*
30. **9:50 District Support Grant, Pinnacle Heights Improvement & Service District** - *Clark Melinkovich*
31. **9:55 Bid Award, Airport Erickson House Demolition Project** - *Clark Melinkovich*
32. **10:00 Bid Award, Bishop Road Mill and Overlay Project** - *Mike Moore*
33. **10:05 Audit Report for Fiscal Year Ended June 30, 2025**- *Sandra Beeman & Jason Lund*

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.

34. 10:20 Public Comment
35. 10:50 Commissioners Final Comments

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

36. 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