Office of County Commissioners
June 6, 2023
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, June 6, 2023. Chairman Faber called the meeting to order at 9:00 AM. Deacon Kim Carroll from St. Matthew's Catholic Church led the Invocation and the Pledge of Allegiance.

Present were Colleen Faber, Jim Ford, Butch Knutson, Kelley McCreery, Del Shelstad, Commissioners; Cindy Lovelace, County Clerk; Shannon Ireland, Chief Deputy Clerk; Denton Knapp, Commissioners Executive Director; Kyle Ferris, Deputy County Attorney.

The following consent agenda was presented:
MINUTES
Board of Commissioners Special Meeting, May 15, 2023
Board of Commissioners Directors Meeting, May 15, 2023
Board of Commissioners, Regular Meeting, May 16, 2023
Board of Commissioners Special Budget Meeting, May 22, 2023
Board of Commissioners Parks & Recreation Board Meeting, May 22, 2023

MONTHLY REPORTS
County Clerk – May 2023

CANCELLATION/REBATE OF TAXES
2021-207, 2021-208, 2021-209, 2021-210, 2021-211, 2021-212, 2021-213, 2021-214, 2021-215

AGREEMENTS
EMPG-ARPA Amendment One to the Grant Award Agreement between Wyoming Office of Homeland Security and Campbell County to extend the Period of Performance from September 30, 2023, to March 30, 2024 for the EOC Remodel in the Annex Building and purchase of EOC equipment.

Memorandum of Understanding between Youth Emergency Services (YES) House and Campbell County Juvenile Services for OJJDP FY 2023 Mentoring Programs for Youth in the Juvenile Justice System.

Non-Federal Reimbursable Agreement between the Department of Transportation Federal Aviation Administration (FAA) and Northeast Wyoming Regional Airport to perform a reconfiguration flight inspection on the LLT ILS (LOC/GS) and on PAPI on Rwy 34 at KGCC.

Property Lease Agreement between Burlington Northern Santa Fe (BNSF) Railway Company and Campbell County for the Larch Street Property Lease for BNSF Railway Material Yard for a term of five (5) years with automatic renewal.

Rate Letter/Agreement between Lubnau Law and Campbell County for 2023 Legal Services (Civil)

CHANGE IN POSITION ALLOCATION
Children's Developmental Services in requesting to change the Physical Therapist position from 40 hours/week, FTE 1 to 32 hours/week, FTE .8 and redistribute the remaining budget to contract an outside physical therapist to fill the gap.

COMMENT LETTER
Submission of comment letter to NE Local Working Group regarding the Sage-grouse Implementation Team (SGIT) Proposed Sage-grouse Core Revisions Mapping Effort

LINE-ITEM TRANSFERS
Airport
Transfer $680.00 from 100751-62450 EE Dev Meet Trav Meal Lodg to 100751-62200 Association Dues

Assessor
Transfer $2,465.10 from 100041-62720 Software Cost to 100041-62000 Postage & Freight
Transfer $136.46 from 100041-62000 Postage & Freight to 100041-62180 Media/Subscription/Periodical
Transfer $48.70 from 100041-62000 Postage & Freight to 100041-62100 Advert/Publication/LegalNotice

Children's Developmental Services
Transfer $3,000.00 from 310703-60005 Special Education FT Regular to 310703-67040 703GS23PTB Utilities
Transfer $701.00 from 310703-60005 Special Education FT Regular to 310703-67040 703GS23PTC School Supplies
Transfer $271.00 from 310703-60005 Special Education FT Regular to 310703-67040 703GS23PTB Telephone

Extension
Transfer $780.00 from 100101-62450 EE Dev Meet Trav Meal Lodg to 100101-62000 Postage & Freight
Transfer $52.26 from 100101-62080 Public Relations/Promotions to 100101-62000 Postage & Freight
Transfer $1,000.00 from 100103-62450 EE Dev Meet Trav Meal Lodg 100103-63420 Special Event/Program Cost
Transfer $607.23 from 100102-62450 EE Dev Meet Trav Meal Lodg to 100102-63420 Special Event/Program Cost
Transfer $368.72 from 100104-62450 EE Dev Meet Trav Meal Lodg to 100104-63420 Special Event/Program Cost
Transfer $438.00 from 100104-64150 Gasoline to 100104-63420 Special Event/Program Cost
Transfer $500.00 from 100103-64150 Gasoline to 100103-63420 Special Event/Program Cost

Human Resources/Risk
Transfer $15,000.00 from 100161-60450 Wellness to 100161-63420 Special Event/Program Cost
Transfer $1,000.00 from 100161-62880 Insurance Claims to 100161-62820 Professional Liability

Juvenile & Family Drug Court
Transfer $1,000.00 from 310452-67220 Substance Abuse TX JFDC 452GS23CST-SUBABTREAT-JFDC to 310452-67220 Travel 452GS23CST-TRAVEL
Transfer $20.00 from 310452-67220 310452-67220 Graduation/Incentives to 310452-67220 Office Supplies 452GS23CST-SUPPLIES

Library
Transfer $11,200.00 from 100711-60005 Full Time-Regular to 100714-61500 Insurance Benefits
Transfer $5,000.00 from 100713-61500 Insurance Benefits to 100714-61500 Insurance Benefits
Transfer $515.00 from 100714-62700 Tech Hardware Main to 100714-65080 Building Maintenance
Transfer $372.00 from 100713-62700 from Tech Hardware Main to 100713-62720 Software Cost
Transfer $75.00 from 100713-64420 Electronic/Adult Database to 100713-64360 Law Library

Museum
Transfer $1,000.00 from 100721-62220 Utilities to 100721-62080 Public Relations/Promotions

Parks & Recreation
Transfer $5,500.00 from 100776-63420 Special Event/Program Cost to 100776-65060 Grounds Maintenance
Transfer $50.00 from 100772-62060 Public Relations/Promotions to 100772-62200 Assn, Dues, Fees and Licensure
Transfer $400.00 from 100775-62450 EE Dev Meet Trav Meal Lodg to 100775-62020 Communication/Network Expense
Transfer $440.00 from 100776-62450 EE Dev Meet Trav Meal Lodg to 100771-62450 EE Dev Meet Trav Meal Lodge
Transfer $386.00 from 100776-62450 EE Dev Meet Trav Meal Lodg to 100771-62450 EE Dev Meet Trav Meal Lodge
Transfer $500.00 from 100773-64000 Supplies to 100773-62260 Professional Services

Public Works/Landfill
Transfer $1,500.00 from 100082-64050 Office Supplies to 100082-64000 General Supplies

Treasurer
Transfer $4,000.00 from 100031-62760 Office Equip Maint to 100031-64000 Supplies

OFFICIAL BOND & OATH
Los Caballos Service & Improvement District – Troy A. Collins

OPIOID SETTLEMENT FUNDS
Approval of Campbell County Share of Opioid Settlement Fund Plan dated June 6, 2023

POSITION VACANCY JUSTIFICATIONS
Children's Developmental Services – Early Childhood Special Education Instructor
Clerk – Accounting Manager
Sheriff's Office – Detention Officer

Sheriff's Office – Facility Supervisor
Public Works/Custodial – Custodian I

SOLE SOURCE PURCHASE AMENDEMENT
Emergency Management – Original quote approved on May 16, 2023 was missing the rates on two modules for the CentrAlert C-DAC Control System; amend total amount from $27,005 to $28,308

HAND WARRANTS

| | |
|---|---|
| Black Hills Energy | $28,690.98 |
| Campco Federal Credit Union | $150.00 |
| Circuit Court of Campbell County | $464.65 |
| Campbell County Clerk Tax Account | $294,285.71 |
| Campbell County Treasurer | $42,640.05 |
| Great West Trust Company | $28,640.00 |
| Wyoming Child Support | $1,199.21 |
| State of Wyoming – Department of Tax & Revenue | $22.30 |
| Black Hills Energy | $2,640.81 |
| Black Hills Energy | $2,586.67 |
| Federal Aviation Administration | $36,352.80 |
| Black Hills Energy | $17,908.67 |
| Campbell County Clerk Tax Account | $25,870.37 |
| Campbell County Treasurer – FLX/HSA | $2,152.49 |
| Great West Trust Company | $2,735.00 |
| HM Life – Stop/Loss | $172,808.28 |
| Campco Federal Credit Union | $150.00 |
| Circuit Court of Campbell County | $484.65 |
| Campbell County Clerk Tax Account | $304,740.13 |
| Campbell County Treasurer – FLX/HSA | $41,430.06 |
| Great West Trust Company | $29,150.00 |
| Wyoming Child Support | $1,274.21 |
| CCEHBT – Health, Dental, AFLAC | $769,480.32 |
| Delta Dental Plan of Wyoming | $1,732.80 |
| Gallagher Benefit Services | $19,780.23 |
| VSP of Wyoming | $8,121.08 |
| Wyoming Retirement System | $457,682.34 |

Commissioner Shelstad moved the Board approve all items of the Consent Agenda as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

| | | |
|---|---|---|
| AAA Solution | Vehicle/Equip Repair/Maint | $3,475.53 |
| Action Energy Serv | Cap Outlay-Bldgs Improv | $26,485.00 |
| Action Lock Key | Bldg Maint, Supplies | $450.10 |
| AdBay Com | County Matching Market Grant | $1,825.00 |
| Advance Auto Parts | Vehicle/Equip Repair/Maint | $34.99 |
| Alignment Pros | Vehicle/Equip Repair/Maint | $296.25 |
| Alldata | Electronic Materials | $1,500.00 |

| | | |
|---|---|---|
| Alsco | Janitorial Services | $166.29 |
| Amazon Capital Svc | Fed Op Grant HlthWelCult Rec, Supplies, Postage & Freight, Vehicle/Equip Repair/ Maint | $16,626.68 |
| AMBI Mail | Postage & Freight | $6,318.04 |
| American Family Life | General Fund | $32.38 |
| American Millennium | Comm/Net Exp | $56.55 |
| American State Local | Assn Dues, Fees and Licensure | $226.00 |
| American Welding | Supplies, Tools | $347.27 |
| Animal Medical Cntr | Law Enforcement Supplies | $130.50 |
| Apex Mechanical | Cap Outlay-Bldgs Improv | $37,621.40 |
| Archer, Tracey L. | Postage & Freight | $84.45 |
| Architectural Spec | Bldg Maint | $5,019.81 |
| Arete Design Group | Cap Outlay-Bldgs Improv | $1,273.74 |
| Arrow Printing Grap | Supplies, Pub Relations/Promos | $695.00 |
| Associated Glass | Bldg Maint | $474.25 |
| ATT Airport | Comm/Net Exp | $175.55 |
| ATT Childrens Devel | Fed Op Grant HlthWelCult Rec | $135.48 |
| ATT Emergency Mgmt | Comm/Net Exp | $165.14 |
| ATT Park Recreation | Comm/Net Exp | $232.58 |
| Autozone | Supplies, Vehicle/Equip Repair/Maint | $627.25 |
| Axis Forensic Tox | Radiology,Lab,Tox Services | $365.00 |
| Background Invest | Spec Event/Prog Cost | $54.90 |
| Badger State Recover | Pro Services | $235.41 |
| Bailey Jr., Ernest G | State Op Grant Pub Safety | $53.52 |
| Baker, Lacey G. | Reimb Exp | $429.49 |
| Bargreen Ellingson | Postage & Freight | $65.54 |
| Basin Radio Network | County Matching Market Grant, Public Relations/Promos | $893.20 |
| Bauder, Trena R. | Fed Op Grant HlthWelCult Rec | $29.05 |
| Beacon Athletics | Supplies | $274.00 |
| Bears Naturally | 1% Youth Programs/Equip | $53.19 |
| Becker Arena Product | Bldg Maint | $1,659.80 |
| Beeman, Chad R. | EE Dev Meet Air Meal Lodg | $331.43 |
| Bennett Weber Hermst | Prof Srvcs | $25,170.00 |
| Betenson, William | Spec Event/Prog Cost | $650.65 |
| Bibliotheca | Ins Claims Exp | $1,315.14 |
| Big D Oil Company | Fuel | $54.69 |
| Big Horn Tire | Vehicle/Equip Repair/Maint, Tires | $2,884.70 |
| Bighorn Hydraulics | Supplies, Vehicle/Equip Repair/Maint | $120.50 |
| Black Diamond Inves | Spec Event/Prog Cost | $180.00 |
| Black Hills Chemical | Postage & Freight | $336.32 |
| Black Hills Pioneer | County Matching Market Grant | $724.00 |
| Blackstone Audio | Non-Print Materials | $1,502.02 |
| Bob Barker Company | Inmate Supplies | $889.95 |
| Bobcat Of Gillette | Vehicle/Equip Repair/Maint | $56.72 |

| | | |
|---|---|---|
| Bomgaars | Supplies, Bldg Maint, Clothing/Uniforms, Tools, Spec Event/Prog Cost | $3,006.71 |
| Boot Barn | Spec Event/Prog Cost | $450.00 |
| Border States Elec | Bldg Maint, Supplies | $969.43 |
| Boys Girls Club Cc | 1% Hum Serv & Extern Sub Ab | $4,237.00 |
| Brown Kennedy Ranch | Royalty Payments/Easements | $358.40 |
| Buffalo Bulletin | Books and Printed Materials | $45.00 |
| Buffalo Porta Potty | Vehicle/Equip Repair/Maint | $125.00 |
| Buggy Bath Car Wash | Vehicle/Equip Repair/Maint | $200.00 |
| Burns McDonnell Eng | Reclamation/Remediation/Cmp | $12,952.13 |
| Car Knack | Supplies | $2,454.00 |
| Cardio Partners Inc | Fed Op Grant HlthWelCult Rec | $39.50 |
| Carr, Joli A. | Fed Op Grant HlthWelCult Rec | $115.94 |
| Carrolls Upholstery | Bldg Maint | $409.00 |
| Cash Wa Distributing | Food Service and Supplies | $12,354.02 |
| Casper Natrona Airp | EE Dev Meet Air Meal Lodg | $2,450.00 |
| Casper Star Tribune | Books and Printed Materials | $885.00 |
| CBH Co Op | Bldg Maint, Vehicle/Equip Repair/Maint, Tools, Fuel | $837.23 |
| CC Chamber Of Commer | Public Relations/Promos, Wellness Prog, Volunteer Recog, EE Dev Meet Air Meal Lodg | $1,225.00 |
| CC Circuit Court | Investigation and Trial | $5.00 |
| CC Conservation Dist | 1% Youth Programs/Equip | $1,200.00 |
| CC Dist Crt Rev Wit | Jurors & Witness Fees | $3,461.22 |
| CC Health Misc | Radiology,Lab,Tox Services Wellness Prog | $1,204.78 |
| CC Health Patient | Med Services/Claims | $21,839.74 |
| CC Predatory Animal | 1% Hum Serv & Extern Sub Ab | $18,181.50 |
| CC Public Health | Spec Event/Prog Cost | $250.00 |
| CC Public Land Brd | Spec Event/Prog Cost, CAM-PLEX Operations | $373,630.25 |
| CC School Dist Coop | Fed Op Grant HlthWelCult Rec, Office/Comp Supplies | $1,661.53 |
| CC Weed Pest | Road Materials | $505.09 |
| CDW Government | Cap Outlay-Comp/Tech Equip | $1,385.33 |
| Cedar Rapids Tire | Vehicle/Equip Repair/Maint | $353.39 |
| CEM Aquatics | Cap Outlay-Bldgs Improv | $5,600.00 |
| CEM Sales & Service | Bldg Maint | $99.12 |
| Center Point Large | Books and Printed Materials | $281.64 |
| Centurylink Long Dis | Comm/Net Exp | $630.04 |
| Centurylink Phone | Comm/Net Exp | $19,481.25 |
| Certified Lab | Postage & Freight | $236.44 |
| Charter Comm Cable | Media/Subscriptions/Periodical, Comm/Net Exp, Utilities | $2,025.20 |
| Childplus Software | Fed Op Grant HlthWelCult Rec | $3,400.00 |
| City Gillette Misc | Pro Services, Comm/Net Exp, Office Equip Maint Contracts | $3,330.00 |

| | | |
|---|---|---|
| City Gillette Util | Fed Op Grant Pub Works, Utilities, Comm/Net Exp | $89,937.84 |
| Clear Creek Counsel | State Op Grant Pub Safety | $510.00 |
| CNA Surety | Pro Liability Ins | $1,008.60 |
| Coast Coast Solut | Spec Event/Prog Cost | $269.45 |
| Coca Cola Bottling | Supplies | $420.00 |
| Cole Sports | Spec Event/Prog Cost | $768.00 |
| Collection Prof | Pro Services | $265.94 |
| Collins Commun | Bldg Maint, Pro Services, Vehicle/Equip Repair/Maint | $4,495.68 |
| Contractors Supply | Ins Claims Exp, Supplies, Bldg Maint, Tools, Postage & Freight | $7,814.72 |
| Cordant Health Solut | State Op Grant Pub Safety, Spec Event/Prog Cost, Med Services/Claims | $1,523.70 |
| Coremr | Software Cost (Subs/Maint) | $500.00 |
| Corporate Traditions | Recognition, Apprec Awards | $2,550.00 |
| Corrisoft | Electronic Monitoring | $283.00 |
| Council Commnity Svc | 1% Hum Serv & Extern Sub Ab, Fed Op Grant HlthWelCult Rec | $10,432.47 |
| Counseling Connect | 1% Hum Serv & Extern Sub Ab | $2,700.00 |
| Craig Distributing | Office/Comp Supplies | $67.36 |
| Crum Electric Supply | Bldg Maint | $1,774.44 |
| Cue Health | Fed Op Grant HlthWelCult Rec | $2,911.05 |
| Cummins Sales Svc | Vehicle/Equip Repair/Maint | $4,361.15 |
| Curry Garage Door | Bldg Maint | $263.00 |
| Custom Graphix Signs | Misc Exp | $672.00 |
| Dads Truck And Auto | Pro Services | $140.00 |
| Delta Wye | Bldg Maint | $765.00 |
| Demco | Postage & Freight | $2,296.18 |
| Denver Industrial | Mach/Vehicle/Equip Lease Rent | $4,271.25 |
| Design Construction | Pro Services | $2,115.00 |
| Discount Tire | Tires | $950.00 |
| DMC Wear Parts | Postage & Freight | $1,839.42 |
| Douglas Budget | County Matching Market Grant | $600.00 |
| Draggin Towing | Pro Services | $275.00 |
| DRU Consulting | Pro Services | $1,349.11 |
| Dustbusters Enter | 1% CO Rd Main & Pave Mgmt | $259,432.58 |
| Dynamic Controls | Bldg Maint | $1,970.00 |
| Edwards, Kalean A. | Supplies | $18.46 |
| Edwards, Sue | Pro Services | $210.00 |
| Elm Usa | Postage & Freight | $288.56 |
| ELocalLink | County Matching Market Grant | $6,500.00 |
| Employment Testing | EE Dev Meet Air Meal Lodg, Employment Testing/Background | $1,903.00 |
| Energy Cap Econ Dev | EE Dev Meet Air Meal Lodg | $25,750.00 |
| Energy Capt Econ Fou | Pub Relations/Promos | $125.00 |

| | | |
|---|---|---|
| EX Thirty Five Creat | Fed Op Grant HlthWelCult Rec | $800.00 |
| Expresso Lube | Vehicle/Equip Repair/Maint | $1,149.25 |
| Family Health | Med Services/Claims | $7,362.00 |
| Farmer Brothers Co | Food Service and Supplies | $649.80 |
| Fastcase | Law Library | $275.00 |
| Fastenal Company | Vehicle/Equip Repair/Maint, Tools | $359.73 |
| Federal Express | Postage & Freight | $55.69 |
| FIB Mstrcrd Airport | EE Dev Meet Air Meal Lodg | $1,145.37 |
| FIB Mstrcrd Library | Postage & Freight | $1,694.17 |
| FIB Mstrcrd Park Rec | Postage & Freight | $4,294.07 |
| Firemaster | Supplies, Pro Services, Vehicle/Equip Repair/Maint, Bldg Maint | $5,842.50 |
| First Natl Bnk Visa | EE Dev Meet Air Meal Lodg, Investigation and Trial, Spec Event/Prog Cost, Board and Committee Exps, Wellness Prog, Postage & Freight, State Op Grant Pub Safety, Pub Relations/Promos, Fuel | $43,886.58 |
| FlowTech Fueling | Vehicle/Equip Repair/Maint | $1,228.48 |
| Floyds Truck Center | Postage & Freight | $1,625.98 |
| Flying Phoenix Corp | 1% Youth Program/Equip Capital | $28,996.62 |
| Flying S Title Escrw | Cap Outlay-Land Improv/Parks | $250.00 |
| Focus Health Group | Fed Op Grant HlthWelCult Rec | $340.00 |
| Fremont Motor Casp | Cap Outlay - Vehicles | $84,374.00 |
| Fry, Kimberly D. | Spec Event/Prog Cost | $142.53 |
| Fun Express | Spec Event/Prog Cost | $318.91 |
| Gale Cengage Learn | Books and Printed Materials | $999.61 |
| Gillette Abuse Refug | 1% Hum Serv & Extern Sub Ab | $6,041.60 |
| Gillette Comm Colleg | Supplies, EE Dev Meet Air Meal Lodg | $110.00 |
| Gillette News Record | Pro Services, County Matching Market Grant, Advert/Publication/LegalNotice, Fed Op Grant HlthWelCult Rec, Books and Printed Materials, Pub Relations/Promos, Cap Outlay-Land Improv/Parks, | $9,530.30 |
| Gillette Printing | Supplies, Printing/Spec Forms/Archiving | $1,425.21 |
| Gillette Reprod Hlth | Fed Op Grant HlthWelCult Rec | $3,775.00 |
| Gillette Steel | Vehicle/Equip Repair/Maint, Bldg Maint | $863.00 |
| Gillette Transport | Vehicle/Equip Repair/Maint | $110.00 |
| Gillette Winsupply | Supplies, Bldg Maint | $1,682.62 |
| Git R Done Site Svc | Supplies, CCJPFB Maint | $1,075.00 |
| Glaser, Jane C. | EE Dev Meet Air Meal Lodg | $38.65 |
| Global Heat Transfr | Vehicle/Equip Repair/Maint | $384.71 |
| Global HR Research | Med Supplies | $1,508.00 |
| Golden West Tech | Software Cost (Subs/Maint), Fed Op Grant HlthWelCult Rec | $1,142.75 |
| Govens Farm Ranch | 1% Youth Programs/Equip Janitorial Supplies | $14,357.30 |

| | | |
|---|---|---|
| GPS Industries | Pro Services | $44,120.00 |
| Grainger | Vehicle/Equip Repair/Maint | $63.04 |
| Greasewood Water | Road Materials | $431.30 |
| Grossenburg Implemnt | Vehicle/Equip Repair/Maint | $1,514.34 |
| Hakert, Richard J. | Royalty Payments/Easements | $2,247.60 |
| Harmony Artists | Spec Event/Prog Cost | $2,000.00 |
| Hatcher, Jamie A. | Med Services/Claims | $100.00 |
| Hawkins | Utilities, Supplies | $6,932.77 |
| Hgtv Magazine | Books and Printed Materials | $29.97 |
| High Plains Press | Merch/Supplies for Resale | $203.32 |
| Hillcrest Auto Body | Vehicle/Equip Repair/Maint | $2,629.21 |
| Holiday Inn Ex Landr | EE Dev Meet Air Meal Lodg | $294.00 |
| Homax Oil Sales | Fuel, Lubricants | $167,851.17 |
| Home Depot Extension | Spec Event/Prog Cost | $370.69 |
| Home Depot Maint | Cap Outlay-Bldgs Improv | $118.97 |
| Home Depot Parks Rec | Tools | $53.70 |
| Home Depot Sheriff | Investigation and Trial | $250.48 |
| Home Fire Foods | Board and Committee Expenses, EE Dev Meet Air Meal Lodg | $364.25 |
| Honnen Equipment | Supplies, Vehicle/Equip Repair/Maint | $40,742.75 |
| Horning Horning McG | Legal and Court Costs | $1,350.00 |
| Houchen Bindery | Postage & Freight | $53.30 |
| HUB International | Assn Dues, Fees and Licensure | $42.00 |
| Hubbard, Kelly S. | EE Dev Meet Air Meal Lodg | $73.37 |
| Humphrey Law | Legal and Court Costs | $11,180.11 |
| IBM Corp | OfficeEquip/Computer/TechLease | $17,800.45 |
| Idler, Haley R. | EE Dev Meet Air Meal Lodg | $55.02 |
| Inland Truck Parts | Vehicle/Equip Repair/Maint, Postage & Freight | $3,615.43 |
| Interstate Batt BH | Vehicle/Equip Repair/Maint | $134.95 |
| Intrinsic Interventi | State Op Grant Pub Safety, Postage & Freight | $4,317.00 |
| It Outlet | Cap Outlay-Bldgs Improv | $8,538.21 |
| J D Power Online | Software Cost (Subs/Maint) | $5,830.00 |
| James Tire Service | Tires | $516.40 |
| Jims Heating Ac Ref | Pro Services | $3,840.00 |
| Jirdon Agrichemical | Landscaping Supplies | $9,552.00 |
| Johnstone Supply | Bldg Maint | $364.57 |
| Kanopy | Electronic Materials | $309.00 |
| Kapco | Postage & Freight | $3,489.09 |
| Kaplan Early Learn | Fed Op Grant HlthWelCult Rec | $5,279.20 |
| Keyhole Broadcasting | County Matching Market Grant | $252.00 |
| Kimball Midwest | Vehicle/Equip Repair/Maint | $688.69 |
| Knecht Home Center | Bldg Maint | $123.53 |
| Knife River | Grounds Maint | $2,134.50 |
| KSLT KLMP KTPT | County Matching Market Grant | $330.00 |
| Kuchler, Joseph W. | Fed Op Grant HlthWelCult Rec | $24.89 |
| Lakeway Lube Auto | Vehicle/Equip Repair/Maint | $423.70 |

| | | |
|---|---|---|
| Landons Greenhouse | Landscaping Supplies | $864.40 |
| Langone, Anthony S. | Vehicle/Equip Repair/Maint | $52.00 |
| Language Line Sol | Pro Services | $21.60 |
| Lerner Publishing | Postage & Freight | $272.92 |
| Les Schwab Tires | Vehicle/Equip Repair/Maint | $358.92 |
| Liberty Law Offices | Legal and Court Costs | $1,796.95 |
| Library Foundation | Postage & Freight | $872.88 |
| Library Market | Software Cost (Subs/Maint) | $2,000.00 |
| Linneman, Clinton G | EE Dev Meet Air Meal Lodg | $41.11 |
| Little Sprouts | Pro Services | $810.00 |
| Little Tikes Daycare | Pro Services | $115.00 |
| Longs Plumbing Heat | Cap Outlay-Bldgs Improv | $3,230.00 |
| Lookout Books | Books and Printed Materials | $527.72 |
| Lowe Roofing | Bldg Maint | $473.50 |
| Lynns Auto Repair | Postage & Freight | $4,210.26 |
| Lyon, James H. | State Op Grant Pub Safety | $34.64 |
| Manning Wrecker Svc | Pro Services | $300.00 |
| Marco Technologies | Cap Outlay-Bldgs Improv | $8,671.90 |
| Marcum, David | Spec Event/Prog Cost | $395.00 |
| Mark Thomas Company | Supplies | $188.00 |
| McColley, Jesse J. | Misc Exp | $60.00 |
| Mckesson Med Surgic | Med Services/Claims | $1,131.60 |
| McMahon, Pamela K. | Legal and Court Costs | $334.75 |
| McRae, Ashley D. | Fed Op Grant HlthWelCult Rec | $399.55 |
| Means First Ext Ws | Utilities | $178.03 |
| Mechanical Design | Cap Outlay-Bldgs Improv | $3,291.00 |
| Medical Arts Lab | Med Services/Claims | $5,913.00 |
| Menards Airport | Supplies | $135.50 |
| Menards CDS | Supplies | $459.98 |
| Menards Extension | Furn/Equi Repair & Maint | $584.46 |
| Menards Fleet | Vehicle/Equip Repair/Maint | $277.22 |
| Menards Landfill | Supplies | $189.16 |
| Menards Library | Spec Event/Prog Cost | $79.98 |
| Menards Maintenance | Janitorial Supplies | $639.60 |
| Menards Museum | Supplies | $29.17 |
| Menards Park Rec | Wellness Prog, Janitorial Supplies | $1,292.21 |
| Menards Road Bridge | Supplies | $739.26 |
| Menards Sheriff | Tools | $146.00 |
| Merck Sharp Dohme | Med Supplies | $7,902.23 |
| MFAC | Spec Event/Prog Cost | $339.00 |
| Michael, Courtney | EE Dev Meet Air Meal Lodg | $45.41 |
| Midamerica Books | Books and Printed Materials | $401.10 |
| Midland Implement Co | Cap Outlay - Equipment, Supplies | $115,285.99 |
| Midwest Connect | Postage & Freight | $132.00 |
| Midwest Tapes | Supplies | $1,740.29 |
| Mitchell McCormick | Software Cost (Subs/Maint) | $373.25 |

| | | |
|---|---|---|
| Montana School Equip | Bldg Maint | $650.00 |
| Monument Health | Med Services/Claims | $922.00 |
| Moore, Irene | EE Dev Meet Air Meal Lodg | $62.68 |
| Moore, Kenadee | EE Dev Meet Air Meal Lodg | $39.96 |
| Moore, Madison | EE Dev Meet Air Meal Lodg | $49.74 |
| Morgan, Tobey J. | Janitorial Services | $200.00 |
| Motor Power Casper | Postage & Freight | $705.52 |
| Motorola Solut | Comm/Net Exp, Office/Comp Supplies | $5,297.28 |
| Music Service Center | Bldg Maint | $199.00 |
| Naramore, James J Md | Med Services/Claims | $1,000.00 |
| National Sheriffs | Assn Dues, Fees and Licensure | $142.00 |
| Nelson Auto Glass | Vehicle/Equip Repair/Maint | $1,947.80 |
| New Horizons Psych | State Op Grant Pub Safety | $947.45 |
| Norco | Fed Op Grant HlthWelCult Rec, Supplies | $11,907.75 |
| North Star Leasing | Vehicle/Equip Repair/Maint | $188.00 |
| North Star Lighting | Cap Outlay - Vehicles | $2,200.00 |
| Northern Tool Equip | Postage & Freight | $5,468.25 |
| Novus Auto Glass | Vehicle/Equip Repair/Maint | $375.00 |
| OAG Flightview | County Matching Market Grant | $635.00 |
| Octane Garage | Vehicle/Equip Repair/Maint | $1,838.13 |
| ODP Business Solutio | Supplies | $6,549.27 |
| Office Shop | Office Equip Maint Contracts, Supplies | $309.47 |
| OMNI Digital Prod | 1% Youth Programs/Equip | $3,525.00 |
| One Call Wyoming | Reclamation/Remediation/Cmp | $0.75 |
| Optum Flex | Pro Services | $176.25 |
| Optum HSA | Pro Services | $1,101.75 |
| Oreilly Auto Parts | Vehicle/Equip Repair/Maint | $320.09 |
| Overdrive | Electronic Materials | $6,419.27 |
| Overhead Door Co | Bldg Maint | $238.80 |
| Paintbrush Services | Buildings/Office Lease/Rent, Spec Event/ Prog Cost, Bldg Maint, Vehicle/Equip Repair/Maint | $3,237.89 |
| Penworthy Company | Books and Printed Materials | $1,172.27 |
| Pepsi Of Gillette | Recognition, Apprec Awards | $25.25 |
| Personal Frontiers | 1% Hum Serv & Extern Sub Ab, Fed Op Grant HlthWelCult Rec | $11,284.28 |
| Pete Lien Sons | Road Materials | $639.90 |
| Peterbilt Of Wyoming | Vehicle/Equip Repair/Maint | $399.79 |
| PFM Asset Management | Pro Services | $9,081.62 |
| Pharmchem | Med Supplies | $1,022.40 |
| Piekkola, Sena M | EE Dev Meet Air Meal Lodg | $22.93 |
| Plainsman Printing | Postage & Freight | $1,008.34 |
| Playaway Products | Non-Print Materials | $653.46 |
| PMCH | Pro Services | $2,133.00 |
| Pokeys Bbq Smoke | Misc Exp | $1,080.00 |
| Powder River Const | Insurance Claims Expense, Cap Outlay- | |

| | | |
|---|---|---|
| | Rd Bridge Runwy | $71,980.44 |
| Powder River En Utl | Utilities, Comm/Net Exp | $22,285.17 |
| Powder River Exam | County Matching Market Grant | $120.00 |
| Powder River Heating | Bldg Maint | $1,291.10 |
| Powder River Worksaf | Spec Event/Prog Cost | $287.00 |
| Power Equipment Co | Postage & Freight | $1,306.67 |
| Premier Biotech | Postage & Freight | $1,435.96 |
| Prime Rib Restaurant | Board and Committee Expenses | $459.80 |
| Proelectric | Vehicle/Equip Repair/Maint | $1,111.49 |
| Psi Digital Imaging | Supplies | $838.80 |
| Public Safety Group | EE Dev Meet Air Meal Lodg | $136.00 |
| Purvis Industries | Vehicle/Equip Repair/Maint, Bldg Maint, Postage & Freight, Grounds Maint | $2,306.61 |
| Qdoba Mexican Grill | Board and Committee Expenses | $245.00 |
| Quill Corporation | Supplies | $427.74 |
| Quinn, Kami | EE Dev Meet Air Meal Lodg | $47.07 |
| Ram Computer Supply | Office Equip Maint Contracts, Postage & Freight | $1,577.57 |
| Ramkota Hotel Caspr | EE Dev Meet Air Meal Lodg | $837.00 |
| Rapid Fire Protect | Bldg Maint | $1,335.00 |
| Razor City Rental | Supplies, Vehicle/Equip Repair/Maint | $528.08 |
| RB Services | Bldg Maint | $720.00 |
| Record Supply | Vehicle/Equip Repair/Maint, Supplies, Bldg Maint, Tools, EE Dev Meet Air Meal Lodg | $4,665.62 |
| Recreation Supply | Supplies | $903.26 |
| Remme, Katie L. | Postage & Freight | $25.00 |
| Reynolds, Mandy M. | Spec Event/Prog Cost | $154.24 |
| Ricardos Cleaning | Janitorial Supplies | $2,880.00 |
| Riley, Kim L | EE Dev Meet Air Meal Lodg | $29.00 |
| Rocky Mtn Business | Misc Exp, Investigation and Trial, Office Equip Maint Contracts, Supplies, OfficeEquip/Computer/TechLease, Pro Services | $2,963.66 |
| Rocky Mtn Fire Sys | Pro Services | $1,584.00 |
| Roemer | Fed Op Grant HlthWelCult Rec | $32,918.24 |
| Rogue Fitness | Supplies | $1,901.00 |
| Rowman Littlefield | Postage & Freight | $115.00 |
| Sams Land | Royalty Payments/Easements | $1,135.20 |
| Sams, Micky L. | Comm/Net Exp | $1.00 |
| Sanofi Pasteur | Med Supplies | $8,421.47 |
| Saracione, Rebecca R | EE Dev Meet Air Meal Lodg | $70.74 |
| Schaeffer Manuf | Lubricants | $592.44 |
| Schurtz, Jessica R. | EE Dev Meet Air Meal Lodg | $104.80 |
| Schutz Foss Archit | Cap Outlay-Bldgs Improv | $14,200.03 |
| Scott Brothers Elec | Insurance Claims Expense | $7,922.90 |
| Second Chance Minist | 1% Hum Serv & Extern Sub Ab | $210.25 |
| Secor | Road Materials | $12,194.00 |

| | | |
|---|---|---|
| Sentinel Industries | Vehicle/Equip Repair/Maint | $180.00 |
| Sentinel Offender | Electronic Monitoring, State Op Grant Pub Safety | $157.50 |
| Servall Uniform | Clothing/Uniforms | $1,143.90 |
| Sherwin Williams | Cap Outlay-Bldgs Improv | $272.68 |
| Siegel, Angela L | Assn Dues, Fees and Licensure | $60.00 |
| Sign Boss | Vehicle/Equip Repair/Maint | $250.00 |
| Signing Savvy | Electronic Materials | $500.00 |
| Simpsons Printing | Supplies, Pub Relations/Promos | $1,070.00 |
| Sir Speedy | Med Supplies | $209.51 |
| Smith Psychological | Employment Testing/Background | $800.00 |
| Snow Crest Chemicals | Bldg Maint | $6,570.07 |
| Source Office Tech | Supplies | $2,706.42 |
| Southland Medical | Supplies | $55.75 |
| Spencer Fluid Power | Supplies | $19.29 |
| Spencer, Kathleen D. | Assn Dues, Fees and Licensure | $25.00 |
| Sportsmith | Bldg Maint | $105.04 |
| Stanard Associates | Books and Printed Materials | $1,696.00 |
| Step Stone Counselin | Med Services/Claims, State Op Grant Pub Safety | 9,392.95 |
| Stericycle | Fed Op Grant HlthWelCult Rec | $267.75 |
| Stotz Equipment | Supplies | $488.43 |
| Summit Fire Protect | Bldg Maint | $376.25 |
| Summit Food Services | Misc Exp | $143.87 |
| Sundahl Powers Kapp | Insurance Claims Expense | $1,876.08 |
| Sundance Times | County Matching Market Grant | $650.00 |
| Surf N Suds | Med Supplies | $22.68 |
| T J Electric | Cap Outlay-Bldgs Improv | $4,290.00 |
| Taste Of Home | Postage & Freight | $35.98 |
| TD Invest Rainlocker | Vehicle/Equip Repair/Maint | $270.93 |
| TD Invest Winland | Vehicle/Equip Repair/Maint | $33.05 |
| Temperature Tech | CCJPFB Maintenance | $275.00 |
| That Embroidery Plac | Clothing/Uniforms | $16.00 |
| The Grease Barrel | Vehicle/Equip Repair/Maint | $1,021.44 |
| The Range | Board and Committee Expenses | $85.97 |
| Thomson Reuters West | Media/Subscriptions/Periodical | $908.74 |
| Thunder Basin Ford | Vehicle/Equip Repair/Maint | $89.84 |
| Thyssenkrupp Elevat | CCJPFB Maintenance | $525.36 |
| Torgersons | Vehicle/Equip Repair/Maint, Postage & Freight | $1,345.59 |
| Total Construction | Royalty Payments/Easements | $60.00 |
| Tower Communication | Vehicle/Equip Repair/Maint | $1,630.00 |
| Trinity Consultants | Local Cap Grant Gen Gov | $445.50 |
| Trinity Services Grp | Food Service and Supplies | $43,817.23 |
| Tru Tech Products | Supplies, Bldg Maint | $139.66 |
| True Colors | EE Dev Meet Air Meal Lodg | $2,000.00 |
| True West Publishing | Pub Relations/Promos | $475.00 |
| Two Guys Deco | Bldg Maint | $1,033.36 |

| | | |
|---|---|---|
| TWS Trucking Service | Grounds Maint | $5,460.00 |
| Tyler Tech | Pro Services, Software Cost (Subs/Maint) | $20,878.76 |
| U S Post Treasurer | Postage & Freight | $332.00 |
| Uline | Postage & Freight | $517.18 |
| Unique Management | Office Equip Maint Contracts | $133.90 |
| United Parcel Serv | Postage & Freight | $83.91 |
| Universal Athletic | Supplies, Spec Event/Prog Cost | $1,446.47 |
| Urbin Law Office | Legal and Court Costs | $1,436.80 |
| Van Ewing Const | Bldg Maint, Cap Outlay-Bldgs Improv | $309,710.55 |
| Vasco Electronics | Fed Op Grant HlthWelCult Rec | $738.00 |
| Verizon Adlt Drg Crt | Comm/Net Exp | $145.76 |
| Verizon Emergcy Mgmt | Comm/Net Exp | $38.52 |
| Verizon Fair | Comm/Net Exp | $50.48 |
| Verizon Juv Prob | Comm/Net Exp | $248.90 |
| Verizon Public Hlth | Comm/Net Exp | $251.54 |
| Verizon Public Works | Comm/Net Exp | $581.44 |
| Verizon Sheriff | Comm/Net Exp | $4,828.76 |
| Vermont Systems | Office Equip Maint Contracts | $1,675.00 |
| Veto Enterprises | Cap Outlay - Vehicles | $19,386.94 |
| Visionary Broadband | Comm/Net Exp | $6,992.52 |
| Visitation Advocacy | 1% Hum Serv & Extern Sub Ab | $2,909.18 |
| Vista Leasing Co | OfficeEquip/Computer/TechLease, Office Equip Maint Contracts, Pro Services | $6,101.80 |
| Vital Records Cont | Pro Services | $200.00 |
| Walmart Children Dev | Pub Relations/Promos | $1,533.01 |
| Walmart Dist Crt | Jurors & Witness Fees | $83.00 |
| Walmart Extension | Spec Event/Prog Cost | $701.36 |
| Walmart Juvenile Fam | State Op Grant Pub Safety | $254.04 |
| Walmart Library | Supplies | $1,245.31 |
| Walmart Museum | Spec Event/Prog Cost | $374.52 |
| Walmart Park Rec | Spec Event/Prog Cost | $360.37 |
| Walmart Public Hlth | Vehicle/Equip Repair/Maint | $36.88 |
| Walmart Public Works | Vehicle/Equip Repair/Maint | $139.84 |
| Walmart Sheriff | Office/Comp Supplies | $24.94 |
| Waste Connections | Fed Op Grant Pub Works, Fed Op Grant HlthWelCult Rec, Utilities | $3,232.19 |
| Water Guy | Pro Services | $1,854.00 |
| Western States Ranch | Spec Event/Prog Cost | $100.00 |
| Western Stationers | Investigation and Trial, Supplies | $10,568.02 |
| Western Waste Sol | Utilities | $991.50 |
| Weston Co Gazette | County Matching Market Grant | $42.00 |
| Westwood Pharmacy | Med Services/Claims | $4,230.75 |
| Wex Fleet Universal | Fuel | $446.90 |
| Whites Energy Motors | Cap Outlay - Vehicles | $3,082.49 |
| Whites Frontier Mtrs | Vehicle/Equip Repair/Maint | $156.45 |
| Whole Life Counsel | Fed Op Grant HlthWelCult Rec | $1,800.00 |

| | | |
|---|---|---|
| Work Warehouse | Clothing/Uniforms, Spec Event/Prog Cost | $730.48 |
| Wright Community | 1% Hum Serv & Extern Sub Ab | $4,551.45 |
| Wright Water Sewer | Utilities | $513.50 |
| WY Family Serv Gil | Reimbursement Exp | $25.00 |
| WY Buffalo Company | Merch/Supplies for Resale | $303.40 |
| Wy County Assesr Asn | EE Dev Meet Air Meal Lodg | $310.00 |
| WY Dept Health Prevt | Med Supplies, Med Services/Claims | $689.00 |
| WY Enterprise Tech | Office Equip Maint Contracts | $42.29 |
| WY Enviro Qual Shwm | 1% Solid Waste Oper. | $3,748.62 |
| Wy Livestock Roundup | Pub Relations/Promos | $1,016.00 |
| WY Retirement Life | Payroll Deduction | $528.00 |
| WY Sec State Notary | Assn Dues, Fees and Licensure, EE Dev Meet Air Meal Lodg | $120.00 |
| WY State Library | Pro Services | $10,814.59 |
| Wyo Law Enf Chapln | EE Dev Meet Air Meal Lodg | $200.00 |
| Wyo Police Svc Dog | Law Enforcement Supplies | $240.00 |
| Wyoming Machinery | Vehicle/Equip Repair/Maint | $49,606.42 |
| Wyoming Water Sol | Supplies, Postage & Freight, EE Dev Meet Air Meal Lodg, Bldg Maint, Pro Services | $957.35 |
| Y Tex | Supplies | $806.50 |
| Youth Emergency Serv | 1% Hum Serv & Extern Sub Ab, State Op Grant Pub Safety, Pro Services | $28,703.98 |
| Z Mill | Mach/Vehicle/Equip Lease Rent | $1,000.00 |
| Zoho Corporation | Software Cost (Subs/Maint) | $1,199.00 |

Commissioner Ford moved the Board approve the vouchers as presented. Commissioner Shelstad seconded the motion. All voted Aye. Motion carried.

Commissioner Shelstad presented the Commission Calendar of Events.

- June 8th – WBC Broadband Meeting | 9:00 AM | Gillette College Main Building – Room 120
- June 8th – Public Land Board Quarterly Meeting | 6:00 PM | CAM-PLEX Energy Hall
- June 15th – Lodging Tax Board Quarterly Meeting | 3:00 PM | CAM-PLEX Energy Hall
- June 19th – Directors Meeting | 1:30 PM | Chambers
- June 19th – Campbell County Budget Hearing FY2023-2024 | 6:00 PM | Chambers
- June 20th – 8:00 AM Board Briefing | 9:00 AM Regular Meeting & Budget Adoption FY2023-2024 | Chambers
- June 20th – Museum Board Quarterly Meeting | 6:00 PM | Rockpile Museum
- June 26th – Library Board Quarterly Meeting | 4:30 PM | Library
- June 27th – Veterans Breakfast | 8:00 AM | Senior Center
- July 3rd – CANCELED - Elected Officials Lunch
- July 3rd – CANCELED – Directors Meeting
- July 4th – Independence Day | Courthouse Closed
- July 5th – 8:00 AM Board Briefing | 9:00 AM Regular Meeting | Chambers

The Employee Recognition Committee presented Todd Chatfield with the Most Valuable Personnel Award.

The Commissioners recognized Trena Bauder – Children's Developmental Services and Cindy Ewing – Clerk's Office for their years of service to Campbell County and congratulated each for their recent retirement. Cindy Ewing was presented the Challenge Coin for 33 years of employment with Campbell County and Trena Bauder was presented the Challenge Coin for 32 years of employment with Campbell County.

Commissioner McCreery moved the Board approve the submission of the Marketing Grant Application for the marketing campaign at the Northeast Regional Airport, in the amount of $50,000 with a local match of $50,000, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Knutson moved the Board approve the submission of the Aviation Encouragement Grant Application for costs associated with the Wings and Wheels event at the Northeast Wyoming Regional Airport, in the amount of $2,500, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Shelstad moved the Board approve the submission of the NAVAIDS Grant Application for maintenance of the non-federal NAVAIDS at the Northeast Regional Airport, in the amount of $20,804 with a local match of $5,202, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner McCreery moved the Board approve the Contract between Wyoming Department of Health, Public Health Division and Campbell County to ensure additional support for public health preparedness and response by the County Health Officer, in the amount of $10,000 with a ten percent (10%) local match, for the period of July 1, 2023, to June 30, 2024, as presented. Commissioner Shelstad seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the contract between Wyoming Department of Health, Public Health Division and Campbell County to perform activities for Public Health Crisis Response, in the amount not to exceed $115,000 for the period of July 1, 2023, to June 30, 2024, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Shelstad moved the Board approve Amendment One to the Part B Contract between Wyoming Department of Health, Behavioral Health Division and Campbell County to increase the total contact dollar by $143,051.55 to $1,964,712.99, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the Contract between the Wyoming Department of Health, Behavioral Health Division and Campbell County Children's Developmental Services to provide early intervention to children ages three (3) through five (5) years with disabilities in the amount of $1,833,532.48 for the period July 1, 2023, to June 30, 2024, as presented. Commissioner Shelstad seconded the motion. All voted Aye. Motion carried.

Commissioner Knutson moved the Board approve Amendment One to the Part C Contract between Wyoming Department of Health, Behavioral Health Division and Campbell County to increase the total contact dollar by $61,779.82 to $787.000.66, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the Contract between the Wyoming Department of Health, Behavioral Health Division and Campbell County Children's Developmental Services to provide early intervention to children ages birth through two (2) years and their families in the amount of $766,751.16 for the period of July 1, 2023, to June 30, 2024, as presented. Commissioner Shelstad seconded the motion. All voted Aye. Motion carried.

Commissioner Shelstad moved the Board approve the District Support Grant for Graceland Improvement & Service District in the amount of $8,550 from Optional One Percent Sales Tax fund for roadbed reconstruction and culverts, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Shelstad moved the Board approve the District Support Grant for Ward Creek Improvement & Service District in the amount of $4,500 from Optional One Percent Sales Tax fund to finalize formation of the district, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Shelstad moved the Board approve the Funding Agreement between Wyoming Energy Authority and Campbell County for the T-7 Road Reconstruction in the amount of $1,466,080.60 with the term ending June 30, 2024, as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Knutson moved the Board approve the Access and Utility Easement between Randy L. Hayden, Rickey R. Hayden and Campbell County for a mutual utility and maintenance easement and access road in between the Old Road & Bridge Building and Hayden Livestock (as depicted in Exhibit A), as presented. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve funding from the Wyoming Department of Health for the purpose of prevention and treatment for problematic gambling behavior, in the amount of $45,553.22, as presented. Commissioner Shelstad seconded the motion. All voted Aye. Motion carried.

Public Hearing was held concerning the Proposed Chapter 4 Rules Amendment. Commissioner Shelstad moved the Board approve the amendments to Chapter 4 Rules, Regulating Construction as proposed and presented, to be effective immediately upon filing with the County Clerk. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner McCreery moved the Board approve the Campbell County Mission, Vision, and Values Policy, Policy Number 1.001, effective June 6, 2023, as presented. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the Policy Development and Review, Policy Number 1.002, to establish set standards for the development, approval, and implementation of Campbell County Government Policies, effective June 6, 2023, as presented. Commissioner Shelstad seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the summary of the Proposed FY2023-2024 Budget for publication as presented and schedule a public hearing on June 19, 2023, at 6:00 PM, as required by W.S. §16-4-109. Commissioner Shelstad seconded the motion. All voted Aye. Motion carried.

Public Comment was given.

Commissioners gave Final Comments. Commissioner Faber advised that today is the 79th Anniversary of D Day.

Commissioner Shelstad moved the Board convene into Executive Session to discuss pending Litigation, personnel matters, and security matters. Commissioner McCreery seconded the motion. All voted Aye. Motion carried.

Executive Session was held.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 1:04 PM. The next regular meeting of the Commissioners will be held Tuesday, June 20, 2023, at 9:00 AM in the Commissioners Chambers in the Courthouse.

Cindy Lovelace, County Clerk
Board of County Commissioners

Colleen Faber, Chairman
Board of County Commissioners

In accordance with W.S. 18-3-516(f) the required County Notices of Publication are available on the County's Website at: www.campbellcountywy.gov