Office of County Commissioners
September 6, 2023
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, September 6, 2023. Chairman Shelstad called the meeting to order at 9:00 AM. Mike Wilson with the New Life Church led the Invocation and the Pledge of Allegiance.

Present were Jim Ford, Butch Knutson, Del Shelstad, Commissioners; Denton Knapp, Director of Administration; Cindy Lovelace, County Clerk. Colleen Faber attended the meeting via teleconference. Kelley McCreery was absent from the meeting.

The following consent agenda was presented:

MINUTES
Board of Commissioners Directors Meeting, August 14, 2023
Board of Commissioners Regular Meeting, August 15, 2023
Board of Commissioners Parks & Recreation Board Meeting, August 28, 2023

CANCELLATION/REBATE OF TAXES
2021-231, 2021-232, 2021-233, 2021-234, 2021-239, 2021-240

AGREEMENTS
Amendment One to the Contract Between Wyoming Department of Family Services and Campbell County Commissioners regarding the Temporary Assistance for Needy Families Community Partnership Initiative (TANF CPI) to increase the total contract amount by $91,000 to $182,000, extend the term through September 30, 2024, and amend responsibilities of Campbell County.

TANF/CPI Subaward Agreements between Campbell County and Personal Frontiers $10,705.75, Youth Emergency Services $38,212.75, and CLIMB WY $16,705.75 for the period of October 1, 2023 to September 30, 2024.

Letter of Engagement between Thomas & Thomas LLC and Campbell County Board of Commissioners in connection with general civil legal advice.

LEASES & SOFTWARE SUBSCRIPTIONS
NCIC Correctional Communications Service Subscriber Agreement between Campbell County Sheriff's Office and NCIC Correctional Communications International Corp. dba NCIC Communications, effective October 1, 2023 for three (3) years with automatic renewal terms.

LINE-ITEM TRANSFERS FY2022-2023
Adult Treatment Courts
Transfer $45.26 from 100015-62240 Medical Services to 100015-60200 Part-Time Regular

Clerk
Transfer $26,144.40 from 100022-61900 HSA Flex to 100022-61300 Deferred Comp

Commissioners
Transfer $61,088.88 from 100013-62260 Professional Services to 100011-61000 FICA/Medicare
Transfer $618.91 from 100013-62260 Professional Services to 100012-60100 Full Time–OT
Transfer $75,530.78 from 100013-62260 Professional Services to 100013-64150 Gasoline

Children's Developmental Services
Transfer $837.40 from 100701-62080 Gen Admin Public Relations to 100701-64150 Gen Admin Gasoline
Transfer $256.05 from 100701-60200 Gen Admin PT Salaries to 100701-60100 Gen Admin Full Time OT
Transfer $5,603.28 from 100701.61400 Gen Admin Retire to 100701-60005 Gen Admin Full Time Salaries
Transfer $11,775.05 from 310703-61000 Special Ed FICA to 310703-60005 Special Ed Full Time Salaries
Transfer $7,477.58 from 310703-61100 Special Ed WC to 310703-60005 Special Ed Full Time Salaries
Transfer $4,672.87 from 310704.60005 EHS Full Time Salaries to 310704.61500 EHS Insurance
Transfer $3,032.76 from 310704.60005 EHS Full Time Salaries to 310704-61100 EHS WC
Transfer $3,287.13 from 100701-61400 Gen Admin Retire to 100701-60005 Gen Admin Full Time Salaries
Transfer $2,251.36 from 100701-61400 Gen Amin Retire to 100701-61500 Gen Admin Insurance
Transfer $16,485.19 from 100701-61500 Gen Admin Insurance to 100701-60005 Gen Admin Full Time Salaries

Extension
Transfer $1,620.15 from 100102.62260 Professional Services to 100101-60200 Part Time – Regular

Fair
Transfer $1,760.80 from 100731-60200 Part-Time Regular to 100731-60005 Full-Time Regular
Transfer $2.22 from 100731-64000 Supplies to 100731-64150 Gasoline

Grants
Transfer $151.81 from 310015-61500 Insurance Benefits to 310015-60100 Full Time OT
Transfer $31.34 from 310015-61500 Insurance Benefits to 310015-61400 Retirement
Transfer $414.93 from 310402-61000 FICA/Medicare to 310402-60005 Full Time Regular
Transfer $1,157.89 from 310403-61900 HSAFLEX Enrollment to 310403-60005 Full Time Regular
Transfer $4,712.13 from 310403-67040 Federal Op to 310403-60005 Full Time Regular
Transfer $2,303.53 from 310403-61000 FICA/Medicare to 310403-61100 Worker's Comp
Transfer $2,303.53 from 310403-61000 FICA/Medicare to 310403-61100 Worker's Comp
Transfer $1,902.11 from 310403-61900 HSAFLEX Enrollment to 310403-61400 Retirement

Transfer $442.20 from 310403-61000 FICA/Medicare to 310403-61500 Insurance Benefits
Transfer $754.93 from 310404-67240 State Op to 310404-67040 Fed Op
Transfer $1,076.13 from 310311-67400 Other Grants-Unanticipated to 310404-67040 Fed Op
Transfer $423.34 310406-61000 FICA/Medicare to 310406-60005 Full Time Regular
Transfer $62.68 from 310406-61000 FICA/Medicare 310406-61100 Worker's Comp
Transfer $78.59 from 310406-61000 FICA/Medicare to 310406-61400 Retirement
Transfer $9,722.35 from 310406-67040 Federal OP to 310406-61500 Insurance Benefits

Library
Transfer $9,970.96 from 100713-60200 Part Time – Regular to 100713-60005 Full Time Regular
Transfer $5,690.85 from 100713-60200 Part Time – Regular to 100714-60005 Full Time Regular–Wright Branch
Transfer $140.28 from 100713-60200 Part Time – Regular to 100711-60100 Full Time Overtime

Parks & Recreation
Transfer $1,580.00 from 100776-64150 Gasoline to 100776-64200 Diesel

Public Health
Transfer $20.78 from 100407-60200 Part Time Regular Public Health Officer to 100407-61500 Insurance Benefits
Transfer $1,700.00 from 100407-64700 Medical Supplies to 100407-62580 Indigent Burials
Transfer $1,700.00 from 100407-64700 Medical Supplies to 100407-62580 Indigent Burials

Road & Bridge
Transfer $6,622.29 from 100141-64200 Diesel to 100141-64150 Gasoline

Sheriff
Transfer $43.68 from 100053-64700 Medical Supplies to 100053-60200 FICA/Medicare
Transfer $3.44 from 100053-64700 Medical Supplies to 100053-61000 FICA/Medicare
Transfer $8.13 from 100053-64700 Medical Supplies to 100053-61400 Retirement

LINE-ITEM TRANSFERS FY2023-2024
Airport
Transfer $24,058.30 from 100751-61500 from Insurance Benefits to 100751-60005 Full Time–Regular

Attorney
Transfer $6.12 from 100061-60005 Full Time–Regular to 100061-60100 Full Time OT

Commissioners
Transfer $27,000.00 from 100013-66030 from Restricted Use Fund to 100015-67400 Project 013OPIOID-ADULT
Transfer $28,200.00 from 100013-66030 from Restricted Use Fund to 100401-67400 013OPIOID-PH

Coroner
Transfer $356.86 from 100091-60200 Part Time – OT to 100091-64150 Gasoline

Extension Office
Transfer$1,612.62 from 100101-60200 Part Time–Regular to 100101-60005 Full Time–Regular
Transfer $165.26 from 100102-64150 Gasoline to 100101-64150 Gasoline

Library
Transfer $100.00 from 100713-64420 Project 71364420-CHILDREN-EBOOKFIC to Project 71364420-CHILDREN-EAUDIOFIC
Transfer $100.00 from 100713-64420 Project 71364420-YOUNGADULT-EAUDIOFIC to Project 71364420-YOUNGADULT-EBOOKFIC

Parks & Recreation
Transfer $1,400.00 from 100774-64000 Supplies Project 770774-SUPPLIES-GENEQUIP to Project 770774-SUPPLIES-PAINTSUPP

Public Works
Transfer $845.44 from 100081-65000 Vehicle/Equip/Repr to 100081-64150 Gasoline
Transfer $15.05 from 100082-62220 Utilities to 100082-63260 Credit Card Handling Fees

Road & Bridge
Transfer $138,506.93 from 100141-60005 FT REG to 100141-64200 Diesel
Transfer $6,622.29 from 100141-60005 FT REG to 100141-64200 Diesel

PERSONNEL – JOB DESCRIPTIONS & POSITIONS
CAM-PLEX
Approval of addition of titles for the following job positions and descriptions: Administrative Assistant – Sales and Marketing, Grade 104; Grounds Maintenance Technician, Grade 107; HR Safety Generalist, Grade 109; Marketing Coordinator – CAM-PLEX, Grade 107; Finance Coordinator – CAM-PLEX, Grade 109.

Approval of the creation and classification of the following new positions: Community Engagement Director – CAM-PLEX, Grade 111; Community Engagement Coordinator – CAM-PLEX, Grade 106; Sales and Event Coordinator – CAM-PLEX, Grade 106; Technical Coordinator – CAM-PLEX, Grade 106.

Children's Developmental Services
Approval of the re-classification of the Instructional Assistant, Senior Position, updated job description with the repointing from a Grade 105 to 106 due to the additional abilities requirements and physical demands.

Clerk of District Court
Approval of the revisions for the following job descriptions: Deputy District Court Clerk, Chief; Deputy District Court Clerk I; Deputy District Court Clerk II; Deputy District Court Clerk III; Deputy District Court Clerk, Senior

Sheriff's Office
Approval of the re-classification of the Animal Control Officer, updated job description with the repointing from a Grade 105 to 106 due to the inclusion of the human collaboration skills and working conditions.

POSITION VACANCY JUSTIFICATIONS
Assessor's Office – Appraiser
Attorney's Office – Legal Assistant
Sheriff's Office – Custodian I
Road & Bridge – Senior Equipment Operator

HAND WARRANTS

Verizon Wireless - Adult Drug Court	$145.74
Verizon Wireless - Public Health	$161.58
Verizon Wireless - Public Works	$605.02
Waste Connections of Wyoming	$418.75
Youth Emergency Services	$14,151.78
Campbell Cnty Treasurer	$12,888.41
Mitchell & McCormick Inc	$698.25
Personal Frontiers	$10,905.24
Porter, Muirhead, Cornia, & Howard	$4,836.00
Thomas & Thomas LLC	$1,842.50
Black Hills Energy	$1,357.88
Charter Communications	$1,240.33
City of Gillette	$22,921.34
Paintbrush Services	$143.00
Powder River Energy	$2,168.37
Waste Connections of Wyoming	$2,202.76
Wright Water & Sewer District	$215.00
WAG - Div of Criminal Investigations	$117.00
AT&T Mobility - Airport	$190.84
AT&T Mobility - Parks & Rec	$232.48
Black Hills Energy	$9,921.96
Centurylink	$127.64
Charter Communications	$809.39
City of Gillette	$73,549.17
Paintbrush Services	$1,395.00
Powder River Energy	$9,737.22
Verizon Wireless - Juvenile Probation	$248.85
Waste Connections of Wyoming	$1,369.86
Wright Water & Sewer District	$1,326.00
AT&T - CDS	$127.16
Black Hills Energy	$2,834.58
Campco Federal Credit Union	$150.00
Circuit Count of Campbell Cnty	$292.33

Campbell Cnty Clerk Tax Acct	$300,298.43
Campbell Cnty Treasurer - FLX/HSA	$41,370.77
Centurylink	$7,437.75
City of Gillette	$26,788.17
Great West Trust Company	$28,028.00
Paintbrush Services	$1,210.00
Powder River Energy	$821.31
Sheridan Cnty Circuit Court	$321.96
Verizon Wireless - Public Health	$470.04
Waste Connections of Wyoming	$175.93
Wyoming Child Support	$807.83
AFLAC	$32.38
Campbell Cnty Clerk Tax Acct	$25,875.79
Campbell Cnty Treasurer	$2,152.49
Great West Trust Company	$2,735.00
HM Life Insurance Co - Stop/Loss	$174,083.92
NCPERS Group Life - WY Retirement Life	$528.00
Wyoming Retirement System	$455,039.15
Black Hills Energy	$1,889.39
Centurylink	$5,857.08
City of Gillette	$910.56
Home Depot - CDS	$258.62
Verizon Wireless - Emergency Mgmt	$38.52
Verizon Wireless - Public Works	$40.15
AT&T - Emergency Mgmt	$165.11
CCEHBT - Health, Dental, AFLAC	$758,736.67
Centurylink	$98.45
City of Gillette	$149.30
Delta Dental of Wyoming	$1,732.80
Paintbrush Services	$445.50
Powder River Energy	$386.56
Gallagher Benefit Services	$19,668.08
Verizon Wireless - Fair	$50.48
Verizon Wireless - Sheriff	$4,828.76
VSP of Wyoming	$7,977.28
Western Waster Solutions	

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

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

Action Lock Key	Supplies, Vehicle/Equip Repair/Maint	$133.74
Adv Media New York	State Op Grant Pub Works	$7,553.34
Air Solutions	Prof Serv	$1,280.00
Air Tech Heating	Build Maint	$105.00

Albertsons Dist Crt	Jurors & Witness Fees	$60.89
Albertsons Sheriff	EE Dev Meet Air Meal Lodg	$118.61
Alignment Pros	Vehicle/Equip Repair/Maint	$140.00
Alsco	Jan Serv	$282.78
Amazon Capital Svc	Furn/Equi Repair & Maint, Supplies, Jan Supplies, Freight, Wellness Program, Local Op Grant HlthWelCuRec, Program Cost, Network Exp	$6,918.77
Ameri Tech Equipment	Freight	$299.31
American Millennium	Network Exp	$57.50
American Welding	Supplies	$113.23
Anderson, Zeta N.	Prof Serv	$125.00
Arbuckle Lodge	Program Cost	$9,595.00
Archer, Tracey L.	EE Dev Meet Air Meal Lodg	$240.06
Architectural Spec	Build Maint	$378.30
Armacost Trane Serv	Build Maint	$962.40
Arrow Printing Grap	EE Dev Meet Air Meal Lodg, PubRel/Promo, Publication	$2,066.00
Aultman, Jessica Ann	Prof Serv	$375.00
Axis Forensic Tox	Radiology,Lab,Tox Services	$1,128.00
Axon Enterprise	Software Cost (Subs/Maint)	$106,615.26
Background Invest	Program Cost	$215.00
Badger State Recover	Prof Serv	$633.99
Baker Taylor Book	Printed Materials	$18,580.80
Bare Buttes Land	Supplies	$300.00
Barry Jr., Clarence	Fuel	$41.54
Basin Radio Network	State Op Grant Pub Works, PubRel/Promo	$1,225.00
Beck, Charity R.	Vehicle/Equip Repair/Maint	$20.00
Becker Arena Product	Supplies	$628.44
Bell Nob Golf Shop	Assn Dues, Fees and Licensure	$3,315.16
Bell, Wm Russell	Prof Serv	$125.00
Bennett Weber Hermst	Prof Serv	$51,625.00
Best West Dunmar Inn	EE Dev Meet Air Meal Lodg	$882.00
Big D Oil Company	Fuel	$60.58
Big Horn Tire	Vehicle/Equip Repair/Maint	$28,930.02
Big Sky Communicat	Misc Exp	$54.00
Bighorn Hydraulics	Supplies , Vehicle/Equip Repair/Maint	$444.45
Billingsley, Debby	Prof Serv	$125.00
Black Diamond Inves	Prof Serv	$11,232.00
Black Hills Chemical	Jan Supplies	$1,297.13
Black Hills Golf Car	Prof Serv	$8,700.00
Black Hills Pioneer	State Op Grant Pub Works	$319.00
BLR	Freight	$573.00

Bob Barker Company	Inmate Supplies	$230.52
Bohlender, Shirra L	Supplies	$34.99
Boller, Treasure L.	EE Dev Meet Air Meal Lodg	$248.98
Bomgaars	Supplies, Cap Outlay - Vehicles, Program Cost, Jan Supplies, Clothing/ Uniforms, Vehicle/Equip Repair/Maint, Inmate Supplies	$2,581.75
Boot Barn	Program Cost	$450.00
Border States Elec	Cap Outlay-Computer/Tech Equip, Supplies, Build Maint	$1,996.40
Bossman, Lonny	Prof Serv	$150.00
Breannas Bakery	Jurors & Witness Fees, Program Cost	$57.00
Buffalo Porta Potty	Vehicle/Equip Repair/Maint	$125.00
Burns McDonnell Eng	Reclamation/Remediation/Cmp	$26,210.75
C F Repair	Build Maint	$100.00
Cactus Shack LLC	EE Dev Meet Air Meal Lodg	$569.00
Camp, Flor	Program Cost	$400.00
Car Knack	Vehicle/Equip Repair/Maint	$2,708.00
Card Connect	OfficeEquip/Computer/TechLease	$3,900.00
Carousel Digital Sig	Software Cost (Subs/Maint)	$2,950.00
Carr, Joli A.	Fed Op Grant HlthWelCult Rec	$62.23
Cash Wa Distributing	Food Serv/Supp	$5,485.54
Caveman Sports	Program Cost	$329.97
CBH Co Op	Supplies, Vehicle/Equip Repair/Maint, Fuel	$417.17
CC Chamber Of Commer	State Op Grant Pub Works, EE Dev Meet Air Meal Lodg	$1,175.00
CC Circuit Court	Fees	$70.00
CC Dist Crt Rev Wit	Jurors & Witness Fees	$3,373.32
CC Health Patient	Medical Services/Claims	$25,074.01
CC Public Land Brd	CAM-PLEX Operations	$336,867.75
CC School Dist Coop	Jan Supplies	$1,377.48
CC Sheriffs Office	Prof Serv	$50.00
CC Weed Pest	Landscaping Supplies	$828.62
CDW Government	Cap Outlay-Computer/Tech Equip	$106,559.01
Centurylink Long Dis	Network Exp	$661.97
Certified Lab	Supplies, Freight	$2,603.80
Charm Tex	Inmate Supplies	$184.30
Charter Comm Cable	Network Exp	$59.61
Childrens Home Soc	Inv/Trial	$238.27
Christensen, Mark A.	Prof Serv	$270.00
City Gillette Misc	Network Exp, Office Equip Maint Contracts, Planning Commission-Misc	$2,840.00
Civil Air Patrol Mag	PubRel/Promo	$395.00

Clark, Rochelle	Prof Serv	$125.00
Clear Creek Counsel	State Op Grant Pub Safety	$290.00
Clinic Lab Blck Hill	Medical Services/Claims	$2,495.00
Cloud, Ruth S.	Prof Serv	$360.00
Coca Cola Bottling	Supplies	225.00
Code Three Associate	EE Dev Meet Air Meal Lodg	$25.00
Cole Sports	Program Cost	$1,396.00
Collection Prof	Prof Serv	$219.78
Collins Commun	Warning Com Repair/Maint, Media/ Subscriptions/Periodical, Build Maint, Prof Serv	$5,514.92
Collins, Cody	Prof Serv	$396.94
Colorado Golf & Turf	Vehicle/Equip Repair/Maint	$318.11
Colorado Keys	Recognition, Apprec Awards	$1,750.00
Concordance Health	Fed Op Grant HlthWelCult Rec	$31.85
Contractors Supply	Grounds Maintenance, Supplies	$4,688.66
Cordant Health Solut	State Op Grant Pub Safety, Program Cost, Medical Services/Claims	$2,638.99
Coremr	Software Cost (Subs/Maint)	$500.00
Corrisoft	Electronic Monitoring	$237.72
Counseling Connect	State Op Grant Pub Safety	$1,300.00
CPS Distributors	Grounds Maintenance	$1,061.16
Creative Concepts	Local Op Grant HlthWelCuRec	$4,500.00
Crescent Electric	Build Maint	$78.26
Criticall	Software Cost (Subs/Maint)	$439.00
Crum Electric Supply	Cap Outlay-Computer/Tech Equip, Build Maint	$5,581.87
CSU Cashiers Office	Inv/Trial	$200.00
CT Accessories	Cap Outlay - Vehicles	$165.00
Cue Health	Fed Op Grant HlthWelCult Rec	$1,456.70
Cummins Sales Svc	Vehicle/Equip Repair/Maint	$13,320.86
Custom Graphix Signs	Cap Outlay - Vehicles	$890.00
	Program Cost	
Dell Marketing	Cap Outlay - Computer Software	$321.21
Demco	Program Cost	$314.62
Design Construction	Prof Serv	$9,805.00
	1% CO Rd Main & Pave Mgmt	
DLT Solutions	Software Cost (Subs/Maint)	$5,834.86
Dons Supermarket	WrtProgram Cost	$101.99
Douglas	Budget State Op Grant Pub Works	$660.00
	Printed Materials	
Draggin Towing	Prof Serv	$638.00
DRM	Build Maint	$25,826.88

DRU Consulting	Prof Serv	$5,875.00
Dustbusters Enter	County Matching Funds	$226,738.98
Dymond, Cayden	Clothing/Uniforms	$200.00
Ealy, Savannah	Prisoner Transport/Extrad	$29.93
Ekstrom, Brooke L.	EE Dev Meet Air Meal Lodg	$28.17
Elder Equipment Leas	Vehicle/Equip Repair/Maint	$2,646.26
Employment Test Cntr	Employment Testing/Background	$360.00
Employment Testing	Employment Testing/Background	$68.00
Enerflex Energy Syst	Build Maint	$1,340.95
Energy Car Wash	Vehicle/Equip Repair/Maint	$12.00
Energy Laboratories	Prof Serv	$501.00
Esi Acquisition	Software Cost (Subs/Maint)	$15,369.00
EX Thirty Five Creat	County Matching Funds	$800.00
Expresso Lube	Vehicle/Equip Repair/Maint	$1,088.68
Fastcase	Law Library	$275.00
Fastenal Company	Supplies	$1,745.84
FD Construction	Prof Serv	$900.00
FIB Mstrcrd Airport	Publication	$1,342.01
FIB Mstrcrd Library	Freight	$417.70
FIB Mstrcrd Park Rec	Board and Committee Expenses	$4,762.83
Firemaster	Supplies Prof Serv	$807.85
First Assembly God	EE Dev Meet Air Meal Lodg	$127.00
First Natl Bnk Visa	Misc Exp, Media/Subscriptions/Periodical, Supplies, Board and Committee Expenses, Fed Cap Grant Pub Safety, Freight, Prof Serv, Fed Op Grant HlthWelCult Rec, Software Cost (Subs/Maint), State Op Grant Pub Safety, EE Dev Meet Air Meal Lodg	$33,702.42
Fitness Repair Solut	Build Maint	$631.29
Flogistix Wyoming	Build Maint	$1,091.28
Floyds Truck Center	Vehicle/Equip Repair/Maint	$2,851.63
Four Seasons Events	Program Cost	$4,260.00
Fox Ridge Sub Is	1% District Support Grants	$5,318.75
Fraker, Amanda	Prof Serv	$125.00
Freestone Midstream	Road Materials	$1,105.61
Fremont Motor Casp	Cap Outlay - Vehicles	$75,492.00
Frontier Precision	Cap Outlay - Equipment	$6,780.60
Fry, Kimberly D.	EE Dev Meet Air Meal Lodg	$641.77
Furman, Craig M.	Inv/Trial	$50.00
Gale Cengage Learn	Electronic Materials	$787.10
Gallagher Benefit	Prof Serv	$6,083.33
Gillette Comm Colleg	EE Dev Meet Air Meal Lodg	$200.00

Gillette News Record	Publication,Fed Op Grant HlthWelCult Rec Media/Subscriptions/Periodical/PubRel/Promo	$10,816.71
Gillette Printing	Program Cost/Supplies	$413.98
Gillette Reprod Hlth	Fed Op Grant HlthWelCult Rec	$2,275.00
Gillette Steel	Build Maint/Vehicle/Equip Repair/Maint	$233.00
Gillette Winsupply	Build Maint	$4,126.22
Git R Done Site Svc	Prof Serv/Supplies	$2,215.00
Gladstone	Program Cost	$1,600.00
Glaser, Jane C.	EE Dev Meet Air Meal Lodg	$19.65
Glaser, Kelvin	Program Cost	$1,100.00
Global Heat Transfr	Vehicle/Equip Repair/Maint	$153.88
Global HR Research	Freight	$2,206.13
Goens, Dana E.	Reimbursement Expense	$225.00
Golden West Tech	Prof Serv	$175.00
Golf Course Super Am	Assn Dues, Fees and Licensure	$465.00
Govens Farm Ranch	Supplies	$5,609.50
GPS Industries	Vehicle/Equip Repair/Maint	$215.00
Grainger	Build Maint	$60.50
Granite Peak Pump	Program Cost	$3,080.00
Gray, James D.	Supplies	$162.96
Grey House Publish	Printed Materials	$216.00
Grubb, Amber L.	State Op Grant HlthWelCultRec	$129.69
Handcuff Warehouse	Inmate Supplies	$275.80
Hanson, Meghan E.	Prof Serv	$125.00
Hartsoch, Felicia	Prof Serv	$125.00
Harveys Lock	Build Maint	$90.00
Hawkins	Build Maint/Supplies	$13,663.96
Hayden, Constance P	Supplies	$210.00
Heartland Kubota	Supplies	$490.18
Henkes, Nathan J.	EE Dev Meet Air Meal Lodg	$24.94
Hensley, Derek A.	Supplies	119.67
High Country Lawn	CCJPFB Maintenance	$300.00
Hilton Grdn Inn Lara	Fed Op Grant HlthWelCult Rec	$474.00
Holiday Inn Ex Chey	EE Dev Meet Air Meal Lodg	$447.00
Holiday Inn Ex Gill	Program Cost	$98.00
Holiday Inn Riverton	EE Dev Meet Air Meal Lodg	$392.00
Homax Oil Sales	Fuel/Lubricants	$131,411.34
Home Depot Landfill	Supplies	$132.95
Home Depot Maint	Supplies	$742.54
Home Depot Parks Rec	Supplies	$370.67
Home Depot	Pub Work1% Cap Fac Maint Rep Cap Out	$102.98
Home Depot Sheriff	Tools	$123.02
Home Fire Foods	Planning Commission-Misc	$164.00

Honnen Equipment	Vehicle/Equip Repair/Maint	$408.50
Horning Horning McG	Legal and Court Costs	$1,519.00
Hot Springs Hotel	EE Dev Meet Air Meal Lodg	$960.00
HUB International	Buildings/Property Insurance	$1,259,668.83
Hubbard, Kelly S.	EE Dev Meet Air Meal Lodg	$62.44
Huddleston, Nichole	Prof Serv	$250.00
Humphrey Law	Legal and Court Costs	$9,941.37
Humphreys Bar Grill	Jurors & Witness Fees	$246.93
Hunter, Sandra L.	Prof Serv	$250.00
IBM Corp	OfficeEquip/Computer/TechLease	$17,800.45
Idler, Haley R.	EE Dev Meet Air Meal Lodg	$26.20
Inland Truck Parts	Supplies/Freight	$6,617.02
Insight Public Sectr	Software Cost (Subs/Maint)	$976.50
Interstate Batt BH	Vehicle/Equip Repair/Maint	$139.95
Interstate Powersyst	Vehicle/Equip Repair/Maint	$1,008.47
Israelsen, Ethan	Medical Supplies	$45.00
It Outlet	Cap Outlay - Buildings Improv	$17,535.21
Ivory, Jennifer	Inv/Trial	$50.00
James Tire Service	Tires	$83.60
Jaynes, Carla R.	EE Dev Meet Air Meal Lodg	$350.31
Jet Ice Limited	Cap Outlay - Equipment	$12,442.88
Jims Heating Ac Ref	Prof Serv	$4,410.00
JLC Sign Graphic	Board and Committee Expenses	$34.00
Kanopy	Electronic Materials	$392.00
Kimball Midwest	Vehicle/Equip Repair/Maint	$349.45
Kirkman, Angela	Reimbursement Expense	$125.00
Kittelmann, Elin	Prof Serv	$1,738.20
Kleiner, Heather	Prof Serv	$125.00
Knecht Home Center	Build Maint	$5.70
Komatsu America Corp	1% Solid Waste Oper. Capital	$971,391.00
Krug, Erika	Prof Serv	$550.00
L A Police Gear	Freight	$504.86
Laminate Binding Sol	Freight	$45.63
Lange, Misty A.	Prof Serv	$250.00
Language Line Sol	Prof Serv	$60.40
Les Schwab Tires	Vehicle/Equip Repair/Maint	$503.88
Liberty Law Offices	Legal and Court Costs	$4,458.24
Library Foundation	Freight	$151.73
Likewise, Michele	Prof Serv	$125.00
Longs Plumbing Heat	Insurance Claims Expense	$1,465.00
Lunberg, Michael Ann	Prof Serv	$125.00
Lynde, Kathryn	Prof Serv	$250.00
Lynns Auto Repair	Freight	$7,496.88

Mainline Inform Sys	Software Cost (Subs/Maint)	$21,325.58
Manning Wrecker Svc	Prof Serv	$450.00
Mark Lee Gardner Inc	Program Cost	$818.00
Martinez, Mayra	Prof Serv	$60.00
Maul, Teresa	Prof Serv	$125.00
Maverick Machinery	Supplies	$586.08
Mckesson Med Surgic	Cap Outlay - Equipment	$3,977.68
Mde	Software Cost (Subs/Maint)	$1,672.00
Mechanical Design	Cap Outlay - Buildings Improv	$366.00
Medical Arts Lab	Medical Services/Claims	$3,042.00
Melinkovich, Sami	Supplies	$311.21
Menards Airport	Supplies	$198.12
Menards CDS	Supplies	$70.77
Menards Extension	Supplies	$31.96
Menards Fair	Supplies	$52.43
Menards Fleet	Vehicle/Equip Repair/Maint	$85.98
Menards Landfill	1% Solid Waste Oper/Supplies	$240.28
Menards	Maintenanc/Jan Supplies	$1,213.33
Menards Museum	Supplies	$216.34
Menards Park Rec	Supplies	$2,196.08
Menards Road Bridge	Tools	$734.09
Menards	Sheriff EE Dev Meet Air Meal Lodg	$391.62
Merck Sharp Dohme	Medical Supplies	$7,902.23
MFAC	Program Cost	$265.95
Midland Implement Co	Cap Outlay – Equipment/Supplies/ Cap Outlay-Land Improv/Parks	$138,457.27
Midwest Connect	Freight	$431.00
Mihara, Samuel K	Program Cost	$500.00
Miller, Briley Kay	Prof Serv	$75.00
Miller, Tyrel	Prof Serv	$75.00
Mitchell McCormick	Software Cost (Subs/Maint)	$746.50
Moghu USA	Grounds Maintenance	$5,980.00
Monument Health	Medical Services/Claims	$922.00
Moore, Madison	Supplies	$119.99
Motion Industries	Build Maint	$223.36
Motorola Sol Credit	Software Cost (Subs/Maint)	$83,379.00
Motorola Solut	Network Exp	$12,981.09
Murray, Kayla A.	State Op Grant HlthWelCultRec	$78.60
My Dog Equipment	Law Enforcement Supplies	$1,050.00
Nannemann Bros Auto	Vehicle/Equip Repair/Maint	$1,251.82
Naramore, James J Md	Medical Services/Claims	$1,000.00
Nelson Auto Glass	Insurance Claims Expense/Vehicle/Equip Repair/Maint	$310.00

Netwrix Corp	Software Cost (Subs/Maint)	$5,110.17
Newstripe	Cap Outlay / Equipment	$3,429.00
Next Level Glass	PubRel/Promo	$40.00
Norco	Cap Outlay Vehicles/Medical Supplies Jan Supplies	$20,114.76
Normont Equipment Co	Freight	$5,130.00
North Star Leasing	Vehicle/Equip Repair/Maint	$207.81
North Star Lighting	Cap Outlay - Vehicles	$2,700.00
Northern Tool Equip	Cap Outlay - Vehicles	$644.02
Norton Construction	Cap Outlay - Buildings Improv	$1,000.00
OAG Flightview	State Op Grant Pub Works	$635.00
Octane Garage	County Matching Funds Vehicle/Equip Repair/Maint	$1,039.40
ODP Business Solutio	Fed Op Grant HlthWelCult Rec Cap Outlay-Office Equip/Furn/Supplies	$5,412.21
Office Shop	Office Equip Maint Contracts/Supplies	$303.66
Oilfield Machine	Build Maint	$1,020.00
On Time Sports	State Op Grant Pub Works/PubRel/Promo	$1,775.00
One Call Wyoming	Build Maint	$3.00
Optum Flex	Prof Serv	$191.25
Optum HSA	Prof Serv	$1,137.50
Oreilly Auto Parts	Vehicle/Equip Repair/Maint	$121.11
Overdrive	Tech Hardware Maint Contracts	$16,729.76
Owl Labs	Cap Outlay-Computer/Tech Equip	$1,216.00
Patton, Mikayla G.	Prof Serv	$125.00
Patz, Allen C. Jr	Prof Serv	$125.00
Payne, Michael	EE Dev Meet Air Meal Lodg	$750.00
Pedersen, Dustin	EE Dev Meet Air Meal Lodg	$43.65
Pepsi Of Gillette	Supplies	$520.00
Percifield, Wendy	State Op Grant Pub Safety	$46.31
Personal Frontiers	Fed Op Grant HlthWelCult Rec/Prof Serv	$4,045.00
Pete Lien Sons	Road Materials	$1,148.50
PFM Asset Management	Prof Serv	$9,407.43
Pharmchem	Supplies	$670.95
Phillips Curling	Program Cost	$1,059.40
Piekkola, Sena M	EE Dev Meet Air Meal Lodg	$28.86
Pizza Hut	1% Cap Fac Maint Rep Cap Out EE Dev Meet Air Meal Lodg	$194.06
Plainsman Printing	Freight	$106.51
Poitra Burkhard, Bri	Prof Serv	$250.00
Pokeys Bbq Smoke	PubRel/Promo/Board and Committee Expenses	$306.00
Poole, Amy J.	Fed Op Grant HlthWelCult Rec	$85.15

Postge Phone Library	Freight	$5,000.00
Powder River Heating	Insurance Claims Expense/Build Maint	$180.73
Powder River Worksaf	Program Cost	$622.00
Power Equipment Co	Freight	$352.73
Power Prevention	EE Dev Meet Air Meal Lodg	$500.00
Primetime Paintball	Program Cost	$2,883.00
Professional Land	Assn Dues, Fees and Licensure	$130.00
Proffer, Jerril	EE Dev Meet Air Meal Lodg	$600.21
Protech Computing	PC and Network Supplies	$66.69
Purvis Industries	Build Maint/Freight	$2,958.52
R B Tire	Tires	$383.80
Raisley Painting	CCJPFB Maintenance	$2,725.00
Ram Computer Supply	Supplies	$156.99
Ramirez, Diane	Prof Serv	$125.00
Rapid Fire Protect	CCJPFB Maintenance	$745.00
Ray Allen Manf	Cap Outlay - Vehicles	$57.97
Razor City Rental	Supplies	$20.37
Re New Co Supply	Freight	$3,816.96
Record Supply	Supplies/Tools/Freight/ Vehicle/Equip Repair/Maint	$4,238.08
Recreation Supply	Supplies	$316.38
Redding, Hale M	Prof Serv	$75.00
Restruction	1% Cap Fac Maint Rep Cap Out	$25,531.00
Ricardos Cleaning	Jan Supplies	$3,645.00
Riley, Braxton	Prof Serv	$100.00
Riley, Makala	EE Dev Meet Air Meal Lodg	$494.18
Robinson, Cole	Program Cost	$960.00
Rocky Mtn Business	Supplies/OfficeEquip/Computer/TechLease/ Office Equip Maint Contracts/Supplies/Prof Serv	$4,940.49
Rocky Mtn Discount	Law Enforcement Supplies	$95.84
Rocky Mtn Rink Assn	Assn Dues, Fees and Licensure	$150.00
Rocky Point W S	1% District Support Grants	$699.55
Sams Land	Royalty Payments/Easements	$400.80
Sanofi Pasteur	Medical Supplies	$14,377.05
Scales Sales Service	Prof Serv	$2,356.00
Scherz, Jamie	Prof Serv	$125.00
Schurtz, Jessica R.	EE Dev Meet Air Meal Lodg	$134.28
Schutz Foss Archit	Cap Outlay - Buildings Improv	$6,802.51
Scott Brothers	1% Youth Program/Equip Capital	$2,835.00
Selbys	Supplies	$1,579.92
Semple, Debora E.	Prof Serv	$250.00
Sendele, Spring	Assn Dues, Fees and Licensure	$5.00

Sentinel Offender	Electronic Monitoring/State Op Grant/Pub Safety	$588.00
Septka, Brad	EE Dev Meet Air Meal Lodg	$12.49
Servall Uniform	Clothing/Uniforms	$1,137.94
Seventy One Const	Road Materials	$4,656.75
Seymour, Laramie	Prof Serv	$125.00
Sharpe, Marlene M.	Fuel	$61.49
Sherwin Williams	Supplies/1% Cap Fac Maint Rep Cap Out	$14,845.92
Shoshone Distribut	Merch/Supplies for Resale	$563.12
Sign Boss	PubRel/Promo/Vehicle/Equip Repair/Maint	$655.13
Simplot Partners	Grounds Maintenance	$6,937.99
Simpsons Printing	PubRel/Promo/Printing/Spec Forms/ Archiving	$1,241.00
Sir Speedy	Supplies/Printing/Spec Forms/Archiving Medical Supplies	$1,184.10
Slattery, Callie Jo	Prof Serv	$75.00
Smith Psychological	Employment Testing/Background	$400.00
Snow Crest Chemicals	Build Maint	$18,640.03
Solorider Golf Carts	1% Youth Program/Equip Capital	$16,300.00
Source Office Tech	Fed Op Grant HlthWelCult Rec/Supplies	$227.94
Spillum, Brittany E.	Assn Dues, Fees and Licensure	$60.00
Sprague, Jerrica	EE Dev Meet Air Meal Lodg	$24.24
Steele, Karlie	Supplies	$90.93
Step Stone Counselin	Medical Services/Claims/ State Op Grant Pub Safety	$11,558.29
Stinson Construction	Grounds Maintenance	$550.00
Stotz Equipment	Vehicle/Equip Repair/Maint	$221.41
Strohschein, Kaycee	Prof Serv	$175.00
Styvar, Casey	Prof Serv	$125.00
Summit Food Services	Supplies	$336.99
Sunshine Custom Pain	Insurance Claims Expense	$13,412.63
Suzis Trophies	Collections Exhibits & Acqu	$58.85
T Shirt Guy	Supplies	$286.00
Tanning Supplies Unl	Cap Outlay - Equipment	$43,812.61
Tarrance, Jackson L	Prof Serv	$300.00
TD Invest Rainlocker	Vehicle/Equip Repair/Maint/ County Matching Funds	$468.19
TD Invest Winland	Vehicle/Equip Repair/Maint	$44.55
Teachers Corner Kids	Supplies	$39.95
Tek Eight Four Inc	Cap Outlay - Equipment	$176,100.00
Templeton, Chancy R.	Prof Serv	$3,075.00
Test Gauge	Prof Serv	$112.36
That Embroidery Plac	Supplies	$240.00

Thayer, Sydney	Prof Serv	$125.00
The Grease Barrel	Vehicle/Equip Repair/Maint	$1,244.06
Thomas Thomas LLC	Legal and Court Costs	$2,240.00
Thomas Y Pickett	Prof Serv	$15,000.00
Thomson Reuters West	Media/Subscriptions/Periodical	$908.74
Thoreson, Christie	Prof Serv	$250.00
Three One Seven Ice	Supplies	$1,320.00
Thunder Basin Ford	Vehicle/Equip Repair/Maint	$2,771.30
Thyssenkrupp Elevat	Prof Serv	$10,630.68
Timberline Training	Fed Op Grant HlthWelCult Rec	$2,250.00
Top Office Products	Freight	$41.45
Torgersons	Supplies/Vehicle/Equip Repair/Maint	$873.16
Toro NSN	Prof Serv	$3,120.00
Tower Communication	Vehicle/Equip Repair/Maint	$650.00
Trinity Services Grp	Food Serv/Supp	$38,727.88
Tru Tech Products	Supplies/Build Maint	$104.67
True Colors	EE Dev Meet Air Meal Lodg	$898.50
True West Publishing	PubRel/Promo	$475.00
Tyler Tech	Prof Serv	$4,000.00
U S Post Treasurer	Freight	$10,000.00
Unique Management	Office Equip Maint Contracts	$103.00
United Parcel Serv	Freight	$110.54
Universal Athletic	Program Cost/Jan Supplies	$10,404.91
Upton, Brenda	Supplies	$269.96
Urbin Law Office	Legal and Court Costs	$2,988.03
US Assure	Cap Outlay - Buildings Improv	$6,385.00
Van Ewing Const	Cap Outlay - Buildings Improv	$144,314.50
Veto Enterprises	Cap Outlay - Vehicles	$4,473.17
Vigil, Anne L.	Prof Serv	$250.00
Visionary Broadband	Network Exp	$7,174.24
Vista Leasing Co	OfficeEquip/Computer/TechLease Office Equip Maint Contracts/Prof Serv	$4,327.00
Vital Records Cont	Prof Serv/Supplies	$399.35
Walker Funeral Home	Medical Supplies	$1,000.00
Walmart Children Dev	Supplies	$1,401.38
Walmart Dist Crt	Jurors & Witness Fees	$145.42
Walmart Extension	Supplies	$342.17
Walmart Human Res	Supplies	$32.41
Walmart Juvenile Fam	State Op Grant Pub Safety	$384.40
Walmart Library	Program Cost	$197.58
Walmart Museum	Program Cost	$53.77
Walmart Park Rec	Supplies	$1,231.05
Walmart Public Hlth	Supplies	$45.42

Walmart Sheriff	Supplies	$259.10
Walmart Treasurer	Supplies	$132.40
Ward Creek I&S Dist	1% District Support Grants	$910.00
Washoe Cnty Deputy	EE Dev Meet Air Meal Lodg	$300.00
Water Gear	Merch/Supplies for Resale	$1,605.30
Webber Grille	EE Dev Meet Air Meal Lodg	$175.00
Welborn Sullivan Mec	Legal and Court Costs	$180.00
Wesco Distribution	1% Cap Fac Maint Rep Cap Out	$3,527.20
Western Stationers	Supplies/Supplies	$16,330.52
Weston Weed Control	Prof Serv	$425.00
Westwood Pharmacy	Medical Services/Claims	$3,526.06
Wex Fleet Universal	Fuel	$1,362.00
Whites Energy Motors	Cap Outlay - Vehicles	$40,516.94
Whites Frontier Mtrs	Vehicle/Equip Repair/Maint	$366.01
Whole Life Counsel	Fed Op Grant HlthWelCult Rec	$300.00
Wilson, Alexis	Prof Serv	$125.00
Wilson, Klacy	Prof Serv	$125.00
Wingate Inn Gillette	Program Cost	$3,846.00
Wood, Victoria E	Prof Serv	$250.00
Work Warehouse	Program Cost/1% Cap Fac Maint Rep Cap Out Clothing/Uniforms	$3,250.12
Wright Booster Club	PubRel/Promo	$100.00
WY Dept Health Prevt	Medical Supplies/Medical Services/Claims	$518.00
WY Enterprise Tech	Software Cost (Subs/Maint)	$36.60
Wyo Recreation Park	EE Dev Meet Air Meal Lodg	$470.00
Wyoming Airport Coal	EE Dev Meet Air Meal Lodg	$500.00
Wyoming Center Clini	EE Dev Meet Air Meal Lodg	$400.00
Wyoming Conty Officr	Assn Dues, Fees and Licensure	$575.00
Wyoming Machinery	Vehicle/Equip Repair/Maint	$18,471.03
Wyoming Peace Office	Assn Dues, Fees and Licensure	$10.00
Wyoming Rents	Mach/Vehicle/Equip Lease Rent Vehicle/Equip Repair/Maint	$11,970.80
Wyoming Water Sol	Supplies/EE Dev Meet Air Meal Lodg Build Maint/Prof Serv	$1,563.30
Wyoming Wood Floors	Insurance Claims Expense	$225,879.50
Young, Ethan	Prof Serv	$125.00
Youth Awards Prem	Program Cost	$12,411.00
Youth Emergency Serv	1% Hum Serv & Extern Sub Ab/Prof Serv	$24,967.36

Commissioner Ford presented the Commission Calendar of Events.

Commissioner Ford moved the Board approve Resolution 3051 proclaiming September 2023 as Suicide Awareness Month in Campbell County, as presented. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Knutson moved the Board approve the Contract for Services between the Board of County Commissioners and Campbell County Predator Management District in the amount not to exceed $50,000 from the Optional One Percent Sale Tax, for the period of July 1, 2023, to June 30, 2024, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the Contract for Services between the Board of County Commissioners and Campbell County Conservation District in the amount not to exceed $275,000 from the Optional One Percent Sale Tax, for the period of July 1, 2023, to June 30, 2024, as presented. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Knutson moved the Board approve the Contract for Services between the Board of County Commissioners and Second Chance Ministries in the amount not to exceed $20,000 from the Optional One Percent Sale Tax, for the period of July 1, 2023, to June 30, 2024, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the Contract for Services between the Board of County Commissioners and Personal Frontiers Inc. in the amount not to exceed $40,800 from the Optional One Percent Sale Tax, for the period of July 1, 2023, to June 30, 2024, as presented. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the purchase of vehicles for the County Fleet as follows:

> One (1) Mid-Size SUV AWD, 2024 Dodge Durango, from Whites Energy Motors (Gillette) in the amount of $41,000.00 for Fleet Management.
>
> One (1) Ton Ext Cab Short Box Pick Up, 2024 Chevy Silverado 1500 WT, from Fremont Motors (Riverton), in the amount of $47,102.00 for Parks and Recreation.
>
> Two (2) ½ Ton Crew Cab Pick Ups, 2024 Ram Bighorn Lonestar 1500, from Whites Energy Motors (Gillette), in the amount of $52,000.00 per vehicle for the Sheriff's Office.
>
> Six (6) Mid-Size SUV Police Pursuit, 2024 Dodge Durango Pursuit, from Whites Energy Motors (Gillette), in the amount of $43,800.00 per vehicle for the Sheriff's Office.
>
> Two (2) ½ Ton Crew Cab Pick Up Police, Ford F-150 Police, from Thunder Basin Ford (Gillette), in the amount of $52,000.00 per vehicle for the Sheriff's Office.

Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the District Support Grant for Central Campbell County Improvement & Service District in the amount of $11,840.00 from Optional One Percent Sales Tax fund for repairs to existing asphalt streets, as presented. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Knutson moved the Board approve the District Support Grant for Freedom Hills

Improvement & Service District in the amount of $12,733.75 from Optional One Percent Sales Tax fund for well pump and casing replacement, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the District Support Grant for Wild Horse Creek Improvement & Service District in the amount of $19,653.75 from Optional One Percent Sales Tax fund for limestone road surfacing and blading, as presented. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Knutson moved the Board approve the Final Acceptance Certificate for the completion of the Museum Pedestrian-Activated Crosswalk System Project funded by the Wyoming Department of Transportation (WYDOT) Transportation Alternatives Program (TAP) Grant, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the Annual Compensation Agreements between the University of Wyoming and Campbell County for contributions for a 4-H Extension Educator in the amount of $27,712, a second 4-H Extension Educator in the amount of $63,288 and a Community Vitality and Health Educator in the amount of $3,066 for the period of July 1, 2023, to June 30, 2024, as presented. Commissioner Faber seconded the motion. All voted Aye. Motion carried.

Commissioner Knutson moved the Board approve the Creation and Classification of the Administration Services Manager for the Sheriff's Office, Pay Grade 112, and approve the Job Description and Salary Range Table, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board accept the resignation of Lucas Fralick from the Rockpile Museum Board and appoint Shannon Stefanick to serve an unexpired three (3) year term, effective immediately and ending June 30, 2026. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Public Comment was given.

Commissioner Ford moved the Board convene into an Executive Session to discuss pending or potential litigation. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Executive Session was held.

Regular Session resumed at 11:03 AM.

Commissioner Knutson moved the Board approve the Mutual Release and Settlement Agreement between Wyoming Downs and Campbell County in the amount of $1.85 million, as presented. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board approve the Mutual Release and Settlement Agreement between Wyoming Horse Racing and Campbell County in the amount of $800,000 with non-monetary terms, as presented. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Commissioner Ford moved the Board convene into an Executive Session to discuss personnel matters. Commissioner Knutson seconded the motion. All voted Aye. Motion carried.

Executive Session was held.

Workshop was held on the "RoaDS" Economic Development Incentive Program.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 1:01 PM. The next regular meeting of the Commissioners will be held Tuesday, September 19, 2023, at 9:00 AM in the Commissioners Chambers in the Courthouse.

Cindy Lovelace, County Clerk
Board of County Commissioners

Del Shelstad, 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