

Office of County Commissioners  
November 15, 2022  
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, November 15, 2022. Commissioner Faber called the meeting to order at 9:00 AM. Pastor Marty Crump led in prayer and Commissioner Faber led the Pledge of Allegiance.

Present were Rusty Bell, Bob Maul, Don Hamm, Colleen Faber, Commissioners; Michelle Leiker, Deputy County Clerk; Denton Knapp, Commissioners Executive Director and Mitch Damsky, County Attorney. Chairman Del Shelstad was absent from the meeting.

The following consent agenda was presented:

MINUTES

Board of Commissioners Fire Board Meeting, October 26, 2022  
Board of Commissioners Directors Workshop, October 31, 2022  
Board of Commissioners Regular Meeting, November 1, 2022

MONTHLY REPORTS

Clerk of District Court – October 2022  
County Clerk – October 2022  
941 Tax Report – 3rd Quarter 2022  
Worker's Comp – 3rd Quarter 2022

CANCELLATION/REBATE OF TAXES

#2021-99, 2021-100, 2021-104, 2021-105, 2021-106, 2021-109, 2021-111, 2021-112, 2021-114, 2021-115, 2021-116, 2021-122, 2021-124, 2021-125, 2021-126, 2021-127, 2021-128, 2021-129, 2021-130, 2021-131, 2021-132, 2021-133, 2021-134, 2021-135, 2021-136, 2021-137, 2021-138, 2021-139, 2021-140, 2021-141, 2021-142, 2021-143, 2021-144, 2021-145, 2021-146, 2021-147, 2021-148, 2021-149, 2021-150

AGREEMENTS

Revised Grant Agreement between the City of Gillette and Campbell County Adult Treatment Court to revise the payment amount from \$10,500 to \$15,000.

CAPITAL REQUESTS

Parks & Recreation – Request to reallocate \$15,000 of remaining money from the Ice Arena Compressor Replacement Project, 100084-68120 Condensing Tower to complete Emergency Repairs at the Spirit Hall Ice Arena, 100083-65080 Building Maintenance.

LINE ITEM TRANSFER

Airport - Transfer \$5,202.00 from 100751-62220 Utilities to 100751-66760 County Matching Funds

POSITION VACANCY JUSTIFICATIONS

Public Health – Administrative Assistant

HAND WARRANTS

|                                   |            |
|-----------------------------------|------------|
| Campbell County Clerk Tax Account | \$205.36   |
| HM Life Insurance                 | 179,294.54 |
| New York State Comptroller        | 1,477.75   |
| South Dakota State Treasurer      | 100.00     |

|                                               |            |
|-----------------------------------------------|------------|
| Wisconsin Department of Revenue               | 20.00      |
| Wyoming State Treasurer                       | 1,025.71   |
| Campco Federal Credit Union                   | 950.00     |
| Campbell County Clerk Tax Account             | 19,518.27  |
| Campbell County Treasurer – FLX/HSA           | 2,335.83   |
| Great West Trust Company                      | 4,555.00   |
| Wyoming Department of Workforce Services – WC | 97,695.72  |
| Campbell County Clerk Tax Account             | 304,194.97 |
| Campco Federal Credit Union                   | 150.00     |
| Circuit Court of Campbell County              | 966.55     |
| Campbell County Treasurer – FLX/HSA           | 38,846.04  |
| Great West Trust Company                      | 28,395.00  |
| Wyoming Child Support                         | 1,407.36   |
| WAG – Division of Criminal Investigation      | 30.00      |
| First Interstate Bank, Mastercard             | 133.00     |
| Techna-Flo Engineering Associates, Inc.       | 5,948.50   |

Commissioner Bell moved to approve all items of the Consent Agenda as presented.  
Commissioner Hamm seconded the motion. All Voted – Aye. Carried.

Commissioner Bell presented the Commissioners upcoming calendar of events.

Denton Knapp presented the Veterans' update.

Nate Grotrian, Executive Director for the Boys & Girls Clubs of Campbell County presented the 2022 Junior Youth of the Year Award to Jeg Collins.

Commissioner Bell moved to approve Resolution Number 2033 resolving December 17th to December 20th as Wreaths Across America Week as presented. Commissioner Hamm seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve Resolution Number 2034 resolving November 13th to 19th as National Nurse Practitioner Week as presented. Commissioner Hamm seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to appoint the following persons to the Compensation Committee as recommended: Dwayne Dillinger, Terry Lesley, and Matt Olsen for the three expiring member-at-large positions; Juli Pierce in the Joint Powers position; and Michalene Seeman for the elected appointee category, as presented. Commissioner Hamm seconded the motion. All Voted – Aye. Carried.

Commissioner Hamm moved to approve Resolution Number 2035 approving the Official Holidays for County Employees for the year 2023, as presented. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

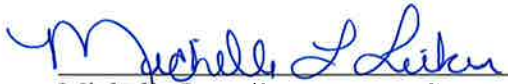
Commissioner Hamm moved to approve the Memorandum of Understanding between Campbell County Commissioners and the United States Department of the Interior, Bureau of Land Management regarding the Plan Amendments for the management of Greater Sage-Grouse, as presented. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

Public comment was provided.

A Public Hearing was held at 9:50 AM for the purpose of hearing the Wyoming Business Council Grant Application for the Design and Construction of the Pronghorn Industrial Park Sewer System.

Commissioner Bell moved to approve Resolution Number 2036 authorizing submission of a grant application for the amount of \$2,669,450.00, to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for the Design and Construction of the Pronghorn Industrial Park Sewer System, as presented. Commissioner Hamm seconded the motion. All Voted – Aye. Carried.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 10:05 AM. The next regular meeting of the Commissioners will be held Tuesday, December 6, 2022, at 9:00 AM in the Commissioners Chambers in the Courthouse.

  
Michelle L. Leiker, Deputy County Clerk  
Board of County Commissioners

  
Colleen Faber, Commissioner  
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.ccgov.net](http://www.ccgov.net)

