

Office of County Commissioners
January 19, 2021
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, January 19, 2021. Chairman Maul called the meeting to order at 9:00 AM. Commissioner Shelstad led in prayer and Chairman Maul led the Pledge of Allegiance.

Present were Rusty Bell, DG Reardon, Bob Maul, Del Shelstad, Collen Faber, Commissioners; Susan F. Saunders, County Clerk and Carol Seeger, Commissioners Administrative Director. Mitch Damsky, County Attorney was absent from the meeting.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Directors Workshop, January 4, 2021
Board of Commissioners Regular Meeting, January 5, 2021
Board of Commissioners Executive Session, January 5, 2021

MONTHLY REPORTS:

Clerk of District Court – December 2020
County Clerk – December 2020
Sheriff's Office – December 2020
Sheriff's Office, Detention – December 2020
Treasurer's Office – December 2020

PAYROLL PAYMENTS:

December 26, 2020
December 31, 2020

CANCELLATION/REBATE OF TAXES:

#4258, 4260, 4261, 4262, 4263, 4264, 4265, 4266, 4267, 4268, 4270, 4271, 4272,
4273, 4274, 4275, 4276

CAPITAL REQUESTS:

Road & Bridge/HR Risk – To pay shipping charges for the eye wash station, approved on December 15, 2020, in the amount of \$8.50 from account 020.7531.

EMERGENCY SICK LEAVE BANK DONATIONS:

Transfer 80 hours from Employee #538290 to ESLB
Transfer 100 hours from Employee #171230 to ESLB
Transfer 40 hours from Employee #542862 to ESLB
Transfer 100 hours from Employee #366109 to ESLB
Transfer 100 hours from Employee #105179 to ESLB
Transfer 40 hours from Employee #310050 to ESLB
Transfer 100 hours from Employee #103018 to ESLB
Transfer 40 hours from Employee #309981 to ESLB

RESCISSION OF EMERGENCY SICK LEAVE BANK REQUESTS:

Transfer 50 hours from ESLB to Employee #615283
Transfer 50 hours from ESLB to Employee #615283
Transfer 80 hours from ESLB to Employee #538290

LINE ITEM TRANSFERS:

Transfer \$1,487.50 from 020.7085 District Support Grant to 020.7085.62 Little Thunder I&S

Transfer \$1,650.00 from 020.7085 District Support Grant to 020.7085.58 Pinnacle Heights

MILEAGE RATES:

Adoption of Internal Revenue Service 2021 mileage rates to \$.56 (56¢ per mile) for business mileage and \$.16 (16¢ per mile) for medical mileage.

OFFICIAL BOND & OATH:

Green Valley Improvement & Service District – Elaine Backer, \$10,000

POSITION VACANCY JUSTIFICATIONS:

Public Health – Public Health Response Coordinator

PUBLIC DEFENDER:

Approval of appointment of Corrie Lamb as Part Time Contract Assistant Public Defender for the 6th Judicial District

PUBLIC SERVANT DISCLOSURES:

Linda Grose – Senior Deputy Clerk

Crystal Conley – Chief Deputy Treasurer

SICK LEAVE TRANSFERS:

Transfer 40 hours from Employee #100992 to Employee #149711

Transfer 20 hours from Employee #626062 to Employee #149711

Transfer 14 hours from Employee #668692 to Employee #670143

Transfer 40 hours from Employee #426511 to Employee #670143

Transfer 40 hours from Employee #439283 to Employee #670143

Transfer 20 hours from Employee #361041 to Employee #670143

Transfer 40 hours from Employee #205874 to Employee #670143

HAND WARRANTS:

Campbell County Parks & Recreation Activity Fund	\$31.00
Campbell County Treasurer – HSA/FLX	3,935.95
Campco Federal Credit Union	1,226.01
Great West Trust Company	38,325.00
Wyoming Child Support	1,359.62
Wyoming Department of Revenue & Taxation	303.54
Cable Express Corporation	12,540.69
Norton Construction	174,546.70
IT Outlet Inc.	1,452.58
Global Vision Tech	7,475.00

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

There was no Public Comment or Good of the County provided.

Commissioner Shelstad moved to approve the audit prepared by Bennet, Weber & Hermstad, LLP for the fiscal year ending June 30, 2020, as presented. Commissioner Reardon seconded the motion. All Voted – Aye. Carried.

Commissioner Reardon moved to approve the application to the Wyoming Department of Health, Behavioral Health Division for the Early Head Start Program at the Children's Developmental Services to carryover \$19,351.30 to the 2020-2021 program year for ongoing expenses related to COVID-19, as presented. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

Commissioner Shelstad moved to approve the Campbell County Adult Treatment Court's application to the Wyoming Department of Health for a FY2022 Court Supervised Treatment Program operating grant, in the amount of \$374,186.40, with a local County cash match in the amount of \$93,547, as presented. Commissioner Reardon seconded the motion. All Voted – Aye. Carried.

Commissioner Reardon moved to approve the Campbell County Juvenile and Family Drug Court's application to the Wyoming Department of Health for a FY2022 Court Supervised Treatment Program operating grant, in the amount of \$144,429, with a local County cash match in the amount of \$36,251.68, as presented. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Faber moved to approve the revised Grant Procedure Policy for Campbell County effective January 19, 2021, as presented. Commissioner Shelstad seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve Resolution Number 2067 for the appointment of Jill Kucera, Senior Assistant Attorney General, Human Services Division, in and for the State of Wyoming, or other designee of the Wyoming Attorney General's Office, to represent Campbell County and to make, in their sole discretion, a proper disposition of all potential matters in Juvenile Case No. 5117 involving the termination of parental rights. Commissioner Reardon seconded the motion. All Voted – Aye. Carried.

Commissioner Shelstad moved to designate the Gillette News Record as the official newspaper of Campbell County for calendar year 2021, pursuant to W.S. 18-3-517. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve Resolution Number 2068, initiating the dissolution of the Antelope Valley Business Park II Improvement and Service District and appoint Commissioner Faber, Commissioner Shelstad and Commissioner Bell to serve as the board of directors for the purpose of dissolving the district, pursuant to Wyoming Law. Commissioner Reardon seconded the motion. All Voted – Aye. Carried.

Commissioner Faber moved to approve the Commissioner Designated Liaisons for 2021, as presented. Commissioner Shelstad seconded the motion. All Voted – Aye. Carried.

Commissioner Reardon moved to accept the resignation of Judge Nick Deegan and appoint Judge Stuart Healy III to the Corrections Board to serve an unexpired four-year term, ending June 30, 2024. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve a letter of support to EDA for the Wyoming Innovation Center (WyIC) Project in the amount of \$176,000 for the local match portion of the equipment to be paid out of Fiscal Year 2021-2022. Commissioner Shelstad seconded the motion. All Voted – Aye. Carried.

Commissioner Reardon moved to authorize the submission of a letter of support for the International Pathfinder Camporee to be held in Campbell County. Commissioner Shelstad seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to convene into an Executive Session to discuss personnel. Commissioner Reardon seconded the motion. All Voted – Aye. Carried.

The Commissioners reconvened into regular session at 10:50 AM.

A workshop was held on an update on the proposed Pronghorn Industrial Park.

There being no further business to come before the Commissioners the meeting was adjourned at 11:25 AM. The next regular meeting of the Commissioners will be held Tuesday, February 2, 2021, at 9:00 AM in the Commissioners Chambers in the Courthouse.



Susan F. Saunders, County Clerk
Board of County Commissioners



Bob Maul, 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.ccgov.net