

Office of County Commissioners  
January 31, 2019  
Gillette, WY

Commissioners Workshop

The Campbell County Board of Commissioners met for a Commissioners Workshop, Thursday, January 31, 2019 at 8:00 AM.

Present were, Mark Christensen, Rusty Bell, DG Reardon, Del Shelstad, Bob Maul, Commissioners; Susan F. Saunders, County Clerk; Ivy McGowan-Castleberry, Public Information Coordinator and Robert Palmer, Commissioners Administrative Director. Carol Seeger, Deputy Count attorney was absent from the meeting.

Discussion was held on safety items that are needed in vehicles.

The Commissioners gave their Board Liaison reports, reviewed the upcoming calendar of events and discussed the agenda items for the February 5, 2019 regular meeting.

Commissioner Christensen arrived at the meeting at 8:30 AM.

Ivy McGowan-Castleberry, Public Information Coordinator, presented a MOU proposal from the University of Wyoming, College of Business, regarding a marketing campaign for Campbell County.

Commissioner Maul moved to approve the following hand warrant for the County Landfill, from 020.7195 One Percent: Titan Machinery – Dozer/Crawler - \$338, 573.31. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve the Request for Change of Capital Purchase for the Sheriff's Office in the amount of \$886 from 800.7268 Commissioners Capital Contingency for the Water Softener Controls Replacement project. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve the Position Vacancy Justification for the Juvenile Probation Director and the Job Vacancy Notice for posting. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the Agreement of Purchase and Sale between Campbell County and Cloud Peak Energy Resources, LLC for the purchase of real property described as 505 South Gillette Ave., Gillette, WY. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

Discussion was held with Rhea Parsons, Wyoming Association of Sheriffs and Chiefs of Police Project Coordinator, regarding a Drug Free Community Grant.

Discussion was held with Tony Langone, Fleet Manager, regarding emergency vehicle transfer requests.

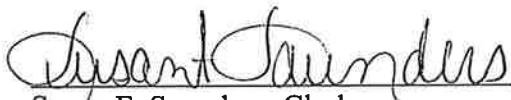
Commissioner Christensen moved to convene into an Executive Session for property acquisition and personnel. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

The Board reconvened into their Workshop at 9:50 AM.

Charlotte Terry, HR Director, provided a draft copy of the Request for Quotes for the HR Director and Commissioners Administrative Director positions.

Dr. Doug Gilbert, with Lone Tree Academics, provided a Carbon Valley presentation.

There being no further action to come before the Board, the meeting was adjourned at 11:00 AM.



Susan F. Saunders, Clerk  
Board of County Commissioners



Rusty Bell, Chairman  
Board of County Commissioners