

Office of County Commissioners
February 16, 2021
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, February 16, 2021. Chairman Maul called the meeting to order at 9:00 AM. Pastor Marty Crump 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; Carol Seeger, Commissioners Administrative Director; Mitch Damsky, County Attorney and Sean Brown, Deputy County Attorney.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Directors Workshop, February 1, 2021
Board of Commissioners Executive Session, February 1, 2021
Board of Commissioners Regular Meeting, February 2, 2021
Board of Commissioners Executive Session, February 2, 2021

MONTHLY REPORTS:

Clerk of District Clerk – January 2021
County Clerk – January 2021
Sheriff's Office – January 2021
Treasurer's Office – January 2021
941 Tax Report – 4th Qtr 2020

PAYROLL PAYMENTS:

January 23, 2021

CANCELLATION/REBATE OF TAXES:

#4282, 4283, 4284, 4285, 4286, 4287, 4288, 4289

EMERGENCY SICK LEAVE BANK DONATIONS:

Request transfer of 100 hours from Employee #333577 to ESLB

LETTERS:

Request letter to approve the application for Federal Resource Policy Account (FNRPA) funding to participate in the implementation of the Thunder Basin National Grasslands (TBNG) Amendment.

Request letter to approve the application for Federal Resource Policy Account (FNRPA) funding to participate in the implementation of the Converse Oil & Gas Project (CCOGP).

LINE ITEM TRANSFERS:

Library - Transfer \$1,500 from 711.6022 Fulltime – Regular Salaries & Wages to 713.6023 Fulltime – O.T.

SICK LEAVE TRANSFERS:

Transfer 40 hours from Employee #102138 to Employee #149711
Transfer 40 hours from Employee #102138 to Employee #149711
Transfer 40 hours from Employee #326051 to Employee #662354
Transfer 40 hours from Employee #558514 to Employee #662354

TRANSFERS:

| | |
|--------------------------------------------------|------------|
| Transfer of four plat cabinets to Park County | |
| HAND WARRANTS: | |
| Campco Federal Credit Union | \$1,176.01 |
| Campbell County Clerk Tax Account | 312,663.00 |
| Campbell County Parks & Recreation Activity Fund | 31.00 |
| Campbell County Treasurer – HSA/FLX | 70,377.04 |
| Great West Trust Company | 40,386.66 |
| Wyoming Child Support | 1,688.38 |
| Franklin County Sheriff Office | 15.00 |
| CCEHBTA – Health | 756,427.72 |
| CCEHBTA – Dental | 42,522.60 |
| Delta Dental Plan of Wyoming | 1,892.40 |
| Gallagher Benefit Services – Reliance | 20,155.94 |
| Vision Service Plan of Wyoming | 8,370.10 |
| WAG – Division of Criminal Investigation | 39.00 |
| Whites Energy Motors | 29,775.00 |
| Home Depot | 37.23 |

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

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

Commissioner Bell moved to approve the District Support Grant Application for Freedom Hills Improvement and Service District in the amount of \$50,000 from the Optional One Percent Sales Tax fund to replace damaged water tank, Water & Sewer, Priority 4. Commissioner Faber seconded the motion. All Voted -Aye. Carried.

Commissioner Reardon moved to approve the transfer of the Campbell County Juvenile Diversion Program from the County Attorney's Office to Juvenile Services effective February 21, 2021, as presented. Commissioner Shelstad seconded the motion. All Voted -Aye. Carried.

Commissioner Faber moved to approve the resignation of Jim Hloucal from the Corrections Board and appoint Chief Chuck Deaton, representing the Gillette Police Department to serve an unexpired three-year term, ending June 30, 2022. Commissioner Reardon seconded the motion. All Voted -Aye. Carried.

Commissioner Shelstad moved to approve Resolution Number 2068 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 criminal matters involving Juvenile Case #5478, in which the Campbell County Attorney's Office has a conflict of interest. Commissioner Faber seconded the motion. All Voted -Aye. Carried.

Commissioner Faber moved to approve the Campbell County Compensation Committee Recommendation for Fiscal Year 2021-2022, as presented. Commissioner Shelstad seconded the motion. All Voted -Aye. Carried.

Commissioner Reardon moved to approve the Charitable Program Relief Grant Awards and the issuance of hand warrants as follows:

| <u>Organization</u> | <u>Total Approved</u> |
|----------------------------------|-----------------------|
| American Legion Post 42 | \$5,000.00 |
| American Legion Post 42 Baseball | 30,000.00 |
| Blessings in a Backpack | 45,000.00 |
| Boys and Girls Club | 30,000.00 |
| Chamber of Commerce Foundation | 6,000.00 |
| CLIMB Wyoming (Gillette) | 17,821.50 |
| Council of Community Services | 119,465.58 |
| Fur Kids Foundation | 5,043.00 |
| Gillette Abuse Refuge Foundation | 36,000.00 |
| Gillette College Foundation | 84,000.00 |
| Gillette Hockey Association | 22,326.00 |
| Gillette Reproductive Health | 11,197.95 |
| Gillette Swim Team | 21,481.00 |
| Moose Lodge #1957 | 11,000.00 |
| Society of Petroleum Engineers | 238,000.00 |
| Sons of the American Legion | 3,000.00 |
| The Salvation Army | 39,146.00 |
| Women's Resource Center | 22,000.00 |
| Wright Community Assistance | 21,479.00 |
| Wyoming Biker's Association | 20,000.00 |
| YES House Foundation | <u>34,191.00</u> |
| | \$822,151.03 |

Commissioner Bell seconded the motion. Commissioner Bell-Aye, Chairman Maul-Aye, Commissioner Shelstad-Nay, Commissioner Faber-Aye, Commissioner Reardon -Aye. Carried.

Mitch Damsky left the meeting.

The Commissioners convened into a Workshop with Rick Mansur, Parks and Recreation Director regarding the upcoming Camporee event.

There being no further business to come before the Commissioners the meeting was adjourned at 10:55 AM. The next regular meeting of the Commissioners will be held Tuesday, March 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