

Office of County Commissioners
February 19, 2019
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, February 19, 2019. Chairman Bell called the meeting to order at 9:00 AM. Clark Melinkovich led in prayer and Chairman Bell led the Pledge of Allegiance.

Present were Rusty Bell, Bob Maul, DG Reardon, Del Shelstad, Mark Christensen, Commissioners; Susan F. Saunders, County Clerk; Carol Seeger, Deputy County Attorney, and Robert Palmer, Commissioners Administrative Director.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Fire Board Meeting, January 30, 2019
Board of Commissioners Morning Workshop, January 31, 2019
Board of Commissioners Worker's Compensation Workshop, January 31, 2019
Board of Commissioners Directors Workshop, February 4, 2019
Board of Commissioners Regular Meeting, February 5, 2019

MONTHLY REPORTS:

Clerk of District Court – January 2019
County Clerk – January 2019
Sheriff's Department – January 2019
Treasurer's Office – January 2019

PAYROLL PAYMENTS:

January 12, 2019
January 26, 2019
January 31, 2019

CANCELLATION/REBATE OF TAXES:

#3934 – 3943

AGREEMENTS:

AVI Systems, Inc. Chambers AV Upgrade Agreement

LINE ITEM TRANSFERS:

Transfer \$3,567.50 from 504.6554.2 Program Supplies to 504.6022 Full-Time Salary

MOBILE COMPUTING DEVICE REQUESTS:

Public Works – Administrative Assistant III
Public Works – Landfill Supervisor

POSITION VACANCY JUSTIFICATIONS:

Assessor's Office – Appraiser II/III

SICK LEAVE TRANSFERS:

Transfer of 40 hours from Employee #368665 to #559111
Transfer of 40 hours from Employee #193383 to #624606
Transfer of 40 hours from Employee #309981 to #624606

HAND WARRANTS:

Campbell County Clerk Tax Account \$332,003.95

Campbell County Treasurer – HSA	9,391.66
Campbell County Park & Recreation Activity Fund	28.00
Campco Federal Credit Union	1,226.01
Circuit Court of Campbell County	235.16
Great West Trust Company LLC	40,018.83
Wyoming Child Support	1,417.83
Gillette Title Service	2,900,318.00
Blue Cross Blue Shield of Wyoming	25,956.00
CCCBT	196,131.45
CCEHBTA – Health	629,420.88
CCEHBTA – Dental	42,701.80
Delta Dental Plan of Wyoming	2,023.20
State of WY – WAG Criminal Investigation	78.00
State of WY – WAG Criminal Investigation	78.00
State of WY – WAG Criminal Investigation	39.00
State of WY – Department of Revenue & Taxation	83.55

Commissioner Christensen moved to approve all items of the Consent Agenda as presented. Commissioner Maul seconded the motion. All voted-Aye. Carried.

No Public Comment was given.

Bob Trans and Bel Christiansen, with Children’s Developmental Services, presented information regarding the Children’s Developmental Services Fiftieth Anniversary of service to Campbell County.

Commissioner Christensen moved to approve the Proclamation to recognize the Children’s Developmental Services of Campbell County Fiftieth Anniversary, Resolution 1997, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve the Contract between the Wyoming Department of Health, Public Health Division and Campbell County for employment of an individual to provide communicable disease services to healthcare providers, community-based organizations and Wyoming residents, with a total payment not to exceed \$291,000, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to appoint Jonnie Teets and Zachary Poitra to each serve on the McKenney Improvement and Service District until the next general election in November 2020, as presented. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve the Cooperative Agreement for Responsibilities between the Wyoming Department of Family Services Child Support Enforcement and the Campbell County Clerk of the District Court to delineate the mutual responsibilities between the Department of Family Services and the Clerk of the District Court according to federal law, rules and policies regarding Title IV-D of the Social Security Act as amended and as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve Resolution Number 1998 for the appointment of Jill Kucera, Senior Assistant Attorney General, Human Services Division, in and for the State of Wyoming Attorney General's Office, 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 involving the termination of parental rights in the interest of R. W. (05-05-2016), Juvenile Case #5355 to which the Campbell County Attorney's Office has a conflict, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve Resolution Number 1999 for the appointment of Daniel Itzen, Assistant District Attorney, in and for Natrona County, Wyoming, or other designee of the Natrona County District Attorney's Office, to investigate and otherwise proceed to make, in their sole discretion, a proper disposition of all potential criminal matters involving the Campbell County Detention Center pertaining to actions involving the death of an inmate to which the Campbell County Attorney's Office has a conflict, as presented. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.


Commissioner Reardon moved to approve the County Wide Consensus Block Grant Joint Resolution, for the Campbell County Landfill remediation project for the allocation of the balance of remaining funds, \$24,299, as presented. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

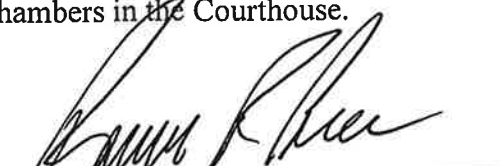
Commissioner Maul moved to convene into Executive Session to discuss Property Acquisition. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

The Board reconvened into their regular meeting at 9:45 AM.

A Workshop was held with PFM Asset Management LLC.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:45 AM. The next regular meeting of the Commissioners will be held Thursday, February 28, 2019, at 9:00 AM in the Commissioners Chambers in the Courthouse.


Susan F. Saunders, Clerk
Board of County Commissioners


Rusty Bell, Chairman
Board of County Commissioners