

Office of County Commissioners  
March 19, 2019  
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, March 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 Directors Workshop, June 18, 2018  
Board of Commissioners Planning Commission Workshop, February 21, 2019  
Board of Commissioners Parks & Recreation Board Meeting, February 25, 2019  
Board of Commissioners Children's Developmental Services Board Meeting,  
February 27, 2019  
Board of Commissioners Regular Meeting, February 28, 2019

MONTHLY REPORTS:

Clerk's Office – February 2019  
Clerk of District Court – February 2019  
Sheriff's Office – February 2019  
Sheriff's Office, Detention – February 2019  
Treasurer's Office – February 2019

PAYROLL PAYMENTS:

February 23, 2019  
February 28, 2019

CANCELLATION/REBATE OF TAXES:

#3944 – 3963

CAPITAL CONTINGENCY REQUEST:

Assessor's Office –To purchase a HP T2530 36" Post Script Designjet ePrinter w/36" Full Color Scanner in the amount of \$7,463 from capital contingency 800.7268

CLASS SPECIFICATIONS:

Airport Executive Director  
Children's Developmental Services Executive Director  
Engineer I, II, III  
Environmental Services Manager  
Information Technology Services Manager  
Juvenile Probation Director  
Library Executive Director  
Parks and Recreation Executive Director  
Public Works Executive Director  
Road and Bridge Executive Director  
Rockpile Museum Director

Weed and Pest Director

LINE ITEM TRANSFERS:

Extension Office - Transfer \$234.72 from 104.6282 Airplane, Train, Bus to 104.6281 Automobile; transfer \$203.00 from 104.6517.3 Conference, Seminar to 104.6283 Meals and Lodging

Public Works - Transfer \$23,740 from 020.7085 Dist. Support Grant to 020.7085.60 Buckskin I&S District; transfer \$2,124 from 020.7085 Dist. Support Grant to 020.7085.45 Rozet Ranchettes I&S District

OFFICIAL BOND & OATH:

Board of Cooperative Higher Education Services – Joseph Lawrence

POSITION VACANCY JUSTIFICATIONS:

District Court – Deputy Clerk I

Parks & Recreation – Park Maintenance Technician

SOCIAL MEDIA REQUESTS:

Extension Office – Meredith Hoggatt

VEHICLE BID AWARDS:

Fleet Management - Children’s Developmental Services – Award bid to Elder Equipment for the purchase of a 2020 Type A 28 Passenger Bus in the amount of \$68,345; State Lands & Investment Board \$48,800 and Campbell County \$19,545.

Sheriff’s Office – Requesting to retract the earlier bid and award Veto Enterprises in the amount of \$29,850 for the purchase of a 2019 Ram 1500 SSV pick-up.

VEHICLE TRANSFERS

Transferring a 2009 Freightliner CL from Campbell County to the Joint Powers Fire Board with a \$20,000 value.

HAND WARRANTS:

Blue Cross Blue Shield of Wyoming	\$834.30
Campbell County Clerk Tax Account	315,234.15
Campbell County Park & Recreation Activity Fund	28.00
Campbell County Treasurer – HSA	39,118.01
Campco Federal Credit Union	1,226.01
Circuit Court of Campbell County	342.76
Great West Trust Company	40,002.29
Wyoming Child Support	1,418.89
CCCBT	194,188.74
CCEHBTA – Health	653,698.00
CCEHBTA – Dental	42,417.60
Delta Dental Plan of Wyoming	2,012.40

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

Public comment was given by Phil Christopherson on the Vision 2020 plan that was created 20 years ago and the creation of Vision 2040.

The Commissioners recognized Sarah Knoll, with the Children’s Developmental Services (CDS-CC) of Campbell County, for receiving the Most Valuable Personnel (MVP) Award.

Commissioner Christensen moved to take under advisement the recommendation of the Campbell County Community Advocacy, Resources, Education (CARE) Board to have the Council of Community Services apply and manage the Community Services Block Grant (CSBG) funding for Campbell County. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve the distribution of the Request for Proposal for Substance Abuse Treatment Services on behalf of the Campbell County Adult Treatment Courts Program, as presented. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to concur with the recommendation by the Wyoming Department of Transportation to award Phase II of the North Garner Lake Road Reconstruction Project to Simon Contractors in the amount of \$11,156,228, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve the Joint Development Review Area Agreement between Campbell County and the City of Gillette, as amended. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to award the Gillette College Soccer Complex Project to Powder River Construction, Inc., in the amount of \$1,658,433.60, as presented. Commissioner Maul seconded the motion. Commissioner Reardon -Aye, Commissioner Shelstad -Aye, Commissioner Christensen -Aye, Commissioner Maul – Nay, Chairman Bell – Aye. Carried.

Commissioner Christensen moved to table the Amended Agreement for Payment of Title 25 Services between Campbell County and Campbell County Health, until the April 16, 2019 Commissioners Meeting. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve the Agreement of Purchase and Sale between Campbell County and Magna Real Estate Development, LLC for the purchase of real property described as 5901 and 5903 Hannum Road, Gillette, WY, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the submission of a Strategic Prevention Framework Partnerships for Success (SPF-PFS) grant application on behalf of the Campbell County Public Health Department to the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, upon a thorough internal review and concurrence by staff prior to the March 29, 2019 deadline, as presented. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

The Public Hearing scheduled for 10:15 AM was heard at 10:45 AM. The purpose of the hearing was for public comment on Resolution 2001 in support of the submission of a grant application to the Wyoming Business Council for the renovation and remodel of CAM-PLEX Energy Hall and Heritage Center.

Commissioner Shelstad moved to approve Resolution 2001 in support of the submission of an application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Community Readiness Project Loan in the amount of \$2,000,000 on behalf of the Governing Board of the Campbell County Public Land Board for the renovation and remodel of CAM-PLEX Energy Hall and Heritage Center, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to allow David Bauer and the Energy Addicts organization to work with the Campbell County Parks & Recreation and Public Works Department to access the County Centennial Section to determine the feasibility of a public trails system, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

A workshop was held on the Saddle Butte Pipeline Project.

Commissioner Christensen moved to approve the Road Maintenance Agreement between Campbell County and Saddle Butte Powder Flats Midstream, LLC on the construction of pipeline which will cross and/or access Campbell County roads, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried

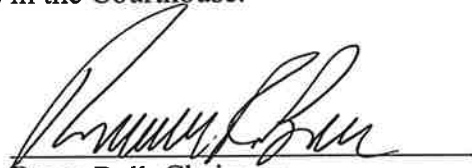
Commissioner Shelstad moved to convene into an Executive Session to discuss Pending Litigation. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

The Board reconvened into their regular meeting at 12:15 PM.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 12:15 PM. The next regular meeting of the Commissioners will be held Tuesday, April 2, 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