

Office of County Commissioners
April 16, 2019
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, April 16, 2019. Chairman Bell called the meeting to order at 9:00 AM. Pastor Marty Crump led in prayer and Chairman Bell led the Pledge of Allegiance.

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

The following consent agenda was presented:

MINUTES:

Board of Commissioners Senior Citizens Board Meeting, March 27, 2019
Board of Commissioners Fire Board Meeting, March 27, 2019
Board of Commissioners Morning Workshop, March 28, 2019
Board of Commissioners Directors Workshop, April 1, 2019
Board of Commissioners Regular Meeting, April 2, 2019

MONTHLY REPORTS:

Clerk of District Court – March 2019
County Clerk – March 2019
Sheriff's Office – March 2019
Sheriff's Office, Detention Center – March 2019
Treasurer's Office – March 2019

CANCELLATION/REBATE OF TAXES:

#3964 - 3967

LINE ITEM TRANSFERS:

Assessor's Office-Transfer \$56.99 from 041.6762 Office Furniture to 041.6531 Office Supplies
Extension Office-Transfer \$1,600 from 106.6283 Meals and Lodging to 106.6517.4 Travel and Transportation
Public Works-Transfer \$107 from 081.6321 Misc. Services to 081.6092 Advertising; transfer \$9,109 from 020.7085 Dist. Support Grant to 020.7085.47 Bennor Estates I&S District; transfer 2,411 from 020.7085 Dist. Support Grant to 020.7085.52 Box N Ranch Road I&S District; transfer \$15,097 from 020.7085 Dist. Support Gant to 020.7085.24 Stone Gate I&S District

MALT BEVERAGE PERMITS:

Carol Bohl, Gillette Stock Car Racing Association, for races at Thunder Speedway in the spectator area on May 4, 2019; May 11, 2019; May 18, 2019; May 25, 2019; June 1, 2019; June 8, 2019; June 15, 2019; June 22, 2019; June 29, 2019; July 5, 2019; July 13, 2019; July 20, 2019.

OFFICAL BOND & OATHS:

Southfork Estates Improvement & Service District – Pamela Cowen

POSITION VACANCY JUSTIFICATIONS:

District Court – Deputy Clerk I	
Sheriff’s Office – Detention Officer I-II-III (2 positions)	
HAND WARRANTS:	
Campbell County Clerk Tax Account	\$318,869.41
Campbell County Park & Recreation Activity Fund	23.00
Campbell County Treasurer – HSA	34,330.51
Campco Federal Credit Union	1,226.01
– Circuit Court of Campbell County	251.48
Great West Trust Company	39,712.29
Wyoming Child Support	1,010.89
State of Wyoming – WAG Criminal Investigation	39.00
State of Wyoming – WAG Criminal Investigation	78.00
Delta Dental Plan of Wyoming	1,998.00
CCEHBTA – Dental	42,282.00

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

Ashley Whisler, Ty Case and Kayla Graves presented the Champion of Hope Award, for April, to the Board of Commissioners.

Jerry Tystad and Christina Perry, with the Council of Community Services provided information regarding the Empty Bowl fundraiser.

Commissioner Reardon moved to adopt Resolution Number 2009 proclaiming May 2, 2019 as “National Day of Prayer”, as presented. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the submission of the Request for State Airport Aid to the Wyoming Department of Transportation, Aeronautics Division, for costs associated with marketing and promotion at the Gillette Campbell County Airport in a total amount not to exceed \$32,000, with \$16,000 in local match, as presented. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve the submission of a grant application by the Campbell County Sheriff’s Office to the State of Wyoming Office of Homeland Security for the acquisition of fifty-five sets of rifle rated ballistic armor and carriers, ballistic helmets and tactical medical supplies for sworn personnel, in a total amount not to exceed \$91,000, as requested. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to appoint Rick Erb, Esquire, to serve as a substitute Magistrate, and Jim Lyon, Jr., serving as Juvenile & Family Drug Coordinator, to the Juvenile & Family Drug Court Board, with the terms for both ending June 30, 2022, as presented. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve the Classification Specification for the Rockpile Museum Educator position, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the Request for Change in Position Allocation and the Position Vacancy Notice for the addition of a Maintenance Supervisor in the Public Works Department, as presented. Commissioner Reardon seconded the motion. Commissioner Christensen - Nay, Commissioner Reardon - Aye, Commissioner Maul - Aye, Chairman Bell - Aye. Carried.

Commissioner Reardon moved to approve the simple subdivision for John and Karen Collins, Case Number 19.01 CRSD, to divide 39.99 acres into two parcels, 20.01 acres and 19.98 acres in size, respectively, and to remain un-zoned, pending completion of all planning considerations, as recommended and presented by the Campbell County Planning Commission and Department of Public Works. Commissioner Maul seconded the motion. Commissioner Reardon - Aye, Commissioner Christensen - Nay, Commissioner Maul - Nay, Chairman Bell -Aye. Failed.

Commissioner Christensen moved to approve the Minor Final Plat for Jorgenson Acres, Case Number 18.04 COMP, submitted by Josh Jorgensen, to subdivide and zone 17.51 acres into three lots, ranging from 5.01 to 5.72 acres in size, with a proposed change in zoning from Un-zoned to R-R (Rural Residential District), located in a portion of the Northeast ¼ Southeast ¼, Section 13, Township 49 North, Range 73 West and Northwest ¼ Southwest ¼, Section 18, Township 49 North, Range 72 West, pending completion of all planning considerations, as recommended and presented by the Planning Commission and Department of Public Works. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the District Support Grant Application for the Grace Land Improvement and Service District in an amount not to exceed \$595, from the Optional One Percent Sales Tax fund, for drainage work and smoothing roads with a blade, Gravel Road Priority Six, as recommended by the Campbell County Department of Public Works. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve the District Support Grant Application for the Rocky Point Improvement and Service District in an amount not to exceed \$4,562, from the Optional One Percent Sales Tax fund, for culverts, 432 tons of asphalt/concrete mix, and magnesium chloride to cover half a mile of Rocky Point Drive beginning at Force Road, Gravel Road Priority Six, as recommended by the Campbell County Department of Public Works. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the District Support Grant Application for the Prairieview Champion Ventures Improvement and Service District in an amount not to exceed \$1,800 from the Optional One Percent Sales Tax fund for the annual street sweeping in their district, Hard Surface Street Sweeping Priority Eight, as recommended by the Campbell County Department of Public Works. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to approve the District Support Grant Application for the Central Campbell County Improvement and Service District in an amount not to exceed \$2,875 from the Optional One Percent Sales Tax fund for the annual street sweeping project in their district, Hard Surface Street Sweeping Priority Eight, as recommended by the Campbell County Department of Public Works. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the Grant Agreement between Wyoming Office of State Lands and Investments and Campbell County to award a grant from Chapter 32, Capital Improvement Projects-Countywide Consensus List, in an amount up to \$24,299 for Landfill 2, Phase I Remediation, as presented. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to allow the ERP Project Team and County Attorney to proceed with negotiating and approving the License and Services Agreement between Tyler Technologies, Inc. and Campbell County, Wyoming for the licensing of software and maintenance services to include Document Pro, Tax Wise, Munis and e-Citations, as recommended and presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve the Professional Consulting Services Agreement between Campbell County and Jim Ford to provide consulting services as outlined in the scope of work at a rate of \$110 per hour, for the period of April 1, 2019 to March 31, 2020, with renewal options, as presented. Commissioner Christensen seconded the motion. All Voted-Aye. Carried.

Commissioner Reardon moved to approve an amendment to Article VII, Financing and Budget, of the Agreement for Joint and Co-operative Action, Campbell County Public Land Board, amended June 4, 2013, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Christensen moved to proceed with the vacation of a portion of the Reno Road as outlined in the Viewers Report, and set May 24, 2019, as the deadline for persons to file with the County Clerk any objections to the alteration or claims for damages resulting from the vacation, pursuant to W.S. 24-3-111, as requested. Commissioner Reardon seconded the motion. All Voted-Aye. Carried.

A workshop was held with Gillette College Vice President Oberlander on the Gillette College Facility Leases.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:25 AM. The next regular meeting of the Commissioners will be held Tuesday, May 7, 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