

Office of County Commissioners
July 20, 2021
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, July 20, 2021. Chairman Maul called the meeting to order at 9:00 AM. Pastor Ed Sisti led in prayer and Chairman Maul led the Pledge of Allegiance.

Present were Rusty Bell, DG Reardon, Bob Maul, Del Shelstad, Colleen Faber, Commissioners, Kendra Anderson, Deputy 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, July 6, 2021
Board of Commissioners Regular Meeting, July 7, 2021

MONTHLY REPORTS:

Clerk of District Court – June 2021
County Clerk – June 2021
Sheriff's Office – June 2021
Sheriff's Office, Detention – June 2021

PAYROLL PAYMENTS:

June 26, 2021
June 30, 2021

CANCELLATION/REBATE OF TAXES:

#4309

CREDIT CARD INCREASE REQUEST:

Public Works – Increase Credit Limit from \$3,000 to \$5,000

LETTER OF SUPPORT:

Letter of Support for the approval of the Air Quality Permit Application to Energy Capital Economic Development for the purposes of operating the Wyoming Innovation Center.

LINE ITEM TRANSFERS FY2020-2021:

Parks & Recreation - Transfer \$4,000 from 7710.6166 Professional Fees to 7710.6102 Assoc., Comm., Dues & Fees; transfer \$1,700 from 7710.6531 General Supplies to 7710.6102 Assoc., Comm., Dues & Fees, transfer \$770 from 7710.6704 Pesticides to 7710.6705 Irrigation Parts; transfer \$605 from 7710.6785 Well Maintenance to 7710.6970 Port-O-Johns

POSITION VACANCY JUSTIFICATIONS:

CAM-PLEX – HR/Finance Manager
Public Works/Solid Waste Division – Equipment Operator, Senior
Sheriff's Office – Administrative Assistant
Sheriff's Office – Detention Officer

SCHOLARSHIPS:

Approval of Alexis Porter, Coy Morris, and Keeli Marker for the University of Wyoming 2021-2022 County Commissioners Scholarship and approval of up to \$2,000

(\$500 per semester, per student) from Operating Contingency 013.7531 for scholarships for Kelli Ellison and Emily Acord.

Approval of Elizabeth Wood for the University of Wyoming 2021-2022 County Commissioners Renewal Scholarship and approval of up to \$7,000 (\$500 per semester, per student) from Operating Contingency 013.7531 for scholarships for Jessica Reyes-Castro, Emanuel Diaz, Madison Strohschein, Ryan Schmidt, Mikaela Easton, Dezerac Cortez, and Spencer Gauthier.

HAND WARRANTS:

Campco Federal Credit Union	\$950.00
Campbell County Clerk Tax Account	20,527.92
Campbell County Treasurer – HSA/FLX	2,561.83
Great West Trust Company	4,595.00
Campco Federal Credit Union	226.01
Campbell County Clerk Tax Account	293,503.08
Campbell County Treasurer – HSA/FLX	45,348.80
Sheridan County Circuit Court	284.05
Great West Trust Company	43,932.56
Wyoming Child Support	1,244.85
CCEHBTA – Health	739,644.52
CCEHBTA – Dental	41,417.20
Delta Dental Plan of Wyoming	1,827.80
Gallagher Benefits (Reliance)	18,971.18
VSP of Wyoming	8,093.10
Mandy Thomas	75.00

Commissioner Bell moved to approve all items of the Consent Agenda as presented.

Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Sheriff Scott Matheny, Captain Eric Seeman and the Sheriff’s Staff were presented with the MVP award.

Several people provided public comment.

Commissioner Bell moved to approve the Contract for Services between the Board of County Commissioners and CLIMB Wyoming, in the amount not to exceed \$20,000 from the Optional One Percent Sale Tax, for the period of July 1, 2021 to June 30, 2022, as presented.

Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved approve the Contract for Services between the Board of County Commissioners and Personal Frontiers, Inc, in the amount not to exceed \$25,000 from the Optional One Percent Sales Tax, for the period of July 1, 2021 to June 30, 2022, as presented.

Commissioner Reardon seconded the motion. All Voted – Aye. Carried.

Commissioner Faber moved to approve the Contract for Services between the Board of County Commissioners and the Council of Community Services, in the amount not to exceed \$26,775 from the Optional One Percent Sale Tax, for the period of July 1, 2021 to June 30, 2022, as presented. Commissioner Shelstad seconded the motion. All Voted – Aye. Carried.

Commissioner Shelstad moved to appoint Ron Wirthwein to the Council of Community Services Board to serve a three-year term, ending June 30, 2024, as presented. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

Commissioner Reardon moved to approve Amendment One to the Contract between Wyoming Department of Health, Public Health Division and Campbell County extending from June 30, 2021 to June 30, 2024 to perform response activities for Public Health Crisis Response COVID-19, as presented. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

Commissioner Reardon moved to approve the Certificate of State Grant-In-Aid between the Wyoming Department of Transportation, Aeronautics Division, and Campbell County, State Project No. AGC026X, to replace the Instrument Landing System (ILS) and associated work at the Northeast Wyoming Regional Airport, in the amount of \$244,984 with a county match of \$61,246, as presented. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Faber moved to approve the Subaward Agreement between Volunteers of America Northern Rockies and Campbell County, in the amount of \$36,491, Award Number 2020-JX-FX-K001, to attain and maintain compliance with the Core Protections of the Federal Juvenile Justice and Delinquency Prevention Act, for the period of July 1, 2021 to June 30, 2022, as presented. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

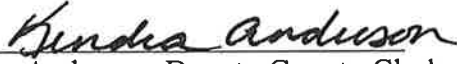
Commissioner Shelstad moved to approve Resolution Number 2088 giving consent to the Board of Trustees of the Campbell County Hospital District to enter into a contract with the University of Colorado Health (UC Health), as presented. Commissioner Reardon seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved approve the extension of the service area for Ruff's Bar to an area to be fenced adjacent to its licensed building, as presented. Commissioner Shelstad seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to convene into Executive Session to discuss pending litigation. Commissioner Reardon seconded the motion. All Voted – Aye. Carried.

The Board reconvened into their regular meeting at 11:25 AM.

There being no further business to come before the Commissioners the meeting was adjourned at 11:25 AM. The next regular meeting of the Commissioners will be held Tuesday, August 3, 2021, at 9:00 AM in the Commissioners Chambers in the Courthouse.



Kendra Anderson, Deputy 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