

Office of County Commissioners  
August 17, 2021  
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, August 17, 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, Colleen 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 Fire Board Meeting, July 28, 2021  
Board of Commissioners Directors Workshop, August 2, 2021  
Board of Commissioners Executive Session, August 2, 2021  
Board of Commissioners Regular Meeting, August 3, 2021

MONTHLY REPORTS:

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

CAPITAL REQUESTS:

Children's Developmental Services – To purchase a replacement vision screening camera from the Early Head Start Grant & Quality Improvement Funds, in the amount of \$5,915

LINE-ITEM TRANSFERS:

Public Health - Transfer \$530 from 502.7238 Misc. Equipment to 502.6053 Telephone

POSITION VACANCY JUSTIFICATIONS:

CAM-PLEX – Event Technician  
Children's Developmental Services – Administrative Coordinator  
Children's Developmental Services – Instructional Assistant  
Sheriff's Office – Custodian I  
Sheriff's Office – Detention Officer

HAND WARRANTS:

Campbell County Clerk Tax Account	\$325,373.27
Campco Federal Credit Union	1,176.01
Campbell County Treasurer – HSA/FLX	3,927.67
Great West Trust Company	33,502.50
Wyoming Child Support	916.09
Campbell County Clerk Tax Account	279.44
WAG – Division of Criminal Investigation	234.00

Circuit Court of Campbell County	70.00
Campbell County Sheriff Civil Account	50.00
Black Hills Energy Gas Holdings LLC	7,091.65
First National Bank Visa	78.88
Kronos Inc.	360.00
Motorola Solutions Inc.	16,188.91
Whites Energy Motors	152,080.00
Energy Capital Economic Development	29,250.00
Communication Technologies	48.02

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

Toni Brown provided information regarding the upcoming Wreaths Across America event.

Commissioner Faber moved to approve the Contract for Services between the Board of County Commissioners and Visitation and Advocacy Center, in the amount not to exceed \$46,800 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 approve the Contract for Services between the Board of County Commissioners and Second Chance Ministries, in the amount not to exceed \$16,000 from the Optional One Percent Sale Tax, for the period of July 1, 2021 to June 30, 2022, as presented.  
Commissioner Reardon seconded the motion. All Voted - Aye. Carried.

Commissioner Bell moved to approve the Contract for Services between the Board of County Commissioners and the Edible Prairie Project, in the amount not to exceed \$3,000 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 to approve the Contract for Services between the Board of County Commissioners and the Gillette Abuse Refuge Foundation Inc., in the amount not to exceed \$70,000 from the Optional One Percent Sale Tax, for the period of July 1, 2021 to June 30, 2022, as presented.  
Commissioner Reardon seconded the motion. All Voted - Aye. Carried.

Commissioner Reardon moved to approve the Contract for Services between the Board of County Commissioners and the Youth Emergency Services Inc., in the amount not to exceed \$283,500 from the Optional One Percent Sale Tax, for the period of July 1, 2021 to June 30, 2022, as presented.  
Commissioner Bell seconded the motion. All Voted - Aye. Carried.

Commissioner Reardon moved to approve the Contract for Services between the Board of County Commissioners and Wright Community Assistance, in the amount not to exceed \$6,500 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 Shelstad moved to approve the CARES Act Airport Agreement Development Addendum between the Federal Aviation Administration (FAA) and Campbell County to reallocate \$300,000 for Phase 2 of the General Aviation Terminal Building Construction, as presented. Commissioner Bell seconded the motion. All Voted - Aye. Carried.

Commissioner Faber moved to approve the submission of the Wyoming Court Supervised Treatment Program State Fiscal Year 2022 Surcharge Funding Application for Juvenile and Family Drug Court to the Wyoming Department of Health, in the amount of \$13,810, as presented. Commissioner Shelstad seconded the motion. All Voted - Aye. Carried.

Commissioner Bell moved to appoint DaNece Day to the Campbell County Juvenile and Family Drug Court Board as the Defense Attorney to serve a three-year term, ending June 30, 2024. Commissioner Reardon seconded the motion. All Voted - Aye. Carried.

Commissioner Bell moved to approve the submission of the Wyoming Court Supervised Treatment Program State Fiscal Year 2022 Surcharge Funding Application for Adult Treatment Courts to the Wyoming Department of Health, in the amount of \$14,300, as presented. Commissioner Reardon seconded the motion. All Voted - Aye. Carried.

Commissioner Bell moved to approve the Settlement Agreement between Grizzly Operating, LLC f/k/a Vanguard Operating, LLC, Campbell County Board of Commissioners and Treasurers of Campbell County, Carbon County, Johnson County, Natrona County, Park County, Sublette County, and Sweetwater County in complete settlement and satisfaction of all claims and disputes, as presented. Commissioner Reardon seconded the motion. All Voted - Aye. Carried.

Commissioner Bell moved to appoint Susan Saunders, Budget Officer, and reappoint Bob Tranas, At Large; Phil Harvey, Elected Appointee; and Jane Glaser, Personnel Committee Chair to the Compensation Committee to each serve a three-year term, ending June 30, 2024. Commissioner Reardon seconded the motion. All Voted - Aye. Carried.

The Commissioners held a workshop with PFM Management.


The Board convened into the Board of Equalization.

Commissioner Shelstad moved to approve the Findings of Fact, Conclusions of Law and Order for Patterson-UTI Drilling Co. Inc., Docket Number 2021-13, as presented. Commissioner Bell seconded the motion. All Voted - Aye. Carried.

The Board adjourned the Board of Equalization and reconvened into their regular meeting.

Several people provided public comment.

There being no further business to come before the Commissioners the meeting was adjourned at 11:45 AM. The next regular meeting of the Commissioners will be held Wednesday, September 8, 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](http://www.ccgov.net)