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Carol J. Seeger, Commissioners  
Administrative Director

**BOARD OF COMMISSIONERS**

Bob Maul, Chairman  
Rusty Bell  
D.G. Reardon  
Del Shelstad  
Colleen Faber

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**NOTICE OF SPECIAL MEETING  
OF THE  
BOARD OF CAMPBELL COUNTY COMMISSIONERS**

**PLEASE TAKE NOTICE** the Chairman of the Board of Campbell County Commissioners has called a special meeting to be held **Wednesday, May 12, 2021, at the hour of 9:00 a.m. in the Chambers of the Board of County Commissioners, Campbell County Courthouse, 500 S. Gillette Ave., Gillette, Wyoming** for the purpose of considering the following matters:

1. A resolution approving 307 Horse Racing LLC to conduct pari-mutuel wagering on live horse racing, historic horse racing and simulcast events within Campbell County.
2. Approval of employment of outside legal counsel.

Dated this 10<sup>th</sup> day of May, 2021.

  
\_\_\_\_\_  
Carol Seeger  
Administrative Director

RESOLUTION NO. \_\_\_\_\_

OF

CAMPBELL COUNTY, WYOMING

A RESOLUTION APPROVING 307 HORSE RACING LLC TO CONDUCT  
PARI-MUTUEL WAGERING ON LIVE HORSE RACING, HISTORIC HORSE RACING,  
AND SIMULCAST EVENTS WITHIN CAMPBELL COUNTY, WYOMING

**WHEREAS**, the Wyoming State Legislature passed and the Governor of the State of Wyoming signed into law changes to Wyoming Statutes, Title 11, Chapter 25, to permit pari-mutuel wagering on historic races; and

**WHEREAS**, the Wyoming Gaming Commission (formerly known as the Wyoming Pari-mutuel Commission) has adopted rules and regulations regulating pari-mutuel wagering on simulcast events, including historic races; and

**WHEREAS**, 307 Horse Racing LLC currently holds the necessary and appropriate permits issued by the Wyoming Gaming Commission to operate simulcasting facilities in the State of Wyoming; and

**WHEREAS**, the Campbell County Board of Commissioners recognize the economic and community benefits to Campbell County through live horse racing within Campbell County; and

**WHEREAS**, the Campbell County Board of Commissioners recognize the benefit to the horse industry of Campbell County through live horse racing within Campbell County; and

**WHEREAS**, the Campbell County Board of Commissioners recognize that it is through revenue derived from simulcasting at locations off the permitted live horse racetrack premises in Campbell County that allows a live horse racing operator to conduct the minimum live racing days required under W.S. 11-25-104(m) and WY Rules and Regulations 038.0001.10 § 3 within Campbell County; and

**WHEREAS**, W.S. 11-25-102(a)(vii)(B) provides that “Simulcasting may be conducted off the permitted premises only if the board of county commissioners of the county in which such simulcasting will be conducted grant [grants] its approval.”; and

**WHEREAS**, the Campbell County Board of Commissioners passed Resolution 2077, which provides that the Campbell County Board of Commissioners will only approve simulcasting to be conducted off of a permitted live horse race-track premises within Campbell County under one of the following conditions:

- (1) the simulcasting operator is a live horse racing operator that is both (i) licensed to conduct the minimum live race days required under W.S. 11-25-104(m) and WY Rules and Regulations 038.0001.10 § 3 within Campbell County on an annual basis and (ii)

conducting said live horse racing consistent with the aforementioned statute and regulation (excepting days that are cancelled for good cause due to weather or other uncontrollable circumstances); or

- (2) if the simulcasting operator does not satisfy the first requirement, then such simulcasting operator may conduct simulcasting off of a permitted live horse racetrack premises within Campbell County only if written approval is given by any simulcasting operator that is licensed to conduct the minimum live race days required under W.S. 11-25-104(m) and WY Rules and Regulations 038.0001.10 § 3 within Campbell County on an annual basis and conducts said live horse racing consistent with the aforementioned statute and regulation (excepting days that are cancelled for good cause due to weather or other uncontrollable circumstances).

**WHEREAS**, 307 Horse Racing LLC is a live horse racing operator that is both (i) licensed to conduct the minimum live race days required under W.S. 11-25-104(m) and WY Rules and Regulations 038.0001.10 § 3 within Campbell County on an annual basis and (ii) is conducting said live horse racing in Campbell County consistent with the aforementioned statute and regulation (excepting days that are cancelled for good cause due to weather or other uncontrollable circumstances); and

**WHEREAS**, 307 Horse Racing LLC is seeking approval from the Campbell County Board of Commissioners to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events within Campbell County at the following location: 910 N. Gurley Ave., Gillette, Wyoming 82716.

**NOW THEREFORE BE IT RESOLVED** by the Campbell County Board of Commissioners:

Pursuant to its authority set forth in W.S. § 11-25-102(a)(vii)(B) and Resolution 2077, the Campbell County Board of Commissioners approves 307 Horse Racing LLC to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events at 910 N. Gurley Ave., Gillette, Wyoming 82716.

Resolved this \_\_\_\_ day of \_\_\_\_\_ 2021.

Board of County Commissioners  
Campbell County, Wyoming

\_\_\_\_\_  
Robert Maul, Chairman

\_\_\_\_\_  
Rusty Bell

\_\_\_\_\_  
D.G. Reardon

\_\_\_\_\_  
Del Shelstad

\_\_\_\_\_  
Colleen Faber

ATTEST: \_\_\_\_\_  
Susan F. Saunders, County Clerk

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION FOR EMPLOYMENT OF COUNSEL**

**WHEREAS**, Wyoming Statutes §18-3-302, §18-3-520 and §18-2-110 authorizes a board of county commissioners to employ an attorney to appear and assist the county and prosecuting attorney in any action or proceeding, whether civil or criminal, with the nature and necessity of such employment to appear in the record of the board; and

**WHEREAS**, Campbell County has been named as a defendant in Civil Proceeding No. 39832 pending in the District Court for the Sixth Judicial District; and

**WHEREAS**, the office of the Campbell County Prosecuting and County Attorney's Office has advised that the assistance of outside counsel will be necessary to defend in this matter;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Campbell County Commissioners hereby approves the employment of Tom Thompson with MacPherson & Thompson, LLC and Kay Lynn Bestol with Sundahl, Powers, Kapp & Martin, LLC to represent and defend Campbell County in Case No. 39832 in the District Court for the Sixth Judicial District.

**DETERMINED AND RESOLVED** this \_\_\_\_\_ day of May, 2021.

**BOARD OF COUNTY COMMISSIONERS  
CAMPBELL COUNTY, WYOMING**

\_\_\_\_\_  
Bob Maul, Chairman

ATTEST:

\_\_\_\_\_  
Susan Saunders, Campbell County Clerk