

Office of County Commissioners
August 16, 2022
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, August 16, 2022. Chairman Shelstad called the meeting to order at 9:00 AM. Deacon Steven Titus led in prayer and Chairman Shelstad led the Pledge of Allegiance.

Present were Del Shelstad, Rusty Bell, Bob Maul, Don Hamm, Colleen Faber, Commissioners; Susan F. Saunders, County Clerk; Denton Knapp, Commissioners Administrative Director and Mitch Damsky, County Attorney.

The following consent agenda was presented:

MINUTES

Board of Commissioners Directors Workshop, August 1, 2022

Board of Commissioners Regular Meeting, August 2, 2022

MONTHLY REPORTS

Clerk of District Court – July 2022

County Clerk – July 2022

Sheriff's Office – July 2022

Treasurer's Office – July 2022

Worker's Comp – 2nd Quarter 2022

941 Tax Report – 2nd Quarter 2022

County Salaries

PAYROLL PAYMENTS

July 23, 2022

July 31, 2022

CANCELLATION/REBATE OF TAXES

#2021-83

AGREEMENTS

Amendment One to the Contract between Wyoming Department of Health, Public Health Division and Campbell County regarding the Community Services Block Grant (CSBG) Coronavirus Aid, Relief, and Economic (CARES) supplemental funds for the purpose of extending the term from September 30, 2022, to September 30, 2023.

Service Agreement Renewal between Campbell County and Motorola Solutions Inc., in the amount of \$48,795.36 for a period of July 1, 2022, to June 30, 2023.

Service Order Forms between Campbell County and Visionary for Network Connection Upgrades to increase bandwidth for Airport, Bell Nob Golf Course, Bicentennial Park, Courthouse, Internet, Landfill, Landfill North, Road and Bridge, Sheriff's Department, Wright Library and Wright Sheriff, in the amount of \$5,245 per year for a period of five years.

Representation Agreement between Welborn Sullivan Meck & Tooley, P.C. and Campbell County to do a coverage analysis to determine if Campbell County has insurance that may apply to the claims pled in the lawsuit entitled Wyoming Hose Racing LLC and Wyoming Downs, LLC v. Campbell County Board of Commissioners, Sixth Judicial District Court Case No. 39832.

POSITION VACANCY JUSTIFICATIONS

Children's Developmental Services – Administrative Assistant
Children's Developmental Services – Infant Education Instructor
Children's Developmental Services – Instructional Assistant (2 Positions)
Children's Developmental Services – Speech Pathologist
Library – Reference Services Specialist
Library – Technical Services Specialist
Sheriff's Office – Administrative Assistant

HAND WARRANTS

Campco Federal Credit Union	\$1,100.00
Campbell County Treasurer – FLX/HSA	41,323.71
Great West Trust Company	33,485.00
Sheridan County Circuit Court	311.60
Wyoming Child Support	1,407.36
Wyoming Department of Workforce Services – WC	72,266.41
Campbell County EHBTA – Health & Dental	717,006.74
Delta Dental Plan of Wyoming	1,683.40
HM Life Insurance	165,807.36
Gallagher Benefit Services (Reliance)	18,439.74
VSP of Wyoming	7,730.22
Wyoming Retirement System – Unpaid Military	11,882.96
Wyoming Retirement System	428,053.34
PFM Asset Management LLC	9,654.17
Casper College	500.00
Gillette College	2,000.00
Sheridan College	500.00
University of Wyoming	1,500.00
Schutz Foss Architects P.C.	23,104.00
Campbell County Public Land Board	24,497.01

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

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

Commissioner Bell presented the Commissioners upcoming calendar of events.

Linda Whites presented the following Miss Campbell County winners:

Baby Miss, Fallon Deaton; Princess, Emerie Sather; Toddler Miss, Presley Hennigar;
Mini Miss, Braylee Miller; Princess, Berkley Kerns; Petite Miss, Tressa Speas; Princess,
Sadie Snell; Young Miss, Winnie Snell; Princess, Mallery Snell; Junior Miss, Willow
Snell; Princess, Remington Knutson; Miss Pre-Teen, Addison Ludwar; Princess, Milaeh
Deaton; Miss Teen, Traecyn Hilliard; Miss Campbell County, Kylie Davies; Junior
People's Princesses, Amelia Baily, Aviana Garcia; Senior People's Princesses, Aspen
Study and Brooke Pike.

Commissioner Bell moved to approve Resolution 3024 proclaiming August as Child Support Awareness Month, as presented. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Faber moved to approve the Service Provider Agreement between Youth Emergency Services, Inc., and Campbell County to provide Adolescent Substance Abuse Treatment for the Campbell County Juvenile and Family Drug Court in the amount not to exceed \$49,857.00 for the period of July 1, 2022, to June 30,2023, as presented. Commissioner Maul seconded the motion. All Voted – Aye. Carried.

Commissioner Hamm moved to approve the Service Provider Agreement between Step Stone Counseling, LLC, and Campbell County to provide Adult Substance Abuse Treatment for the Campbell County Juvenile and Family Drug Court in the amount not to exceed \$39,132.84 for the period of July 1, 2022, to June 30,2023, as presented. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

Commissioner Maul moved to approve the Service Provider Agreement between Counseling Connections, LLC, and Campbell County to provide Individual and Family Therapy and Mental Health for the Campbell County Juvenile and Family Drug Court in the amount not to exceed \$61,082.00 for the period of July 1, 2022, to June 30,2023, as presented. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Faber moved to approve to waive the Landfill Tipping Fees on September 23rd & 24th, 2022 for the Town of Wright’s Fall Cleanup Days, as presented. Commissioner Maul seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve the District Support Grant Application for Rocky Point Improvement and Service District in the amount of \$825.39 from Optional One Percent Sales Tax fund for mag chloride application to roads, as presented. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Faber moved to award the Courthouse Annex Remodel Project to Van Ewing Construction in the amount of \$1,296,000.00 and authorize the execution of all documents to complete the project, as presented. Commissioner Maul seconded the motion. All Voted – Aye. Carried.

Commissioner Maul moved to approve the updated 203 Campbell County job descriptions, as presented. Commissioner Hamm seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve the funding request to purchase the Time and Attendance Software and Related Services in the total amount of \$235,189.00 (\$218,685.00 in one-time fees and \$16,504.00 in recurring fees), as presented. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve the Memorandum of Understanding between Campbell County, the City of Gillette, and the Campbell County Public Land Board to allocate costs

associated with the International Pathfinder Camporee events to be held in 2024 and 2029, as presented. Commissioner Faber seconded the motion. Commissioner Faber – Nay, Commissioner Maul – Nay, Commissioner Hamm – Nay, Commissioner Bell – Aye, Chairman Shelstad – Nay. Failed.

Commissioner Bell moved to amend the Responsibilities of the City and County in the Camporee Memorandum of Understanding as follows: Reduce payment obligations in Paragraph 4(A) – With respect to the Amphitheater Costs, the City’s and County’s payment obligations shall not exceed \$1,500,000.00. By way of illustration, the City’s and County’s payment obligations will not exceed \$750,000.00 each under this subsection. Remove Paragraph 4(B). Commissioner Maul seconded the motion. Commissioner Faber – Aye, Commissioner Maul – Ay, Commissioner Hamm – Nay, Commissioner Bell – Aye, Chairman Shelstad – Aye. Carried.

A Public Hearing was held at 10:15 for the purpose of hearing an application for a retail liquor license.

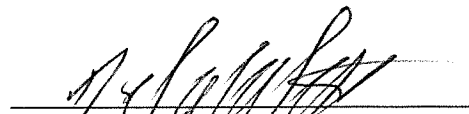
Commissioner Faber moved to approve the application for a New Retail Liquor License for On-Premise Only issued to Sweetgrass at Thunderbasin, Deirdre Wildman, pursuant to W.S. §12-4-104, as presented. Commissioner Maul seconded the motion. All Voted – Aye. Carried.

No Public Comment was given.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 10:20 AM. The next regular meeting of the Commissioners will be held Wednesday, September 7, 2022, at 9:00 AM in the Commissioners Chambers in the Courthouse.



Susan F. Saunders, County Clerk
Board of County Commissioners



Del Shelstad, 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