

AGENDA

CAMPBELL COUNTY BOARD OF COMMISSIONERS

**COLLEEN FABER
DEL SHELSTAD
JIM FORD
BUTCH KNUTSON
KELLEY MCCREERY**

January 17, 2023

8:00 AM BOARD BRIEFING

9:00 AM MEETING CALLED TO ORDER | PLEDGE OF ALLEGIANCE

CONSENT AGENDA

A Consent Agenda – January 17, 2023

COMMISSION CALENDAR OF EVENTS

B Commission Calendar

C Veterans Update

REGULAR BUSINESS

D 9:10 EMPG-ARPA Grant Application, Public Health	Jane Glaser
E 9:15 Adult Treatment Courts State Grant Application	Chad Beeman
F 9:20 Board Appointments, Adult Treatment Courts	Chad Beeman
G 9:25 Juvenile & Family Drug Court State Grant Application	Jim Lyon
H 9:30 Fischer Simple Subdivision Request	Sam Proffer
I 9:35 Amendment One Gillette Regional Water Supply System Agreement	Mike Cole/Matt Olsen
J 9:40 First Amendment Cooperative Agreement for Bishop Road	Matt Olsen
K 9:45 Cooperative Agreement for Barlow Road Bridge	Clark Melinkovich
L 9:50 Revised Social Media Use Policy	Leslie Perkins
M 9:55 Retitling of Community & Government Relations Coordinator Position	Brandy Elder
N 10:00 Board Appointment, Corrections Board	Chairman Faber
O 10:03 Public Servant Disclosures	Chairman Faber
P 10:05 Budget Message & Calendar Fiscal Year 2023-2024	Chairman Faber

PUBLIC COMMENT

Q 10:10 For the Good of the County*

WORKSHOP

R 10:30 State & National Security Petition Jacob Dalby

ADJOURN

** Individuals wishing to provide public comment are asked to sign in prior to the start of the meeting, provide contact information and the topic(s) to be discussed.*

MINUTES

Board of Commissioners Executive Session, December 5, 2022
Board of Commissioners Regular Meeting, January 4, 2023

MONTHLY REPORTS

Clerk of District Court – December 2022
County Clerk – December 2022
Sheriff’s Office – October 2022
Sheriff’s Office – December 2022
Treasurer’s Office – December 2022

CANCELLATION/REBATE OF TAXES

#177, 179, 180

AGREEMENTS

Amendment One to the Community Services Block Grant (CSBG) Contract between the Wyoming Department of Health, Public Health Division and Campbell County to increase the total contract amount by \$5,733 to \$230,023

COMMISSIONER DESIGNATED BOARD LIAISON LIST REVISED

Del Shelstad – Removed Local Revenue Estimating Group
Jim Ford – Added Community Juvenile Services Board

LINE ITEM TRANSFERS

Airport

Transfer \$40,000.00 from 100752-68120 Cap Outlay – Buildings to 100752-68200 Cap Outlay – Equip

Library

Transfer \$120.00 from 100711-64000 Supplies to 100711-65000 Vehicle/Equip/Repair/Maint

MILEAGE RATES

Adoption of Internal Revenue Service 2023 Mileage Rates to \$.655 (65.5¢ per mile) for Business Mileage and \$.22 (22¢ per mile) for Medical Mileage.

OFFICIAL BOND AND OATH

Board of Cooperative Higher Education Services – Joseph Lawrence
Campbell County – Public Official Bond – Colleen Faber

POSITION VACANCY JUSTIFICATIONS

County Clerk Office – Accounting Specialist

HAND WARRANTS

Campbell County Clerk Tax Account	\$301,732.92
Campbell County Fire Department	984,871.50
Campbell County Public Land Board	268,228.25
Gillette Community College District	500.00
University of Wyoming	1,000.00

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