CAM-PLEX

CCPLB SPECIAL MEETING MINUTES:
January 20, 2026

MEMBERS PRESENT: Laura Chapman, Brian Norstegaard, Jake Boller, Jerry Means, Janalee Black, Terry Leu, Rocky Marquiss

MEMBERS ABSENT: Heidi Gross

LEGAL COUNSEL & BOARD LIASONS PRESENT: J. David Horning – *Horning, Horning & McGrath*

STAFF: Aaron Lyles, Adam Schuff, Aaron Beyerl, Wendy Balo, Vickie Balo

1. **CALL TO ORDER**
   The Campbell County Public Land Board meeting was held on January 20, 2026, at the CAM-PLEX. The meeting was called to order by the Board Chair Chapman at 6:01 PM.

2. **APPROVAL OF AGENDA**
   Motion: To amend the agenda to change the order of the published agenda to allow the Executive Session to occur first and then followed by the annual goal setting and planning workshop.
   Moved: Jerry Means; **Second:** Brian Norstegaard; **Discussion:** None
   Vote: Passed Unanimously
   Motion: To approve the amended agenda order.
   Moved: Jerry Means; **Second:** Jake Boller; **Discussion:** None
   Vote: Passed Unanimously

3. **EXECUTIVE SESSION**
   Motion: To enter executive session to discuss personnel and for matters confidential by law at 6:03 PM.
   Moved: Jerry Means; **Second:** Jake Boller; Discussion: None
   Vote: Passed Unanimously
   Resumed regular session at 7:44 PM.

4. **Annual Goal Setting and Planning Workshop.**
   The annual budget calendar was reviewed, with mandatory Board participation dates noted. Key priorities discussed included continuation of priority maintenance items and addressing the storage as a central need. The Board advised staff to develop plans for evaluation to address storage needs.

   No action was taken on agenda items 3-4.

5. **ADJOURNMENT**
   Motion: To adjourn the meeting at 8:49 PM.
   Moved: Jerry Means; **Second:** Jake Boller; **Discussion:** None
   Vote: Passed Unanimously

Minutes Prepared By: Vickie Balo   Date: January 21, 2026

Minutes Approved By:
Campbell County
Public Land board   _Laura Chapman_   2/12/26

Janalee Black, CCPLB Secretary   Date

LAURA CHAPMAN, CHAIR