



CCPLB MEETING MINUTES: July 11, 2024

MEMBERS PRESENT: Chuck Land, Larry Mills, Brian Norstegaard, Jake Boller, Jerry Means, Janalee Black

MEMBERS ABSENT: Laura Chapman

LEGAL COUNSEL & BOARD LIASONS PRESENT: David Horning- *Horning, Horning & McGrath*, Kelley McCreery- *County Commissioners Liaison*

STAFF: Aaron Lyles, ReNae Keuck, Mary Hipsag, Benny Leonard, Megan Olson

GUESTS: Jake Goodrick -*Gillette News Record*, Jamie Tarver, Nancy Tarver, Whitney Tarver – *Community for Campbell County P.A.C.*

1. CALL TO ORDER And INTRODUCTION OF NEW BOARD MEMBER

Campbell County Public Land Board meeting was held on July 11, 2024, at the CAM-PLEX. The meeting was called to order by Chairperson Mr. Land at 6:30 PM.

Chairperson Mr. Land introduced the new city appointed board member, Janalee Black, to the board.

2. APPROVAL OF CCPLB AGENDA

Mr. Boller moved to approve the agenda.

Second: Mr. Mills

Vote: Passed Unanimously

3. CONSENT AGENDA; APPROVAL OF WARRANTS

Mr. Mills moved to approve the consent agenda.

Second: Mr. Norstegaard

Vote: Passed Unanimously

4. CITIZEN INPUT

Jamie Tarver with the Community for Campbell County P.A.C. gave the board an update on their campaign efforts regarding the Cam-plex expansion tax proposition that is on the ballot.

5. STAFF REPORTS

5.1 Executive Director's Report – Staff updated the board on the conclusion of the 307 Horse Racing season, the 4th of July fireworks show, and preparations for the upcoming fair week.

5.2 Facilities & Operations- Staff reported on current general maintenance items, including repair of the Wyoming Center HVAC system and pump station repairs.

5.3 Events- Staff provided updates on events scheduled for the month of July.

5.4 Finance- Staff provided updates on investments and the current liquid interest rate which is at 5.18%. Year-end capital expenditures are being completed. Special events/RAPP projects are being built out in the financial system and year-end reports are being prepared for the auditor.

6. BOARD PROCESS

6.1 Annual Designation of Attorney

Mr. Mills moved to designate David Horning as legal counsel for the Campbell County Public Land Board.

Second: Mr. Norstegaard

Vote: Passed Unanimously

6.2 Fair Update- Plans for fair week are on track. Livestock panels are becoming more of an issue. Throughout the years, panels have been purchased and are not compatible, even within the same brand. This issue contributes to inefficient set-up. The need for a solution to this problem was discussed by the board and staff.

6.3 Camporee Update – Insurance specifications are being understood by Camporee representatives. Load in for the nighttime space begins July 22nd. Shower house locations 1,2,4,5,6, & 7, will also be installed at that time. Installation of shower house 3 will wait until the fair is over. The week beginning July 29th Camporee volunteers will begin to show up on site with 40,000 people expected the following week. The COW tower is set up and expected to provide exceptional coverage during the event. The amphitheater grass has required an exorbitant amount of water given how dry the weather has been and the high temperatures.

6.4 Schedule Change August Board Meeting - Due to the International Pathfinders Camporee event, the board discussed changing the date of their regular monthly meeting to avoid scheduling conflicts.

Mr. Norstegaard moved to change the date of the regular Campbell County Board Meeting to August 15, 2024.

Second: Ms. Black

Vote: Passed Unanimously

6.5 Officer Election (Treasurer)- Skylar Pownall’s term expired June 30, 2024. Hiis absence left the board Treasurer position vacant.

Mr. Means moved to nominate Mr. Norstegaard to serve as the board’s Treasurer.

Second: Mr. Boller

Vote: Passed Unanimously

7. OTHER BUSINESS- None

8. BOARD CALENDAR

Upcoming Board Meetings:

- September 12, 2024 –Quarterly Commissioners Meeting at 6:00 PM- Energy Hall Conference Room/ CCPLB Regular Meeting at 6:30 PM
- October 10, 2024 – CCPLB Meeting/Regular at 6:30 PM- Energy Hall Conference Room

9. ADJOURNMENT

Mr. Boller moved to adjourn the meeting at 7:13 PM.

Second: Mr. Means

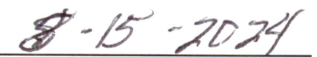
Vote: Passed Unanimously

Minutes Prepared By: Megan Olson

Date: July 22, 2024

Minutes Approved By:
**Campbell County
Public Land board**


Larry Mills, CCPLB Secretary


Date