

March 25th, 2025

MEMBERS PRESENT: Laura Chapman, Brian Norstegaard, Jake Boller, Jerry Means, Charles Land, Larry Mills

MEMBERS ABSENT: Janalee Black

LEGAL COUNSEL & BOARD LIASONS PRESENT:

STAFF: Aaron Lyles, Adam Schuff, Ethan Sanders, Wendy Balo, Mary Hipsag, Vickie Balo

GUESTS: Jack Greer – *307 Horse Racing*

1. CALL TO ORDER

The Campbell County Public Land Board meeting was held on March 25th, 2025, at the CAM-PLEX. The meeting was called to order by the Board Chair Chapman at 5:02 PM.

2. APPROVAL OF AGENDA

Motion: To approve the agenda.

Moved: Charles Land; **Second:** Jake Boller; **Discussion:** None

Vote: Passed Unanimously

3. BOARD PROCESS

3.1 307 Horse Racing Stall Sheet Metal Attachment Change Request: Cost and time has become a significant issue. Mr. Greer proposed using screws versus welding. Horse safety is the priority. Change request to use three screws on top and three screws on the bottom of the sheet metal instead of welding. The Board is ok with the change from welding to using screws as discussed. Jack and Aaron will coordinate this.

3.2 Board and Staff Budget Workshop & Final Recommendation: Board and staff members reviewed the 2025-2026 budget that the staff presented to the board members at the March 13th, 2025, regular board meeting.

Motion: To approve the budget as presented.

Moved: Charles Land; **Second:** Jake Boller; **Discussion:** The Board and Staff discussed main points and answered questions regarding budget items.

Vote: Passed Unanimously

4. BOARD CALENDAR

- March 25th, 2025 @ 5:00 PM – CCPLB/Directors Meeting – Energy Hall Conference Room
- April 8th, 2025 @ 5:15 PM – Joint Powers Board Budget Meeting
- April 9th, 2025 @ 6:30 PM – CCPLB Regular Meeting – Energy Hall Conference Room
- May 8th, 2025 @ 5:00 PM – Joint Powers Board Budget Meeting – If needed
- May 8th, 2025 @ 6:30 PM - CCPLB Regular Meeting – Energy Hall Conference Room

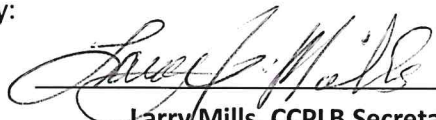
5. ADJOURNMENT

The meeting was adjourned at 7:00 PM.

Minutes Prepared By: Vickie Balo

Date: March 31st, 2025

Minutes Approved By:
Campbell County
Public Land board


Larry Mills, CCPLB Secretary

4-10-2025

Date