
INFORMATION PACKET

Friday, October 2, 2026



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CORRESPONDENCE

The Grid

October 6, 2026 Councilors Absent:					
Regular Council Meeting Agenda Items	Est. Public Hearing	Public Hearing	Ordinances	Resolutions	Minute Action
Pre-Meeting: Police Dept Participation in WASCOP					
Approval of 9/15 Minutes					C
Proclamation: Fire Prevention Month					
Est Oct. 20 Public Hearing - An Ordinance Amending Various Sections of Title 17 of the Casper Municipal Code to Update Definitions and Zoning Regulations Related to Gaming, and Clarify Where Gaming Establishments May Locate.	C				
Est Oct. 20 Public Hearing - An Ordinance Creating Chapter 5.80 - Simulcasting and Pari-Mutuel Wagering of the Casper Municipal Code	C				
Establish Oct. 20 Public Hearing: Ordinance approving the final plat of the Coffman Addition.	C				
Est Oct. 20 Public Hearing - Resolution authorizing submission of an application to the Wyoming Business Council's Building Resilient Communities (BRC) grant and loan program for the construction of critical infrastructure for a workforce housing project.	C				
Public Hearing - Adoption of Budget Amendment #1 to the Fiscal Year 2027 Adopted Budget		N			
Public Hearing & 1st Reading - Repeal and Replace Ch. 15 Casper Municipal Code		N			
2nd Reading - Ordinance Approving the Final Plat and Subdivision Agreement for Park Ridge Medical Campus No. 5 Subdivision			N		
2nd Reading - Consideration of an ordinance approving the annexation, vacation and replat, and zoning as PUD (Planned Unit Development), 0.24-acres, located at the southeast corner of Morado Drive and Blanco Drive.			N		
3rd Reading - Phase III CBC Debt Ordinance			N		
A Resolution Adopting and Setting Forth City of Casper Water Rates, and Rescinding Resolution No. 26-51.				N	
Authorizing an Agreement with Modern Electric Co., in the amount of \$1,483,325 and Deduct Change Order No. 1, in the amount of \$56,768, for a total award amount of \$1,426,557 for the Shining the Light on Safety, Project No. 24-006				N	
Approving a Naming Rights Sponsorship Agreement Between Global Spectrum, L.P., Doing Business as Oak View Group as Agent on Behalf of the City of Casper and Mountain States Ford Dealers Advertising Association for the Ford Wyoming Center.				C	
Authorizing a Cooperative Agreement between the City of Casper and Central Wyoming Regional Water System for the Replacement of Water Transmission Lines as Part of the N Platte River Restoration Izaak Walton Reach, Project No. 15-				C	
Authorizing a Contract for Professional Services with Morrison Maierle for the Parking Garages Concrete Analysis, Project No. 26-011.				C	
Authorizing Amendment No. 1 to the Mineral Royalty Grant Agreement Between the State of Wyoming, Office of State Lands and Investments, and the City of Casper for the FY26 Priority Water Main Replacements Project.				C	
Authorizing a Contract for Outside-City Water Service with Barak & Sara Jones Family Trust				C	
Authorizing an Agreement with Atlantic Electric, Inc., in the amount of \$45,000.00, for the Luminaire Services FY27-FY29, Project No. 26-035				C	
Authorizing a Truleo End User License Agreement and for an Annual Agreement for AI Software for the Casper Police Department.				C	
Amendment No. 2 to the MOU for Metro Animal Services for City of Mills				C	
Amendment No. 2 to the MOU for Metro Animal Services for Town of Bar Nunn				C	
Accepting a Temporary Construction Easement from James P. Short, as Part of the North Platte River Restoration Izaak Walton, Project No. 15-66.				C	
Accepting a Temporary Construction Easement from Krista A. Martinez as Part of the North Platte River Restoration Izaak Walton, Project No. 15-66.				C	
A resolution authorizing the City Manager to accept and execute appreciated stock donation agreements on behalf of the City of Casper.				C	

Authorizing the Acceptance of a Quitclaim Deed Conveying Certain Real Property Located at 228 East 8th Street to the City of Casper.				C	
Amendments to Opioid Contracts (multiple resolutions)				C	
Authorizing Change Order No. 8 with Mammoth Sports Construction LLC for the North Casper Athletics Recreation Complex Improvements Project.				C	
CDBG Resolution				C	
Seminole Resolution					
Authorizing GMP Contract Amendment No. 1 for Construction Management Services for Sampson Construction Company, Inc., for the Casper Ice Arena Expansion, Project No. 23-047.				N	
Authorizing the Re-Appointment of Kermit Willie to the City of Casper Investment Advisory Committee.					C
Executive Session - Attorney Client Privilege and Property Acquisition					

October 13, 2026 Councilors Absent:				
Work Session Meeting Agenda Items	Recommendation	Begin Time	Allotted Time	
Recommendations = Information Only, Move Forward for Approval, Direction Requested				
Meeting Follow-up		4:30	5 min	
PD Area Update	Information Only			
Hogadon Lift Update	Information Only	4:35	15 min	
Repeal and Replace Ch. 15 Casper Municipal Code Review	Direction Requested	4:50	45 min	
5th Cent Committee Presentation			45 min	
Agenda Review		6:20	10 min	
Council Around the Table		6:30	10 min	
			Approximate Ending Time: 6:40	

October 20, 2026 Councilors Absent:					
Regular Council Meeting Agenda Items	Est. Public Hearing	Public Hearing	Ordinances	Resolutions	Minute Action
Pre-Meeting: E-Bikes					
Approval of 10/6 Minutes					C
Establish Nov. 17 Public Hearing - Approving a Real Estate Purchase Agreement, Access Easement Agreement, and Authorizing a Quitclaim Deed for the Transfer of City-Owned Property on Casper Mountain to the Casper Mountain Fire Protection District.	C				
Public Hearing & First Reading - An Ordinance Amending Various Sections of Title 17 of the Casper Municipal Code to Update Definitions and Zoning Regulations Related to Gaming, and Clarify Where Gaming Establishments May		N			
Public Hearing & First Reading - An Ordinance Creating Chapter 5.80 - Simulcasting and Pari-Mutuel Wagering of the Casper Municipal Code		N			
Public Hearing - Resolution authorizing submission of an application to the Wyoming Business Council's Building Resilient Communities (BRC) grant and loan program for the construction of critical infrastructure for a workforce housing project.		N			
2nd Reading - Repeal and Replace Ch. 15 Casper Municipal Code			N		
3rd Reading - Ordinance Approving the Final Plat and Subdivision Agreement for Park Ridge Medical Campus No. 5 Subdivision			N		
Hogadon Lift Agreement				C	
Resolution Approving the Final Plat of the Karst Addition Subdivision.				C	
Authorizing a Contract for Professional Services with Salt Worx Inc. for the purchase of 2,500 tons of Category 2, solid anti-icer/deicer, not exceed an amount of \$305,300, for the 2026-2027 Street Ice Slicer Procurement.				C	
Granting An Alley Vacation within Block 8 and between lot 1 and lot 16, 17, and 18 of the Casper Addition between 123 West 1st Street and 106 South Center Street at the Casper Business Center (CBC)				C	
Authorizing an Agreement with the Casper Alcova Irrigation District for the River West Creek Remediation, Project No. 25-036				C	

Authorizing a Perpetual License Agreement with C Dawn Stevenson Revocable Trust, for Wall Alley Lighting in relation to the City's Downtown Alley Paving, Project No. 24-079.				C	
Authorizing a Perpetual License Agreement with - Linlog, LLC, for Wall Alley Lighting in relation to the City's Downtown Alley Paving, Project No. 24-079.				C	
Authorizing a Perpetual License Agreement with - Prairie Properties, LLC, for Wall Alley Lighting in relation to the City's Downtown Alley Paving, Project No. 24-				C	
Authorizing a Perpetual License Agreement with - Windy City Concepts, LLC, for Wall Alley Lighting in relation to the City's Downtown Alley Paving, Project No. 24-079.				C	
Authorizing a Perpetual License Agreement with William Marsh RET UX, for Wall Alley Lighting in relation to the City's Downtown Alley Paving, Project No.				C	
Authorizing a Perpetual License Agreement with Bertag Properties, LLC, for Wall Alley Lighting in relation to the City's Downtown Alley Paving, Project No. 24-				C	
Authorizing a Perpetual License Agreement with Center Street Holdings, for Wall Alley Lighting for City's Downtown Alley Paving, Project No. 24-079.				C	
Accepting a Temporary Construction Easement from Mobile Concrete, Inc., as Part of the North Platte River Restoration Izaak Walton, Project No. 15-66.				C	
Accepting a Public Sidewalk Easement from Linlog, LLC, as Part of the Coffman Addition Lot 3A Site Plan at 335 North Center Street.				C	
Accepting a Access and Utility Easement from Elite Assets LLC as Part of the Center Street Subway Site Plan.				C	
Authorizing a Procurement Agreement with WMS, Inc., for the Procurement of a Dust Collection System for Waste Baling.				C	
Authorizing a Contract for Professional Services with Cintas Uniform Services for the Laundry Services for the City of Casper, Project 26-042.				C	
Authorizing a Memorandum of Understanding Between the City of Casper and Natrona County Regarding Administration of Tax Increment Revenues Associated with the Downtown Hotel Urban Renewal Project.				C	
Appointment to Casper Council of People with Disabilities					C
Authorize the Purchase of One (1) New Mid-Size Pickup, in the Total Amount of \$29,696.00, for Use by the Casper Police Department.					C
Authorize the Purchase of Eight (8) New Mid-Size Police Interceptor AWD Utility Vehicles, in the Total Amount of \$367,640.00, for Use by the Casper Police Department.					C
Authorize the Purchase of Two (2) New Mid-Size Pickups, in the Total Amount of \$73,298.00, for Use by the Casper Police Department.					C

October 27, 2026 Councilors Absent:				
Work Session Meeting Agenda Items	Recommendation	Begin Time	Allotted Time	
Recommendations = Information Only, Move Forward for Approval, Direction Requested				
Meeting Follow-up		4:30	5 min	
MPO/Transit Route Analysis Final Study Recommendations	Information Only	4:35	20 min	
Street Light Master Plan	Information Only	4:55	30 min	
Dangerous Building Update	Information Only	5:25	30 min	
Agenda Review		5:55	10 min	
Council Around the Table		6:05	10 min	
Approximate Ending Time:				6:15

November 3, 2026 Councilors Absent:					
Regular Council Meeting Agenda Items	Est. Public Hearing	Public Hearing	Ordinances	Resolutions	Minute Action
Approval of 10/20 Minutes					C
Public Hearing: Consideration of a resolution certifying that the annexation of 0.5-acres, more or less, located at 2583 Bryan-Evansville Road, complies with W.S. §15-1-402.		N			
Public Hearing - Consideration of a resolution certifying that the annexation of 0.24-acres, located at the southeast corner of Morado Drive and Blanco Drive, complies with W.S. §15-1-402		N			

2nd Reading - An Ordinance Amending Various Sections of Title 17 of the Casper Municipal Code to Update Definitions and Zoning Regulations Related to Gaming, and Clarify Where Gaming Establishments May Locate.			N		
2nd Reading - An Ordinance Creating Chapter 5.80 - Simulcasting and Pari-Mutuel Wagering of the Casper Municipal Code			N		
2nd Reading - Repeal and Replace Ch. 15 Casper Municipal Code			N		
3rd Reading - Consideration of an ordinance approving the annexation, vacation and replat, and zoning as PUD (Planned Unit Development), 0.24-acres, located at the southeast corner of Morado Drive and Blanco Drive.			N		
3rd Reading: Consideration ordinance approving annexation of 0.5-acres, more or less, located at 2583 Bryan-Evansville Road, complies with W.S. §15-1-402.			N		

November 10, 2026 Councilors Absent:			
Work Session Meeting Agenda Items	Recommendation	Begin Time	Allotted Time
Recommendations = Information Only, Move Forward for Approval, Direction Requested			
Meeting Follow-up		4:30	5 min
Municipal Court Judges' Update	Information Only	4:35	20 min
OYD Form Based Code	Direction Requested		45 min
Fleet Replacement Lifecycle	Information Only	4:55	45 min
Agenda Review			10 min
Council Around the Table			10 min
Approximate Ending Time:			

Future Agenda Items

Council Items:			
Item	Date	Estimated Time	Notes
Municipal Court Judges' Update			February
Prometheus Presentation			
Seminole Water Storage			
Natrona Council for Safety and Justice Update—Peace in our Cities			January
Staff Items:			
Event Center Facility Fee			
Platte River Commons Master Plan			
Wastewater Master Plan Update			Winter 2026
Sidewalk Curb and Gutter Combined with LAD Approach			January 2027
Potential Topics-- Council Thumbs to be Added:			
Future Regular Council Meeting Items:			
Retreat Items:			

OCTOBER 2026						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	1	2	3
						Hogadon- Private Event
4	5	6	7	8	9	10
					Hogadon- Sunset Dinner	Hogadon- Ski Patrol Refresh
11	12	13	14	15	16	17
	Columbus Day				Hogadon- Burbon Tasting	WSHAA State Marching Band 7:00am-12:00am
18	19	20	21	22	23	24
					Load-in Dancing w/ the Stars	Dancing with the Stars Casper 6:00pm-10:00pm
25	26	27	28	29	30	31
				Swan Lake 7:00 PM-9:30 PM	Hogadon- "Monsters Ball"	Halloween

**HALL OF JUSTICE JOINT POWERS BOARD AGENDA
COMMISSIONERS CONFERENCE ROOM
OCTOBER 6, 2026 10:00 A.M.**

- I. Call Meeting to Order
- II. Approval of July 16, 2026 Meeting Minutes
- III. Affirm Emergency Vote:
- IV. Financial Statement
- V. Building Status – Garret Rothenhoefer (Maintenance, remodel, plans, etc.)
 - a. Hi Speed Roll UP Door Photo-Eye Sensors Failed – Overhead Door - Project approved at the 7/16/2026 meeting - Complete
 - b. Lobby Elevators – RFP and Bids Update
- VI. Future Projects / Not Budgeted / Obsolete Parts / FY Budget 2027
 - a. B Street Lighted Crosswalks – Waiting for response from City of Casper Engineers' Office
- VII. Other Business
- VIII. Adjournment

**NEXT MEETING:
JANUARY 5, 2026 @ 10:00 A.M.
COMMISSIONERS CONFERENCE ROOM**

HALL OF JUSTICE JOINT POWERS BOARD

Per First Interstate Bank statements and/or online bank activity report:

12/29/2023 INTEREST	3.43	86,285.40	
1/18/2024 CHECK #2019	(6,000.00)	80,285.40	Concept Construction-Ceiling Tiles/Skylights
1/19/2024 DEPOSIT	3,000.00	83,285.40	County-50% of check #2019
1/31/2024 INTEREST	3.87	83,289.27	
2/1/2024 CHECK #2020	(15,120.94)	68,168.33	GW Mechanical-replace sewer lines
2/6/2024 DEPOSIT	7,560.47	75,728.80	County-50% of check #2020
2/26/2024 TRANSFER	3,000.00	78,728.80	Transfer from Jail JPB-City deposit-50% of check #2019
2/29/2024 INTEREST	4.16	78,732.96	
3/7/2024 DEPOSIT	7,560.47	86,293.43	City-50% of check #2020
3/29/2024 INTEREST	6.92	86,300.35	
4/30/2024 INTEREST	3.78	86,304.13	
5/31/2024 INTEREST	3.66	86,307.79	
6/3/2024 CHECK #2021	(12,474.36)	73,833.43	Alumintech - Install new retrofit kit in existing sliding glass doors
6/7/2024 DEPOSIT	6,237.18	80,070.61	County-50% of check #2021
6/20/2024 CHECK #2022	(146,967.50)	(66,896.89)	Dave Loden Construction-final payment on detention center re-roof
6/21/2024 DEPOSIT	6,237.18	(60,659.71)	City-50% of check #2021
6/27/2024 TRANSFER	146,967.50	86,307.79	Transfer from Jail JPB bank account to cover check #2022
6/27/2024 BALANCE	0.00	86,307.79	
6/28/2024 INTEREST	3.24	86,311.03	
7/31/2028 INTEREST	3.90	86,314.93	
8/31/2024 INTEREST	3.55	86,318.48	
9/30/2024 INTEREST	3.67	86,322.15	
10/1/2024 CHECK #2023	(1,140.00)	85,182.15	Overhead Door - Garage door repair
10/24/2024 CHECK #2024	(1,020.50)	84,161.65	Hitek Communications - Replace keypad
10/31/2024 INTEREST	3.62	84,165.27	
11/18/2024 DEPOSIT	570.00	84,735.27	City-50% of check #2023
11/21/2024 DEPOSIT	510.25	85,245.52	City-50% of check #2024
11/29/2024 INTEREST	3.36	85,248.88	
12/31/2024 INTEREST	3.74	85,252.62	
1/31/2025 INTEREST	3.62	85,256.24	
2/28/2025 INTEREST	3.27	85,259.51	
3/31/2025 INTEREST	3.62	85,263.13	
4/30/2025 INTEREST	3.50	85,266.63	
5/30/2025 INTEREST	3.50	85,270.13	

6/9/2025	CHECK #2025	(48,759.76)	36,510.37	Casper Winnelson-2 Lochinvar Boilers
6/25/2025	BALANCE	0.00	36,510.37	
6/26/2025	DEPOSIT	24,379.88	60,890.25	County-50% of check #2025
6/30/2025	INTEREST	2.59	60,892.84	
7/22/2025	DEPOSIT	24,379.88	85,272.72	City-50% of check #2025
7/31/2025	INTEREST	2.92	85,275.64	
8/29/2025	INTEREST	3.39	85,279.03	
9/30/2025	INTEREST	3.74	85,282.77	
10/15/2025	CHECK #2026	(1,026.66)	84,256.11	GW Mechanical-repair cast iron lines on 5th floor
10/27/2025	DEPOSIT	513.33	84,769.44	County-50% of check #2026
10/31/2025	INTEREST	3.62	84,773.06	
11/10/2025	DEPOSIT	1,026.66	85,799.72	City-
11/28/2025	INTEREST	3.28	85,803.00	
12/31/2025	INTEREST	3.88	85,806.88	
1/30/2026	INTEREST	3.53	85,810.41	
2/28/2026	INTEREST	3.29	85,813.70	
3/30/2026	CHECK #2027	(1,825.00)	83,988.70	Davidson Mechanical-penthouse boiler upgrade
3/20/2026	CHECK #2028	(361.58)	83,627.12	Summit Electric-penthouse boiler install
3/31/2026	INTEREST	3.76	83,630.88	
4/20/2026	DEPOSIT	1,093.29	84,724.17	County
4/27/2026	DEPOSIT	1,093.29	85,817.46	City
4/30/2026	INTEREST	3.46	85,820.92	
5/29/2026	INTEREST	3.41	85,824.33	
6/22/2026	DEPOSIT	53,368.00	139,192.33	County
6/24/2026	DEPOSIT	12,797.20	151,989.53	City
6/30/2026	INTEREST	6.38	151,995.91	
7/14/2026	CHECK #2032	(24,000.00)	127,995.91	Johnstone Controls-boiler install
7/31/2026	INTEREST	11.73	128,007.64	
8/27/2026	CHECK #2033	(2,590.00)	125,417.64	Overhead Door - Replace garage door sensor
8/31/2026	INTEREST	10.87	125,428.51	
9/30/2026	DEPOSIT	1,295.00	126,723.51	City-50% of check #2033
9/30/2026	INTEREST	10.31	126,733.82	

Note: Checks #2029 to #2031 were voided

Note: Check # 2022 to Dave Loden Construction should have been paid out of the Jail Joint Powers Board checking account thus a transfer from the Jail JPB account occurred to cover the check on 6/27/24.

HALL OF JUSTICE JOINT POWERS BOARD JULY 16, 2026 MINUTES

Commissioner Dave North called the meeting to order at 10:00 a.m. Members present were Commissioner Dallas Laird, Charlie Moore, Councilor Pat Sweeney and Councilor Mike McIntosh. Others present were Garrett Rothenhoefer/Facilities Director, Michelle Maines, Nick Martinez, PD Chief Shane Chaney and Fleur Tremel, Lt. Corey Davison, Sheriff John Harlin and Undersheriff Bart Olson.

No emergency votes to affirm.

Pat Sweeney moved for approval of the April 7, 2026 meeting minutes as amended (date change). Mike McIntosh seconded the motion. Motion carried.

Nick Martinez reported the ending balance as of July 9, 2026, is \$151,995.91.

Pat Sweeney moved to accept the financial statement as presented. Dallas Laird seconded the motion. Motion carried.

Building Status / Garrett Rothenhoefer (Maintenance, remodel, plans, etc.):

A. Maintenance Update

Overall everything is operating as should.

A. Hi Speed Roll UP Door Photo-Eye Sensors Failed

Approximately three (3) weeks ago during heavy rainstorm the garage flooded outside the garage door. Eyes and relays are required to be 8 inches from the ground. Overhead Door was called and discovered the gasket had rotted out and corrosion in lines were causing low voltage. Eye sensors had to be replaced due to line corrosion. Extra precautions and adjustments have been made in hopes of reducing flooding in the future. Unfortunately, the drain cannot keep up at times. Repairs have been made. Eye sensors with line repair was \$1,800. Currently waiting on labor costs. Maintenance knows how to repair it for the next time. Maintenance has two (2) extra sets of eyes sensors in stock for future repairs.

Mike McIntosh moved for approval of payment for all invoices associated with this emergency repair/action for the garage door and eye sensors. Charlie Moore seconded the motion. Motion carried.

B. Lobby Elevators

Elevators are forty (40) plus years old. Average lifespan is twenty (20) years. 1990's motors, cables and weight were replaced. 2007 controls were replaced. Recent elevator failure resulted in six (6) weeks down and loss of mother board and cards

The two (2) public elevators need to be upgraded due to age and obsolete parts. Project has not gone out to bid yet. RFP will need to be completed. Proposal from KONE is \$375,000/each elevator; expect and additional \$15,000 for ADA & electrical requirements. Esthetics is estimated to be an additional \$15,000 per elevator. Esthetics can be done later if the JPB chooses. Lead time is unknown due to the required RFP, ADA and electrical updates. It is estimated to be a three-four (3-4) month project. No concerns with upgrading the current system.

Discussion of bidding the elevators together but staggering the delivery and installation to help with distribution cost. Both City of Casper and the County need to discuss this project during budget.

Dave or Garrett will reach out to Sabrina Kemper for available grant opportunities.

Tracy Good reported the HOJJPB account cannot absorb this cost. Both entities will need to be prepared to write a check when the time comes to pay.

Both City and County have had the opportunity to add to the upcoming budget. JPB approved for the RFP to be completed. Once a bid award is ready there will be a special meeting to update the JPB. County Legal Department will handle the RFP process, bid award and contract. A copy of the contract will go in the JPB for future reference. No further action taken.

C. Penthouse Boiler Upgrade – 5th Floor Water Supply – Complete

Project is complete and operational. There was no downtime. A floor drain was added for safety. All costs stayed within the original bid.

VI. Future Projects / Not Budgeted / Obsolete Parts / FY Budget 2027/ Garrett Rothenhoefer

A. Modernization of Lobby Elevator – KONE (originally presented 4-7-2026)

Nothing additional to report from earlier.

B. B Street Lighted Crosswalk

Maintenance is working with the City Engineer's Office. Crosswalk would benefit both City and County employees. Fleur Tremel reported that the City of Casper Street & Traffic Division is looking into a study and determining the best location. City will install one (1) crosswalk instead of two (2). Proposed location is B Street & David Street. Cost is expected to be approximately; unsure what the County's portion will be.

Other Business:

Adjourn

The meeting was adjourned at 10:26 a.m.

HALL OF JUSTICE JOINT POWERS BOARD DETENTION CENTER POWERS BOARD AGENDA 2026/2027 MEETING DATES

October 6, 2026	10:00 a.m.	COMMISSIONERS' CONF. ROOM
January 5, 2027	10:00 a.m.	COMMISSIONERS' CONF. ROOM

**DETENTION CENTER JOINT POWERS BOARD AGENDA
COMMISSIONERS CONFERENCE ROOM
OCTOBER 6, 2026 10:00 A.M.**

- I. Call Meeting to Order
- II. Approval of the July 16, 2026 Meeting Minutes
- III. Affirm Emergency Votes:
- IV. Financial Statement
- V. Building Status – Garrett Rothenhoefer (Maintenance, remodel, plans, etc.)
 - a. 4 Make up Air Units for Kitchen update - Schedule Installation for October 7, 2026
 - b. JDC RTU-1 Compressor Failure – Waiting on Delivery of Compressor and Module
 - c. ADA Shower in Nursing
 - d. Mini Split Cooling Unit for Tower 1 IT Closet
- VI. Future Projects / Not Budgeted / Obsolete Parts / FY Budget 2027
- VII. Other Business
- VIII. Adjournment

**NEXT MEETING:
JANUARY 5, 2027 @ 10:00 A.M.
COMMISSIONERS CONFERENCE ROOM**

JAIL JOINT POWERS BOARD

Per First Interstate Bank statements and/or online bank activity report, and checkbook:

11/30/2023 INTEREST	5.54	85,567.84	
12/29/2023 CHECK #2032	(1,100.88)	84,466.96	Ferguson/Wolseley-Materials to fix sink
12/29/2023 DEPOSIT	660.53	85,127.49	County-60% of check #2032
12/29/2023 INTEREST	3.40	85,130.89	
1/3/2024 DEPOSIT	22,494.13	107,625.02	County-60% of check #2026-#2031
1/19/2024 DEPOSIT	440.35	108,065.37	City-40% of check #2032
1/31/2024 INTEREST	9.05	108,074.42	
2/8/2024 DEPOSIT	3,000.00	111,074.42	City of Casper deposit
2/26/2024 TRANSFER	(3,000.00)	108,074.42	Transfer to Hall of Justice JPB-City deposit to correct account
2/26/2024 CHECK #2033	(3,500.00)	104,574.42	Miscowater-disconnect existing grinder & install new grinder
2/29/2024 INTEREST	8.73	104,583.15	
3/7/2024 DEPOSIT	2,100.00	106,683.15	County-60% of check #2033
3/11/2024 CHECK #2034	(35,917.00)	70,766.15	GW Mechanical-Repipe plumbing chases
3/11/2024 DEPOSIT	21,500.00	92,266.15	County-60% of check #2034
3/11/2024 DEPOSIT	0.20	92,266.35	Deposit correction per bank
3/22/2024 DEPOSIT	15,766.80	108,033.15	City-40% of check #2033 & #2034
3/27/2024 DEPOSIT	50.00	108,083.15	County additional for check #2034
3/29/2024 INTEREST	8.32	108,091.47	
4/30/2024 INTEREST	9.48	108,100.95	
5/9/2024 DEPOSIT	156,949.50	265,050.45	County-60% of check #2035
5/8/2024 CHECK #2035	(261,582.50)	3,467.95	Dave Loden Construction-Reroof detention center-Pay App #1
5/31/2024 INTEREST	15.63	3,483.58	
6/14/2024 DEPOSIT	88,180.50	91,664.08	County-60% of Dave Loden Construction final payment
6/14/2024 DEPOSIT	156,949.50	248,613.58	County additional for future checks
6/27/2024 TRANSFER	(146,967.50)	101,646.08	Transfer to Hall of Justice JPB to cover check written out of incorrect bank account
6/27/2024 BALANCE	0.00	101,646.08	
6/30/2024 INTEREST	9.47	101,655.55	
7/31/2024 INTEREST	9.19	101,664.74	
8/14/2024 DEPOSIT	163,420.00	265,084.74	City-40% of check #2035 & additional for future checks
8/28/2024 CHECK #2036	(1,001.25)	264,083.49	Casper Winnelson-Tower one boiler room
8/30/2024 INTEREST	15.97	264,099.46	

9/30/2024	INTEREST	22.45	264,121.91	
10/2/2024	CHECK #2037	(11,436.69)	252,685.22	Haid's Plumbing and Heating - Plumbing Tower one boiler
10/31/2024	INTEREST	21.68	252,706.90	
11/18/2024	DEPOSIT	4,975.18	257,682.08	City-40% of check #2036 & #2037
11/29/2024	INTEREST	20.24	257,702.32	
12/31/2024	INTEREST	22.59	257,724.91	
1/2/2025	CHECK #2039	(23,450.00)	234,274.91	Casper Tin Shop - Install condensor in walk in freezer
1/31/2025	CHECK #2040	(2,919.23)	231,355.68	Summit Electric - Install power for new washer
1/31/2025	CHECK #2041	(3,700.00)	227,655.68	GW Mechanical - Trap for floor drain
1/31/2025	CHECK #2042	(50.00)	227,605.68	GW Mechanical - Trap for floor drain
1/31/2025	INTEREST	20.80	227,626.48	
2/5/2025	CHECK #2043	(23,170.00)	204,456.48	Altimus Distributing Inc. - Commercial washing machine
2/6/2025	DEPOSIT	9,380.00	213,836.48	City-40% of check #2039
2/28/2025	INTEREST	17.28	213,853.76	
3/7/2025	DEPOSIT	11,935.69	225,789.45	City-40% of checks # 2040 - #2043
3/17/2025	CHECK #2044	(3,975.90)	221,813.55	Carpet One Flooring - LVP install & disposal
3/31/2025	INTEREST	18.85	221,832.40	
4/30/2025	INTEREST	18.23	221,850.63	
5/13/2025	DEPOSIT	1,590.36	223,440.99	City-40% of check # 2044
5/30/2025	INTEREST	18.31	223,459.30	
6/9/2025	CHECK #2045	(50,109.48)	173,349.82	Bargreen Ellingson-Casper-4 stacks of double Vulcan ovens
6/25/2025	BALANCE	0.00	173,349.82	Balance at Meeting - 7/1/25
6/26/2025	DEPOSIT	30,065.69	203,415.51	County-60% of check 2045
6/30/2025	INTEREST	17.47	203,432.98	
7/24/2025	DEPOSIT	64,597.36	268,030.34	City-40% of check # 2045 & intercom replacement
7/31/2025	INTEREST	18.69	268,049.03	
8/11/2025	CHECK #2046	(3,743.66)	264,305.37	Johnstone Supply - 2 Compressors
8/29/2025	INTEREST	21.17	264,326.54	
9/8/2025	DEPOSIT	1,497.46	265,824.00	City-40% of check # 2046
9/30/2025	INTEREST	23.27	265,847.27	
10/15/25	CHECK #2047	(6,888.00)	258,959.27	Casper Tin Shop -Installation new equipment/duct work
10/15/25	CHECK #2048	(20,999.65)	237,959.62	Asphalt Doctors-Employee Parking Filling/Sealing
10/27/25	DEPOSIT	16,732.59	254,692.21	County-60% of checks #2047 & #2048
10/31/25	INTEREST	21.99	254,714.20	
11/10/25	DEPOSIT	55,708.63	310,422.83	City-40% of checks # 2047 - #2048(\$11,155.06)
11/10/25	DEPOSIT	0.00	310,422.83	City-40% of Sinclair Cybernetics(\$44,553.57)
11/28/25	INTEREST	22.44	310,445.27	

12/31/25	INTEREST	28.07	310,473.34	
1/30/26	INTEREST	25.52	310,498.86	
2/28/26	INTEREST	23.82	310,522.68	
3/31/26	DEPOSIT	994.83	311,517.51	Johnstone Supply - Refund check
3/31/26	INTEREST	27.23	311,544.74	
4/30/26	INTEREST	25.61	311,570.35	
5/19/26	CHECK #2049	(1,993.00)	309,577.35	Software toolbox-Intercoms-Detention Center
5/29/26	INTEREST	24.75	309,602.10	
6/10/26	CHECK #2050	(18,890.00)	290,712.10	Applied Control Engineering-Intercom Project/Upgrade
6/10/26	CHECK #2051	(3,600.00)	287,112.10	Casper's Pro Roofing & General Contractor-Dish Pitwall/Sheet Rock
6/10/26	CHECK #2052	(2,791.08)	284,321.02	ARS Flood & Fire Cleanup-Mold Mitigation/Cleanup
6/11/26	CHECK #2053	(17,494.35)	266,826.67	Q-Mation-Intercom Project
6/22/26	DEPOSIT	110,593.00	377,419.67	County
6/30/26	INTEREST	28.69	377,448.36	
7/31/26	INTEREST	32.06	377,480.42	
8/31/26	INTEREST	32.06	377,512.48	
9/30/26	INTEREST	31.03	377,543.51	

Note: Check #2038 was voided

**DETENTION CENTER JOINT POWERS BOARD
JULY 16, 2026 MINUTES**

Commissioner Dave North called the meeting to order at 10:26 a.m. Members present were Commissioner Dallas Laird, Councilor Mike McIntosh and Councilor Pat Sweeney and Charlie Moore. Others present were Garrett Rothenhoefer/Facilities Director, Commissioners' Assistant Michelle Maines, Undersheriff Bart Olson, Sheriff Harlin, Lt. Corey Davidson, Nick Martinez and Fleur Tremel.

Mike Pat Sweeney moved for approval of the April 7, 2026 meeting minutes as presented. Dallas Laird seconded the motion. Motion carried.

Affirm Emergency Votes:

A. 4 Make up Air Units for Kitchen update: Option #1: Proceed with the bids we have received and approve the proposal in the amount of \$298,300.00. All ayes received. (emailed/email vote to the JPB on 4-22-2026)

Mike McIntosh affirmed the emergency vote for the 4 Make up Air Units for Kitchen update: Option #1. Dallas Laird seconded the motion. Motion carried.

B. Dish Pit Wall

Councilor Sweeney moved to approve the emergency repair of the dish pit walls in the amount of \$6391.08. Charlie seconded the motion. Motion carried with all ayes. (6-4-2026)

Casper's Pro Roofing & General Contractor - \$3600.00
ARS Flood & Fire Cleanup - \$2791.08

Mike McIntosh affirmed the emergency vote for the Dish Pit Wall Repairs. Dallas Laird seconded the motion. Motion carried.

Nick Martinez reported the ending balance as of July 9, 2026, is \$377,448.36. The County deposited a surplus in the amount \$156,949.50; a separate spreadsheet is being kept to track of the County's surplus by Clerk Tracy Good.

Mike McIntosh moved to accept the financial statement. Dallas Laird seconded the motion. Motion carried.

Building Status / Garrett Rothenhoefer, Facilities Director (Maintenance, remodel, plans, etc.):

A. 4 Make up Air Units for Kitchen update:

It has been a challenge to keep all the Air Handler Units running in this heat. Units are currently two (2) weeks behind on assembly. On schedule to have the units set by the end of July.

Option #1: Proceed with the bids we have received and approve the proposal in the amount of \$298,300.00

B. JDC RTU-1 Compressor Failure

Compressor failed with the last power bump. Working on getting estimate replacement costs. Currently estimate is from Casper Tin Shop in the amount

of \$12,343. Cost is higher than expected. Expect a 3–5 day lead time for delivery of compressor; possibly a week lead time for installation from contractor. Weighing the pros and cons of in-house installation and contractor installation. Investigating the cost and uses of required capture tank for refrigerant if County installs (100 lb. lines required). Johnson Controls will be submitting a proposal, plus one (1) more.

Mike McIntosh moved to replace the RTO Rooftop unit; total cost not to exceed \$15,000. Charlie Moore seconded the motion. Motion carried.

C. Dish Pit Wall

Leak resulting from old studs and piping. Location had been leaking for quite some time, essentially soaked through. Plumbing has been fixed and replaced; sink and fixtures have been reset. was located and stopped immediately. Kitchen was down for 3-5 days.

VI. Future Projects / Not Budgeted / Obsolete Parts / FY Budget 2027/ Garrett Rothenhoefer

A. ADA Shower in Nursing

This project was voted on and approved at the 4-7-2026 meeting. Once budget is approved the project will begin.

Request to remodel the shower in nursing to meet required needs, safety and code. Currently using a 36” shower insert. Maintenance will perform all the work excluding the plumbing; 68” surround shower; current wall will need to be moved.

Commissioner Laird moved for approval of AND up to \$10,000 in time and material for the installation of the ADA shower project. Mike McIntosh seconded the motion. Motion carried.

B. Mini Split Cooling Unit for Tower 1 IT Closet

This project was voted on and approved at the 4-7-2026 meeting. Once budget is approved the project will begin.

Tower 1 IT closet I is overheating due to lack of power for controls. Power is sourced from the condenser and head unit from the roof. No proposals yet; expected cost is \$12,500; two (2) days for installation.

Mike Intosh moved for approval of and up to \$12,500 in time and materials for the mini split cooling unit. Commissioner Laird seconded the motion. Motion carried.

Other Business

Sheriff reported he would like to bring up the possibility of renovations if the 1% cent passes. Facility is twenty to thirty (20-30) years old.

Adjourn

The meeting was adjourned at 10:52 a.m.

**HALL OF JUSTICE JOINT POWERS BOARD
DETENTION CENTER POWERS BOARD AGENDA
2026/2027 MEETING DATES**

October 6, 2026	10:00 a.m.	COMMISSIONERS' CONF. ROOM
January 5, 2027	10:00 a.m.	COMMISSIONERS' CONF. ROOM