

AGENDA

Weston County Commissioners Regular Meeting

1/2/2018 9:00 AM | Weston County Courthouse Annex

Chairman Bill Lambert | Vice Chairman Tony Barton
Commissioner Marty Ertman | Commissioner Tracy Hunt | Commissioner Ed Wagoner
County Attorney William Curley | County Clerk Jill Sellers | County Administrator Dan Blakeman

| Time | Item | Speaker |
|-------|---|-----------------|
| 9:00 | Call to order Invocation Pledge of Allegiance Additions/Changes to Agenda | Chairman |
| 9:05 | Election of Officers | |
| 9:15 | Approval of vouchers, payroll and collections Approval of minutes of December 19, 2017 | |
| 10:15 | Official Newspaper | |
| 10:30 | Weston County Fair – Commissioners’ Night | Ellen McKenzie |
| 11:00 | Mitigation Planning Region I | Denise Bradshaw |
| | Public comments will follow the last item on the morning agenda, prior to lunch recess. | |
| 12:00 | Lunch Recess | |
| 1:00 | Fair Board – Appointment of Nathan L. Smith Advertised openings: (1) Historic Preservation Board (1) Mallo Camp Board (1) Planning and Zoning Commission (2) Weston County Solid Waste Board | |

| Time | Item | Speaker |
|------|---|--------------|
| | <p>OLD BUSINESS</p> <p>SLIB Audit</p> <p>Black Hills Auto Salvage</p> <p>Credit cards points</p> <p>NEW BUSINESS</p> <p>Resolution 2018-01: Grant Funds for Courtroom Remodel Project</p> <p>Courtroom Remodel Project – Discussion</p> <p>Resolution 2018-02: Direct Deposit Authorization</p> <p>Resolution 2018-03: Official Holiday Schedule</p> <p>Tax Roll Corrections #1209</p> <p>Wyoming Behavioral Institute: FY2018 Agreement</p> <p>ESRI Software Agreement Addendum</p> <p>BLM: Cooperating Agency Invitation</p> <p>Black Hills Regional Multiple Use Coalition : 2018 dues</p> <p>Town Hall: Voting in Wyoming</p> <p>WCCA Meetings in Cheyenne: February 14-16, 2018</p> <p>Legislative Dinner: February 15, 2018</p> | |
| 2:00 | <p>Administrator</p> <p>County Road Fund</p> <p>Project updates</p> | Dan Blakeman |
| 2:30 | <p>Executive Session per W.S. 16-4-405(a)(ii)</p> <p>Public comments will follow the last item on the afternoon agenda, prior to adjournment.</p> | |
| | <p>Adjournment</p> <p style="text-align: center;">All items on the approved agenda will be presented and discussed at the meeting; scheduled times are followed, but may be adjusted as practicable.</p> | Chairman |
