

AGENDA

Weston County Commissioners Regular Meeting

12/4/2018 9:00 AM | Weston County Courthouse Annex

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

Time	Item	Speaker
9:00	Call to order Invocation Pledge of Allegiance Additions/Changes to Agenda	Chairman
9:05	Consent Agenda <ul style="list-style-type: none">Payroll and vouchers in the amount of \$273,670.56Vouchers in the amount of \$439,461.93Collections for County Clerk in the amount of \$10,725.40Collections for District Court in the amount of \$1,975.00Minutes of November 20, 2018 SLIB Grants paid: Powder River Energy for \$36,000.00	
10:00	Converse County	Deputy Nathan Hughes
10:30	Road and Bridge	Rick Williams
11:00	BUDGET AMENDMENT HEARING The purpose of the budget amendment hearing is: <ul style="list-style-type: none">to receive funds in the amount of \$20,000.00 for the Energy Improvement Retrofit Grant into 355.50.56.0169000.0619;to increase LEPC 2019 Hazardous Materials Emergency Preparedness (500.00.83.0104000.0919) by \$5,875.00;to increase the grant match (100.00.20.00799000.0000) by \$7,500.00 for the Energy Improvement Retrofit Grant;to decrease State Homeland Security Program (SHSP) 2018 Emergency Communications Grant (515.10.92.0214000.0521) to \$0.00;to increase SHSP Regional Preparedness Grant (515.10.92.0214000.0620) by \$8,625.00;to decrease SHSP 2018 School Safety Grant (515.10.92.0215000.0521) to \$0.00;to increase SHSP 2018 School Safety Grant (515.10.92.0215000.0620) to \$50,000.00;to increase CMAQ 2019 (418.00.96.0104000.0000) to \$225,000.00;	

Time	Item	Speaker
11:10	OLD BUSINESS	
	NEW BUSINESS	
	Update on Airport Safety Report – Tuff Streeter	
	Weston County Solid Waste – Ed Wagoner	
	January meetings: January 8, 2019 and January 22, 2019	
	Tax Roll Correction #1250	
	Employee bonus	
	January Board Appointments	
	<ul style="list-style-type: none"> • Airport: 1 opening (unexpired 4-year term ending in July 2023) • Fair: 1 opening (4-year term) • Central Weston County Solid Waste (Osage): 2 openings (4-year term) • Growth & Development (Planning & Zoning): 2 openings (3-year term) • Historic Preservation: 2 openings (3-year term); 1 opening (unexpired 3-year term ending in Jan 2021) • Predator: Sportsman #1 (3-year term); Sportsman #2 (unexpired 3-year term ending in Jan 2020) • Recreation (Mallo): 2 openings (4-year term); 1 opening (unexpired 4-year term ending in Jan 2022) • Weed & Pest (1, 2 & 3): 3 openings (4-year term) • Weston County Solid Waste: 2 openings (3-year term) 	
11:30	Administrative Report	Brookelyn Weigel
11:45	Courtroom Remodel / Furniture	Gidget Macke
	Public comments will follow the last item on the morning agenda, prior to lunch recess.	
12:00	Lunch Recess	
1:00	Executive Session, per W.S. 16-4-405 (a)(ii)	
	Public comments will follow the last item on the afternoon agenda.	
	Adjournment	Chairman
	All items on the approved agenda will be presented and discussed at the meeting; scheduled times are followed, but may be adjusted as practicable.	