

Weston County Commissioners Regular Meeting

1/3/2017 9:00 AM | Weston County Courthouse Annex

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

Time	Item	Speaker
8:30	Oath of Office for Commissioners Tracy Hunt and Ed Wagoner	
9:00	Call to order Invocation Pledge of Allegiance Additions/Changes to Agenda	Chairman
9:05	Election of Officers	
9:30	Approval of vouchers, payroll, and December receipts Approval of minutes of 12/20/2016 Board Appointments Child Support Authority Board (1 opening) – Rossman’s vacancy Growth & Development Board (3 openings) Fair Board (2) Mallo Board (1) Weed & Pest Board (4): Scott Sewell, Jill Pischke, Clay Branscom, Troy Lynch Historic Preservation Board (4) Predator Board (1 - Sportsman) Weston County Solid Waste Board (1): George Bondora	
10:00	Budget Amendment Hearing	
10:30	Bids for official newspaper	
11:00	OLD BUSINESS Insurance claim FY 2015-2016 Audit Presentation – January 17, 2017 Golden West service agreement – 2 TB Offsite Backup Appliance for data storage Credit card machines	Jill Sellers

11:30	NEW BUSINESS Official holiday schedule for 2017 Fee Schedule: Resolution 2017-01 Weston County Solid Waste District – election bill (from 100.00.20.323000.0000 (Gen Misc WCSWD) to 100.00.17.0029000.0000 (Gen Election Misc)). Public comments will follow the last item on the morning agenda, prior to lunch recess.	Jill Sellers
12:00	Lunch Recess	
1:00	County Attorney Office – Staffing	William Curley
1:30	Administrator Update RFP for Fire Alarm and Sprinkler System Strategic Plan for Courthouse and Annex (repair and renovation plans, signage, etc.)	Dan Blakeman
2:00	Proposed Draft Charter for the U.S. Forestry Cooperative Group Public comments will follow the last item on the afternoon agenda, prior to adjournment.	Shane Walker
3:00	Central Weston County Solid Waste District (CWCSWD) Coroner Update	Cynthia Crabtree
	Adjournment	Chairman
