AGENDA

Weston County Commissioners Regular Meeting

1/8/2019 9:00 AM | Weston County Courthouse Annex

Commissioners

Tony Barton | Marty Ertman | Tracy Hunt | Ed Wagoner | Nathan Todd County Attorney Alex Berger | County Clerk Becky Hadlock

Time	Item	Speaker
9:00	Call to order	Chairman
	Invocation	
	Pledge of Allegiance	
	Additions/Changes to Agenda	
9:05	Election of Officers	
9:15	Consent Agenda	
9.13	 Payroll and vouchers in the amount of \$269,932.10 Vouchers in the amount of \$320,017.95 Collections for County Clerk in the amount of \$9,942.60 Collections for District Court in the amount of \$1,450.88 Minutes of December 18, 2018 	
	SLIB Grants paid: Michael's Construction for \$22,028.85; Hein Bond for \$1,410.21	
10:15	Official Newspaper	
10:30	Golden West Technology	Mark Parette
11:30	Board Appointments	
	Historic Preservation – Lucille Dumbrill; 2 vacancies	
	Letter of Appreciation – Mary Capps	
	Weed & Pest – Donley Darnell, Wayne Christensen, Glen Materi	
	Solid Waste – Ed Wagoner; Mike Mills	
	Mallo – Danielle Hagge (unexpired); Gideon Dixon; 1 vacancy	
	Fair – Regg Hagge	
	Airport (unexpired) – Regg Hagge	
	Central Weston County Solid Waste – Ed Quinones; 1 vacancy	
	Predator – Sportsman #1 & #2 (unexpired)	
	Planning & Zoning – 2 vacancies	

Time Item Speaker

Public comments will follow the last item on the morning agenda, prior to lunch recess.

12:00 Lunch Recess

1:00 Administrative Update

Brookelyn Weigel

1:30 OLD BUSINESS

Thunder Basin National Grasslands Working Group – Appoint Commissioner to represent

WGR Operating LP - Consent to Assign/Road Crossing Permits

West End Water District

Cambria Service & Improvement District

NEW BUSINESS

Resolution 2019-01: Direct Deposit Authorization

Resolution 2019-02: Official Holiday Schedule

Disclosure Statements

WEBT Blue Cross Blue Shield

Travel Commission: Joint Powers Agreement

Window Project Award

Golden West Technology – Renewal contracts

Change Order - Law Enforcement Building

WCCA Legislative Conference: January 23-25, 2019 in Cheyenne

Public comments will follow the last item on the afternoon agenda, prior to adjournment.

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.