

# AGENDA

## Weston County Commissioners Regular Meeting

2/6/2018 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 | County Administrator Dan Blakeman

Time	Item	Speaker
9:00	Call to order Invocation Pledge of Allegiance Additions/Changes to Agenda	Chairman
9:05	Approval of vouchers, payroll and collections Approval of minutes of January 16, 2017 Approval of Executive Session minutes of January 16, 2017	
10:00	Budget Amendment Hearing: To increase the line item (418.00.94.0104000.0000) in the amount of \$190,000.00 for CMAQ Grieves Road (FY2017 CM 17409) and line item (418.00.95.0104000.0000) in the amount of \$100,000.00 for CMAQ Morrissey Road (FY2018 CM 18408); and to increase the line item (115.71.43.0226000.1217) in the amount of \$5,000.00 for USFS Sheriff Patrol.	
10:15	Administrator	Dan Blakeman
11:00	ONEOK Elk Creek Pipeline	Danette Welsh Dick Vande Bossche
	OLD BUSINESS Extension Office: Insurance on trailers	
	NEW BUSINESS FY2017 Audit rescheduled for February 20 <sup>th</sup> at 10:00 a.m. Letter of Support for Northern Wyoming Mental Health Center for BY19-20 Letter from Chief Justice E. James Burke Resolution 2018-04: Courtroom Remodel Project Funding Community Meeting on Voting: February 27 <sup>th</sup> at 6:00 p.m. Future of Voting: Online Survey	

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

12:00 Lunch Recess

\* Following lunch, the meeting will reconvene at the Courthouse: District Courtroom

1:00 USFS – Newcastle Field Office \* Mark Van Every

\* Return to the Annex, Commissioners’ Room after USFS discussion

2:00 Conference Call: Local Government Liability Pool Mark Pring

2:30 Upton Railcar Project: Request to move County Road 20A Tom Barritt

3:00 Executive Session per W.S. 16-4-405(a)(ii)

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.

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