THE WESTON COUNTY BOARD OF COMMISSIONERS 9:00 A.M. ON MARCH 17^{TH} , 2015 WITH WORK SESSION TO FOLLOW AFTER ADJOURNMENT IN THE COMMISSIONERS ROOM

(TENTATIVE & SUBJECT TO CHANGE)

9:00	CALL TO ORDER
	INVOCATION. PLEDGE OF ALLEGIANCE & APROVAL OF AGENDA

9:15 MIKE FINN RER-UPDATE

9:30 RICK

ROAD & BRIDGE

current gravel projects, beaver creek crossing, tying maintenance position with Rick?

9:45 FRAN

GIS & PLANNING

Easements, any different roads that we need to target for easements? Commissioner involvement at the beginning when we target new roads

9:55 APPOINTMENT FOR

W.C. HISTORICAL PRESERVATION BOARD (2 APPLICANTS)

a.

b.

10:00 VICKI-AUDITOR-45 MIN TO AN HOUR

PORTER, MUIRHEAD, CORNIA, HOWARD

Vikki Nunn will go over the audit procedure for approving vouchers, warrants conflict of interest ethics and disclosure act

11:00 LEANN KENAGY

WYOMING HOME SERVICES

approve wyoming home services local match contract in the amount of \$6500

11:15 REPRESENTATIVE LINDHOLM

UPDATE ON LEGISLATURE

I think Hans will be here also

11:30 SHERIFF BRYAN COLVARD

UPDATES/LAW ENFORCEMENT

report on walk through with Tracy, Tony and architect where do we go now? continue discussion at special meeting

11:45 PUBLIC COMMENT

NOON TO 1:00 P.M. LUNCH

CONSENT AGENDA

Approval March 3rd minutes, sign Budget & Summary reports,
Monthly Statements County Clerk \$9,586.50
District Court \$1,013.80

1:00 JERRY HUNT

CONTRACT ENGINEERING

County (smart person)
Grants,(consensus monies) court house, roads, etc.
landfill

1:30

1:45 LUCILLE DUMBRILL

W.C. HISTORICAL PRESERVATION historical architect grant for historical architect

2:00 SET BUDGET HEARING COUNTY ATTORNEY

need to have a figure to finish out this budget year what account do we take the extra money out of

- 2:30 OLD BUSINESS
 - A. BUFFALO CREEK STUDY we need to move forward with something
 - B. ADMIN/PLANNER this needs to become a priority for the commissioners

I think we need to get a person in this position as soon as

possible

C. GRANTS (COURTHOUSE REPAIRS)

If there is anything more to discuss or decisions to be made after visiting with Jerry and Lucille

D. MAINTENANCE POSITION

really consider tying this position to road and bridge

E. BID ON PAINTING DOWNSTAIRS

Is it the time to spend the dollars on painting?

Approve one of two bids if it is

a.Collen

b.Sofia

F. BOARD REMOVAL

Does William have anything?

G. UPDATES ON FAIRBOARD

I visited with the chairman and Tom

Tony attended the fair board meeting

I will make sure fair board chairman is made aware this is on our

agenda

H. COMMENT BOX

Comment section on our web site is not a good idea because of the type comments that could be left (inappropriate language)

3:00 RAY HUNKINS

EVENT CENTER

3:30 NEW BUSINESS

A. BID W.C. DUST CONTROL PROJECT (SET DATE)

Make sure our ducks are in a row and we advertise according to statues-rules and regs.

Prioritize some items so we can narrow our focus and check some things off the list

Budget

ADJOURN

WORK SESSION