

May 5, 2015

The regular meeting of the Weston County Commissioners convened at 9:00 a.m. with the following Commissioners present: Bill Lambert, Marty Ertman, Randy Rossman and Tracy Hunt. Absent were Tony Barton and Attorney William Curley. Also present were County Clerk Cheryl Kregel.

Call to Order

Chairman Lambert called the meeting to order with Commissioner Rossman giving the Invocation and Commissioner Hunt led the delegation in the Pledge of Allegiance.

Approval of Agenda

Chairman Lambert added Discussion and Future Agenda items to the Agenda. A motion was made by Commissioner Rossman to approve the amended agenda. Commissioner Hunt seconded and motion carried.

Vouchers

The Commissioners reviewed the County vouchers for payment.

Commissioner Barton joined the meeting at 9:15 a.m.

Budget Amendment Hearing

Budget Amendment Hearing to increase the General Fund portion of the budget because of unanticipated revenue for three (3) Grants from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, State Homeland Security Grant Program (SHSP) for \$36,027.75. Homeland Law Enforcement & Terrorism Prevention-oriented Activities, (LETPA) for \$6,239.65 and Coroner Allocation of SHSP for \$2,505.00 funding is all for the Fiscal Year 2014. Chairman Lambert called for public comment three times; hearing none, the public comment portion of the hearing was closed at 10:02 a.m. A motion was made by Commissioner Ertman to approve the budget amendment totaling \$44,772.40 as advertised and was seconded by Commissioner Barton. Motion carried.

Air Conditioning

John Patik of Black Hills Plumbing spoke to the Commissioners about the drinking fountain in the courthouse foyer and the air condition in the County Attorney's offices.

1. Commissioner Ertman moved to accept the bid for the drinking fountain for \$1388.00 and Commissioner Rossman seconded. Motion carried.
2. Commissioner Barton moved to table the air conditioning issue until the Commissioners could talk to Jerry Hunt, Contract Engineer. Commissioner Ertman seconded. Motion Carried.

Sage Grouse

Bob and Jean Harshbarger spoke with the Commissioners on the topic of Sage Grouse. Bob gave an update on attending meetings in which involved Weston County and Thunder Basin core areas. Bob and Jean will continue updating the Commissioners on the sage grouse.

Weston County Historical Preservation Grant

Lucille Dumbrill & Fran Lehman updated the Commissioners on the grant contract for the courthouse. Commissioner Ertman moved to authorize Chairman Lambert to sign the contract with Commissioner Rossman seconded. Motion carried.

The meeting recessed at 10:58 a.m. and resumed at 11:00 a.m.

Weston County Event Center

Ray Hunkins, Attorney for the County, brought the Commissioners updated the upcoming meeting for mediation tentatively set for May 27 or 28, 2015. Commissioner Hunt moved and Commissioner Rossman seconded to go into executive session under

Wyoming Statute 16-4-405 (a) (iii) on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing party may be a party. Motion carried. The meeting entered executive session at 11:19 a.m. Present for executive session were: Bill Lambert, Marty Ertman, Randy Rossman, Tracy Hunt, Tony Barton and County Clerk Cheryl Kregel. The meeting returned to open session at 12:10 p.m. with all present.

Visitor Comments

There were no visitor comments at this time.

The meeting recessed for lunch at 12:11 p.m. and resumed at 1:15 p.m. with all present and Attorney William Curley joining the meeting at 1:21 p.m.

Consent Agenda

Commissioner Hunt moved to approve the Consent Agenda and Commissioner Rossman seconded. Chairman Lambert asked for discussion and Commissioner Barton moved to remove the minutes from April 21, 2015 the sentence "Bottom line is to resolve this matter without litigation and try to reach an agreement on scope and mediation with insurance companies which is under the Weston County Event Center. Also on the Mallo Water Tank Phase change "did bid" to "a proposed bid subcontractor". Commissioner Rossman seconded to approve the amended minutes. Motion carried.

Bureau of Land Management

Rick Miller and Tracy Pinter meet with Commissioners on the sage grouse in which the BLM had a Power Point Program on May 4, 2015. Mentioned many options the BLM are taking to insure the sage grouse and the environment around them. Will be keeping the Commissioners updated on the progress of the sage grouse.

Old Business

1. Commissioner Hunt moved to approve the Board Removal Procedure that was drafted by County Attorney Curley and Commissioner Rossman seconded. Motion Carried.
2. Administrative Position was set for the next meeting on May 19 at 3:00 p.m. to review the resumes.
3. Commissioner Barton gave a presentation to the Commission on the facts he came up with on Central Weston County Solid Waste District with Osage, Upton and Newcastle. No action was taken and the Board will wait to hear from Attorney Curley at the May 19 meeting.
4. Mr. Curley made a contract between the County and the cleaning business Sofia Baeza. Discussion ensued and no action was taken.
5. Considering revising prepays was tabled until further notice.
6. The Commissioners announced that Steve Price was hired for the position of maintenance. Commissioner Hunt moved and Commissioner Barton seconded to have Attorney Curley oversee the position of maintenance.

Weston County Home Land Security

Scott Rager spoke with the Commissioners on the Mutual Aid Agreement between the counties was put on hold until further notice per a meeting in Pinedale. Emergency Operation Plan is free for all counties to use. Signing of agreements be will at another time in the future.

New Business

1. New Policy Handbook will be brought up at a later date with more information to gather.
2. Looking for a new accountant was discussed but no action was taken.
3. Commissioner Hunt moved to approve two catering permits for the Flying V and Commissioner Rossman seconded and motion carried.

The meeting recessed at 4:42 p.m. for a short break and resumed at 4:57 p.m.

Weston County Commissioners Scholarships

The Commissioners meet on April 29, 2015 to review the 13 applicants that were received. The Commissioners selected Kaylie Arthur of Upton High School, Abigail Gettinger of Newcastle High School and Eben Cowger of Upton High School. The alternate selected was Kalyn Houser. Commissioner Barton will present the Scholarships at Upton High School on May 11 and Chairman Lambert will present the Scholarship at Newcastle High on May 13. Letters will also be sent to all applicants for submitting their applications.

The following vouchers were paid by the County:

066 NCPERS, payroll ded, \$256.00, AFLAC, payroll ded, \$2,053.87, Blue Cross Blue Shield, financial admin, \$57,992.26, Office of Child Support, payroll ded, \$175.00, Orchard Trust, payroll ded, \$1,662.00, WEBT, financial admin, \$193.25, Weston County Clerk, financial admin, \$44,969.79, WC Treasurer, financial admin, \$20.00, WY Child Support, payroll ded, \$1,175.00, WY Dept of Workforce Services, financial admin, \$2,500.77, WY Retirement System, financial admin, \$29,874.08, Computer Info print/publ/supp, \$4,467.96, Northern WY Mental Health, mntl hlth, \$2,500.00, Systems Inc, financial admin, \$14,000.00, Hermes Consolidated Inc, oil/gas, \$33,855.24, Larry Honebrink, repair/maint, \$2,092.70, Mining Electrical Service, county lighting, \$19,447.14, System 76, attny exp, \$4,614.08, WC&PAA, attny exp, \$200.00, Hermes Consolidated Inc, oil/gas, \$15,184.44, Raco Industries, misc, \$213.94, Ad Pro, misc, \$49.50, ADI Insurance Agency, insurance, \$63.00, ADT Inc, misc, \$26.00, Al Cornella Refrigeration, p-hlth exp, \$254.10, All Clear Windows, janitor supp, \$145.00, Alpha Communications, tower rent, \$55.00, American Welding & Gas Inc, repair/maint, \$78.38, Ashlee Riebel, brd of prisoners, \$15.91, AT&T Mobility, comm, \$1,899.88, Bill Lambert, mile/trvl, \$60.00, BH Auto Salvage, coroner exp, \$45.00, BH Chemical & Janitorial, inmate/brd of prisoners, \$3,680.76, BH Plumbing, janitor/brd of prisoners, \$346.80, BH Power, util, \$2,954.79, Bob Barker Co, supp, \$43.15, Byrand Streeter, contract wages, \$1,158.75, C&J Newcastle Hardware, supp, \$166.62, Cambria Car Wash, veh maint/fuel, \$200.00, Cambria Supply, repair/maint, \$561.82, Casper Star Tribune, airport exp, \$189.95, CharmTex, brd of prisoners, \$1,155.72, Cheryl Kregel, school exp, \$382.98, City of Newcastle, util/dispatch/pub def/p-hlth exp, \$4,905.17, Clinical Lab of BH PC, autopsies, \$3,686.00, CLT Flooring & Furnishings, bldg/equip upgrade, \$722.64, County Clerks Assoc of WY, misc, \$100.00, Culligan Water Conditioning, misc, \$41.00, Cummins Rocky Mountain, repair/maint, \$389.20, Cynthia Crabtree, coroner exp, \$7.40, Dakota Fluid Power, repair/maint, \$64.67, Decker's Market, ext srvc exp, \$274.40, Derek Thompson, misc, \$9.01, Dixon Bros Inc, oil/gas, \$343.96, Double D Obsolete Parts, repair/maint, \$364.71, Election Systems & Software Inc, election exp, \$6,083.37, Farnsworth Services, grvl/rd mtrl, \$545.00, Frontier Home Ranch & Hardware, repair/maint, \$374.85, Gateway Auto Supply, veh maint/fuel, \$280.12, Godfrey's Brake Service, repair/maint, \$1,069.72, Golden West Technologies, comp software/p-hlth exp, \$2,716.27, Great Western Tire Co, repair/maint, \$3,133.90, Hillside Pharmacy, financial admin, \$49.90, John W. Lambert II, brd of prisoners, \$8.68, John's Electric, financial admin, \$560.00, KASL, p-hlth exp, \$706.80, Kelly Philipsen, coroner exp, \$200.00, Kreisers Inc, wic, \$17.90, Larry Honebrink, repair/maint, \$155.52, Leighton's Garage, hmlnd sec exp, \$30.00, Lichen Research Center, comp software, \$1,000.00, Lisa K. Finkey, attny exp, \$442.50, Lori Bickford, p-hlth exp, \$266.00, Mallo Camp, mallo camp, \$1,250.00, MasterCard, mile/trvl/pre-employment, \$1,764.85, Max Masters, gis land records, \$1,900.00, MG Oil Co, oil/gas, \$2,158.46, Michelle Sweet, p-hlth exp, \$1,009.28, Minuteman Lube Center, veh maint/fuel, \$178.11, Neve's Uniforms, officer equip, \$317.00, Newcastle Ambulance Service, ambulance, \$1,458.33, Newcastle Chamber of Commerce, chmbr, \$875.00, Newcastle Equipment, repair/maint, \$598.10, Newcastle Fire Suppression, repair/maint, \$869.78, Newcastle Motors, veh maint/fuel, \$1,031.21, News Letter Journal, Office Ally, p-hlth exp, \$19.95, Office of the State Public Defender, public def, \$13,889.87, Osage Improvement & Service Dist, coroner exp, \$300.00, Postmaster c/o wic, wic, \$184.70, Powder River Energy Corp, util, \$1,208.17, Powder River Office Supply, financial admin, \$269.99, Power Plan OIB, repair/maint, \$269.28, Randy Rossman, mile/trvl, \$24.00, Rapid Delivery, post/freight, \$13.80, Regional Health, autopsies, \$406.00, Reserve Acct-

Pitney Bowes, post/freight, \$500.00, Roadrunner Disposal Service, util, \$60.00, RT Communications, comm, \$2,650.46, Safariland LLC, investigations, \$409.49, Salt Creek Construction, bldg/equip upgrade, \$19,163.00, Sanofi Pasteur, p-hlth exp, \$1,063.06, Satellite Tracking of People LLC, youth services, \$72.00, Servall Uniform/Linen Co, janitor supp, \$361.95, ShopKo, supp/p-hlth exp, \$507.49, ShopKo Pharmacy, financial admin, \$11.99, Sofia Baeza, janitor, \$1,100.00, Source Gas, util, \$676.58, Stacy Buchholz, ext srvc exp, \$130.00, Sundance Equipment, repair/maint, \$212.51, TacOne Consulting, officer equip, \$588.00, Timberline Services, grvl/rd mtrl, \$9,427.57, Tony Barton, mile/trvl, \$60.00, Top Office Products, supp/p-hlth exp, \$893.45, Tyler Technologies, comp software, \$79,054.47, Upton Chamber of Commerce, chmbr, \$500.00, Upton Co-op Assn, oil/gas, \$11,235.10, Upton Senior Center, sr citizens, \$625.00, Urbin Law Office LLC, special attny, \$1,620.52, US Forest Service c/o Citibank, ext srvc exp, \$4,367.86, UW Admin Business Office, ext srvc exp, \$5,649.00, Vaisala Inc, awos, \$1,373.75, Verizon Wireless, p-hlth exp, \$181.49, West End Water District, util, \$60.00, West Payment Center, law library, \$316.50, WC Children's Center, chld ctr, \$3,750.00, WC 4-H Council, ext srvc exp, \$58.28, WC Gazette, hmlnd sec exp, \$15.63, WC Health Services, in home hlth/financial admin, \$1,415.00, WC Humane Society, humane soc, \$750.00, WC Road & Bridge, veh maint/fuel, \$2,449.80, WC Sheriff's Office, post/freight, \$50.93, WC Sr Services, brd of prisoners, \$2,762.00, Weston Engineering Inc, engineer srvs, \$1,000.00, Windshield Doctor, repair/maint, \$90.00, Wiss Janney Elstner Assoc Inc, maj repairs, \$1,262.50, Woody's Food Center, brd of prisoners, \$324.89, WY Automotive, repair/maint, \$704.28, WY Dept of Health, p-hlth exp, \$16,372.28, WY Dept of Transportation, new equip, \$6,594.87, WY Guardian Ad Litem, special attny, \$1,271.11, WY Machinery Co, repair/maint, \$6,881.33, WY Network, financial admin, \$200.00. Net Payroll, \$143,236.44.

There being no further business to come before the Commissioners, the meeting adjourned at 5:15 p.m.

Attest: County Clerk
Cheryl Kregel

Bill Lambert
Chairman