

Meeting March 3, 2015

The regular meeting of the Weston County Commissioners convened at 9:00 a.m. Present were Commissioners: Bill Lambert, Marty Ertman, Randy Rossman, Tony Barton & County Clerk Cheryl Kregel. Commissioner Hunt joined the meeting at 9:06 a.m. and the County Attorney arrived at 9:07 a.m. Also present were Alexis Shultz of News Letter Journal & Nick Trandahl of the Weston County Gazette.

Call to Order

Chairman Lambert called the meeting to order. Commissioner Rossman gave the invocation & Commissioner Barton led the delegation in the Pledge of Allegiance.

Approval of Agenda

Chairman Lambert called for discussion items on New & Old Business. Commissioner Barton moved to approve the agenda and Commissioner Rossman seconded. Motion carried.

Vouchers

The Commissioners reviewed the vouchers to be paid by the county.

Silent Auction

Scott Rager, Homeland Security Coordinator, met with the Commissioners on having a "silent auction" to liquidate some of the older pieces of office equipment that have been updated. Mr. Rager stated he would like to have it at the Weston County Fairgrounds. Tom Streeter, Weston County Fairground's Manager, was also present to suggest using Castle Auctions that have auctions once a month. The Commissioners were receptive to the idea & suggested Mr. Rager & Mr. Streeter get together to work out the details.

Weston County Fairgrounds

Mr. Tom Streeter & WC Fairground secretary Jeanette Knight met with the Commissioners to try to bring more businesses to the Weston County Fair & to discuss trying to add community members to the board. The Commissioners supported the idea and Chairman Lambert stated they will contact the board members.

21 Electric

Josh Liggett, new owner and operator of 21 Electric, introduced himself to the Commissioners and informed them that he is licensed, bonded and does business, residential & construction work.

Sheriff's Office

Sheriff Bryan Colvard received a bid on the roof from Liposky Building Company out of Harrison, MI. The bid came in at \$230,000.00 and discussion was further heard on the remodeling of the Law Enforcement Center.

Old Business

Board Removal was moved to the next meeting. A letter to Forest Service was sent. The maintenance position was left open and suggested to continue advertising. Administrative/Planner position discussion would be held later in the day. Commissioner Ertman moved to approve the County Road Easement that had been presented by Fran Lehman-GIS Coordinator and it was seconded by Commissioner Rossman. Motion carried.

Solid waste was discussed with a variety of opinions and concerns. Commissioner Ertman read a three minute letter she had prepared stating her views on the situation. Discussion was held, and trying to come up with a solution for all involved is the main concern.

Weston County Treasurer Susan Overman met with the Commission about two vouchers of Weston County Attorney Curley's that will need to be addressed later in the day.

Public Comment

Mr. Ted Ertman visited the Commissioners with his concerns on the landfill issue. He stated there are so many questions and not enough answers for Weston County and the residents.

The meeting recessed at 12:03 p.m. and resumed at 1:02 p.m.

Consent Agenda

Commissioner Rossman moved to approve the minutes of February 17, 2015, the A/P warrants & the vouchers with the exception of two vouchers for the County Attorney, one from Top Office & and one from the News Letter Journal, which were discussed in the morning process of vouchers. Commissioner Barton seconded and motion carried.

Painting in basement

Commissioner Hunt move to place an ad in the News Letter Journal, the Weston County Gazette and the Weston County Website for bids on painting the basement. Commissioner Rossman seconded and Commissioner Barton said he would write the ad. Motion carried.

The meeting recessed at 1:25 p. and resumed at 1:29 p.m.

Contract Engineer

Jerry Hunt of Weston Engineering told the Commissioners he would give them an answer at the next meeting on the Project Planner Position. Jerry also talked briefly on the Landfill issue and stated Upton is taking care of their liabilities & the Central Weston County Solid Waste District should also take care of their part of liabilities.

Buffalo Creek Traffic Study

As Thomas McMurtry, KLJ, was preparing to meet with the Commission, Joni Kachelhoffer, Scott Taylor, James Martens, Zach Field, Reuben Ritthaler, Sam Haptonstall, Don Bartels & Sheriff Colvard were all present to hear the findings and the future plans on the Buffalo Creek Traffic Study. Mr. McMurty gave an update on the findings of the study and explained future plans and projects.

The meeting recessed at 2:45 p.m. and resumed at 2:50 p.m.

HABS/HAAER Historic Preservation TOOMEY'S MILL

Lucille Dumbrill, member of the Weston County Historical Preservation Board, met with the Commissioners and gave them an update on the contract that was presented. The previous contract was not received, so another contract was drafted and Chairman Lambert signed. Lucille also informed the Commissioners on the Toomey's Mill and other grants available. Mrs. Dumbrill will be getting more information on grants to the Board.

Prairie Dogs

Lenard Seeley met with the Commissioners on progress with the prairie dogs. Bob and Jean Harshbarger were also in attendance. Commissioner Ertman moved to have Lenard continue to be the liaison on the prairie dog issue and Commissioner Rossman seconded. Discussion was opened and motion carried.

New Business

The Commissioners will be setting up a work session following the March 17 meeting in the Commissioner's room on courthouse space, grants and construction with no action being taken.

Also mentioned for new business: Promoting Weston County for economic growth, a comment box in the courthouse & joining the Weston County & Crook County Fairs. Commissioner Barton relayed these ideas to the Board.

The meeting recessed at 3:56 p.m. and resumed at 4:04 p.m.

Weston County Event Center

Ray Hunkins, Hunkins Law Firm & David Spencer of the Wyoming Business Council were on a conference call with the Commissioners giving a status report on the litigation of the Event Center. Mr. Hunkins was expecting some information by the 13 of March and Mr. Hunkins will present the information to the Commissioners at the 17 of March meeting.

Weston County Public Health

Lori Bickford, Director of Public Health & John Patik of Black Hill Plumbing met with the Commissioners with a bid proposal to replace the current refrigeration problems. Commissioner Hunt moved to approve the bid proposal of the new unit of \$4,772.00 for the refrigeration unit by Black Hills Plumbing and \$560.00 for electrical from John Keller, which will be coming out of the line item 100.00.20.0206000.0000, from Public Health. Commissioner Rossman seconded and motion carried.

Vouchers

Two vouchers for Weston County Attorney Curley were discussed and it was decided to pay both vouchers. It was moved by Commissioner Rossman to pay Top Office Supply for the attorney's furniture out of line item 100.00.20.0026000.0000, the General Misc. equipment upgrade in the amount of \$6,057.00. Commissioner Ertman seconded and motion carried. The second voucher was on office supplies purchased from News Letter Journal. Commissioner Ertman moved to take this out of the Attorney Supply line item 100.00.06.0089000.0000 for \$3,295.64. Commissioner Rossman seconded and motion carried. A budget hearing will be set at the next meeting for the County Attorney.

Vouchers paid:

066 NCPERS, payroll ded, \$256.00, AFLAC, payroll ded, \$1,705.73, Blue Cross Blue Shield, financial admin, \$45,769.02, Office of Child Support, payroll ded, \$175.00, Orchard Trust, payroll ded, \$1,440.00, WEBT, financial admin, \$150.90, Weston County Clerk, financial admin, \$43,394.96, WC Treasurer, financial admin, \$40.00, WY Child Support, payroll ded, \$1,175.00, WY Dept of Workforce Services, financial admin, \$2,381.74, WY Retirement System, financial admin, \$28,911.71, Postmaster c/o P-Hlth, \$224.00, Menard's, repair/maint, \$264.58, Hermes Consolidated Inc, oil/gas, \$15,775.62, Hermes Consolidated Inc, oil/gas, \$17,423.66, Patrick Amend & Assoc, em oper center proj, \$7,623.00, Ad Pro, supp, \$1,502.03, Advanced Drug Testing, misc, \$52.00, Alpha Communications, tower rent, \$55.00, American Welding & Gas, new equip, \$8,380.57, Arrow Electric, brd of prisoners, \$947.30, Arrow Service, veh maint/fuel, \$150.00, AT&T Mobility, comm, \$705.82, Bill Lambert, mile/trvl, \$310.00, BH Chemical & Janitorial, brd of prisoners, \$514.32, BH Plumbing, repair/maint, \$771.40, BH Power, util, \$3,215.45, Brownell's Inc, equip/ammo, \$51.83, Bullseye Promotions, coroner exp, \$98.12, Butler Machinery, repair/maint, \$18.31, Byrand Streeter, contract wages/repair/maint, \$1,638.75, C&J Newcastle Hardware, supp, \$122.81, Cambria Supply, repair/maint, \$421.90, Campbell Co Sheriff's Office, financial admin, \$391.77, Casey Thorson, janitor supp, \$300.00, City of Newcastle, util/dispatch/pub def/p-hlth exp, \$4,928.19, Cleaning Unlimited, misc, \$4,182.00, Clerk of District Court, supp, \$334.66, Crook Co Medical Clinic, pre-employment, \$314.00, Culligan Water Conditioning, misc, \$15.00, Cummins Rocky Mountain, repair/maint, \$184.34, Cynthia Crabtree, coroner exp, \$7.40, Decker's Market, supp, \$119.40, Dixon Bros, oil/gas, \$517.71, Double D Obsolete Parts, repair/maint, \$712.72, Eddie's Truck Center, repair/maint, \$32.51, Family Dollar, supp, \$12.00, Fastenal Company, repair/maint, \$54.14, Fisher Sand & Gravel, gravel/rd mtrl, \$166.46, Fossil Creek Designs, uniforms, \$328.20, Frontier Home Ranch & Hardware, repair/maint, \$269.69, Gateway Auto Supply, repair/maint, \$197.34, Godfrey's Brake Service, repair/maint, \$674.17, Golden West Technologies, comp software/p-hlth exp, \$4,203.24, Graphic Design, uniforms, \$120.00, Great Western Tire, repair/maint, \$2,028.98, Grimm's Pump & Industrial Supply, fuel tank maint, \$255.18, Hillyard/Sioux Falls, janitor supp, \$114.50, Hughes Law Office, special attny, \$2,138.30, Jack's Truck & Equipment, repair/maint, \$467.66, John Francis Masonry, repair/maint, \$120.00, John W. Lambert II, brd of prisoners, \$13.00, John's Electric, repair/maint, \$580.00, Jonah Buckley PC, special attny, \$77.00, KASL, p-hlth exp, \$706.80, Larry Honebrink, election, \$60.00, Law Enforcement Systems, investigations, \$799.00, Lenard D. Seeley, mile/trvl, \$462.00, Lichen Research Center, comp software, \$1,000.00, Lori Bickford,

p-hlth exp, \$372.40, Martha L. Ertman, mile/trvl, \$460.00, MasterCard, brd of prisoners, \$62.69, Max Masters, gis land records, \$1,900.00, MG Oil Company, oil/gas, \$427.38, Michele Sweet, p-hlth exp, \$50.70, Minuteman Lube Center, veh maint/fuel, \$199.50, Motorola, officer equip/radio exp, \$3,833.50, Mountain States Lithographing, supp, \$163.31, Nada Used Car Guide, misc, \$700.00, Neve's Uniforms Inc, uniforms, \$393.01, Newcastle Ambulance Service, ambulance, \$1,458.33, Newcastle Fire Suppression, repair/maint, \$496.78, Newcastle Motors, veh maint/fuel, \$129.86, News Letter Journal, supp/print/publ/p-hlth exp, \$3,224.16, North American Truck & Trailer, repair/maint, \$12.95, Northern Truck Equipment, repair/maint, \$4,699.80, Office Ally, p-hlth exp, \$19.95, Osage Improvement & Service Dist, coroner exp, \$300.00, Pam Brackett, post/freight, \$15.39, Pennington Co Sheriff's Office, financial admin, \$27.58, Plainsman, supp, \$864.78, Postmaster c/o R&B, post/freight, \$147.00, Powder River Energy Corp, util, \$1,444.52, Power Plan OIB, repair/maint, \$1,328.79, Preventive Health and Safety Division, p-hlth exp, \$42.00, Productivity Plus Account, repair/maint, \$97.95, Randy Rossman, mile/trvl, \$254.00, Rapid Delivery, post/freight, \$12.60, Reserve Acct-Pitney Bowes, post/freight, \$2,910.00, Road Runner Disposal Service, util, \$60.00, Robert's Machine & Repair, repair/maint, \$298.84, Round Up Feed & Ranch Supply, supp, \$15.89, RT Communications, comm, \$2,379.14, Safety-Kleen Corp, misc, \$363.10, Servall Uniform/Linen Co, misc, \$246.04, ShopKo, supp, \$188.80, ShopKo Pharmacy, financial admin, \$689.99, Short Stop, oil/gas, \$323.51, Shred's, misc, \$1,426.75, Source Gas, util, \$2,427.36, Taser International, officer equip, \$1,168.53, Taser International-Training, school exp, \$175.00, Timberline Services, gravel/rd mtrl, \$33,162.41, Tony Barton, mile/trvl, \$395.00, Top Office Products, supp/p-hlth exp, \$1,271.52, TruGreen-Chemlawn, janitor supp, \$281.45, Tyler Technologies, comp software/school exp, \$41,519.22, Ultra Max, officer equip, \$3,518.00, University of WY Extension, ag exp, \$5,649.00, Upton Co-op Assn, oil/gas, \$14,707.97, Urbin Law Office LLC, special attny, \$568.89, Verizon Wireless, p-hlth exp, \$181.45, Visa, school exp, \$2,294.57, WD Larson Co Ltd Inc, repair/maint, \$744.57, West End Water District, util, \$60.00, West Payment Center, law library, \$316.50, West River International, repair/maint, \$820.13, WC 4-H Council, ag exp, \$449.00, WC Gazette, p-hlth exp, \$60.00, WC Health Services, misc, \$70.00, WC Road & Bridge, veh maint/fuel, \$2,272.81, WC Sr Services, brd of prisoners, \$1,506.00, Weston Engineering Inc, engineer srvs, \$1,000.00, Whirlwind Services, janitor supp, \$260.00, Wireless Advanced Communications, veh maint/fuel, \$214.00, Wiss, Janney, Elstner Assoc Inc, maj repairs, \$1,761.28, Woody's Food Center, brd of prisoners, \$333.38, WY Automotive Co, repair/maint, \$961.85, WY Dept of Health, p-hlth exp, \$318.00, WY Guardian Ad Litem, special attny, \$1,368.01, WY Law Enforcement Academy, jailor schools, \$406.48, WY Machinery Co, repair/maint, \$3,488.93, WY Network, financial admin, \$208.05. Net Payroll, \$141,250.98.

There being no further business to come before the Commissioners, the meeting adjourned at 5:05 p.m.

Attest: Cheryl Kregel
County Clerk

Bill Lambert
Chairman

