

## **Official Minutes of May 17, 2016**

The Weston County Board of Commissioners convened at 9:00 a.m. with Chairman Lambert presiding. Commissioners present were: Marty Ertman, Randy Rossman, Tracy Hunt, Dan Blakeman, Administrative Assistant and County Clerk Cheryl Kline.

### **Good of the Order**

Commissioner Rossman gave the Invocation and County Clerk Cheryl Kline led in the Pledge of Allegiance.

### **Approval of Agenda**

Commissioner Rossman moved and Commissioner Hunt seconded the approval of the agenda with following topics: BLM 2.0 Planning and the update from the breakfast meeting with Shane Walker, District Ranger for the Forest Service, along with Washington Representatives to Old Business. Motion carried.

### **Approval of the Consent Agenda**

Commissioner Rossman moved and Commissioner Ertman seconded to approve the minutes from May 17, 2106 and the Commissioners Budget Workshop minutes from May 10, 2016. with the following changes: “the Commissioners went into executive session but was rescinded”, under Weston County Road and Bridge Shop Floor “CMAQ should be spelled “CMAQ”, visitor comments the word “thru” spelled out “through”, Application for new liquor license after discussion “due to it being submitted after the due date as stated in the March 15, 2106 minutes and two advertisements in both papers”, after publication “dates” also change the word “was” to “were” published in the paper. Motion carried.

### **Weston County Road & Bridge Update**

Dan Blakeman, Administrative Assistant and Jerry Hunt, Weston County Engineer met with the Commissioners on various bridges in the county that need to be updated.

### **Weston County Planning Board**

Rick Dunford, Chairman for the Weston County Planning Board updated the Commissioners. The meeting recessed at 9:49 a.m. and resumed at 10:00 a.m.

### **Liquor Licenses**

Chairman Lambert opened the public hearing for the Renewal of Weston County Retail, Limited Retail Restaurant Liquor and Retail Malt Beverage Permits and the New Weston County Retail Liquor License. Discussion was heard on the New Retail Liquor License Application. James Bau, owner of Beer Hut, LLC in Osage, expressed his concerns on keeping the license in Osage. Chairman Lambert asked two more times if there were any more public comments. Seeing none the public hearing was closed. Commissioner Ertman moved and Commissioner Rossman seconded the approval of the eight Renewal Licenses of Weston County for Retail, Limited Retail Restaurant Liquor and Malt Beverage Permits. Motion carried unanimously. Commissioner Ertman moved and Commissioner Hunt seconded the New Retail Liquor License to Canyon Spring Stage Stop Steakhouse for the upcoming year July 1, 2016 to June 30, 2016. Discussion was heard. Motion carried unanimously. Commissioner Rossman moved and Commissioner Ertman seconded to approve T & A Brewing a 24-hour Malt Beverage catering permit for RPM days that will occur at the Weston County Fairgrounds on June 10, 2016 through June 12, 2017. Carried.

### **New Business**

Commissioner Ertman moved and Commissioner Rossman seconded to approve the reappointment of Stacy Haggerty to the Weston County Travel Commission for another three year term from July 2016 to July 2019. Carried. Commissioner Ertman moved and Commissioner Rossman seconded to accept, with regret, the resignation of Wendy Robinson from the Weston County Historic Preservation Board a Thank You letter will be sent. Carried. The meeting recessed at 10:42 a.m. and resumed at 10:52 a.m.

### **Weston County Fair Board Update**

Ellen McKenzie, manager for the Weston County Fair Board updated the Commissioners on the Weston County Fair Grounds. Working on various projects and happenings at the grounds.

### **Old Business**

Commissioners Ertman and Rossman briefed the Commissioners on the breakfast which was held with Shane Walker, District Ranger for the Forest Service and representatives from Washington, D.C. Various topics were discussed. Also, Commissioner Ertman, on behalf of the Weston County Commissioners will be writing a letter of support to the WCCA supporting their comments on the BLM 2.0 Planning project.

The meeting recessed at 11:23 a.m. and resumed at 11:45 a.m.

### **Visitor Comments**

Vice Chairman Ertman opened the floor to visitor comments. None were heard at this time.

The meeting recessed at 11:48 a.m. for lunch and resumed at 1:00 p.m.

**Weston County Employee Handbook**

Weston County Assessor, Tina Conklin, Weston County District Clerk, Gidget Macke and Weston County Sheriff Bryan Colvard met with the Commissioners on the changes made to the Employee Handbook from the last time they met. Ms. Conklin will send a draft copy to Bill Miller of the LGLP for his viewing and a meeting will be set with the Commissioners on June 7, 2016 at 10:00 a.m. for the Commissioners to review.

**Weston County Homeland Security**

Commissioner Ertman moved and Commissioner Rossman seconded to go into executive session per W.S. 16-4-405 (a) (ii). The meeting went into executive session at 1:18 p.m. with Chairman Lambert, Commissioners Ertman, Rossman, Hunt and County Clerk Cheryl Kline. The meeting went back to regular session at 1:42 p.m. with all present. Commissioner Hunt moved and Commissioner Ertman seconded to transfer the supervision of Homeland Security to Dan Blakeman, Administrative Assistant on an interim basis. Discussion was heard. Motion carried. The meeting recessed at 2:07 p.m. and resumed at 2:43 p.m.

**Weston County Road and Bridge**

Rick Williams, Supervisor of Road and Bridge along with Dan Blakeman, Administrative Assistant met with Commissioners on road and bridge projects and job descriptions.

**Visitor Comments**

Chairman Lambert opened the floor to visitor comments. None were heard at this time.

There being no further business, the meeting adjourned at 3:08 p.m.

Attest:  
Cheryl Kline  
County Clerk

Bill Lambert  
Chairman