

January 18, 2011

The regular meeting of the Weston County Commissioners convened at 9:00 a.m. with Chairman Tom W. Bruce presiding. Present for the meeting were Commissioners: Tom W. Bruce, Randy Rossman, Lenard S. Seeley and County Clerk, Mamie C. Krank, Commissioner Jerry Shepperson arrived at 9:15 a.m. Commissioner Marty Ertman was absent on County business in Cheyenne.

Good of the Order

Commissioner Seeley gave the Invocation and Commissioner Rossman led the delegation in the Pledge of Allegiance.

Planning and Zoning Board

Rick Dunford of the Planning and Zoning Board was present and invited the Commissioners to meet with the board on March 17, 2011 at 6:30 p.m. Chairman Bruce committed to attend, along with several other members.

Approve Minutes

A motion was made by Commissioner Rossman, seconded by Commissioner Seeley to approve the minutes of the last regular meeting as published. Carried.

Commissioner Shepperson joined the meeting.

TruGreen Chemlawn Prepaid Vouchers

Commissioner Rossman made a motion to approve two prepay vouchers presented for lawn care service through December 31, 2011, the county receives a discount if this service is prepaid, seconded by Commissioner Seeley, motion carried.

ARRA Weston County Facilities Grant

Weston County was awarded a grant through the American Recovery and Reinvestment Act or (ARRA). This grant is comprised of two parts, first to retrofit a portion of the Law Enforcement Center with new furnaces, and second to replace the boiler in the Courthouse. A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to authorize approval as to form on the project. Motion carried.

Porter Muirhead Cornia & Howard, PC (County Audit)

The Commissioners were in receipt of a letter from Porter Muirhead Cornia & Howard, PC, who perform the County's audit. This letter is needed to finalize our audit report for the fiscal year ended June 30, 2010. A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman to sign the letter. Carried.

Osage Improvement and Service District (OISD)

Joe Wood, Jr. Chairperson for the OISD, and Clifford Perkins, Board Member of the OISD, met with the Commissioners for further discussion concerning jurisdiction over the roads within the Osage Improvement & Service District. Don Hansen, Weston County Attorney, was present for the discussion. Mr. Hansen advised Mr. Wood and Mr. Perkins that the attorney for the Osage Improvement & Service District should draft and present a document for the County's approval. No action was taken, this issue will be revisited.

Coroner's Report

Roger Hesper, County Coroner, gave the department report. Discussion included coroner vehicle repairs. The Commissioners suggest researching costs and presenting two estimates for repair. No action was taken. This issue will be revisited.

Buckhorn Bar Liquor License Transfer Hearing

The hour being 10:00 a.m., Chairman Bruce opened the Hearing to consider a Retail Liquor License transfer for Buckhorn Bar & Grill. The license is currently held by Gary Macziewski, Personal Representative of the deceased Steven Macziewski, in the name of Buckhorn Bar & Grill, LLC. The proposed transfer would be to Dale T. Stietz, in the name of Buckhorn Bar & Grill. Public comment was heard in favor of the transfer from Dan Halsworth, who has had more than twelve years involvement with Buckhorn Bar & Grill and Joe Gary Macziewski,

the current license holder. Chairman Bruce called for any other public comment, none was heard. Commissioner Rossman made a motion to approve the liquor license transfer upon payment of the \$100.00 transfer fee, plus an additional \$45.00 for advertising fees. Commissioner Shepperson seconded the motion. Motion carried. The Hearing was closed at 10:07 a.m.

The meeting recessed at 10:08 a.m. and reconvened at 10:14 a.m.

Partial Vacation of Cambria Estates-James Coy

The hour being 10:15 a.m. Chairman Bruce opened the Hearing to consider the partial vacation of an easement with Cambria Estates. Frank Stevens, Attorney representing Petitioner James Coy participated by speaker phone. Chairman Bruce called for public comment, hearing none; the public comment period of the hearing was closed. Chairman Bruce read aloud a letter received from Frank Stevens regarding Patricia Ann Coy and her willingness to consent to the petitioners' request. A signed and notarized copy of the Consent to Petition for Partial Vacation of Cambria Estates from Patricia Ann Coy was also received. A motion was made by Commissioner Rossman, seconded by Commissioner Shepperson, to accept the partial vacation petition of an existing easement across a portion of land owned by James Coy in Cambria Estates. Motion carried.

Weston County Fair Board Member Resignation

The Commissioners received a letter of resignation from Fair Board Member Dick Rich effective immediately. Commissioner Shepperson moved to accept the resignation with regret, Commissioner Rossman seconded. Motion carried. A motion was made by Commissioner Shepperson, seconded by Commissioner Seeley to advertise the available position on the Fair Board. Motion carried.

County Mileage Rate

The Commissioners were made aware of the fact that the State of Wyoming has raised their mileage rate from .50 to .51 per mile. A motion was made by Commissioner Shepperson to maintain the County mileage rate of .50 per mile until next years' budget discussion, seconded by Commissioner Shepperson. Carried.

Certified Local Government Historical Preservation (CLG)

Certified Local Government Board Members: Lucille Dumbrill, Clara Varner and Fran Lehman were in attendance to meet with the Commissioners. Lucille Dumbrill presented the board's report and listed upcoming projects including a survey of residential districts, and a listing of 100 year ranches. Lucille noted that the CLG Board is in need of members. Commissioner Seeley moved to advertise four (4), Three Year Positions for the Historical Preservation Board, seconded by Commissioner Shepperson, carried.

Sheriff's Department Report

Sheriff Bryan Colvard presented the Sheriff's Department Report. Sheriff Colvard will write a letter completing the transfer of one pickup from his department to the Road & Bridge department at this time. Snow removal was discussed. Sheriff Colvard made the Commissioners aware of a roof leak in the lobby of the Sheriff's Department. The Board of Commissioners suggested to Sheriff Colvard that he discuss this issue with Ray Pacheco, County Growth & Development Coordinator, to research the possibility of grant money being available to address this problem.

There being no further business to come before the Commission, the meeting adjourned at 11:40 a.m.

Attest: Mamie C. Krank
County Clerk

Tom W. Bruce
Chairman