

July 5, 2011

The regular meeting of the Weston County Commissioners convened at 8:53 a.m. with Chairman Tom W. Bruce presiding. Present for the meeting were Commissioners: Tom W. Bruce, Marty Ertman, Randy Rossman, Lenard D. Seeley, Jerry Shepperson and County Clerk, Mamie C. Krank.

Good of the Order

Commissioner Bruce gave the Invocation and Commissioner Shepperson led the delegation in the Pledge of Allegiance.

2011 Consensus Resolution

A motion was made by Commissioner Rossman, seconded by Commissioner Seeley, to reaffirm the action taken to sign the 2011 State Lands and Investment Board Consensus Resolution. Carried.

Open Burning Restrictions Resolution

Daniel Tysdal, Weston County Fire Warden, presented a resolution to enact county wide open burning restrictions effective July 15, 2011, at 8:00 a.m. A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to sign the open fire restriction resolution for Weston County and have the Fire District publish a public notice. Discussion ensued, motion carried.

Approve Minutes

A motion was made by Commissioner Shepperson, seconded by Commissioner Seeley, to approve the minutes of the last regular meeting held June 21, 2011. Carried.

Accept Collections

A motion was made by Commissioner Shepperson, seconded by Commissioner Ertman, to accept the collections of the County Clerk in the amount of \$8,311.00 and the collections of the District Court Clerk in the amount of \$1,775.73. Carried.

Rescission of Transaction

A motion was made by Commissioner Rossman, seconded by Commissioner Seeley, to approve the Weston County Treasurer's request for a rescission of transaction for Staci and Frank Fowler, license plate #21-5496. Carried. The transaction was made with a non sufficient funds check.

City and County Dispatch Agreement

The Commissioners discussed an agreement from the City of Newcastle for dispatch services effective July 1, 2011, through June 30, 2012. A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to sign the agreement between the City of Newcastle and Weston County for law enforcement dispatch services. Motion carried.

2012 Budget

The Commissioners discuss the Tentative Budget prepared by the County Clerk, Mamie C. Krank. Employee raises were discussed, as well as the 4-H Coordinator position. A motion was made by Commissioner Shepperson, seconded by Commissioner Ertman, to set a public hearing to adopt the Final Budget for July 18, 2011, at 7:00 p.m., in the Commissioners Room.

The meeting recessed at 9:57 a.m. and reconvened at 10:03 a.m. with all present.

Statewide Redistricting

A telephone conference was held with Weston County, Crook County, and Niobrara County Commissioners, to discuss statewide redistricting. Joe Baron, Crook County Attorney, began by stating that his original plan was specifically for the three counties, and did not consider a statewide plan. Mr. Baron explained that Representative Hans Hunt has proposed a plan which tentatively draws the House District lines statewide, and conforms to County boundaries for the most part. Mr. Baron stated that he is in favor of Representative Hunt's plan. Representative Hunt explained his plan for redistricting and answered questions. Each County had maps to show the proposed House District lines. After the presentation, each

County participating in the telephone conference weighed in on the effects of redistricting and collectively support Representative Hunt's plan. Discussion ensued; all participants were thanked for their input.

ARRA Mallo Bid

The hour being 10:45 a.m. Chairman Bruce called for the bids received for the Mallo Camp Retrofit Project to be opened and reviewed. This project is funded through the American Recovery and Reinvestment Act (ARRA). The project will include replacing the current windows, lights, heating, and cooling units with more energy efficient models. After reviewing the four bids received, the Commissioners decided to contact each bidder for additional information. The requested information should be returned to the County Clerk's Office no later than July 18, 2011, at 4:30 p.m., for consideration at the next Commissioners Meeting to be held July 19, 2011. No action was taken, this issue will be revisited.

Sheriff's Department

Sheriff Bryan Colvard met with the Commissioners and gave the monthly Sheriff's Department report including the accounts receivable and the Sheriff's fees collected. Mr. Colvard stated that the County's impound yard may need to be expanded to store abandoned vehicles. The Commissioners will discuss the issue with the Road & Bridge Foreman.

The meeting recessed at 12:00 p.m. and reconvened at 1:30 p.m. with Vice Chairman Shepperson presiding, Chairman Bruce was absent.

CLG Historic Preservation Board

Lucille Dumbrill, Chairman, Fran Lehman, Budget Officer, and Mary Capps, Vice Chairman, met with the Commissioners to discuss the residential survey conducted in Newcastle, by the Historic Preservation Board. Some homes in Newcastle's Historic Residential District date back to the nineteenth century. Over 135 properties were considered for the National Register of Historic Places. As a result of the work conducted by the members of the Historic Preservation Board, eighty-four percent of homes surveyed were eligible for registry. The Commissioners thanked Board Members for their presentation and work on the project.

Coroner

Roger Hespe, County Coroner, introduced Lea Mitchell a new employee, who was sworn in as Deputy Coroner by Mamie C. Krank, County Clerk. The Commissioners discussed vouchers, and mileage costs turned in by the Coroner's Office. Mr. Hespe discussed hiring another Deputy Coroner to replace one employee who is leaving the position. The Commissioners agree that this Deputy position could be filled. No action was taken.

The meeting recessed at 2:24 p.m. and reconvened at 2:40 p.m. with all present. The hour being 2:41 p.m. Chairman Bruce returned and presided over the remainder of the meeting.

City and County Dispatch Agreement

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to rescind a previous motion to sign an agreement between the City of Newcastle and Weston County for law enforcement dispatch services, in view of a 20% increase in fees billed to the County. Motion carried. This matter will be discussed with the City of Newcastle and reviewed at a later date.

Road & Bridge Department

Rick Williams, Road & Bridge Foreman, gave the department report. The Commissioners notified Mr. Williams of the need for a County impound yard expansion. Mr. Williams questioned whether the current lot at the Road & Bridge Department could be expanded to the adjoining empty lot for this purpose. Upgrades to the Fairground drainage need to be addressed before work begins. County roads were discussed. The Commissioners agree that Congestion Mitigation Air Quality (CMAQ) grant funds should be utilized to haul gravel and magnesium chloride on the southern five miles of the Lynch Road. No action was taken.

Letter of Gratitude

Chairman Bruce read aloud a letter of gratitude from Jeremy Beehler, recipient of a Commissioner Scholarship for the 2012 school year.

Evaluation Committee

The Commissioners discuss an evaluation committee made up of two Commissioners, to conduct an employee evaluation for John Prell, Mallo Camp Manager. It is decided that Commissioner Shepperson and Commissioner Seeley will conduct the evaluation.

Approve Vouchers

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to approve the minutes of the last regular meeting held June 21, 2011. Motion carried. They are as follows:

066 NCPERS, financial admin, \$272.00, AFLAC, payroll ded, \$1,886.14, Blue Cross Blue Shield, financial admin, \$49,757.06, Circuit Court, payroll ded, \$730.51, Dept of Employment, financial admin, \$2,568.75, Office of Child Support, payroll ded, \$175.00, Orchard Trust, payroll ded, \$1,150.00, WEBT, financial admin, \$172.55, Weston County Clerk, financial admin, \$36,981.20, WY Child Support, payroll ded, \$514.00, WY Retirement System, financial admin, \$22,837.19, WY Retirement System, financial admin, \$566.97, Black Hills Plumbing, retrofit wc facility, \$37,100.00, Hermes Consolidated Inc, gas/oil, \$25,768.52, Port-A-Wall, wic exp, \$113.93, Rosenberg Historical Consult, hist preservation, \$3,638.00, Lloyd Roberts, repair/maint, \$112.50, Postmaster c/o Hmlnd Sec, post/freight, \$833.15, Hermes Consolidated Inc, gas/oil, \$24,967.12, Paul Reed Construction & Supply Inc, fair bldg exp, \$219,159.77, Morrison Maierle Inc, airport runway, \$31,443.97, Black Hills Plumbing, retrofit mallo camp, \$11,000.00, Roscoe Steel & Culvert Co, mallo flood hazard, \$4,316.36, Schutz Foss Architects PC, fair bldg exp, \$2,700.00, A&B Welding, repair/maint, \$139.53, Aaron D. Hespe, coroner exp/mile/trvl, \$111.00, Ad Pro, supp, \$747.77, Alert Magazine LLC, p-hlth exp, All Clear Windows, janitor supp, \$84.00, Alltel, comm, \$552.10, Alpha Communications, srch & rscue, \$908.00, AlSCO, janitor supp, \$100.72, American Solutions for Business, supp, \$997.27, Apex Technology Solutions, comp software, \$1,100.00, AT&T Mobility, comm, \$639.78, Best Business Products, copier maint, \$268.71, Black Hills Chemical & Janitorial, brd of prisoners, \$309.57, Black Hills Plumbing, repair/maint, \$1,234.35, Black Hills Power, util, \$2,516.65, Black Hills Printing & Signs, hmlnd sec exp, \$809.60, Tom W. Bruce, mile/trvl, \$152.00, Butler Machinery Co, repair/maint, \$21,737.96, Byrand Streeter, contract wages/airport exp, \$1,057.73, C&J Newcastle Hardware, supp, \$329.36, Cambria Car Wash, maint/fuel, \$100.00, Cambria Supply, repair/maint, \$4,750.79, Casey Thorson, janitor supp, \$2,380.00, Cedar Hills Family Clinic, pre emplmnt/jail medical, \$306.00, City of Newcastle, util/dispatch/pub def/p-hlth, \$5,613.58, Clinical Lab of Black Hills PC, autopsies, \$1,807.00, Comtronix, misc/p-hlth exp, \$366.00, Consolidated Services, cntrct/equip/lbr, \$119.79, Courtney Mathews, ag salary, \$1,040.00, CRA Payment Center, repair/maint, \$410.76, Culligan Water, misc, \$103.00, D&A Plumbing, bldg/equip upgrade, \$4,590.84, Dakota Radiator, repair/maint, \$680.00, Dales Tire & Retreading, repair/maint, \$1,042.80, Dan Hart Patrol, grvl/rd mtrl, \$114,320.00, Decker's Food Center, supp, \$104.38, Dixon Bros Inc, gas/oil, \$352.04, Drive Train Industries, repair/maint, \$93.14, Evercom, brd of prisoners/inmate program, \$640.00, Fastenal Company, misc equip/repair/maint, \$3,419.59, F.B. Dunford, trvl, \$21.70, Fisher Sand & Gravel, grvl/rd mtrl, \$12,370.74, Fred's Welding Service, repair/maint, \$1,096.40, Gateway Auto Supply, repair/maint, \$263.36, Great Western Tire Co, repair/maint, \$12,768.05, Grimm's Pump & Industrial Supply, repair/maint, \$1,962.91, Hansen & Peck, office exp, \$3,333.37, Hillyard/Sioux Falls, brd of prisoners, \$133.66, Jerry Shepperson, mile/trvl, \$126.00, Jodi Brooks, mile/trvl, \$47.94, John W. Lambert II, comm, \$275.00, KASL, p-hlth exp, \$193.75, Kone Inc, misc, \$468.39, Lab Corp of America Holdings, misc, \$97.35, Lawrence Emmert, brd of prisoners, \$89.90, Learning Zone Xpress, wic, \$32.90, Lenard D. Seeley, mile/trvl, \$100.00, Lichen Research Center, comp software, \$1,000.00, Martha L. Ertman, mile/trvl, \$110.00, MasterCard, mile/trvl/school exp/veh maint/fuel, \$1,990.48, Max Masters, gis land records, \$1,700.00, Midwest Cancer Screening, p-hlth exp, \$7.90, Minuteman Lube Center, veh maint/fuel, \$150.45, Motion Industries, repair/maint, \$610.69, Newcastle Ambulance Service, ambInc/autopsies, \$3,718.37, Newcastle Equipment Co Inc, repair/maint, \$341.34, Newcastle Motors, veh maint/fuel, \$80.34, NEWEDC, newedc, \$2,000.00, News Letter Journal, supp/print/publ/p-hlth exp, \$1,512.28, Pamida, janitor supp/jail medical/brd of prisoners,

\$544.10, Pitney Bowes Inc, supp, \$193.37, Postmaster c/o Sheriff, post/freight, \$220.00, Powder River Energy Corp, util, \$1,139.08, Power Plan OIB, repair/maint, \$1,594.02, Public Safety Division, supp, \$272.96, Randy Rossman, mile/trvl, \$36.00, Rapid Delivery, post/freight, \$10.93, RDO Equipment Co, eqp prchs, \$27,368.00, Reserve Acct-Pitney Bowes, post/freight, \$400.00, Roadrunner Disposal Service, util, \$55.00, Robert Kenney, coroner exp/mile/trvl, \$106.15, Roger Hespe, mile/trvl/misc, \$412.94, Rosenberg Historical Consult, hist preservation, \$813.00, RT Communications, comm, \$1,942.19, Safariland LLC, investigations, \$76.97, Sandra Walford, mile/trvl, \$77.00, Servall Uniform/Linen Co, repair/maint, \$176.16, Source Gas, util, \$432.91, Spearfish Seamless, repair/maint, \$674.85, Sundance Equipment Co, airport equip, \$3,050.00, Telvent DTN, hmlnd sec exp, \$579.00, Thars Feed & Ranch, Imbr/clvrts/brdg, \$722.64, Thompson Publishing Group, new equip, \$333.99, Top Office Products, supp, \$631.53, Tri Star Surveying, rd constr, \$190.50, Ultra Max, jailor school, \$1,353.00, Vaisala Inc, awos, \$449.00, Verizon Wireless, p-hlth exp, \$81.56, Visa, planning brd, \$277.43, WACO, school exp, \$225.00, WCS, comm, \$209.30, Wesco, util, \$2,354.78, West End Water District, util, \$60.00, West Payment Center, law library, \$301.00, WC 4-H Council, ag equip, \$364.97, WC Gazette, print/publ, \$1,360.75, WC Health Services, pre emplymnt/jail medical, \$55.00, WC Humane Society, humane soc, \$500.00, WC Library, library, \$7,130.21, WC Road & Bridge, veh maint/fuel, \$4,737.87, WC Sheriff's Office, brd of prisoners, \$37.34, WC Sr Services, sr citizen, \$6,250.00, Wireless Advanced Communications, radio exp, \$627.75, Woody's Food Center, wic, \$26.21, Worden Funeral Directors, autopsies, \$1,282.00, WY Automotive Co, repair/maint/oil/gas, \$234.73, WY Dept of Health, mile/trvl/bioterrorism, \$295.00, WY Dept of Transportation, officer equip, \$10.00, WY Health Council, p-hlth exp, \$71.46, WY Honor Conservation Camp, brd of prisoners, \$2,394.00, WY Law Enfrcmnt Academy, school exp, \$1,605.00, WY Machinery Co, repair/maint, \$1,986.82, WY Network, financial admin, \$201.25. Net Payroll \$130,805.20.

There being no further business to come before the Commissioners, the meeting adjourned at 4:28 p.m.

Attest: County Clerk
Mamie C. Krank

Tom W. Bruce
Chairman