

August 5, 2014

The regular meeting of the Weston County Commissioners convened at 9:35 a.m. with Chairman Seeley presiding. Present for the meeting were Commissioners: Lenard D. Seeley, Jerry Shepperson, Randy Rossman and County Clerk, Mamie C. Krank. Commissioners Tracy Hunt and Marty Ertman were not present.

**Invocation and Pledge of Allegiance**

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

**Approve Reports**

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to sign the budget reports and check registers for July 2014. Carried.

**Accept Collections**

A motion was made by Commissioner Rossman, seconded by Commissioner Shepperson, to accept the collections of the County Clerk in the amount of \$13,606.50. Carried.

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to accept the collections of the District Court Clerk in the amount of \$2,053.54. Carried.

The hour being 9:47 a.m. Commissioner Hunt joined the meeting.

**Malt Beverage Permit**

A motion was made by Commissioner Rossman, seconded by Commissioner Hunt, to approve a malt beverage permit requested by Kelly Philipsen for an Osage Block Party on August 23-24, 2014. Discussion ensued, carried.

**Approve Minutes**

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to approve the minutes of the regular meeting held July 15, 2014, and the minutes of the special meeting held July 23, 2014, as published. Carried.

**Board Appointment Hearing**

The hour being 10:00 a.m. Chairman Seeley opened a board appointment hearing to consider the appointment of two positions on the Library Board and one un-expired term on the Mondell Airport Board. Letters of interest were read aloud by Chairman Seeley. A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to appoint Patricia Morgan to a three-year term on the Library Board. Carried. A motion was made by Commissioner Hunt, seconded by Commissioner Shepperson, to appoint Jamie Gaughenbaugh to a three-year term on the Library Board. Carried. A motion was made by Commissioner Rossman, seconded by Commissioner Shepperson, to appoint Alan Parks to an un-expired term, ending July 2017, on the Mondell Field Airport Board. Discussion ensued, carried. The Board Appointment Hearing was closed at 10:10 a.m.

**Weston County Mill Levies**

Tina Conklin, Weston County Assessor, met with the Commissioners to review the Weston County mill levies for tax year 2014. Mrs. Conklin presented a spreadsheet showing the mill levies calculated for Weston County as well as a report which broke the levies down into tax districts. A motion was made by Commissioner Rossman, seconded by Commissioner Shepperson, to approve the mill levies for tax year 2014, as set by the Weston County Assessor's Office. Carried.

The meeting recessed at 10:17 a.m. and reconvened at 10:22 a.m. with all present.

**Budget Amendment – Emergency Management**

A motion was made by Commissioner Shepperson, seconded by Commissioner Hunt, to set a budget amendment hearing for September 2, 2014, at 10:00 a.m., to consider increasing the Emergency Management Secretary salary line item in the amount of \$1,051.92. Carried.

**Budget Amendment Hearing – Buffalo Creek Road**

The hour being 10:25 a.m. Chairman Seeley opened a budget amendment hearing to consider the transfer of \$42,250.00 from the County Road Fund to an expenditure line item for spot gravel on approximately 2.5 miles of the Buffalo Creek Road. Chairman Seeley called for public comment, hearing none; the public comment portion of the hearing was closed at 10:27 a.m. A motion was made by Commissioner Shepperson, seconded by Commissioner Hunt, to approve the budget amendment to transfer \$42,250.00 from the county road fund to an expenditure line item for gravel on the Buffalo Creek Road. Carried. A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to approve and sign a County Road Fund Eligibility Form in the amount of \$42,250.00 for the purchase of gravel to be used on the Buffalo Creek Road. Carried.

The hour being 10:40 a.m. Commissioner Hunt left the meeting.

### **Approve Vouchers**

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to approve the vouchers as presented. Carried. They are as follows:

066 NCPERS, financial admin, \$304.00, AFLAC, payroll ded, \$1,678.58, Blue Cross Blue Shield, financial admin, \$57,153.48, Office of Child Support, payroll ded, \$175.00, Orchard Trust, payroll ded, \$1,170.00, WEBT, financial admin, \$182.90, Weston County Clerk, financial admin, \$46,902.76, WY Child Support, payroll deed, \$1,175.00, WY Dept of Workforce Services, financial admin, \$2,586.35, WY Retirement System, financial admin, \$28,031.56, Osage Improvement and Service District, elections, \$375.00, Kadmas Lee & Jackson, buffalo creek traffic study, \$2,208.51, Patrick Amend & Assoc, law enforce, \$19,440.00, Waco, misc. school exp, \$255.00, Tri Star Surveying, rd const, \$1,350.00, Hermes Consolidated Inc, oil/gas, \$82,154.74, DRM, arprt runway, \$3,025.47, Johns Electric, runway ext, \$2,572.50, Ad Pro, office supplies, \$35.00, Advanced Drug Testing Inc, misc, \$52.00, All Clear Windows, misc, \$60.00, Alpha Communications, tower rent, \$55.00, AT&T Mobility, comm., \$341.14, Batteries Plus, officer equip, \$388.08, Becky Hadlock, misc, \$10.00, Black Hills Plumbing, repair/maint, \$2,353.70, Black Hills Power, util, \$31,124.08, Broadway Office Supply, post/freight, \$9.83, Byrand Streeter, contract wages/repair/maint, \$1,178.75, C&J Newcastle Hardware, repair/maint, \$608.30, Cambria Supply, repair/maint, \$1,124.87, Casey Thorson, janitor supp, \$1,040.00, City of Newcastle, util/dispatch/pub def/p-hlth exp, \$4,318.95, Collins Communications Inc, hmlnd sec, \$410.00, Comtronix, crthse misc, \$75.00, Culligan Water Conditioning, misc, \$28.00, Decker's Market, supp, \$155.80, Dixon Bros Inc, oil/gas, \$556.67, Double D Obsolete Parts, repair/maint, \$490.01, Election Systems & Software Inc, supp, \$9,018.41, En-Tech, repair/maint, \$350.00, Escape Registration Payments, wkshp trng, \$50.00, Fastenal Company, repair/maint, \$158.7, First State Bank, mile/trvl/veh maint/ fuel, \$274.49, Fisher Sand & Gravel, gravel, \$4,406.63, Frontier Home Ranch & Hardware, repair/maint, \$285.99, FSU Center, p-hlth, \$960.00, Gateway Auto Supply, repair/maint, \$117.90, Godfrey's Brake Service, repair/maint, \$63.70, Golden West Technologies, new equip/comp software, \$1,448.46, Hansen & Peck, office exp, \$4,250.00, Hansen Equipment Co., repair/maint, \$40.00, Intermountain Record Center, record retention, \$1,423.48, Jacks Truck & Equipment, repair/maint, \$128.63, Jeff Jordahl, repair/maint, \$45.00, Jerry Shepperson, mile/trvl, \$84.00, Karl's, brd of prisoner, \$264.99, Kone, repair/maint, \$247.83, Larry Honebrink, grounds maint/repair, \$6,170.00, Lenard Seeley, mile/trvl, \$140.00, Lichen Research Center, comp software, \$1,000.00, MarketLab, med suppl, \$116.2, Matthew Bender & Co Inc, law library, \$123.43, Max Masters, gis land rec, \$1,900.00, MG Oil Company, oil/gas/lube, \$1,392.01, Minning Electrical Service, mallo camp, \$1,586.04, Minuteman Lube Center, veh maint/fuel, \$58.20, Moore Medical LLC, immuniz, \$65.34, National Law Enforcement Training Center, jailor schools, \$475.00, News Letter Journal, print/publ/supp/p-hlth exp, \$4,077.62, Northern Wy Mental Health, pre empl, \$150.00, NSA-National Sheriffs Assoc, pub rel, \$54.00, Plainsman, supp, \$1,004.60, Positive Promotions, exp, \$281.74, Powder River Energy Corp, util, \$931.96, Power Plan, repair/maint, \$28.93, Preventive Health and Safety Division, misc, \$28.00, Randy Rossman, mile/trvl, \$36.00, Reserve Acct-Pitney Bowes, post/freight, \$2,400.00, Roadrunner Disposal Service, airport util, \$40.00, Robert Kenney, maint/fuel, \$46.00, RT Communications, comm, \$1,993.34, Rocky Mt Info Network, investigations, \$50.00, Salina Suess-Baker, wkshp trng, \$22.00, Securus, inmate program, \$319.32, Servall Uniform/Linen Co, repair/maint, \$225.44, Shopko, supplies, \$211.04, Source Gas, util, \$160.85, Thomson Reuters, law library, \$540.43, Timberline Services, grvl/rd mtrl, \$26,480.57, Tina Conklin, misc exp, \$97.80, Top Office Products, misc/brd of prisoners/p-hlth exp, \$1,031.45, True North Steel, Imbr/clvrts/brdg, \$394.40, Tyler Technologies, misc comp softwr, \$34,829.84, USDA Forest

Service, uil/janitor/ office exp, \$2,879.65, Verizon Wireless, exp, \$181.37, Vicki Hayman, gas/oil, \$44.00, VISA, miles/trvl, \$435.27, WCS, comm, \$90.10, WD Larson Co, repair/maint, \$250.00, West End Water District, airprt/util, \$60.00, WC 4-H Council, supp, \$308.91, WC Road & Bridge, mile/trvl, maint/fuel, srch rscue, \$3,752.18, Weston Engineering Inc, engineer servs, \$1,000.00, Woody's Food Center, supp/4-H support, brd prisoner, \$545.99, WY Automotive Co, repair/maint/oil/gas, \$316.06, WY Co Commissioners Assoc, school exp, \$4,369.00, WY Dept of Health, exp, \$16,023.28, WY Dept of Transportation, grvl/rd mtrl, \$4.14, WY Honor Conservation Camp, brd of prisoners, \$2,843.80, WY Law Enforcement Academy, jailor school, \$771.36, WY Machinery, repair/maint/post/freight, \$444.42, WY Network, financial admin, \$258.05, Net Payroll, \$144,633.89.

There being no further business to come before the Commission the meeting adjourned at 10:45 a.m.

Attest: Mamie C. Krank  
County Clerk

Lenard D. Seeley  
Chairman