

November 4, 2014

The regular meeting of the Weston County Commissioners convened at 9:00 a.m. with Chairman Seeley presiding. Present for the meeting were Commissioners: Lenard D. Seeley, Randy Rossman, Tracy Hunt and County Clerk, Mamie C. Krank. Not present were Commissioners: Jerry Shepperson and Marty Ertman.

Invocation and Pledge of Allegiance

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

Public Health Nursing

A motion was made by Commissioner Rossman, seconded by Commissioner Hunt, to authorize Chairman Seeley's signature on an Interagency Agreement between WY Department of Health and Weston County Public Health for Public Health Nursing for the period January 1, 2015 to December 31, 2016. Carried.

Accept Collections

A motion was made by Commissioner Hunt, seconded by Commissioner Rossman, to accept the collections of the County Clerk in the amount of \$12,338.00. Carried.

A motion was made by Commissioner Rossman, seconded by Commissioner Hunt, to accept the collection of the District Court Clerk in the amount of \$1,434.50. Carried.

Rebate of Taxes

A motion was made by Commissioner Hunt, seconded by Commissioner Rossman, to accept a Rebate of Taxes numbered 1105 issued to Derek Resources USA Inc. in the amount of \$575.05. Carried.

A motion was made by Commissioner Rossman, seconded by Commissioner Hunt, to approve a Rebate of Taxes numbered 1106 issued to Alpha Petrovision US Inc., which replaces and corrects Rebate number 1103, in the amount of \$4,869.07. Carried.

The meeting recessed at 9:25 a.m. and reconvened at 9:30 a.m. with all present.

Solid Waste

Jerry Hunt, Contract Engineer and Ben Jordan, Weston Engineering, met with the Commissioners and discussed a feasibility study for a regional landfill in Weston County. Mr. Jordan compared a recent landfill constructed in Buffalo, WY, with what Weston County is considering. Waste stream summary reports for the county tonnage are very similar to the Buffalo project. A cost estimate of \$111.00/ton is a realistic base for the county. This cost does not include inflation, however; the DEQ estimated a cost of \$183.00/ton, and is most likely inflated. Mr. Jordan provided eight sites for the proposed landfill which are located between Newcastle and Upton. The Commissioners encouraged Mr. Jordan to move forward with the landfill study and thanked both Mr. Hunt and Mr. Jordan for the information. No action was taken.

Weston County Event Center

Ray Hunkins, Hunkins Newton Law Firm, joined the meeting via conference call to discuss the Weston County Event Center. A motion was made by Commissioner Rossman, seconded by Commissioner Hunt, to enter executive session under W.S. 16-4-405 (a)(iii) on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party. Carried.

The meeting entered executive session at 10:33 a.m. and returned to open session at 11:07 a.m. with all present.

The meeting recessed at 11:07 a.m. and reconvened at 11:15 a.m. with all present.

Approve Minutes

A motion was made by Commissioner Rossman, seconded by Commissioner Hunt, to approve the minutes of the October 21, 2014, as published. Carried.

County Roads

The Commissioners discussed the purchase of magnesium chloride for dust suppression on portions of the following county roads: Barton, Morrissey, Painted Hills, Buffalo Creek and

Musser Road at a cost of approximately \$31,300.00. A motion was made by Commissioner Rossman, seconded by Commissioner Hunt, to approve the purchase of dust suppressant for the roads mentioned. Carried.

Approve Vouchers

A motion was made by Commissioner Rossman, seconded by Commissioner Hunt, to approve the pre-pay vouchers for October 2014. Carried. A motion was made by Commissioner Hunt, seconded by Commissioner Rossman, to approve the vouchers as presented. Carried. They are as follows:

066 NCPERS, financial admin, \$272.00, AFLAC, payroll ded, \$1,707.23, Blue Cross Blue Shield, financial admin, \$52,992.47, Office of Child Support, payroll ded, \$175.00, Orchard Trust, payroll ded, \$1,140.00, WEBT, financial admin, \$177.25, Weston County Clerk, financial admin, \$43,771.42, WY Child Support, payroll ded, \$1,175.00, WY Dept of Workforce Services, financial admin, \$2,468.92, WY Retirement System, financial admin, \$27,779.02, Cleaning Unlimited, Mallo cabin, \$300.00, Alice Tratebas, misc, \$764.17, Alpha Communications, comm, \$360.00, Alcorn McBride Inc, hist presv, \$1,168.54, Robert Wilson, hist presv, \$2,300.00, WY DOT, equip, \$23,810.60, Kadrmas Lee & Jackson, buffalo cr rd, \$5,293.17, Bearlodge Engineering & Surveying, water tank, \$1,520.00, Mining Electrical Service, county lighting, \$42,952.54, WY Dept of Transportation, grvl/rd, \$116,366.36, Ad Pro, supp, \$920.81, Advanced Drug Testing, misc, \$78.00, Allstate Peterbilt, repair/maint, \$1,587.96, Alpha Communications, tower rent, \$55.00, API, repair/maint, \$819.00, AT&T, comm, \$1,470.77, Black Hills Auto Salvage, misc, \$395.10, Black Hills Chemical & Janitorial, repair/maint, \$217.54, Black Hills Plumbing, repair/maint, \$724.75, Black Hills Power, util, \$2,938.20, Bridget Helms, misc, \$90.00, Brownells Inc, equip, \$871.7, Byrand Streeter, wages, \$1,158.75, C&J Newcastle Hardware, repair/maint, \$152.34, Cambria Supply, repair/maint, \$679.86, Casey Thorson, supp, \$1,300.00, CDW Government INC, brd of prisoner, \$1,109.29, Channing Bete Company, emergency prep, \$422.92, City of Newcastle, util, \$4,421.36, Culligan Water Conditioning, misc, \$47.50, Decker's Market, supp, \$192.34, Dell Marketing LP, misc, \$959.97, Denise McGinty, equip, \$14.98, Dixon Bros Inc, oil/gas/lube, \$344.41, Double D Obsolete Parts, repair/maint, \$1,173.95, Eddie's Truck Center, repair/maint, \$25.24, Election Systems & Software Inc, supp, \$6,079.64, En-Tech, repair/maint, \$1,100.00, Fastenal Company, repair/maint, \$276.19, Fisher Sand & Gravel, grvl/rd, \$8,766.77, Focus, misc, \$1,125.00, Frontier Home Ranch, repair/maint, \$225.32, Gateway Auto Supply, maint/fuel, \$99.04, Golden West Tech, comm, \$2,252.12, Great Western Tire Co, repair/maint, \$1,743.65, Hansen & Peck, office exp, \$4,250.00, Hermes Consolidated Inc, oil/gas/lube, \$25,382.03, Hillyard, supp, \$131.10, IAAO, misc, \$350.00, Isabella's LLC, pub hlth, \$212.20, Jerry Shepperson, mile/trvl/convent, \$84.00, Jodi Brooks, misc, \$85.12, John W Lambert II, youth services, \$18.10, Joseph Creamer, misc, \$33.02, Keyhole Technologies LLC, misc, \$468.00, Kone Inc, repair/maint, \$2,159.00, Lenard D. Seeley, mile/trvl, \$40.00, Lichen Research, software, \$1,000.00, Lori Bickford, mile/trvl, \$291.76, Mallo Camp, misc, \$1,250.00, MasterCard, brd of prisoner/veh maint/mile/trvl, \$2,162.23, Matthew Bender & Co Inc, misc, \$278.56, Max Masters, land rec, \$1,900.00, MG Oil Company, oil/gas/lube, \$1,420.53, Michelle Sweet, mile/trvl, \$15.95, Minuteman Lube Center, veh maint/fuel, \$78.07, Moore Medical LLC, supp, \$187.59, Newcastle Ambulance Service, ambInc, \$1,458.33, Newcastle Chamber of Commerce, chamber, \$875.00, Newcastle Extinguisher, repair/maint, \$128.57, Newcastle Motors, veh maint/fuel, \$3,493.36, News Letter Journal, print/publ/supp, \$2,484.87, Noble Medical Inc, brd of prisoner, \$127.85, North American Truck & Trailer, repair/maint, \$65.50, Northern WY Mental Health, misc, \$2,500.00, Office Ally, immuniz, \$19.95, Powder River Energy Corp, util, \$1,176.60, Power Plan Oib, repair/maint, \$1,110.72, Randy Rossman, mile/trvl, \$24.00, Regional Health, inmate medical, \$454.00, Reserve Acct-Pitney Bowes, post/freight, \$3,500.00, Ringer Law P.C., special attny, \$282.00, Roadrunner Disposal Service, util, \$60.00, Round Up Feed & Ranch Supply, supp, \$24.50, RT Communications, comm, \$2,186.53, Sanofi Pasteur, immuniz, \$7,054.60, Servall uniform/Linen Co, misc, \$315.11, Shopko, supp, \$119.40, Source Gas, util, \$352.06, Stacy Buchholz, gas/oil \$90.00, Sundance Equipment Co, repair/maint, \$417.69, Sundance times, comm, \$30.00, Thomson, Rueters, misc, \$301.43, Timberline Services, grvl, \$21,422.98, Tina Conklin, supp, \$310.00, Top Office Products, misc, \$1,133.96, Trail King Industries, repair/maint, \$177.80, Ultra Max, equip, \$1,970.00, Upton Ambulance, ambInc, \$4,375.00, Upton Senior center, sr center, \$625.00, Urbin Law Office LLC, special attny, \$1,008.65, US Forest Service, office exp, \$9,074.32, Vaisala Inc, repair/maint, \$1,373.75, Verizon Wireless, comm, \$181.41, Visa, mile/trvl/misc, \$1,762.86, Voelker's Autobody, veh maint, \$6,510.13, WCS, comm, \$196.16, West End Water District, util, \$60.00, West River International, repair/maint, \$197.91, Weston County 4-H Council, supp, \$179.04, Weston County Gazette, comm, \$60.00, WC Health Services, misc, \$70.00, WC Humane Society,

humane soc, \$750.00, WC Natural Resource Dist, misc, \$625.00, WC Road and Bridge, maint/fuel, \$3,424.73, WC Sheriff, veh maint/fuel, \$33.89, WC Sr Services, brd of prisoner, \$8,830.00, Weston Engineering Inc, misc, \$1,000.00, WJE, repairs, \$18,155.85, Woody's Food Center, brd of prisoner, \$273.47, WY Automotive, repair/maint/oil/gas, \$565.41, WY Dept of Health, misc, \$15,971.04, WY Machinery, repair/maint/equip, \$1915.96, WY Network, misc, \$208.05, WY State Lands & Investments, rd constr, \$66.84, WY 4-H Foundation, misc, \$100.00, WY Trophy and Engraving, misc, \$540.00, Net Payroll, 133,444.92.

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

Attest: Mamie C. Krank
County Clerk

Lenard D. Seeley
Chairman