

November 6, 2012

The regular meeting of the Weston County Commissioners convened at 8:55 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

Chairman Bruce gave the invocation and Commissioner Seeley led the Delegation in the Pledge of Allegiance.

Mondell Airport Contract

A motion was made by Commissioner Rossman, seconded by Commissioner Seeley, to authorize Chairman Bruce's signature on a Contract between DRM, Inc.; the City of Newcastle; and Weston County in the amount of \$1,742,162.35 for runway improvements and extension at the Mondell Airport. Carried. Five copies of the contract were signed by Chairman Bruce and will be given back to Byrand Streeter, Airport Manager.

Accept Collections

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to accept the collections of the District Court in the amount of \$2,629.93 and the collections of the County Clerk in the amount of \$8,306.50. Carried.

CLG Historic Preservation – Mallo Cabin Grant

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to re-affirm action taken by Chairman Bruce to sign a correction for the Mallo Cabin Exhibit grant awarded to the CLG Historic Preservation Board in the amount of \$27,800.00. Carried.

Approve Minutes

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to approve the minutes of October 16, 2012, as advertised. Carried.

Public Hearing – Upton Industrial Park

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to set a Public Hearing for November 15, 2012, at 9:15 a.m. to consider submission of an application to the Wyoming Business Council. The application is a BRC Planning Grant not to exceed \$25,000.00 to develop a traffic plan for the area in and around the Upton Industrial Park. Carried.

Budget Amendment – CLG Historic Preservation

A motion was made by Commissioner Shepperson, seconded by Commissioner Ertman, to set a Budget Amendment Hearing for November 15, 2012, at 10:00 a.m. to consider increasing the 2013 General Fund portion of the budget by \$27,800.00 because of an unanticipated CLG Historic Preservation Grant received from the Wyoming Cultural Trust Fund. A local match of \$2,000.00 will be paid by Weston County; the Historical Society and various other donors will fund the remainder of the local match. Carried.

CLG Historic Preservation – Mallo Cabin Grant

A motion was made by Commissioner Shepperson, seconded by Commissioner Seeley, to authorize Chairman Bruce's signature on a grant agreement between Wyoming Humanities Council and Weston County in the amount of \$7,000.00. These monies are a match portion of the CLG Historic Preservation Grant from the Wyoming Cultural Trust Fund. Carried. Two copies of the grant agreement were signed by Chairman Bruce and Attested by Mamie C. Krank, Weston County Clerk.

Approve Vouchers

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to approve the vouchers as presented; except for voucher #54989 to Black Hills Plumbing in the amount of \$85.50 for changing the Courthouse lighting to pink for Breast Cancer Awareness month. Commissioner Ertman stated that she would pay this bill personally. Carried. They are as follows:

066 NCPERS, financial admin, \$272.00, AFLAC, payroll ded, \$1,772.30, Blue Cross Blue Shield, financial admin, \$52,080.34, Office of Child Support, payroll ded, \$175.00, Orchard Trust, payroll ded, \$1,295.00, WEBT, financial admin, \$182.90, Weston County Clerk, financial admin, \$41,929.15, WY Child Support, payroll ded, \$625.00, WY Dept of Workforce Services, financial admin, \$3,279.84, WY Retirement System, financial admin, \$25,525.68, WY Retirement System, financial admin, \$596.78, Bob Perino, hmlnd sec exp, \$1,200.00, McMurry Ready Mix Co, rd mtrl/hmlnd sec exp, \$57,343.82, Grizzly Services, rd const, \$2,185.00, McMurry Ready Mix Co, rd mtrl, \$21,808.09, Hermes Consolidated Inc, oil/gas, \$58,351.76, Golden West Technologies, hmlnd sec exp, \$294.47, Mallo Camp, ada sdwlks, \$6,500.00, Ad Pro, supp, \$700.00, Alpha Communications, tower rent, \$55.00, AlSCO, janitor supp, \$105.80, Apex Technology Solutions, comp software/new equip, \$1,466.56, Arrow Electric Inc, brd of prisoners, \$1,905.00, AT&T Mobility, comm, \$852.56, Black Hills Chemical & Janitorial, brd of prisoners, \$428.70, Black Hills Plumbing, repair/maint/brd of prisoners, \$1,392.65, Black Hills Power, util, \$2,656.04, Tom W. Bruce, mile/trvl, \$76.00, Bryan Colvard, mile/trvl/officer equip, \$511.39, Byrand Streeter, contract wages/repair/maint, \$1,118.76, C&J Newcastle Hardware, supp, \$157.10, Cambria Car Wash, maint/fuel, \$100.00, Cambria Supply, repair/maint, \$229.80, Casey Thorson, janitor supp, \$1,080.00, CDW Government Inc, p-hlth exp, \$1,788.88, City of Newcastle, util/dispatch/pub def/circ crt/landfill/p-hlth exp, \$12,567.87, Clinical Lab of Black Hills PC, autopsies, \$1,957.00, Culligan Water Conditioning, misc, \$39.00, Custom Cage Inc, veh maint/fuel, \$650.00, Decker's Market, supp/ag exp/p-hlth exp, \$337.45, Dixon Bros Inc, oil/gas, \$360.95, Doug Jorrey, hmlnd sec exp, \$1,044.36, Drive Train Industries Inc, repair/maint, \$58.62, Eddie's Truck Center, repair/maint, \$438.84, Election Systems & Software Inc, elctn supp, \$5,082.15, Fastenal Company, repair/maint, \$111.31, Fisher Sand & Gravel, grvl/rd mtrl, \$1,014.54, Focus, focus, \$1,125.00, Gateway Auto Supply, repair/maint, \$1,121.89, Gene's Lock Shop, repair/maint, \$325.00, Globalstar USA, hmlnd sec exp, \$370.61, Golden West Technologies, hmlnd sec exp, \$89.97, Green's Alignment, veh maint/fuel, \$40.00, Hansen & Peck, office exp, \$4,250.00, Hansen Equipment Co, repair/maint, \$8.50, Hillside Pharmacy, jail medical, \$53.90, Hillyard/Sioux Falls, janitor supp, \$120.02, IAAO, comm, \$175.00, Industrial Supply Co Inc, repair/maint, \$341.24, Jerry Shepperson, mile/trvl, \$84.00, John W. Lambert II, repair/maint, \$506.00, John's Electric, maj repairs, \$13,255.00, KASL, comm, \$1,098.00, Lenard D. Seeley, mile/trvl, \$40.00, Lichen Research Center, comp software, \$1,000.00, Lori Bickford, p-hlth exp, \$2.50, Lou Taubert Ranch Outfitters, uniforms, \$351.90, MasterCard, mile/trvl/school exp, \$788.26, Max Masters, gis land records, \$1,900.00, Midwest Cancer Screening, p-hlth exp, \$17.80, Minuteman Lube Center, veh maint/fuel, \$224.00, Moore Medical LLC, p-hlth exp, \$1,228.45, NACRC, school exp, \$55.00, Newcastle Ambulance Service, ambInc, \$1,458.33, Newcastle Chamber of Commerce, chmbr, \$875.00, Newcastle Extinguisher, misc, \$26.79, Newcastle Motors, veh maint/fuel, \$154.61, News Letter Journal, print/publ/supp/p-hlth exp, \$2,543.20, Northern WY Mental Health, mntl hlth, \$2,500.00, Northern WY Mental Health/Newcastle, jail medical, \$27.50, Osage Ambulance, ambInc, \$4,375.00, Paul E. Bombeck Jr, janitor supp, \$60.00, Pocket Press Inc, officer equip, \$107.88, Powder River Energy Corp, util, \$1,130.48, Power Plan OIB, repair/maint, \$2,425.20, Preventive Health and Safety Division, p-hlth exp, \$204.00, R&S Northeast LLC, p-hlth exp, \$1,070.81, Randall T. Cox, misc, \$2,510.00, Randy Rossman, mile/trvl, \$24.00, Rapid Delivery, post/freight, \$10.80, Regional Health, autopsies, \$440.00, Ringer Law PC, special attny, \$78.00, Roadrunner Disposal Service, util, \$55.00, RT Communications, comm, \$1,930.18, Safety-Kleen Corp, repair/maint, \$441.89, Sanofi Pasteur, p-hlth exp, \$585.61, Securus, brd of prisoners, \$280.00, Source Gas, util, \$276.47, Top Office Products, supp/misc/ag exp, \$1,869.24, Upton Ambulance, ambInc, \$4,375.00, Upton Chamber of Commerce, chmbr, \$1,250.00, UW-Admin Business Office, ag exp, \$4,914.00, Vaisala Inc, awos, \$449.00, Verizon Wireless, p-hlth exp, \$71.29, Visa, school exp/p-hlth exp, \$2,608.12, WCS, comm, \$195.27, West End Water District, util, \$60.00, West Payment Center, law library, \$562.80, Western Printing, supp, \$232.03, WC Gazette, hmlnd sec exp/p-hlth exp, \$350.00, WC Health Services, in-home hlth, \$1,375.00, WC Library, financial admin, \$80.42, WC Road & Bridge, veh maint/fuel/hmlnd sec exp, \$4,504.79, Wheeler Lumber, Imbr/clvrts/brdg, \$18,412.06, Woody's Food Center, brd of prisoners/supp, \$164.83, WY Automotive Co, repair/maint, \$148.83, WY Dept of Health, p-hlth exp, \$31,299.77, WY Dept of Transportation, brd of prisoners, \$10.00, WY Honor Conservation Camp, brd of prisoners, \$2,191.85, WY Law Enfrcmnt Academy, jailor school, \$115.00, WY Network, financial admin, \$201.25, WY Technology Transfer Ctr, school exp, \$150.00, Xerox Direct, ag exp, \$319.48. Net Payroll, \$142,065.36.

There being no further business to come before the Commission the meeting adjourned at 9:58 a.m.

Attest: Mamie C. Krank
County Clerk

Tom W. Bruce
Chairman