

December 7, 2010

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 Bruce, Glen Hutt, Randy Rossman, Alan Todd and County Clerk Paulette Thompson. County Clerk-Elect, Mamie C. Krank was also present. Commissioner Jerry Shepperson arrived at the meeting at 9:10 a.m.

Good of the Order

Commissioner Hutt gave the Invocation and Commissioner Todd led the delegation in the Pledge of Allegiance.

Fairgrounds Building

Shawnda Morrison, Treasurer for Friends of the Weston County Fair, announced that they jointly with the Fair Board will be hosting a ground breaking ceremony for the Weston County Events Center. The ground breaking ceremony will be held on December 21, 2010 at 1:30pm. The Commissioners were invited to take part in the ceremony.

Approve Minutes

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

Accept Collections

A motion was made by Commissioner Shepperson, seconded by Commissioner Rossman, to accept the collections of the Clerk of District Court in the amount of \$1,747.39 and the County Clerk in the amount of \$6,956.50. Carried.

Budget Amendment Hearing-Homeland Security

The hour being 9:45 a.m. the Board of Commissioners opened the hearing to consider increasing the general fund portion of the budget because of two unanticipated grants for Homeland Security. The first is designated to the Citizen Corp Program, in the amount of \$2,579.34 and the second is designated as the Weston County Allocation in the amount of \$91,130.07. There being no public comment, Commissioner Rossman moved to accept the budget amendment as advertised, seconded by Commissioner Shepperson. Carried.

Position Bonds

Commissioner Todd moved to renew position bonds for county officials and deputies through A.D.I. Insurance as previously approved, seconded by Commissioner Rossman. Carried.

Budget Amendment Hearing - Homeland Security LEPC & Impact Reserve

The hour being 10:00 a.m., the Board of Commissioners opened the hearing to consider two budget amendments. It is proposed to increase the general fund portion of the budget because of unanticipated grant funds. The first grant is designated to the Local Emergency Planning Committee in the amount of \$2,396.22. It requires a transfer in the amount of \$599.06 from account 100.00.20.0099000.0000 as the required local match. The second proposed amount is to transfer \$77,774.00 from the Impact Reserve Account to the FY2011 Budget to fund the purchase of two pickups for the Sheriff's Department. Amendments were advertised, there being no public comment, Commissioner Shepperson made a motion to accept the budget amendment, seconded by Commissioner Hutt. Carried. The Chairman declared the hearing closed at 10:02 a.m.

Weston County Events Center-Contracts/Notice of Award/Performance Bond

The Board of Commissioners received (3) copies of a Contract Agreement for the Weston County Events Center to be located at the Weston County Fairgrounds. Also, (3) copies of a Notice of Award to Paul Reed Construction were received. Commissioner Rossman moved that Contracts & Notices of Award be signed, seconded by Commissioner Shepperson. Carried.

Budget Amendment Hearing - Public Health (Bioterrorism)

The hour being 10:15 a.m., the Board of Commissioners opened the hearing to consider increasing the general fund portion of the 2011 fiscal budget because of unanticipated grant funds received from the state of Wyoming to be used for Public Health Bioterrorism in the amount of \$72,700.00. There being no public comment, Commissioner Shepperson made a

motion to accept the amendment as advertised, seconded by Commissioner Hutt. Carried. Chairman Bruce closed the hearing at 10:17 a.m.

Fairgrounds Business

Commissioner Rossman made a motion to ask Weston County Fair Board Member Richard Rabern to resign, seconded by Commissioner Hutt. Commissioner Shepperson moved to table the discussion until the Commissioners were able to discuss this issue with the county attorney's office, seconded by Commissioner Hutt. Carried.

The meeting recessed at 10:40 a.m. and reconvened at 10:55 a.m.

After discussing the issue with Deputy County Attorney James Peck, Commissioner Shepperson made a motion to un-table the previous motion to ask for Richard Rabern's resignation, seconded by Commissioner Todd. Discussion ensued, the commissioners then voted on the issue. Motion carried unanimously. A letter will be drafted.

Sheriff's Department Report

Sheriff Bill Ware and Sheriff-Elect Bryan Colvard met with the Commissioners. They presented the department report. Commissioner Bruce requested extra attention be paid to the Fairgrounds area as far as security measures because of equipment and materials storage for the Weston County Events Center project. Sheriff-Elect Colvard said this would be a priority.

The meeting adjourned for the noon recess at 11:50 a.m. and reconvened at 1:25 p.m., with all present except Commissioner Glen Hutt. Commissioner Elect Marty Ertman was also present for the afternoon session.

Subdivision Improvement Agreement

Ray Pacheco, Weston County Growth and Development Coordinator met with the Commissioners to continue discussion regarding updating the county's subdivision improvement agreement. Also present were Rick Dunford, County Planning Board Chairman, and Jerry Hunt, contracted County Engineer. County Attorney Don Hansen was not present but provided written comments. Discussion will continue on the project.

Weston County Sheriff's Office Bid Presentation

Ray Pacheco presented three bids for the replacement of heating and cooling systems in the Weston County Law Enforcement Center. The bids were as follows: Black Hills Plumbing & Heating Inc. at \$32,000.00, Comfort Systems Heating and AC at \$28,800.00, and Powder River Heating and Air Conditioning, Inc. at \$45,500.00. The bids were reviewed and the differences in energy efficiency ratings were considered. After discussion, a motion was made by Commissioner Shepperson, seconded by Commissioner Rossman to award the bid to Black Hills Plumbing & Heating. Carried.

The meeting recessed at 2:10 p.m. and reconvened at 2:17 p.m.

Central Weston County Solid Waste Disposal District

Cynthia Crabtree presented the board with a petition to enlarge the boundaries of the Central Weston County Solid Waste Disposal District. The Commissioners will consider the request once approvals are received from the County Assessor and the Department of Revenue.

Fairgrounds Report

Jack Colson gave the Fairgrounds report. He discussed the challenges to hiring a manager with the requirement of living at the Fairgrounds and providing their own housing.

The meeting recessed at 3:10p.m. and reconvened at 3:23p.m.

Road & Bridge Report

Rick Williams, Road & Bridge Foreman, gave the department report. Equipment maintenance and replacement were discussed.

Approve Vouchers

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

066 NCPERS, financial admin, \$368.00, AFLAC, payroll ded, \$2,226.80, BlueCross BlueShield, financial admin, \$45,354.05, Dept of Employment, financial admin, \$2,722.04, Office of Child Support, payroll ded, \$175.00, Orchard Trust, payroll ded, \$1,565.00, WEBT, financial admin, \$176.00, Weston County Clerk, financial admin, \$40,804.98, WY Child Support, payroll ded, \$514.00, WY Retirement System, financial admin, \$24,758.02, Rocky Mountain, repair/maint, \$1,082.75, Schutz Foss Architects, bldg const, \$47,090.09, Hermes Consolidated, gas/oil, \$42,119.45, Unemployment Tax Division, financial admin, \$2,388.63, Dustbusters, congestion mit, \$30,642.74, Grizzly Services, congestion mit, \$320.00, Barry Borgialli, congestion mit, \$4,750.00, Dustbusters, congestion mit, \$98,794.22, Ad Pro, supp, \$340.41, Alan L Todd, trvl, \$120.00, Alinea Coy, election exp, \$128.75, All Clear Windows, supp, \$56.00, Alltel, comm, \$756.41, Alpha Communications, tower rent, \$470.00, ALSCO, supp, \$47.95, Angela Holliday, election exp, \$120.00, Ann Weiri, election exp, \$114.50, Apex Technology, hmlnd sec computer equip, \$6,705.36, B-4 Automotive, repair/maint, \$101.71, Barbara Crow, election exp, \$116.75, Barbara Hansen, election exp, \$113.13, Barbara Munger, election exp, \$50.75, Barbara Wilson-Clay, supp, \$21.00, Batteries Plus, supp, \$517.42, Becky Hadlock, election exp, \$107.25, Best Business Products, exp, \$268.71, Black Hills Plumbing, repair/maint, \$1,549.16, Black Hills Power, util, \$2,432.33, Bobcat Service, supp, \$70.00, Brenda Busckohl, election exp, \$47.13, Tom W Bruce, mile/trvl, \$330.00, Bus Tech Inc, repair/maint, \$58.00, Byrand Streeter, contract wages, \$1,020.87, C&J Newcastle Hardware, supp, \$278.21, Cambria Car Wash, repair/maint, \$50.00, Cambria Supply, repair/maint, \$410.30, Carmen Carlson, miles, \$7.00, Carolyn Peterson, election exp, \$124.75, Casey Thorson, janitor supp, \$1,825.00, Catherine Beck, election exp, \$161.25, Catherine Dunford, election exp, \$104.93, CDW Government Inc, exp, \$191.81, Charlotte Deign, election exp, \$50.75, Christine French, election exp, \$50.75, City of Newcastle, util, \$4,715.10, Mulligan Water Conditioning, misc, \$57.00, D&A Plumbing & Mechanical, repair/maint, Dan Hart Patrol, R&B exp, \$1,017.50, Debbi Piper, election exp, \$174.88, Debra Smith, election exp, \$50.75, Decker's Food Center, supp, \$288.40, Dell Marketing, equip, \$2,072.49, Denise Thompson, election exp, \$139.00, Design Specialties, supp, \$140.00, Dixon Bros, gas/oil, \$313.27, Donald Sharkey, p-hlth exp, \$15.00, Dorothy Walker Brown, election exp, \$109.50, Doug Jorrey, hmlnd sec exp, \$779.56, Drive Train Industries, repair/maint, \$250.68, Eddie's Truck Center, repair/maint, \$50.15, Ellen Butts, election exp, \$116.75, Fastenal, repair/maint, \$17.08, Fisher Sand & Gravel, grvl/rd material, \$6,263.40, Francie Goode, election exp, \$109.50, Gail Gray, election exp, \$113.13, Gary Lebsack, election exp, \$116.75, Gateway Auto Supply, repair/maint, \$1,404.48, Gidget Macke, election exp, \$50.75, GlobalStar USA, hmlnd sec exp, \$368.03, Gloria Riehemann, election exp, \$205.75, Grace Davis, election exp, \$124.00, Great Western Tire, repair/maint, \$102.00, Hansen & Peck, office exp, \$3,333.33, Helen Keeler, election exp, \$116.75, Helen Weyrich, election exp, \$113.13, Herb French, election exp, \$116.75, Hermes Consolidated, gas/oil, \$22,603.34, Hillyard/Sioux Falls, brd of prisoners, \$73.29, Jane Capps, election exp, \$118.00, Janet Cavender, election exp, \$116.50, Janet Perino, election exp, \$127.69, Jerry Shepperson, mile/trvl, \$84.00, Jessica Holmes, office exp, \$70.00, Joann Fassbender, election exp, \$127.63, Jodi Brooks, p-hlth exp, \$5.00, John's Electric, repair/maint, \$392.72, Johnson Controls, repair/maint, \$911.50, Karen carter, election exp, \$154.00, KASL, office exp, \$359.60, Kathleen Tavegie, election exp, \$136.75, Kone Inc, repair/maint, \$620.00, Larinda Spencer, election exp, \$116.75, Laura Bock, election exp, \$154.00, Lavonne Roberts, election exp, \$120.38, Learning Zone Xpress, supp, \$32.90, Lichen Research Center, comp software, \$1,000.00, Linda Engle, election exp, \$50.75, Lloyd Roberts, repair/maint, \$175.00, Lori Bickford, miles/trvl/postage, \$293.68, Mamie Krank, miles/trvl, \$60.00, Marilyn Schmoker, election exp, \$116.75, Marlene Dixon, election exp, \$124.00, Marlys Mitchell, election exp, \$109.50, Mary Robertson, election exp, \$109.50, MasterCard, school exp, \$600.56, Matthew Bender & Co, misc, \$32.47, Maverick Arms, supp, \$305.93, Max Masters, gis land records, \$1,700.00, Michelle Sweet, miles/trvl, \$18.25, Midwest Cancer Screening, p-hlth exp, \$23.30, Minuteman Lube Center, veh maint, \$203.80, Nesco, repair/maint, \$149.25, Neve's Uniforms Inc, unfrms, \$379.49, Newcastle Ambulance Service, ambInc, \$2,708.33, Newcastle Chamber of Commerce, chmbr, \$875.00, Newcastle Equipment Co, repair/maint, \$53.76, Newcastle Extinguisher, repair/maint, \$231.78, News Letter Journal, supp, \$2,088.38, Northwest Ranch Cowboys Assoc, misc, \$100.00, Pamida, supp, \$473.10, Patricia Townsend, election exp, \$147.63, Paula Arnold, election exp, \$109.50, Paulette Thompson, mile/trvl, \$30.00, Phil's Tire, repair/maint, \$60.00, Phyllis Sundstrom, election exp, \$47.13, Plainsman, supp, \$571.03, Porter Muirhead Cornia & Howard CPA, financial admin, \$10,000.00, Postmaster c/o D-Court, postage, \$400.00, Postmaster c/o R&B, postage, \$132.00, Postmaster c/o Sheriff, postage/rent, \$268.00, Powder River Energy, util, \$855.88, Power Plan OIB, repair/maint, \$2,885.40, Public Safety

Division, brd of prisoners, \$558.87, Randy Rossman, mile/trvl, \$24.00, Reserve Acct-Pitney Bowes, postage, \$1,775.00, Rexford's Locksmith Shop, brd of prisoners, \$75.00, Roadrunner Disposal Service, util, \$55.00, Rosenberg Historical Consult, phase II hist prsrv, \$2,189.80, RT Communications, comm, \$1,957.05, Sandra Bulawa, election exp, \$138.75, Servall Uniform/Linen, repair/maint, \$156.92, Shari Frederick, election exp, \$109.50, Sirenet.com, repair/maint, \$1,909.55, Source Gas, util, \$671.60, Starla Miller, election exp, \$116.75, Steven Huerta, p-hlth, \$4,197.30, Talbot Marketing, p-hlth, \$385.33, Tammy Cleverdon, election exp, \$50.75, Theodore Thompson, election exp, \$115.25, Top Office Products, office supp, \$1,624.98, Vanita Epperson, election exp, \$127.75, Verizon Wireless, comm, \$52.55, VISA, school exp, \$387.21, Walt Soper, financial admin, \$120.00, WCS, comm, \$189.80, West End Water District, util, \$60.00, West Payment Center, supp, \$1,004.00, Western States Fire Protection, repair/maint, \$415.00, Weston County 4-H Council, school exp, \$451.56, Weston County Gazette, print/pub, \$1,407.00, Weston County Health Services, misc, \$70.00, Weston County Library, supp, \$1,787.61, Weston County Road & Bridge, gas/oil, \$2,967.36, Weston County Sheriff's Office, office exp, \$27.89, Weston County Treasurer, pstg, \$15.90, Weston County True Value, supp, \$44.94, William Taylor, mile/trvl, \$119.38, WY Automotive, repair/maint, \$497.82, WY Dept of Health, mile/trvl, \$157.00, WY Honor Conservation Camp, meals, \$3,245.20, WY Machinery Co, repair/maint, \$1,813.43, WY Network, financial admin, \$200.00, WY Public Health Laboratory, p-hlth, \$72.00, Wyoma Jungck, election exp, \$127.62, Net Payroll \$135,912.74.

There being no further business to come before the Commission, the meeting adjourned at 3:50 p.m.

Attest: Paulette Thompson
County Clerk

Tom W. Bruce
Chairman