# WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES June 4, 2019

The meeting of the Weston County Board of Commissioners was called to order by Chairman Tony Barton at 9:00 a.m. at the Weston County Courthouse. Commissioners Tony Barton, Marty Ertman and Tracy Hunt, Deputy Attorney Saige Smith and Deputy Clerk Mona Wineteer were present. Commissioner Barton led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

Chairman Barton requested to pull the Unofficial Minutes from May 21, 2019, MOU with the Forest Service and the dispatch agreement renewal. Chairman Barton moved to approve the agenda; seconded by Vice-Chairman Ertman. Carried.

#### APPROVAL OF CONSENT AGENDA

Chairman Barton moved to approve the consent agenda; which includes vouchers, payroll, collections for May 2019, Catering Permits; Tax Roll Corrections #1285, #1286, #1287, #1288; Treasurer's Report; Chairman's signature on Youth Service Agreement and UW Extension Annual Contribution Agreement. Seconded by Vice-Chairman Ertman. Carried

## **MINUTES**

Vice-Chairman Ertman moved to approve the minutes with changes discussed, seconded by Commissioner Hunt. Carried

# MOU WITH FOREST SERVICE FOR THE USFS PLAN AMENDMENT

After discussion, Vice-Chairman Ertman moved to approve the Chairman's signature on the MOU with Weston County and other counties with the Forest Service, Chairman Barton seconded. Carried

## **DISPATCH RENEWAL**

Chairman Barton asked Deputy Attorney Smith to look at the renewal for dispatch agreement with the City of Newcastle. Vice-Chairman Ertman moved to approve the Chairman's signature on the MOU, seconded by Chairman Barton. Carried.

# **OLD BUSINESS**

Renewal of County Commissioner's Scholarship. Vice-Chairman Ertman moved to select Anna Gettinger as primary for renewal, with Payton Watt as alternate. Seconded by Commissioner Hunt. Carried

#### **NEW BUSINESS**

Rick Williams, Road & Bridge Superintendent, and Jerry Hunt, Weston Engineering came before the BOCC to discuss the Black Thunder Bridge/BROS program funds. The information included costs for a double lane or single lane bridge with discussion on the detour needed during construction. Mr. Williams brought before the BOCC a resolution for emergency monies from SLIB for the Black Thunder Bridge to be constructed. A motion was made by Commissioner Hunt and seconded by Vice-Chairman Ertman for the Chairman's signature on Resolution 2019-10 for the submission of an application for \$1,100,000.00.

An update was given as well as information on the Materi Road/Buffalo Creek Crossing needing to be fixed. Mr. Williams has suggested putting in two culverts. Commissioner Hunt moved that we direct

Road & Bridge Superintendent, Rick Williams to solicit bids to repair the crossing on Buffalo Creek Crossing on Materi Road, Vice-Chairman Ertman seconded. Carried.

#### **ATTORNEY**

Saige Smith, Deputy Attorney stated it will be a transition, but it is going well for Focus moving into the Weston County Courthouse Annex. Discussion ensued concerning the access, maintenance, annexation and ownership of a portion of Morrissey Road where there is black top. Communication has taken place between the City Attorney' office and the County Attorney's office.

Steve Price, Maintenance Foreman joined the meeting to give a report on the merging of offices at the Annex and their immediate needs. Chairman Barton requested a time be set aside for a visit to the Courthouse Annex.

## **PUBLIC COMMENT**

Alan Slagle and Nicky Groenewold, landowners were present for the discussion of the Black Thunder Bridge. Nick Trandahl, Weston County Gazette asked when a meeting will be held in Upton.

#### **VOUCHERS**

066 NCPERS, financial admin, \$256.00, AFLAC, payroll ded, \$2,114.43, Blue Cross Blue Shield, financial admin, \$53,186.55, Great West Trust Co, payroll ded, \$2,490.00, VSP Vision Care, financial admin, \$544.77, WEBT, financial admin, \$183.85, WC Clerk, financial admin, \$44,351.15, WC Treasurer, financial admin, \$20.00, WY Child Support, payroll ded, \$550.00, WY Dept of Workforce Services, financial admin, \$2,863.78, WY Retirement System, financial admin, \$32,106.55, Hermes consolidated, oil/gas/lube, \$19,490.00, Structural Dynamics, engineer srvs, \$4,587.69, Hermes Consolidated, oil/gas/lube, \$10,887.50, Hermes Consolidated, oil/gas/lube, \$18,160.31, Advanced Drug Testing, misc, \$52.00, Al Costello, jail med, \$10.39, Alpha Communications, tower rent, \$55.00, AT&T Mobility, comm, \$1,043.54, Axis Forensic Toxicology, coroner exp, \$230.00, Black Hills Chemical & Janitorial, brd of prisoners/repair/maint, \$159.74, BH Energy, util, \$4,006.56, BH Plumbing, repair/maint, \$1,806.73, Byrand Streeter, contract wage, \$ 1,177.52, Cambria Supply, veh maint, \$146.35, Casper Star Tribune, mit 2019 exp, \$202.84, City of Newcastle, util/dispatch/pub def/p-hlth exp, \$5,411.36, CLT Flooring & Furnishings, maj repair, \$633.66, Control Solutions, p-hlth exp, \$59.00, County Clerks Association of Wy, mile/trvl/conv, \$100.00, Culligan Water Conditioning, misc exp, \$28.00, Decker's Market, supp, \$70.58, Dixon Bros, post/freight, \$188.98, Double D, repair/maint, \$729.24, Eastern Wy Equipment, veh/maint/fuel, \$41.61, Eaton Sales & Service, tank maint, \$57.14, Finkey Law, spec attny, \$487.00, Fisher Sand & Gravel, rd mtrl, \$2,555.59, Focus, focus, \$956.25, Frontier Home Ranch & Hardware, repair/maint/janitor supp, \$1,163.92, Golden West Technologies, comp software/new equip, \$7,319.27, Great Western Tire, repair/maint \$5,010.00, Harris Govern FT Collins User Group, assr comm, \$150.00, Hurricane Services 21, leased equip, \$4,226.00, Inland Truck Parts, veh maint, \$198.03, Jodi Brooks, wic exp, \$16.47, Jub Jub, financial admin, \$88.75, Lori Bickford, p-hlth exp, 99.99, Mallo Camp, mallo camp, \$1,250.00, Marina Cullum, coroner exp, \$250.00, MasterCard, trvl/sup/hmld exp, \$1,169.01, Max Masters, gis land records, \$1,900.00, McKesson Medical-Surgical, p-hlth exp, \$310.95, MG Oil Company, oil/gas/lube, \$3,985.00, Minuteman Lube Center, veh maint, \$131.98, National Public Safety Info Bureau, sheriff exp, \$149.00, Newcastle Ambulance Service, ambulance, \$1,340.00, Newcastle Chamber of Commerce, chamber, \$725.00, Newcastle Fire Suppression, r&b misc, \$793.79, Newcastle Motors, veh maint, \$245.34, News Letter Journal, supp, \$2,179.57, Northern Wy Mental Health, mental health, \$2,125.00, Office Ally, p-hlth exp, \$35.00, Onsolve, comm, \$7,500.00, Osage Improvement & Service

District, coroner rent, \$300.00, Peter Dobro, sheriff exp, \$10.00, Postmaster, wic exp, \$180.00, Powder River Energy, util, \$1,848.97, Preventive Health & Safety Division, p-hlth exp, \$92.00, PV Business Solution, mile/trvl, \$298.50, R&S Northeast, p-hlth exp, \$25.07, Reserve Acct-Pitney Bowes, post/freight, \$3,925.00, Roadrunner Disposal Service, util, \$60.00, RT Communications, comm, \$3,671.05, Sanofi Pasteur, p-hlth exp, \$74.62, Servall Uniform Linen, janitor, \$330.25, ShopKo, supp, \$15.73, T-O Engineers, repair, \$2,500.00, Thomas L Bennett, coroner exp, \$2,000.00, Timberline Services, gravel/rd mtrl/equipment, \$80,608.93, Top Office Products, supp, \$1,160.36, Town of Upton, comm ctr/landfill, \$2,193.75, Upton Ambulance, ambulance, \$3,750.00, Upton Chamber of Commerce, chamber, \$425.00, Upton Co-op Assn, oil/gas/lube, \$17,210.51, Verizon Wireless, comm, \$274.65, Vicki Hayman, ext serv exp, \$97.44, Vilas Pharmacy, jail medical, \$50.97, Voelkers Autobody, veh maint, \$432.50, Wayne Erickson Family Dental, jail medical, \$260.00, WC Sheriff's Search & Rescue, srch & rscue, \$111.98, WC&PAA, attny dues, \$300.00, West End Water District, util, \$60.00, WC 4-H Council, supp, \$292.91, WC Fairboard, block allocation, \$27,811.26, WC Gazette, print/publ, \$521.08, WC Health Services, jail med/in home health, \$1,821.00, WC Humane Society, humane society, \$637.50, WC Library, block allocation, \$22,890.24, WC Natural Resource Dist, nat res garden/hazard, \$1,168.75, WC Road & Bridge, veh maint/fuel, \$2,859.20, WC Sr Services, sr citizens/brd of prisoners, \$9,486.50, WC True Value, repair/maint, \$33.99, Wilder Graphic Design, misc, \$660.90, Woody's Food Center, brd of prisoners/supp, \$362.11, WY Automotive, veh maint, \$466.73, WY Dept of Agriculture, trvl/meals/regis, \$250.00, WY Dept of Health/Rental, p-hlth, \$114.90, WY Dept of Transportation, supp, \$149.40, WY Guardian Ad Litem, spec attny, \$2,810.44, WY Machinery, repair/maint, \$9,191.76, WY Network, financial admin, \$ 270.00, WY Police Service Dog, sheriff exp, \$60.00, Net Payroll, \$151,352.23.

With no further business, the meeting was adjourned at 12:03 p.m.

Tony Barton Chairman

Attest: Mona L. Wineteer

Weston County Deputy Clerk