

**WESTON COUNTY BOARD OF COMMISSIONERS**  
**OFFICIAL MINUTES**  
**June 18, 2019**

The meeting of the Weston County Board of Commissioners was called to order by Vice-Chairman Marty Ertman at 9:00 a.m. at the Weston County Courthouse. Commissioners Marty Ertman, Tracy Hunt, Ed Wagoner, and Nathan Todd, Attorney Alex Berger and Clerk Becky Hadlock were present. Commissioner Wagoner led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Clerk Hadlock requested to add a voucher for Action Communications to the Consent Agenda. Commissioner Wagoner moved to approve the agenda with the change; seconded by Commissioner Todd. Carried.

**CONSENT AGENDA**

Vice-Chairman Ertman asked to pull the minutes from the June 4, 2019 meeting for discussion. Commissioner Wagoner moved to approve the consent agenda which includes the Chairman's signature on the Amendment to the Contract with Wyoming Department of Health and the Chairman's signature on the Contract with WIC and the pay app for Action Communications; seconded by Commissioner Hunt. Carried. Commissioner Todd moved to approve the June 4, 2019 minutes with changes; seconded by Commissioner Wagoner. Carried.

Chairman Barton joined the meeting at 9:15.

**CHIC FINANCIAL**

David Chic came before the Board to answer some questions about the life insurance that he is offering the County employees. Commissioner Hunt would like Mr. Chic to explain why he needed a list of all employees' ages, date of birth, male/female and job description. Mr. Chic explained that this helps form a pool to give the employees that would like this insurance a better rate. Commissioner Todd made a motion to put together the appropriate census information for Chic Financial in a not so obvious manner under the Clerk's discretion; seconded by Vice-Chairman Ertman. Carried.

**CENTRAL WESTON COUNTY SOLID WASTE DISTRICT**

Joe Wood wanted the Board to be aware of the road that had washed out going into the dump in Osage and wondered about ownership. Vice-Chairman Ertman let Mr. Wood know that this was not a County Road. Commissioner Hunt suggested that Mr. Wood go to Superintendent Rick Williams and have him look at the Road and give his opinion on what is needed to get it fixed. Commissioner Todd said that Superintendent Williams has already looked at the road and knows what is needed. Mr. Wood will get with Superintendent Williams and have a report for the Board at the next meeting.

**LIBRARY**

Brenda Ayers presented a proposal to the Board for a mural to be painted on the front of the Library that will cover the stains that cannot be removed. This will not cost the County anything because the State will be paying for this to be done. Chairman Barton suggested putting paneling down first to help the painting last longer. Mrs. Ayers will talk with John Francis about this. Commissioner Hunt moved to have Brenda Ayers move forward with having a mural on the Library with a false front; seconded by Commissioner Todd. Carried.

### **EXTENSION OFFICE**

Vicki Hayman with the Extension Office explained she was going to be over in the secretary salary line item once the June salary was paid. She needed direction from the Board on how to handle this. Chairman Barton suggested a budget amendment hearing and Vice-Chairman Ertman let him know that there wasn't time. Commissioner Hunt moved to allow the Department to move money within her budget from no salary to salary; seconded by Commissioner Wagoner. Carried.

### **OLD BUSINESS**

Maintenance Foreman Steve Price reported that the new proposal for the cupola repair was the same price. Foreman Price wanted to talk with the Board about the punch list. Chairman Barton asked if the project was done and Foreman Price said as far as he is concerned it was done. Vice-Chairman Ertman moved the Board of Commissioners proceed with the final payment procedure; seconded by Commissioner Hunt. During discussion Commissioner Hunt would like to see the Board try to get money from the grants to pay for this. Carried. Foreman Price reported that both the Fed-Ex and UPS boxes are gone from the Annex. The doors are not working correctly going into the Annex and the Extension Office and Foreman Price is looking into having these fixed.

### **NEW BUSINESS**

#### **PAYMENT FROM DETENTION**

Clerk Hadlock presented the Board with a bill that needed a line item for payment from the Detention Office. Attorney Berger reported that the judges suggested Dean Emmert come up with items that the money could be spent on and maybe Mr. Emmert misunderstood this. Chairman Barton would like to have the Supreme Court/Judges attend the next meeting for clarification on a few things. Clerk Hadlock will contact them.

#### **APPOINTMENT OF TRAVEL COMMISSION BOARD**

Commissioner Wagoner moved to table the appointment of the travel commissioner board member until the next meeting; seconded by Vice-Chairman Ertman. During discussion Vice-Chairman Ertman let Clerk Hadlock know that there was a copy of the Travel Commission bylaws given to her office and it states that one member needs to be in the tourism industry. Clerk Hadlock will look into the guideline criteria and bring it back to the next meeting. Carried.

#### **APPOINT PUBLIC RECORDS OFFICIAL**

Chairman Barton asked if each Department had to have their own or if the County was to designate one and Attorney Berger suggested a county wide person. Commissioner Hunt moved to appoint Attorney Alex Berger as the provisional Public Records Official; seconded by Commissioner Todd. Carried.

#### **VOUCHER FOR GOLDEN WEST – NEW SERVER**

Clerk Hadlock asked the Board which account they would like the new server to be paid out of. Chairman Barton suggested 100.00.20.0113000.0000 Misc. Computer Software.

#### **COUNTY ATTORNEY**

Attorney Berger said he has been working on finding documentation on the ownership of the paved portion of the Morrissey Road. Vice-Chairman Ertman would like to keep it as a County Road. Attorney Berger would like direction from the Board on which way to go and would like authorization to give Mr. Peck documents that the Attorney's office has. Commissioner Wagoner would like to keep it as a County Road too.

Attorney Berger would like to get with the Clerk's Office sometime too and work on the Grants. Commissioner Hunt has requested information on the grants from the State and should be getting it sometime this week. Vice-Chairman Ertman stated that the Courthouse Remodel Grant originally specified for the Cupola. Attorney Berger asked what the status was with the lot next to the Annex. Commissioner Wagoner will contact Justin Tystad for the status on this and report back to the Board. Attorney Berger asked the Board to issue thank you cards to the Honor Camp and Judge Deegan for the benches in the Courtroom. Clerk Hadlock will get these. Commissioner Hunt would like to have someone in charge of the Annex accounts. Vice-Chairman Ertman stated whoever spends it will be the one who initials it and Clerk Hadlock agreed, she said she is fine with initialing the general bills such as the phone bill, power bill etc., but not the major expenditures. Chairman Hunt moved to designate the County Attorney as the supervisor of the Annex; seconded by Commissioner Todd. During discussion Vice-Chairman Ertman requested any major expenditures to be brought before the Board. Carried.

#### **ANNEX TOUR**

The Board adjourned to tour the Courtroom and the Annex.

#### **PUBLIC COMMENT**

None.

With no further business, the meeting was adjourned at 12:00 p.m.

Tony Barton  
Chairman

Attest: Becky Hadlock  
Weston County Clerk