WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES July 2, 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, Tracy Hunt, Ed Wagoner, and Nathan Todd, Attorney Alex Berger and Clerk Becky Hadlock were present. Commissioner Todd led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice-Chairman Ertman asked to have the Sunset Ranch Subdivision Survey Map and Resolution #12 pulled from the Consent Agenda and Chairman Barton asked to have the Minutes from June 18 also pulled and the Budget Meeting added at 1:00 p.m. Commissioner Wagoner moved to approve the agenda as amended; seconded by Commissioner Todd. Carried.

APPROVAL OF CONSENT AGENDA

Vice-Chairman Ertman moved to approve the consent agenda, which includes the vouchers, payroll, collections for June 2019, Treasurer's Report, Temporary Liquor License – Goose Landing, Tax Roll Correction #1289, #1290, Chairman's signature on Contract between WY Dept. of Health/Public Health & Weston County, Chairman's signature on Resolution #11 – Authorization submission of SLIB Grant and Chairman's Signature on Resolution #13 – Designation of Public Records Person; seconded by Commissioner Wagoner. Carried. Vice-Chairman Ertman moved to approve the minutes of June 18, 2019 with changes; seconded by Commissioner Todd. Carried. Vice-Chairman Ertman moved for to approve the Chairman's signature on Sunset Ranch Subdivision Survey Map and on Resolution #12 – Sunset Water District Boundary Enlargement; seconded by Commissioner Todd. Carried.

OLD BUSINESS

BOARD APPOINTMENT

Clerk Hadlock reported to the Board that in the Travel Commission by-laws it states each of the governing bodies shall appoint two members, one of whom shall be a representative of the travel and tourism industry. Commissioner Hunt moved to appoint Linda Ahlers to the Travel Commission Board; seconded by Vice-Chairman Ertman. Carried.

NEW BUSINESS

BOARD APPOINTMENT

Vice-Chairman Ertman moved to appoint Tom Bruce to the Child Support Board; seconded by Commissioner Wagoner. Carried.

PAYMENT FROM DETENTION

Clerk Hadlock present the Board with a bill from Detention and needed a line item for payment. The Board suggested Building and Grounds.

PUBLIC HEALTH

Lori Bickford reported that their Quick Books program crashed and took out eight months of information. Quick Books told her they were on their own as far as getting the information back. Golden West is going to try to get Public Health on the back-up server at the Courthouse. Lori is working on

purchasing windows 10 for her computers. Commissioner Wagoner asked what version of Quick Books they were using and Ms. Bickford said 2014. Commissioner Wagoner said that this would need to be updated as well.

CWCSWD

Joe Wood, Cyndi Crabtree and Bert Sutherland, with the Central Weston County Solid Waste Disposal District came before the Board to let them know all members of the Board had resigned and were turning in their keys and paperwork. Chairman Barton asked Mr. Wood if he had caught up with Superintendent Rick Williams pertaining to the Road going into the dump. Mr. Wood said he had caught up with Superintendent Williams and he said he would try to look at it but Mr. Wood wasn't sure if Superintendent Williams had yet. Ms. Crabtree told the Board if they had any questions to let them know. Vice-Chairman Ertman said there is a deed on record and it belongs to the District, but the records have to come up to the Courthouse. Commissioner Hunt said Attorney Berger needs to analyze the situation to see what the Board's next move is before Clerk Hadlock advertises board openings.

COUNTY ATTORNEY

Attorney Berger reported he was appointed to the Courthouse Security Commission. They would like the Honor Camp to make a bread board for the bench in the Courtroom that can be pulled out along with a decent table for the jury room. Commissioner Wagoner suggested to not just have a huge table in the jury room because it is nice to be able to move them around. The Board said to go ahead and move forward with this. Attorney Berger reported things at the Annex were going well.

BUDGET

The Board worked on the Budget.

PUBLIC COMMENT

None.

VOUCHERS

066 NCPERS, financial admin, \$272.00, AFLAC, payroll ded, \$2,398.51, Blue Cross Blue Shield, financial admin, \$60,212.81, Great West Trust Co, payroll ded, \$2,690.00, VSP Vision Care, financial admin, \$589.55, WEBT, financial admin, \$188.25, WC Clerk, financial admin, \$43,572.56, WC Treasurer, financial admin, \$20.00, WY Child Support, payroll ded, \$830.00, WY Dept of Workforce Services, financial admin, \$2,824.84, WY Retirement System, financial admin, \$31,166.08, Susan K Overman, miles/convention, \$429.42, Timberline Services, gravel/rd mtrl/cong-mit exp, \$113,314.50, Golden West Technologies, comp software, \$5,985.40, Pitney Bowes Global Financial, misc, \$650.07, Hermes Consolidated, oil/gas/lube, \$19,741.60, Action Communications, radio exp, \$4,298.28, 307 Auto Repair, veh maint/fuel, \$245.35, Ad Pro, supp, \$668.12, Advanced Communications, supp, \$45.00, Alpha Communications, tower rent, \$55.00, AT&T Mobility, comm, \$1,261.36, Bam Document Destruction & Recycling, misc, \$267.90, Becky Hadlock, mile/trvl, \$288.61, Berger Law, trvl, \$566.97, BH Chemical & Janitorial, brd of prisioner, \$487.10, BH Energy, util, \$3,771.26, BH Plumbing, repair/maint, \$131.04, Brittany Hamilton, ed/trvl, \$32.48, Byrand Streeter, contract wage, \$1,158.75, Cambria Supply, repair/maint, \$41.52, Campbell County Treasurer, financial admin, \$3,482.33, Carmen Simon, p-hlth, \$93.47, City of Newcastle, util/dispatch/pub def/p-hlth exp, \$5,424.60, Comtronix, misc, \$87.00, Confidential Cleaners, supp, \$100.00, Creative Product Source, supp, \$370.63, Culligan Water Conditioning, misc, \$21.50, Decker's Market, misc/ext exp, \$67.58, Denette J Price, mile/trvl, \$37.70, Dixon Bros, oil/gas/lube, \$206.92, Double D, repair/maint, \$537.37, Eastern WY Equipment, maint/fuel, \$157.90, Farnsworth Services, repair/maint, \$300.00, Finkey Law, spec attny, \$2,518.48, Fisher Sand & Gravel, gravel/rd mtrl, \$30,971.38, Fred's Welding Service, inmate prog, \$123.80, Frontier Home Ranch & Hardware, ext exp/repair maint/brd of prisoner, \$948.15, Gene's Lock Shop, brd of prisoner, \$848.00, Golden West Technologies, comp software/new equip/p-hlth exp, \$25,916.68, Great Western Tire, repair/maint, \$9,765.56, Hermes Consolidated, oil/gas/lube, \$23,723.53, Hillyard/Sioux Falls, supp \$117.92, Howard White Construction, maj repair, \$2,786.00, Inland Truck Parts, repair/maint, \$137.17, Jub Jub, financial admin, \$174.95, Kregel Towing & Recovery, abandoned veh, \$226.80, Kyra L Evick, other emp, \$530.00, Lori Bickford, p-hlth, \$31.79, Marina Cullum, coroner exp, \$50.00, MasterCard, miles/convention/p-hlth, \$1,696.95, Max Masters, gis land, \$1,900.00, Michelle Sweet, p-hlth, \$100.28, Minuteman Lube Center, maint/fuel, \$67.99, Motor Power Equipment, repair/maint/freight, \$704.21, Mountain States Lithographing, supp, \$206.70, Newcastle Ambulance Service, involuntary commit, \$6,866.00, News Letter Journal, supp, \$272.41, Osage Improvement & Service District, coroner rent, \$300.00, Plainsman, supp, \$34.21, Porter Muirhead Cornia & Howard, financial admin, \$26,000.00, Postmaster c/o Sheriff, post/freight, \$110.00, Powder River Energy, util, \$1,189.69, Rabe Elevator, repair, \$1,030.75, Rapid Delivery, freight, \$14.38, Rebel Renovations Remodel & Repair, repair, \$700.00, Ricks Electric, repair/maint, \$897.72, Ringer Law, special attny, \$3,669.90, Roadrunner Disposal Service, util, \$60.00, Rocky Mountain Propane, util, \$500.00, RT Communications, comm, \$3,097.41, Sanofi Pasteur, phlth, \$2,956.92, Servall Uniform Linen, supp, \$185.34, Sofia Baeza, supp, \$1,145.98, Steve Price, repair/maint, \$120.00, Stulken Law, special attny, \$130.00, TacOne Consulting, secur, \$3,250.00, Texas Refinery, oil/gas/lube, \$383.00, Timberline Services, cong-mit/rd mtrl, \$19,942.20, Tina Conklin, supp/miles, \$338.62, Top Office Products, supp/repair/maint/misc, \$3,534.40, Travelers, insurance, \$21.00, Upton CO-OP, Imbr/clvrts/brdg, \$1,317.01, Verizon Wireless, comm, \$326.21, WC Sheriff's Search & Rescue, srch & rscue, \$365.47, West End Water District, util, \$60.00, Western States Fire Prot., maj repair, \$7,000.00, WC 4-H Council, supp/trng, \$342.52, WC Gazette, print/pub/inmate prog, \$636.75, WC Heath Services, misc, 138.00, WC Road & Bridge, maint/fuel/trvl/maint, \$3,361.89, WC Sheriff's Office, brd of prisoner/freight, \$65.61, WC Sr Service, brd of prisioner, \$3,312.00, WC True Value, repair/maint, \$15.98, Woody's Food Center, brd of prisoner, \$214.38, WY Automotive, repair/maint, \$3,200.12, WY Dept of Health/Rental, p-hlth, \$127.80, WY Machinery, repair/maint, \$7,427.53, WY Network, financial admin, \$270.00, WY Public Health Division, p-hlth, \$28.00, Frontier Home Ranch & Hardware, misc, \$54.99, Net Payroll, \$152,238.93.

With no further business, the meeting was adjourned at 2:38 p.m.

Tony Barton Chairman

Attest: Becky Hadlock Weston County Clerk