

**WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
August 6, 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. Assistant Publisher/Editor, for the Weston County Gazette, Nick Trandahl, led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Wagoner moved to approve the agenda; seconded by Commissioner Hunt. Ayes: Barton, Hunt, Wagoner and Todd. Nays: Ertman. Carried.

APPROVAL OF CONSENT AGENDA

Vice-Chairman Ertman moved to approve the consent agenda, which includes the vouchers with the exception of warrant #65145, payroll, collections for July 2019, Treasurer's Report, Temporary Liquor License – Canyon Springs, Tax Roll Correction #1299, Chairman's signature on Agreement with Children's Center, Chairman's signature on Buckhorn II Re-Subdivision Map, Approval of Mill Levy for FY2020, minutes of July 16, 2019 with corrections; seconded by Commissioner Wagoner. Carried.

State Transportation Improvement Program (STIP) – WYDOT

Members of STIP gave a presentation to the Board of Commissioners. Funding, STIP development, district projects and partnership opportunities were a few of the topics discussed.

USFS

Rob Robertson, District Ranger for the National Grassland, updated the Commissioners with the progress of the District's management of the prairie dogs. Mr. Robertson let the Board know that a pipe failed at Turner Reservoir causing it to drain itself. The Forest Service is hoping to get it fixed next year. There are several Forest Service roads that fell apart this year and they will be looking for help with road maintenance.

FOCUS

Attorney Berger read a letter on behalf of Stacy Hoxie director of Focus. At the July 16th meeting Attorney Berger had told the Board that his office would be seeking to absorb the victim impact officer and he had done this without talking with Director Hoxie first. The offices will now work together on this.

ATTORNEY

Attorney Berger visited with the Board about the Courthouse Security Commission purchasing security cameras. Commissioner Hunt would like Attorney Berger to see what is already under surveillance and see why we need more. Vice-Chairman Ertman has an issue with the Board of Commissioner's paying for this and feels that the obligation for the agreement with the Supreme Court needs to stay at the wall as it was intended to. Vice-Chairman Ertman would rather give the grant money back to the State rather than just spend it to spend it, Commissioner Hunt agreed. Commissioner Hunt doesn't understand why the Board of Commissioners have been left out of everything and he will be attending the Court Security meetings from now on.

Attorney Berger reported that Deputy Attorney Saige Smith has accepted a position with Park County and will be leaving at the end of the month and he has also hired Jeannie Stone to start as soon as she is available.

AIRPORT

Tuff Streeter and Laura Bourne gave an update on the Hanger Expansion Project for the Airport. Commissioner Hunt moved to authorize the Chairman's signature on the Grant offer for Airport Improvement Program Project No. 3-56-0019-017-2019 at the Mondell Field for taxi lane expansion and fence upgrades; seconded by Vice-Chairman Ertman. Carried.

ROAD AND BRIDGE

Superintendent Rick Williams brought information for the Board members to take with them to the SLIB meetings in Cheyenne. Vice-Chairman Ertman wanted added that the County already had \$2,945,000 tied up in the Upton Fairview, Lynch, Old Hwy 85, Buffalo Creek, and Cheyenne River Road Projects.

Superintendent Williams reported that the 2019 CMAQ projects will be completed soon and he will be applying for two 2020 CMAQ grants, one for the Bruce Road and the other one is for Old Hwy 85. Superintendent Williams is also applying for the Safety Grant from T² and have it submitted by September 1st. Homeland Security Coordinator Gilbert Nelson also let Superintendent Williams know about mitigation grants that are available to apply for.

Vice-Chairman Ertman wanted the Board to decide on a dollar amount that the Board is willing to accept from SLIB. If all else fails, Superintendent Williams believes that they can use the bridge off of Buffalo Creek Road on the Bruce Road, which will cost \$100,000 to move. The Board agrees that \$550,000 is the bottom line that they can accept and come up with the additional money if they needed to.

Commissioner Wagoner moved to authorize the Chairman's signature on Resolution on #2019-15 Bruce Road CMAQ Project and #2019-16 Old Hwy 85 CMAQ Project; seconded by Vice-Chairman Ertman. Carried

OLD BUSINESS

NEW BUSINESS

PAYMENT FOR DETENTION

Clerk Hadlock asked the Board about a payment that Detention had presented to her stating that Attorney Berger had told them it would be paid for out of the Courtroom Security Grant. The Board of Commissioners instructed Attorney Berger to look into this and Attorney Berger instructed Clerk Hadlock to let Detention know to pay this out of their budget as he didn't know anything about the request.

SLIB MEETING

Commissioner Wagoner and Chairman Barton will both attend the SLIB meetings both days and Vice-Chairman Ertman will be able to attend on Thursday.

COUNTY NATURAL RESOURCE PLAN

Chairman Barton asked the Board if they would like to move forward with working on updating the County Natural Resource Plan. Vice-Chairman Ertman believes this would be a good idea. Clerk Hadlock will set aside time to work on this at the August 20th meeting.

BUDGET AMENDMENT HEARING

Vice-Chairman Ertman moved to advertise for a budget amendment hearing be set for August 20, 2019 at 10:00 a.m. to increase line item 100.00.20.0041000.0000 in the amount of \$50,000.00; to increase line item 100.00.20.0799000.0000 in the amount of \$8,750.00; to increase line item 100.00.26.0621000.0000 in the amount of \$20,000.00; to receive unanticipated revenue in the amount of \$2,500.00 for the 2019 Aviation Encouragement Grant and allocate the monies to expenditure line item 300.00.40.0259000.0000; seconded by Commissioner Wagoner. Carried.

WARRANT

Vice-Chairman Ertman moved to approve pay warrant #65145; seconded by Commissioner Wagoner. Carried.

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, \$48,732.82, WC Treasurer, financial admin, \$20.00, WY Child Support, payroll ded, \$830.00, WY Dept of Workforce Services, financial admin, \$2,620.54, WY Retirement System, financial admin, \$35,347.94, WC Library, block alloc, \$25,889.56, WY Machinery, leased equip, \$2,469.29, WY Automotive, repair/maint, \$730.83, Hermes Consolidated, oil/gas/lube, \$19,683.61, Ad Pro, supp, \$30.00, Alpha Communications, tower rent, \$55.00, AT&T Mobility, comm, \$1,295.58, Axis Forensic Toxicology, coroner exp, \$690.00, BH Chemical & Janitorial, brd of prisoner, \$954.28, BH Energy, util, \$3,850.09, BH Plumbing, repair/maint, \$517.35, Brittany Hamilton, ed/trvl, \$32.48, Byrand Streeter, contract wage, \$1,332.09, Cambria Supply, repair/maint, \$157.43, Carroll's Upholstery, new equip, \$2,263.00, CDW Government, comm/grant mch, \$584.65, City of Newcastle, util/dispatch/pub def/p-hlth exp, \$5,149.04, Civil Air Patrol Magazine, pub rel, \$395.00, Confidential Cleaners, supp, \$100.00, Culligan Water Conditioning, misc, \$28.00, Cynthia Crabtree, coroner exp, \$60.32, Day Law, special attny, \$797.75, Decker's Market, misc/ext exp, \$129.20, Dixon Bros, oil/gas/lube, \$440.03, Double D, repair/maint, \$1,242.64, Eastern WY Equipment, maint/fuel, \$363.65, Ed Wagoner, mile/travel, \$305.90, Election Systems & Software, supp, \$4,673.00, Finkey Law, spec attny, \$256.00, Fisher Sand & Gravel, gravel/rd mtrl, \$5,937.85, Frontier Home Ranch & Hardware, ext exp/repair maint/brd of prisoner, \$743.77, Golden West Technologies, comp software/new equip/p-hlth exp, \$2,399.47, Great Western Tire, repair/maint, \$998.48, Greens Alignment, veh maint/fuel, \$194.98, Hansen Equipment, repair/maint, \$35.45, Inland Truck Parts, repair/maint, \$6,257.36, KC's Lawn Service, supp, \$50.00, Kimberly Jenkins, mile/trvl, \$75.40, Kregel Towing & Recovery, abandoned veh, \$658.10, Kyra L Evick, other emp, \$770.00, Lori Bickford, p-hlth, \$531.65, Marina Cullum, coroner exp, \$100.00, MasterCard, school exp/p-hlth exp, \$1,369.79, Matthew Bender & Co, \$179.10, McKesson Medical-Surgical, supp, \$104.46, Michelle Sweet, p-hlth exp, \$20.09, Minuteman Lube Center, maint/fuel, \$1,619.00, Motor Power Equipment, repair/maint/freight, \$423.78, National Sheriffs Association, pub rel, \$60.00, Newcastle Ambulance Service, involuntary commit, \$2,586.15, News Letter Journal, supp/comm, \$137.61, Occupational Research & Assessment, fees, \$225.00, Office Ally, p-hlth exp, \$35.00, Osage Improvement & Service District, coroner exp, \$312.00, Pitney Bowes Global Financial, misc, \$356.97,

Plainsman, supp, \$519.55, Powder River Energy, util, \$3,258.18, Powder River Heating & AC, maj rep, \$809.03, Rebel Renovations Remodel & Repair, repair/maint, \$985.00, Ricks Electric, repair/maint, \$130.00, Roadrunner Disposal Service, util, \$60.00, RT Communications, comm, \$2,665.83, Servall Uniform Linen, supp, \$234.50, Steve Price, repair/maint, \$60.00, Stulken Law, special attny, \$100.00, Summit Plumbing & Heating, repair/maint, \$1,027.15, Thomson Reuters-West, law lib, \$603.00, Timberline Services, cong-mit/rd mtrl, \$114,689.21, Top Office Products, supp/repair/maint/misc, \$800.86, Tyler Technologies, softwr lic, \$18,315.76, Uline, investigation, \$1,383.69, Verizon Wireless, comm, \$275.43, Vilas Pharmacy, jail med, \$154.96, WACO, conv, \$350.00, West End Water District, util, \$60.00, Western States Fire Protection, maj repair, \$282.00, WC 4-H Council, ext serv exp, \$83.99, WC Fairboard, misc/block alloc, \$30,171.32, WC Gazette, print/pub, \$871.51, WC Library, block alloc, \$25,889.56, WC Road & Bridge, maint/fuel/trvl/maint, \$3,228.64, WC Sr Service, brd of prisoner, \$3,076.00, Weston Engineering, rd fund/engineer srvs, \$8,500.00, Whites Queen City, maint/fuel, \$1,506.03, Woody's Food Center, brd of prisoner/supp, \$264.98, WY Automotive, repair/maint, \$365.83, WY Co Commissioners Association, assoc dues, \$7,646.00, WY Dept of Health, p-hlth exp, \$16,834.91, WY Dept of Health/Rental, p-hlth exp, \$352.35, WY Network, financial admin, \$270.00, Net Payroll, \$162,035.45.

With no further business, the meeting was adjourned at 12:22 p.m.

Tony Barton
Chairman

Attest: Becky Hadlock
Weston County Clerk