

WESTON COUNTY BOARD OF COMMISSIONERS

OFFICIAL MINUTES

August 4, 2020

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

APPROVAL OF AGENDA

Commissioner Ed Wagoner added to the agenda a Catering Permit in Upton for the Coleman Oswald Wedding on Materi Road and a PRECorp Easement at the Mondell Airport for a power line from the pole to the hangar for Lenard Seeley. Commissioner Barton moved to approve the agenda; seconded by Vice-Chairman Todd. Ayes: Wagoner, Todd, Hunt, Barton. Nays: Ertman. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Ertman questioned the MOU between Wyoming Department of Health, Public Health Division and Weston County, SARS-CoV2, stating the amount of \$193,000 was not put in the budget, but believes the amount was \$175,000. No amount was entered for the MOU. Commissioner Barton moved to approve the Consent agenda less the minutes of July 21, 2020. Commissioner Ertman seconded. Carried.

Commissioner Ertman moved for a Budget Hearing Adjustment for the SARS-CoV2 on August 20, 2020, Thursday at 10:00 a.m., seconded by Commissioner Barton. Carried. The County MOU for Wyoming Dept. of Health, MCH is also scheduled for this time.

MINUTES

Change to the minutes of July 21, 2020, add Beaver Creek Bridge to the Old Hwy 85 in the Old business: Road & Bridge/Black Thunder Bridge. Vice-Chairman Todd moved and Chairman Wagoner seconded to approve the minutes. Carried.

OLD BUSINESS

Road & Bridge-Black Thunder Bridge

Road & Bridge Superintendent Rick Williams will advertise the bid opening in the paper on August 6, 17, 25, 2020, with bid opening scheduled to be on August 25, 2020 at 2:05 p.m.

Wyo Services won the bid for the High Risk Rural Road project. County Attorney Berger will look over and sign the agreement with the contractors. The project will not be awarded until the August 20th meeting. Mag chloride is complete on the Old Hwy 85, Fiddler Creek, and Upton Fairview with completion of the Bruce Road this week. Cleaning ditches on the Musser Road. Giving assistance with the ditches at the Children's Center. Vice-Chairman Todd questioned the procedure for submitting vouchers by the contractors.

Annex Update

Attorney Berger reported no new information on the Annex parking lot. On July 31, 2020, the State Public Defenders Office notified the attorney's office concerning the lease ending of office spaces, but

will pay as agreed upon to the end of August. Advertisement of rental of spaces will be made available after notice of vacancy.

NEW BUSINESS

Nuisance Resolution

Attorney Berger reported the county received a petition to enforce a violation of property being a nuisance, and serve such order, response, and civil penalty as prescribed by W.S. 18-2-115. Discussion and inquiry will be made if the county has a resolution for a site to be declared a nuisance.

Commissioner Hunt questioned if property owners are retroactively allowed to continue. Attorney Berger will do research and submit information on wording of a resolution. Jason and Nicole McFarland were present to comment and respond to questions by the board. Chairman Wagoner moved to go forward with a resolution to be submitted for the August 20, 2020 meeting.

Mil Levy

Tina Conklin, Assessor reported to the board the valuation and levies associated with the 22 districts with the purpose of setting the mil levy for 2020. Motion entertained by Commissioner Hunt and seconded by Commissioner Barton. Ayes: Wagoner, Todd, Barton, Hunt. Nays: Ertman. Carried.

US Forest Service

Rob Robertson, USFS, reported procedures of the Newcastle Office during the COVID-19 pandemic, explaining the phase reopening plans. Challenges for the Forest Service are fires, applications for oil and gas drilling, and inspections. Proactive plans are being implemented for boundary management of prairie dogs with help from other entities. USFS is working with permittees for wildlife management, taking into consideration ideas from the public.

Wyoming Supreme Court Courtroom Upgrades-Update

Judge Matthew Castano reported he took a virtual tour with the court technology staff and the contractor. A diagram suggesting, instead of an 80 inch monitor, a smaller monitor can be installed with no cost to the county, also suggesting another monitor be installed just inside the main doors to the public. Commissioner Ertman spoke of issues that were discussed with the Architect concerning the present issue of addressing the cracks. Discussion ensued concerning the placement of such monitors. The meeting reconvened to the courtroom to view the placement and position of the monitors. The board convened to the commissioner's room to converse on the monitor placement, speaking of the pros and cons of the project. Commissioner Barton moved to authorize the Supreme Court to do the upgrades in the courtroom. Commissioner Hunt seconded. Discussion on opportunity to address issues before final approval. A pre-construction walk through before finalized. Ayes: Barton, Wagoner, Hunt, Todd. Nays: Ertman. Carried.

VOUCHERS

066 NCPERS, financial admin, \$240.00, AFLAC, payroll ded, \$2,088.94, Blue Cross Blue Shield, financial admin, \$64,585.00, Circuit Court, payroll ded, \$760.81, Delta Dental of WY, payroll ded, \$2,864.00, Great West Trust Co, payroll ded, \$1,670.00, New York Life, financial admin, \$471.28, VSP Vision Care, financial

admin, \$603.49, WEBT, financial admin, \$185.45, WC Clerk, financial admin, \$47,603.13, WC Treasurer, financial admin, \$20.00, WY Child Support, payroll ded, \$1,715.00, WY Dept of Workforce Services, financial admin, \$2,163.44, WY Retirement System, financial admin, \$36,460.75, Advanced Drug Testing Inc, misc, \$52.00, Alpha Communications, tower rent, \$55.00, AT&T Mobility, comm, \$1,207.77, Becky Hadlock, elec supp, \$54.47, BH Chemical & Janitorial, brd of prisoners, \$510.10, BH Energy, util, \$4,156.77, Bomgaars, repair/maint, \$21.99, Brittany Hamilton, ext serv exp, \$32.20, Butler Machinery, repair/maint, \$458.03, Byrand Streeter, contract wage/equip, \$1,332.09, Cambria Supply, repair/maint, \$32.33, Children's Home Society, sheriff exp, \$300.00, Chrisjen L McIlvain, coroner exp, \$200.00, City of Newcastle, util/dispatch/p-hlth exp, \$5,510.75, Culligan Water Conditioning, misc, \$6.50, Decker's Market, supp, \$66.61, Denette J Price, mile/trvl, \$37.38, Dixon Bros, oil/gas/lube, \$175.63, Double D, repair/maint, \$568.08, Dru Consulting, financial admin, \$1,290.03, Eastern WY Equipment, repair/maint, \$251.47, Fisher Sand & Gravel, gravel/rd mtrl, \$2,114.37, Focus, focus, \$956.28, Frontier Home Ranch & Hardware, repair maint/supp, \$159.87, Golden West Technologies, comp software/p-hlth exp, \$2,771.97, Hansen Equipment, repair/maint, \$11.00, Jodi Brooks, wic exp, \$9.98, KASL, p-hlth exp, \$427.00, Kregel Towing & Recovery, sheriff exp, \$195.40, Kyra L Evick, other emp, \$450.00, Lori Bickford, p-hlth exp, \$207.90, MasterCard, sheriff exp, \$109.87, Matthew Bender & Co, misc, \$190.10, Max Masters, gis land records, \$1,900.00, McKesson Medical-Surgical, p-hlth exp, \$498.83, Milam Co Sheriff's Office, attny exp, \$100.00, Motor Power Equipment, repair/maint, \$109.46, National Sheriff's Assoc, sheriff exp, \$65.00, Newcastle Ambulance Service, ambulance, \$3,750.00, Newcastle Motors, maint/fuel, \$370.76, News Letter Journal, attny exp/hmlnd sec exp, \$124.00, Occupational Research & Assessment, coroner exp, \$225.00, Osage Improvement & Service District, coroner exp, \$312.00, Powder River Energy, util, \$670.63, Powder River Heating & AC, repair/maint, \$2,352.08, R&S Northeast, p-hlth exp, \$107.51, Ranchers Feed & Supply, Imbr/clvrts/brdg, \$165.99, Reserve Acct-Pitney Bowes, post/freight, \$5,300.00, Roadrunner Disposal Service, util, \$60.00, RT Communications, comm, \$2,377.72, S/D Inc, repair, \$631.68, Servall Uniform Linen, supp, \$266.27, Sirchie Finger Print Labs, sheriff exp, \$185.82, Steve Price, repair/maint, \$180.00, Sundance Extinguisher, repair, \$903.37, Tammy Cleverdon, mile/trvl, \$37.38, Texas Refinery Corp, oil/gas/lube, \$460.50, Thomson Reuters-West, misc, \$660.00, Timberline Services, gravel/rd mtrl, \$5,805.22, Top Office Products, supp, \$365.33, Tyler Technologies, misc, \$18,884.26, Uber Geek Computers, sheriff supp, \$243.00, Verizon Wireless, comm, \$276.18, Visionary Communications, attny exp, \$103.05, Voelkers Autobody, veh maint, \$897.00, West End Water District, util, \$60.00, Western States Fire Prot, repair, \$3,190.00, WC 4-H Council, ext service supp, \$48.54, WC Fairboard, fairgrounds, \$25,000.00, WC Gazette, print/pub, \$1,375.50, WC Hospital, prev mang, \$16,828.54, WC Library, block alloc, \$51,779.12, WC Road & Bridge, maint/fuel, \$2,148.96, WC Sr Services, brd of prisoners, \$1,150.00, WC Weed & Pest, repair/maint, \$62.00, Woody's Food Center, brd of prisoners/supp, \$230.21, WY Automotive, repair/maint, \$712.29, WY Co Comissioners Association, assoc dues, \$8,484.00, WY Dept of Health/Rental, p-hlth exp, \$112.50, WY Machinery, repair/maint, \$390.83, WY Network, financial admin, \$270.00, WY Public Health Division, p-hlth exp, \$48.00, Net Payroll, \$161,978.75.

With no further business, the meeting adjourned at 12:10 p.m.

Ed Wagoner
Chairman

Attest: Mona L. Wineteer
Weston County Deputy Clerk