

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
December 1, 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 Clerk Becky Hadlock were present. Commissioner Ertman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Ertman asked to add Variances under Old Business. Commissioner Barton moved to approve the agenda with changes; seconded by Vice-Chairman Todd. Ayes: Wagoner, Hunt, Barton, Todd. Commissioner Ertman abstained as she was not at the previous meeting. Carried.

ROAD & BRIDGE

Road and Bridge Superintendent Marty Habeck updated the Board on the Black Thunder Bridge progress. Superintendent Habeck let the Board know that the contractors were pouring the abutments and the bridge deck would be set before the end of the year. Commissioner Hunt asked if you would be able to drive on the bridge before Christmas and Superintendent Habeck stated no. Superintendent Habeck will not be at the next meeting as he and Office Manger Brooke Weigel will be attending an online grant management class. Superintendent Habeck let the Board know he is working on purchasing a software program to manage and track everything at Road and Bridge. Once Superintendent Habeck has a couple of choices to choose from he will bring them before the Board. Vice-Chairman Todd asked if it would be possible to put t-posts to help locate the culverts along the roads. Superintendent Habeck will look into this.

APPROVAL OF CONSENT AGENDA

Commissioner Barton requested to have the minutes of November 17, 2020 pulled and Commissioner Ertman requested to have the Grant Award Agreements and the Minor Subdivision Tank Top Subdivision pulled from the consent agenda. Commissioner Barton moved to approve the consent agenda with the subdivision pulled and without the grant awards; seconded by Vice-Chairman Todd. During discussion it was determined that the Chairman did not have to sign the Grant Agreements. The Board had questions for the subdivision landowner and would like him to come to the next meeting. Carried.

MINUTES

Commissioner Barton moved to approve the minutes of November 17, 2020 with changes; seconded by Commissioner Ertman. Carried.

GRANT AWARDS

Commissioner Ertman moved to table the Chairman's signature on the Grant Award Agreements until after the Public Hearing; seconded by Commissioner Barton. Carried.

WYOMING BUSINESS COUNCIL

Linda Hunt, a member of the Weston County Historical Preservation Board, visited with the Board about the 1st phase of the Stampede Street Historical Preservation Project that she has been involved with. Ms. Hunt explained that she is currently working on obtaining funding for the 2nd phase of this project which will be done at the Fairgrounds. Ms. Hunt would like the Board of Commissioners ok to write a grant to

purchase signs. Commissioner Hunt moved to support the Historical Society Grant Application; seconded by Commissioner Barton. Carried.

HOMELAND SECURITY

Homeland Security Coordinator Gilbert Nelson let the Board know that the City of Newcastle will be signing a contract with Motorola to purchase a new CAD System, with 2 year financing of no payment and no interest. Coordinator Nelson stated within this two years he hopes that there can be a Grant applied for to help pay for the new system. Commissioner Ertman asked if the City shopped around and Coordinator Nelson stated they received three bids. Commissioner Barton asked what Sheriff Bryan Colvard's feelings were with the new system. Coordinator Nelson stated he is on Board with this but there are parts that the Sheriff's Department will not use.

OLD BUSINESS

VARIANCES ON STATE ORDERS

Commissioner Ertman would like to continue asking for Variances on the State Orders. Commissioner Ertman spoke about there not being anymore spikes of COVID-19 in the County and there are days that there were no cases reported and between Monday and Tuesday there were 87 recoveries.

Chairman Wagoner stated the Variances are a good way to show the State we are paying attention. Commissioner Barton would like to have Dr. Jording or Public Health Director Lori Bickford to explain the current status. Attorney Berger suggested there are other ways to apply for the Variances. Attorney Berget let the Board know they can send these directly to the State. Commissioner Ertman added that there are two Counties that do not have County Health Officers and this is how they do their Variances. Commissioner Ertman added that the Communication works both ways with Dr. Jording and he needs to let the Board know that he is signing a mask mandate.

EXECUTIVE SESSION

Commissioner Hunt moved to go into Executive Session per W.S. 16-4-405(a)(ii); seconded by Commissioner Ertman. Carried. Executive Session began at 11:23 a.m.; regular meeting reconvened at 12:02 p.m. Matters concerning the County Health Officer were discussing in Executive Session; no action was taken.

NEW BUSINESS

COUNTY HEALTH OFFICER

County Health Officer will be added to the agenda for the next meeting and Dr. Jording will be invited to attend.

The Board will write a letter to the head of the Health Department about finding someone else as the Public Health Director for Weston County.

PUBLIC COMMENT

None.

VOUCHERS

066 NCPERS, financial admin, \$256.00, ALFAC, payroll ded, \$2,054.48, Blue Cross Blue Shield, financial admin, \$63,768.00, Delta Dental of WY, payroll ded, \$2,839.00, Great-West Trust Co, payroll ded,

\$1,760.00, New York Life, financial admin, \$471.28, VSP Vision Care, financial admin, \$571.31, WEBT, financial admin, \$183.25, WC Clerk, financial admin, \$47,151.91, WC Treasurer, financial admin, \$20.00, WY Child Support, payroll ded, \$1,250.00, WY Retirement System, financial admin, \$36,057.65, Alaina Laurence, elctn, \$160.75, Ann K Slagle, elctn, \$186.00, Ann M Barker, elctn, \$150.00, Barbara Crow, elctn, \$160.00, Carla M Materi, elctn, \$150.00, Carolyn Peterson, elctn, \$207.60, Catherine Ann McAtee, elctn, \$140.00, Christine French, elctn, \$20.00, Connie Tooman, elctn, \$211.00, Debbi L Piper, elctn, \$205.85, Deeadra D Stumpff, elctn, \$145.00, Denette J Price, elctn, \$20.95, Denise Thompson, elctn, \$175.00, Diane M Johnson, elctn, \$60.00, Dorothy P Fuller, elctn, \$157.65, Eileen E Vickers, elctn, \$150.00, Francie Goode, elctn, \$155.00, Gloria Riehemann, elctn, \$244.00, Hailey Wehri, elctn, \$161.33, Harriet Birkley, elctn, \$167.25, J Michael Tooman, elctn, \$170.00, Jane Capps, elctn, \$150.00, Janet E Materi, elctn, \$129.20, Jason Jenkins, elctn, \$17.50, Judy Keller, elctn, \$150.00, Kayley Muñoz, elctn, \$25.75, Leann Kenagy, elctn, \$150.00, Leslie Townsend, elctn, \$221.75, Marjorie L Wellman, elctn, \$145.00, Max Makousky, elctn, \$162.65, McKenzie Clark-Brownlow, elctn, \$150.00, Patricia J Morgan, elctn, \$166.10, Phyllis Sundstrom, elctn, \$15.00, Rachel Sweet, elctn, \$169.95, Rhonda Sedgwick, elctn, \$167.25, Shirley A Harder, elctn, \$150.00, Sierra Checketts, elctn, \$155.00, Susan K Jones, elctn, \$150.00, Susan Love, elctn, \$162.25, Sylvana Holloway, elctn, \$145.00, Tabitha Foote, elctn, \$155.00, Tammy Cleverdon, elctn, \$17.50, Tammy S Cookston, elctn, \$150.00, Teresa I Gross, elctn, \$150.00, Twila Godfrey, elctn, \$192.38, William H Fuller, elctn, \$47.65, Zade Orsborn, elctn, \$155.00, Hurricane Services 21, repairs, \$7,850.00, Stampede Street Historical Site, signs, \$3,000.00, Bruce Ranch Inc, fed min roy/black thunder bridge, \$3,200.00, First State Insurance, misc, \$100.00, Christina Hadlock, elctn, \$109.01, 7 C's Service, repair/maint, \$85.00, ABMDI, coroner sch exp, \$50.00, Ad Pro, supp, \$1,930.82, Advanced Communications, comm, \$50.00, Airport Lighting Company, repair/maint, \$1,421.29, Alex Berger, attny trvl/exp, \$1,168.01, Alpha Commuications, tower rent, \$55.00, American Solutions for Business, supp, \$621.75, Ashten Marchant, attny trvl, \$22.85, AT&T Mobility, comm, \$1,180.93, Axis Forensic Toxicology, coroner exp, \$435.00, Bam Document Destruction & Recycling, misc, \$267.90, Becky Hadlock, elctn, \$34.50, BH Chemical & Janitorial, brd of prisoner repair/maint, \$461.01, BH Doors, repair/maint, \$1,095.15, BH Energy, util, \$4,296.71, BH Plumbing, repair/maint, \$492.58, BH Title, attny exp, \$100.00, Bomgaars, airport supp, \$249.98, Brittany Hamilton, ext serv trvl, \$19.55, Brittany Trandahl, elctn, \$52.50, Byrand Streeter, contract/wage equip, \$1,383.98, Cambria Supply, repair/maint, \$104.37, Carmen Simon, p-hlth exp, \$79.19, Children's Home Society, sheriff exp, \$300.00, City of Newcastle, util/crths/dispatch/p-hlth/r&b exp, \$5,582.49, Civil Air Patrol Magazine, sheriff exp, \$395.00, CNA Surety, sheriff exp, \$100.00, Comtronix, misc, \$574.07, Confidential Cleaners, misc, \$100.00, Contractor's Supply, repair/maint, \$711.00, Crawford's Modern Cleaners, dist crt supp, \$27.00, Creative Product Source, hmlnd sec exp, \$253.50, Culligan Water Conditioning, misc, \$73.00, Cureuv.com, brd of prisoners, \$799.95, Cynthia Crabtree, coroner misc, \$8.25, Day Law, spc attny, \$1,965.50, DBT Transportation Services, repair/maint, \$6,669.75, Decker's Market, ext/attny supp, \$105.81, Double D, repair/maint, \$940.04, DRM Inc, airport taxilane, \$159,645.63, Eastern WY Equipment, repair/maint, \$446.18, Election Systems & Software, elctn supp, \$2,217.70, First Northern Bank, airport taxilane, \$50,599.50, Fisher Sand & Gravel, gravel/rd mtrl, \$7,275.43, Frontier Home Ranch & Hardware, repair/maint/supp, \$202.66, GALLS LLC, hmlnd sec exp, \$68.94, Gillette Steel Center, repair/maint, \$56.00, Golden West Technologies, software/comm, \$2,682.00, Great Western Tire Co, repair/maint, \$771.91, Hometown Medical Clinic, p-hlth exp, \$1,400.00, Humphrey Law LLC, spc attny, \$1,073.12, Hurricane Services, crths supp, \$754.00, IAAO, mile/trvl, \$220.00, KASL, p-hlth exp, \$1,488.00, Kimberly Jenkins, mile/trvl, \$37.38, Kyra L Evick, other emp, \$450.00, Lori Bickford, p-hlth exp/supp, \$2,463.27,

Lubnau Law Office, spc attny, \$321.10, Mastercard, sheriff/attny/law exp, \$1,071.37, Max Masters, gis land records, \$1,900.00, Michael Jording, p-hlth exp, \$13,333.32, Minuteman Lube Center, maint/fuel, \$135.98, Modern Marketing, hmlnd sec exp, \$1,261.33, Morrison Maierle Inc, airport taxilane, \$35,366.80, Motor Power Equipment, repair/maint, \$107.07, Newcastle Motors, maint/fuel, \$1,347.69, News Letter Journal, print/pub, \$608.25, Office Ally, p-hlth exp, \$35.00, Osage Improvement & Service District, coroner exp, \$312.00, Pitney Bowes Global Financial, supp, \$282.60, Plainsman, supp, \$109.57, Postmaster, postage, \$633.00, Powder River Energy, util, \$1,310.26, RANGE, comm, \$2,487.16, Rasmussen Electric Inc, repair, \$178.00, Reserve Acct-Pitney Bowes, post/freight, \$3,275.00, Rick's Electric, repair, \$329.12, Roadrunner Disposal Service, util, \$60.00, Rocky Mountain Behavioral Healthcare, law enf exp, \$500.00, Sagebrush Marketing, hmlnd sec exp, \$260.00, Scott Brothers Inc, repair/maint, \$653.90, Servall Uniform Linen, annex/crthse supp, \$166.62, Sundance Extinguisher, airport repair/maint, \$71.79, Top Office Products, p-hlth/law/sheriff supp, \$193.42, TRUGREEN, maint, \$1,292.24, Upton Co-op Association, oil/gas/lube, \$11,439.87, Verizon Wireless, comm, \$438.18, Voelkers Autobody, hmlnd sec exp, \$60.79, West End Water District, util, \$60.00, Western States Fire Protection, maj repair, \$1,2600.00, WC 4-H Council, ext service supp, \$316.14, WC Gazette, print/pub, \$1,399.50, WC Hospital District, prev mang, \$18,193.15, WC Road & Bridge, maint/fuel, \$2,774.22, WC Sheriff's Office, post/freight, \$37.95, WC True Value, repair/maint, \$10.89, Woody's Food Center, supp, \$410.04, WY Automotive, repair/maint, \$296.58, WY Dept of Health, p-hlth exp, \$17,464.84, WY Network, financial admin, \$270.00, WY Secretary of State, sheriff exp, \$30.00, Zoll Medical Corp, law exp, \$2,195.00, Net Payroll, \$162,742.62.

With no further business, the meeting adjourned at 12:06 p.m.

Ed Wagoner
Chairman

Attest: Becky Hadlock
Weston County Clerk