

**WESTON COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
February 16, 2021**

The regular meeting of the Weston County Board of Commissioners was called to order by Chairwoman Marty Ertman at 9:00 a.m. at the Weston County Courthouse. Commissioners Marty Ertman, Nathan Todd, Ed Wagoner, Tony Barton and Don Taylor, Deputy Attorney Michael Stulken and Clerk Becky Hadlock were present. Commissioner Taylor led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Chairwoman Ertman requested to have Resignation Letter from Linda Hunt, Fairgrounds Agreement and City Road added under New Business and move Community Charitable Relief Program to 11:15 a.m. Commissioner Barton moved to approve the agenda with changes; seconded by Commissioner Taylor. Carried.

**APPROVAL OF CONSENT AGENDA**

Vice-Chairman Todd requested to have Chairman's Signature on Lease Agreement with Option to Purchase w/Frontier moved under Old Business. Commissioner Barton moved to approve the consent agenda, which included the Minutes of February 2, 2021, Treasurer's Report, Tax Roll Corrections #1445-#1458, Chairman's Signature on Designated Depository-First State Bank, Chairman's Signature on Memorandum of Understanding Between Wyoming Department of Health, Public Health Division & Weston County; seconded by Vice-Chairman Todd. Carried.

**CONCERNED CITIZENS IN SUPPORT OF THE WESTON COUNTY SHERIFF'S OFFICE – WESTON COUNTY DECLARED A 2<sup>ND</sup> AMENDMENT SANCTUARY**

Susan Love would like the Board to adopt a resolution declaring Weston County a 2<sup>nd</sup> Amendment sanctuary. Vice-Chairman Todd commended them on how the resolution was written. Deputy Attorney Stulken stated this could add to problems in the future. Dan Bau, Kari Drost, Tom Wing, Dan Fouch and Terry Elliott all were in support of the resolution. Vice-Chairman Todd moved to approve the Board's Signature on Resolution 2021-2, Declaring Weston County to be a Second Amendment Sanctuary County; seconded by Commissioner Taylor. Carried.

**OLD BUSINESS**

**CHAIRMAN'S SIGNATURE ON LEASE AGREEMENT WITH OPTION TO PURCHASE W/FRONTIER**

Commissioner Barton moved to approve the Chairman's Signature on the Lease Agreement with Option to Purchase with Frontier; seconded by Chairwoman Ertman. During discussion, Clerk Hadlock explained that this was not the agreement to purchase the Annex parking lot, it was for the lot located below. Commissioner Barton explained to Commissioner Taylor that the County purchased the Annex building from Pinnacle Bank and this was part of the agreement with Pinnacle Bank. Carried.

**BUDGET AMENDMENT HEARING**

At 10:00 a.m., a budget amendment hearing was opened to receive unanticipated revenue from grant funds in the amount of \$2,000 for the Survey & Record Weston County Small Rock Art Sites for the Weston County Historical Preservation Board and to move funds from the Financial Admin Account 100.00.20.0099000.0000 to the Ward-Involuntary Account 100.00.20.0095000 0000 in the amount of \$30,000. Chairwoman Ertman asked for public comment three times. Chairwoman Ertman asked for comments from the Board. Hearing none, Chairwoman Ertman closed the

budget amendment hearing. Vice-Chairman Todd moved to approve the Budget Amendment; seconded by Commissioner Barton. Carried.

Commissioner Wagoner joined the meeting at 10:10 a.m.

## **NEW BUSINESS**

### **RESOLUTION ADOPTION PROCUREMENT POLICY**

Clerk Hadlock explained that a Procurement Policy was to have been put into place in 2018. Commissioner Barton moved to approve the Chairman's Signature on Resolution 2021-1 – A Resolution Adopting Weston County Procurement Policies and Procedures for Federally Funded Projects, pending acceptance by the Attorney General and County Attorney; seconded by Commissioner Taylor. Carried.

### **RESIGNATION LETTER**

Commissioner Barton moved to accept Linda Hunt's resignation letter from the Weston County Museum District Board with regret, and have a letter sent thanking her for her service; seconded by Commissioner Wagoner. Carried.

### **FAIRGROUNDS AGREEMENT**

Commissioner Taylor stated that the Fairgrounds Agreement between the Fair Board and Search & Rescue was not even close to what the Board discussed. Commissioner Wagoner added that the County Attorney was asked to review it, Sheriff Colvard stated Attorney Berger reviewed it. Commissioner Barton is in favor of the agreement and would like to meet with the Fair Board every year to review the progress of the agreement. Vice-Chairman Todd feels the agreement could have been put together better. Commissioner Taylor pointed out there is no time frame. Chairwoman Ertman would like to discuss the progress with the Fair Board at Budget time. Commissioner Wagoner would like to keep enough pertaining to this subject in the minutes so that it is trackable but would like to request a report from the Fair Board every quarter. Commissioner Taylor asked Sheriff Colvard what his thoughts were on the subject. Sheriff Colvard stated there was to be a separate progress report in the agreement. Commissioner Barton does not want to micro manage the Fair Board. Chairwoman Ertman stated this is the County of Weston's building not the Fair Board's. Vice-Chairman Todd would like to see a report every July and January. Commissioner Barton would like to see every board give a report to the Board. Clerk Hadlock will develop a schedule for the Boards.

### **REVIEW OF AUDIT**

County Auditor Paul Stille, with Leo Riley & Co., presented the Board with the preliminary copy of the current County audit. Mr. Stille went over some of the highlights of the audit and would like the Board to let him know if they have any questions. Mr. Stille will get the last things completed and then mail the final copy for the Board's approval. Mr. Stille let the Board know that everyone was very helpful in working with his office to get them what they needed to get the audit completed.

## **OLD BUSINESS – CONTINUED**

### **CITY ROAD**

Chairwoman Ertman would like to have this tabled until the next meeting so that she can have a formal statement ready.

## **PUBLIC COMMENT**

Walter Sprague, reporter for the *News Letter Journal*, commented it was a beautiful meeting.

With no further business, the meeting was adjourned at 12:31 p.m.

Marty Ertman  
Chairwoman

Attest: Becky Hadlock  
Weston County Clerk