

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
July 6, 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, Ed Wagoner, Nathan Todd, Tony Barton, and Don Taylor, Clerk Becky Hadlock and Deputy Attorney Michael Stulken were present. Commissioner Wagoner led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Ertman asked to add the Cleaning Contract under 11:00 a.m. for discussion. Commissioner Barton moved to approve the agenda with changes; seconded by Commissioner Taylor. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Wagoner moved to approve the consent agenda, which included the vouchers, payroll, AP vouchers, collections for June 2021, Minutes of June 15, 2021, Executive Session Minutes of June 15, 2021, Treasurer's Reports, 24 Hour Permit for WC Fair Board: 7/23/2021 – 7/24/2021, 24 Hour Permit for WC Fair Board: 7/26/2021 – 7/31/2021, Chairman's Signature on Engagement Letter for 2021 Audit, Chairman's Signature on Annual Compensation Agreement Between the University of Wyoming and the Commissioners of Weston County, Appointment of Board Members: 1 Position Weston County Travel Commission Board, 1 Position Northern Wyoming Mental Health Center Board, 1 Position Child Support Board, 1 Position Planning & Zoning Board; seconded by Commissioner Taylor. Carried.

ECOTECH FUELS, LLC

Linda-Rose Myers & Todd Kenner gave a power point presentation on EcoTech Fuels to the Board.

OPENING OF CAD BIDS

There was one bid submitted for the replacement of the CAD System. Chairman Ertman opened the Bid at 10:30 a.m. which was from Motorola Solutions. The Bid submitted for the CAD system was for \$330,972 or \$629,159 which included all equipment, two spare consoles and the CAD System. Kevin Parker, with Motorola Solutions addressed the two spare consoles that were added to the bid. Commissioner Barton moved to award \$589,185 to Motorola contingent on approval from the other entities; seconded by Commissioner Wagoner. During discussion Vice-Chairman Todd asked if the current radios would work with the new system and Mr. Parker stated they would. The Board did not add the spares in the award because they were not put into the bid.

ECOTECH FUELS, LLC (cont.)

The Board had several questions for Ms. Myers but there was not a lot of time for discussion so a Zoom meeting will be added to the next agenda.

PRELIMINARY APPROVAL – SUNSET RIDGE MAJOR SUBDIVISION

Doug Hudson was asked by the Board to present an updated Natural Resource Report as part of his Major Subdivision application process. Caleb Carter with the Natural Resource District stated there are no changes in the soil. Commissioner Barton moved to approve the preliminary approval for the Sunset Ridge Major Subdivision contingent on Mr. Hudson adding buyers would be responsible for engineered septic systems and providing a copy of the Natural Resource Report to all buyers; seconded by

Commissioner Taylor. Chairwoman Ertman stated the Board would send a letter about the approval with stipulations to the Planning Board. Carried.

FY2022 BUDGET

Commissioner Wagoner moved to approve the FY2022 Budget; seconded by Vice-Chairman Todd. Carried.

EXECUTIVE SESSION

Commissioner Barton moved to go into Executive Session per W.S. 16-4-405(a)(ii); seconded by Vice-Chairman Todd. Carried. Executive Session began at 11:36 a.m.; regular meeting reconvened at 11:45 a.m. Matters concerning the Maintenance Foreman Job were discussed in Executive Session; no action was taken.

Clerk Hadlock will schedule job interviews for July 20th that will be 15 minutes long with 15 minutes in between appointments.

CLEANING CONTRACT

Clerk Hadlock stated that the current cleaning contract fee is \$15 per hour, but is looking to be raised to \$25 per hour. Commissioner Barton made a motion to counter offer at \$20 per hour but willing to accept up to \$25 per hour; seconded by Commissioner Taylor. Carried.

PUBLIC COMMENT

None.

VOUCHERS

066 NCPERS, financial admin, \$224.00, AFLAC, payroll ded, \$1,868.62, Blue Cross Blue Shield, financial admin, \$69,987.00, Delta Dental of WY, payroll ded, \$3,015.00, Great-West Trust Co, payroll ded, \$1,830.00, New York Life, financial admin, \$562.59, VSP of Wyoming, financial admin, \$590.86, WEBT, financial admin, \$187.30, WC Clerk, financial admin, \$46,179.70, WC Treasurer, financial admin, \$20.00, WY Child Support, payroll ded, \$1,250.00, WY Dept of Workforce Services, financial admin, \$2,092.86, WY Retirement System, financial admin, \$35,605.97, Blakes Trailer Sales & Repair, r&b leased equip, \$13,865.00, Action Communications Inc, radio exp, \$3,957.18, Ad Pro, supp, \$631.13, Airgas USA, crisis relief, \$33.71, Alpha Communications, tower rent, \$55.00, AT&T Mobility, comm, \$1,640.34, BH Chemical & Janitorial, brd of prisoners, \$1,980.62, BH Energy, util, \$3,727.25, Blue Dog Cleaning, other emp, \$350.10, Bomgaars, repair/maint, \$187.73, Brittany Hamilton, trvl, \$352.80, Brown & Gold Services, maint, \$63.00, Byrand Streeter, contract wages, \$1,332.11, Cambria Supply, repair/maint, \$198.66, Carmen Simon, supp, \$11.40, City of Newcastle, util, \$6,235.52, Communication Technologies, maj repair, \$14,446.50, Comtronix, crthse misc, \$90.00, Contractors Supply, Imbr/clvrts/brdg, \$11,732.00, Culligan Water Conditioning, misc, \$62.50, Dan Fields, mile/trvl, \$60.00, Day Law LLC, spc attny, \$1,230.00, Deckers Market, ext misc, \$129.29, Denette J Price, mile/trvl, \$36.40, Double D, repair/maint, \$1,143.47, Easter WY Equipment, repair/maint, \$51.43, Fastenal Company, Imbr/clvrts/brdg, \$1,243.04, Fisher Industries, gravel/rd mtrl fund, \$77,896.71, Fisher Sand & Gravel, gravel/rd mtrl, \$31,825.58, FOCUS, focus, \$956.25, Frontier Home, Ranch & Hardware, repair/maint/supp, \$300.87, Genes Lock Shop, brd of prisoners, \$4,945.00, Golden West Technologies, software/comm, \$2,933.61, Grimms Pump & Industrial Supply, repair/maint, \$843.44, Hillyard/Sioux Falls, supp, \$465.56, Humphrey Law LLC, spc attny, \$1,107.70, Hurricane Services 21 LLC, maj repair,

\$261.87, Inland Truck Parts, repair/maint, \$729.94, Jacki Hubbard, reimb, \$5.00, Jub Jub Inc, financial admin, \$454.85, Julie Altaffer, mile/trvl, \$50.40, KASL, covid-19 vaccine/campaign, \$4,247.20, Keyhole Technologies LLC, Imbr/clvrts/brdg, \$315.04, Kyra L Evick, other emp, \$450.00, Leo Riley & Co, financial admin, \$6,500.00, Lubnau Law Office, PC, spc attny, \$1,589.13, Marina Renee McIlvain, deputy coroner, \$200.00, Mastercard, exp, \$1,442.63, Max Masters, gis land records, \$1,900.00, Michelle L Cunningham, RPR, spc attny, \$672.75, Minuteman Lube Center, maint/fuel, \$179.98, Modern Marketing, hmlnd sec exp, \$178.90, News Letter Journal, print/publ/supp, \$2,366.69, Northern WY Mental Health, mnhlth, \$2,125.00, Office Ally, supp, \$35.00, Osage Improvement & Service Dist, coroner exp, \$312.00, Pathfinder Firearms, law enf equip, \$1,445.00, Paul C Grummons, janitor supp, \$60.00, Pennington Co Sheriff's Office, attny office exp, \$52.15, Pitney Bowes Global Financial Services LLC, crthse supp, \$650.07, Postmaster, sheriff exp, \$165.00, Powder River Energy, util, \$1,171.30, Power Plan OIB, repair/maint, \$2,045.32, RANGE, comm, \$2,499.07, Rapid Delivery, post/frght, \$14.38, Ricks Electric, maj repair, \$4,698.15, Roadrunner Disposal Service, util, \$60.00, Rocky Mountain Propane, util, \$599.43, Self Storage LLC, elctn misc, \$150.00, Sentry Security Fasteners Inc, brd of prisoners, \$777.00, Servall Uniform/Linen Co, supp, \$258.72, Sundance Extinguisher, LLC, maj repair, \$732.95, Susan Ingram, Court Reporter, case/prosecution, \$65.00, Tammy Cleverdon, mile/trvl, \$36.40, Texas Refinery Corp, oil/gas/lube, \$1,398.00, Timberline Services, gravel/rd mtrl, \$3,964.89, Top Office Products, supp, \$847.04, Upton Co-op Association, oil/gas/lube, \$78,480.69, Verizon Wireless, comm, \$224.10, Visionary Communications, comm, \$103.05, WC Sheriff's Search & Rescue, srch & rscue, \$2,934.40, West End Water District, util, \$60.00, WC 4-H Council, ext supp, \$819.46, WC Gazette, print/publ, \$967.00, WC Public Health, pre-emp, \$15.00, WC Road & Bridge, maint/fuel, \$3,127.18, WC Sheriff's Office, brd of prisoners/yth srvc, \$47.95, WC Senior Services, brd of prisoners, \$1,532.00, Wilder Graphic Design, crthse misc, \$49.74, Woody's Food Center, brd of prisoners, \$242.98, Words Window Washing, repair/maint, \$55.00, WY County Assessors Assoc, mile/trvl, \$200.00, WY Department of Health/Rental, p-hlth mch grant, \$112.50, WY Machinery Co, repair/maint, \$1,584.13, WY Network, financial admin, \$270.00, WY Public Health Division/Combined Laboratories, p-hlth fam pln, \$42.00, WY Public Health Preparedness, p-hlth officer slry reimb, \$4,800, Y2 Consultants LLC, financial admin, \$1,035.50, Net Payroll, \$158,678.04.

With no further business, the meeting was adjourned at 11:56 a.m.

Marty Ertman
Chairwoman

Attest: Becky Hadlock
Weston County Clerk