WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES October 19, 2021

The regular meeting of the Weston County Board of Commissioners was called to order by Chairwoman Marty Ertman at 8:00 a.m. at the Weston County Courthouse. Commissioners Marty Ertman, Nathan Todd, Tony Barton and Don Taylor, Attorney Michael Stulken and Clerk Becky Hadlock were present. Chairwoman Marty Ertman led the Pledge of Allegiance.

APPROVAL OF CONSENT AGENDA

Commissioner Barton moved to approve the consent agenda which included the Minutes of October 5, 2021, Executive Session Minutes of October 5, 2021, Treasurer's Report, Chairman's Signature on Resolution 2021-12 – Open Burning Restriction Lifted, Chairman's Signature on Agreement for Consultant Services, Chairman's Signature on MOU between Weston County Coroner and Crook County Coroner, Agreement by the Board of Commissioners to sign on to the review of the General Technical Report (GTR); seconded by Commissioner Taylor. Carried.

CONVENE TO LUSK

Commissioner Barton moved to recess until 10:00 a.m. and reconvene in Lusk at 10:00 a.m.; seconded by Commissioner Taylor. Carried.

RECONVENE IN LUSK

The special joint meeting with Goshen, Niobrara and Weston Counties was called to order at 10:00 a.m. The purpose of the Special Joint Meeting was to select one of three applicants to fill the vacant seat left by Hans Hunt, Wyoming House of Representative House District 2. Minutes were taken by Goshen County Clerk Cindy Kenyon and will be attached to the Weston County Board of Commissioners Minutes.

DISPATCH MEETING

Commissioner Don Taylor, Vice-Chairman Nathan Todd, Upton Town Councilman Dennis Stirmel, Newcastle Mayor Pam Gualtieri, Newcastle City Councilman Tyrel Owens, Weston County Sheriff Deputy Dan Fields, Newcastle City IT Leanne Cox, Newcastle City Councilman Don Steveson, Newcastle Fireman James Curren, Upton Mayor Travis Beck, Upton Fireman Tiffony Riehemann, Upton Town Clerk Kelley Millar, Weston County Search & Rescue Member Scott Beachler, Weston County Fire Warden Daniel Tysdal, Weston County Deputy County Attorney Jeani Stone, Chairwoman Marty Ertman, Upton Police Chief Susan Bridge, Weston County Sheriff Bryan Colvard, Newcastle Police Chief Sam Keller and Weston County Clerk Becky Hadlock were all present for the Dispatch Meeting. Chief Bridge, Sheriff Colvard and Chief Keller reported that together they are working on getting the Dispatch policies, flip charts and procedures updated. All three Law Enforcement officials believe that the new CIS program will work as long as it will in fact do what the salesman states it will do. Sheriff Colvard stated weekly meetings will continue and progress reports will be given. Mayor Beck asked for clarification of the March 8th deadline. Deputy Attorney Stone explained that this was a date that the Board of Commissioners hoped to renegotiate agreements with the City of Newcastle. Deputy Attorney Stone indicated that after this meeting she feels confident that Sheriff Colvard, Chief Bridge and Chief Keller are working well together and are moving toward creating a joint dispatch center. Mayor Beck stated the County needs to have more control over it so that it helps the town also have a voice. Chairwoman Ertman thanked everyone for attending the meeting.

> Marty Ertman Chairwoman

Attest: Becky Hadlock Weston County Clerk