

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
February 15, 2022

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 Nathan Todd, Tony Barton and Don Taylor, Attorney Michael Stulken and Deputy Clerk Amber Prell were present. Deputy Clerk Prell led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chairwoman Ertman added Airport Grant process to the Agenda under New Business.

Commissioner Tony Barton moved to approve the amended agenda; seconded by Commissioner Don Taylor. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Nathan Todd asked to pull the minutes from February 1, 2022, and the Executive Session Minutes of February 1, 2022. Commissioner Barton moved to approve the Consent Agenda which included, Treasurer's Report, chairman's Signature on Designated Depository-First State Bank, Board's Signature on Resolution 2022-1- Regarding Speed Limit on County Road #75 Barton Road, Board's Signature on Resolution 2022-2- Amendment to the 2021-2022 Budget, Tax roll Corrections #1496-#1499, and the appointment of Lucille Dumbrill to the Weston County Historic Preservation Board with two vacancies left; seconded by Commissioner Todd. Carried.

Commissioner Barton moved to approve the corrected minutes for February 1, 2022 and the corrected minutes for Executive Session on February 1, 2022; seconded by Commissioner Todd. Carried.

BLACK HILLS NATIONAL FOREST DISTRICT RANGER

District Ranger, Rob Hoelscher and Silviculturist Nancy Bayne gave an informative presentation on timber harvest. No action was taken.

Deputy Attorney Jeani Stone came before the Board to discuss a possible temporary Human Resources (HR) and Personnel Resources (PR) position. Commissioner Todd made a motion to discuss this further at 2:30 pm; seconded by Commissioner Barton. Carried

ROAD AND BRIDGE

Road & Bridge Superintendent Jim Hansen gave the Board an update on the Beaver Creek Bridge. The Board would like to discuss this further.

PUBLIC HEALTH

Weston County Public Health Nurse Manger Sarah Gregory explained more about their new Covid-19 grant. Commissioner Barton moved to approve Chairman's signature on the contract with Wyoming Department of Health, Public Health Division Contract #218712, with transparency; seconded by Commissioner Taylor. Carried.

The Board asked Manager Gregory to bring her vouchers at the March 15, 2022 meeting so they can look at them first. Ayes: Barton, Wagoner and Taylor. Nays: Ertman. Carried.

Chairwoman Ertman would like to have Public Health Emergency Preparedness (PHEP) Cooperative Agreement CDC-RFA-TP18-1802 Covid-19 Public Health Workforce Supplemental Funding Award added to the next agenda.

OLD BUSINESS

UPTON LIBRARY

Library Director Brenda Ayers updated the Board on the windows and door project at the Upton Library, no figures yet. The Board agreed to add this to the next agenda under old business.

Chairwoman Ertman would like the broadband issue put back under old business on the next agenda.

NEW BUSINESS

AIRPORT GRANT PROCESS

Chairwoman Ertman would like Mondell Airport to give a hard copy of their grants to the Board ahead of time so they can look them over as a Board to approve her signature.

REVIEW JOB DESCRIPTION-MALLO CAMP MANAGER

Commissioner Barton moved to approve the additions to the Weston County job description for the Mallo Camp Manager; seconded by Commissioner Todd. The Board would like the Mallo Board to fix proofing errors in their document so there's no confusion about what is expected. Carried.

VICTIM WITNESS COORDINATOR GRANT

Weston County Attorney Michael Stulken and Weston County Attorney Legal Assistant Brookelyn De La Rosa presented to the Board the Victim Witness Grant. The Board asked to have the grant sent to them so they can review it. This will be on the next agenda under new business with FOCUS attending.

RECOVERY FUNDS

The Board prioritized the lists from the Department heads and agreed to have it carried to the next agenda for more discussion.

PUBLIC COMMENT

Weston Freedom Festival Committee Chairman Stanley Jasinski brought a two part expose' for the record. The first one is a medical tyranny and the other is governmental.

HR/PR POSITION

Deputy Attorney Stone and the Board had a further in-depth discussion about the HR/PR role. They would like her on the next agenda with a proposal.

FAIRGROUNDS

David Kline and Mike McFarland came for help from the Board for the Fair board budget. The Board would like to see them get an accountant/bookkeeper to set their system up better. Commissioner Barton moved to have a budget resolution at the next meeting to transfer \$14,000 for their end of year short fall, \$1,275 for a new furnace, \$1,725 for an accountant to go over their book

keeping, and \$3,000 for contract wages for upcoming events. For a total of \$20,000 out of financial admin. Seconded by Commissioner Taylor. Carried

With no further business, the meeting was adjourned at 4:09 pm.

Marty Ertman
Chairman

Attest: Amber Prell
Weston County Deputy Clerk