

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
April 19, 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, Ed Wagoner, Tony Barton and Don Taylor, Attorney Michael Stulken and Clerk Becky Hadlock were present. Jerimiah Rieman, Executive Director Wyoming County Commissioners Association led the Pledge of Allegiance.

APPROVAL OF AGENDA

Clerk Becky Hadlock asked to have appointment of Mark Henry to the Predator Board added to the Consent Agenda and move the Elected Official Salary Discussion to 11:00 a.m. per Deputy Attorney Jeani Stone. Chairwoman Mary Ertman asked to add 15 minutes to the BCBS – Plan Selection and less time to the Commissioner Scholarships due to the number of applicants, Chairwoman Ertman also asked to have Old North Highway 85 added under New Business. Vice Chairman Todd moved to approve the agenda; seconded by Commissioner Wagoner. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Barton asked to pull the acceptance of Resignation by Nicole McFarland from the Planning Board. Commissioner Barton moved to approve the Consent Agenda which included the Minutes of April 5, 2022, Executive Session Minutes of April 5, 2022, Treasurer’s Report, Chairman’s Signature on Attachment B – Certified Assurances & Special Conditions, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 6/3/22-6/4/22, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 6/11/22-6/12/22, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 6/18/22-6/19/22, Acceptance of Resignation: Child Support Authority – Nathan Todd, Predator Board Appointment – Mark Henry; seconded by Commissioner Taylor. Carried.

PLANNING BOARD RESIGNATION

Commissioner Barton moved to table the resignation of Nicole McFarland from the Planning Board until the next meeting and invite her to the next meeting to discuss some of her concerns from her letter; seconded by Vice-Chairman Todd. Carried.

BCBS – PLAN SELECTION

Commissioner Wagoner moved to table the discussion until 10:00 a.m.; seconded by Commissioner Taylor. Carried

COMMISSIONER SCHOLARSHIPS

No decision was made.

EMPLOYEE COMPENSATION PLAN

Discussion was held and was decided to postpone further until Deputy Attorney Stone had all of the information.

BCBS – PLAN SELECTION – CONTINUED

Commissioner Taylor made a motion to accept the new \$1500 deductible; seconded by Vice-Chairman Todd. Discussion followed. Carried.

OLD BUSINESS

SURETY BONDS

Attorney Stulken cleared up remaining questions on the Surety Bonds.

BARTON ROAD EXTENSION

Mike Stockmaster, property owner on Barton Road, introduced himself to the Board.

NEW BUSINESS

BUDGET MEETINGS ODD TUESDAYS

Commissioner Wagoner moved to have Budget sessions on odd Tuesdays; seconded by Commissioner Taylor. Carried.

OLD NORTH HIGHWAY 85

Chairwoman Ertman stated the County accepted the Warranty Deed from the State but never established this as a County Road, it is only a public road. Chairwoman Ertman asked that Tim Ottaway be invited to the next meeting.

CONSTITUTIONAL REDISTRICTING

Dan Bau & Dan Fouch came before the Board to discuss Constitutional Redistricting. Mr. Bau and Mr. Fouch requested that Clerk Hadlock present a Constitutional Ballot for the 2022 Primary Election. When asked if she would oblige this request, Clerk Hadlock informed the gentleman that she would not.

EMPLOYEE COMPENSATION PLAN/ELECTED OFFICIAL SALARY DISCUSSION

Elected Official Salaries, employee raises and benefit packages were also discussed.

BCBS – PLAN SELECTION CONTINUED

Commissioner Barton moved to also offer the \$1500 deductible and the employer pays the same amount for the \$2500 deductible; seconded by Commissioner Wagoner. Carried.

ELECTED OFFICIALS & DEPARTMENT HEAD UPDATE

The Elected Officials and Department Heads gave updates to the Board.

COMMISSIONER BOARD TRAINING W/JERIMIAH RIEMAN

1:00 p.m. – 4:00 p.m.

DISPATCH

Commissioner Barton moved to have a special meeting, to discuss Dispatch, on April 26, 2022 at 9:00 a.m.; seconded by Chairwoman Ertman. Carried.

Public Comment

None

With no further business, the meeting was adjourned at 4:24 p.m.

Marty Ertman
Chairman

Attest: Becky Hadlock
Weston County Clerk