WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES June 21, 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. Weston County Public Health Nurse Manager Sarah Gregory led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Barton asked to add Update on Forest Service under Old Business. Commissioner Barton moved to approve the agenda with changes; seconded by Vice-Chairman Todd. Carried.

Commissioner Barton moved to put Statement on Back of agenda & general comments under public comments; seconded by Vice-Chairman Todd. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Wagoner moved to approve the Consent Agenda which included the Minutes of June 7, 2022, 24 Hour Permit for Kara Fladstol/Weston County Fair Board-Weston County Fair: 7/23/22 – 7/29/22, Chairman's Signature on Agreement Among Wyoming Department of Transportation of Health, Public Health Division; Weston County WIC Program, and Weston County, Board's Signature on Resolution on 2022-14 – Budget Adjustment; seconded by Commissioner Taylor. Carried.

PUBLIC HEALTH

Manager Sarah Gregory went over upcoming contracts with the Board for review.

FOCUS - DISCUSS FUNDING

Stacie Hoxie, FOCUS Executive Director, was unable to attend the meeting but Clerk Hadlock let the Board know that due to the recent cut in funding, Director Hoxie would like to negotiate the current price that FOCUS pays the County for rent. Commissioner Barton moved to table the FOCUS funding discussion until the next meeting; seconded by Vice-Chairman Todd. Carried.

NEW BUSINESS

None

OLD BUSINESS

COUNTY HEALTH OFFICER APPLICATION

Kristen Kohlbrand came before the Board to discuss the application she presented for the County Health Officer position. Commissioner Barton moved to appoint Kristen Kohlbrand to the Weston County Public Health Officer position; seconded unanimously by the Board. Carried.

DEPUTY ATTORNEY STONE'S CONTRACT

Deputy Attorney Jeani Stone let the Board know that she will continue to work on the items previously discussed but her contract does not need to be extended.

UPDATE ON FOREST SERVICE

Commissioner Barton updated the Board on the Draft Assessment for the Forest Service and encouraged participation in the 45 day comment period.

MAINTENANCE MANAGER

The Board would like to visit with Maintenance Manager Steve Price about his expectations of his position.

ROAD & BRIDGE

Road & Bridge Superintendent Jim Hansen let the Board know that WYDOT rejected the CMAQ bid again. Commissioner Barton moved to award to the lowest responsible bidder, Timberline Services, the Congestion Mitigation Air Quality Project CM22407, for \$235,000.00 pending WYDOT approval.

Vice-Chairman Todd moved to send a letter to the lowest bidder explaining why their bid was rejected; seconded by Commissioner Wagoner. Carried.

Superintendent Hansen gave the Board an update on Road & Bridge.

ELECTED OFFICALS & DEPARTMENT HEAD UPDATE

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

JOINT POWERS BOARD

Deputy Attorney Stone gave an update to the Board on the Joint Powers Board. Deputy Attorney Stone will continue to work on the agreement and bring it back to the Board.

AGENDA ITEMS

Commissioner Barton asked to take care of County Business during the agenda and items that are just public comment can be discussed during this time.

HANDBOOK

Deputy Attorney Stone discussed the County Handbook with the Board. Commissioner Barton would like to have her run the changes by the Department Heads before bringing it to the Board. Commissioner Taylor also asked about the opinion of the LGLP.

PUBLIC COMMENT

During public comment, Director Hoxie apologized to the Board for not making it to her scheduled time. Stanley Jasinski read a letter he wrote to the Board.

With no further business, the meeting was adjourned at 11:43 a.m.

Marty Ertman Chairman

Attest: Becky Hadlock

Weston County Clerk