

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
September 20, 2022

The regular meeting of the Weston County Board of Commissioners was called to order by Vice-Chairman Nathan Todd at 9:00 a.m. at the Weston County Courthouse. Commissioners Ed Wagoner and Don Taylor were present. County Attorney Michael Stulken and Clerk Becky Hadlock were present. Garrett Borton led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Wagoner moved to approve the agenda; seconded by Commissioner Taylor. Carried

APPROVAL OF CONSENT AGENDA

Commissioner Wagoner moved to approve the consent agenda which included Minutes of September 6, 2022, Board's Signature on Resolution 2022-20 – Amendment to the 2022-2023 Budget, Board's Signature on Resolution 2022-21 – Adoption of County Budget for Fiscal Year 2022-2023, Chairman's Signature on Powder River Right-of-Way Agreement, Board Appointment: Child Support Authority – Michelle Sweet; seconded by Commissioner Taylor. Carried.

FAIRGROUNDS

Nancy Darnell and Linda Hunt came before the Board to see if there was an update on the consideration of land designation discussed at a previous meeting. The Board would like to wait until the other members of the Board are present before making a decision. Clerk Hadlock will add this under Old Business for the October 4, 2022 meeting.

FOLLOW UP TO FAIR BOARD MEETING

Newcastle Chamber of Commerce Board still has concerns regarding the Fair Board. The Board of Commissioners would like the two agencies to work together and move forward.

ROAD AND BRIDGE

Commissioner Wagoner moved to allow Road & Bridge Superintendent Jim Hansen to move forward with the Black Hills contract to repair the heating system; seconded by Commissioner Taylor. Carried. Superintendent Hansen gave the Board an update on the Road & Bridge Department.

WYDOT – STIP

Scott Taylor, District Engineer & Isaac Finkle, District Construction Engineer, were present to give the annual STIP presentation. Old Hwy 85 was discussed and the scope of the agreement could be changed if the Board would like. Clerk Hadlock will add this under Old Business for the October 4, 2022 meeting.

NEW BUSINESS

OPIOID DISTRIBUTION SETTLEMENT

Commissioner Wagoner moved to accept the opioid settlement and appoint County Attorney Stulken as the Point of Contact; seconded by Commissioner Taylor. Carried.

OLD BUSINESS

MALLO BOARD

Commissioner Wagoner moved to take \$20,000 out of Building & Grounds and transfer it to the Mallo Board for fire mitigation; seconded by Commissioner Taylor. Carried.

NEW MOTORGRADER

Commissioner Wagoner moved to authorize Superintendent Hansen's signature on the quote for the purchase of a new John Deere Motorgrader; seconded by Commissioner Taylor. Carried.

EMPLOYEE HANDBOOK

Commissioner Taylor stated there were two assignments given to Deputy Attorney Jeani Stone and the Board hasn't seen a contract for Dispatch or the Employee Handbook. Clerk Hadlock will add this under Old Business for the October 4, 2022 meeting.

Public Comment

None

With no further business, the meeting was adjourned at 11:38 a.m.

Nathan Todd
Vice-Chairman

Attest: Becky Hadlock
Weston County Clerk