

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
November 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, Ed Wagoner, Tony Barton and Don Taylor, and Clerk Becky Hadlock were present. Assistant Publisher/Editor, for the *Weston County Gazette*, Nick Trandahl led the Pledge of Allegiance.

APPROVAL OF AGENDA

Clerk Hadlock asked to add Bureau of Land Management Pre-Scoping Comments under New Business. Vice-Chairman Todd moved to approve the agenda as amended; seconded by Commissioner Wagoner. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Wagoner moved to approve the Consent Agenda which included the minutes of November 1, 2022, Executive Session Minutes of November 1, 2022, Treasurer Reports, Board's Signature on Resolution 2022-27 – Amendment to the 2022-23 Budget, Chairman's Signature on Agreement for Installation of Cattleguard on Mush Creek Road; seconded by Commissioner Barton. Carried.

Vice-Chairman Todd moved to add Public Comment discussion at 11:00 a.m.; seconded by Commissioner Barton. Carried.

EASEMENT DISCUSSION

Weston County Attorney Michael Stulken gave the Board an update on the Easement Agreement with the City of Newcastle. Weston County Sheriff Bryan Colvard is reviewing the Agreement. Attorney Stulken will keep the Board updated.

BUILDING PERMIT

Attorney Stulken discussed the Building Permit request for the Law Enforcement Center elevator. Attorney Stulken feels the County is Exempt from having to pay for the Permit. Discussion ensued. Commissioner Barton moved to pay the City of Newcastle for the Building Permit; seconded by Commissioner Wagoner. Ayes: Todd, Barton, Taylor. Nays: Ertman, Wagoner.

Vice-Chairman Todd moved to removed Public Comment discussion at 11:00 a.m.; seconded by Commissioner Barton. Carried.

FAIRGROUNDS

Fairgrounds Manager Kara Fladstol let the Board know she had planned on purchasing a printer and the adobe subscription online, but needed to have the Fair Board sign her pre-authorization form. Manager Fladstol reported that there had been vandalism to the Open Class Building and gave the Board an update on the Fairgrounds.

NEW BUSINESS

BUREAU OF LAND MANAGEMENT OF PRE-SCOPING COMMENTS

Commissioner Barton had two changes, on 4.3.3 A, strike everything after continued and 8.2.4 3, strike everything after production. Commissioner Barton authorized the Chairman's signature on Weston County Pre-Scoping Comments with the changes; seconded by Commissioner Taylor. Carried.

OLD BUSINESS

PUBLIC HEALTH CREDIT CARD

Weston County Nurse Manager Sarah Gregory came before the Board to ask for an update on a credit card for her and Public Health Response Coordinator Christia Marten. Discussion ensued. Commissioner Barton approved the Public Health Office to have two County credit cards and approved the Chairman to sign the authorization form; seconded by Commissioner Wagoner. Carried.

EXTENSION OFFICE

Vicki Hayman, Extension Educator, came before the Board to discuss an additional line for the Extension Office. Educator Hayman stated she had disconnected the third line from Range. Commissioner Barton moved to authorize the purchase of a cell tower out of Annex repair and maintenance in the amount of \$1,133.00; seconded by Vice-Chairman Todd. Carried.

BARTON ROAD

Discussion ensued on the establishment of the Barton Road and what stipulations the Forest Service would like if we took over the portion of the road that belongs to them. This will be added to the next agenda with ½ hour and the land owner and the forest service will be invited to attend.

HANDBOOK REVIEW

Deputy Attorney Jeani Stone joined the meeting via zoom to discuss a general update to the County Handbook. Deputy Stone reported she is currently getting questions and feedback from the Department Heads and Elected Officials. A meeting with a couple of Commissioner and DH and EO will be scheduled before the Final Handbook is presented. Clerk Hadlock will send forms to Deputy Stone.

PUBLIC COMMENT

None.

With no further business, the meeting was adjourned at 11:14 a.m.

Marty Ertman
Chairman

Attest: Becky Hadlock
Weston County Clerk