

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
December 20, 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. Garrett Borton led the Pledge of Allegiance.

APPROVAL OF AGENDA

Clerk Hadlock asked to add Credit Card Pre-Authorization Request from the Fairgrounds to the Consent Agenda. Commissioner Wagoner asked to add WCCA Update under New Business. Commissioner Barton moved to approve the agenda as amended; seconded by Vice-Chairman Todd. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Barton moved to approve the Consent Agenda which included the minutes of December 6, 2022, Board's Signature on Resolution 2022-29 – Official Holiday Schedule for 2023, Board's Signature on Resolution 2022-30 – Resolution to Spend ARPA Funds on Lost Revenue Replacement, Tax Roll Corrections #1547-1554, Credit Card Pre-Authorization Request from the Fairgrounds; seconded by Commissioner Taylor. Carried.

ROAD & BRIDGE

Commissioner Wagoner moved to approve approach permits as drawn up by Road & Bridge; seconded by Commissioner Wagoner. Carried. Road & Bridge Superintendent Jim Hansen gave the Board an update on the Road & Bridge Department.

GRAVEL PIT – BEAVER CREEK

Residents of Beaver Creek Road came before the Board to discuss dust problems created by trucks hauling out of the gravel pit. Chris Fare, Prism Logistics Manager was also present to hear the concerns.

BENTONITE PERFORMANCE

Michael Barr and Justin Vise came before the Board to see about getting an MOU to cross the Cheyenne River Road. Mike Harris was present and had concerns with this. Commissioner Barton moved to authorize Superintendent Hansen to work with Haliburton on an MOU to use the Cheyenne River Road; seconded by Commissioner Wagoner. Discussion Ensued. Carried.

UPDATE ON THINNING PROJECT BY MALLO CAMP

Caleb Carter, District Manager for Weston County Natural Resource District, came before the Board to give an update on the thinning project by Mallo Camp. Commissioner Barton moved to match 50%, not to exceed \$20,000; seconded by Commissioner Wagoner. Carried.

CHEYENNE RIVER ROAD CONCERNS

Mike and Diane Harris came before the Board with concerns about the gravel being worn off of the Cheyenne River Road.

PLANNING BOARD

Rick Dunford, Chairman for the Planning Board, read a resignation letter from Susan Love. Commissioner Barton moved to accept Susan Love's resignation letter from the Planning and Zoning Board; seconded by Commissioner Taylor. Carried.

OLD BUSINESS

NONE

NEW BUSINESS

WCCA UPDATE

Commissioner Wagoner gave an update on the Wyoming County Commissioner Association meetings.

PUBLIC COMMENT

Weston County Treasurer Susie Overman came before the Board to see about remodeling three rooms in the Courthouse as top priority due to the outdated windows and the electrical problems. Walter Sprague, reporter for the *News Letter Journal* asked Chairwoman Ertman and Commissioner Barton to address the public as this was their last meeting.

With no further business, the meeting was adjourned at 11:04 a.m.

Marty Ertman
Chairman

Attest: Becky Hadlock
Weston County Clerk