WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES March 21, 2023

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

APPROVAL OF AGENDA

Chairman Wagoner asked to have Update for Bids on Pickups from Sheriff added under New Business and County Attorney added at 10:30. Vice-Chairman Todd asked to add County Appointed Board Members under New Business. Vice-Chairman Todd moved to approve the agenda as amended; seconded by Commissioner Taylor. Carried.

APPROVAL OF CONSENT AGENDA

Vice-Chairman Todd moved to approve the Consent Agenda which included the Minutes of March 7, 2023, Executive Session Minutes of March 7, 2023, Board's Signature on Resolution 2023-5 — Amendment to the 2022-2023 Budget, Board's Signature on Resolution 2023-6 — Meeting Location, Board's Signature on County Road Fund Project Eligibility Certification Form, Chairman's Signature on MOU Between Weston County Commissioners and the United States DOI and BLM; seconded by Commissioner Taylor. Carried.

PUBLIC COMMENT

Stanley Jasinski spoke during public comment.

FRIENDS OF FAIR

Nancy Darnell and Linda Hunt came before the Board to discuss the crow's nest in the Four Season's Arena. Commissioner Taylor moved for the Friends of Fair to replace the indoor crow's nest in the Four Season's Arena; seconded by Commissioner Borton. Carried.

FAIR BOARD

Discussion ensued about the current issues going on at the Fairgrounds.

Vice-Chairman Todd moved to go into Executive Session per W.S. 16-4-405(a)(ii) and 16-4-405(a)(iii), seconded by Commissioner Taylor. Carried. Executive Session began at 9:26 a.m. and reconvened into regular session at 10:00 a.m. Matters concerning employment and possible litigation were discussed in Executive Session, no action was taken.

MAINTENANCE UPDATE

Maintenance Foreman Steve Price gave the Board an update. Vice-Chairman Todd moved to accept the bid from Powder River Heating and Air Conditioning in the amount of \$25,825 to furnish and install one carrier ductless h & c split system to serve the three areas in the vault and take it out of Building and Grounds Major Repair, 100.00.26.00621000.0000; seconded by Commissioner Borton. Carried.

Vice-Chairman Todd moved to accept the bid from Hercules for concrete work in the amount of \$12,160 and take it out of Building and Grounds Major Repair 100.00.26.00621000.0000; seconded by Commissioner Taylor. Carried

OLD BUSINESS

BOARD OF EQUILIZATION

Commissioner Borton moved to adopt the State Emergency Board of Equalization Rules while we work on updating the newest rules; seconded by Commissioner Taylor. Carried.

LIVE STREAM UPDATE

The Board would like to have Charles Wuestewald with Golden West attend the next meeting.

CLERK OF DISTRICT COURT UPDATE

Commissioner Taylor moved to approve the contract for equipment in the amount of \$6,001 from Collins Communications and take it out of Building and Grounds Major Repair to replace the phone system in the Clerk of District Court's office; seconded by Commissioner Huber. Carried.

Commissioner Taylor moved to move forward with the monthly service contract for \$125 per month with Collins Communication coming out of the Clerk of District Court budget; seconded by Commissioner Huber. Carried.

Vice-Chairman Todd moved to allow Clerk Hadlock to adjust the amounts back into 100.00.11.0029000.0000 and 100.00.11.0034000.0000 out of 100.00.13.0051000.0000 for the scanner; seconded by Commissioner Taylor. Carried.

HR UPDATE

Commissioner Huber read a letter she wrote to the Board regarding concerns she had. Commissioner Huber moved to take the HR Position from the Clerk's Office and temporarily put it under the County Attorney's Office; seconded by Vice-Chairman Todd. Discussion ensued. Carried.

NEW BUSINESS

UPDATE FOR BIDS ON PICKUPS FROM SHERIFF

Commissioner Taylor moved to accept the bid from Newcastle Motors and push forward the money out of 100.00.20.0126000.0000 to next year's budget and allocate that towards paying for the trucks contingent on payment being after July; seconded by Vice-Chairman Todd. Carried.

Sheriff Colvard gave an update on Dispatch and let the Board know he is moving forward with the County Dispatch.

COUNTY ATTORNEY – BUDGET

Attorney Stulken let the Board know that there was a sexual assault training in Atlanta, Georgia that his office would be attending. This would be paid for and then reimbursed back to the County.

COUNTY APPOINTED BOARD MEMBERS

Vice-Chairman Todd reported that he had taken a free training offered through the University of Wyoming Extension Service and encouraged any board member to take it.

With no further business, the meeting was adjourned at 11:30 a.m.

Ed Wagoner Chairman

Attest: Becky Hadlock

Weston County Clerk