

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
April 4, 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, Attorney Michael Stulken and Clerk Becky Hadlock were present. Clerk Hadlock led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chairman Wagoner asked to remove Golden West, Fair Board and Statement from the agenda. Clerk Hadlock asked to move the Executive Sessions to the morning session due to the cancellations. Commissioner Taylor asked to add HR under Old Business. Commissioner Taylor moved to approve the agenda as amended; seconded by Commissioner Borton. Carried.

APPROVAL OF CONSENT AGENDA

Clerk Hadlock asked to add Chairman's signature to Child Abuse Awareness and Prevention Month Proclamation to the Consent Agenda. Commissioner Taylor moved to approve the Consent Agenda which included the vouchers, payroll, AP vouchers, collections for March 2023, Minutes of March 21, 2023, Executive Session Minutes of March 21, 2023, Treasurer's Report, Board's Signature on Resolution 2023 - 7 - Amendment to the 2022-2023 Budget, Chairman's Signature on OneWyo II Opioid Settlement MOU, Credit Card Pre-Authorization Request Public Health, Chairman's Signature on Child Abuse Awareness and Prevention Month Proclamation; seconded by Commissioner Borton. Carried.

PUBLIC COMMENT

Treasurer Susie Overman, Newcastle Mayor Pam Gualtieri and Gillian Sears spoke during public comment.

ROAD & BRIDGE

Chairman Wagoner read the Road and Bridge update submitted by Road & Bridge Superintendent Jim Hansen.

EXECUTIVE SESSION – POTENTIAL LITIGATION

Commissioner Taylor moved to go into Executive Session per W.S. 16-4-405(a)(iii), seconded by Commissioner Borton. Carried. Executive Session began at 10:18 a.m. and reconvened into regular session at 10:32 a.m. It was determined that the matters brought before the board were not within the scope of the statutorily authorized purpose for which the executive session was called, no action was taken.

EXECUTIVE SESSION – POTENTIAL LITIGATION

Commissioner Taylor moved to go into Executive Session per W.S. 16-4-405(a)(iii), seconded by Commissioner Borton. Carried. Executive Session began at 10:33 a.m. and reconvened into regular session at 10:46 a.m. Commissioner Taylor moved to authorize the County Attorney, upon his authorization, to move forward with the Fair Board Member as discussed in Executive Session, with the first option to resign, if not, the second option will cause the Board of Commissioners to remove him; seconded by Commissioner Huber. Carried.

EXECUTIVE SESSION – POTENTIAL LITIGATION

Commissioner Taylor moved to go into Executive Session per W.S. 16-4-405(a)(iii), seconded by Commissioner Borton. Carried. Executive Session began at 10:47 a.m. and reconvened into regular session at 11:09 a.m. Matters concerning possible litigation were discussed in Executive Session, no action was taken.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATE

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

OLD BUSINESS

HR UPDATE

Discussion ensued.

NEW BUSINESS

NONE

VOUCHERS

066NCPERS, financial admin, \$224.00, AFLAC, payroll ded, \$2,092.26, Family Support Registry, payroll ded, \$247.00, Great-West Trust Company LLC, payroll ded, \$1,240.00, New York Life, financial admin, \$521.59, WEBT, financial admin, \$78,380.99, Weston County Clerk, financial admin, \$55,755.69, Weston County Treasurer, financial admin, \$15.00, WY Child Support Enforcement, payroll ded, \$550.00, WY Department of Workforce Services, payroll ded, \$2,494.08, WY Retirement System, payroll ded, \$41,122.66, Dawes County Sheriff, attny office exp, \$47.00, Hamilton County Sheriff, attny trial prepare exp, \$42.00, 21 Electric LLC, crthse repair/maint, bldg & grnds maj repair, \$300.50, 307 Security Solutions, crthse maj repairs, \$929.80, Aced Embroidery, shrf uniforms, \$52.00, Ad Pro, p-hlth post/frght, r&b supp, assr supp, dist crt supp, clrk supp, \$501.40, Alpha Communications, law enf tower rent, \$55.00, Amber Green, crthse other empl, \$725.00, AT&T Mobility, shrf comm, maint comm, hmlnd sec exp, r&b maint, \$1,527.80, BAM Document Destruction, crthse misc, \$446.00, Black Hills Energy, crthse, law enf, fair, annx util, r&b maint, p-hlth immuniz, p-hlth em prep, \$7,217.22, Black Hills Plumbing, crthse repair/maint, \$384.83, Blue Dog Cleaning, annx cntrct wages, \$390.00, Bomgaars, shrf investigations, r&b repair/maint, crthse repair/maint, \$18.94, Byrand Streeter, arprt cntrct wages, \$1,332.11, Cambria Supply, r&b repair/maint, \$2.05, Carmen Simon, p-hlth em prep, supp, immuniz, \$436.88, Casey Thorson, crthse other emp, \$75.00, Catherine Alison Emmert, law enf repair/maint, \$336.00, Central WC Solid Waste District, sls tax cwcswd exp, \$1,875.00, City of Newcastle, crthse, law enf, annx, p-hlth, fair util, r&b maint, wic spec proj, \$1,014.00, Clinical Lab of Black Hills, coroner autopsies, \$2,670.00, Collins Communications Inc, fair util, \$30.00, Comtronix, bldg & grnds maj repair, \$90.00, Control Solutions, p-hlth immuniz, \$113.00, Crook County Public Health, p-hlth immuniz, \$847.80, Culligan Water Conditioning, annx misc, r&b supp, \$54.00, Decker's Market, ext 4H supprt, \$165.89, Double D, r&b oil/gas/lube, r&b repair/maint, bldg & grnds maj repair, \$1,312.68, DRM Inc, arprt repair/maint, \$6,945.14, Eastern WY Equipment Company, r&b repair/maint, r&b sm tools, \$252.65, Erin Persche, ext 4H supprt, ext 4H educator/trvl, \$182.81, Fridge Freeze Inc, em prep covid19, \$13,451.00, Frontier Home, Ranch & Hardware, crthse janitor supp, crthse repair/maint, r&b repair/maint, shrf veh maint/fuel, law enf supp, \$751.37, Golden West Technologies, shrf spec off equip, misc comp softwr lic, p-hlth immuniz, p-hlth supp, p-hlth em prep, \$4,197.63, Great Western Tire Co,

r&b repair/maint, \$60.00, Hometown Medical Clinic PC, coroner autopsies, \$454.00, Horning, Horning & McGrath, dist crt spec attny, \$374.58, Howard White Construction, bldg & grnds maj repairs, \$17,839.91, Hurricane Services 21 LLC, bldg & grnds maj repairs, crthse janitor supp, crthse other emp, \$2,730.50, Inland Truck Parts, r&b repair/maint, \$181.47, Jason Jenkins, gen elctn (reissue), \$35.00, Jennifer Liggett, crthse other empl, \$90.00, Jodi Brooks, wic spec proj, \$67.40, Jub Jub Inc, misc comp softwr lic, \$368.25, Kami L Lopez, fair slry, \$221.25, KASL, p-hlth em prep, p-hlth em prep covid19, \$562.00, Kimberly Jenkins, treas mile/trvl, \$36.25, Marco Inc, annx comp softwr lic, \$136.00, Mastercard, law enf brd of prisoners, law enf veh maint/fuel, law enf pre empl, annx comm, attny office equip, crthse new equip, p-hlth em prep, p-hlth mch grant, hmlnd sec exp, \$985.14, Max Masters, gis land records, \$2,000.00, Minuteman Lube Center, shrf veh maint/fuel, \$155.98, Monument Health, coroner autopsies, \$461.00, Motorola Solutions, shrf radio exp, \$867.24, Newcastle Ambulance, newc ambul, \$3,750.00, News Letter Journal, assr supp, hmlnd sec exp, dist crt supp, p-hlth em prep covid19, misc print/publ, coroner misc, crthse misc, fair admin/fees, r&b supp, \$1,011.13, Office Ally, p-hlth immuniz, \$35.00, Pitney Bowes Global Financial Services LLC, crthse post/frght, \$650.07, Pitney Bowes Inc, crthse post/frght, \$132.79, Powder River Energy Corp, wic spec proj, hmlnd sec exp, r&b maint, p-hlth, fair, arprt, law enf util, \$3,107.96, Powder River Heating & AC, bldg & grnds maj repairs, \$2,369.75, Power Plan OIB, r&b repair/maint, r&b post/frght, r&b oil/gas/lube, \$7,374.51, Pressure Services Inc, r&b cntrct/equip/lbr, \$542.96, Pro Plus Construction, bldg & grnds maj repairs, \$420.00, RANGE, p-hlth immuniz, wic specproj, r&b maint, law enf inmate prgrm, arprt, assr, clrk, crthse, treas, ext, shrf comm, \$2,428.93, Ringer Law PC, dist crt spec attny, \$3,575.00, Roadrunner Disposal Service, arprt util, \$60.00, Rocky Mountain Propane, arprt util, \$2,476.80, Scott E Beachler, coroner misc, \$99.99, Self Storage LLC, elctn misc, \$150.00, Servall Uniform/Linen Co, crthse janitor supp, \$79.05, Smith Psychological Services, law enf pre empl, \$400.00, Tammy Cleverdon, treas mile/trvl, \$36.25, Team Lab Chemical Corp, r&b oil/gas/lube, \$191.50, Top Office Products, crthse supp, dist crt supp, wic spec proj, p-hlth em prep covid19, law enf maint agrmnt, \$760.67, Upton Ambulance, upton ambul, \$5,000.00, Upton Chamber of Commerce, upton chmbr, \$575.00, Upton Co-op Association, r&b repair/maint, r&b oil/gas/lube, \$33,055.33, UW-Admin Business Office, ext 4H educator slry, \$5,586.00, Verizon Wireless, fair util, p-hlth em prep, p-hlth mch grant, \$290.25, Vicki Hayman, ext nutrtn educator, \$70.00, Visionary Communications, annx comm, \$162.45, Voelkers Autobody, shrf veh maint/fuel, \$677.14, WC Sheriff's Search & Rescue, coroner rent, \$250.00, West End Water District, arprt util, \$60.00, Weston County 4H Council, ext eductnl, ext 4H supprt, ext supp, \$738.36, Weston County Gazette, p-hlth em prep covid19, misc print/publ, \$757.00, Weston County Health Services, r&b cntrct/equip/lbr, \$50.00, Weston County Hospital District, prvntn mngmnt, \$7,166.49, Weston County Humane Society, humane soc, \$750.00, Weston County Library, library blk alloc, \$24,329.83, Weston County Road & Bridge, law enf veh maint/fuel, shrf veh maint/mile/trvl, arprt support equip, \$4,328.84, Weston County Senior Services, law enf brd of prisoners, \$2,406.00, Wilder Graphic Design, bldg & grnds maj repairs, \$96.80, Woody's Food Center, wic spec proj, law enf brd of prisoners, annx misc, r&b supp, \$134.28, WY Coroners Association, coroner fees/trans, \$175.00, WY Department of Health/Rental, p-hlth immuniz, p-hlth supp, p-hlth mch grant, \$112.50, WY Guardian Ad Litem, dist crt spec attny, \$8,328.94, WY Local Government Liability Pool, misc insc, \$23,415.00, WY Machinery Co, r&b repair/maint, \$2,677.11, WY Network, financial admin, \$270.00, WY Public Health Division, p-hlth supp, \$56.00, WYDOT-Financial Services, r&b old hwy 85, \$955.97, Net Payroll, \$191,350.80.

With no further business, the meeting was adjourned at 12:08 p.m.

Ed Wagoner
Chairman

Attest: Becky Hadlock
Weston County Clerk