

**WESTON COUNTY BOARD OF COMMISSIONERS**  
**OFFICIAL MINUTES**  
**May 16, 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. Commissioner Huber led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

A credit card payment for depositions to Apex was added under Old Business. Vice-Chairman Todd moved to approve the agenda as amended; seconded by Commissioner Taylor. Carried.

**APPROVAL OF CONSENT AGENDA**

Commissioner Borton moved to approve the Consent Agenda which included the Minutes of May 2, 2023, Executive Session Minutes of May 2, 2023, Special Meeting Minutes of May 11, 2023, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 6/2/2023-6/3/2023, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 6/10/2023-6/11/2023, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 6/24/2023-6/25/2023, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 6/30/2023-7/1/2023, 24 Hour Permit for Deanna Steel, DBA Rocking Cowboy Cuisine: 5/27/2023-5/28/2023, Board's Signature on Resolution 2023 - 11 - Amendment to the 2022-2023 Budget, Chairman's Signature on Resolution 2023 - 12 - Move First Meeting in July 2023; seconded by Commissioner Taylor. Carried.

**PUBLIC COMMENT**

Stanley Jasinski spoke during public comment.

**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 9:17 a.m. and reconvened into regular session at 9:37 a.m. Matters concerning possible litigation were discussed in Executive Session, no action was taken.

**AFLAC™ PROPOSAL**

Sandra Kopp and Kathryn Larson with Aflac™ came before the Board to discuss the possibility of the Board paying a portion of the employees Aflac™.

**LIQUOR LICENSES**

Deputy County Clerk Amber Green let the Board know all of the applicants are in good standing with the State. However, there will be one license available as Gateway Travel Plaza is not going to renew their license. Vice-Chairman Todd moved to approve the liquor license renewals; seconded by Commissioner Taylor. Carried.

**DISPATCH UPDATE**

Sheriff Bryan Colvard updated the Board on the progress of the Joint Powers Board. Commissioner Taylor moved to authorize the Chairman's signature on the Construction and Maintenance Agreement between the City of Newcastle and Weston County, Wyoming with proposed changes; seconded by Commissioner Borton. Carried.

### **BOARD TRAINING**

Vice-Chairman Todd moved for the Extension Office to schedule for Mary Martin to provide Board training and the County to pay for members of the County associated Boards and Elected Officials who take the training; seconded by Commissioner Taylor. Discussion ensued. Carried.

### **OLD BUSINESS**

#### **CREDIT CARD PAYMENT FOR DEPOSITIONS TO APEX**

Commissioner Borton moved to pre-pay Apex Court Reporting in the amount of \$667.50; seconded by Vice-Chairman Todd. Discussion ensued. Ayes: Wagoner, Todd, Barton. Nays: Taylor. No Vote: Huber. Carried.

### **NEW BUSINESS**

#### **EMS DISTRICT**

Discussion of an EMS District was discussed. This will be added under Old Business.

#### **FOREST SERVICE**

The Forest Service did not make it to the meeting, but Jim Darlington discussed a few concerns he had with the Board.

With no further business, the meeting was adjourned at 11:07 a.m.

Ed Wagoner  
Chairman

Attest: Becky Hadlock  
Weston County Clerk