

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
June 6, 2023

The regular meeting of the Weston County Board of Commissioners was called to order by Vice-Chairman Nathan Todd at 9:00 a.m. at the Weston County Courthouse. Commissioners Don Taylor and Vera Huber, Attorney Michael Stulken and Clerk Becky Hadlock were present. Commissioner Ed Wagoner joined the meeting later. Commissioner Huber led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice-Chairman Todd asked to remove Barton Road Extension and Title 25 and Motion for Continuance at the request of Attorney Stulken. Commissioner Taylor moved to approve the agenda as amended; seconded by Commissioner Huber. Carried.

APPROVAL OF CONSENT AGENDA

Vice-Chairman Todd asked to pull warrant #70879. Vice-Chairman Todd moved to approve the Consent Agenda which included the vouchers, payroll, AP vouchers, collections for May 2023, Minutes of May 16, 2023, Executive Session Minutes of May 16, 2023, Special Meeting Minutes of May 30, 2023, Tax Roll Corrections - #1572-1583, Board's Signature on Resolution 2023-13 – Amendment to the 2022-2023 Budget, Chairman's Signature on Agreement Among Wyoming Department of Health, Public Health Division, Weston County WIC Program and Weston County, Chairman's Signature on Agreement Between Weston County and Timberline Services, Inc. – CMAQ-CM23408, Chairman's Signature on Contract Between Wyoming Department of Health, Public Health Division and Weston County, Chairman's Signature on Contract Between Wyoming Department of Health, Public Health Division and Weston County; seconded by Commissioner Taylor. Carried.

PUBLIC COMMENT

Kari Drost, Stanley Jasinski, Michael Stulken and Scott Hradecky spoke during public comment.

EXECUTIVE SESSION – POTENTIAL LITIGATION

Vice-Chairman Todd moved to go into Executive Session per W.S. 16-4-405(a)(iii), seconded by Commissioner Huber. Carried. Executive Session began at 10:17 a.m. and reconvened into regular session at 10:46 a.m. Vice-Chairman Todd moved to authorize the Chairman's Signature on the motion for continuance, order for continuance and to allow the County Attorney to hire a hearing examiner and special prosecutor to help with the public hearing; seconded by Commissioner Taylor. Carried.

FAIRGROUNDS

Fair Board members Susan Bridge, Linda Hunt, David Kline, Mike McFarland and Billy Jackson gave the Board an update on the Fairgrounds. Commissioner Taylor moved to move \$20,000.00 out of 100.00.15.0013000.0000 Fairgrounds Salaries into 100.00.15.0021000.0000 Fairgrounds Repair/Maint by resolution; seconded by Vice-Chairman Todd. Carried.

WARRANT

Vice-Chairman Todd moved to not pay warrant #70879; seconded by Commissioner Taylor. Carried.

ROAD & BRIDGE

Superintendent Hansen gave the Board an update on the Road & Bridge Department. Vice-Chairman Todd moved to authorize the Board's signature on County Road Fund Eligibility Certification Form for Mallo Road; seconded by Commissioner Taylor. Carried.

GRAVEL ON ROAD

Willard Hieb came before the Board to see if the County could put gravel on his private road. Discussion ensued.

UPDATE ON NEWCASTLE BLM RMP REVISION, BLACK HILLS NATIONAL FOREST PLAN REVISION, THUNDER BASIN NATIONAL GRASSLANDS & GREATER SAGE-GROUSE EIS

Dru Bower with Dru Consulting joined the meeting via phone to visit with the Board about the Newcastle BLM RMP Revision, Black Hills National Forest Plan Revision, Thunder Basin National Grasslands and Greater Sage-Grouse EIS.

OLD BUSINESS

EMS DISTRICT

Tabled.

BID OPENING

Timberline Services submitted a qualified bid for the Dewey Road #2 Project.

NEW BUSINESS

NONE

VOUCHERS

066NCPERS, financial admin, \$464.00, AFLAC, payroll ded, \$2,574.55, Family Support Registry, payroll ded, \$247.00, Great-West Trust Company LLC, payroll ded, \$890.00, New York Life, financial admin, \$512.59, WEBT, financial admin, \$76,162.34, Weston County Clerk, financial admin, \$52,905.14, Weston County Treasurer, financial admin, \$15.00, WY Child Support Enforcement, payroll ded, \$550.00, WY Department of Workforce Services, payroll ded, \$2,399.21, WY Retirement System, payroll ded, \$39,682.74, 21 Electric LLC, bldg & grnds maj repair, \$1,336.35, Ad Pro, shrf post/freight, crthse misc, \$112.70, Advanced Drug Testing Inc, r&b leased equip, \$26.00, Alpha Communications, law enf tower rent, \$55.00, Amber Green, crthse other empl, misc comp softwr lic, \$1,348.10, AT&T Mobility, shrf comm, maint comm, hmlnd sec exp, r&b leased equip, \$1,526.96, Black Hills Chemical & Janitorial, law enf brd of prisoners, \$1,862.54, Black Hills Energy, crthse util, law enf util, r&b leased equip, fair util, hmlnd sec exp, annx util, p-hlth util, wic spec proj, \$5,876.02, Black Hills Plumbing, bldg & grnds maj repair, law enf repair/maint, \$1,737.12, Blue Dog Cleaning, bldg & grnds maj repair, annx cntrct wages, annx janitor supp, \$3,087.12, Bomgaars, fair repair/maint, r&b repair/maint, crthse repair/maint, arprt support equip, \$505.55, Brookelyn DeLaRosa, attny trial prep, \$213.53, Byrand Streeter, arprt cntrct wages, arprt support equip, \$1,411.56, Cambria Discount Drug LLC, law enf jail medical, \$79.32, Cambria Supply, r&b repair/maint, \$94.99, Carmen Simon, p-hlth em prep covid19 vacc, \$450.93, Casey Thorson, crthse other empl, \$375.00, Charm-Tex, law enf brd of prisoners, \$829.57, City of Newcastle, crthse util, law enf util, annx util, p-hlth util, wic spec proj, fair util, r&b leased equip, \$957.84, Clinical Lab of Black Hills, coroner autopsies, \$6,247.00, Collins Communications Inc, bldg & grnds maj repair, fair repair/maint, dist crt comm, \$6,797.25, Communication Technologies, shrf supp, \$76.42, Comtronix,

bldg & grnds maj repair, \$371.44, Creative Product Source, hmlnd sec exp, \$375.93, Culligan Water Conditioning, annx misc, r&b leased equip, \$28.00, Day Law LLC, dist crt spec attny, \$723.00, Decker's Market, ext 4H supprt, ext nutrnl educator, r&b leased equip, \$95.59, Denette J Price, treas mile/trvl, \$74.59, Double D, r&b oil/gas/lube, r&b repair/maint, \$547.27, Eastern WY Equipment Company, r&b repair/maint, \$34.19, Employer's Council, financial admin, \$6,776.25, Fastenal Company, r&b repair/maint, \$174.29, First Northern Bank of WY, shrf veh maint/fuel, shrf mile/trvl, shrf comm, attny office equip, attny office exp, attny trvl/meals/regis, hmlnd sec exp, \$3,102.76, Fisher Sand & Gravel, gravel/rd mtrl fund, r&b gravel/rd mtrl fund, \$9,213.61, FOCUS, focus, \$1,681.25, Frontier Home, Ranch, & Hardware, assr supp, annx janitor supp, crthse repair/maint, p-hlth em prep, \$387.74, Galls LLC, shrf offcr equip, \$242.39, Genesis Lamp Corporation, arprt runway repair, \$307.50, Godfrey Brake Service & Supply, r&b repair/maint, r&b oil/gas/lube, \$3,485.73, Golden West Technologies, annx comp softwr, attny office equip, shrf spec off equip, misc comp softwr lic, p-hlth comm, p-hlth supp, p-hlth em prep, \$4,139.50, Homestead Works Electrical, r&b leased equip, \$280.00, Humphrey Law LLC, dist crt spec attny, \$70.00, Jennifer Liggett, crthse other empl, \$80.00, Jodi Brooks, wic spec proj, \$45.76, Jones Construction, fair repair/maint, \$200.00, Julio C Holguin, bldg & grnds maj repair, \$8,140.00, Kami L Lopez, fair slry, \$375.00, Kara Lenardson, assr supp, \$310.03, KASL, p-hlth em prep covid19 vacc, \$400.00, KAT Services, fair repair/maint, \$297.00, Kimberly Jenkins, treas mile/trvl, \$37.99, Kregel Towing & Recovery, shrf new equip, shrf offcr equip, \$525.00, Mallo Camp, mallo, \$1,250.00, Marco Inc, annx comp softwr lic, \$198.17, Marcus Martinez, bldg & grnds maj repair, \$3,990.00, Max Masters, gis land records, \$2,000.00, Minuteman Lube Center, shrf veh maint/fuel, \$401.98, Monument Health, coroner autopsies, \$922.00, Motor Power Equipment, r&b repair/maint, \$337.55, Motorola Solutions, amrcn rescue plan act 21, shsp 2022 interoperable comm, \$166,019.54, Mountain View Plumbing & Heating LLC, bldg & grnds maj repair, \$795.00, News Letter Journal, p-hlth em prep, misc print/publ, r&b leased equip, fair misc/fair, \$662.47, Norco Inc, fair repair/maint, \$412.84, Powder River Energy Corporation, p-hlth util, p-hlth em prep, wic spec proj, hmlnd sec exp, fair util, r&b maint, arprt util, r&b leased equip, law enf util, \$1,632.24, Powder River Heating & AC, bldg & grnds maj repair, \$27,220.00, RANGE, arprt comm, p-hlth util, p-hlth em prep, wic spec proj, fair util, assr comm, clerk comm, crthse comm, treas comm, ext comm, law enf inmate prgrm, shrf comm, dist crt comm, r&b leased equip, hmlnd sec exp, \$2,476.13, Rapid Fire Protection, crthse maj repair, \$1,575.00, Roadrunner Disposal Service, arprt util, fair util, \$480.00, Sarah Gregory, p-hlth comm, \$33.28, Schulze Enterprises, fair repair/maint, \$120.00, Self Storage LLC, elctn misc, \$300.00, Servall Uniform/Linen Co, crthse janitor supp, \$80.24, Sundance Extinguisher LLC, fair repair/maint, \$197.00, Susan K Overman, treas mile/trvl, \$627.49, Top Office Products, crthse supp, dist crt supp, crthse misc, \$971.08, Trugreen, bldg & grnds maj repair, \$456.50, Upton Co-op Association, r&b oil/gas/lube, \$26,430.67, Verizon Wireless, fair util, p-hlth em prep, p-hlth mch grant, \$269.09, WC Sheriff's Search & Rescue, coroner rent, srch & rsue, \$3,765.00, West End Water District, arprt util, \$58.00, Weston County Childrens Center, wc chld ctr, \$3,187.50, Weston County 4H Council, ext 4H supprt, ext supp, \$464.73, Weston County Gazette, rd constr co rd fund, p-hlth em prep, p-hlth em prep covid19 vacc, misc adverts tax sls, misc print/publ, \$1,137.25, Weston County Health Services, r&b leased equip, \$150.00, Weston County Hospital District, prvntn mngmnt, \$9,804.50, Weston County Library, library blk alloc, \$24,329.83, Weston County Road & Bridge, arprt supprt equip, coroner veh maint/fuel, law enf veh maint/fuel, shrf mile/trvl, shrf veh maint/fuel, maint veh maint/fuel, assr veh maint/fuel, fair util, \$4,490.63, Weston County Senior Services, law enf brd of prisoners, \$2,376.00, Wheeler Lumber, r&b lmbr/clvrts/brdg, \$14,168.65, Woody's Food Center, law enf inmate prgrm, crthse janitor supp, ext 4H supp, \$159.33, WY Department of Health/Rental, p-hlth mch grant, \$112.50, WY Machinery Co, r&b repair/maint, \$2,947.31, WY

Network, financial admin, \$270.00, WY Police Service Dog Association, shrf school exp, \$60.00, WY Public Health Division Combined Laboratories, p-hlth supp, \$56.00, WYDOT-Financial Services, r&b old hwy 85, \$1,946.57, Y-TeX Corporation, fair misc, \$277.86, Net Payroll, \$183,944.91.

With no further business, the meeting was adjourned at 12:20 p.m.

Ed Wagoner
Chairman

Attest: Becky Hadlock
Weston County Clerk