

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
July 5, 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 Ed Wagoner joined the meeting later. Fair Board member Billy Jackson led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice-Chairman Todd moved to approve the agenda; seconded by Commissioner Taylor. Carried.

APPROVAL OF CONSENT AGENDA

Vice-Chairman Todd asked to pull the Joint Powers agreement for review. Vice-Chairman Todd moved to approve the Consent Agenda which included the vouchers, payroll, AP vouchers, collections for June 2023, Minutes of June 20, 2023, Chairman's Signature on Petition for a Control Area from the City of Newcastle and Weston County, Wyoming, 24 Hour Permit for Linda Hunt, DBA Weston County Fair Board: 7/22/2023-7/23/2023, 24 Hour Permit for Linda Hunt, DBA Weston County Fair Board: 7/25/2023-7/28/2023, Tax Roll Corrections - #1584-1597; seconded by Commissioner Taylor. Carried.

Fair Board President Susan Bridge, Fair Board members David Kline, Mike McFarland, Linda Hunt and Billy Jackson came before the Board to discuss the wall that broke off due to recent rain.

DISPATCH JOINT POWERS AGREEMENT

Vice-Chairman Todd moved to approve the Chairman's signature on the Dispatch Joint Powers Agreement; seconded by Commissioner Taylor. Carried.

PUBLIC COMMENT

David Kline, Linda Hunt and Michael Stulken spoke during public comment.

ROAD & BRIDGE

Chairman Wagoner read aloud Superintendent Jim Hansen's update on the Road & Bridge Department. Commissioner Borton moved to authorize Superintendent Hansen to follow through with a speed study on Pointed Hills and Kenwood Drive; seconded by Commissioner Huber. Carried.

TITLE 25

Weston County Health Services Director of Patient Services Angie Phillips and Chief Operating Officer Piper Allard came before the Board to discuss possible solutions to the transport of Title 25 patients. Vice-Chairman Todd would like to have this added under Old Business.

OLD BUSINESS

CORNER ON KENWOOD DRIVE

Discussion ensued on the possible options for the intersection at Kenwood Drive and Painted Hills. Deputy Dan Fields suggested a three-way stop. Chairman Wagoner will reach out to Superintendent Hansen regarding the suggestion.

BOARD TRAINING/MEETING PROCEDURES

Commissioner Huber moved to have Mary Martin come do strategic planning, develop a mission statement, bylaws and meeting procedures; seconded by Vice-Chairman Todd. Discussion ensued. Carried.

NEW BUSINESS

NONE

EXTENSION OFFICE USING THE FAIRGROUNDS/UPDATE

4-H/Youth Development Extension Educator Erin Persche and University of Wyoming Community Vitality and Health Educator Vicki Hayman came before the board to give the board updates. Discussion on who was paying for the Events Center rental for the Board Training ensued. Educator Hayman let the Board know that they have not paid for the rental before. Discussion on the Fair Board charging for the Fairgrounds facilities use ensued. Commissioner Taylor moved to pay \$250 for the two day use to the Fair board out of Financial Admin; seconded by Commissioner Huber. Carried.

VOUCHERS

066NCPERS, financial admin, \$224.00, AFLAC, payroll ded, \$2,485.50, Family Support Registry, payroll ded, \$247.00, Great-West Trust Company, payroll ded, \$890.00, New York Life, financial admin, \$512.59, WEBT, financial admin, \$87,730.34, Weston County Clerk, financial admin, \$50,220.27, Weston County Treasurer, financial admin, \$15.00, WY Child Support Enforcement, payroll ded, \$550.00, WY Department of Workforce Services, payroll ded, \$2,286.60, WY Retirement System, payroll ded, \$39,065.04, Abbey Lacey, ext nutr educator, \$102.83, Aced Embroidery, hmlnd sec exp, \$444.00, Ad Pro, r&b supp, clerk supp, crthse supp, r&b leased equip, assr supp, crthse new equip, \$933.01, Advanced Communications, law enf tower rent, \$55.00, Amber Green, crthse other empl, \$625.00, Anthony Toscana, attny trial prep, \$875.00, AT&T Mobility, shrf comm, maint comm, hmlnd sec exp, r&b leased equip, \$2,544.62, Black Hills Energy, crthse util, law enf util, r&b leased equip, hmlnd sec exp, p-hlth util, p-hlth em prep, wic spec proj, annx util, law enf util, \$5,425.32, Blue Dog Cleaning, annx janitor supp, annx misc, \$390.00, Bomgaars, arprt support equip, crthse repair/maint, r&b repair/maint, r&b fuel tank maint, bldg & grnds maj repair, \$497.60, Byrand Streeter, arprt cntrct wages, arprt support equip, \$1,371.62, Cambria Supply, r&b repair/maint, \$60.58, Campbell County Sheriff's Office, law enf brd of prisoners, \$75.00, Casey Thorson, crthse other empl, bldg & grnds maj repair, \$750.00, Central Weston County Solid Waste District, cwcswd exp, \$1,875.00, City of Newcastle, crthse util, law enf util, annx util, p-hlth util, wic spec proj, fair admin/fees, r&b leased equip, \$1,838.24, Clinical Lab of the Black Hills, coroner autopsies, \$1,675.00, Collins Communications Inc, fair admin/fees, \$30.00, Culligan Water Conditioning, annx misc, r&b leased equip, \$28.00, Decker's Market, ext 4H supprt, ext nutr educator, ext supp, r&b leased equip, \$257.18, Double D, r&b repair/maint, r&b sm tools, \$1,512.11, Double Y, r&b oil/gas/lube, \$492.50, Eastern WY Equipment Company, r&b oil/gas/lube, r&b repair/maint, r&b sm tools, \$766.17, Erin Persche, ext 4H educator/trvl, \$1,062.84, Farnsworth Services Company Inc, law enf brd of prisoners, bldg & grnds maj repair, \$2,587.50, Fastenal Company, r&b repair/maint, \$108.07, First Northern Bank of Wyoming, sherf veh maint/fuel, financial admin, law enf brd of prisoners, attny office equip/tech, attny office exp, treas mile/trvl, p-hlth em prep covid19 vacc, hmlnd sec exp, \$6,483.20, Fisher Industries, gravel/rd mtrl fund, r&b gravel/rd mtrl fund, r&b radio exp, \$27,936.39, Fisher Sand & Gravel, gravel/rd mtrl fund, fed min roy black thunder brdg, grant match, rd constr co rd fund,

\$20,199.66, Galls LLC, law enf brd of prisoners, \$242.39, Godfrey Brake Service & Supply, r&b repair/maint, r&b oil/gas/lube, \$4,876.61, Golden West Technologies, crthse security upgrade, crths security, law enf brd of prisoners, misc comp softwr lic, p-hlth util, p-hlth em prep, annx com softwr lic, attny office equip, misc comp softwr lic, \$57,281.21, Great Western Tire Company, r&b repair/maint, \$18,711.62, Grossenburg Implement, fair repair/maint, \$985.32, Hansen Equipment Company, crthse repair/maint, bldg & grnds maj repair, \$89.44, Harris Government Ft Collins User Group, assr mile/trvl, \$150.00, Hillyard/Sioux Falls, crthse janitor supp, \$313.29, Horning, Horning & McGrath, dist crt spec attny, \$198.00, Howard White Construction, bldg & grnds maj repair, \$74,587.13, Humphrey Law LLC, dist crt spec attny, \$20.00, Hurricane Services 21 LLC, bldg & grnds maj repair, \$618.00, Jamar Technologies Inc, r&b leased equip, \$2,998.00, Jason Kline, fair repair/maint, \$900.00, Jeani Stone, attny office exp, \$21.99, Jennifer Liggett, crthse other empl, \$100.00, Jodi Brooks, wic spec proj, \$46.14, Joseph R Wood Jr, bldg & grnds maj repair, \$560.00, Jub Jub Inc, misc comp softwr lic, \$568.25, Kami L Lopez, fair slry, \$1,200.00, KASL, p-hlth em prep covid19 vacc, \$460.00, Kimberly Jenkins, treas mile/trvl, \$37.99, Marco Inc, annx comp softwr lic, \$207.84, Marty Borgialli, r&b post/frght, \$7.81, Matthew Bender & Company Inc, misc law library, \$285.31, Max Masters, gis land records, \$2,000.00, MG Oil Company, r&b oil/gas/lube, \$6,335.33, Michelle Sweet, p-hlth mch grant, \$487.23, Minuteman Lube Center, shrf veh maint/fuel, \$77.99, Motor Power Equipment, r&b post/frght, r&b repair/maint, \$290.47, Motorola Solutions, arpa local assist & trbl, \$78,346.00, Mountain View Plumbing & Heating LLC, arprt repair/maint, \$4,500.00, National Center for Public Lands, financial admin, \$4,965.08, Newcastle Ace Hardware, bldg & grnds maj repair, crthse repair/maint, r&b repair/maint, r&b sm tools, law enf supp, \$157.71, Newcastle Ambulance, newc ambul, \$3,750.00, Newcastle Equipment Company Inc, r&b repair/maint, \$180.62, Newcastle Motors, r&b veh maint, \$298.32, News Letter Journal, misc print/publ, hist prsvtn, coroner misc, law enf supp, hmlnd sec exp, r&b leased equip, \$502.75, Pitney Bowes Global Financial Services LLC, crthse post/frght, \$650.07, Powder River Energy Corporation, p-hlth util, wic spec proj, hmlnd sec exp, fair util, r&b leased equip, arprt util, law enf util, \$2,566.41, Powder River Heating & AC, crthse maj repair, \$390.00, Pressure Services Inc, r&b repair/maint, \$1,077.32, RANGE, arprt comm, p-hlth util, p-hlth em prep, wic spec proj, fair admin/fee, assr comm, clerk comm, crthse comm, treas comm, ext comm, law enf util, dist crt comm, r&b leased equip, hmlnd sec exp, \$2,451.26, Relentless LLC, shrf new equip, shrf school exp, \$649.00, Reserve Account-Pitney Bowes, crthse post/frght, \$1,000.00, Rick's Electric, hmlnd sec exp, \$2,559.23, Roadrunner Disposal Service, arprt util, fair admin/fees, \$290.00, Rocky Mountain Propane, arprt util, \$1,558.26, SafetyVideos.com, r&b leased equip, \$995.00, Sagebrush Marketing, fair admin/fees, \$300.00, Saw Tooth Mill, fair repair/maint, \$895.86, SD Overhead Doors, arprt repair/maint, \$2,004.00, Self Storage LLC, elctn misc, \$150.00, Sign Solutions USA LLC, r&b repair/maint, \$588.15, Sundance Extinguisher LLC, crthse maj repair, bldg & grnds maj repair, law enf brd of prisoners, \$1,669.50, Tammy Cleverdon, treas mile/trvl, \$37.99, Team Lab Chemical Corporation, r&b oil/gas/lube, r&b post/frght, \$377.50, Teton County Extension, financial admin, \$525.00, Texas Refinery Corporation, r&b oil/gas/lube, \$617.50, Timberline Services, misc gravel/rd mtrl fund, \$4,567.76, Top Office Products, crthse misc, dist crt supp, shrf supp, \$429.30, TrueNorth Steel, r&b lmbr/clvrts/brdg, \$35,719.36, Trugreen, bldg & grnds maj repair, \$144.00, Upton Ambulance, upton ambul, \$5,000.00, Upton Chamber of Commerce, upton chmbr, \$575.00, Upton Co-op Association, r&b oil/gas/lube, \$68,128.91, UW-Administration Business Office, ext 4H educator slry, \$5,586.00, Verizon Wireless, p-hlth em prep, p-hlth mch grant, \$180.98, Vicki Hayman, ext nutrn educator, \$110.04, Visionary Communications, annx comm, \$324.90, Weston County Sheriff's Search & Rescue, coroner rent, \$250.00, West End Water District, arprt util, \$60.00, Weston County 4-H Council, ext nutrn educator, ext 4-H support, ext supp, \$1,569.71, Weston County

Gazette, em prep covid19 vacc, rd constr co rd fund, misc print/publ, \$957.00, Weston County Hospital District, prevention management, \$6,547.30, Weston County Humane Society, humane soc, \$750.00, Weston County Road & Bridge, coroner veh maint/fuel, law enf brd of prisoners, maint veh maint/fuel, assr veh maint/fuel, fair repair/maint, \$5,272.98, Weston County Senior Services, law enf brd of prisoners, \$2,948.00, Woody's Food Center, law enf inmate prgrm, r&b post/frght, ext nutr educat, arprt janitor supp, \$241.07, Wyoming Department of Health/Rental, p-hlth mch grant, \$112.50, WY DEQ WQD, arprt util, \$1,000.00, Wyoming Machinery Company, r&b repair/maint, r&b oil/gas/lube, \$6,087.19, WY Network, financial admin, \$270.00, Wyoming Reporting Service Inc, financial admin, \$40.00, WYDOT-Financial Services, r&b old hwy 85, \$2,214.66, Wyoming Earthmoving Corporation, r&b leased equip, \$9,292.95, Power Plan OIB, r&b repair/maint, \$1,198.43, Net Payroll, \$177,213.51.

With no further business, the meeting was adjourned at 10:58 a.m.

Ed Wagoner
Chairman

Attest: Becky Hadlock
Weston County Clerk