

**WESTON COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
June 20, 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 Don Taylor, Vera Huber and Garrett Borton, Attorney Michael Stulken and Clerk Becky Hadlock were present. Scott Hradecky led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Commissioner Taylor asked to add discussion about e-mails between the Clerk and Commissioners under New Business. Commissioner Borton moved to approve the agenda as amended; seconded by Commissioner Taylor. Carried.

**APPROVAL OF CONSENT AGENDA**

Commissioner Taylor moved to approve the Consent Agenda which included the Minutes of June 6, 2023, Executive Session Minutes of June 6, 2023, Treasurer's Reports, Board's Signature on Resolution 2023-15 – Amendment to the 2022-2023 Budget, Board's Signature on Resolution 2023-16 – Resolution for Special Prosecution, Board's Signature on Resolution 2023-17 – Resolution for Appointment of Independent Hearing Examiner, Chairman's Signature on Resolution 2023-18 – Open Burning Restrictions, Chairman's Signature on Grant ARPA-WS-1169 State of Wyoming State Loan and Investment Board ARPA Grant Agreement, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 8/5/2023-8/13/2023, 24 Hour Permit for Tonya Christensen, DBA Cap 'N Bottle LLC: 6/24/2023-6/25/2023, 24 Hour Permit for Tonya Christensen, DBA Cap 'N Bottle LLC: 7/8/2023-7/9/2023, 24 Hour Permit for Tonya Christensen, DBA Cap 'N Bottle LLC: 8/12/2023-8/13/2023, Chairman's Signature Pre-Authorization Request Public Health, Board Appointments: Child Support Authority Board – Michelle Sweet; seconded by Commissioner Borton. Carried.

**PUBLIC COMMENT**

None

**CORNER ON KENWOOD DRIVE**

Scott Hradecky discussed with the Board option to help control the traffic on Kenwood Drive. The Board will invite Sheriff Bryan Colvard to the July 5<sup>th</sup> meeting to get his input.

**ASSISTANCE TO ATTEND NATIONALS IN RHODE ISLAND**

University of Wyoming Community Vitality and Health Educator Vicki Hayman came before the Board requesting funding to accept an award in Rhode Island. Commissioner Taylor moved to authorize Ms. Hayman to purchase airline tickets on the credit card up to \$1200.00 for her event in Rhode Island and for this to come out of Financial Admin; seconded by Commissioner Borton. Carried.

**BUDGET ADJUSTMENT REQUEST**

Commissioner Taylor moved to allow 4-H/Youth Development Extension Educator Erin Persche to spend her funds as she sees fit within her budget; seconded by Commissioner Borton. Carried.

**DEWEY ROAD #2 BRIDGE REPLACEMENT BID AWARD**

Commissioner Taylor moved to award the bid to Timberline Services for the Dewey Road #2 Bridge Replacement in the amount of \$377,000.00; seconded by Commissioner Borton. Carried.

Commissioner Taylor moved to authorize the Chairman's signature on the Notice of Award; seconded by Commissioner Borton. Carried.

**VOLUNTARY ASSESSMENT FOR THE NACO WESTERN INTERSTATE REGION – NATIONAL CENTER FOR PUBLIC LANDS COUNTIES**

Commissioner Taylor moved to do a voluntary assessment for \$4,965.08 that is equivalent to 1% of the County's Local Assistant and Tribal Consistency Fund; seconded by Commissioner Borton. Carried.

**CHAIRMAN'S SIGNATURE ON RESOLUTION 2023-14 – APPROVING THE CONSOLIDATION OF THE WESTON COUNTY SOLID WASTE DISTRICT AND THE CENTRAL WESTON COUNTY SOLID WASTE DISTRICT**

Commissioner Taylor moved to authorize the Chairman's signature on Resolution 2023-14; seconded by Commissioner Huber. Carried.

**OLD BUSINESS**

**MINUTES**

Commissioner Taylor moved to correct the minutes of November 2, 2021 to match what actually happened; seconded by Commissioner Huber. Carried.

**NEW BUSINESS**

**MEETING PROCEDURES AND BYLAWS**

Commissioner Huber would like the Board to discuss adopting their own meeting procedures.

**E-MAILS BETWEEN THE CLERK AND COMMISSIONERS**

Discussion ensued.

**BARTON ROAD EXTENSION**

Commissioner Taylor moved to move forward to establish the Barton Road Extension as provided with the survey on the Plat; seconded by Commissioner Borton. Carried

**PROPOSAL FROM VAULTSIDE**

Commissioner Huber moved to offer 40% compensation until we recoup our bill then lower it to 10% with a five year contract and then renegotiate and have the County Attorney put legal terms to make it a tight contract; seconded by Commissioner Borton. Carried.

**PUBLIC HEARING UPDATE**

Commissioner Taylor moved to postpone the Public Hearing with the consent of the Fair Board member to a later date pending Employer's Council investigation; seconded by Commissioner Huber. Carried.

With no further business, the meeting was adjourned at 12:13 p.m.

Ed Wagoner

Chairman

Attest: Becky Hadlock  
Weston County Clerk