# WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES August 15, 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. Vice-Chairman Todd led the Pledge of Allegiance.

## **APPROVAL OF AGENDA**

Vice-Chairman Todd asked to add BLM Meeting under Old Business, Commissioner Taylor asked to add Fairgrounds under New Business, Commissioner Borton asked to add Old Hwy 85 Road Repair under New Business and Clerk Hadlock asked to add Annex under New Business per Attorney Stulken's request. Vice-Chairman Todd moved to approve the agenda as amended; seconded by Commissioner Borton. Carried.

## **APPROVAL OF CONSENT AGENDA**

Vice-Chairman Todd moved to approve the Consent Agenda which included the Minutes of August 1, 2023, Executive Session Minutes of August 1, 2023, Special Meeting Minutes of August 8, 2023, Treasurer's Reports, Chairman's Signature on Provider of Service Agreements, Credit Card Pre-Authorization Request Public Health, 24 Hour Permit for Cambria Inn Inc, DBA Flying V Lodge: 9/2/2023-9/3/2023, 24 Hour Permit for Cambria Inn Inc, DBA Flying V Lodge: 9/23/2023-9/24/2023, Acceptance of Resignation: Fair Board – Susan Bridge, Linda Hunt; seconded by Commissioner Taylor. Carried.

#### **PUBLIC COMMENT**

None

## **CONCERNED CITIZEN**

Concerned Citizen Bob Eisenhauer came before the Board to discuss the backbiting and nitpicking going on and hopes the Board will consider fixing the problem.

# **UPDATE COMPUTER EQUIPMENT**

Clerk of District Court Tina Cote came before the Board with e-mail and computer concerns. Discussion ensued. This will be added under Old Business. Commissioner Huber moved for Clerk of District Court Tina Cote to order her new tower if it is less than \$1,000 and take it out of Financial Admin Misc.; seconded by Vice-Chairman Todd. Discussion ensued. Carried.

# **EMPLOYMENT MATTER**

Attorney Stulken and Sheriff Bryan Colvard came before the Board to discuss having Youth Service Supervisor Jodi Barker also fill the role as the Victim Witness Coordinator. Commissioner Taylor moved to allow Sheriff Colvard to have Jodi Barker as the Youth Service Supervisor and the Victim Witness Coordinator as long as he meets the requirements in the grant and his budget restrictions; seconded by Commissioner Borton. Carried.

#### LIQUOR LICENSE DISCUSSION

Deputy County Clerk Amber Green let the Board know that there is a retail liquor license available.

#### LETTER OF SUPPORT FOR STATE BROAD BAND GRANT

Vice-Chairman Todd moved to authorize the Chairman's signature on letter of support to Wyoming Business Council to allow Charter Broadband in Weston County; seconded by Commissioner Taylor. Carried.

## **OLD BUSINESS**

# **BLM MEETING**

Vice-Chairman Todd let the Board know there will be a BLM Meeting in Newcastle from 9 a.m. - 12 p.m. on October 25<sup>th</sup> at the BLM Field Office.

#### **NEW BUSINESS**

#### LETTER FROM CIRCUIT COURT JUDGET BUSH - CIRCUIT COURT MAGISTRATE

Vice-Chairman Todd moved to appoint Denise Urbin and Mark Hughes as part-time Circuit Court Magistrates in Weston County; seconded by Commissioner Borton. Carried.

# **FAIRGROUNDS**

Commissioner Taylor was approached by a Fair Board member that the vouchers were not paid when they were presented in the Clerk's Office and because of this their phone was shut off. Clerk Hadlock explained that the bills presented to the Clerk's Office were paid on time, however there were a couple of months of phone bills on the voucher submitted, which is why the phone was shut off. Commissioner Huber moved to have the Fairgrounds utility bills be brought directly to the Clerk's Office for payment; seconded by Commissioner Taylor. Carried.

Fair Board member Billy Jackson reported to the Board that the brakes on the water truck are not working correctly. Chairman Wagoner let him know that after reporting this to the Commissioners this had to be parked until fixed. Mr. Jackson also let the Board know the Fair Board was in need of a computer. Clerk Hadlock let him know there was a laptop not being used and she would make arrangements with him to get it to them.

#### **ANNEX**

Attorney Stulken would like to rent office space from the County for his private practice for \$400 per month. Discussion ensued. Vice-Chairman Todd moved to allow Attorney Stulken's private business to move into the Annex at \$400 per month; seconded by Commissioner Taylor. Carried.

#### **OLD HWY 85 REPAIR**

Commissioner Borton let the Board know of concerns that residents on Old Hwy 85 had on gravel being put on the road. Discussion ensued.

# **VACATION OF TRUMAN SUBDIVISION**

Commissioner Huber moved to approve the Board's signature on the Vacation of The Truman Subdivision once all of the documents are signed and recorded in the Clerk's Office; seconded by Vice - Chairman Todd. Carried.

With no further business, the meeting was adjourned at 11:25 a.m.

Ed Wagoner Chairman

Attest: Becky Hadlock

Weston County Clerk