

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
September 19, 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, Vera Huber and Garrett Borton, Attorney Michael Stulken and Clerk Becky Hadlock were present. Weston County Attorney Legal Assistant Brooke De La Rosa led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Taylor moved to approve the agenda; seconded by Commissioner Borton. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Borton moved to approve the Consent Agenda which included the Minutes of September 5, 2023, Treasurer's Report, Tax Roll Corrections #1604-1606, Chairman's Signature on Public Order, Chairman's Signature on Findings of Fact and Conclusions of Law, Board's Signature on Resolution 2023-25 – Amendment to the 2023-24 Budget, Chairman's Signature on Final Acceptance Certificate – CMAQ FY2023, Chairman's Signature on Notice of Intended Action by the Board of County Commissioner/County Board of Equalization of Weston County, Wyoming, Credit Card Pre-Authorization Request Assessor, Board Appointment: Planning Board – Jennifer Liggett; seconded by Commissioner Taylor. Carried.

PUBLIC COMMENT

None

OLD BUSINESS

RENTAL AGREEMENT – WESTON COUNTY ANNEX – STULKEN LAW OFFICE

Discussion ensued on the rental agreement between Stulken Law Office and Weston County. Stulken Law Attorney Michael Stulken will work on a new rental agreement with an updated monthly rate and have it ready for the next meeting.

VAULTSIDE

Attorney Michael Stulken let the Board know that Vaultside had counter offered with 20% for six months. The Board would like Clerk Hadlock to look for options with another Company. Commissioner Huber moved to accept the 20% for six months upon the Attorney's approval; seconded by Commissioner Borton. Carried.

BUDGET ADJUSTMENT DISCUSSION

Commissioner Borton moved to move \$13,298 out of Financial Adm into Misc. Insurance; seconded by Commissioner Taylor. Carried.

**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 and Jeanne Whalen with Whalen Consulting visited with the Board about the Newcastle BLM Resource Management Plan Revision, Black Hills National Forest Plan Revision, Thunder Basin National Grasslands and Greater Sage-grouse EIS. Discussion ensued.

MAINTENANCE

Maintenance Foreman Brandon Turner presented both quotes for the replacement generator at Public Health. Commissioner Taylor moved to accept the Gen Pro Energy Solution, LLC bid for \$10,501.07 and pay for this out of Financial Admin; seconded by Commissioner Borton. Carried.

NEW BUSINESS

PREVENTION MANAGEMENT – OPIOID FUNDS

Community Prevention Specialist Kristi Lipp discussed the spending of the County Opioid funds. Discussion ensued.

With no further business, the meeting was adjourned at 10:16 a.m.

Nathan Todd
Vice-Chairman

Attest: Becky Hadlock
Weston County Clerk