## **AGENDA**

# Weston County Commissioners Regular Meeting

11/21/2023 9:00 AM | Weston County Courthouse

Chairman Ed Wagoner | Vice-Chairman Nathan Todd
Commissioner Don Taylor | Commissioner Vera Huber | Commissioner Garrett Borton
County Attorney Michael Stulken | County Clerk Becky Hadlock

| Time  | Item   | Speaker      |
|-------|--|--------------|
| 9:00  | Call to order  | Chairman     |
|       | Pledge of Allegiance   |              |
|       | Additions/Changes to Agenda  |              |
| 9:05  | Consent Agenda   |              |
|       | <ul> <li>Minutes of November 7, 2023</li> <li>Executive Session Minutes of November 7, 2023</li> <li>Board's Signature on Resolution 2023-33 – Amendment to the 2023-2024 Budg</li> <li>Board's Signature on CRF Eligibility Certificate Form – Cheyenne River Road ReGravel Project</li> <li>Board Appointments:</li> </ul> |              |
|       | Predator – 1 Vacancy   |              |
| 9:10  | Public Comment Public Comment  |              |
| 9:15  | Fair Board – Credit Card Pre-Authorization   | David Kline  |
| 9:30  | Opioid Funds Update  | Dan Fields   |
| 9:45  | OLD BUSINESS   |              |
|       | Weston County Commissioners Mission/Vision Statements  |              |
|       | Document Scanners for Clerk's Office   |              |
| 10:00 | NEW BUSINESS   |              |
| 10:15 | 4-H Update   | Erin Persche |
|       | Adjournment  | Chairman     |
|       |  |              |

All items on the approved agenda will be presented and discussed at the meeting; scheduled times are followed, but may be adjusted as practicable.

PLEASE NOTE: Because of scheduling conflicts, the handbook discussion and possible approval, will take place on December 19, 2023, at the Commissioner's regular meeting.

### Click here to join the meeting (Click + Ctrl)

### (PROPOSED)

#### **Mission Statement**

To provide quality leadership that is transparent and engaged with the public creating efficient, cost-effective services for all of Weston County through sound decision making and fiscal responsibility.

#### **Vision Statement**

To provide a safe and healthy community by working cooperatively with the citizens and businesses of Weston County.