WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES December 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 and Garrett Borton, and Clerk Becky Hadlock were present. Roger Connett led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Taylor asked to add Employee Handbook under Old Business. 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 vouchers, payroll, AP vouchers, collections for November 2023, Minutes of November 21, 2023, Treasurer's Reports, Tax Roll Corrections #1611-1618, Board's Signature on Resolution 2023-34 – Amendment to the 2023-2024 Budget, Chairman's Signature on Amendment One to the Cooperative Agreement Between the Wyoming Department of Transportation and the Weston County Commissioners; seconded by Commissioner Taylor. Carried.

PUBLIC COMMENT

David Kline spoke during Public Comment.

PLANNING BOARD

Chairman Rick Dunford gave the Commissioners an update on the Planning Board. Chairman Dunford would like County Attorney Michael Stulken to give a legal opinion on the Sphere of Influence in Weston County and changing the wording in the Planning Board bylaws.

Rick Dunford is also the Chairman of the Sunset Ranch Water District and stated there is not a second access in the subdivision off of Musser Road. Bev Szuma also lives off of Musser Road and would like this looked into. Vice-Chairman Todd let them know they would have to go through the process of extending the County Road. Discussion ensued.

INDOOR ARENA CONCERNS

David Tysdal, Katrina Tysdal, Lonnie Farella and Cassie Hayman came before the Board to discuss the ground in the indoor arena. Mr. Tysdal and Fred and Clara Wilson are willing to donate sand to replace what is currently in there. Mr. Tysdal added the gravel that is in the arena can then be used around the Fairgrounds. Fair Board member David Kline feels the cheapest way to remove the rock is by sifting the sand. Discussion ensued. This will be added under Old Business for the next meeting.

ROAD & BRIDGE

Road and Bridge Superintendent Jim Hansen gave the Board an update on the Road & Bridge Department.

OLD BUSINESS

JEANI STONE - HANDBOOK

Discussion ensued on the Handbook. This will be discussed again at the next meeting.

NEW BUSINESS

NONE

VOUCHERS

066NCPERS, financial admin, \$256.00, AFLAC, payroll ded, \$3,055.37, Circuit Court, payroll ded, \$792.98, Great-West Trust Company LLC, payroll ded, \$870.00, New York Life, financial admin, \$512.59, WEBT, financial admin, \$89,799.80, Weston County Clerk, financial admin, \$51,038.40, WY Child Support Enforcement, payroll ded, \$550.00, WY Department of Workforce Services, payroll ded, \$2,113.25, WY Retirement System, payroll ded, \$39,399.64, WC Solid Waste District, water & sewer slib, \$2,338,724.08, 21 Electric LLC, gen dispatch exp, \$8,887.50, Ad Pro, assr supp, clrk supp, dist crt supp, law enf supp, r&b supp, treas supp, wic spec proj, \$280.75, Adrian Ebling, attny trvl, \$1,052.59, Alpha Communications, law enf tower rent, \$55.00, Amber Green, crthse other empl, \$455.00, Architectural Specialties LLC, bldg & grnds maj repair, \$1,272.92, Artistic Custom Badges and Coins LLC, shrf uniforms, \$139.80, AT&T Mobility, hmlnd sec exp, maint comm, r&b comm, shrf comm, \$1,528.37, B3K9 Training Boarding, misc noat, \$9,625.00, Black Hills Energy, annx util, crthse util, hmlnd sec exp, law enf util, p-hlth util & em prep, r&b util, wic spec proj, \$4,713.21, Black Hills Plumbing, law enf repair/maint, \$268.00, Blue Dog Cleaning, annx misc, \$390.00, Bomgaars, arprt repair/maint, crthse repair/maint, fair admin/fees, r&b repair/maint, \$1,343.97, Byrand Streeter, arprt cntrct wages, \$1,731.71, Cambria Discount Drug, jail med, \$194.57, Carmen Simon, p-hlth immun, \$76.33, CharmTex, law enf inmate program & brd of prisoners, \$395.80, City of Newcastle, annx util, crthse util, fair util, law enf util, p-hlth util, r&b util, wic spec proj, \$1,999.94, Collins Communications Inc, dist crt comm, fair util, \$155.00, Communication Technologies, misc financial admin, shrf veh maint/fuel, \$12,737.95, Culligan Water Conditioning, annx misc, r&b supp, \$28.00, Deckers Market, ext education & 4H support, \$32.30, Denette J Price, treas mile/trvl, \$37.99, Double D, r&b repair/maint, \$284.45, Eastern WY Equipment Company, r&b repair/maint, \$225.71, Erin Persche, ext nutrition educator & 4h educator/trvl, \$394.31, Farnsworth Services Co Inc, rd constr co rd fund, \$38,880.00, First Northern Bank of WY, attny equip/tech & office exp, elctn training, hmlnd sec exp, law enf school brd of prisoners, shrf mile/trvl & school exp, \$2,393.34, Fisher Sand & Gravel, fed min roy black thunder brdg, misc grant match, r&b gravel/rd mtrl fund, \$45,436.34, Golden West Technologies, annx comp softwr lic, crthse comp softwr lic, hmlnd sec exp, p-hlth comm & em prep, \$5,581.94, Graphic Designs, shrf uniforms, \$372.00, Haynes Trucking, rd constr co rd fund, \$3,813.75, Horning Horning & McGrath, dist crt spec attny, \$72.00, HP Inc, sls tax record, hmlnd sec exp, \$4,390.68, Hurricane Services 21 LLC, bldg & grnds maj rep, crthse janitor supp, \$1,025.00, Inberg-Miller Engineers, rd constr cord fund, \$3,249.12, Indoff Incorporated, law enf brd of prisoners, law enf supp, shrf supp, \$931.64, Inland Truck Parts, r&b post/freight & repair/maint, \$168.40, Jeff Regan Trucking, rd constr co rd fund, \$31,826.25, Jennifer Liggett, crthse other empl, \$80.00, Jodi Brooks, wic spec proj, \$69.48, Kami L Lopez, fair slry, \$915.00, KASL, p-hlth em prep, \$522.00, Kimball Midwest, r&b repair/maint, \$189.60, Kimberly Jenkins, treas mileage, \$37.99, Leo Riley & CO, misc financial admin, \$16,000.00, Marco Inc, annx comp softwr lic, \$107.80, Max Masters, gis land records, \$2,000.00, Meridian Mortuary, coroner fees, \$295.00, Minuteman Lube Center, shrf veh maint/fuel, \$3,468.16, Motorola Solutions, shrf veh maint/fuel, \$456.06, Newcastle Ace Hardware, crthse janitor sup & repair/maint, law enf repair/maint, \$348.80,

Newcastle Motors, arprt support equip, \$382.87, Newcastle Upton WC JPB, dispatch exp, \$254,799.00, News Letter Journal, fair admin, fed min roy black thunder brdg, law enf supp, misc grant match, misc print/publ, p-health em prep, \$480.23, Office Ally, p-health comm, \$35.00, Phonetics Inc DBA Sensaphone, p-health em prep, \$89.26, Powder River Energy Corporation, arprt util, fair util, hmlnd sec exp, law enf util, p-hlth util, r&b util, wic spec proj, \$2,539.72, Power DMS Inc, law enf det equip/ammo, \$5,000.00, RANGE, arprt comm, assr comm, attny comm, clrk comm, crthse comm, dist crt comm, ext comm, fair util, hmlnd sec exp, law enf inmate prog, p-hlth em prep & util, r&b comm, shrf comm, treas comm, wic spec proj, \$2,620.71, Rapid Fire Protection, bldg & grnds maj repair, \$3,090.00, Renegade Paint & Pipes, arprt repair/maint, \$6,670.90, Ringer Law P.C., dist crt spec attny, \$65.00, Roadrunner Disposal Service, arprt util, fair util, \$130.00, Rocky Mountain Re-Veg LLC, rd constr co rd fund, \$2,180.00, Sagebrush Marketing, fair admin/fees, \$100.00, Scott E Beachler, coroner autopsies, \$98.91, Self Storage LLC, gen elctn misc, \$300.00, Servall Uniform/Linen CO, crthse janitor supp, \$167.26, Syn-Tech Systems, r&b fuel tank maint, \$2,300.50, Top Office Products, annx comp softwr, crthse supp, dist crt supp, p-hlth comm & em prep, p-health mch grant & supp, wic spec proj, \$773.81, Triple Seven Trucking LLC, rd constr co rd fund, \$8,201.25, Upton Chamber of Commerce, upton chmbr, \$575.00, Upton Co-op Association, r&b oil/gas/lube, \$25,227.79, Verizon Wireless, fair util, p-hlth em prep & mch grant, \$284.55, Visionary Communications, annx comm, \$165.60, Voelkers Autobody, shrf veh maint/fuel, \$238.00, Wade Regan Trucking, rd constr co rd fund, \$1,215.00, WC Sheriffs Search & Rescue, coroner rent, \$250.00, Weeg & Bradford Trucking, rd constr cord fund, \$34,627.50, West End Water District, arprt util, \$58.00, West Side Services, rd constr co rd fund, \$21,195.00, WC Childrens Center, wcchld ctr, \$3,187.50, WC 4-H Council, ext 4h support & education, ext post/freight, \$123.11, WC Gazette, fed min roy black thunder brdg, misc adverts tax sls, misc grant match, misc print/publ, p-hlth em prep, \$1,052.50, WC Library, library blck alloc, \$145,978.98, WC Natural Resource District, nat resc garden, nat resc hzrd waste, \$1,106.25, WC Road & Bridge, assr veh maint/fuel, law enf, maint veh main/fuel, srch & rscue, shrf veh maint/fuel, \$5,042.16, WC Sherriffs Office, shrf post/freight, \$48.33, WC Senior Services, law enf brd of prisoners, \$2,960.00, WLEA, shrf school exp, \$500.00, Woody's Food Center, ext 4h support, law enf brd of prisoners, r&b post/freight & supp, \$116.60, WY Clerks of District Court Assoc, dist cert fees/trans, \$150.00, WY Department of Health, p-hlth comm & mile/trvl, p-health reimb to state, \$19,339.72, WY Machinery Company, r&b repair/maint, \$2,849.76, WY Network, financial admin, \$270.00, WY Public Health Division, p-health supp, \$100.00, WY Department of Revenue, fair admin/fees, \$130.14, Net Payroll, \$177,903.66

With no further business, the meeting was adjourned at 11:10 a.m.

Ed Wagoner Chairman

Attest: Becky Hadlock
Weston County Clerk