

**WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
November 21, 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 and Clerk Becky Hadlock were present. Commissioner Garrett Borton led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Borton asked to add Indoor Arena Discussion under Fair Board Discussion. Commissioner Taylor moved to approve the agenda as amended; seconded by Commissioner Borton. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Taylor moved to approve the Consent Agenda which included the Minutes of November 7, 2023, Executive Session Minutes of November 7, 2023, Board's Signature on Resolution 2023-33 – Amendment to the 2023-2024 Budget, Board's Signature on CRF Eligibility Certificate Form – Cheyenne River Road Re-Gravel Project, Chairman's Signature Lease Assumption Agreement – County of Weston, Wyoming, The Thane Ashenhurst Living Trust Dated March 16, 2016, William L. Bregar, County, Trust, and Bregar, Board Appointment: Predator – 1 Vacancy; seconded by Commissioner Borton. Carried.

PUBLIC COMMENT

Don Taylor on behalf of Kari Drost and David Kline spoke during public comment.

FAIRGROUNDS

Fair Board member David Kline came before to give an update on the indoor arena and the Fairgrounds. Vice-Chairman Todd moved to approve the credit card pre-authorization, for QuickBooks, in the amount of \$400 +/- some; seconded by Commissioner Taylor. Carried.

OPIOID FUNDS UPDATE

Weston County Deputy Sheriff Dan Fields discussed purchasing a replacement canine with some of the opioid funds. The dog, equipment, shelter, training and care for the dog will be \$36,404 and the dog will be used for Upton, Newcastle and Weston County. Commissioner Taylor moved to allow Deputy Dan Fields to move forward with purchasing a canine replacement for \$36,400 with the opioid funds; seconded by Vice-Chairman Todd. Carried.

OLD BUSINESS

WESTON COUNTY COMMISSIONERS MISSION/VISION STATEMENTS

Commissioner Huber moved to approve the mission statement, vision statement and values for the Weston County Commissioners; seconded by Commissioner Taylor. During discussion Vice-Chairman Todd would like to have these added to the website. Carried.

DOCUMENT SCANNERS FOR CLERK'S OFFICE

Clerk Hadlock discussed the price of the scanners needed to move forward with the project for getting the documents up to date online. Commissioner Taylor moved to allow Clerk Hadlock to purchase up to

four scanners at \$1,400 coming out of the Record Retention/Repair fund; seconded by Commissioner Borton. Carried.

NEW BUSINESS

NONE

4-H UPDATE

4-H/Youth Development Extension Educator Erin Persche gave the Board and update on 4-H.

With no further business, the meeting was adjourned at 10:25 a.m.

Ed Wagoner
Chairman

Attest: Becky Hadlock
Weston County Clerk