## **AGENDA**

## Weston County Commissioners Regular Meeting

1/16/2024 9:00 AM | Weston County Courthouse

Chairman Don Taylor | Vice-Chairman Garrett Borton Commissioner Ed Wagoner | Commissioner Nathan Todd | Commissioner Vera Huber 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 December 19, 2023</li> <li>Treasurer's Report</li> <li>Chairman's Signature on Wyoming SHPO-CLG Annual Report Form 2022-2023</li> <li>Approve Chairman's Signature on Weston County Solid Waste District Final Leas</li> <li>Chairman's Signature on Contract Between the Wyoming Department of Transportation, Aeronautics Division and The City of Newcastle and Weston County</li> <li>Resolution 2024-1 – Resolution Authorizing Weston County, State of Wyoming, to Enter into a Lease Purchase Agreement Relating to the Acquisition and Construction of a New 5-Acre Cell, Access Road, Electrical Infrastructure and Storage Pad at the Landfill Site South of Newcastle, Wyoming</li> <li>Board Appointments:</li> <li>Weston County Solid Waste District – 1 Vacancy</li> </ul>	
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9:10	Public Comment	
9:15	OLD BUSINESS	
	Vaultside Update	
	Attorney Attendance at Meetings	
	Handbook	
	Door in Courtroom	
	County Boards	
9:30	NEW BUSINESS	
	Employers Council Renewal	
	Historical Preservation Invitation	
	Opening Prayer	
	Agenda Structure	
9:45	Library Bid Update	Maintenance Foreman
10:00	Update on Newcastle BLM RMP Revision, Black Hills National Forest Plan Revision, Thunder Basin National Grasslands & Greater Sage-grouse EIS	Dru Bower

Time	Item	Speaker Jeanne Whalen
10:15	Hiring Freeze Discussion	
10:30	Juror Pre-Pay Discussion	Tina Cote
10:45	Road Maintenance McGrew Street – Osage	Mark Myers
11:00	Legislature Update	
12:00	Lunch Recess	
1:00	Weston County Museum District Board Update	
1:15	Airport Board Update	
1:30	Advertising Proposal	News Letter Journal
1:45	Security Policy – Travel Policy	Sheriff's
2:00	4-H Update	Department 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.

Join Zoom Meeting

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