

**WESTON COUNTY BOARD OF COMMISSIONERS**  
**OFFICIAL MINUTES**  
**June 18, 2024**

The regular meeting of the Weston County Board of Commissioners was called to order by Chairman Don Taylor at 9:00 a.m. at the Upton Town Hall. Commissioners Ed Wagoner, Nathan Todd, Garrett Borton and Vera Huber, and Clerk Becky Hadlock were present. Commissioner Borton opened the meeting with prayer, and Walter Sprague, reporter/photographer for the *News Letter Journal* led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Clerk Hadlock asked to add Weston County Public Health Cash Handling Policy to the Consent Agenda. Vice-Chairman Borton moved to approve the agenda as amended; seconded by Commissioner Huber. Carried.

**APPROVAL OF CONSENT AGENDA**

Commissioner Huber moved to approve the Consent Agenda which included the Minutes of June 13, 2024, Special Meeting Minutes of June 13, 2024, Treasurer's Report, Chairman's Signature on Notice of Award for Morrissey Road #3 and Beaver Creek Road #6 Dust Mitigation Project, Chairmans's Signature on Credit Card Pre-Authorization Request Detention Office, Board's Approval and Chairman's Signature on Weston County Family Reunification Plan, Board's Approval and Chairman's Signature on Weston County Sheltering Support Plan, Chairman's Signature on Final Reconnaissance Report for Project CN21014 DYK/Bridge Replacement Over Unnamed Draw/CR 1A Weston County, Chairman's Signature on Final Reconnaissance Report for Project CN21015 DYK/Bridge Replacement Over Beaver Creek/CR 1A Weston County, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 7/6/2024 – 7/7/2024, 24 Hour Permit for Cambria Inn Inc, DBA Flying V: 7/20/2024 – 7/21/2024, Board Appointment – Airport Board – Don Cooksey; seconded by Vice-Chairman Borton. Carried.

**PUBLIC COMMENT**

None.

**FAIRGROUNDS BUDGET ADJUSTMENT**

Fair Board members Francie Hamilton came before the Board to request the move of funds from the Fairgrounds Salary account into the Fairgrounds Utilities account. Vice-Chairman Borton moved to move \$5,000 out of Fairgrounds Salaries and add it to Fairgrounds Utilities; seconded by Commissioner Todd. Carried.

**ATTORNEY BUDGET ADJUSTMENT**

Weston County Attorney Legal Assistant Brooke De La Rosa sent an email indicating a purchase for worry stones for \$24.99 was not approved through the VOCA Grant so this would need to be paid for out of the County Attorney Budget. Commissioner Wagoner moved to approve adjusting \$24.99 from 120.00.06.0193000.0624 to 100.00.06.0089000.0000; seconded by Commissioner Huber. Carried. The Board would like to have Attorney Stulken work on a letter addressing pre-authorization of purchases made when spending grant funds.

**SHERIFF BUDGET ADJUSTMENT – BOARD'S SIGNATURE ON RESOLUTION 2024-16 AMENDMENT TO THE 2023-2024 BUDGET**

Weston County Sheriff Deputy Dan Fields came before the Board to explain why a budget adjustment of \$8,393.43 was needed. Commissioner Todd moved to approve the Board's signature on Resolution 2024-16; seconded by Commissioner Wagoner. Carried.

**RESOLUTION 84-1 DISCUSSION**

Sheriff Deputy Fields discussed what the cost of expanding the boundary of resolution 84-1 would be for the County. The board would like Attorney Michael Stulken to look into rescinding Resolution 84-1 and have this added to the agenda for the next meeting.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**PUBLIC COMMENT**

None.

**COMMISSIONER COMMENT**

Vice-Chairman Borton and Chairman Taylor both spoke during Commissioner Comment.

With no further business, the meeting was adjourned at 9:48 a.m.

Don Taylor  
Chairman

Attest: Becky Hadlock  
Weston County Clerk