

**WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
June 17, 2025**

The regular meeting of the Weston County Board of Commissioners was called to order by Chairman Nathan Todd at 9:00 a.m. at the Weston County Courthouse. Commissioners Ed Wagoner, Marty Ertman, Vera Huber and Garrett Borton, and Clerk Becky Hadlock were present. Commissioner Borton opened the meeting with prayer, and Denise Thompson led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Borton moved to approve the agenda; seconded by Vice-Chairman Wagoner. Carried.

PUBLIC COMMENT

None.

MINUTES OF JUNE 3, 2025

Vice-Chairman Wagoner moved to approve the minutes of June 3, 2025, as amended; seconded by Commissioner Borton. Carried.

BOARD'S SIGNATURE ON COUNTY ROAD FUND PROJECT ELIGIBILITY CERTIFICATION FORM

This will be added to the next agenda with an amount added for engineering costs.

CHAIRMAN'S SIGNATURE ON UTILITY RIGHT OF WAY EASEMENT AGREEMENT WITH WESTON COUNTY AND SAGE TELECOMMUNICATIONS CORP OF COLORADO (SPECTRUM) – K ST., CANTEL DRIVE, MORRISSEY RD AND KENWOOD DRIVE

Commissioner Ertman questioned the applications concerning K Street, Cantel Drive, and Kenwood Drive as it is her opinion, based on the county's road list, that there is no county road named K Street. According to the road list it is part of Cantel Drive. Nor is there a Kenwood Drive on the county road list. The name of the county road 71 is Painted Hills. It was mentioned that Kenwood Drive for the residential portion was left due to the burden of changing the residents' addresses.

It was requested that the applications be sent to Road and Bridge for clarification and then sent to Sage Telecommunications Corp of Colorado (Spectrum). These will be added to the next agenda.

CHAIRMAN'S SIGNATURE ON 2 – 24 HOUR PERMITS FOR CAMBRIA INN INC, DBA AS FLYING V LODGE: 8/2/2025 – 8/10/2025 & 8/23/2025 – 8/24/2025

Commissioner Ertman moved to approve the Chairman's Signature on 2 – 24 hour permits for Cambria Inn Inc, DBA as Flying V Lodge for 8/2/2025 – 8/10/2025 & 8/23/2025 – 8/24/2025; seconded by Commissioner Borton. Carried.

RESOLUTION 2025-12 – AMENDMENT TO THE 2024-25 BUDGET

Commissioner Borton moved to approve the Board's signature on Resolution 2025-12 – Amendment to the 2024-25 Budget; seconded by Vice-Chairman Wagoner. Discussion ensued. Ayes: Wagoner, Borton, Huber, Todd. Nays: Ertman. Carried.

RESOLUTION 2025-13 – AMENDMENT TO THE 2024-25 BUDGET

Commissioner Huber moved to approve the Board's signature on Resolution 2025-12 – Amendment to the 2024-25 Budget; seconded by Commissioner Borton. Discussion ensued. Ayes: Wagoner, Borton, Huber, Todd. Nays: Ertman. Carried.

TREASURER'S REPORT

Commissioner Ertman moved to approve the Treasurer's Report; seconded by Commissioner Borton. Carried.

UPDATE ON NEWCASTLE BLM RMP REVISION, BLACK HILLS NATIONAL FOREST PLAN REVISION, THUNDER BASIN NATIONAL GRASSLANDS & GREATER SAGE-GROUSE EIS

Dru Bower-Palmer with Dru Consulting and Jeanne Whalen with Whalen Consulting visited with the Board about the Newcastle BLM Resource Management Plan Revision, Black Hills National Forest Plan Revision, Thunder Basin National Grasslands, Greater Sage-grouse EIS, BLM EIS & Forest Service Old Growth.

Vice-Chairman moved to allow Dru Consulting to use Fallon Law Office for legal assistance in the Land Use Revision; seconded by Commissioner Ertman. Carried.

CHAIRMAN'S SIGNATURE ON FY2025 CMAQ AGREEMENT WITH TIMBERLINE SERVICES

Commissioner Ertman moved to approve the Chairman's Signature FY2025 CMAQ Agreement with Timberline Services; seconded by Vice-Chairman Wagoner. Carried.

REVISIT RESOLUTION 2025-2

The Board had tabled for six months to discuss Resolution 2025-2. The Board and members of the public discussed the pro's and con's of how Resolution 2024-10 was written. Commissioner Ertman moved to table Resolution 2025-2 to the 2nd meeting in January of 2026; seconded by Vice-Chairman Wagoner. Discussion ensued. Carried.

LINE-ITEM ADJUSTMENT ANNEX/ATTORNEY OFFICE

Discussion ensued on the budget adjustment for the Annex/Attorney Office. The Board would prefer this be done as a Resolution.

RESOLUTION 2025-15 – AMENDMENT TO THE 2024-25 BUDGET

Commissioner Huber moved to approve the Board's signature on Resolution 2025-15 – Amendment to the 2024-25 Budget; seconded by Commissioner Borton. Ayes: Wagoner, Borton, Huber, Todd. Nays: Ertman. Carried.

RESOLUTION 2025-14 – STAGE 1 OPEN BURNING RESTRICTIONS

Commissioner Ertman moved to approve the Chairman's signature on Resolution 2025-14 – Stage 1 Open Burning Restrictions; seconded by Commissioner Borton. Discussion ensued. Carried.

CHAIRMAN'S SIGNATURE ON GRANT AGREEMENT BETWEEN WYOMING DEPARTMENT OF HEALTH, PUBLIC HEALTH DIVISION AND WESTON COUNTY

Weston County Nurse Manager, Angie Phillips let the Board know that this was the same grant as in years past however the grant amount could possibly change. Commissioner Borton moved to approve

the Chairman's Signature on the Grant Agreement Between Wyoming Department of Health, Public Health Division and Weston County; seconded by Commissioner Huber. Discussion ensued. Ayes: Wagoner, Borton, Huber, Todd. Nays: Ertman. Carried.

OLD BUSINESS

CONFLICT OF INTEREST FORM

Commissioner Ertman moved to approve the Weston County Conflict of Interest Form which will be filled out by all Employees, Elected Officials and Weston County Boards appointed by the Board of Commissioners due by January and August 1st or within 30 days of appointment; seconded by Commissioner Huber. These forms will be tracked by Clerk Hadlock. The certificate will be good for one year. Attorney Stulken asked what happens if his employees refuse to sign it. Clerk Hadlock will add a denial of signature line. Carried.

MOU W/WC COMBINED COMMUNICATIONS JOINT POWERS BOARD/CITY OF NEWCASTLE/WESTON COUNTY

Attorney Stulken let the Board know he would be meeting with the Joint Powers Board and will have an update at the next meeting.

PILOT PROGRAM W/LGLP UPDATE

Attorney Stulken does not have an update on this.

NEW BUSINESS

GAMBLING FUNDS

Commissioner Huber moved to accept the 2025 gambling funds in the amount of \$4,895.71 from the State of Wyoming; seconded by Commissioner Borton. Kristi Lipp, Community Prevention Specialist, let the Board know she has formed a sub-committee and would like to add a commissioner to the committee. Chairman Todd volunteered for this. Carried.

MALLO BOARD BILL

Clerk Hadlock presented a bill from the Mallo Board but there was a bit of confusion, and more information will be requested.

PUBLIC COMMENT

None.

COMMISSIONER COMMENT

Commissioner Ertman would like to have an update done to the County Road Books and would also like to schedule a workshop to discuss the County Construction and Maintenance Fund. Commissioner Borton discussed the resolution for the burn ban, and it goes into effect after the All School Reunion and would like to remind everyone to have fun and be safe. Vice-Chairman Wagoner gave an update on the Revenue Committee bills.

EXECUTIVE SESSION

Commissioner Borton moved to go into Executive Session per W.S. 16-4-405(x)(ii); seconded by Commissioner Huber. Carried. Executive Session began at 12:15 p.m. and reconvened into regular session at 12:39 p.m. Matters concerning safety and security planning were discussed in Executive Session, no action was taken.

With no further business, the meeting was adjourned at 12:40 p.m.

Nathan Todd
Chairman

Attest: Becky Hadlock
Weston County Clerk