

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
April 21, 2020

The regular meeting of the Weston County Board of Commissioners was called to order by Chairman Ed Wagoner at 9:00 a.m. Commissioners Ed Wagoner, Nathan Todd, Marty Ertman, Tracy Hunt and Tony Barton, Attorney Alex Berger and Clerk Becky Hadlock were present via teleconference.

Chairman Wagoner did roll call for attendance, Commissioner Ertman – present, Vice-Chairman Todd - present, Commissioner Hunt – present, Commissioner Barton – present, Clerk Hadlock – present, Attorney Berger – Present, Chairman Wagoner – present.

Members of the public present were Weston County Clerk of District Court Tina Cote and Library Director Brenda Ayers.

APPROVAL OF AGENDA

Commissioner Ertman requested to have Old Hwy 85 Bridge added under Old Business. Commissioner Barton moved to approve the agenda with the change; seconded by Vice-Chairman Todd. Chairman Wagoner called for a roll-call vote, Chairman Wagoner, Vice-Chairman Todd, Commissioner Ertman, Commissioner Hunt and Commissioner Barton all voted Aye. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Ertman moved to approve the consent agenda with changes to the minutes of April 7, 2020; seconded by Commissioner Barton. Chairman Wagoner called for a roll-call vote, Chairman Wagoner, Vice-Chairman Todd, Commissioner Ertman, Commissioner Hunt and Commissioner Barton all voted Aye. Carried.

OLD BUSINESS

OLD HWY 85 BRIDGE

Chairman Wagoner stated the survey had some concerns brought up by the public. Commissioner Ertman pointed out the fact the project is not scheduled until 2024 and she believes the shock factor was the public thought the \$3 million would be spent now, but because the project is in the future there is the option to always back out but we need to be put in the que. Chairman Wagoner stated the bridge is the only project that the money can be spent on and the public did not understand this. Commissioner Hunt wanted to know what the complaint was about the actual Road. Commissioner Ertman stated the part of Old Hwy 85 by Kelly Stith's and the overlay is deteriorating and the public would like it fixed. Commissioner Barton would like to look at a budget book and have this on the agenda if there is a decision made on it. Commissioner Ertman, Hunt and Wagoner do not want to lose our spot in the que and want to move forward on the project and not kick it to the curb. Commissioner Ertman moved to go ahead with the bridge project on Old Hwy 85; seconded by Commissioner Hunt. Chairman Wagoner called for a roll-call vote, Chairman Wagoner, Vice-Chairman Todd, Commissioner Ertman, Chairman Hunt all voted Aye. Commissioner Barton voted Nay. Carried.

NEW BUSINESS

COMMISSIONER'S SCHOLARSHIP

The Commissioner's Scholarships have been tabled until the next meeting.

BLUE CROSS BLUE SHIELD – PLAN SELECTION

Clerk Hadlock explained to the Board the change in the Blue Cross Blue Shield rate change and that the Chairman’s signature was required on the plan selected by the Board. Commissioner Ertman moved to approve the Chairman’s signature on the Blue Cross Blue Shield plan; seconded by Commissioner Hunt. During discussion Commissioner Barton asked what the cost of the insurance would be and Clerk Hadlock would not have that amount until the employees selected which plan they would like to be on. Chairman Wagoner called for a roll-call vote, Chairman Wagoner, Vice-Chairman Todd, Commissioner Ertman, Commissioner Hunt and Commissioner Barton all voted Aye. Carried.

The Board took a short recess at 9:30 and will reconvene at 10:00 a.m.

LIQUOR LICENSE RENEWALS

At 10:00 a.m., a liquor license hearing was opened. Chairman Wagoner asked for public comment three time. Hearing none, Chairman Wagoner closed the liquor license hearing. Deputy County Clerk Mona Wineteer let the Board know that there are eight renewals and there were no signatures needed by the Board, just an approval. Commissioner Ertman moved to approve the liquor license renewals; seconded by Commissioner Hunt. Chairman Wagoner called for a roll-call vote, Chairman Wagoner, Vice-Chairman Todd, Commissioner Ertman, Commissioner Hunt and Commissioner Barton all voted Aye. Carried.

PUBLIC COMMENT

None.

With no further business, the meeting was adjourned at 10:04 a.m.

Ed Wagoner
Chairman

Attest: Becky Hadlock
Weston County Clerk