WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES August 2, 2022

The regular meeting of the Weston County Board of Commissioners was called to order by Chairwoman Marty Ertman at 9:00 a.m. at the Weston County Courthouse. Commissioners Nathan Todd, Ed Wagoner, Tony Barton and Don Taylor, Attorney Michael Stulken and Clerk Becky Hadlock were present. Commissioner Barton led the Pledge of Allegiance.

APPROVAL OF AGENDA

Clerk Hadlock asked to add discussion of the next meeting under New Business, Commissioner Barton asked to add Black Hills Forest Plan and Courthouse Exterior under Old Business. Commissioner Barton moved to approve the agenda with changes; seconded by Commissioner Taylor. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Taylor moved to approve the Consent Agenda which included the vouchers, payroll, AP vouchers, Collections for July 2022, Minutes of July 19, 2022, 24 Hour Liquor Permit for Cambria Inn Inc, DBA Fly V: 8/6/2022 – 8/13/2022, 24 Hour Liquor Permit for Cambria Inn Inc, DBA Flying V: 8/20/2022 – 8/21/2022, Chairman's Signature on Contract Between Wyoming Department of Health, Public Health Division and Weston County, Chairman's Signature on CMAQ Resolution 2022-17, Approval of MIL Levy's minus the Treasurer's Report; seconded by Vice-Chairman Todd. Carried.

ROAD & BRIDGE

Road & Bridge Superintendent Jim Hansen let the Board know it will cost \$11,000 to fix the pothole on Old Hwy 85. Superintendent Hansen gave the Board an update on the Road & Bridge Department.

PREVENTION MANAGEMENT

Community Prevention Specialist Kristi Lipp gave an update to the Board.

LIQUOR LICENSE APPLICATION REVIEW

Commissioner Todd moved to award the open liquor license to Gateway Travel Center; seconded by Commissioner Taylor. Discussion ensued. Carried.

FAIR BOARD DISCUSSION

The Fair Board would like to have a couple of the Commissioners at their meeting. Commissioner Taylor and Vice-Chairman Todd will attend.

NEW BUSINESS

JOINT POWERS BOARD

Tabled for the next meeting on August 16.

DISCUSSION ON REIMBURSMENT FOR MILEAGE

An update to the mileage reimbursement language in the handbook was discussed. Vice-Chairman Todd moved to add actual mileage accompanied with a form and remove the plus 10% overage; seconded by Commissioner Barton. Carried.

APPROVAL OF THE WESTON COUNTY NATURAL RESOURCE MANAGEMENT PLAN

Commissioner Barton moved to approve the Weston County Natural Resource Management Plan; seconded by Vice-Chairman Todd. Carried.

OLD BUSINESS

BLACK HILLS FOREST PLAN

Commissioner Barton discussed comments that the Board submitted.

UPDATE ON ROOF FOR LIBRARY

Library Director Brenda Ayers gave an updated proposal to the Board. Commissioner Barton moved to approve the Chairman's signature on Lowe's Roofing proposal; seconded by Commissioner Taylor. Carried.

CORRECTED TREASURER'S REPORT

Commissioner Barton moved to table the Corrected Treasurer's Report until the next meeting; seconded by Vice-Chairman Todd. Carried.

COURTHOUSE EXTERIOR

Commissioner Barton let the Board know that he was told not to put a sealer on the sandstone.

PUBLIC COMMENT

Vicki Hayman asked for clarification on the mileage. Republican Party Chairman Kari Drost read a letter to the Board.

VOUCHERS

066 NCPERS, financial admin, \$208.00, AFLAC, payroll ded, \$2,236.90, Family Support Registry, payroll ded, \$247.00, Great-West Trust Company LLC, payroll ded, \$1,840.00, New York Life, financial admin, \$512.59, WEBT, financial admin, \$80,451.54, Weston County Clerk, financial admin, \$52,428.03, Weston County Treasurer, financial admin, \$15.00, WY Child Support Enforcement, payroll ded, \$1,250.00, WY Department of Workforce Services, financial admin, \$2,339.60, WY Retirement System, payroll ded, \$40,165.73, Weston County Fairboard, frgrnds misc, \$10,000.00, Forsyth County Sheriff's Office, attny comm, \$50.00, Weston County Library, library blck alloc, \$24,329.83, 21 Electric LLC, r&b cntrct/equip/lbr, arprt runway, crthse maj repairs, \$662.70, Ad Pro, crthse misc, crthse new equip, clerk supp, dist crt supp, \$378.75, Advanced Drug Testing Inc, r&b cntrct/equip/lbr, \$52.00, Airport Lighting Company, arprt runway repair, \$566.22, Alpha Communications, law enf tower rent, \$55.00, Amber Green, crthse other emp, \$492.40, Andrew Longland, fairgrounds salary, frgrnds slry, \$1,076.55, AT&T Mobility, shrf/r&b/maint/hmlnd sec comm, \$1,645.80, Axon Enterprise Inc, shrf spec off equip, \$14,868.00, BAM Document Destruction & Recycling, crthse misc, \$475.90, Becky Hadlock, elctn mile/trvl, \$66.25, Black Hills Chemical & Janitorial, law enf brd of prisoners, \$22.08, Black Hills Energy, crthse/law enf/r&b/annx/p-hlth/wic util, \$4,083.05, Black Hills Plumbing, law enf repair/maint, bldg & grnds maj repair, \$1,443.09, Blue Dog Cleaning, annx cntrct wages, \$1,758.81, Bomgaars, r&b repair/maint, \$58.15, Byrand Streeter, arprt cntrct wages, arprt equip, \$1,349.61, Cambria Supply, r&b repair/maint, \$106.68, Casper-Star Tribune, arprt repair/maint, \$843.20, Catherine Alison Emmert, law enf repair/maint, \$400.00, Christia Martens, p-hlth mile/trvl, \$35.00, City of Newcastle, crthse/law enf/annx/p-hlth/wic/r&b util, dispatch exp, \$5,359.33, Clarine Knighten, shrf offcr equip, \$10.00, Collins Communications Inc, frgrnds repair/maint, \$30.00, Communication Technologies, hmlnd sec empg arpa, grnt match, \$4,681.00, Control Solutions, p-hlth immuniz, \$162.00, Crook County Sheriff's Office, attny office exp, \$50.00, Culligan Water Conditioning, r&b supp, annx misc, \$54.00, Cynthia Crabtree, coroner fees/trans, \$5.71, Day Law LLC, dist crt spec attny, \$1,230.00, Decker's Market, ext 4H spprt, \$24.05, Double D, r&b repair/maint, \$714.31, Eastern WY Equipment Company, r&b repair/maint, \$9.97, Election Systems & Software Inc, elctn repair/maint, elctn supp, \$13,799.45, Frontier Home, Ranch & Hardware, assr/bldg & grnds/crthse/p-hlth/shrf/law enf supp, \$1,492.23, GenPro Energy Solution LLC, bldg & grnds maj repair, \$1,109.00, Golden West Technologies, hmlnd sec/shrf/crthse/p-hlth/annx comp softwr, \$5,900.50, Grimm's Pump & Industrial Supply, r&b cntrct/equip/lbr, \$281.94, Hansen Equipment Company, crthse repair/maint, \$9.50, Humphrey Law LLC, dist crt spec attny, \$988.40, Hurricane Services 21 LLC, bldg & grnds maj repair, \$45,117.09, Inberg-Miller Engineers, rd constr co rd fund, \$17,496.00, Inland Truck Parts, r&b repair/maint, \$315.30, Kami L Lopez, frgrnds slry, \$1,177.50, Kara Lenardson, assr supp, \$148.72, Kimberly Jenkins, treas mile/trvl, \$55.63, Lexis Nexis Matthew Bender, misc law libry, \$258.31, LN Curtis & Sons, shrf unifrms, \$364.00, M Dean Butler, frgrnds slry, \$375.00, Marco Inc, annx comp softwr lic, \$237.37, Mastercard, p-hlth/law enf/annx/assr/attny/crthse/hmlnd sec exp, \$1,937.71, Max Masters, gis land records, \$2,000.00, Minuteman Lube Center, shrf veh maint/fuel, \$179.98, Motor Power Equipment, r&b repair/maint, \$933.33, National Sheriff's Association, shrf spec offcr equip, \$71.00, Newcastle Motors, shrf veh maint/fuel, \$272.29, News Letter Journal, hmlnd sec/r&b/hmlnd sec/ext 4H exp, \$134.13, Occupational Research & Assessment, coroner comm, \$450.00, Powder River Energy Corporation, p-hlth/wic/hmlnd sec/r&b/arprt/law enf util, \$1,235.03, Powder River Heating & AC, crthse maj repairs, \$1,341.17, RANGE, comm, \$2,698.78, RDJ Specialties, hmlnd sec exp, \$574.10, Roadrunner Disposal Service, arprt util, \$60.00, Rocky Mountain Info Network, shrf spec offcr equip, \$50.00, Safariland LLC, shrf invstgtns, \$216.51, Sara Vik, annx cntrct wages, \$396.00, Self Storage LLC, elctn misc, \$150.00, Servall Uniform/Linen Co, crthse janitor supp, \$79.05, Sundance Extinguisher LLC, law enf inmate prgrm, crthse maj repair, \$684.00, Tammy Cleverdon, treas mile/trvl, \$55.63, Toolpushers Supply Co, r&b repair/maint, \$3,213.05, Top Office Products, wic spec proj, \$161.85, Travis Garhart, shrf offcr equip, \$203.84, Trugreen, bldg & grnds maj repair, \$407.00, Tyler Technologies, misc comp sftwr lic, \$382.88, Upton Co-op Association, r&b oil/gas/lube, \$43,473.46, Verizon Wireless, p-hlth comm, \$181.40, Visionary Communications, annx comm, \$158.10, Voelker's Autobody, shrf/r&b veh maint/fuel, \$1,300.36, WC&PAA, attny assoc dues, \$300.00, West End Water District, arprt util, \$60.00, Western Printing, elctn supp, \$1,306.14, Weston County Extension, ext 4H supprt/post/frght/supp, \$194.58, Weston County Gazette, misc print/publ, \$954.00, Weston County Hospital District, prvntn mngmnt, \$21,985.00, Weston County Library, library blck alloc, \$24,329.83, Weston County Road & Bridge, arprt/law enf/shrf/maint/assr/frgrnds maint/fuel, \$7,724.83, Weston County Senior Services, law enf brd of prisoners, \$2,584.00, Weston County True Value, crthse repair/maint, \$68.96, White's Queen City, shrf veh maint/fuel, \$10,023.84, Woody's Food Center, law enf brd of prisoners, crthse janitor supp, hmlnd sec exp, \$187.22, Wyoming County Commissioners Association, comm assoc dues, \$10,348.00, Wyoming County Assessors Association, assr mile/trvl, \$200.00, WY Network, financial admin, \$270.00, WYDOT-Financial Services, rd constr co rd fund, \$1,779.42, Net Payroll, \$179,313.34.

With no further business, the meeting was adjourned at 11:27 a.m.

Marty Ertman Chairman

Attest: Becky Hadlock Weston County Clerk