WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES February 21, 2023

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

APPROVAL OF AGENDA

Chairman Wagoner asked to have Update Phone System for District Court removed from Old Business and to have Parking Lot Quote added under New Business. Commissioner Huber asked to have HR Update added under Old Business and Website added under New Business. Commissioner Taylor asked to have Jail Tour added under New Business. Vice-Chairman Todd moved to approve the agenda as amended; seconded by Commissioner Taylor. Carried.

APPROVAL OF CONSENT AGENDA

Vice-Chairman Todd moved to approve the Consent Agenda which included the Minutes of February 7, 2023, Board's Signature on Resolution 2023-3 – Amendment to the 2022-2023 Budget, Chairman's Signature on Designated Depository – First State Bank, Chairman's Signature on Designated Depository – First Northern Bank of Wyoming, Chairman's Signature on Clearance Black Hills Bentonite Letter, Board Appointments: Weed & Pest – Glenn Materi, Wayne Christensen, Donley Darnell; seconded by Commissioner Borton. Carried.

BOARD OF PRISONERS LINE ITEM

Sheriff Bryan Colvard came before the Board to request an adjustment to the Board of Prisoners Line item. Vice-Chairman Todd moved to move \$30,000 out of 100.00.20.0099000.0000 Financial Admin into 100.00.07.0032000.0000 Board of Prisoners by resolution; seconded by Commissioner Taylor. Carried.

Sheriff Colvard let the Board know he will need to purchase new vehicles for the Sheriff's Department. The Board asked him to get bids and present them at the next meeting.

The Board discussed the jail tour with Sheriff Colvard and Attorney Stulken. The Board would like to apply for restitution to recover the cost of the damage done to the jail.

OLD BUSINESS

HR UPDATE

Commissioner Huber let the Board know she is working with Deputy Attorney Stone on several items regarding HR. Clerk Becky Hadlock gave the Board an update on Employer's Council.

NEW BUSINESS

WEBSITE

Commissioner Huber let the Board know that she has been looking at other Wyoming County websites. CivicPlus is used by eight other Counties.

SENATE FILE 19 – REFUND PROGRAM

Commissioner Todd moved to deny adding Senate File 19 of the Sixty-Sixth Legislature of the State of Wyoming 2022 Budget Session; seconded by Commissioner Taylor. Carried.

WHALEN CONSULT, LLC

Chairman Wagoner and Vice-Chairman Todd discussed the benefit of having Whalen Consult, LLC. Commissioner Taylor moved to bring on Jeani Whalen contingent on FNRPA funds paying for her expenses; seconded by Commissioner Huber. Carried.

PARKING LOT QUOTE

Maintenance Manager Steve Price presented a quote from Dakota Asphalt for the Courthouse parking lot. Vice-Chairman Todd moved to accept Dakota Asphalt's bid of \$35,840.00 and pay for it out of 100.00.26.0621000.0000 Bld & Grnds Major Repair; seconded by Commissioner Taylor. Carried.

PUBLIC COMMENT ON EXTENDING BARTON ROAD

Landowners Mike Stockmaster & Kelvin Kennedy both spoke to the Board about the Barton Road. Both gentleman are in favor of the process. The next step for the Board is to have a survey done and Attorney Stulken will work with Road & Bridge Superintendent Jim Hansen on getting a survey.

PUBLIC COMMENT

McKenzie Jackson spoke during public comment.

With no further business, the meeting was adjourned at 10:19 a.m.

Ed Wagoner Chairman

Attest: Becky Hadlock

Weston County Clerk