

WESTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
June 4, 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 Weston County Courthouse. Commissioners Ed Wagoner, Nathan Todd, Vera Huber, Attorney Michael Stulken, and Clerk Becky Hadlock were present. Vice-Chairman Garrett Borton joined via Zoom. Mick Bohn opened the meeting with prayer, and Walter Sprague, reporter/photographer for the *News Letter Journal* led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Todd asked to add Executive Session for potential litigation before AP Vouchers to the Agenda. Commissioner Wagoner moved to approve the agenda as amended; seconded by Commissioner Huber. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Huber moved to approve the Consent Agenda as which included the payroll and payroll voucher, collections for May 2024, Minutes of May 21, 2024, Chairman's Signature on McMillan Single Land Division Plat Map, Board's Signature on 2024-15 – Special Prosecutor Resolution, Chairman's Signature on Agreement Between Owner & Contractor – CMAQ CM2411; seconded by Commissioner Wagoner. Carried.

PUBLIC COMMENT

None.

ENDOWMENT FUND FOR FAIRGROUNDS

Fair Board members Francie Hamilton, David Kline and Billy Jackson and Friends of Fair member Megan Stith were present to visit the endowment fund for the Fairgrounds. It was suggested tracking this in QuickBooks.

OLD BUSINESS

EMS DISTRICT RESOLUTION

Attorney Stulken presented a draft resolution for the EMS District. Commissioner Todd moved to approve the County Attorney to start advertising for the public meeting to start the procedure to create an EMS District; seconded by Commissioner Wagoner. Carried.

COMMISSIONER ATTENDANCE RESOLUTION – AG OPINION UPDATE

Attorney Stulken let the Board know that the opinion that he received was that the resolution is in violation with the Wyoming Constitution WY Constitution Article 14 Section 1. Attorney Stulken stated this is solid and this should not happen.

VAULTSIDE UPDATE

Attorney Stulken discussed with the Board that he has been unable to reach Jeff Campbell and that the County has not been paid. Commissioner Todd moved to allow the Attorney to draw up a complaint and send it certified to Vaultside giving ten days' notice or it will be filed with a judge; seconded by Commissioner Wagoner. Carried.

RESOLUTION 84-1

The Board would like this added under Old Business for the next meeting. Clerk Hadlock will bring the minutes where this Resolution was passed and ask Sheriff Bryan Colvard to be present for this discussion.

NEW BUSINESS

UPTON MEETING REMINDER

Clerk Hadlock reminded the Board that the next meeting, June 18th, will be held in Upton.

PUBLIC COMMENT

None.

COMMISSIONER COMMENTS

Commissioner Borton spoke during Commissioner Comment.

EXECUTIVE SESSION

Commissioner Wagoner moved to go into Executive Session per W.S. 16-4-405(a) (iii); seconded by Commissioner Todd. Carried. Executive Session began at 10:18 a.m. and reconvened into regular session at 10:43 a.m. Matters concerning potential litigation were discussed in Executive Session, no action was taken.

AP VOUCHERS

Commissioner Wagoner moved to approve the AP Vouchers; seconded by Commissioner Todd. Carried.

VOUCHERS

066NCPERS, financial admin, \$256.00, AFLAC, payroll ded, \$3,158, Great-West Trust Company LLC, payroll ded, \$870.00, New York Life, financial admin, \$512.59, WEBT, financial admin, \$85,937.12, Weston County Clerk, financial admin, \$56,504.28, WY Child Support Enforcement, payroll ded, \$550.00, WY Department of Workforce Services, payroll ded, \$2,299.18, WY Retirement System, payroll ded, \$42,057.93, 21 Electric LLC, fairgrnds repair/maint, \$160.00, 307 Auto Repair, sheriff veh maint, \$40.00, 605 First Protection LLC, \$556.50, Aced Embroidery, sheriff uniforms, \$1,302.00, Ad Pro, sheriff supl, crthse suppl, assr suppl, gen law enf, \$216.52, Alpha Communications, law enf tower rent, \$55.00, Amber Green, crthse other empl, \$694.00, Angela Phillips, eqp covid, \$503.30, Animal Medical Center of Wyoming, misc noat, \$480.48, Artistic Custom Badges and Coins LLC, sheriff mlg/fuel, new equip, \$1,577.80, AT&T Mobility, hmlnd sec exp, maint comm, sheriff comm, \$626.95, Black Hills Chemical & Janitorial, law enf brd of prisoners, \$996.65, Black Hills Energy, annx util, bldg & grnds maj rep, crthse util, fair util, hmlnd sec exp, law enf util, p-hlth util & em prep, r&b util, wic spec proj, \$4,574.46, Black Hills Plumbing, law enf, bldg and grounds repair, \$182.08, Bomgaars, r&b repair/maint, fair grnds repair/maint, \$208.84, Byrand Streeter, arprt cntrct wages, arprt repair/maint, arprt supp eqp, \$2,140.70, Cambria Discount Drug, jail med, \$24.41, Cambria Supply, r&b repair/maint, \$4.22, Campbell County Health Ambulance, \$15,000.00, Capit I Industries, r & b repair/maint, \$2,141.79, Carmen Simon, p hem prep covid vacc, \$405.39, Casper Star Tribune, arpt adv, \$1,564.00, Charm-Tex, brd of prisoner, \$29.70, City of Newcastle, annx util, crthse util, fair util, law enf util, p-hlth util, r&b util, wic spec proj, \$2,381.32, Collins Communications Inc, dist crt comm, fair util, \$680.00, Commercial Lighting, sheriff

officer equip, \$580.49, Comtech, hmlnd sec expense, \$500.00, Creative Product Source, hmlnd sec expense, \$247.58, Culligan Water Conditioning, r&b maint, \$41.00, Dakota Fuid Power, r&b post/freight, \$10.00, Deckers Market, attny meals, r&b maint, \$214.86, Demanet Bite Suits, gen misc noat, \$1,670.00, Double D, r&b oil/gas/lube/ repair/maint, \$607.14, Eastern WY Equipment Company, r&b sm tools, repair/maint, \$856.94, Ed Wagoner, mile/trvl, \$672.18, Elliott Chiropracter, law enf jail medical, \$90.00, Erin Persche, gen ext 4h educator/trvl, \$503.32, First Northern Bank of Wy, attny office equip/tech, gen elctn trng, sheriff mile/trvl, sheriff veh maint/fuel, sheriff school exp, law enf brd prisoners, elctn trng, pub hlth mile/trvl, \$3181.57, Fisher Sand & Gravel, r&b gravel/rd mtrl fund, \$16,276.47, Godfrey Brake Service & Supply, r&b repair/maint, \$1,704.06, Golden West Technologies, annx comp softwr lic, crthse comp softwr lic, p-hlth em prep ends, sheriff spec, \$54,565.81, Harris Govern FT Collins Users Group, assr miles/trvl, \$150.00, Humphrey Law LLC, dist crt spec attny, \$1,252.35, Jacqueline K Perl Reporting inc, dist crt spec attny, \$458.15, Jennifer Liggett, crthse other empl, \$40.00, Jewel Parrish, attny voca funds, \$221.10, Jodi Brooks, wic spec proj wic, \$73.15, Kami L Lopez, fair slry, \$817.50, Kayleigh Ann Gould, annex contract wages, \$400.00, Kimberly Jenkins, mile/trvl/convent, \$\$38.86, Kregal Towing & Recovery, veh maint/fuel, sheriff invst, sheriff abd, \$1,267.00, Lowe Roofing of Wyoming LLC, \$150.00, Lum Studio, p hem prep cod 19 vac out, \$7,526.00, Marco Inc, annx comp softwr lic, \$139.12, Max Masters, gis land records, r&b trng, \$2,000.00, Meridian Mortuary, coroner fees, \$295.0, Minuteman Lube Center, law enf maint/fuel, \$71.99, Monument Health, coroner autopies/rpr, \$922.00, Motor Power Equipment, \$363.46, Natrona County Legal Dept, misc co-ward inv, \$1,595.04, Newcastle Ace Hardware, crthse repair/maint, law enf maint/fuel, \$71.99, Motor Power Equipment, \$163.00, Natrona County Legal Dept, misc co-ward-inv, \$1,595.04, Newcastle Ace hardware, crthse repair/maint, law enf, \$232.66, Newcastle Motors, assr veh maint/fuel, \$446.38, News Letter Journal, p-health prevention management, problem gambling, \$1,321.99, Norco, fairgrds repair/maint, \$195.75, Office Ally, pub hlth immunuz adult, \$51.50, Pitney Bowes Global Financial Srvcs LLC crthse post/frght, \$4,964.89, Post Master, pub hlth post/freight, \$204.00, Powder River Energy Corporation, arprt util, fair util, hmlnd sec exp, law enf util, p-hlth comm & util, r&b util, wic spec proj, \$2,756.72, Powder River Heating & AC, crthse maj repairs, \$302.00, Power Plan, r&b oil/gas/lube, \$8,763.08, Pressure Services Inc, r&b repair/maint, \$102.43, Range, arprt comm, assr comm, attny comm, clrk comm, crthse comm, dist crt comm, ext comm, fair util, hmlnd sec exp, law enf util, p-hlth em prep & util, r&b comm, sheriff comm, treas comm, wic spec proj, \$2,488.59, Redline Designs Co, misc noat, \$325.00, Ringer Law PC, distr crt spec attny, \$2,792.50, Roadrunner Disposal Service, fairgrnds util, airport util, \$100.00, Sagebrush Marketing, fair admin/fees, \$100.00, Sanofi Pastuer, pub hlth immuniz adult, \$456.04, Scott E Beachler, coroner autopsies, \$202.34, Self Storage LLC, gen elctn misc, \$200.00, Servall Uniform/Linen CO, fair repair/maint, crthse janitor supp, \$249.79, Skaggs Ccompanies Inc, \$2,623.49, Sundance Extinguisher LLC, \$227.00, fairgrnds repair/maint, \$227.00, Susan K Overman, treas mile/trvl, \$462.30, Tammy Cleverdon, treas mile/trvl, \$38.86, Timbeline Services, gravel/rd mtrl, \$30,276.42, Top Office Products, crthse supp, dist crt supp, \$1,479.90, TrueGreen, genbldg & grds, maj rep, crthse janitor supp, \$456.60, TrueNorth Steel, r&b Imbr/clvrt/brdg, \$14,034.00, University of Wy Extension, gen ext 4-h educator slry, \$5,833.50, Upton Chamber of Commerce, gen 1% slstax upton chmbr, \$575.00, Upton Co-op Assn, r&b oil/gas/lube, \$3,7116.19, Verizon Wireless, fair util, p-hlth em prep & mch grant, \$101.30, Visionary Communications, crthse comm, \$165.60, Voelkers Autobody, sheriff veh maint/fuel, \$638.94, Volunteers of America, Q4fy24, \$2,125.00, WC Sheriffs Search & Rescue, coroner rent, \$250.00, WC Solid Waste District, water & sewer, arprt util, \$637,863.49, West End Water District, gen arprt util, \$60.00, Weston County Childrens Center, gen 1%sls tax, \$3,187.50, County 4-H Council, gen ext nutrition educator, \$869.45, Weston County

Gazette, em prep covid 19 vacc out, misc print/publ, \$135.00, Weston County Health Services, Q4 fy24, \$1,500.00, Weston County Humane Society, Q4 fy24, \$750.00, Weston County Health Services, prevention mngmnt, \$19,577.13, Weston County Natural Resource Dist, gen 1% sls tax nat res gard, \$1,106.25, Weston County Pharmacy, jail medical, \$33.00, Weston County Public Health, jail medical, \$20.00, Weston County Road & Bridge, law enf veh maint/fuel, sheriff veh maint/fuel, gen maint veh maint/fuel, fairgrnds repair/maint, \$2,920.00, Woody's Food Center, law enf brd of prisoners, \$32.00, Wy Dept of Agriculture, arprt repair/maint, \$40.00, Wy Dept of Health, mile/trvl, pub hlth mch grant ends 06, pub hlth reimb to state, \$22,222.68, Wy Dept of Transportation, r&b old hwy 85, \$454.93, WY Machinery Co, r&b repair/maint, \$11,631.30, WY Network, financial admin, \$270.00, WY rents, r&b cntrect/equip/lbr, \$454.00, Wyoming Office of Guardian Ad litem, dist crt spec attny, \$11,943.32, Net Payroll, \$183,274.48

With no further business, the meeting was adjourned at 11:37 a.m.

Don Taylor
Chairman

Attest: Becky Hadlock
Weston County Clerk