

# LEGAL NOTICE

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## OFFICIAL MINUTES OF THE REGULAR MEETING OF THE BOARD OF WESTON COUNTY COMMISSIONERS, WESTON COUNTY, WYOMING December 17, 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 Upton Town Hall. Commissioners Ed Wagoner, Nathan Todd, Garrett Borton and Vera Huber, and Clerk Becky Hadlock were present. Vice-Chairman Borton opened the meeting with prayer, and Clerk Hadlock led the Pledge of Allegiance.

### APPROVAL OF AGENDA

Clerk Hadlock asked to pull Resolution 2024-33 for discussion. Commissioner Todd asked to pull the resignation letter from James Lewis until after the Executive Session. Commissioner Todd moved to approve the agenda as amended; seconded by Commissioner Wagoner. Carried.

### APPROVAL OF CONSENT AGENDA

Vice-Chairman Borton moved to approve the Consent Agenda which included the Chairman's Signature on Grant Award Agreements Between Wyoming Office of Homeland Security and Weston County, Chairman's Signature on CMAQ FY2025 Agreement, Board's Signature on Resolution 2023-32 – Amendment to the 2024-2025 Budget, Chairman's Signature on Credit Care Pre-Authorization Request for Sheriff's Office, Treasurer's Report, Minutes of December 3, 2024, Board Appointment – Historical Preservation Board – Cindy Dysart, Mallo Board – Kolby Piscioti; seconded by Commissioner Huber. Carried.

Commissioner Wagoner moved to approve Board's signature on Resolution 2024-33 – Official Holiday Schedule 2025 with the regular holidays; seconded by Commissioner Todd. Carried.

### PUBLIC COMMENT

Town of Upton Mayor, Nick Trandahl, spoke during public comment.

### MOTION TO ACCEPT CLERK OF DISTRICT COURT TINA COTE'S RESIGNATION/CHAIRMAN'S SIGNATURE ON LETTER TO REPUBLICAN PARTY DECLARING VACANCY

Vice-Chairman Borton moved to accept the resignation of Clerk of District Court Tina Cote's Resignation; seconded by Commissioner Todd. During discussion the Board agreed to have the letter to the Republican Party sent after the vacancy of December 31st. Carried.

### BID CHECKLIST REVIEW

Clerk Hadlock presented the Board with a sample bid checklist. The Board has suggested some additions, and these will be reviewed at the next meeting.

### DISCUSSION ON FAIR BOARD'S BILL TO COUNTY CLERK FOR USE OF EVENTS CENTER FOR ELECTION

Fair Board members Francie Hamilton and Billy Jackson presented the Board with a form to track the usage of the Events Center by County entities without a charge. The Board reminded them that there was not a contract signed prior to the charges sent to the Clerk. Discussion ensued on this and the Board would like to see a small fee for the usage of the building. The Fair Board will continue to work on this and bring it back at a later date.

### EXECUTIVE SESSION

Vice-Chairman Borton moved to go into Executive Session per W.S. 16-4-405(a) (ii); seconded by Commissioner Todd. Carried. Executive Session began at 9:55 a.m. and reconvened into regular session at 10:15 a.m. Matters concerning employment were discussed in Executive Session, no action was taken.

The Board would like to add Mallo Board to the next meeting.

Commissioner Wagoner moved to accept James Lewis's resignation letter from the Mallo Board; seconded by Commissioner Todd. Carried.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

### PUBLIC COMMENT

None.

### COMMISSIONER COMMENT

Commissioner Todd, Commissioner Wagoner, Vice-Chairman Borton, Commissioner Huber and Chairman Taylor all spoke during Commissioner Comment.

With no further business, the meeting was adjourned at 10:25 a.m.

Don Taylor  
Chairman

Attest: Becky Hadlock  
Weston County Clerk

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