

LEGAL NOTICE

OFFICIAL MINUTES OF THE REGULAR MEETING OF THE BOARD OF WESTON COUNTY COMMISSIONERS, WESTON COUNTY, WYOMING

March 5, 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, Garrett Borton and Vera Huber, Attorney Michael Stulken and Clerk Becky Hadlock were present. Walter Sorange opened the meeting with prayer, and Vice-Chairman Borton led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Wagoner asked to pull the Weston County Solid Waste District Board Appointment from the Consent Agenda. Vice-Chairman Borton moved to approve the agenda as amended, seconded by Commissioner Wagoner. Carried.

APPROVAL OF CONSENT AGENDA

Commissioner Wagoner moved to approve the Consent Agenda which included the payroll and payroll voucher, collections for February 2024, Minutes of February 20, 2024, Special Meeting Minutes of February 22, 2024, Treasurer's Report, Board's Signature on Resolution 2024-2 Amendment to the 2023-2024 Budget, Board's Signature on Resolution 2024-4 Amendment to the 2023-2024 Budget, Chairman's Signature on Dru Consulting, LLC, Service Agreement, Chairman's Signature on Continuity of Government, Chairman's Signature on Weston County Emergency Management Continuity of Operations Plan, Chairman's Signature on Weston County Courthouse/Government Continuity of Operations Plan, Chairman's Signature on Weston County Courthouse Emergency Procedure, Board's Signature on County Road Fund Project Eligibility Certificate Form - CMAQ FY 2024, Chairman's Signature on Cooperative Agreement for Responsibilities Between Wyoming Department of Family Services, Child Support Program and Weston County Clerk of District Court, seconded by Vice-Chairman Borton. Carried.

Commissioner Huber moved to approve the Board Appointment for the Weston County Solid Waste District, Bob Hartley, seconded by Vice-Chairman Borton. Commissioner Wagoner abstained from voting.

PUBLIC COMMENT

Stanley Jasinski spoke during public comment.

ROAD & BRIDGE

Road and Bridge Superintendent Jim Hansen gave the Board an update on the Road & Bridge Department.

WYOMING DEPARTMENT OF TRANSPORTATION

Scott Taylor, District Engineer for WYDOT, answered the Boards question on the bridge on Old Hwy 85 and the ongoing CRIP Project. This will be added under Old Business for the next meeting.

21-WELLNESS

Community Prevention Specialist Kristi Lapp discussed with the Board the proposal she had presented for the Gambling Funds. Vice-Chairman Borton moved to award these monies for gambling addiction to Bob Bonar and his team for his proposal, seconded by Commissioner Huber. Discussion ensued. Ayes: Huber, Borton, Nays: Wagoner, Todd. Chairman Taylor voted Aye. Carried.

RARE EARTH UPDATE

Roger Connet came before the Board to give an update on Rare Element Resources.

PUBLIC HEALTH

Weston County Nurse Manager Angela Phillips came before the Board for a budget adjustment. Commissioner Wagoner moved to adjust the Public Health budget by \$18,800 out of financial admin, seconded by Vice-Chairman Borton. Carried.

AIRPORT BOARD

Airport Board members Don Cooksey & Bob Svava came before the Board to give an update on the Airport projects.

FAIRGROUNDS UPDATE

Fair Board members David Kline and Francie Hamilton and Fairgrounds Manager Eric Duzdzinski came before the Board to give an update. Mr. Kline would like to move \$6,000 out of the salaries account and put \$3,000 into maintenance and \$3,000 in admin. Commissioner Wagoner moved to move \$7,500 into maintenance for mune repairs, seconded by Vice-Chairman Borton. Carried. Commissioner Wagoner added there did not have to be a resolution, as the adjustment was being done within the same Department.

OLD BUSINESS

HR

Commissioner Huber went over the Human Resource job description and would like the Board to reconsider this position.

NEW BUSINESS

RESOLUTION - NO-CERTIFIED SERVICE OR ASSISTANCE ANIMALS IN CERTAIN COUNTY FACILITIES

Clerk Hadlock discussed with the Board Resolution 2024-3. This was sent to LGLP, as well as Attorney Stulken, before presenting it to the Board. Discussion ensued. The Board would like to wait on the Resolution and just put NO PETS on all doors of the County Buildings.

EXECUTIVE SESSION

Vice-Chairman Borton moved to go into Executive Session per W.S. 16-4-405(a) (iii), seconded by Commissioner Wagoner. Carried. Executive Session began at 11:31 a.m. and reconvened into regular session at 11:44 a.m. Matters concerning potential litigation were discussed in Executive Session, no action was taken.

HR - CONTINUED

Weston County Treasurer Susie Overman asked about the hiring freeze. Discussion ensued. Commissioner Huber moved to go forward and approve the HR position as a temporary/part time position for one year and advertise open until filled, seconded by Commissioner Todd. Discussion ensued. Ayes: Huber, Nays: Wagoner, Todd, Borton. Failed.

PUBLIC COMMENT

None.

COMMISSIONER COMMENTS

Vice-Chairman Borton and Chairman Taylor spoke during Commissioner Comments.

AP VOUCHERS

Commissioner Wagoner pulled warrant #72054 for discussion.

Commissioner Wagoner moved to approve the AP Vouchers, seconded by Vice-Chairman Borton. Carried.

Commissioner Wagoner moved to approve warrant #72054, seconded by Vice-Chairman Borton. Carried.

VOUCHERS

066NCPEPS, financial admin, \$240.00, AFLAC, payroll ded, \$2,776.91, Great-West Trust Company LLC, payroll ded, \$870.00, New York Life, financial admin, \$512.59, WEBT, financial admin, \$88,446.36, Weston County Clerk, financial admin, \$53,223.74, WY Child Support Enforcement, payroll ded, \$550.00, WY Department of Workforce Services, payroll ded, \$2,231.35, WY Retirement System, payroll ded, \$40,329.25, Austin Machacek, juror, \$106.08, Christopher Reese, juror, \$30.00, Courtnee Benschoff, juror, \$30.00, Debra Piana, juror, \$30.00, Dennis Merritt, juror, \$30.00, Donna Vonder, juror, \$90.00, Elizabeth Johnston, juror, \$30.00, Francie Gregory, juror, \$30.00, Heather Ault, juror, \$30.00, Heather Burd, juror, \$90.00, Jeffrey Hall, juror, \$90.00, Jeremy Russell, juror, \$30.00, Joanna Akers, juror, \$30.00, Joshua Guzman, juror, \$30.00, Kandise Medford, juror, \$474.74, Kevion Kohlbrand, juror, \$30.00, Louise Parsons, juror, \$30.00, Megan Sams, juror, \$90.00, Richard Miller, juror, \$90.00, Sandra Fillingier, juror, \$36.70, Teresa Frye, juror, \$30.00, Tina Shrader, juror, \$30.00, Vicki Hayman, juror, \$90.00, Vicki Keierleber, juror, \$30.00, Weston County Fair Board, fair funds, \$10,000, Powder River Energy, law enf util, r&b util, fairgrounds util, aprt util, landlnd sec exp, spec proj wic, \$2,890.26, Powder River Heat & AC, crtsie maj repairs svcs, \$630.00, Timberline Services, relanage Dewey Road #2 bridge culvert, \$18,350.00, 1st Mon Law LLC, crt spec atty, \$420.00, Ad Pro, wic spec proj, dist crt supp, assr supp, \$229.82, Alpha Communications, law enf tower rent, \$55.00, Amber Green, crtsie other empl, \$610.00, API Systems integrators, \$262.00 gen bldg/gndsr repair, AT&T Mobility, landlnd sec exp, maint comm, slrf comm, r&b comm, \$1,609.74, Bam Document Destruction, crtsie misc, \$267.90, Black Hills Chemical & Janitorial, law enf brd of prisoners, \$731.92, Black Hills Energy, aux util, crtsie util, fair util, landlnd sec exp, law enf util, p-hlth util & em prep, r&b util, wic spec proj, \$8,110.75, Black Hills Plumbing, law enf repair, gen bldg & grds maj rep, gen fairgrds repair/maint, \$1,895.01, Blue Dog Cleaning, aux misc, \$292.50, Bomgars, fairgrds repair/maint, r&b repair/maint, \$133.77, Byrand Streeter, expr contr wages, \$3,070.38, Cambria Discount Drug, jail med, \$260.30, Cambria Supply, r&b repair/maint, \$131.92, Campbell County Health Ambulance, gen 196ds tax, \$15,000.00, Carmen Simon, p-hlth comm, p-hlth em prep, \$609.52, CCAW, dues, \$500.00, Chann-Tex, law enf brd of prisoners, \$161.70, City of Newcastle, aux util, crtsie util, fair util, law enf util, p-hlth util, r&b util, wic spec proj, \$1,516.10, Collins Communications Inc, dist crt comm, fair util, \$155.00, Communications Techn, gen sheriff veh maint/fuel, \$124.65, Concordance, wic spec proj, \$232.56, Culligan Water Conditioning, aux misc, r&b supp, \$28.00, Deckers Market, R&B suppl, Ext & 4H support, \$135.58, Denette J Price, treas mile/trvl, \$38.86, Duana Ewing, atty trnl prep, \$238.70, Double D, r&b oil/gas/lube, r&b repair, \$262.47, Eastern WY Equipment Company, r&b oil/gas/lube & repair/maint, r&b small tools, landlnd sec exp, \$255.08, Ed Wagoner, mile/trvl/convent, \$769.02, Employers council, misc financial admin, \$6,776.25, Erin Pershe, ext 4h educ/trvel, \$276.04, Everbridge Inc, dispatch exp, \$6440.80, First Northern Bank of WY, atty office equip/veh, law enf brd of prsurs, public hlth mile/trvl, juror/witnes, fairgrounds admn/fees, crtsie misc, atty office exp \$760.57, First Northern, r&b concn/equp/lr, \$595.00, Fisher Sand & Gravel, fed man revy truck thunder bred, \$35,548.32, Godfrey Brake Service & Supply, r&b repair/maint, r&b post/freight, \$1,995.00, Golden West Technologies, aux exp softwr lic, crtsie comp softwr lic, p-hlth comm & em prep, slrf spec office equip, dispatch exp, \$9,017.40, Hannahs Heavenly Treats, landlnd sec exp, \$36.00, Horton's Quality k9 Equip LLC, misc noat, \$229.65, Humpfrey Law LLC, dist crt spec atty, \$1,301.45, Hurricane Services 21 LLC, bldg & grds maj rep, \$1,010.00, Indoff inc, sheriff sup, \$320.31, Inland Truck Parts, r&b repair/maint, \$175.16, Jennifer Laggett, crtsie other empl, \$80.00, Kami L Lopez, fair slry, \$815.25, KASL, p-hlth em prep, \$390.00, Kimberly Jenkins, treas mile/trvl, \$38.86, Marco Inc, aux exp softwr lic, \$109.31, Marty Borgnall, r&b post/freight \$32.72, McKesson Medical-surgical, ph em prep covid 19 vce, \$5,312.18, Meridian Mortuary coroner fees, \$295.00, MG Oil Co, r&b oil/gas/lube, \$1,840.30, Minuteman Lube Center, slrf veh maint/fuel, \$415.93, Motorola Solutions, equip prech-drctn, \$8,554.48, Nathan Todd, mile/trvl, \$75.04, Newcastle Ace Hardware, sheriff supplies, crtsie repair/maint, aprt care act fed stimal, \$293.16, Newcastle Motors, r&b repair/maint, \$112.14, News Letter Journal, aux supplies, misc print/publ, sheriff supplies, ph em prep covid 19 vace out, distr crt supplies, crtsie supp, \$1,075.63, Nervo Inc, fairgrounds repair/maint, \$142.77, Office Adly, pub hllh comm, \$35.00, Pitney Bowes Global Financial Svcs llc, crtsie post fight, \$856.95, Powder River Energy Corporation, aprt util, fair util, landlnd sec exp, law enf util, p-hlth comm & util, r&b util, wic spec proj, \$3,234.69, RANGE, aprt comm, ass comm, atty comm, clk comm, crtsie comm, dist crt comm, ext comm, fair util, landlnd sec exp, law enf util, p-hlth em prep & util, r&b comm, slrf comm, treas comm, wic spec proj, \$3,294.68, Rhoades Dental PC, law enf jail medical, \$731.00, Ranger Law, dist crt special atty, \$2,120.00, Roadrunner Disposal Service, \$310.00, Sagebrush Marketing, fair admn/fees, \$100.00, Scott E Beachler/coroner veh main/fuel, \$202.34, Self Storage LLC, gen elctc misc, \$150.00, Servall Uniform/Linen CO, fair repair/maint, crtsie janitor supp, \$341.82, State of Wv, treas supplies, \$0.17, Sundance Extinguisher LLC, bldg & grds maj repair, \$108.00, Syn-Tech Systems, r&b fuel tank maint, \$550.00, Texas Refinery Corp, r&b oil/gas/lube, \$1,235.00, Top Office

Products, em prep covid 19 vace out, wic spec proj, annex comp software, \$1,165.90, Upton Co-op Assn, r&b oil/gas/lube, \$26,677.49, US Postal Service, law enf brd of prisoners, \$389.00, Verizon Wireless, fair repair/maint, p-hlth em prep & ncht grant, fairgrounds util, \$276.64, Visionary Communications, aux comm, \$165.60, Voelkers Autobody, sher veh maint/fuel, \$1090.90, WC Sheriff's Search & Rescue, coroner rent, \$250.00, West End Water District, aprt util, \$60.00, Weston Co Solid Waste Dist, water & sewer appt, \$208,653.23, WC 4-H Council, ext 4h support & education, \$143.03, WC Gazette, misc print/publ, p-hlth em prep, misc print/publ, \$802.25, WC Road & Bridge law enf, maint veh maint/fuel, slrf veh maint/fuel, fairgrounds util, \$4,141.62, Weston County Sheriff's Office, sheriff post/freight, \$52.29, WC Senior Services, law enf brd of prisoners, \$3,004.00, Woody's Food Center, law enf brd of prisoners, r&b post/freight, crtsie janitor supp, ext nutrition edu, \$144.86, WY Department of Health, p-hlth nich grant & mile/trvl, pub hllh remb, \$1,832.85, WY Machinery Co, r&b repair/maint, \$317.38, WY Network, financial admin, \$270.00, Net Payroll, \$183,433.94. With no further business, the meeting was adjourned at 1:56 p.m.

Don Taylor
Chairman

Attest: Becky Hadlock
Weston County Clerk

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