OFFICIAL PROCEEDINGS BOARD OF PLATTE COUNTY COMMISSIONERS, WYOMING

THE BOARD OF COUNTY COMMISSIONERS, PLATTE COUNTY, WYOMING, met in a special session on the 26th day of August 2025 in the county seat of Wheatland. Notice of this special session was provided by the Office of the County Clerk pursuant to Wyoming Statute §16-4-404(b). Those present for the meeting were Steve Shockley, Commission Chairman; John "Jeb" Baker, Commissioner; and Malcolm Ervin, County Clerk. Doug Weaver, County Attorney, was also present. Ian Jolovich, Commissioner, was excused.

Chairman Shockley called the meeting to order at 9:00 AM for two purposes: to a Waiver of Liability for WyoLogic Inc.; and personnel matters. First, the Board considered the Waiver of Liability for WyoLogic Inc., which County Attorney Weaver said he was okay with after Jordan Ham, WyoLogic Inc., made changes to specify that the waiver of liability would only pertain to the Library's guest WiFi network. On August 19, 2025, Mr. Ham provided a recommendation to the Board that the Library's guest WiFi network be password protected, but Julie Henion, Library Director, advocated that the guest WiFi not be password protected. The Board ultimately decided that the guest WiFi network not be password protected, which is why Mr. Ham requested a waiver of liability. Commissioner Baker motioned, seconded by Chairman Shockley, to accept a Waiver of Liability for WyoLogic Inc. The motion carried.

At 9:03 AM, Commissioner Baker motioned, seconded by Chairman Shockley, to call for an executive session for personnel matters pursuant to Wyoming Statute 16-4-405(a)(ii). The motion carried. At 10:04 AM, Commissioner Baker motioned, seconded by Chairman Shockley, to adjourn executive session where no decisions were made. The motion carried.

Commissioner Baker motioned, seconded by Chairman Shockley, to accept the resignation of David Russell as Platte County Sheriff effective September 30, 2025. The motion carried.

There being no further business for board consideration, the meeting adjourned at approximately 10:07 AM. This proceeding was recorded by County Clerk Ervin pursuant to Wyoming statute §18-3-402(a)(i)(C).

APPROVED:

STEVE SHOCKLEY, CHAIRMAN OF THE BOARD

MALCOLM ERVIN, COUNTY CLERK & CLERK OF THE BOARD