

Goshen County Commissioners' Proceedings
 REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF
 GOSHEN COUNTY, WYOMING

678

Tues June 20, 2017

The Board of County Commissioners of Goshen County, Wyoming met in regular session on the above date at 9:00 am at the Goshen County Courthouse with the following members present, Chairman Carl Rupp; Vice Chairman Wally Wolski; Commissioner John Ellis & Cindy Kenyon County Clerk and Clerk of the Board. Commissioner Wolski moved to approve the agenda as amended, the minutes of the last meeting as presented and the updated warrant report, seconded and passed.

Chairman Rupp recognized former Torrington Telegram reporter Bud Patterson for his reliable and professional service to the Commission and the County for the past five years. The Commission also welcomed Sandra Hansen who is replacing Bud Patterson.

The Sheriff's Department report was accepted from Sheriff Murphy and Lt. Wes Deen. Commissioner Ellis moved to approve the Contract for Jail Services between Scotts Bluff County, Nebraska and Goshen County, Wyoming to house Nebraska inmates in Goshen County, seconded and approved.

Fire Warden Bill Law presented his Fire Ban Resolution 2017-05. Commissioner Wolski moved to sign Resolution 2017-05 Enacting a County Fire Ban on July 5, 2017, seconded and approved.

The Fair Report was accepted from Stephanie Lofink, Fairgrounds Manager. Commissioner Ellis moved to accept the revision of the Fair Employee Handbook pending legal review, seconded and approved.

The Road and Bridge report was accepted from Jerry Hort, Bob Taylor, and Val Hankins. Commissioner Wolski moved to authorize the Road and Bridge Superintendent to contract the purchase of the loader after a performance check, seconded and approved.

Commissioner Ellis moved to approve the renewal of the Traveler's Insurance contract with Burns Insurance for the upcoming fiscal year, seconded and passed.

The duly published FY 16-17 Budget Amendment hearing was opened at 11:30 am. The following amendments were presented. Commissioner Wolski moved to accept the amendments as presented, seconded and passed.

<u>Department</u>	<u>Amount</u>	<u>Inc/Exp</u>	<u>Line Item</u>	<u>Funding Source</u>
Fair Event	\$35000	Income	Misc Income	Misc Fair Income
Fair Event	\$35000	Expense	Misc Expense	Fair Income
Fair Grounds	\$65000	Income	Misc Income	Misc Fair Grounds Income
Fair Grounds	\$65000	Expense	Misc Expense	Misc Income; Line of Credit; Reserves
Treasurer	\$23800	Income	Unexpected	Sales tax income
Treasurer	\$4000	Expense	Postage	General Fund
Sheriff Jail	\$14000	Expense	Healthcare	General Fund
Sheriff Jail	\$ 4300	Expense	Building Maint	General Fund
Courthouse	\$1500	Expense	Payroll	General Fund
Public Health	\$17925	Income	Grant PHEP	Grant
Public Health	\$17925	Expense	Grant PHEP	Grant
Public Health	\$1400	Income	Grant Immune	Grant
Public Health	\$1400	Expense	Grant Immune	Grant

Total impact to County General fund: \$0

Public Health Director Kelly Beard present the Public Health Preparedness Unit (PHEP) grant with the State of Wyoming Department of Health for \$56,500. The Public Health Director also presented the Maternal Child Health Unit (MCH) grant with the State of Wyoming Department of Health for \$50294.50. Commissioner Ellis moved to approve the PHEP and the MCH contract as presented, seconded and approved.

The Commission recessed for lunch from 1:17 to 1:30.

Commissioner Ellis moved to appoint Dan Ellis to the Care Center Board for a five year term from July 1, 2017 to June 30, 2020, seconded and passed.

Commissioner Wolski moved to approve Resolution 2017-06 A Resolution regarding Application of Liquor Licensing Standards, seconded and approved.

The meeting was adjourned at 1:55 pm. The next meeting will be held July 5, 2017.

Attest: _____
 Cynthia Kenyon
 Goshen County Clerk

 Carl F. Rupp, Chairman
 Goshen County Commission

REPORT TO GOSHEN COUNTY COMMISSION

Meeting Date: June 20, 2017

Department: Road & Bridge, Planning/GIS, County Surveyor

- Maintenance Operations: We are maintaining roads as the weather allows.
- Wiley Draw.
- 4 Corners Road.
- WRRSP Grant for Striping.
- Crushing Update.

Please list the titles of any Motion, Resolutions, Contracts, Earning Reports, Plats or Agreements etc., to be approved:



Road & Bridge Department