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 and the minutes of the last meeting as presented, seconded and passed.

The Road and Bridge report was accepted from Jerry Hort, Gary Childs, Bob Taylor and Val Hankins. Dana Lent County Deputy Civil Attorney was also present. The Melinda Subdivision Plat was presented by Bob Taylor; County Surveyor upon recommendation by the Goshen County Planning Commission. Commissioner Ellis moved to approve the final plat of the Melinda Subdivision pending Conservation District approval, seconded and passed.

Commissioner Wolski moved to approve the reallocation of CWC 15327 gravel project to be amended to purchase a loader, seconded and passed.

Commissioner Ellis moved to enter executive session at 9:45 am to discuss a property purchase, seconded and passed. Commissioner Wolski moved to leave executive session at 10:10 am, seconded and passed.

The Fire Warden and Emergency Manager reports were accepted from Bill Law and Shelly Kirchhefer. Commissioner Ellis moved to approve the Goshen County Courthouse and Facilities Security and Crisis Response Plan, seconded and passed.

The Clerk of District Court report was accepted from Kathi Rickard. Earnings reports were accepted from the Clerk of District Court $2958.66 and the County Clerk $17,860.00 and County Sheriff $1815.00.

Recess from 12:00 to 1:00 pm.

County Assessor Debbi Surratt presented reduction orders for taxes totaling $299.68. Commissioner Wolski moved to approve the reduction orders, seconded and passed. Commissioner Ellis moved to approve the contract for $20,000 each year for 2018 and 2019 with TY Pickett and Company Inc. for assessment services of large commercial properties, seconded and passed.

IT Director Jesse Bowen presented ideas for a County logo. Ashley Harpstreith of Economic Development presented the logo from their branding project for consideration to be used by the County Government.

Commissioner Ellis moved to approve Resolution 2017-3 A Resolution Supporting The Wyoming Water Development Commission Level II Study Of The Platte Alliance Water Supply (PAWS) Project And The Formation of Governance For A Regional Water System, seconded and passed.

Commissioner Wolski moved to approve the warrants for payment as follows, seconded and passed: Payroll Direct deposit $168,291.14; 192872 Dream Design Develop web design $5,750.00; 192887 County Clerk FTD payroll liabilities $66,012.64; 192888 Atlac ins $144.24; 192889 Circuit Court Go Co garnish $825.91; 192890 Colonial Life ins $130.50; 192891 Dist Court Platte garnish $433.28; 192892 Great West Trust ins $2,325.00; 192893 Washington Natl ins $38.50; 192894 Wy Child Support Enforcement garnish $839.00; 192895 21ST Century repair $323.45; 192896 49er Inn&Suites travel $357.00; 192897 Action Communications internet $3,677.75; 192898 ArcaSearch Corp comp program $8,105.00; 192899 Asphalt Doctors LLC repair $1,650.00; 192900 Benchmark retainers $150.00; 192901 Benchmark rd projects $4,062.00; 192902 Big Sky Ford vehicle repair $80.02; 192903 BLaw travel $303.38; 192904 Black Hills Energy utilities $784.92; 192905 Bluffs Sanitary Supply supplies $186.33; 192906 Bomgaars supplies $39.29; 192907 B Schneider et appt atty $1,100.00; 192908 Burns Insurance bonds $100.00; 192909, Business Mailing Solutions supplies $162.00; 192910 Carter comp program $153.00; 192911 21ST Century Business Systems copier $1,937.53; 192912 Capital Business Systems copier $285.70; 192913 Capital One supplies $95.23; 192914 Caring and Sharing grant exp $1,380.00; 192915 Cash Wa Distributing dietary $4,555.41; 192916 CDW Government repair $27,456.22; 192917 Century Lumber repair $422.33; 192918 CenturyLink phone $1,622.48; 192919 C Wright grant exp $650.80; 192920 Clerk of Dist Court postage $4.63; 192921 CNA Surety bonds $550.00; 192922 CNH Capital repair $19.98; 192923 Cobecon ins consult $3,250.00; 192924 Communication Technologies repair $479.89; 192925 Community Drug health care svc $547.72; 192926 Control Solutions Inc supplies $650.00; 192927 Cool Customs fleet repair $898.40; 192928 Copier Connection equip $339.79; 192929 County Clerk Trust/misc $296.90; 192930 Crum Electric repair $225.72; 192931 Culligan Water supplies $267.60; 192932 C Kenyon travel $508.58; 192933 Davenport Group repair $22,354.00; 192934 Dell,maint $4,720.62; 192935 Delta Dental ins $247.15; 192936 D Duncan travel $299.75; 192937 Dooley Oil fuel $220.00; 192938 Economic Development econ devl $625.00; 192939 FE Wolski travel $256.80; 192940 Fastenal shop tools $21.04; 192941 Food Services of America dietary $747.14; 192942 Fort Dearborn ins $33.84; 192944 Frank Parts Co repair $691.39; 192945 Go Co Attorney supplies $93.71; 192946 Go Co Extension Service comp program $491.82; 192947 Go Co School District No 1 grant exp $4,100.00; 192948 Go Co Sheriff dietary $13.36; 192949 Go Co Treasurer postage $1,012.32; 192950 Go Co
Treasurer grant exp $1,547.51; 192951 Goshen County Treasurer rent $900.00; 192952 Great American Leasing equip $526.40; 192953 Heartland Embroidery uniforms $87.50; 192954 H Saul grant exp $1,203.21; 192955 Herbert K Doby pub def GAL $2,000.00; 192956 High Plains Fire Protection maint $562.15; 192957 Hometown Auto Repair fleet repair $2,697.27; 192958 Hullinger Glass & Locks repair $282.00; 192959 Ideal Linen maint $770.41; 192960 Inland Truck Parts & Service repair $2,245.95; 192961 J&S Contractors rd projects $9,600.00; 192962 J Bremer tower lease $730.00; 192963 Jims Plumbing repair $2,800.00; 192964 Kaufman Glass fleet repair $450.00; 192965 K Beard travel $306.83; 192966 K Flock phone $32.36; 192967 Lance Griggs DDS health care svc $272.00; 192968 LeadsOnline investigations $1,308.00; 192969 Leithaus Appliance supplies $9.99; 192970 L Bremer tower lease $730.00; 192971 Lujan Cleaning Service maint $2,165.00; 192972 Mail Finance postage $179.46; 192973 M Smith health officer $2,500.00; 192974 Max Masters mapping $3,800.00; 192975 M Mitchell travel $592.72; 192976 Mc Kesson medical $342.53; 192977 M Johnson grant exp $628.73; 192978 Mervin Mecklenburg ct appt atty $5,370.00; 192979 M Patterson rent $1,500.00; 192980 Moore Medical medical $148.58; 192981 Moorehouse Inc repair $12.50; 192982 N Hibben witness fees $275.99; 192983 Neves uniforms $23.90; 192984 Niobrara County Senior Center rent $50.00; 192985 NMC Exchange repair $159.94; 192986 Norma Cantu health care svc $580.00; 192987 Olson Tire fleet repair $214.99; 192988 Palen Law Offices ct appt atty $1,080.70; 192989 Panhandle Coop repair $11,104.30; 192990 Points West Comm Bank energy lease $56,126.80; 192991 Praetorian Digital training $1,680.00; 192992 Print Express supplies $760.08; 192993 ProForce supplies $113.84; 192994 RDO Truck Centers repair $39.16; 192995 Regional West Medical Center grant exp $106.90; 192996 Russell Business Services gasb consult $722.50; 192997 S Coxbill medical $191.79; 192998 Sanofi Pasteur medical $67.68; 192999 ServerTech Solutions repair $1,970.00; 193000 Simon Contractors rd projects $2,494.70; 193001 Smart Start Preschool grant exp $3,268.71; 193002 St Josephs Childrens home grant exp $6,435.14; 193003 State of Wy Public Defender atty fees $30,296.05; 193004 Superior Seamless Gutter repair $1,052.50; 193005 TDS utilities $203.00; 193006 Thomson Reuters misc $694.20; 193007 Torr Office Supply supplies $3,295.81; 193008, Torr Telegram publishing $707.37; 193009 City of Torrington utilities $6,226.91; 193010 Transwest Ford repair $613.10; 193012 US Postmaster postage $147.00; 193013 United Healthcare ins $3,187.12; 193014 UW Coop Extention salary agree $5,316.00; 193015 Valley Motor repair $178.60; 193016 Verizon phone $1,533.20; 193017 Visa misc $3,212.73; 193018 Visa supplies $9,275.18; 193019 West Hwy Water Sewer Dist utilities $68.00; 193020 Westco repair $1,019.39; 193021 Westco fuel $12,397.30; 193022 Western Pathology autopsy $325.00; 193023 Wy Child & Family Dev grant exp $291.29; 193024 WY DOT rd projects $1,150.72; 193025 Wy Law Enforcement Academy training $683.00; 193026 Wy Police Service Dog Assoc dues $60.00; 193027 Wy Public Health Lab grant exp $14.00; 193028 Wyoming Behavioral Institute placement svc $1,288.00; 193029 Xerox grant exp $188.01; 193030 Delta Dental ins $2,724.10; 193031 United Healthcare ins $63,455.53; 193032 Wy NCPERS Life Insurance ins $96.00; 193033 Floccs Glass repair $314.87; 193034 Ft Laramie Fire Dist grant exp $1,316.25; 193035 True North Steel rd projects $6,184.21; 193036 Fort Dearborn $325.69; 193037 Wy Dept of Employment payroll liabilities $4,729.17; 193038 Wy Retirement System payroll liabilities $44,263.87; 193042 Goshen County Treasurer juror fees $3,478.80; Total Warrants $686,724.40

Commissioner Ellis moved to change the Commissioner's July 4 meeting date to July 5, 2017, seconded and passed.

Commissioner Wolski moved to approve the Salary Agreement with UW for the 4H Educator salary for fiscal year 17-18, seconded and passed.

The meeting was adjourned at 2:30 pm.

Attest:

Cynthia Kenyon
Goshen County Clerk

Carl F. Rupp, Chairman
Goshen County Commission
REPORT TO GOSHEN COUNTY COMMISSION
Meeting Date: June 6, 2017
Department: Road & Bridge, Planning/GIS, County Surveyor

• Maintenance Operations: We are maintaining roads as the weather allows.

• Wiley Draw.

• 4 Corners Road.

• Road 100 (Pine Ridge Road).

• Fort Laramie Bridge.

• Crushing Update.

• Appendix H to the Goshen County Land Use Plan.

• Wind Sitting Regulations.

• Bridge EYB.

Please list the titles of any Motion, Resolutions, Contracts, Earning Reports, Plats or Agreements etc., to be approved: CWC request for reallocation of funds from CWC15327 to purchase Loader for Road & Bridge Department.

Melinda Subdivision

Road & Bridge Department
Pine Ridge Ranch Property Owners Association
a non-profit Wyoming Corporation

Bob Neff, President
(443) 994-1932

Les Schmidt, Director
(520) 490-8990
Jay Zell, Director
(307) 401-0769
Mary Jane Woods, Director
(307) 532-3564

May 16, 2017

Dear Goshen County Commissioners,

We the undersigned, as representatives of the Pine Ridge Ranch Property Owners Association (PRRPOA), wish to request the Goshen County Commissioners to vacate the part of county road 100 that extends into the Pine Ridge Ranch development. Having sought this outcome for several years, we appreciate the willingness of the Commissioners to consider this request.

Sincerely,

Bob Neff, PRRPOA President
On behalf of the Board of Directors
Meeting Date: June 6, 2017

Department: Clerk of District Court

Discussion and new business:

Fees turned into the Goshen County Treasurer from the Clerk of District Court Office were $2,958.66. See attached page for breakdown of fees collected.

Unfinished business:

We have one jury trials scheduled for the end of this month. There are currently three scheduled in July.

I will be attending the Clerk of District Court Association meeting in Lusk on the 7th and 8th.

Please list the title of any Motions, Resolutions, Contracts, Earnings reports, Plats or Agreement etc. to be approved:

None.

Signature: [Signature]

Title: Clerk of District Court
Fees Collected in April 2017:

Civil and Adoption Docket Fees .................. $ 750.00
Probate Docket and Additional Fees.............. $ 630.00
Appeal Fee........................................ $ 0.00
Jury Fees........................................... $ 0.00
Criminal Fines..................................... $ 0.00
Criminal Costs..................................... $ 0.00
Extradition Fees.................................. $ 273.16
Expungement Fee................................... $ 0.00
Miscellaneous.................................... $ 1,305.50

Miscellaneous includes:
Fax Filing Fees: .................................... $44.00
Abatement ......................................... $0.00
Copy Fees.......................................... $73.50
Pro Se Packet Fees................................. $36.00
Passport Fees...................................... $250.00
Search Fees........................................ $902.00
Return Check Fees................................. $0.00

Bonds Forfeitures.................................. $ 0.00

TOTAL.................................................. $ 2,958.66
Goshen County Fire Warden
Bill Law
P.O. Box 423 • Torrington, WY 82240
307-532-7952

email: blaw@goshencounty.org
307-532-0305 cell
307-532-3618 fax

REPORT TO COMMISSIONERS

June 6, 2017

All Fire Protection Districts with the exception of Lingle and Torrington have remitted their payments for the 2017-18 Fire Suppression Account. I will be turning in the voucher for payment to the State of Wyoming with the bills to be approved at your July Commissioner meeting. Have you picked a day yet since the 1st Tuesday in July is on the 4th?

The re-organizational meeting of the Goshen Fire Services committee was held on May 4th at the Yoder Fire Hall. With the exception of Lingle and Ft Laramie, we had full representation from all departments.

Discussion was held as to the perceived inaction of the current committee and what everyone thinks needs to happen to get back on track.

My role was to facilitate this first meeting so as to instill among the various departments the value of keeping this committee active and to encourage full participation. The first point of order was to hold an election of officers. The body elected Justin Burkart as Chairman; Josh Donbraska as Secretary; and Jeff McClun agreed to stay on as Treasurer. A lively discussion was held with various folks adding to it. As we got things going, Past SO Officer Bryan Morehouse and Rick Teeters were able to provide a good deal of the history. The group will be meeting soon to set goals and outline the needed objectives to obtain them. Carl attended as did myself: Jerry Hort from Road & Bridge; Jeremy Wardell from the County Sheriff’s Department; Torrington Police Chief Weeks and Torrington Dispatcher Tammy Cearns. I’m sure you will be hearing more on this from other departments.

FYI, the Bremer’s have provided statements for the two towers. The vouchers are in your batch for approval; I was in Riverton Friday May 12th for the State Forestry Paperwork class. I think it went as well as could be expected; I’m attending Eclipse meetings as scheduled and necessary; I don’t have any indication that a fire ban is needed at this time; My budget draft has been turned in to County Clerk Kenyon.

Respectfully submitted,

Bill Law, GCFW
REPORT TO COUNTY COMMISSION
Meeting Date: June 6, 2017
Department: GCSD Division of Emergency Management
Department Head: EMA Coordinator, Shelly Kirchhefer

Discussion and New Business: For the month of May 2017: Expenditures on EMPG F/Y 2017, Homeland Security Grants and OSEM see below...

OSEM Salary/Expenditures
⅔ Co. Gross-$1251.62
Torrington Telegram-Non Grant, Legal: LEPC-$64.31
Total-$1315.93

Benefits on EMPG Draw down:
Medicare-$36.30/18.15
SS-$155.20/$77.60
Retirement-$416.04/$208.02
Life Ins.-$4.57/$2.29
Health Ins.-$454.09/$227.05
Work Comp-$68.09/$34.04
Total: $1134.29/$567.15

EMPG-to be submitted
⅔ Salary-$1251.62
⅓ Benefits-$567.15
Total-$1818.77
Report submitted to Co. Treasurer

City Coordinators Salaries:
Torrington-$450.00/Mo.
Yoder-$300.00/Mo.
Fort Laramie-$300.00/Mo.

➢ The 2017 EMPG Grant application has been sent out with a due date of March 10th. The NOFO (Has been announced and is in the AG Office. May receive EMPG Grant in Late June or July.

GRANTS

SHSGP FFY2015 GRANTS-Performance Period: Sept. 1, 2015 – May 31, 2018
Application Approval Announcements:
• EMA Vehicle-$40,000.00 still awaiting installation of repeater. No install as of yet, if any costs, will submit asap to close the grant.
NO County SHSGP GRANTS FOR F/Y 2016

SHSGP 2017 Grant is now available – I have currently submitted 7 grants. Now just awaiting approval sometime between July 15 and Sept 1st. The NOFO was released and the SAC will be meeting mid-June so we will await approvals.

EMPG FY2017 was submitted at $68,900.00/$ 34,459.00 Match (50/50) $1,049.00 increase from 2016

Reports, updates & training/events
- Eclipse-Updates SIGNAGE Presentation
- Continued regular meetings with several agencies
- June 14th 6:30 pm at TVFD T3T Meeting with details for the Eclipse planning.
- Court House Security Planning-The Court Security Committee met and approved the Crisis Plan. Request the approval of the Commission and will annex into the County Plan.
- Spring Run-off - Looking good so far for the Laramie River and North Platte. Saratoga is also looking good as of yesterday. WOHS has will keep me posted on IAT for that area.
- Moving forward with the Mitigation Planning, Community Survey is on the Co. website. Update conference/Webinar was held June 5 next meeting on June 21, 9:00 am.
- Vacation to Illinois June 15-20th.

Unfinished Business:
- None

Please list the title of any Motions, Resolutions, Contracts, and Earnings reports, Plats or Agreements etc. to be approved: Court Security Plan

Signature: ____________________________

Title: Coordinator/Director

6-6-17