

Goshen County Board of County Commissioners
BOARD OF COUNTY COMMISSIONERS of
GOSHEN COUNTY, WYOMING

699

December 19, 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 and Cindy Kenyon, County Clerk and Clerk of the Board. Commissioner Wolski moved to approve the agenda as presented, minutes of the last meeting and updated warrant report, seconded and passed.

The Sheriff's report was accepted from Don Murphy, Jeremy Wardell and Wes Deen. The Sheriff's earning report was accepted for \$2315.00 for the month of the November. Commissioner Wolski moved to approve the agreement with Wyoming Behavioral Institute to provide care for inmates with mental illness, seconded and passed.

The IT report was accepted from Jesse Bowen. Commissioner Ellis moved to approve pending legal review, the MOU for IT Services between Goshen County and Goshen County Weed and Pest, seconded and passed.

The Fairgrounds report was accepted from Stephanie Lofink. Commissioner Wolski moved to approve the Employee Handbook for Fair Grounds employees, seconded and passed. The Fair dates will be Saturday Aug 4 through Aug 11, 2018 with Harvest Blessings as the theme.

The County Clerk's report was accepted from Cindy Kenyon. Commissioner Ellis moved to allow the County Clerk to fill a vacant position, seconded and passed. Commissioner Wolski moved to approve increasing the mileage reimbursement rate to \$.545 per mile, seconded and passed.

The Road and Bridge report was accepted from Jerry Hort, Gary Childs, Bob Taylor and Val Hankins. Commissioner Wolski moved to approve CRF Agreement 17-02 in the amount of \$130,000 for the Wiley Draw Bridge, seconded and approved. Commissioner Ellis moved to commend Jerry Surber for his service to Goshen County Road and Bridge since 1991.

Resident Ron Stuckert asked the Commissioners to clarify some information regarding the Lewis Feedlot operation. A copy of the Planning Commission memo dated Dec. 13, 2017 was given to Mr. Stuckert to explain the legal basis of the decision of the permit.

Kelly Beard Director of Public Health, Melanie Pierce from the State of Wyoming and Heather Saul presented information on combining Public Health Preparedness in Niobrara County with Goshen County. Commissioner Ellis moved to enter executive session to discuss personnel at 10:55 am, seconded and passed. Commissioner Wolski moved to leave executive session at 11:12 am, seconded and passed.

The County Treasurer's report was accepted from Maxine Mitchell.

The Commission adjourned at 11:30 am. The next regular meeting will be held January 2, 2018. (approved for publication)

Attest: _____

Cynthia Kenyon
Goshen County Clerk

Carl F. Rupp, Chairman
Goshen County Commission

REPORT FOR GOSHEN COUNTY COMMISSION MEETING

Meeting date: 12-19-2017

Department: County Clerk

Discussion and new business:

Request to fill vacant position

Dinner Schedule for legislative meeting

When to present the slideshow on Little Liberty

Future of voting survey

Approve: New mileage rate 54.5 cents per mile. (up 1 cent)

Budget amendments scheduled for Jan 16.

Update on Board Appt's

Please list the title of any Motions, Resolutions, Contracts, Earnings reports, Plats or Agreements etc to be approved:
None at this time

Signature: C. Kenyon

Title: County Clerk