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 amended, minutes of the last meeting after one clarification to the Extension position change, employee bonds, and earnings reports, seconded and passed.

The following warrants were approved for payment: Payroll $210,979.70; 193807 Aflac ins $144.24; 193808 Colonial Life ins $130.50; 193809 County Clerk FTD payroll taxes $68,135.78; 193810 Dist Court Platte garnish $433.28; 193811 Great West Trust ins $2,485.00; 193812 Washington Natl ins $38.50; 193813 Wy Child Support Enf garnish $543.00; 193814 Wy NCPERS ins $96.00; 193815 Delta Dental ins $2,655.25; 193816 Ft Dearborn ins $292.61; 193817 United Healthcare ins $63,476.66; 193818 Wy Dept of Employment payroll exp $5,512.38; 193819 D Surratt reimbursement $102.60; 193820 911 Supply uniforms $390.95; 193822 Aircraft Bluebook supplies $157.10; 193823 Anderson Carpet grant exp $2,121.45; 193824 Benchmark retainer $150.00; 193825 Benchmark CRF $6,530.75; 193826 B Law travel $520.79; 193827 Black Hills Energy utilities $1,258.88; 193828 Bluffs Sanitary Supply supplies $517.76; 193829 Brittanay Schneider pub def $1,050.00; 193830 Canon equp $299.00; 19831 Capital Business Systems copier $363.86; 193832 CashWa dietary svc $18,000.96; 193833 CDW Govt repair $262.53; 193834 Century Lumber repair $515.88; 193835 Centurylink phone $1,421.17; 193836 Cheyenne Radiology medical $42.67; 193837 C Breedlove supplies $8.42; 193838 C Wright travel $21.40; 193839 CMI & Teco repair $273.81; 193840 CNA Surety bonds $755.00; 193841 Community Hospital medical $843.90; 193842 Copier Connection equip $378.99; 193843 Culligan supplies $185.50; 193844 D&H Electronics supplies $200.53; 193845 Dana Lent exp $245.00; 193846 Dell repair $44.99; 193847 Delta Dental ins $291.90; 193848 Dooley Oil fuel $220.00; 193849 E-470 Public Highway Authority training $14.80; 193850 Economic Dev svc commit $625.00; 193851 Fastenal supplies $62.25; 193852 Ft Dearborn ins $30.14; 193853 Franks Parts Co. supplies $543.49; 193854 Galls uniforms $211.00; 193855 GoCo Extension Service travel $59.49; 193856 GoCo IT grant exp $3,205.75; 193857 GoCo Public Health flu shots $1,200.00; 193858 GoCo Sheriff postage $225.00; 193859 Go Co Treasurer postage $758.84; 193860 Go Co Treasurer rent $627.67; 193861 Great American Leasing equip $526.40; 193862 H Saul grant exp $102.58; 193863 Herbert Doby pub def GAL $2,000.00; 193864 Hometown Auto repair $474.75; 193865 Ideal Linen janitorial $1,658.16; 193866 J McFarlin travel $60.99; 193867 K Flock phone $32.36; 193868 Lance Griggs DDS medical $465.00; 193869 Leitheda supplies $5.99; 193870 Lujan Cleaning Svc janitorial $2,015.00; 193871 M Smith retainer $100.00; 193872 Matthew Bender supplies $152.51; 193873 Max Masters mapping $3,800.00; 193874 M Brittingham travel $20.00; 193875 M Johnson grant exp $59.38; 193876 Mervin Mecklenburg ct appt aty $1,800.00; 193877 Metal Shop supplies $182.50; 193878 Michael S. Lucero ct reporting $1,283.75; 193879 Moore Medical health care svc $51.99; 193880 Mountain States Lithography supplies $225.50; 193881 Nathaniel Hibben PC atty fees $266.25; 193882 Nicolas Prat PhD staff counseling $140.00; 193883 Niobrara County Sr Center rent $50.00; 193884 Norma Cantu MD medical $725.00; 193885 Novo Benefits LLC ins consult $3,250.00; 193886 Office Ally supplies $19.95; 193887 Pulen Law Offices ct appt aty $2,925.15; 193888 Panhandle Coop training $55.16; 193890 Phoenix Fire repair $3,186.92; 193891 Print Express supplies $163.61; 193892 Ralston Advertising phone $251.25; 193893 RDO Truck Centers repair $41.10; 193894 Regional West Med Center plcmnt svc $5,417.60; 193895 Regional West Physicians Clinic plcmnt svc $1,028.00; 193896 River View Sand & gravel rd maint $367.86; 193897 Rose Bros repair $812.29; 193988 Russell Business Services consult $420.00; 193999 R Wunibald travel $9.63; 193990 S Coxbill travel $60.99; 193901 Sanofi Pasteur supplies $233.94; 193902 Shopko supplies $58.02; 193903 Simply Clean janitorial $338.82; 193904 Smittys Repair supplies $13.25; 193905 Stericycle supplies $30.48; 193906 TY Pickett support contracts $2,750.00; 193907 TDS utilities $203.00; 193908 Tamara Morehead reimbursement $20.00; 193909 Thomson Reuters Misc $296.10; 193910 Torr Office Supply supplies $2,335.03; 193911 Torr Telegram publishing $950.29; 193912 City of Torrington utilities $6,786.02; 193913 Transwest Ford repair $44.45; 193914 US Postmaster postage $470.00; 193915 United Healthcare ins $3,543.02; 193916 Valley Motorcycle repair $79.42; 193917 Vandel Drug health care svc $673.77; 193918 Verizon phone $1,783.50; 193919 Vicon repair $2,593.00; 193920 Visa Sheriff equip $8,204.41; 193921 Visa Sheriff Misc $2,766.99; 193922 West Hwy Water utilities $68.00; 193923 Western Pathology autopsy $1,000.00; 193924 WJR Wyoming bldg maint $220.09; 193925 WPCI training $75.00; 193926 WY DOT road proj $290.29; 193927 Wy Machinery repair $1,823.23; 193928 Wy Public Health Lab supplies $93.00; 193929 Wy State 4-H travel $100.00; 193930 Wyoming Behavioral Institute plcmnt svc $2,740.00; 193931 X Lazy H LLC rent $425.00; 193932 Xerox equip $201.63; 193933 Yoder Fire Dept fire fund $1,653.50; 193934 Action Communications internet $110.00; 193935 Wy Retirement System emp comp $45,597.94; total warrants $515,426.23
Earnings reports were received in the amount of $13625.50 County Clerk Cindy Kenyon and $3184.24 Clerk of District Court Kathi Rickard.

The Road and Bridge report was accepted from Jerry Hort, Gary Childs, Bob Taylor, Val Hankins and Deputy County Attorney Dana Lent. Commissioner Ellis upon recommendation by the County Surveyor moved to approve Resolution 2017-13 a RESOLUTION IN SUPPORT OF LOWERING THE SPEED LIMIT ON COUNTY ROAD 66 TO 40 MPH FROM MILE POST 0.0 TO MILE POST 1.1, seconded and passed.

Karmen Rossi with US Congresswoman Liz Cheney’s Office informed the Commission about the initiative to encourage communication between Local Government and the US Representatives. Commissioner Wolski briefly discussed information from his work with the ENDOW Committee. Commissioner Ellis discussed federal mandates on education funding.

Steve Blundell with Anton Mitchell and Collins (Auditor) presented a draft of the Goshen County Audit of Fiscal Year 2016-2017. No material errors were found. Commissioner Wolski moved to approve the audit of the last fiscal year as presented, seconded and passed. Once it is finalized the document will be available at goshencounty.org.

Paul Novak, Nancy Hobbs, and Ron Lahe of the Care Center Joint Powers Board and Ritch Reyes of Economic Development presented future plans for Evergreen Court. The Board has a vision of expanding Evergreen Court to include two additional levels of senior care to bridge the gap between Evergreen Court and the Care Center.

The Emergency Manager’s Report was accepted from Shelly Kirchhefer.

Mark Le Grande of the Planning Commission detailed events in the Lewis Feedlot permit approval process. Robert Lewis updated the Commission on the feedlot and processing cattle which he considers within County regulations. The Commission discussed questions regarding Section 3 of the Feedlot Regulations. Commissioner Wolski moved to request the County Planning Commission to clarify the intent of Chapter III Section 3 of the Feedlot Regulations, seconded and passed.

County Assessor Debbi Surratt presented Reduction Orders totaling $713.82. Commissioner Ellis moved to approve the Reduction Orders for Taxes as presented, seconded and passed.

The Commission recessed for lunch at 12:00 pm. The Commission reconvened at 12:55 pm.

Commissioner Wolski moved to enter executive session to discuss personnel at 1:00 pm, seconded and passed. Commissioner Ellis moved to leave executive session at 2:35 pm, seconded and passed.

The Commission adjourned at 2:41 pm. The next regular meeting will be held December 19, 2017. (approved for publication)

Attest: 

Cynthia Kenyon 
Goshen County Clerk

Carl F. Rupp, Chairman 
Goshen County Commission
REPORT TO GOSHEN COUNTY COMMISSION

Meeting Date: December 5, 2017
Department: Road & Bridge, Planning/GIS, County Surveyor

- Maintenance Operations: We are maintaining roads as the weather allows.
- Tractor.
- Wiley Draw (FAB).
- Crushing Update.
- Speed Study Results for Road 66.
- FEMA/USACE Meeting – Flood Mapping Update.

Please list the titles of any Motion, Resolutions, Contracts, Earning Reports, Plats or Agreements etc., to be approved: Resolution No. 2017-13 regarding the speed limit on County Road 66.

Hankins
Road & Bridge Department
RESOLUTION NO. 2017-13

RESOLUTION IN SUPPORT OF LOWERING THE SPEED LIMIT ON COUNTY RD 66 TO 40 MPH FROM MILE POST 0.0 TO MILE POST 1.1

WHEREAS the Board of Goshen County Commissioners wishes to improve the public roadway safety for Rd 66 by lowering the speed limit to 40 mph for 1.1 miles of Rd 66; and

WHEREAS Board of Goshen County Commissioners desires to place 40 mph signs at mile post 0.0 and mile post 1.1 on Rd 66 to indicate the speed limit; therefore,

LET IT BE RESOLVED that the Board of Goshen County Commissioners hereby supports the lowering of the speed limit on County Rd 66 to 40 mph from mile post 0.0 to mile post 1.1 according to the recommendations included in the attached Declaration of Speed Limit on Unpaved Roads;

APPROVED, PASSED AND ADOPTED THIS 5th day of December, 2017

GOSHEN COUNTY COMMISSIONERS

Carl Rupp, Chairman

F.E. "Wally" Walski, Commissioner

John Ellis, Commissioner

Date

Date

Date

Attest: Cynthia Kenyon, County Clerk
Meeting Date: December 5, 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 $3,184.24. See attached page for breakdown of fees collected.

Unfinished business:

We have one jury trial that is scheduled for this month.

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

None

Signature: 

Title: Clerk of District Court
Meeting Date: December 5, 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 $3,184.24. See attached page for breakdown of fees collected.

Unfinished business:
We have one jury trial that is scheduled for this month.

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 NOVEMBER 2017:

Civil and Adoption Docket Fees ......................... $     850.00
Probate Docket and Additional Fees ................ $     350.00
Appeal Fee ................................................. $    0.00
Jury Fees .................................................. $    0.00
Criminal Fines ............................................. $   660.00
Criminal Costs ............................................. $    0.00
Extradition Fees ......................................... $    182.24
Expungement Fee .......................................... $    0.00
Miscellaneous ............................................. $  1,142.00

Miscellaneous includes:
Fax Filing Fees: ............................................ $19.00
Abatement .................................................. $10.00
Copy Fees .................................................. $53.00
Pro Se Packet Fees ....................................... $20.00
Passport Fees ............................................. $400.00
Search Fees .............................................. $610.00
Return Check Fees ....................................... $30.00

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

TOTAL ......................................................... $  3,184.24