

Goshen County Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS of  
GOSHEN COUNTY, WYOMING

November 21, 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, updated warrant report and minutes of the last meeting as presented, seconded and passed.

The Sheriff's Department report was accepted from Undersheriff Jeremy Wardell and Lt. Wes Deen. Commissioner Ellis moved to approve the extension of the EMPG grant as recommended by Shelly Kirchhefer, seconded and passed.

Fairgrounds Manager Stephanie Lofink presented a request to transfer \$32,000 of Operations and Maintenance funds for the Fairgrounds. Commissioner Wolski moved to approve the request for the \$32,000 transfer of funds from the O&M Account, seconded and passed. A portion of the funds will be used on a reimbursement basis.

Extension 4H Educator Megan Brittingham and Fairgrounds Manager Stephanie Lofink continued the discussion of splitting the Fair Secretary from the Extension Secretary Position. After thorough discussion, Commissioner Ellis moved to split the position funding as 60% Extension and 40% Fair, seconded and passed.

The Road and Bridge report was accepted from Jerry Hort, Gary Childs, Bob Taylor, Val Hankins, and Dana Lent. No action taken.

Megan Brittingham 4H Coordinator and Julie Balzan Nutrition and Food Safety educator assigned to the South East Area presented information on Dining With Diabetes and the LIFT Program.

Economic Development Director Ashley Harpstreith presented an update of services provided to Goshen County. Commissioner Wolski moved to approve the Economic Development MOU for Services in the amount of \$7500.00 this fiscal year with Goshen County, seconded and passed.

County Attorney Ken Brown requested filling a vacant position and adjusting budgeted salaries. Commissioner Ellis moved to approve the vacant position be filled and maximum salaries be adjusted within budgetary salary limits, seconded and passed.

The Commission recessed for lunch at 11:50 am. The Commission reconvened at 1:00 pm. The Commission adjourned at 1:20 pm. The next regular meeting will be held December 5, 2017. (approved for publication)

Attest: \_\_\_\_\_  
Cynthia Kenyon  
Goshen County Clerk

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Carl F. Rupp, Chairman  
Goshen County Commission

## **REPORT TO GOSHEN COUNTY COMMISSION**

Meeting Date: November 21, 2017

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

- Maintenance Operations: We are maintaining roads as the weather allows.
- UP Railroad.
- Fort Laramie Area.
- Rebuilding Roads – Road 27.

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

  
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Road & Bridge Department