

Goshen County Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS of
GOSHEN COUNTY, WYOMING

January 16, 2018

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 and minutes of the last meeting and the updated warrant report, seconded and passed.

The Sheriff's report was accepted from Undersheriff Wardell. Commissioner Ellis moved to sign the Amendment to the Contract with WYDOC for housing State of Wyoming inmates, seconded and passed. Commissioner Wolski moved to approve the Wyoming Behavioral Institute letter stating the contractual price for juvenile housing for the upcoming year, seconded and passed.

Commissioner Wolski moved to approve the Reduction of Taxes Order presented by County Assessor Debbi Surratt in the amount of \$427.25, seconded and passed.

Commissioner Ellis moved to authorize an employee to use hours from the sick bank, seconded and passed.

Commissioner Wolski moved to approve the employee bonds and the earnings report from the Sheriff for \$1870.31, seconded and passed.

Commissioner Ellis moved to approve the Proclamation for School Choice Week, seconded and passed.

The Road and Bridge report was accepted from Jerry Hort, Gary Childs, and Val Hankins.

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

Commissioner Wolski moved to approve the Budget Amendments totaling \$30244.00 as listed below for the 17-18 FY, seconded and passed.

<u>Income</u>	<u>Expense</u>	<u>Funding Source</u>
\$ 602.00	\$ 602.00	Grant funding
	\$ 2200.00	General Fund
	\$ 7680.00	Transfer to Fair
\$7680.00		Transfer from Extension
\$3206.00		Grant Reimbursement
\$1400.00		Reimbursement for services
\$1200.00	\$ 1200.00	Grant funding
\$1670.00	\$ 1670.00	Grant funding
\$3206.00	\$ 3206.00	Grant funding
	\$32650.00	General Fund
Total: \$18964.00	\$49208.00	General fund impact \$30244.00

The Commission interviewed the three applicants for the vacant seat on the Lodging Tax Board. Callie Allred, Gretchen Wollert and Mike Salyers applied for the seat. Commissioner Ellis moved to appoint Callie Allred to the vacant seat on the Lodging Tax Board for a three year term, seconded and passed.

The Commission recessed for lunch from 12:00 to 1:00 pm.

The County Clerk presented a slide show authored by Asst Deputy Clerk Kathy Vannier. The slide show describes the Little Sister of Liberty statue restoration project of 2017.

The Commission adjourned at 1:15 pm. The next regular meeting will be held Feb 6, 2018. (approved for publication)

Attest: _____
Cynthia Kenyon
Goshen County Clerk

Carl F. Rupp, Chairman
Goshen County Commission

REPORT TO GOSHEN COUNTY COMMISSION

(This form is to be presented at your scheduled appointment time. The report will then be made available to the public on the Commissioner's website. Please send your report to the Commissioners and County Clerk via email at least one full working day prior to the meeting date. Please attach any documents requiring a signature or approval from the County Commission to your email if possible. Plats may be presented at the meeting. Please feel free to use all the space you need.)

Meeting date: **01.16.2018**

Department: **Sheriff's Office**

Discussion and new business:

Present profit & loss statement.

Unfinished business:

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

DOC Contract amendment

Signature: Jeremy L. Wardell

Title: Undersheriff

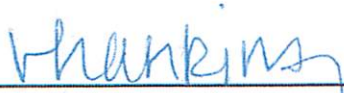
REPORT TO GOSHEN COUNTY COMMISSION

Meeting Date: January 16, 2018

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

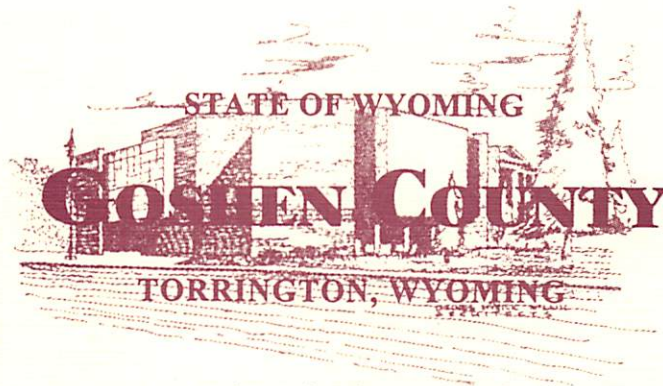
- Maintenance Operations: We are maintaining roads as the weather allows.
- Road 54.

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



Road & Bridge Department

P.O. Box 160
Torrington, WY 82240



Phone (307) 532-4051
Fax (307) 532-7375

Goshen County School Choice Week Proclamation

WHEREAS all children in Goshen County should have access to the highest-quality education possible; and,

WHEREAS Goshen County recognizes the important role that an effective education plays in preparing all students in Goshen County to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Goshen County; and,

WHEREAS Goshen County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Goshen County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Carl Rupp do hereby recognize January 21-27, 2018 as Goshen County School Choice Week, and I call this observance to the attention of all of our citizens.

Carl F. Rupp, Commission Chairman

Attest: Cindy Kenyon County Clerk

