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

The Commission accepted the Sheriff’s report from Undersheriff Wardell and Lt. Deen. Commissioner Ellis moved to approve the Homeland Security grant for portable radios for $20,000, seconded and passed.

The Fair Board report was accepted from Stephanie Lofink. Commissioner Wolski moved to approve the Fair Board to obtain up to $88,060 from their Operating and Maintenance Reserve Fund, seconded and passed. (see amended budget amount below)

Commissioner Ellis moved to approve and ratify the Women Infant Child (WIC) grant contract for $52,728 with the State of Wyoming and the County Public Health Officer Grant Contract for $9000, seconded and passed.

Commissioner Wolski moved to approve the quitclaim deed from the UPRR to Goshen County for the Adam Walter Botanical Garden Park in South Torrington, seconded and passed.

The Treasurer’s report was accepted from Maxine Mitchell.

The Assessor’s report was accepted by Debbi Surratt. Her report included the MOU for the State of Wyoming equipment for her office. Commissioner Wolski moved to approve the State of Wyoming Department of Revenue MOU with Goshen County for the Assessor’s computer system, seconded and passed.

Lowell Fleenor with WYDOT presented the overview of future road preservation operations.

Three candidates were put forth pursuant to Statue by the Republican Party for consideration for the Goshen County Sheriff vacancy. Kory Fleenor, Jeremy Wardell and Brian Wise were interviewed for the position.

Commissioner Ellis moved to appoint Jeremy Wardell to the Office of the Goshen County Sheriff for the remainder of the term ending December 31, 2018.

The Commission recessed for lunch from 11:45 am until 1:00 pm.

The duly published FY 17-18 Budget amendment hearing began at 1:00 pm. The Commission, after reviewing the necessary amendments for the Fair, amended the earlier motion to obtain funds from the operating and maintenance reserve fund from $39162.17 to read “up to $88,060”. Commissioner Ellis moved to appropriate the funding for the budgetary amendments totaling $96,520, seconded and passed. The following amendments were approved:

<table>
<thead>
<tr>
<th>DEPT</th>
<th>JUNE 2018</th>
<th>EXPENSE</th>
<th>FUNDING SOURCE/DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner</td>
<td>37,500.00</td>
<td>$ 5,700.00</td>
<td>general fund for public defender; ins consult</td>
</tr>
<tr>
<td>Treasurer</td>
<td>3,300.00</td>
<td>$ 3,000.00</td>
<td>general fund for, misc income; postage exp</td>
</tr>
<tr>
<td>Jail</td>
<td>10,000.00</td>
<td>$109,000.00</td>
<td>general fund for dietary; health care; wages</td>
</tr>
<tr>
<td>Clerk of Court</td>
<td>3,000.00</td>
<td>$ 6,000.00</td>
<td>general fund, income &amp; court appt attorneys</td>
</tr>
<tr>
<td>Courthouse</td>
<td>10,000.00</td>
<td>$ 6,000.00</td>
<td>general fund, for utilities</td>
</tr>
<tr>
<td>Road &amp; Bridge</td>
<td>361,000.00</td>
<td>$361,000.00</td>
<td>road fund gravel project adjustment</td>
</tr>
<tr>
<td>Road Projects</td>
<td>361,000.00</td>
<td>$361,000.00</td>
<td>road fund gravel project adjustment</td>
</tr>
<tr>
<td>County Planner</td>
<td>3,620.00</td>
<td>$3,620.00</td>
<td>general fund accrual coverage</td>
</tr>
<tr>
<td>Victims Fund</td>
<td>500.00</td>
<td>$ 500.00</td>
<td>misc income, emergency services</td>
</tr>
<tr>
<td>Public Health</td>
<td>5,500.00</td>
<td>$ 5,500.00</td>
<td>PHEP grant</td>
</tr>
<tr>
<td>Total</td>
<td>$417,800.00</td>
<td>$514,320.00</td>
<td>(actual impact to general fund)</td>
</tr>
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</table>

TOTAL AMENDMENT: $ 96,520.00

OTHER FUNDS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>5,000.00</td>
<td>donation and library fund</td>
</tr>
<tr>
<td>Fairgrounds</td>
<td>88,060.00</td>
<td>O&amp;M income and expense</td>
</tr>
<tr>
<td>Fair event</td>
<td>39,000.00</td>
<td>Misc income and expense,</td>
</tr>
<tr>
<td>Weed &amp; Pest</td>
<td>7,000.00</td>
<td>grant &amp; W&amp;P fund, Mosquito</td>
</tr>
</tbody>
</table>

Commissioner Wolski moved to approve Resolution of Support #2018-03 A Resolution Authorizing Submission of Application to the Business Ready Community Grant and Loan Program for A Business Committed Project on Behalf of the Governing Body for the Goshen Care Center Joint Powers Board, seconded and passed. This Resolution is for the purpose of a grant and loan for an assisted living project. The Resolution was presented by Paul Novak, Care Center JPB and Ashley Harpstreith, Economic Development Director.
Goshen County Board of County Commissioners

Commissioner Ellis moved to reappoint Marilyn Fisher to a five year term on the Care Center Joint Powers Board, seconded and passed. Commissioner Wolski moved to appoint Mike Durfee and Larissa Felipe to three year terms on the Goshen County Library Board, seconded and passed. All terms begin July 1, 2018.

County Planner Gary Childs presented the F.M. & P.P. Subdivision for approval. Commissioner Wolski moved to approve the F.M. & P.P. Subdivision as recommended by the Planning Commission, seconded and passed.

Derek Jackson with Burns Insurance presented bids for property insurance. Commissioner Wolski moved to accept the bid from Cincinnati Insurance for property insurance, seconded and passed.

The Commission adjourned at 2:30 pm. The next regular meeting will be held July 3, 2018.

Attest: ____________________________  ____________________________
Cynthia Kenyon                         Carl F. Rupp, Chairman
Goshen County Clerk                    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: 06.19.2018
Department: Sheriff's Office

Discussion and new business:
Present Profit & Loss Report
Present Homeland Security Grant award contract for signatures
Fill staff vacancy

Unfinished business:

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

Signature: __Jeremy L. Wardell__
Title: ______Undersheriff______
WyDOT Partnerships
Building Strong Transportation Together
Partnership Opportunities

District Projects

STIP Development and Overview

Funding

Presentation Overview
Funding
Fiscal Year 2018 – $581,664,474

Highway User Fees
(State Dedicated)
35%

Federal Revenue
50%

Commission
$473,508,047
81.4%

Programs
Construction
Maintenance
Equipment
Facilities
Traffic
Financial Services

Other State Revenue
15%

Legislative
$108,084,427
18.6%

Programs
Patrol
Aeronautics
Driver’s License
Motor Vehicles
Human Resources
Ports of Entry
State Transportation Improvement Program (STIP)

Process Overview

STIP Inputs
- Asset Management Systems
- Performance Measures
- Economic Development
- Long Range Transportation Plan
- Safety
- Budget

Candidate Projects
- Highway Projects
- Rail Projects
- Public Transit
- Indian Reservation Road Projects (IRR)
- Federal Lands Projects
- Enhancement Projects (TAP)
- MPO TIP Projects
- Aeronautics Projects
- Off-system Projects
- Capitol Projects
- Other Projects

Public Input
- Transportation Commission
- Aeronautics Commission
- PSC Commission
- Transportation Alternative Program (TAP)
- Citizens
- Public Agencies
- Transportation Agencies
- MPO's
- Tribal Governments
- Federal Agencies
- Bureau of Indian Affairs
- Local Governments

Transportation Commission
- Approves STIP
- Federal Highway Administration (FHWA) concurs in approval
- Federal Transit Authority concurs in approval

Final STIP Published
State Transportation Improvement Program (STIP)

Highway Project Process

**Planning Phase**
Includes STIP Development, Reconnaissance, and Survey Phase (with public input).

**Design Phase**
Includes the issuance of design plans, engineering studies, and final plans and specifications (public meetings when appropriate).

**Contract Phase**
Includes advertisement, public bidding, award, and construction (public meetings when appropriate).
Commission (PSC) Projects
Public Safety Communications
Aeronautic Projects
Transit Projects
Highway Projects – 6 Year Plan
<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>FY 2021</th>
<th>FY 2022</th>
<th>FY 2023</th>
<th>FY 2024</th>
<th>Total</th>
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<tbody>
<tr>
<td>Aeronautics Projects</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Transit Projects</td>
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</tr>
</tbody>
</table>

**Fiscal Year 2018**

CONSTRUCTION STATE TRANSPORTATION IMPROVEMENT PROJECTS
Local Projects

District 2
STIP
2018 – 2024

Lowell Fleenor
District Engineer
2018
WYO 156: Sugar Factory Road west – overlay and drainage work between mileposts 7.0 – 14.28
Torrington: Industrial Park Ave. – Phase II paving

2019
Veteran Road: FDR overlay between mileposts 7.0- 14.10
BROS: Horse Creek bridge

2020
U.S. 85: Mill, overlay and rehabilitation between mileposts 115.64 – 130.11 (Rawhide section)
Torrington: Valley Road and Main Street intersection – ADA upgrade
WYO 158: Table Mountain Road - overlay and chip seal between mileposts 0 - 8.02

2024

U.S. 26: WYI and overlay between Torrington and Nebraska state line

WYO 154: Veteran Road - WYII and overlay between mileposts 14.10 - 23.12

2023

No projects

2022

WYO 92: (Huntley Road) East section - WYII, mill and overlay between mileposts 7.10 - 14.07

2021
• Funding Opportunities
• Construction Partnerships
• Supply Purchases
• Congestion Mitigation Air Quality (CMAQ)
• Industrial Road Program (IRP)
• Transportation Alternatives Program (TAP)
• Bridge Replacement "Off System" (BROS)
• Context Sensitive Amenities (CSAs)
WYDOT Partnerships
Funding Opportunities – Local Government Coordination

- High Risk Rural Road Program (HRRR)
- Federal Lands Access Program (FLAP)
- Commission Road Improvement Program (CRIP)
- Public Transportation
<table>
<thead>
<tr>
<th>WYDOT Partnerships</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Partnerships</td>
</tr>
</tbody>
</table>

- Sand & Chemical Snow Melt
- Aggregate Stockpiles
- Signs & Striping
- Chip Seal
- Sidewalk & Lighting
- Surveys & Environmental

- Recycled Asphalt Pavement
- Pavement
- Water & Sanitary Sewer Line
- Utility Upgrades
- Fence
- Turn Lanes
- Conduit
WYDOT Partnerships
Supply Purchases – Piggybacking & Joint Bid

- Bulk Sodium Chloride
- Crack Sealing Material
- Survey Stakes
- Duty Jackets
- Work Wear
- Road Oil
- Drug & Alcohol Testing Services
- Solid & Liquid Anti-Icers
- Reflective Sheeting
- Fabricated Steel
- Propane

- Fuel (gasoline & diesel)
- Striping Paint
- Paint Beads
- Road Salt
- Vehicles
- Equipment
Any questions?

Let us know how we can help.

Thank you for your time.

Thanks