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, seconded and passed.

The Road and Bridge report was accepted from Jerry Hott, Gary Childs, Bob Taylor, and Val Hankins. Commissioner Ellis moved to give the County Surveyor access to the road database information located in the Road and Bridge County Server, seconded and passed. Commissioner Wolski moved to authorize Road and Bridge to fill a vacant position, seconded and passed.

The Commission recessed as the Board of County Commissioners and opened the duly published meeting of the Goshen County Board of Equalization. Tricia Otten, Deputy County Assessor, reported there are no protests to be heard for this year. The Board of Equalization adjourned at 9:55 am.

The Commission reconvened as the Board of County Commissioners at 10:00 am.

The following warrants were approved for payment: Payroll $219,690.51; 194754 County Clerk FTD payroll liability $64,642.74; 194755 911 Supply uniform $491.95; 194756 Action Communications internet $11,00.00; 194757 Airgas supplies $6.73; 194758 A irons training $619.12; 194759 AreaSearch program $8,105.00; 194760 B & B Sewer main $475.00; 194761 Barnes Law at atty $930.00; 194762 Benchmark atty $150.00; 194763 Benchmark main $6,105.25; 194764 B Law travel $176.49; 194765 Black Hills Energy utilities $1,006.84; 194766 Bluffs Sanitary Supply janitor $801.48; 194767 Bolgaars supplies $128.41; 194768 Burns Insurance bonds $200.00; 194769 Butlers investigations $306.86; 194770 Canon equip $299.00; 194771 Capital Business travel $298.33; 194772 Capital One travel $1,265.98; 194773 Cash Wa dietary $10,678.19; 194774 CDW Gvmt equip $20,431.77; 194775 Century Lumber repair $399.54; 194776 Century Link phone $1,427.39; 194777 Charles Sylvester gravel $1,183.00; 194778 C Wright travel $364.92; 194779 CNA Surety bonds $600.00; 194780 Community Hospital health care $11,907.40; 194781 Community Hospital vital records $42,000.00; 194782 Copier equip amount $274.47; 194783 C Reese travel $30.30; 194784 Culligan supplies $372.85; 194785 C Sharp supplies $98.98; 194786 C Kenyon supplies $33.33; 194787 Dell grant exp $939.71; 194788 Delta Dental ins $320.60; 194789 Dominion election $2,033.24; 194790 Economic Development svc commit $625.00; 194791 Fastenal tools $5.47; 194792 Fort Dearborn ins $29.27; 194793 Frank Parts repair $58.48; 194794 Go Co Extension travel $365.94; 194795 Go Co Sheriff misc $359.65; 194796 Go Co Treasurer post grant $549.40; 194797 Go Co Treasurer rent $627.67; 194798 Great American Leasing equip $379.00; 194799 H Saul grant $226.39; 194800 Homocue supplies $366.00; 194801 Herbert Doib pub def $2,000.00; 194802 Hometown Auto repair $456.95; 194803 Hopkins Medical repair $289.11; 194804 IACP dues $525.00; 194805 Ideal Linen janitor $1,227.67; 194806 Inland Truck repair $2,092.56; 194807 J & S Car Wash repair $100.00; 194808 J & S Contractors Supply rd maint $13,488.00; 194809 Jerry Bremer lease $730.00; 194810 John Deere Fin repair $103.97; 194811 K Beard grant exp $1,323.31; 194812 K Flock supplies $138.32; 194813 Kgos grant exp $50.00; 194814 Lance Griggs DDS medical $41.00; 194815 LeadsOnline investigations $1,308.50; 194816 Lenore Bremer lease $730.00; 194817 Linkedin equip $6,400.00; 194818 Lujuan Cleaning janitor $2,015.00; 194819 Mail Finance postage $179.46; 194820 Marion Smith retain $100.00; 194821 Max Masters mapping $3,800.00; 194822 M Mitchell travel $466.18; 194823 M Johnson grant exp $281.91; 194824 Mervin Mecklenburg at atty $750.00; 194825 N Jenkins equip $400.00; 194826 Noodle Soup grant exp $590.00; 194827 Norma Cantu MD health care $1,341.25; 194828 Northern Exposure supplies $274.99; 194829 Novo Benefits LLC ins consult $3,347.50; 194830 Office Ally medical $19.95; 194831 Palen Law Offices ct atty $1,041.38; 194832 Panhandle Coop repair $568.08; 194833 Peak Wellness svc commit $3,375.00; 194834 Pinney Bowes postage $3,117.00; 194835 Plainsman Printing supplies $1,683.77; 194836 Platte Valley Upholstery repair $275.00; 194837 Points West Comm Bank lease $56,126.80; 194838 Praetorian Digital training $1,785.00; 194839 Reganis Auto center repair $710.47; 194840 Regional West plcmnt svc $805.00; 194841 Russell Business Services consult $1,050.63; 194842 S Coxhill travel $62.13; 194843 Sanofi Pasteur supplies $1,358.28; 194844 Security Plumbing maint $305.24; 194845 Simply Clean janitor $414.98; 194846 Smitty's supplies $37.50; 194847 Ww Public Defender pub def $30,296.05; 194848 Steves Carpet repair $230.00; 194849 TDS utilities $203.00; 194850 Taylor Anderson grant exp $274.25; 194851 Thomson Reuters misc $316.83; 194852 Torr Office Supply supplies $4,298.38; 194853 Torr Telegraph supplies $2,157.49; 194854 Torrington utilities $6,460.00; 194855 City of Torrington rd maint $52.76; 194856 Transwest repair $578.24; 194857 US Postal Service postage $950.00; 194858 US Postmaster postage $180.00; 194859 US Postmaster postage $182.60; 194860 Uline repair $372.97; 194861 United Healthcare medical $4,841.47; 194862 UW Admin salary agree $5,316.00; 194863 Valley Mercantile repair $237.30; 194864 V Hankins supplies $49.99; 194865 Vandel Drug medical $687.17; 194866 Verizon phone $1,203.47; 194867 Visa misc $3,489.76; 194868 Visa misc $3,176.46; 194869 West Hick Water utilities $80.00; 194870 Wescott repair $10.83; 194871 Wescot fuel $16,381.36; 194872 Western Construction Inc gravel $2,250.00; 194873 WPCI training
Goshen County Board of County Commissioners

$63.50; 194874 County & Prosecuting Atty dues $100.00; 194875 WY DOT cap proj $763.89; 194876 Wy Law Enf Academy training $1,277.00; 194877 Wy Machinery repair $6,778.67; 194878 Wy Public Health Lab medical $134.00; 194879 Wy State Fire Advisory dues $300.00; 194880 X Lazy H rent $425.00; 194881 Xerox equip $191.12; 194882 Copier Connection equip $46.36; 194883 Culligan Water supplies $26.00; 194884 Western Construction gravel $53,626.90; 194885 Aflac ins $243.04; 194886 Circuit Court garnish $650.91; 194887 Colonial Life ins $130.50; 194888 Dist Court Go Co garnish $489.00; 194889 Dist Court Platte garnish $433.28; 194890 Great West Trust ins $2,420.00; 194891 Washington Natl ins $38.50; 194892 Wy Child Support garnish $543.00; 194893 911 Supply uniform $198.98; Total Warrants $631,432.85

The Clerk of District Court report was accepted from Kathi Rickard.
The Emergency Manager and Fire Warden reports were accepted from Shelly Kirchhefer and Bill Law.
Monthly earnings reports were received from: Clerk of District Court $4220.79; County Sheriff $1870.00;
County Clerk $18641.00.
Bob Baumgartner with Weed and Pest requested their matching funds for the mosquito spray grant for the upcoming budget year.
Commissioner Ellis moved to ratify the State of Wyoming Safety Program Lift Grant for $10,000 and the Public Health Combined Grant Program contract with the State of Wyoming, seconded and passed.
The Commission adjourned at 11:30 am. The next regular meeting will be held June 19, 2018. (approved for publication)

Attest:

__________________________________________  Carl F. Rupp, Chairman
Cynthia Kenyon                                           Goshen County Commission
Goshen County Clerk
REPORT TO GOSHEN COUNTY COMMISSION
Meeting Date:  June 5, 2018
Department:  Road & Bridge, Planning/GIS, County Surveyor

- Maintenance Operations: We are maintaining and gravelling roads as the weather allows.
- Wash-outs on Roads.
- Bridge Work.
- Road Classification Project.

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

Road & Bridge Department
Meeting Date: June 5, 2018

Department: Clerk of District Court

Discussion and new business:

Fees turned into the Goshen County Treasurer from the Clerk of District Court Office were $4,220.79. See attached page for breakdown of fees collected. We had a jury trial in May and spent $2,585.51 on juror fees, mileage and one meal.

Unfinished business:

We have one jury trial scheduled for this month. Currently there are four scheduled in August.

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
FEES COLLECTED IN APRIL, 2018:

Civil and Adoption Docket Fees ....................... $ 700.00
Probate Docket and Additional Fees ................... $ 200.00
Appeal Fee .................................................. $ 0.00
Jury Fees .................................................... $ 0.00
Criminal Fines .............................................. $ 0.00
Criminal Costs .............................................. $ 0.00
Extradition Fees ........................................... $ 1,984.29
Expungement Fee ........................................... $ 0.00
Miscellaneous .............................................. $ 1,336.50
(Copies, searches, passports, certification)

Miscellaneous includes:
Fax Filing Fees ............................................. $10.00
Abatement ..................................................... $10.00
Copy Fees ..................................................... $36.50
Pro Se Packet Fees ........................................ $20.00
Passport Fees ............................................... $420.00
Search Fees ............................................... $840.00
Return Check Fees ........................................ $0.00

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

TOTAL ......................................................... $ 4220.79
REPORT TO COUNTY COMMISSION
Meeting Date: June 5, 2018
Department: GCSO Division of Emergency Management
Department Head: EMA Coordinator, Shelly Kirchhefer

Discussion and New Business: For the month of May 2018: Expenditures on EMPG F/Y 2018, Homeland Security Grants and 05EM see below...

05EM Salary/Expenditures
½ Co. Gross-$1192.43
Total: $1192.43

Benefits on EMPG Draw down:
Medicare-$34.58/$17.29
SS-$147.86/$73.93
Retirement-$396.36/$198.18
Life Ins.-$4.57/$2.29
Health Ins.-$513.44/$256.72
Work Comp-$72.74/$36.37
Total: $1169.55/$584.78

EMPG-to be submitted
½ Salary-$1192.43
½ Benefits-$584.78
Total-$1777.21
Report submitted to Co. Treasurer

City Coordinators Salaries: Drawdowns under EMPG will NOT be made until the Grant has been awarded
Torrington-$450.00/Mo.
Yoder-$300.00/Mo.
Fort Laramie-$300.00/Mo.

GRANTS

SHSP 2017 Grants – Drawdowns have been submitted for all of the 2017 SHSP Grants. Funds received and awaiting notice if anyone has remaining funds to spend.

SHSP 2018 Grants-Total grant project applications were: $617,545.75 for Goshen County to include Fire Districts, SO, Wyrulec, EMA, TPD, County Clerk and LPD. Will have an update report in the June to September timeframe on approvals.

EMPG FY2018-Work Plan is due May 4th, submitted and awaiting approval of last year’s amount of $34,450.00.
Reports, updates & training/events

- SHSP Grants 2017/2018 as stated above.
- Severe Weather-Possible Wed. & Thurs. So far flash flooding in Jay Em and surrounding area. Major impacts to county roads. No major hail damage.
- I will schedule Comm Tech out of Casper come and do the maintenance on the County Sirens and follow-up if there are any issues. No date as of yet sent 2nd request....
- Main focus now is the follow-up on the 2015 & 2017 grants. Continued regular meetings with local agencies.
- No training scheduled for June, looking at fire season for June and July with potential for early season.

Unfinished Business:

- None

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

Signature: [Signature] 6-5-18

Title: Coordinator/Director
COMMISSIONERS REPORT

June 5, 2018

“IT” has installed my new Table Top Computer. I just received and turned in the statements for you to approve payment. I will submit the paid invoices to State Forestry to recoup the cost. As I mentioned, GC will be reimbursed through the SFA Grant.

Reporting on my trip to the Fallen Fire Fighter Memorial Service in Riverton last month, it was a very moving yet inspiring event. All three of the Torrington Fire Department members were asked to participate in the service. Chuck Kenyon and I place the wreath, Dennis Estes served on one of the Flag Guard Details. It was well attended by Firefighters from around the state. Senator Barrasso was the key-note speaker. A good number of other elected and appointed State of Wyoming officials were in attendance. There were five new names added to the Memorial this year, sadly four of the five names added lost their lives to cancer related issues brought about by their years of fire service to their communities.

The Ribbon Cutting event at the Casper Dispatch went off without a hitch. There is no doubt in my mind that it will enhance the overall efficiency of their service to our firefighting efforts in future years.

I am still waiting for payment of the Fire Suppression Dues from the following Fire Protection Districts: Huntley; LaGrange; Lingle; Veteran and Yoder. I mailed a reminder this past week so I know we will receive payment before the end of this month. As you know, our payment is due in Cheyenne by the 15th of July.

I’m still watching fire conditions and will keep you posted on recommendations as warranted.

Relative to filling the Deputy Fire Warden vacancy, with the assistance and advice of my key Fire Personnel in Goshen County, we reviewed and discussed the qualifications of the candidates that have voiced interest in serving as the Deputy County Fire Warden. I will be reporting back to you at your mid-month meeting who we think will best fill that position. I want to get back and thank all who offered before they hear through other means who was chosen.

I have turned in my last Budget Draft for your perusal.

Respectfully submitted,

Bill Law, GCFW