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. Commissioner Wolski moved to approve the agenda, updated warrant report, and minutes of the last meeting, seconded and passed.

The Commissioners accepted the Sheriff’s report from Sheriff Wardell and Lt. Wes Deen. The Sheriff was pleased to report the appointment of Deputy Alex Irons to the Undersheriff position effective August 1, 2018. Undersheriff Irons bring 21 years of experience at the Goshen County Sheriff’s office to the position.

Goshen County Civil Attorney Dana Lent requested an executive session to discuss personnel. Commissioner Ellis moved to enter executive session to discuss personnel at 9:37 am, seconded and passed. Commissioner Wolski moved to leave executive session at 10:08 am, seconded and passed.

The Treasurer’s report was accepted from Maxine Mitchell. Commissioner Ellis moved to contract with Anton Collins Mitchell LLP to perform audit services, seconded and passed. Commissioner Wolski moved to accept the Treasurer’s report, seconded and passed.

Residents Kurt and Kim Evezich, Geraldine Lira – Lira’s Restaurant, Greg and Kelley Matlock, Gary Olson and Family – TDS Environmental Services, and Simplot Growers Solutions were recognized for their generous donation of $1000 to purchase the Botanical Park. Commissioner Ellis moved to approve Resolution 2018-04 A Resolution to Recognize Donors to the Adam Walter Memorial Botanical Park Purchase, seconded and passed. Gary and Marilyn Olson and Kurt Evesich were presented with a copy of the Resolution. Commissioner Rupp also read the original plaque inscription located at the park. La Donna Feagler of South Torrington Water and Sewer was also recognized for her dedication to the project.

Commissioner Ellis moved to allow an employee to use 80 hours from the sick bank pursuant to the handbook, seconded and passed

Commissioner Wolski moved to change the date of the regular Commission Meeting on Tuesday August 21 to Wednesday August 22, 2018 and the Tuesday November 6 meeting to Wednesday November 7, 2018 seconded and passed. The meetings were moved due to a scheduling conflict with the Primary and General Election.

County Clerk Cindy Kenyon presented the Fiscal Year 2019 Budget and budget message. Commissioner Wolski moved to approve the proposed Fiscal Year 2019 Goshen County Budget, seconded and passed. Resolution 2018-05 A Resolution Adopting the Fiscal Year 2019 Budget and Appropriating Said Funds was duly signed.

The Commission adjourned 11:10 at am. The next regular meeting will be held August 7, 2018. (approved for publication)

Attest:

Cynthia Kenyon
Goshen County Clerk

Carl F. Rupp, Chairman
Goshen County Commission
RESOLUTION #2018-04

COURTESY RESOLUTION TO RECOGNIZE DONORS TO
THE ADAM WALTER MEMORIAL BOTANICAL PARK PURCHASE

WHEREAS: The Adam Walter Memorial Botanical Park is an attractive and useful part of Goshen County; and

WHEREAS: The park was held in lease and has now been purchased by Goshen County, Wyoming on behalf of the residents; and

WHEREAS: Funding to purchase the park was donated by:

KURT AND KIM EVEZICH
LIRA’S RESTAURANT – GERALDINE LIRA
GREG AND KELLY MATLOCK
GARY OLSON and FAMILY – TDS ENVIRONMENTAL SERVICES and
SIMPLOT GROWERS SOLUTIONS; and

NOW, THEREFORE, BE IT RESOLVED, that the above donors are recognized for their generous contributions to the residents of Goshen County, Wyoming.

DATED this 17th day of July, 2018

GOSHEN COUNTY COMMISSIONERS:

________________________________________
Carl F. Rupp, Chairman

________________________________________
F.E. Wally Wolski, Vice-Chairman

________________________________________
John Ellis, Commissioner

ATTEST:

________________________________________
Cindy Kenyon, County Clerk
July 16, 2018

Honorable Commissioners and members of the public:

I’m pleased to present the Fiscal Year 2019 (July 1, 2018 to June 30, 2019) Goshen County Budget. This budget document is broken down into four major sections: narratives (this document), budget overview (page 1-9 of packet), and departmental/fund budgets (pages 10-51).

NARRATIVES

Revenue Forecast:

Goshen County taxable sales decreased .5% in the last fiscal year according to State figures. Inflation rates are fluctuating between 1.1% and 3.1%. The County Valuation was down over 2.2% last year and this Fiscal Year it is down nearly another 1%. The economic boost of out of state prisoners has ended although there may be still be some income from that source. State prisoner populations are slowly increasing. The Care Center Board ended the increased share of the rent contribution received from the Evergreen Court lease for Fiscal Year 2018. The County General Fund is paid $12,734 per year for the lease on Evergreen Court. Overall revenue declined by $309,470 (-3.4%). Expenses increased by $249,013 (2.7%).

Reserves:

One of the most important elements of a sound budget is to evaluate the impact of projected revenue and appropriations on fund balance reserves. It is very challenging to increase reserves during an economic downturn. However, Goshen County has become economically stronger the past five years. We will utilize $297,661 of cash funds this fiscal year. It is imperative that in Fiscal Year 2020 we return to a budget that adds to the General Fund Balance. Our unassigned spendable cash balance as of June 30, 2018 is $866,652. This amount is over one-third of the amount recommended by the Government Accounting Standards (GASB). County Road Fund reserves meet the GASB recommended amount. There are $664,114 of County Road Fund Reserves budgeted. Goshen County recently completed a large gravel crush project which at this time still has an inventory value of $809,000.

Employee Compensation:

Employee compensation is over $5,000,000 for the first time. It is nearly 50% of general fund expenses. Employee health insurance continues to greatly increase yearly. This fiscal year held nearly a $90,000 increase which was absorbed by the County. One patrol position that was cut in the Sheriff’s office is approved for this fiscal year. Employees have not received a wage increase since a raise in July of 2013. A bonus was given several years. This year all employees with more than 1 year of service will receive a 3% raise. Employee retirement is still entirely paid by the County with no employee contribution. Regular employees receive 16.62% retirement and on September 2018 the new rate will be 17.12%. Law enforcement receives 17.2% retirement. Retirement costs are $581,034 which is over a $40,000 increase.
General Operating Fund Breakdown:

<table>
<thead>
<tr>
<th>Income</th>
<th>Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted Misc Income $900.00</td>
<td>Capital Projects $1,197,200.00</td>
</tr>
<tr>
<td>Charges for services $324,400.00</td>
<td>Grant Exp $276,977.00</td>
</tr>
<tr>
<td>Collection charges $66,000.00</td>
<td>Leases $242,808.00</td>
</tr>
<tr>
<td>Contract Housing $267,000.00</td>
<td>Operations $2,274,602.00</td>
</tr>
<tr>
<td>Grant Income $497,243.00</td>
<td>Payroll Expenses $5,152,804.00</td>
</tr>
<tr>
<td>Interest Income $24,300.00</td>
<td>Service Commitments $119,795.00</td>
</tr>
<tr>
<td>Intergovernmental $4,003,543.00</td>
<td>Total Expense $9,264,186.00</td>
</tr>
<tr>
<td>License &amp; Permits $13,100.00</td>
<td>Other Income</td>
</tr>
<tr>
<td>Misc. Income $54,084.00</td>
<td>Transfer from Reserve  $981,649.00</td>
</tr>
<tr>
<td>Reimbursements $452,643.00</td>
<td>(from CRF and cash $)</td>
</tr>
<tr>
<td>Rent Income $7,532.00</td>
<td>Other Expense</td>
</tr>
<tr>
<td>Restricted Fund Income $300,000.00</td>
<td>Transfer expense $519,314.00</td>
</tr>
<tr>
<td>State/Fed Medical $10,000.00</td>
<td>(to Fair and Library)</td>
</tr>
<tr>
<td>Taxes $2,779,106.00</td>
<td></td>
</tr>
<tr>
<td>Transportation $2,000.00</td>
<td></td>
</tr>
<tr>
<td>Total Income $8,801,851.00</td>
<td></td>
</tr>
</tbody>
</table>

Other County Funds:
Four other funds are itemized in the County Budget. The overview is located on the bottom of page 1 and the budgets are on pages 35-51. These include the Health Fund (Evergreen Court, Care Center and proposed assisted living complex), the Library, Fair Event and Fair Grounds, and Weed and Pest. The Fair Board is at a crucial financial point and has used almost all their reserves. The Board is strategically planning for the future. The Library is budgeting to use $36,969 of reserves to continue to provide services at the current level. The Goshen County Care Center Joint Powers Board is planning to expand senior care which requires reinvestment of all income from the Alzheimer’s Unit/Care Center lease and a $6,000,000 loan/grant from the Wyoming Business Council. This proposed project includes a 30 bed assisted living complex.

General Fund Lease/Loan programs:
Goshen County has paid off most lease/loan programs over the last 6 years. The final vehicle loans will be paid off this fiscal year. The remaining lease/loans are for the energy retrofit and the road graders. The road grader buying program has been rewritten to reduce costs and increase quality of the equipment.

Grants:
Grant revenue steeply declined with the loss of the Wyoming Consensus Block Grant program. Department heads are encouraged to research grants for equipment or projects. Grant income is down about $103,000 however, about $150,000 is in the application phase. Additionally, there will be another phase of court security funds. The Sheriff is reviewing grant options for emergency vehicles. The County added a grant component to aide with recovering opioid addicted families.

Acknowledgements:
The preparation of any organization’s budget is usually an enormous task, and this budget is no exception. It takes the expertise of every department head and whole-hearted teamwork to assemble this budget. The department heads are commended for their ability to prioritize our most urgent needs. Above all, the contributions of Goshen County residents are to be admired. They continue to dedicate the 1% additional tax funds to ensure adequate services and a solid future for our County.

Conclusion:
A Management Report is available after the end of each fiscal year which explains where each and every dollar is spent. Year to year comparisons are also in the report. The Goshen County Government is fiscally sound, solvent and continues to practice prudent financial management. The fiscal year 2019 budget reflects conservative financial discipline.

Sincerely,

Cindy Kenyon, Goshen County Clerk
A RESOLUTION ADOPTING THE FISCAL YEAR 2018-2019
BUDGET AND APPROPRIATING SAID FUNDS

WITNESSETH

WHEREAS, according to WS § 16-4-111 the Governing Body of Goshen County
must by Resolution make the appropriations and adopt the budget for the new fiscal year;
and,

WHEREAS, the Governing Body of Goshen County has held the proper meeting
and public comments have been received, and within the prescribed 24 hours, hereby
passes this Resolution adopting the FY 2018-2019 Goshen County Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF
GOSHEN COUNTY, that Fiscal Year 2018-2019 Budget is hereby adopted on this 17th
day of July, 2018.

By: Carl F. Rupp, Chairman
    F.E. Wally Wolski, Vice Chairman
    John Ellis, Member

ATTEST:
Cynthia Kenyon, County Clerk
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: 07.17.2018
Department: Sheriff’s Office

Discussion and new business:
Present Profit & Loss Report
Vacancies filled
Undersheriff appointment

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: _____ Sheriff _______
REPORT FOR GOSHEN COUNTY COMMISSION MEETING

Meeting date: 7-17-2018
Department: County Clerk

New business:

Sign Thank you letter to Dempsey Hansen for serving on Library Board. Ad will run next week for new appointee.

Move August 21 and Nov 6 meetings to Wed due to Elections.

Resolutions for all the donors to the Walter Park Proj. 2018-4

Budget Resolution 2018-5

Request to use up to 80 hours from the sick bank. Employee in hospital.

Approve:

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

Signature: __________________________

Title: Goshen County Clerk