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, seconded and passed.

The Road and Bridge report was accepted from Jerry Hort, Gary Childs, and Bob Taylor. Several residents were present for a discussion on Road 74. Bob Taylor accepted the petition from the residents and will review it. Two residents were present to discuss Road 35. The Commissioners discussed several ideas for road maintenance.

Commissioner Ellis moved to ratify the POSSE (child support software) contract with the State of Wyoming, seconded and passed. The Commission also received the Clerk of District Court report via email.

The Fire Warden and Emergency Manager reports were accepted from Bill Law and Shelly Kirchhefer. Wade Bruch with Pinnacle Bank presented the yearly Warrant Agreement. Commissioner Wolski moved to approve the Warrant Agreement with Pinnacle Bank for fiscal year 2019; seconded and passed.


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

IT Director Jesse Bowen discussed cybersecurity insurance.

Lynette Saucedo presented an overview of the County Prevention Grant. This grant will provide drug, smoking and suicide prevention to Goshen County residents. Commissioner Ellis moved to allow the Chairman to sign the Prevention Grant contract pending legal review, seconded and passed.

Commissioner Wolski moved to approve Resolution 2018-6 Establishing Tax Levies for Fiscal Year 2018-2019, seconded and passed. Commissioner Ellis moved to approve the tax reduction orders in the amount of $3658.62, seconded and passed.

Commissioner Wolski moved to appoint Margaret Rupp to the Goshen County Library Board for a term ending June 30, 2019, seconded and passed. Commissioner Rupp recused himself from voting on this motion.

Ron Russell resumed the overview of the fiscal Year 2017-2018 Management Report for Goshen County Government. Commissioner Ellis moved to approve the 17-18 Management Report subject to addition of the Road and Bridge spreadsheet, seconded and passed.

Earnings reports were accepted from the Clerk of District Court $3747.06; Sheriff $955.00; and County Clerk $1865.25.

The County Clerk’s report was accepted from Cindy Kenyon. Commissioner Wolski moved to approve the earnings reports and employee bonds, seconded and passed. Commissioner Ellis moved to approve the Temporary Aid to Needy Families Community Partnership Initiative grant contract between the State of Wyoming and Goshen County, seconded and passed.

The following warrants were approved for payment: payroll $200,881.24; 195068 Aflac ins $243.04; 195069 Colonial Life ins $130.50; 195070 Delta Dental ins $3,012.20; 195071 Dist Court Go Co ins $300.00; 195072 Dist Court Platte garnish $433.28; 195073 Fort Dearborn ins $313.51; 195074 Great West Trust ins $2,460.00; 195075 United Healthcare ins $72,650.70; 195076 Washington Natl ins $38.50; 195077 Wy Dept of Emp payroll liab $3,006.31; 195078 WY NCPERS ins $80.00; 195079 Wy Retirement payroll liab $42,440.55; 195080 911 Supply uniform $286.88; 195081 AC Electric repair $1,260.24; 195082 Action Communications internet $110.00; 195083 Airgas USA supplies $8.33; 195084 A Richard repair $109.20; 195085 Barnes Law et appt atty $1,030.00; 195086 Benchmark retailer $150.00; 195087 Benchmark CRF $11,494.00; 195088 B Law travel $24.64; 195089 BK Technologies grant exp $19,860.50; 195090 Black Hills Energy utilities $458.94; 195091 Bluffs Sanitary Janitorial $515.04; 195092 Burns Ins bonds $150.00; 195093 Butlers investigation $177.21; 195094 C Rendon supplies $30.00; 195095 Canon equip $542.00; 195096 Capital Business copier $298.33; 195097 Capital One travel $235.59; 195098 CashWa dietary $9,104.19; 195099 CDW Government equip $8,948.26; 195100 Century Lumber supplies $117.92; 195101 Century Link phone $1,423.39; 195102 ChemaTox Lab autopsy $102.40; 195103 C Breedlove supplies $26.79; 195104 C Wright grant exp $80.66; 195105 CNA Surety bonds $550.00; 195106 CNH Capital Productivity Plus repair $18.36; 195107 Communication Technologies supplies $667.00; 195108 Cool Customs repair $1,200.00; 195109 Copier Connection equip $258.23; 195110 Crum Electric repair $66.90; 195111 Culligan Water supplies $228.85; 195112 D Lent et appt atty $30.00; 195113 D Hoffman travel $49.19; 195114 Davenport Group equip $14,400.00; 195115 Dell equip $26,882.52; 195116 Delta Dental ins $324.60; 195117 Dominion equip $2,675.00; 195118 Dominos Pizza training $62.95; 195119 Economic Development svc commit $625.00; 195120 ES&S supplies $2,857.82; 195121 Fastenal supplies $39.48; 195122 Fort Dearborn ins $29.27; 195123 Frank Parts Co repair $275.51; 195124 Go Co Attorney misc $84.91; 195125 Go Co Extension Service travel $1,134.48; 195126 Go Co Treasurer postage $559.63; 195127 Go Co Treasurer rent $627.67; 195128 Goshen County Weed & Pest svc commit $3,375.00; 195129 Goshen Diesel repair $486.00; 195130 Grafix Shop repair $501.99; 195131 Great American Leasing repair $379.00; 195132 Heartland Embroidery supplies $61.25; 195133 H Saul travel $377.53; 195134...
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Goshen County Board of County Commissioners

Herbert Doby Pub Def Gal $2,000.00; 195135 Hometown Auto repair $89.50; 195136 Ideal Linen janitorial $1,381.55; 195137 IPI GrammTech software $4,931.90; 195138 J&S Car Wash supplies $292.00; 195139 J Bowen mileage $62.68; 195140 K Moorehouse supplies $63.96; 195141 K Beard travel $486.37; 195142 L Flock trip $177.90; 195143 Kgos grant exp $100.00; 195144 Lance Griggs medical $354.00; 195145 L Luke training $66.25; 195146 Lujan Cleaning Service janitorial $2,165.00; 195147 Main Street Market supplies $24.66; 195148 Marion Smith retainer $100.00; 195149 Max Masters mapping $3,800.00; 195150 Mc Kesson medical $107.36; 195151 M Johnson grant exp $184.53; 195152 Merck medical $252.89; 195153 Mervin Mecklenburg ct appt atty $440.00; 195154 Newcombs Heating repair $72.00; 195155 Niobrara County Sheriff plcmnt svc $1,650.00; 195156 Norma Cantu medical $1,413.75; 195157 Novo Benefits ins consult $3,347.50; 195158 Office Ally supplies $19.95; 195159 Olson Tire repair $61.60; 195160 Onsolve repair $3,750.00; 195161 Panhandle Coop fuel $2,309.29; 195162 Pitney Bowes supplies $150.87; 195163 Print Express supplies $43.00; 195164 Pullen Services supplies $1,298.40; 195165 Redline Restorations repair $180.00; 195166 Regional West medical $1,316.00; 195167 Respond First Aid Systems supplies $147.86; 195168 Rose Bros repair $520.00; 195169 Russell Business Services GASP consult $9,419.42; 195170 S Coxbill travel $62.13; 195171 Shopko supplies $8.15; 195172 Simply Clean janitorial $205.62; 195173 Snow Crest Chemical repair $1,114.18; 195174 Solarwinds equip $2,981.00; 195175 Spic and Span janitorial $949.20; 195176 St Josephs grant exp $326.75; 195177 TY Pickett support $5,500.00; 195178 TDS utilities $230.00; 195179 TAnderson mileage $28.12; 195181 Thomson Reuters atty fees $316.83; 195182 Torr Office Supply supplies $1,339.79; 195183 Torr Telegram publishing $2,697.70; 195184 City of Torr utilities $9,046.17; 195185 City of Torr code red $2,500.00; 195186 Tyler Tech support $2,449.46; 195187 United Healthcare ins $5,596.27; 195188 Valley Motor repair $23.98; 195189 Vandel Drug medical $432.70; 195190 Verizon,phone $1,397.63; 195191 Visa misc $1,913.72; 195192 Visa misc $1,903.33; 195193 Waco travel $685.00; 195194 WAM-WCCA lease $2,500.00; 195195 West Hwy Water utilities $80.00; 195196 Westco maint $173.00; 195197 WJR Wyoming repair $201.00; 195198 Wy County Commissioners Asn dues $7,816.00; 195199 Wy Dept of Health supplies $49.00; 195200 Wy Dept of Workforce Services unemployment $1,596.00; 195201 WY DOT rd projects $68.54; 195202 Wy Public Health Lab medical $153.00; 195203 Wy Behavioral institute medical $1,340.00; 195204 X Lazy H,rent $425.00; 195205 Xerox equip $191.12; 195206 Team Chevrolet AND Steve Decker repair $3,420.48; total warrants & payroll $568,252.34

The Commission adjourned at 2:35 pm. The next regular meeting will be held Wed. August 22, 2018.

(approved for publication)

Attest:

Cynthia Kenyon
Goshen County Clerk

Carl F. Rupp, Chairman
Goshen County Commission
REPORT TO GOSHEN COUNTY COMMISSION
Meeting Date:     August 7, 2018
Department:       Road & Bridge, Planning/GIS, County Surveyor

- Maintenance Operations: We are maintaining, gravelling, and mowing roads as the weather allows.

- Bridge FAB at Wiley Draw Update.

- Bridge EYB on Road 47 Update.

- ONOEK Permitting.

- County Road Study Update. Vacations and Creations thereto.

- Four Corners Update – Road Relocation and Creation.

- 1.8 million pound load permit - note of interest.

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

Road & Bridge Department
Meeting Date: August 7, 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 $3,747.06. See attached page for breakdown of fees collected.

Unfinished business:

We have one jury trial scheduled for this month. Currently there is one scheduled in September and one in October.

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

None

Signature: Brandi Correa, Deputy

Title: Clerk of District Court
FEES COLLECTED IN JULY, 2018:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil and Adoption Docket Fees</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>Probate Docket and Additional Fees</td>
<td>$150.00</td>
</tr>
<tr>
<td>Appeal Fee</td>
<td>$0.00</td>
</tr>
<tr>
<td>Jury Fees</td>
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<td>Expungement Fee</td>
<td>$0.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$1,667.10</td>
</tr>
</tbody>
</table>

(Copies, searches, passports, certification)

Miscellaneous includes:
- Fax Filing Fees: $4.00
- Abatement: $30.00
- Copy Fees: $158.10
- Pro Se Packet Fees: $60.00
- Passport Fees: $595.00
- Search Fees: $820.00
- Return Check Fees: $0.00

Bonds Forfeitures: $0.00

**TOTAL** $3,747.06
REPORT TO COUNTY COMMISSION
Meeting Date: August 7, 2018
Department: GCSO Division of Emergency Management
Department Head: EMA Coordinator, Shelly Kirchhefer

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

0SEM Salary/Expenditures
½ Co. Gross-$1298.76
CodeRED Weather Warning-$3750.00/$1875.00
Comm Tech-Siren Maintenance-$667.00/$333.50
CodeRED Service/County Portion-$2500.00
Total: $6007.26

Benefits on EMPG Draw down:
Medicare-$37.66/$18.83
SS-$161.05/$80.52
Retirement-$431.71/$215.86
Life Ins.-$4.57/$2.29
Health Ins.-$581.39/$290.70
Work Comp-$82.35/$41.17
Total: $1298.73/$649.37

EMPG-to be submitted
½ Salary-$1298.76
½ Benefits-$649.37
CodeRED Weather Warning-$1875.00
Siren Maintenance-$333.50
Total-$4156.63
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: 3 of the 2018 grant applications have been approved and are awarded under the remaining 2015 SHSP Grant funds to which we have to finalize by August 31. The SO-$20,000, LaGrange-$23,700.00 and Hawk Springs-$17,800.00. The remaining grants will be announced soon.

EMPG FY2018-Work Plan submitted...waiting approval of last year’s amount of $34,450.00. Still waiting......

Reports, updates & training/events

- SHSP Grants 2017/2018 as stated above.
- Severe Weather-Minimal through July. Record for SE Wyoming on all warnings.
- Comm. Tech Siren Maintenance- Siren checked out ok...Need to replace the DC74 battery at Lingle this fall and no later than spring 2019.
- Main focus now is the THIRA-will be requesting meetings with all participants that have or will be receiving grant funding which is mandatory.
- Training scheduled for August will be with the school, TTX with the WLSB in Cheyenne I will be the IC, Community events and other regular meetings as scheduled.

Unfinished Business:

- None

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

Signature: [Signature]

Title: Coordinator/Director

Date: 8-3-18
COMMISSIONERS REPORT

August 7, 2018

I have had little or no comment from County Patrons since placing all lands under a Partial Fire Ban. Just the usual questions about rather or not they can still burn waste materials, have camp fires with cookouts, etc. I refer them to our printed statements of what is and what is not allowed.

I am awaiting final results of a RedCard Training Class for county firefighters recently held at the Hawk Springs Fire Hall. Lonny Luke, Tracy Pragnell, Rick Teeters and Lance Petsch assisted as class leaders. I believe they had around 10 or so students.

Our Quarterly Type 3 All Hazards Team met July 18th. Information was shared pertaining to Grant activity; WyoLink updates; County Fire Services meetings; Fire Conditions and Bans. Shelly Kirchhefer may have more to add.

Questions?

Respectfully submitted,

Bill Law, GCFW
REPORT FOR GOSHEN COUNTY COMMISSION MEETING

Meeting date: 8-7-2018
Department: County Clerk

New business:

Reminder for Aug 22 Wed instead of Aug 21 Tues meeting

Earnings reports, employee bonds, sign previously approved Economic Development contract for services 18-19

Corrected Reso: correct spelling of Evezich on courtesy resolution

Reminder: Commissioner's room is reserved for election preparations from this Friday until the next meeting August 22.

About 500 people have voted early or absentee.

If it pleases the Commission, appoint Marge Rupp to the Library Board for a term ending June 30, 2019. The position was vacated by Dempsey Hansen.

Approve:

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

Signature: __________________________

Title: Goshen County Clerk