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 as presented and minutes of the last meeting, seconded and passed. Commissioner Rupp read a letter complimenting Road and Bridge.

The Road and Bridge report was accepted from Jerry Hort, Bob Taylor and Val Hankins. The Oneok Elk Creek Pipeline LLC MOU with Goshen County, Wyoming was presented. Danette Walsh with Oneok was present for questions and updated the Commission on progress of the pipeline. Commissioner Ellis moved to approve the MOU with Oneok Pipeline LLC, seconded and passed. This is a Road Use Agreement.

The County Clerk report was accepted from Cindy Kenyon. Commissioner Wolski moved to approve the employment bonds, earnings reports and the warrant report, seconded and passed. Commissioner Wolski moved to approve the employment contracts for two employees, seconded and passed. Earnings reports were accepted from the County Sheriff $1085.00; County Clerk $21,817.00; and Clerk of District Court $3907.21. The following warrants were approved for payment: Payroll & Direct Deposit $220,872.92; Election Judge Payroll $9,614.76; 195207 Cincinnati Ins Co Ins $41,296.00; 195284 911 Supply uniform $458.69; 195285 A&C Sheet Metal repair $40.00; 195286 ABO Pharmaceuticals supplies $10,738.00; 195287 Action Communications internet $110.00; 195288 Airgas USA supplies $8.53; 195289 Barnes Law ct appt atty $1,490.00; 195290 Benchmark retainer $150.00; 195291 Benchmark rd projects $5,756.75; 195292 Black Hills Energy utilities $441.17; 195293 Blue360 Media supplies $147.56; 195294 Bluffs Sanitary Supply supplies $758.61; 195295 Bomgaars repair $42.62; 195296 B Grapes supplies $168.00; 195297 Burns Ins bonds $100.00; 195298 Canon repair $560.24; 195299 Capital Business Sys copier $298.33; 195300 Capital One travel $639.96; 195301 Carrot Top Ind Inc repair $44.17; 195302 CashWa Dist dietary $9,488.89; 195303 CDW Government equip $5,325.00; 195304 Century Lumber repair $97.78; 195305 CenturyLink phone $1,432.25; 195306 Charles Sylvester travel $1,274.00; 195307 Cheyenne Radiology medical $42.67; 195308 C Breedlove supplies $13.16; 195309 C Wright travel $69.76; 195310 Community Hospital medical $612.00; 195311 Copier Connection copier $266.00; 195312 Culligan Water supplies $263.50; 195313 C Kenyon supplies $137.10; 195314 Dana Lent ct appt atty $45.00; 195315 D Hoffman travel $19.63; 195316 Delta Dental Ins $324.60; 195317 Dooley Oil fuel $3,080.51; 195318 Dream Design Develop maint $372.30; 195319 Economic Development svc commit $625.00; 195320 E Ochoa supplies $7.89; 195321 ESRI maint $25,000.00; 195322 Flocks Glass repair $355.00; 195323 Fort Dearborn Life Ins $29.27; 195324 Frank Parts repair $519.33; 195325 Go Co Extension Service travel $517.75; 195326 Go Co Sheriff ammunition $345.95; 195327 Go Co Sportsman Club ammo $95.00; 195328 Go Co Treasurer postage $465.59; 195329 Go Co Treasurer rent $627.67; 195330 Great American Leasing equip $379.00; 195331 H Saul travel $550.21; 195332 Herbert Doby pub def GAL $2,000.00; 195333 Hometown Auto repair $1,216.50; 195334 Ideal Linen supplies $877.69; 195335 J McFarlin travel $62.13; 195336 Johns Pump Svc repair $455.14; 195337 J Haffner supplies $152.37; 195338 J Rickard travel $125.00; 195339 K Moorehouse supplies $11.99; 195340 Kaufman Glass bdg maint $150.00; 195341 K Beard travel $239.11; 195342 K Flock phone $32.36; 195343 Kgos supplies $100.00; 195344 Lance Griggs DDS medical $934.00; 195345 Laramie Co Juvenile Svcs medical $1,950.00; 195346 LP Police.Com supplies $1,800.00; 195347 Lujan Cleaning Service janitorial $2,165.00; 195348 Marion Smith retainer $100.00; 195349 Max Masters mapping $3,800.00; 195350 M Mitchell travel $129.20; 195351 M Johnson travel $47.96; 195352 Merck.supplies $4,088.53; 195353 Mervin Mecklenburg ct appt atty $354.00; 195354 Metal Shop supplies $19.00; 195355 Michael Lucero ct recording $962.00; 195356 Midstates Tire repair $577.49; 195357 Newcombs Heating repair $862.15; 195358 Norma Cantu MD medical $1,123.75; 195359 Northern Exposure supplies $18.99; 195360 Novo Benefits LLC ins consult $3,474.50; 195361 Office Ally supplies $19.95; 195362 Olson Tire repair $77.95; 195363 Orrs Align repair $105.00; 195364 Panhandle Coop fuel $488.30; 195365 Park Place maint $4,320.19; 195366 Platte Valley Upholstery supplies $112.00; 195367 Print Express supplies $194.35; 195368 Regional West PC medical $258.00; 195369 R Baros phone $20.00; 195370 R Scott training $422.72; 195371 Rocky Mtn Info Network dues $50.00; 195372 Rose Bros repair $75.54; 195373 Russell Business Services, GASB consult $4,512.66; 195374 S Coxbll supplies $125.89; 195375 Sandberg Imp Inc repair $756.65; 195376 Sanofi Pasteur medical $2,436.25; 195377 Simply Clean janitorial $330.22; 195378 Sunrise Sprinkler repair $100.00; 195379 SynTech Sys repair $1,175.00; 195380 TY Pickett mapping $2,750.00; 195381 TDS utilities $203.00; 195382 Table Mountain Vineyard rent $50.00; 195383 T Anderson supplies $30.49; 195384 Thomson Reuters supplies $316.83; 195385 Torr Fire Dept fire wages $52,400.76; 195386 Torr Office supplies $1,086.73; 195387 Torr Telegram publishing $2,302.50; 195388 City of Torrington utilities $9,427.22; 195389 Transwest Ford repair $461.56; 195390 United Healthcare ins $5,396.27; 195391 Vandel Drug medical $602.86; 195392 Verizon phone $1,496.64; 195393 Visa,misc $2,573.88; 195394 Visa misc $1,214.62; 195395 West Hwy Water utilities $80.00; 195396 Westco fuel $14,627.11; 195397 Western Plains Bus Sol supplies $1,564.50; 195398 Wy County Assessors Assn dues $150.00; 195399 WY DOT rd projects $746.32; 195400 WY Machinary repair
Goshen County Board of County Commissioners

$1,486.52; 195401 Wy Public Health Lab medical $62.00; 195402 Wyoming Behavioral Institute medical $2,262.00; 195403 X Lazy H rent $425.00; 195404 Xerox equip $151.54; 195405 Xesi equip $163.13; 195406 Aflac payroll liab $243.04; 195407 Circuit Court Go Co garnish $150.16; 195408 Colonial Life ins $130.50; 195409 Dist Court Go Co garnish $300.00; 195410 Dist Court Platte garnish $433.28; 195411 Great West Trust payroll liab $2,385.00; 195412 Washington National payroll liab $38.50; 195413 Wy NCPERS ins $80.00; Total warrants $495,190.01

Commissioner Ellis moved to approve the Irrigation Certificates for Torrington Irrigation, Ferris Irrigation, Hill Irrigation District, Horse Creek Irrigation Districts at the recommendation of the County Treasurer, seconded and passed. Arnold Irrigation District has not turned in their certificate yet.

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.

John Knepper and Ben Burningham from the Wyoming Attorney General’s Office presented information on the ongoing investigation of the conduct of opioid pain medication manufacturers. Based upon the recommendation of Deputy County Attorney Dana Lent, Commissioner Wolski moved to approve the Memorandum of Understanding Between the Office of the Wyoming Attorney General and the County of Goshen, Wyoming regarding the declaration of the nationwide opioid epidemic, seconded and passed.

Commissioner Ellis moved to enter executive session at 11:40 am to discuss pending litigation, seconded and passed. Commissioner Wolski moved to leave executive session at 12:40 pm, seconded and passed.

The Commission adjourned at 12:45 pm. The next regular meeting will be held September 18, 2018.

Attest:

Cynthia Kenyon
Goshen County Clerk

Carl F. Rupp, Chairman
Goshen County Commission
REPORT FOR GOSHEN COUNTY COMMISSION MEETING

Meeting date: 9-4-2018
Department: County Clerk

New business:

Cyber Insurance quote

Plan a budget amendment for Prevention Grant

Approve:

Please list the title of any Motions, Resolutions, Contracts, Earnings reports, Plats or Agreements etc to be approved:
Employment contract: Lynette Saucedo
Warrant report: regular and election judges
Earnings reports
Employment bonds

Signature: _______________________

Title: Goshen County Clerk
REPORT TO GOSHEN COUNTY COMMISSION

Meeting Date:  September 4, 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.

- ONEOK Permitting and Status Update. Approx. 200 to 300 miles of Road Assessment.

- Road 37 Improvements.

- Four Corners Update.

- Road 74 Update.

Please list the titles of any Motion, Resolutions, Contracts, Earning Reports, Plats or Agreements etc., to be approved: Memorandum of Understanding Between Oneok Elk Creek Pipeline, LLC and Goshen County, Wyoming

[Signature]
Road & Bridge Department
Meeting Date: September 4, 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 $3,907.21. See attached page for breakdown of fees collected.

Unfinished business:

We have one criminal jury trial scheduled for this month. Currently there is a four day civil jury trial scheduled in October and one criminal jury trial in scheduled in November.

Our shredder has went on the brink and we need to see about purchasing a new one.

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 AUGUST, 2018:

Civil and Adoption Docket Fees ........................................... $ 550.00
Probate et and Additional Fees ............................................ $ 330.00
Appeal Fee ........................................................................ $ 0.00
Jury Fees .......................................................................... $ 0.00
Criminal Fines .................................................................... $ 0.00
Criminal Costs .................................................................... $ 0.00
Extradition Fees .................................................................. $ 980.71
Expungement Fee ................................................................. $ 300.00
Miscellaneous ..................................................................... $ 1,746.50
(Copies, searches, passports, certification)

Miscellaneous includes:
  Fax Filing Fees ................................................................. $34.00
  Abatement ...................................................................... $100.00
  Copy Fees ....................................................................... $102.50
  Pro Se Packet Fees ......................................................... $60.00
  Passport Fees ................................................................. $280.00
  Search Fees .................................................................... $1,170.00
  Return Check Fees ......................................................... $0.00

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

TOTAL.................................................................................. $ 3,907.21
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.
➢ The Goshen County THIRA has been completed and sent into RERT 7 and WOHS.
➢ I will be in Lander the 5th & 6th for SERC.
➢ Mapping is scheduled in Cheyenne on the 12th.
➢ Rawlins on the 24th for the WY PI/Prep with WAM and WACO. (long term power outages)

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

9-4-18
REPORT TO COUNTY COMMISSION
Meeting Date: September 4, 2018
Department: GCSO Division of Emergency Management
Department Head: EMA Coordinator, Shelly Kirchhefer

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

05EM Salary/Expenditures
½ Co. Gross-$1410.47
Torrington Telegram-LEPC Legal $67.50
Total: $1477.97

Benefits on EMPG Draw down:
Medicare-$40.91/$20.46
SS-$174.89/$87.44
Retirement-$468.84/$234.42
Life Ins.-$4.57/$2.29
Health Ins.-$581.39/$290.70
Work Comp-$89.43/$44.71
Total: $1360.03/$680.02

EMPG-to be submitted
½ Salary-$1410.47
½ Benefits-$680.02
Total-$2090.49
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 that have been approved are now completed and drawdowns sent. They will be closed as soon as notification from all 3 that funds have been received. Getting closer on the remaining 12 grants as we have been requested to fill out supporting documentation. The remaining grants should be announced in September.