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, Vice Chairman Wally Wolski, Commissioner John Ellis, Commissioner Cody Cox, and Cindy Kenyon, County Clerk and Clerk of the Board.

Dana Lent, Deputy County Attorney, acting as Parliamentarian, entertained motions to appoint a Chairman and Vice Chairman for the Board. Commissioner Ellis moved to appoint Commissioner F.E. Wally Wolski as Chairman, seconded and passed. Commissioner Cox moved to appoint Commissioner John Ellis as Vice Chairman, seconded and passed.

Commissioner Cox moved to approve the agenda as amended to include the County Surveyor presenting the Mehling Subdivision and Public Health Director Kelly Beard presenting an amendment to the Public Health Officer contract with the State of Wyoming, seconded and passed.

Chairman Wolski commented he is honored to serve as Chairman and looks forward to the upcoming year. Vice-Chairman Ellis stated he is anticipating success in current projects and undertaking new challenges. Commissioner Cox is looking forward to “getting to work” for the citizens of Goshen County.

The Sheriff’s report was accepted from Sheriff Fleenor and Lt. Deen. Sheriff Fleenor stated he has appointed Sgt. Doug Patrick as Undersheriff.

County Attorney Eric Boyer reviewed the process and Wyoming Statutes governing the reorganization of the Commission that took place earlier this morning. Mr. Boyer will bring his new Deputy Attorney Ryan Wright to an upcoming meeting.

The Fair Report was accepted from Stephanie Lofink Fairgrounds Manager.

The County Clerk’s report was accepted from Cindy Kenyon who presented updated warrants and employee bonds for approval. Commissioner Ellis moved to approve the updated warrant report for payment, seconded and passed. Commissioner Ellis moved to approve the employee bonds as presented, seconded and passed.

PV Bar Estates resident and Board Member Bill Rush reported the Special District is having issues finding Board Members and wants to know what happens if they can’t find members. The District also needs help with funding. Chairman Wolski referred him to the County Attorney’s Office, County Planner and provided contact information for the State Loan and Investment Board.

The Commission recessed for a 10 minute break.

The Treasurer’s report was accepted from County Treasurer Leticia Dominguez and Maxine Mitchell Past County Treasurer. Treasurer Dominguez has appointed Bonni Christopher as Deputy Treasurer. The Treasurer was also given permission to fill a vacancy in her office.

Commissioner Cox moved to accept the departmental reports presented, seconded and passed.

Public Health Director Kelly Beard requested approval of an amended Public Health Officer contract with the State of Wyoming. Commissioner Ellis moved to approve the amended contract between the Public Health Officer State of Wyoming Grant Program and Goshen County, seconded and passed. Director Beard was also given permission to fill a vacancy in her staff.

County Surveyor Bob Taylor presented the BD Mehling Subdivision for approval and recommended a do pass. Commissioner Ellis moved to approve the BD Mehling Subdivision, seconded and passed.

The Board reorganized their Committee/Board Assignments as follows:

- Wyoming County Commissioners Assoc.: Chairman Wolski
- Goshen County Economic Development: Chairman Wolski
- Southeast Wyoming Economic Development: Chairman Wolski
- Care Center Joint Powers Board: Chairman Wolski
- Platte Alliance Water Supply Committee: Commissioner Cox
- Fair Board Liaison: Vice Chairman Ellis
- Library Board Liaison: Commissioner Cox
- WYDOT Urban Systems Committee: Vice Chairman Ellis
- Intergovernmental Sewer Committee: Commissioner Cox
- County IT Committee: Commissioner Cox
- GIS/Rural Addressing Committee: Vice Chairman Ellis
- County Courthouse Security Committee: Vice Chairman Ellis

Commissioner Ellis moved to approve the Committee Assignments as listed above, seconded and passed.

Commissioner Ellis reviewed the past discussions on Four Corners Road and the Road and Bridge Safety Committee.

The Commission recessed for lunch at 11:30 am.

The Commission reconvened at 1:15 pm.
Goshen County Board of County Commissioners

The Commission interviewed the following applicants for the Fair Board: Jennifer Lanier, Blair Newman, Randy Steben, Katharine Legerski and Colin Yorges. Commissioner Cox moved to appoint Randy Steben to a five year term ending 12-31-2023 and Colin Yorges to an unexpired term ending 12-31-2021 on the Fair Board, seconded and passed.

Commissioner Cox moved to appoint Ashley Lay to the Goshen County Lodging Tax Board for a term ending 12-31-2021, seconded and passed.

The Commission interviewed the following applicants for the Care Center Joint Powers Board: Jackie Van Mark, Carl Rupp, Kathie France and Roger Huckfeldt. Commissioner Cox moved to appoint Jackie Van Mark to the Care Center Joint Powers Board for a term ending 6-30-2021, seconded and passed.

Commissioner Ellis moved to reappoint Rod Girmus to a 3 year term on the Goshen County Planning Commission ending 12-31-2021; seconded and passed.

Commissioner Cox moved to appoint John Maier to the Sportsman Position and Jason Norris to the At Large Sportsman Position on the Goshen County Predator Board for three year terms ending 12-31-2021, seconded and passed.

Commissioner Ellis moved to reappoint Jennifer Scheer to Area IV and Elden Baldwin Area V to four year terms ending 01-01-2022 on the Goshen County Weed and Pest Board, seconded and passed.

The Commissioners greatly appreciate the applicants desire to serve Goshen County residents.

The meeting adjourned at 3:53pm. Departmental reports and minutes are available online at goshencounty.org. The next meeting will be held Thursday 02-07-2019. (approved for publication)

Attest:

Cynthia Kenyon
Goshen County Clerk

F.E. Wolski, Vice Chairman
Goshen County Commission
REPORT FOR GOSHEN COUNTY COMMISSION MEETING

Meeting date: 1-15-2019

Department: County Clerk

Discussion and new business:
Discuss:

Approve: Updated warrant report; employee bonds

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

Signature: ____________________________

Title: _______________________________
**Welcome Home Visits**

Home Visits from a Public Health Nurse to Parents and Newborns

Information On:
- Breast and Bottle Feeding
- Growth and Development
- Safety
- Immunizations
- Community Resources
- Other Health Guidance

---

**Best Beginnings**

Available to All Pregnant Women and Families with Children Under Three

Meet One on One with a Public Health Nurse to Help:
- Improve Pregnancy and Birth Outcomes
- Strengthen Families
- Improve Child Health and Developmental Outcomes
- Promote Family Stability and Economic Self-Sufficiency

---

**Immunizations**

Information on Child and Adult Immunizations

- Available for Insured, Uninsured, Underinsured and Medicaid
- Annual Community Flu Clinics
  - Medicare Can be Billed for Flu Shots
- Please Call for an Appointment

---

**Children's Special Health**

Financial Assistance for Children with Special Health Care Needs, Maternal High Risk and Newborn Intensive Care

- Family Centered and Community Based
- Care Coordination
- Gap Filling Financial Assistance
- Clients Must be Financially Eligible and have a Qualifying Medical Diagnosis

---

**STD/HIV Testing**

Comprehensive and Confidential STD and Rapid HIV Testing

- Testing in the Public Health Office
- Treatment May Be Provided at No Extra Cost for Eligible Clients
- Counseling and Education
- Case Management through Ryan White Program for HIV Positive Clients
- Free Condoms Available

Go to knowyo.org for More Information and Testing Voucher
Wait! There's More!

Tuberculosis Risk Assessment, Skin Test, Treatment and Follow Up

Facilitate Financial Assistance for Screening Mammograms for Uninsured Goshen County Residents

Help to Apply for the Colorectal & Breast & Cervical Cancer Screening Program

Blood Pressure Checks

Diabetes Empowerment Education Program Facilitator

Healthy U Class Facilitator for Chronic Conditions

Classes, Referrals, Resources, Education, and Still More Services!

Get in Touch
2025 Campbell Dr. Suite 1
Torrington, WY
Phone: 307-532-4069
Fax: 307-532-2052

www.goshencounty.org
https://health.wyo.gov

Find us on Facebook
@goshencountypublichealth

Open Monday - Friday
8 a.m. to 5 p.m.
Closed Holidays

Many Services Offered at Low or No Cost

We Can Bill Most Insurance Companies

Please Call Us for More Information or to Schedule an Appointment!

Offering a Variety of Services Including:

Adult and Child Immunizations
STD/HIV Testing
Maternal Child Health Programs for During and After Pregnancy
Pregnancy Testing
Breastfeeding Education and Consultation
Emergency Preparedness
Referrals, Resources and Education

And More, Look Inside!
<table>
<thead>
<tr>
<th><strong>Ordinary Income/Expense</strong></th>
<th><strong>Dec 18</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
</tr>
<tr>
<td>Commissary Profits</td>
<td>158.14</td>
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<tr>
<td>Evercom Phone Commission</td>
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<tr>
<td>Inmate Reimburse</td>
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<td>Phone Card Sales</td>
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<tr>
<td>Portable Breath Tests</td>
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<tr>
<td>UA Tests</td>
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<td><strong>Gross Profit</strong></td>
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<tr>
<td><strong>Expense</strong></td>
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<td>Inmate Supplies/Services</td>
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<td><strong>Total Expense</strong></td>
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<td><strong>Net Ordinary Income</strong></td>
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<tr>
<td><strong>Other Income/Expense</strong></td>
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<tr>
<td>Other Income</td>
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<tr>
<td>Contract Housing</td>
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<td>State/Fed Medical</td>
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<td><strong>Total Other Income</strong></td>
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<td><strong>Net Other Income</strong></td>
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<tr>
<td><strong>Net Income</strong></td>
<td>21,753.56</td>
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### Goshen County Detention Center

**Profit & Loss**

July 2018 through June 2019

- **Accrual Basis**

#### Ordinary Income/Expense

<table>
<thead>
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<th>Income</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Commissary Profits</td>
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<tr>
<td>Evercom Phone Commission</td>
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<td>Inmate Reimburse</td>
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<td>Miscellaneous Income</td>
<td>1,200.00</td>
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<tr>
<td>Phone Card Sales</td>
<td>2,441.84</td>
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<td>Portable Breath Tests</td>
<td>1,123.05</td>
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<td>Sex Offender Fees</td>
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<td>UA Tests</td>
<td>1,345.00</td>
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**Total Income**

8,802.62

#### Gross Profit

8,802.62

#### Expense

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<td>K-8</td>
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<td>Miscellaneous</td>
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<td>Registration Fees</td>
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<td>Uniforms</td>
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**Total Expense**

6,864.96

#### Net Ordinary Income

1,937.66

#### Other Income/Expense

<table>
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<td>Contract Housing</td>
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<td>State/Fpd Medical</td>
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<td>Transportation</td>
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<td>Work Release</td>
<td>368.73</td>
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**Total Other Income**

173,646.50

#### Net Other Income

173,646.50

#### Net Income

175,584.16