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 in the District Courtroom with the following members present, Chairman Wally Wolski, Vice Chairman John Ellis, Commissioner Cody Cox, and Cindy Kenyon, County Clerk and Clerk of the Board. The meeting was opened with the Pledge of Allegiance.

Chairman Wolski reviewed the agenda for the day. He also announced the Commissioners’ five point plan for road improvements. The plan included the retirement of the current Road Superintendent; CAT training for equipment operators; a voluntary county road advisory group; researching emergency road repair funding; and debating the merits of a special use sales tax on the ballot so the citizens can vote on that question.

The Sheriff’s report was accepted from Lt. Wes Deen. The PRIA audit is occurring today. Commissioner Cox moved to accept the Sheriff’s report, seconded and passed.

The County Attorney’s report was accepted from Eric Boyer. County Attorney Boyer presented a Resolution in Support of the Creation of a Broadband Joint Powers Board with Platte, Goshen and Niobrara Counties. Commissioner Ellis moved to approve Resolution 2019-05 in support of the Broadband Joint Powers Board, seconded and passed.

County Attorney Boyer also presented Resolution 2019-06 A Resolution Transferring Ownership of Evergreen Court to the Care Center Joint Powers Board. Commissioner Cox moved to approve the Resolution Transferring Ownership of Evergreen Court, seconded and passed. Commissioner Ellis moved to accept the County Attorney’s report, seconded and passed.

The County Treasurer’s report was accepted from County Treasurer Leticia Dominguez. Commissioner Cox moved to accept the Treasurer’s report, seconded and passed.

The County Clerk’s report was accepted from Cindy Kenyon. Commissioner Ellis moved to approve the updated warrant report, seconded and passed. Commissioner Cox moved to approve renewing the contract with Novo Benefits Health Insurance Consultants, seconded and passed. Clerk Kenyon presented Resolution 2019-04 Appointing a Public Records Contact Person for Goshen County. Commissioner Ellis moved to approve Resolution 2019-04 Appointing the County Clerk as the Public Records Contact Person for Goshen County, seconded and passed. Commissioner Cox moved to approve the County Clerk’s report, seconded and passed.

The Fair Grounds Manager Stephanie Lofink requested a few additional days to present an updated budget request for FY 2019-2020. Commissioner Cox moved to approve the Fair Report, seconded and passed.

The County Clerk updated the Commission on the budget process for FY 2019-2020. The Commission reviewed the application for a seat on the Care Center JPB. Commissioner Cox moved to appoint Paul Novak to a term on the Care Center Joint Powers Board ending June 30, 2024, seconded and passed.

The Commission reviewed the application to fill a vacancy on the Library Board. Commissioner Ellis moved to appoint Ellen Creager to fill a term until June 30, 2020 seconded and passed.

Chairman Wolski provided information on the need for an interim superintendent for the Road Department. Commissioner Ellis moved to appoint the current Roads Administrator Val Hankins to the Interim Superintendent for the Road Department, seconded and passed.

County Surveyor Bob Taylor reported on two oil wells that are being developed and the various agreements with the County required for their development. He also reported on the expected snowmelt impact. County Emergency Manager Shelly Kirchhefer also provided some information on snowmelt impacts.

Ryan Nance, Rich Johnson and Chad Polak with Phillips 66 updated the Commission on a planned pipeline project.

The Commission recessed for a 30 minute break and reconvened at 11:15 am.

The County Assessor’s report was accepted from Debbi Surratt. Commissioner Cox moved to accept the County Assessor’s report.

The Commission recessed as the Board of County Commissioners and convened as the Goshen County Board of Equalization. The County Commissioners, County Assessor and County Clerk were present for the duly published hearing. No protests were filed. The Board of Equalization adjourned at 11:21 am.

The Commissioners reconvened as the Board of County Commissioners. Chairman Wolski opened the duly published fiscal year 18-19 budget amendment hearing. County Clerk and Chief Budget Officer Cindy Kenyon reported the needed amendments which total $21266 for the County General Fund and $153,880 for the County Fairgrounds and Fair. The amendments are balanced with adequate unanticipated income or grants in their respective separate funds.

<table>
<thead>
<tr>
<th>County General Fund:</th>
<th>Income $21266</th>
<th>Expense: $21266</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairgrounds/Fair event:</td>
<td>Income $153880</td>
<td>Expense: $153880</td>
</tr>
</tbody>
</table>

The Commission recessed for lunch at 11:40 am and reconvened at 1:00 pm.
Goshen County Board of County Commissioners

George Ziemans visited with the Commission about a recent letter from the State of Wyoming regarding abandoned mine funds and the protecting the Paleo Indian Red Ochre Powars II Mine.

Public comment was allowed. Resident David Walker spoke during the public comment period and expressed interest in taking part in the proposed road advisory group. Commissioner Cox moved to acknowledge Mr. David Walker as the Chairman of the voluntary road and bridge advisory committee, seconded and passed. Interested parties may call Mr. Walker at 307-532-6329.

The Commission moved to enter executive session at 1:55 pm to discuss a personnel issue. Commissioner Ellis moved to leave executive session at 2:00 pm, seconded and passed. Commissioner Cox moved to increase Ms. Hankins hourly wage be increased to $21.00 per hour while she is serving as interim superintendent, seconded and passed.

The meeting adjourned at 2:00 pm. Departmental reports and minutes are available online at goshencounty.org or at the County Clerk’s Office. The next meeting will be held Tuesday July 2, 2019. (approved for publication)

Attest:

Cynthia Kenyon
Goshen County Clerk

F.E. Wolski, Chairman
Goshen County Commission
RESOLUTION #2019-04

A Resolution Designating a Public Records Person

WHEREAS, pursuant to 2019 Legislation from the Wyoming Legislature (Senate File 57, Enrolled Act No. 72) each governmental entity is required to designate prior to July 1, 2019 a person to receive all applications for public records; and

WHEREAS, pursuant to the newly created section (e) of Wyoming Statute §16-4-202 the governmental entity shall submit the name, business email address and business mailing address of the designated public records person to the Wyoming Department of Administration and Information for publication on the Department of Administration and Information official website; and

WHEREAS, also pursuant to Wyoming Statute §16-4-202(e), the designated public records person shall serve as a point of contact between the governmental entity and applicants seeking public records.

NOW THEREFORE, having duly met in regular meeting and considered the matter, it is

RESOLVED, that the Goshen County Board of County Commissioners hereby designate the Goshen County Clerk as the designated public records person for all public records involving Goshen County including but not limited to: the Goshen County Fair, the Goshen County Library, Goshen County Public Health Department, and Goshen County Planning Department.

IT IS FURTHER RESOLVED, the elected officials: Goshen County Sheriff, Goshen County Assessor, Goshen County Treasurer, Goshen County Coroner, Goshen County and Prosecuting Attorney, Goshen County Clerk, and Goshen County Clerk of District Court shall continue to make all decisions as to the release of their respective documents as the official custodians of their own respective records, but that the County Clerk shall serve as the public records person for all elected officials, solely for the purpose of serving as a point of contact between the elected officials’ offices and the applicant seeking the public records per WS § 16-4-202.

Adopted on the 18th day of June, 2019.

E.E. Wolski, Chairman
Goshen County Board of County Commissioners

Attest:

Cindy Kenyon
Goshen County Clerk
RESOLUTION #2019-05


WHEREAS, Goshen, Niobrara and Platte Counties are particularly in need of high-speed internet services, the effective implementation of which arguably requires local government intervention and support; and

WHEREAS, There now exists a working group of persons and entities supportive of the idea of creating a tri-county joint powers board consisting of Goshen, Niobrara and Platte Counties to facilitate the implantation and financing of regional high-speed internet service for public and private usage; and

NOW THEREFORE, having duly met at a regular meeting and considered the matter, it is

RESOLVED, that the Goshen County Board of County Commissioners hereby expresses its support for the idea of further studying the viability of creating a tri-county joint powers board consisting of Goshen, Niobrara and Platte Counties to facilitate the implantation and financing of regional high-speed internet service for public and private usage.

Adopted on the 18th day of June, 2019.

F.E. Wolski, Chairman
Goshen County Board of County Commissioners

Attest:

Cindy Kenyon
Goshen County Clerk
RESOLUTION #2019-06

A RESOLUTION IN SUPPORT OF THE GOSHEN CARE CENTER JOINT POWERS BOARD.

WHEREAS, the Goshen Care Center Joint Powers Board ( "Board") is a duly organized and existing body corporate and politic under the provisions of the Wyoming Joint Powers Act, Wyo. Stat. §§ 16-1-101 through 16-1-110, established under an amended Joint Powers Agreement entered into by and between Goshen County, Wyoming ("Goshen County") and the City of Torrington, Wyoming ("Torrington"), dated September 1, 1996 (the "Joint Powers Agreement"); and

WHEREAS, Goshen County and Torrington entered into the Joint Powers Agreement for the purpose of planning, constructing, financing and operating a skilled nursing and memory care facility ("Goshen Care Center") and an assisted living facility ("Evergreen Plaza"), in Torrington; and

WHEREAS, construction of the Goshen Care Center is complete and title is in the name of the Board; and

WHEREAS, Evergreen Plaza is to be constructed on land that has been given to the Board by Torrington; and

WHEREAS, the Board also has oversight over a senior living facility in Torrington that is owned by Goshen County ("Evergreen Court"); and

WHEREAS, Goshen County believes that the Goshen Care Center, Evergreen Court and Evergreen Plaza (collectively "Premises") should be operated as a single economic unit in order to provide the health care facilities that are needed in Goshen County:
NOW THEREFORE, having duly met at a regular meeting and considered the matter, it is

RESOLVED, that the Goshen County Board of County Commissioners hereby expresses its support for the transferring of ownership of Evergreen Court to the Board. The County Attorney shall work with the attorneys of Torrington and the Board to effect such transfer.

Adopted on the 18th day of June, 2019.

Attest:

F.E. Wolski, Chairman
Board of County Commissioners

Cindy Kenyon
Goshen County Clerk
#1. I would like to publicly announce that yesterday morning, Superintendent Hort formally submitted his letter of resignation and is officially retiring today after working for Goshen County Road and Bridge for a total of 38 years. Later today we will name an interim superintendent during his absence and begin the process of looking to fill that vacant position.

#2. I want to also announce that the commissioners are currently in discussions with Wyoming Caterpillar to obtain on-the-job training for all grader operators. Part of the training will focus upon proper techniques for crowning the roads and shoulders to divert unwanted water away from the roadway surface.

#3. I want to pledge our full support for the establishment of an ongoing county road advisory group, made up of citizen volunteers. This group will be independent of the commissioners and tasked with developing maintenance criteria and other recommendations such as initiating a website presence. If anyone is interested in getting directly involved with this group, please indicate your intentions by specifying so on the signup sheet before leaving here today.

#4. I want to further announce that we are currently exploring the feasibility of utilizing restricted County Road Funds to make emergency road repairs over the next six months and bringing all dedicated county
roads up to normal standards after the wetter than normal weather conditions. We intend to hire outside contractors to accomplish all these extra ordinary emergency services in a timely matter.

#5. And last, but not least, I want to also announce that we will be formally debating and considering the merits of placing a special use county sales tax on the ballot specifically to be used only for county road maintenance so that the citizens of Goshen County can either vote it up or down at an upcoming election for an alternative funding source.

Goshen County Commissioners in open meeting 6-18-2019

ck
### June 2019 Budget Amendment

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<th>Income</th>
<th>Expense</th>
<th>Funding Source</th>
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<tr>
<td>B02 Clerk</td>
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<td>$8,000</td>
<td>Unanticipated Income</td>
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<tr>
<td>B05EM</td>
<td>$976</td>
<td>$5,123</td>
<td>Grant $976/General Fund</td>
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<td>B13 Courthouse</td>
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<td>B20 General Expenses</td>
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<td><strong>$21,266.00</strong></td>
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### Fair

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<td>Unanticipated Income</td>
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### Fairgrounds

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<tr>
<td><strong>Income:</strong></td>
<td><strong>$94,050</strong></td>
<td><strong>$94,050</strong></td>
<td>Unanticipated Income/O&amp;M reserve</td>
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</table>
FY 28/19 AMENDMENT REQUEST JUSTIFICATION

The Goshen County Fair Grounds is requesting a total Budget Amendment of $153,880.00.

Fair Grounds General:
$95,050
Funding Source:
Additional Rental Revenue/Sponsorship
O&M Transfer of $8359 for the City of Torrington Mandatory Backflow Device upgrade
Cash Reserve

Fair:
$59,830
Funding Source:
Sponsorship
Event Income
Cash Reserve
PROVIDING ENERGY. IMPROVING LIVES.

We are a diversified energy manufacturing and logistics company with more than 140 years of experience. At Phillips 66, we improve lives by providing access to energy which is essential to a high standard of living and health throughout the world. We back that up with core company values of safety, honor and commitment.

We’re committed to providing energy and improving lives through operational, economic, social and environmental sustainability. Phillips 66 delivers energy while protecting air, water and land resources.

Our employees, suppliers, and partners share our vision to provide energy in ways that improve lives.

*Our hard work, and team work, keeps energy flowing.*

DIAL 811

Every digging job - large or small, repeated or not - requires that you call 811, the federally-mandated “Call Before You Dig” phone number before you begin excavating. Make sure that you comply with the law and call at least three business days before you begin your project. The 811 service is fast, easy, and FREE. Phillips 66 Pipeline LLC is a member of the state One-Call center network.
Our company is ethical and operates in a responsible manner, demonstrating our values of safety, honor and commitment.

Economic, social and environmental performance.

We are accountable for operating efficiently and strongly to our energy security and global competitiveness. In addition to jobs, local economies will see long-term benefits.

The project will create jobs during both the construction and operational phases.

The majority of the pipeline route follows existing infrastructure corridors. The route was carefully chosen to minimize impact to the environment and avoid sensitive areas.

Project Details

Wy-Bridge Pipeline, LLC, part of the Oneok family, is a joint venture of Phillips 66 and Casper, Wyoming, transmitting crude oil from the Rockies to Cushing, Oklahoma. The project is a joint venture of Phillips 66 and Casper, Wyoming, and North Dakota. To Cushing, the pipeline will be a new 700-mile-long pipeline.