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 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.

The Commissioners heard approximately 80 members of the public express concerns about roads. This portion of the meeting was moved to the District Courtroom to accommodate everyone. The Commission recessed for lunch from 12:00 pm to 1:15 pm.

Commissioner Ellis moved to approve the agenda and minutes of the last meeting as presented, seconded and passed.

Danette Welsh with Oneok updated the Commission on their pipeline project.

The County Clerk’s report was accepted from Cindy Kenyon. Commissioner Ellis moved to approve the warrant for payment, seconded and passed. Commissioner Cox moved to approve the Earnings Reports from the County Clerk $22,122.50, Clerk of Court $2356.00, County Sheriff $2410.00, seconded and passed. Commissioner Ellis moved to approve the yearly Juvenile Detention Contract with Natrona County, seconded and passed. Commissioner Ellis moved to accept the County Clerk’s report, seconded and passed.

The following warrants were approved for payment: Payroll. $209,959.90; 196682 Aflac ins $142.10; 196683 Circuit Court Go Co garnish $402.40; 196684 Colonial Life ins $63.51; 196685 County Clerk FTD payroll liability $61,852.00; 196686 Dist Court Platte garnish $433.28; 196687 United Healthcare ins $70,050.05; 196688 Washington National ins $38.50; 196689 Wy Child Support garnish $100.00; 196690 Wy NCPERS Life ins $48.00; 196691 21ST Century repair $101.76; 196692 Action Communications internet $110.00; 196693 Airgas USA supplies $10.13; 196694 Applied Concepts repair $1,083.50; 196695 ArcaSearch Corp comp program $8,105.00; 196696 B&C Steel repair $433.18; 196697 Barnes Law ct appt atty $1,046.10; 196698 Ben & Kylie Scott lease $730.00; 196699 Benchmark retainer $150.00; 196700 Benchmark rd projects $5,387.00; 196701 B Law fire exp $113.62; 196702 Black Hills Energy utilities $814.99; 196703 Bloedorn Lumber supplies $12.34; 196704 Bluffs Sanitary Supply janitorial $484.44; 196705 Bomgaars repair $57.98; 196706 Canon equip $299.00; 196707 Capital Business Systems lease $310.09; 196708 Cash Wa dietary $5,983.95; 196709 CDW Government maint warranty $10,023.02; 196710 Century Lumber repair $66.16; 196711 CenturyLink phone $1,422.16; 196712 Charles Sylvester gravel $1,865.50; 196713 Chuck Kenyon travel $83.52; 196714 C Breedlove supplies $58.31; 196715 C Wright travel $626.44; 196716 CNA Surety bonds $200.00; 196717 Collins Communications maint warranty $167.00; 196718 Comfort Inn travel $360.00; 196719 Communication Technologies equip $1,949.75; 196720 Community Hospital medical $223.50; 196721 Contractors Materials supplies $839.00; 196722 Copier Connection equip $266.00; 196723 Cozad Signs fire exp $829.00; 196724 Culligan Water supplies $261.00; 196725 C Kenyon, ravel $406.88; 196726 Days Inn travel $282.00; 196727 Dell mant warranty $3,113.28; 196728 Delta Dental ins $324.60; 196729 D Duncan travel $455.07; 196730 Economic Development svc commit $625.00; 196731 F Wolski travel $439.64; 196732 Fastenal supplies $159.66; 196733 Fort Dearborn ins $28.40; 196734 Frank Parts Co repair $581.02; 196735 Go Co Clerk grant exp $1,077.45; 196736 Go Co Sheriff dues $50.50; 196737 Go Co Treasurer postage $4,494.51; 196738 Go Co Treasurer juror fees $953.82; 196739 Goshen County Treasurer rent $627.67; 196740 Great American Leasing lease $315.00; 196741 H Saul grant exp $1,453.79; 196742 Herbert Doby Pub Def GAL $2,000.00; 196743 High Plains Fire Protection Bldg Maint $533.95; 196744 Holiday Inn travel $234.00; 196745 Hometown Auto repair $735.00; 196746 Ideal Linen janitorial $1,006.68; 196747 Inland Truck repair $2,766.41; 196748 Java Jar grant exp $280.31; 196749 Jerry Bremer lease $730.00; 196750 Jerry Post Pys medical $800.00; 196751 K Beard travel $268.48; 196752 Ken Brown ct appt atty $230.00; 196753 Laramie Co Juvenile Svc medical $975.00; 196754 L Dominguez travel $327.12; 196755 Longs Excavation repair $3,150.00; 196756 Lujan Cleaning janitorial $2,165.00; 196757 Mail Finance postage $213.15; 196758 M Strong travel $12.76; 196759 Marion Smith retainer $100.00; 196760 Max Masters mapping $4,523.85; 196761 McKesson supplies $69.22; 196762 M Johnson grant exp $282.30; 196763 Mervin Mecklenburg ct appt atty $894.00; 196764 Metal Shop supplies $168.00; 196765 NMC repair $339.40; 196766 Norma Cantu MD medical $507.50; 196767 Neno Benefits ins consult $3,347.50; 196768 Office Ally supplies $35.00; 196769 Olson Tire repair $1,655.75; 196770 Palen Law Offices ct appt atty $680.00; 196771 Panhandle Coop repair $536.27; 196772 Points West Comm Bank lease $56,126.80; 196773 R Calderon uniforms $49.84; 196774 Rocky Mountain Reserve ins consult $250.00; 196775 Russell Business Services GASB consult $45.00; 196776 S Cottibb travel $115.12; 196777 Scottsbluff County Hwy Dept repair $3,058.53; 196778 Simply Clean janitorial $76.14; 196779 Smittys Repair supplies $122.57; 196780 State of Wy Public Defender pub def $27,701.18; 196781 Summit Pathology medical $184.90; 196782 TDS utilities $203.00; 196783 The Cincinnati ins $68.00; 196784 The Practice After School Program grant exp $357.95 196785 Torr Ambulance medical $1,491.59; 196786 Torr Office Supply supplies $2,174.11; 196787 Torr Telegram publishing $1,240.00; 196788 City of Torrington utilities $5,465.16; 196789 True North Steel rd projects $50,126.00; 196791 United Power & Battery
Goshen County Board of County Commissioners

repair $4,180.00; 196792 Valley Motor fire exp $143.04; 196793 Vandel Drug medical $237.23; 196794 Verizon phone $1,452.65; 196795 Victim Assistance emergency asst $174.92; 196796 Visa travel $326.70; 196797 Visa misc $3,799.01; 196798 Visa Sheriff misc $434.18; 196799 Wagners Floral supplies $83.94; 196800 Westco repair $203.47; 196801 Westco fuel $16,514.41; 196802 WPCI training $110.50; 196803 Wy County Assessors Assn dues $200.00; 196804 WY DOT rd projects $434.92; 196805 Wy Machinery repair $933.74; 196806 Wy Public Health Lab medical $82.00; 196807 Wyoming Behavioral Institute medical $1,340.00; 196808 X Lazy H rent $425.00; 196809 Xerox medical $151.54; 196810 Xesi medical $179.90; 196811 ZoHo Corp maint warranty $1,846.00; 196812 Delta Dental ins $2,531.30; 196813 Great West Trust payroll liability $3,545.00; 196814 Culligan Water supplies $39.00; 196815 West Hwy Water Sewer Dist utilities $80.00; 196819 United Healthcare ins $63,835.95; 196820 United Healthcare ins $8,020.04; 196821 Visa travel $674.00; 196822 AMANDA ASH payroll liability $162.35; Total warrants $693,835.60

Llowell Fleenor with WYDOT presented the annual STIP Presentation.

The Road and Bridge report was accepted from Jerry Hort, Bob Taylor, and Val Hankins. County Engineer Bob Taylor presented the Final Plat of the CJW Subdivision and recommended approval. Commissioner Ellis moved to approve the plat as presented, seconded and passed. Commissioner Ellis moved to accept the Road and Bridge report.

The Fire Warden and Emergency Manager reports were accepted from Bill Law and Shelly Kirchhefer. Communication Tower Leases between Goshen County and Ben and Kylie Scott and Goshen County and Wyrulec and Jerry Bremer were presented for approval. Commissioner Cox moved to approve the Tower Leases as presented, seconded and passed. Commissioner Ellis moved to accept the Fire Warden and Emergency Manager reports as presented, seconded and passed.

Resident Jim Allen presented an idea to keep sales tax on local construction contracts by creating local business licenses.

Derek Jackson with Burns Insurance presented the new policy with Cincinnati Insurance. Commissioner Cox moved to authorize Mr. Jackson to renew the Cincinnati Insurance Policy, seconded and passed.

Commissioner Cox moved to appoint Doug Mercer to fill a vacancy on the Goshen County Planning Commission ending December 31, 2021, seconded and passed.

Clerk of Court Brandi Correa submitted her report via email. Commissioner Ellis moved to accept the report, seconded and passed.

Public comment was allowed. Resident Bernie Carr spoke.

The meeting adjourned at 3:05 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 June 18, 2019. Approved for publication.

Attest:

Cynthia Kenyon
Goshen County Clerk

F.E. Wolski, Chairman
Goshen County Commission
REPORT TO GOSHEN COUNTY COMMISSION
Meeting Date: June 4, 2019
Department: Road & Bridge, Planning/GIS, County Surveyor

DISCUSSIONS AND NEW BUSINESS

• We are maintaining roads as the weather allows.

UNFINISHED BUSINESS

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

[Signature]
Road & Bridge Department
REPORT TO COUNTY COMMISSION
Meeting Date: June 4, 2019
Department: GCSO Division of Emergency Management
Department Head: EMA Coordinator, Shelly Kirchhefer

Discussion and New Business: For the month of May 2019: Expenditures on EMPG F/Y 2019, Homeland Security Grants and 05EM see below...

05EM Salary/Expenditures
½ Co. Gross-$11288.61
Torrington Telegram - $62.00
½ Communications Technologies - $465.25  Siren Maintenance
½ Communications Technologies - $509.63  Siren Maintenance
Total: $2325.49

Benefits on EMPG Draw down:
Medicare-$37.37/$18.69
SS-$159.79/$79.90
Retirement-$441.22/$220.61
Life Ins.-$4.57/$2.29
Health Ins.-$581.39/$290.69
Work Comp-$56.19/$28.09
Total: $1280.53/$640.27

EMPG-to be submitted
½ Salary-$1288.61
½ Benefits-$640.27
Communications Technologies - $465.25
Communications Technologies - $509.62
Total-$2903.75
Report submitted to Co. Treasurer

City Coordinators Salaries: Drawdowns for EMPG will be made once 2019 Grant is executed.
Torrington-$450.00/Mo.  Yr-$2700.00  (adjusted for the new coordinator and lapse time in between)
Yoder-$300.00/Mo.  Yr-$1800.00
Fort Laramie-$300.00/Mo.  Yr-$1800.00  = $6300.00

GRANTS

SHSP 2018 Grants- I have 1 more to drawdown and they will be completed.
EMPG FY2019-Application was submitted 5-16-19 in the amount of $34,450.00.  Note we are now into Q3 of EMPG 2019.
***SHSP 2019 Grants*** Listing of all the SHSP Grant Project Applications PRELIMINARY AWARDS and previous grant awards are attached.

**Reports, updates & training/events**
- Coordinator Workshop is scheduled for June 25 & 26 for the 2019 THIRA Workbook. We will schedule for the THIRA and EOP update in the July time frame.
- SHSP Grants 2018/2019 as stated above.
- Attended Meeting for Saratoga May 14th will just have to see how the run-off progresses. Some other flooding issues around the state.
- Attended Cyber and Physical Security planning with the City of Torrington. IT-Jesse and I are members of the workgroup. We have had our initial meeting with both Reps from the Dept. of Homeland Security (DHS).
  - May 20th and 28th
- Critical Infrastructure Sector Surveys continuing.
- The County Outdoor Sirens have received their maintenance check and batteries are being replaced at 2-locations.
- Attending Regular scheduled meetings.
- The exercise to be held at the Lingle schools on May 8th was postponed...will schedule for the fall time frame when school starts back up.

**Unfinished Business:**
- None

Please list the title of any Motions, Resolutions, Contracts, and Earnings reports, Plats or Agreements etc. to be approved: **None**

Signature: [Signature]

Title: Coordinator/Director

6-3-19
2019 SHSP PRELIMINARY GRANT AWARDS
(Some are partial awards)

1. City of Torrington – Back-up Generator $120,840.00 Full
2. Torrington EMA – Radio Equipment $14,223.00 Partial
3. Eastern Wyoming College – Generator $125,000.00 Partial
4. Torrington Fire Department – Radio Equipment $12,235.83 Partial
5. Torrington Ambulance Service – Radio Equipment $14,530.00 Partial
6. Lingle Police Department – Ballistic Vest $920.00 Full
7. Town of Lingle – Mobile Generator $55,350.00 Full
8. Fort Laramie Police Department – Radio Equipment $16,100.00 Full
9. County Fire Warden – Radio Equipment $10,675.00 Full
10. Torrington Police Department – Radio Equipment $54,750.00 Full

TOTAL $424,623.83

Not Awarded: 2019

1. Hawk Springs Fire Department – Generator $31,546.00
2. Veteran Fire Department – Generator $14,200.00
3. County Coroner – Vehicle $46,700.00
4. Eastern Wyoming College – Night Locks $9,000.00
5. County IT/SO – Drone $25,976.29
6. Banner Health/Hospital - Radio Equipment $42,000.00
7. County Sheriff – Body/Car Cameras $120,465.00

TOTAL $289,887.29 10/17

Yoder EMA  2/3

====================================================================================================

PREVIOUS AWARDS

Grant Year – Recap

2018 – $247,550.00
2017 – $127,700.00
2016 – $0.00 No Applications submitted
2015 – $56,200.00
2014 – $52,000.00
2013 – $51,574.15
2012 – $35,923.76
2011 – $21,697.81
2010 – $141,235.04

$733,880.76

2010 – 2019
GT – 1,158,504.59
Meeting Date: June 4, 2019

Department: Clerk of District Court

Discussion and new business:

Fees turned into the Goshen County Treasurer from the Clerk of District Court Office were $2,356.00. See attached page for breakdown of fees collected.

Unfinished business:

We had one jury trial this month and the fees for that were $953.82. Currently two criminal jury trials and one civil jury trial are scheduled for this month.

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

Clerk of District Court Monthly Statement.

Signature: [Signature]

Title: Clerk of District Court
FEES COLLECTED IN MAY, 2019:

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<th>Description</th>
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<td>Probate Docket and Additional Fees</td>
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<tr>
<td>Miscellaneous</td>
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<td>(Copies, searches, passports, certification)</td>
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Miscellaneous includes:
- Reimbursement (postage) ...................0.00
- Fax Filing Fees:............................24.00
- Copy Fees....................................157.00
- Pro Se Packet Fees ..........................70.00
- Passport Fees ................................385.00
- Search Fees ..................................770.00
- Return Check Fees ...........................$0.00

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

TOTAL............................................ $2,356.00
WYDOT Partnerships
Building Strong Transportation Together

Presentation Overview

- Funding
- STIP Development and Overview
- District Projects
- Partnership Opportunities
Funding
Fiscal Year 2019 - $631,587,880

- Highway User Fees (Dedicated) $212,108,767 33.58%
- Federal Revenue $314,330,951 49.77%
- Other State Revenue $105,148,162 16.65%
- Commission $522,850,233 82.78%
- Legislative $108,737,647 17.22%

Programs
- Construction
- Maintenance
- Equipment
- Facilities
- Traffic
- Financial Services

Programs
- Patrol
- Aeronautics
- Driver's License
- Motor Vehicles
- Human Resources
- Ports of Entry

Funding
WYDOT Revenue Trend 1996-2019

Dollars [Millions]

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</table>
State Transportation Improvement Program (STIP)

What is in the document?

- Highway Projects – 6 year plan
- Transit Projects
- Aeronautic Projects
- Public Safety Communications Commission (PSCC) Projects
- Capital Construction Projects
## State Transportation Improvement Program (STIP)

What is in the document?

### Wyoming Department of Transportation
200 N Wash Rd
Cheyenne, WY 82002

### State Transportation Improvement Projects
Construction

#### Western County

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**Total:** $16,318

#### Communications Projects

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<th>Total Cost</th>
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**Total:** $16,318

#### Troop Projects

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<th>Total Cost</th>
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<tbody>
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<td>RTA</td>
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<td>RTA</td>
<td>16,318</td>
</tr>
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**Total:** $16,318

#### Goshen County

### District 2 Projects

Goshen County

2019 - 2025
**Goshen County**

**2019**
Veteran Road: FDR overlay between mileposts 7.0-14.10
BROS: Horse Creek bridge

**2020**
Torrington: Valley Road and Main Street intersection – ADA upgrade
WYO 92: (Huntley Road) East section – Widen, mill and overlay between mileposts 7.70 – 14.07

**2021**
U.S. 85: Mill, overlay and rehabilitation between mileposts 115.64 – 130.11 (Rawhide section)

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**Goshen County**

**2022**
No projects

**2023**
U.S. 26: Mill and overlay between Torrington and Nebraska state line

**2024**
WYO 154: Veteran Road - Mill and overlay between mileposts 14.10 – 23.12

**2025**
No projects
WYDOT Partnerships

- Funding Opportunities
- Construction Partnerships
- Supply Purchases

WYDOT Partnerships

Funding Opportunities – Local Government Coordination

- Bridge Replacement “Off System” (BROS)
- Context Sensitive Amenities (CSAs)
- Industrial Road Program (IRP)
- Transportation Alternatives Program (TAP)
- Congestion Mitigation Air Quality (CMAQ)
WYDOT Partnerships
Funding Opportunities – Local Government Coordination

- High Risk Rural Road Program (HRRR)
- Federal Lands Access Program (FLAP)
- Commission Road Improvement Program (CRIP)
- Public Transportation

WYDOT Partnerships
Construction Partnerships

- Sand & Chemical Snow Melt
- Aggregate Stockpiles
- Signs & Striping
- Chip Seal
- Sidewalk & Lighting
- Surveys & Environmental

- Recycled Asphalt Pavement
- Pavement
- Water & Sanitary Sewer Line
- Utility Upgrades
- Fence
- Turn Lanes
- Conduit
WYDOT Partnerships
Supply Purchases – Piggybacking & Joint Bid

- Bulk Sodium Chloride
- Crack Sealing Material
- Survey Stakes
- Duty Jackets
- Work Wear
- Road Oil
- Drug & Alcohol Testing Services
- Solid & Liquid Anti-Icers
- Reflective Sheeting
- Fabricated Steel
- Propane

- Fuel (gasoline & diesel)
- Striping Paint
- Paint Beads
- Road Salt
- Vehicles
- Equipment

Local Government Coordination
Contacts

Lowell Fleenor, District Engineer
(307) 473-3320 | lowell.fleenor@wyo.gov

Shelby Carlson, Chief Engineer
(307) 777-4484 | Shelby.Carlsen@wyo.gov

Keith Fulton, Assistant Chief Engineer – Engineering and Planning
(307) 777-4484 | Keith.Fulton@wyo.gov

Sara B. Janes Ellis, Local Government Coordinator
(307) 777-4438 | Sara.Ellis@wyo.gov
Thank you for your time.

Let us know how we can help.

Any questions?