

Goshen County Board of County Commissioners

**BOARD OF COUNTY COMMISSIONERS of
GOSHEN COUNTY, WYOMING**

Tuesday August 20, 2019

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 Commissioners Chambers with the following members present, Chairman John Ellis, Vice Chairman Cody Cox, and Cindy Kenyon, County Clerk and Clerk of the Board. The meeting was opened with the Pledge of Allegiance. Commissioner Cox moved to approve the agenda and minutes of the last meeting, seconded and passed.

The Sheriff's report was accepted from Sheriff Fleenor and Lt. Deen. Commissioner Cox moved to accept the Sheriff's report, seconded and passed.

The Treasurer's Report was accepted from Leticia Dominguez and Ron Russell GASB Consultant. Commissioner Cox moved to accept the Treasurer's Report, seconded and passed.

The County Clerk's report was accepted from Cindy Kenyon. Commissioner Cox moved to approve the updated warrant report, seconded and passed. Commissioner Cox moved to approve the bid waiver requirement letter for the MRG Grant from SLIB for a new elevator for the Court House, seconded and passed. KONE is the only elevator business to service the State of Wyoming. Commissioner Cox moved to approve the TANF CPI (Temporary Aid to Needy Families Community Partnership Initiative) grant contract with the State of Wyoming for \$58,000, seconded and passed. Commissioner Cox moved to accept the County Clerk's report, seconded and passed.

The Fair report was accepted from Stephanie Lofink. The Fair Board had several questions about obtaining services from other departments. The Commissioners requested a letter including all the questions about availability of shared services like weed spraying.

Ron Russell GASB Consultant presented the final version of the 2018-2019 Management Report. Commissioner Cox moved to approve the final version of the Goshen County 2018-2019 Management Report, seconded and passed.

Cyd Sharp, Paralegal from the County Attorney's Office, presented a copier contract with Capital Business Systems Cheyenne and the Goshen County Attorney's Office and Victim/Witness Assistance for copiers and service agreements. Commissioner Cox moved to approve the contract for a copier for the County Attorney's Office and Victim Witness Assistance, seconded and passed.

The Commission began interviewing nominees for the vacant Commissioner seat. The Candidates were selected according to Wyoming Statute by the Goshen County Republican Party Central Committee. The Committee forwarded the following names in no particular order: Doug Mercer, Cecil Sauer, and Russell "Pinky" Walter. Commissioner Cox moved to appoint Russell "Pinky" Walter to the vacant seat on the Goshen County Commission, seconded and passed. Commissioner Walter will serve a term ending January 2021.

The meeting adjourned at 12:05 pm. Departmental reports and minutes are available online at goshencounty.org or at the County Clerk's Office. The next regular meeting will be held Tuesday Sept. 3, 2019 and will begin at 8:30 am with the Oath of Office Ceremony for the new Commissioner.

Attest: _____

Cynthia Kenyon
Goshen County Clerk

Chairman
Goshen County Commission