

Goshen County Board of County Commissioners

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

July 18, 2017

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; Commissioner John Ellis & Cindy Kenyon, County Clerk and Clerk of the Board. Commissioner Wolski moved to approve the agenda and minutes of the last meeting, seconded and passed.

Commissioner Ellis moved to approve Resolution 2017-10 A Resolution Adopting the Fiscal Year 2017-2018 Budget and Appropriating Said Funds, seconded and passed.

Commissioner Wolski moved to approve the payroll liability voucher report, seconded and passed.

The Sheriff's report was accepted from Sheriff Murphy and Undersheriff Wardell.

The Fairgrounds report was accepted from Stephanie Lofink, Fairgrounds Manager.

The Road and Bridge report was accepted from Jerry Hort, Gary Childs, Bob Taylor, and Val Hankins. Dana Lent Assistant Deputy County Attorney (Civil) was also present. Commissioner Wolski moved to approve Jerry Hort to sign the necessary documents to reserve (without obligation to purchase) the loader that meets the needs of the department, seconded and passed. Commissioner Ellis moved to sign the letter designating Option 5 for a box culvert project with WYDOT, seconded and passed. Commissioner Wolski moved to approve the contract with Western Construction Inc. to crush gravel for Goshen County at the Sylvester Pit, seconded and passed.

The Commission recessed from 10:45 am to 11:15 am.

Todd Peterson with Pinnacle Bank was present to execute the Warrant Agreement with the bank.

Commissioner Wolski moved to execute the Pinnacle Bank Warrant Agreement for the upcoming fiscal year, seconded and passed.

Director William Panos and Melissa DeFratis from WYDOT presented the WYDOT 2016 Annual Report and an overview of future projects.

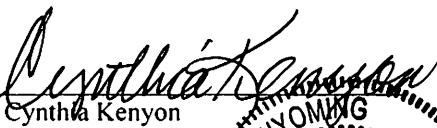
The Commission recessed from 12:20 to 2:00 pm.

The Commission reconvened to consider the duly published hearing to amend the County Land Use Plan with the addition of Appendix H Wind Energy Siting Regulations. Aron Branam from EDP Renewables provided a review of his written comments. Chairman Rupp requested the item be put on the agenda for the August 1 meeting.

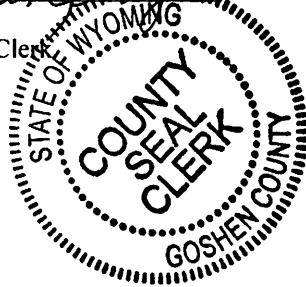
Ron Russell GASB Consultant reviewed the plan for the upcoming Management Report.

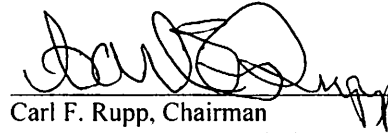
The Commission adjourned at 3:25 pm.

Attest:


Cynthia Kenyon

Goshen County Clerk




Carl F. Rupp, Chairman

Goshen County Commission

