

Goshen County Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS of
GOSHEN COUNTY, WYOMING

Tuesday January 21, 2020

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, Vice Chairman Cody Cox, Pinky Walter Commissioner and Cindy Kenyon, County Clerk and Clerk of the Board. Chairman Ellis was absent. The meeting was opened with the Pledge of Allegiance. Commissioner Walter moved to approve the agenda and minutes of the last meeting, seconded and passed.

The Sheriff's report was accepted from Sheriff Fleenor. The Sheriff presented a contract with the Wyoming Department of Corrections to hold inmates up to 90 days for intensive out-patient treatment. Commissioner Walter moved to approve the contract as presented, seconded and passed. The Sheriff presented his earnings report in the amount of \$1085.00. Commissioner Cox moved to accept the Sheriff's report, seconded and passed.

The Treasurer's Report was accepted from Leticia Dominguez. Commissioner Walter moved to approve the County Treasurer's Report, seconded and passed.

The County Clerk's report was accepted from Cindy Kenyon. Commissioner Walter moved to approve the updated warrant report as presented, seconded and passed.

The County Assessor presented Reduction Orders in the amount of \$2215.10. Commissioner Walter moved to approve the Tax Reduction Orders as presented, seconded and passed. Commissioner Walter moved to approve the Assessor's report, seconded and passed.

Two resolutions have been presented for approval prior to the meeting. Commissioner Cox read Resolution 2020-01 a Resolution Appointing a Special Prosecutor. Commissioner Walter moved to approve....

Lonny Luke and Mac Sussex of the Hawk Springs Fire Prevention District presented Resolution 2020-02 a Resolution in Support of the MRG Grant Application to the State Loan and Investment Board for the Purchase of a New Brush Type Fire Truck. Commissioner Walter moved to approve Resolution 2020-02 as presented, seconded and passed.

Steve Blundell with ACM LLP (auditors) and Ron Russell (GASB consultant) presented the Audit of the fiscal year ending June 30, 2019 financial statements. Commissioner Walter moved to approve the audit as presented, seconded and passed.

The budget amendment hearing was held as advertised. Fair manager Stephanie Lofink described the Fair budget amendment which will account for requesting fair donations earlier than usual so her amendment is for expenses in the fall of 2020 fair. Amy Schmick is the new fair show coordinator. The following amendments were presented:

Unanticipated Income	Expense	Department
\$30,000	\$30,000	Jail income to spend on inmate meals
\$ 3,264	\$3,264	WIC grant amendment
\$30,000	\$30,000	Regular Fair sponsorships and expense

Commissioner Walter moved to approve the amendments as presented, seconded and passed.

The meeting adjourned at 11:05 am. 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 Feb. 4, 2020.

Approved for publication.

Attest: _____
Cynthia Kenyon
Goshen County Clerk

Chairman
Goshen County Commission

1/21/2020

Department	Income	Expense	Purpose
Jail	\$ 30,000.00	\$ 30,000.00	inmate meals
WIC	\$ 3,264.00	\$ 3,264.00	grant employee raise
Fair	\$ 30,000.00	\$ 30,000.00	fair sponsorship/awards

REPORT TO GOSHEN COUNTY COMMISSION

Meeting date: January 21, 2020

Department: Assessor

Discussion and new business:

Office update and presentation of reduction orders for signature

- Reduction Orders for the 2019 Taxroll: 2 Total reduction Orders for Tax Year 2019 amounting to \$158.37 to correct errors found after valuations were certified in June. 10 various Refunds for various Tax Years for three different tax payers. All totaling \$2,215.10
- Will be adding supplements to the 2019 Taxroll for structures discovered by my field crew totaling \$1337.80 and to the 2018 Taxroll of \$282.54

Personal Property forms were mailed on December 30th, for 2020. We currently have just over 1200 personal property accounts that we track. Taxpayers are required by Statute to return the forms by March 1, 2020.

We are anticipating and planning on mailing assessments by the end of March, 2020.

Respectfully submitted,
Debra Surratt
Goshen County Assessor

RESOLUTION TO APPOINT SPECIAL PROSECUTOR

WHEREAS: The Board of County Commissioners are authorized pursuant to W. S. §18-3-302(c) to employ attorneys to assist the County and Prosecuting Attorney for specific matters and purposes; and

WHEREAS: The appointee is to have the authority and power vested in the position as prescribed by law; and

WHEREAS: The appointee has been requested by the Goshen County Attorney to handle specific cases or matters in which the County Attorney may have a conflict, or for whatever reason cannot appear; and

WHEREAS: Mileage and expenses are to be reimbursed as submitted by the appointees; and

WHEREAS: Said appointment shall be from January 1, 2020 to January 1, 2021, unless it be sooner terminated.

NOW, THEREFORE, BE IT RESOLVED, that, Kelly Owen, Deputy Platte County and Prosecuting Attorney or a designee from said office, be appointed for the purpose of representing the people of the State or Goshen County during such times as the Goshen County and Prosecuting Attorney is not available in the County, in case of conflict, or for whatever reason cannot appear.

BE IT FURTHER RESOLVED, that said appointment is hereby approved and confirmed.

DATED this 21st day of January, 2020.

GOSHEN COUNTY COMMISSIONERS:

Absent
CHAIRMAN
COMMISSIONER

[Signature]
COMMISSIONER

Russell Walter
COMMISSIONER

ATTEST:

Cindy Kenyon
CINDY KENYON, County Clerk



State of Wyoming
Goshen County
Resolution 2020-02

A RESOLUTION AUTHORIZING SUBMISSION OF A MINERAL ROYALTY GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD OF WYOMING ON BEHALF OF THE GOVERNING BODY FOR THE HAWK SPRINGS FIRE PROTECTION DISTRICT FOR THE PURPOSE OF PURCHASING A NEW BRUSH TYPE FIRE TRUCK.

WHEREAS, the Governing Body for the Hawk Springs Fire Protection District desires to participate in the Mineral Royalty Grant Program to assist in financing a brush type fire truck;


WHEREAS, The Goshen County Board of County Commissioners and the Governing Body for the Hawk Springs Fire Protection District recognize the need for the project; and

WHEREAS, The Mineral Royalty Grant program requires that certain criteria be met, as described in the State Loan and Investment Board Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, The Goshen County Board of County Commissioners certifies the Hawk Springs Fire Protection District was duly formed on June 8, 1960 and remains in good standing. The Governing Body for the (Goshen County) Hawk Springs Fire Protection District plans to match the requested Mineral Royalty Grant from a cash match of \$10,000 and a USDA grant in the amount of \$30,000;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF GOSHEN COUNTY to support the grant application in the amount of \$160,000 to the State Loan and Investment Board for consideration at the June 18, 2020 meeting to assist in funding the new brush type fire truck.

This Resolution signed January 21, 2020 for application was approved at the regular meeting of the Goshen County Commission on the same day.



John Ellis, Chairman *absent*
Cody Cox, Vice Chairman

Attest:


Cynthia Kenyon, Goshen County Clerk



REPORT FOR GOSHEN COUNTY COMMISSION MEETING

Meeting date: 1-21-2020
Department: County Clerk

New business:

Report items:

Approve:

Please list the title of any items to be approved:

Updated warrant report

Signature: _____

Title: Goshen County Clerk