

Goshen County Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS of  
GOSHEN COUNTY, WYOMING

Tuesday Nov 17, 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 Chairman John Ellis, Vice Chairman Cody Cox, Pinky Walter Commissioner and Cindy Kenyon, County Clerk and Clerk of the Board. This meeting is held via Zoom. The meeting was opened with the Pledge of Allegiance. Commissioner Walter moved to approve the agenda as amended and minutes of the last meeting, seconded and passed.

Sheriff Kory Fleenor presented the Sheriff's report. Commissioner Walter moved to approve the earnings report in the amount of \$1950.00 and the Commissary report, seconded and passed.

Deputy County Assessor Tricia Otten presented a Reduction of Taxes Orders in the amount of \$524.92 and Refunds of taxes \$2099.68. Commissioner Cox moved to approve the Reduction of Taxes Orders as presented, seconded and passed.

The County Clerk presented the updated warrants for approval. Commissioner Cox moved to approve the updated warrant report, seconded and passed. Commissioner Cox moved to ratify the 2020-16 Resolution in Support of the Cares Act Grant Funding Request for Software Updates for the Assessor and Attorney's Offices, seconded and passed.

Road and Bridge Superintendent Val Hankins had submitted Resolution 2020-17 A Resolution in Support of the Purchase of a Backhoe Loader and Walk-N-Roll Packer. Commissioner Walter moved to support the Resolution as presented, seconded and passed.

County Attorney Eric Boyer presented information on the Gatekeeper contract with Peak Wellness. Commissioner Cox moved to approve a 30 day notice be issued to Peak Wellness terminating the Gatekeeper agreement, seconded and passed.

The Commission recessed for a 5 minute break.

The Commission then heard resident Mr. Rob Branham regarding masking requirements. Resident Mr. Kirk Haas also spoke regarding masking requirements.

The Commission adjourned at 9:45 am. The next regular meeting will be Tuesday Dec 1, 2020.

Residents may obtain a public comment form from the Commissioners' webpage at [goshencounty.org](http://goshencounty.org). The form may be submitted to the County Clerk. (approved for publication)

Attest: \_\_\_\_\_

Cynthia Kenyon  
Goshen County Clerk

\_\_\_\_\_  
John Ellis, Chairman  
Goshen County Commission

**Resolution 2020- 17**

**WHEREAS**, The Board of County Commissioners of Goshen County, Wyoming, is expressly empowered to purchase equipment for such a term as the Board shall determine, which may include a term in excess of one year; and

**WHEREAS**, The Board has determined that the following equipment is needed by the County to fulfill its lawful functions;

- (1) 420XE Backhoe Loader, Serial # H9X00160
- (1) Walk-N-Roll Packer, Serial #WRC201664

**WHEREAS**, The Board deems it to be in the best interest of the County and its inhabitants to purchase said equipment, and Platte Valley National Bank, Torrington, Wyoming, has agreed to loan Goshen County, Wyoming, all upon the terms and conditions of the loan agreement, funding to purchase said equipment; and

**WHEREAS**, The Board has determined, and has taken such action and made such investigations as are necessary, in its judgment, to support its determination, that the proposed terms of the loan for said equipment is reasonable; and

**WHEREAS**, In the opinion of the County Attorney in and for the County of Goshen, the Goshen Road & Bridge Department has full power and authority to make and enter into such a loan agreement with Platte Valley National Bank for the purpose and upon the terms and conditions set forth in such proposed agreement without incurring an indebtedness or other obligation on the part of Goshen County, which might be deemed a general obligation debt as provided in the Constitution and Statutes of the State of Wyoming; and

**WHEREAS**, The Board has designated that the loan agreement, Exhibits and Certificates are a “Qualified tax-Exempt Obligation” under Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986;

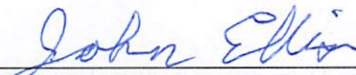
**NOW THEREFORE BE IT RESOLVED**, That the loan agreement and Exhibits and Certificates attached hereto in the form submitted to this meeting, a copy of which is hereby directed to be attached to this Resolution and made a part of the Minutes of this meeting, providing for the purchase of said equipment by the Goshen County Road & Bridge

Department, using Platte Valley National Bank to provide the loan funding for a period of five (5) years, upon the terms and conditions therein provided for, are hereby authorized approved and confirmed.

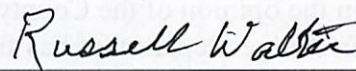
**LET IT BE FURTHER RESOLVED**, That the appropriate official of the Goshen County Road & Bridge Department, specifically Valorie Hankins, by and hereby authorized, empowered and directed in the name of the Goshen County Road & Bridge Department, and on behalf of the Board, to make, execute and deliver any and all documents, certifications and other instruments necessary, required, or desirable in the opinion of the County Attorney or the County of Goshen to effectuate the purchase of said equipment upon the terms and conditions presented to this Board and set forth in the documents referenced herein.


**APPROVED, PASSED AND ADOPTED THIS 17th day of November 2020.**

BOARD OF COUNTY COMMISSIONERS  
GOSHEN COUNTY, WYOMING

  
\_\_\_\_\_  
John Ellis, Chairman

  
\_\_\_\_\_  
Cody Cox

  
\_\_\_\_\_  
Russell Walter

Attest:   
Cindy Kenyon, Clerk

