

Goshen County Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS of
GOSHEN COUNTY, WYOMING

Tuesday June 15, 2021

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, Justin Burkart Commissioner and Cindy Kenyon, County Clerk and Clerk of the Board. The meeting was opened with the Pledge of Allegiance. Commissioner Burkart moved to approve the agenda and the minutes of the last meeting, seconded and passed.

County Sheriff Kory Fleenor presented the monthly earnings report for his department: \$1260.00. Commissioner Cox moved to accept the Sheriff's report, seconded and passed.

County Treasurer Leticia Dominguez presented the monthly report for her department. Commissioner Burkart moved to accept the Treasurer's report, seconded and passed.

County Clerk Cindy Kenyon presented the monthly report for her department. The updated warrant report was presented for approval. Commissioner Cox moved to approve a payment on the striping contract as submitted, seconded and passed. Commissioner Cox moved to approve the payroll liability report, seconded and passed. Commissioner Burkart approved to the updated warrant report update, seconded and passed. Commissioner Burkart moved to approve the amendment to the Covid Surveillance and services MOU with the Wyoming Department of Health, seconded and passed. The amendment extends the end date of the MOU to 12-31-2021 from 12-31-2020. Commissioner Cox moved to approve the \$6000 yearly Rental Agreement between the University of Wyoming SARE program and Goshen County, Wyoming, seconded and passed.

The Goshen County Library report was presented by Board Member Ellen Creagar and Director Cristine Braddy. Commissioner Burkart moved to accept the library report, seconded and passed.

Resident John Hendrickson reported a pothole issue on Hope Road.

Gary Olson, Lodging Tax Board member and Sandy Hoehn, Secretary for the Board, discussed the portion of Lodging Tax retained by the County.

Peak Wellness representatives Health Steel, Essie McCall, and Aimee Foster updated the Commissioners on upcoming changes to the mental health services in Goshen County.

The Commissioners recessed for a short break from 10:15 to 10:20 am.

Resident Albert Lira accompanied by three other residents informed the Commission of junk vehicle issues and concerns in South Torrington.

GASB Consultant Ron Russell briefly described the upcoming management report project.

The Commissioners held the duly published budget amendment hearing. The County Clerk presented the list of budget amendments due to unanticipated income and or expense. Commissioner Cox moved to amend the Fiscal Year 2020-2021 as follows, seconded and passed:

Care Center Joint Powers Board:	Income: \$1,537,640	Expense: \$1,537,640	Construction progress
Goshen County Fair Event:	\$ 10,000	\$ 10,000	Preorder fair awards
Goshen County Fair Grounds:	\$ 25,000	\$ 25,000	Unanticipated income
Goshen County Library:	\$ 14,740	\$ 14,740	Unanticipated income

County General Fund:

B01 Commissioners:	\$ 200,000	\$ 200,000	American Rescue Plan
B05 Emergency Mngr:	\$ 2,277	\$ 2,277	Unanticipated Expense
B06 County Attorney	\$ 12,000	\$ 12,000	Unanticipated Expense
B14 Road Projects	\$ 150,000	\$ 150,000	Road Expenses
B22 Public Health	\$ 5,000	\$ 5,000	Unanticipated Income

The Commission adjourned at 11:20 am. The next regular meeting will be Tuesday July 6, 2021 at the usual place and time. (approved for publication)

Attest: _____
Cynthia Kenyon
Goshen County Clerk

John Ellis, Chairman
Goshen County Commission