

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF
GOSHEN COUNTY, WYOMING

Tues December 1, 2015

The Board of County Commissioners of Goshen County, Wyoming met in regular session on the above date at the usual place in Torrington, Wyoming with the following members present, Chairman Carl Rupp; Vice Chairman Wally Wolski, Commissioner James Hudelson & Cindy Kenyon County Clerk and Clerk of the Board. Motion by Commissioner Wolski to approve the agenda & minutes of the last meeting, motion seconded & approved.

The Road and Bridge report was accepted from the Road Supervisor, County Planner, County Surveyor, and the Road Admin. Gary Childs updated the Commission on the Lewis Feedlot issue.

The Commissioners recessed for 10 minutes to visit the County Clerk's vault scanning project.

The Clerk of District Court was accepted from Kathi Rickard. Earnings reports were accepted from the Clerk of District Court \$2341.92; County Clerk \$14,143.90.

Motion to approve the following warrants for payment: Payroll & Direct Deposit \$218,038.10; 189909 Aflac insurance \$136.54; 189910 County Clerk FTD emp taxes \$73,176.52; 189911 Aflac insurance \$7.70; 189913 County Clerk FTD payroll liabilities \$35.46; 189914 United Healthcare insurance \$61,173.44; 189915 Colonial Life insurance \$130.50; 189916 Delta Dental insurance \$2,340.05; 189917 Dist Court Platte garnish \$433.28; 189918 Fort Dearborn Life insurance \$322.42; 189919 Great West Trust insurance \$1,935.00; 189920 Washington Natl insurance \$38.50; 189922 WinHealth insurance \$62,321.93; 189923 911 Supply uniforms \$328.96; 189924 Action Comm internet \$800.00; 189925 American Jail Assn dues \$100.00; 189926 AnaPath medical \$115.00; 189927 Benchmark retainer \$150.00; 189928 Benchmark CRF \$2,264.50; 189929 Big Sky Ford repair \$90.02; 189930 Bill Law travel \$217.93; 189931 Bloedorn Lumber repair \$375.00; 189932 Brittany Schneider public defender \$300.00; 189933 Canon equip \$299.00; 189934 Capital Business Systems-St L copier \$283.55; 189935 Capital One FSB training \$596.92; 189936 Cash-Wa Distributing dietary \$8,402.44; 189937 C Grace travel \$361.73; 189938 CDW equip \$4,171.40; 189939 Century Lumber supplies \$118.48; 189940 CenturyLink phone \$1,523.16; 189941 Chemical Testing Program supplies \$199.00; 189942 C Wright travel \$27.60; 189943 CNA Surety bonds \$600.00; 189944 Cobecon consult \$3,166.67; 189945 Community Drug medical \$836.58; 189946 Cooks dues \$853.00; 189947 Copier Connection equip \$291.00; 189948 Culligan supplies \$160.00; 189949 Dana Lent ct appt atty \$480.00; 189950 D Surratt travel \$339.25; 189951 Delta Dental ins \$237.60; 189952 Economic Development svc commit \$833.33; 189953 ESP Wyoming travel \$50.00; 189954 Fastenal tools \$51.42; 189955 Food Services of America dietary \$94.07; 189956 Ft Dearborn Life insurance \$25.25; 189957 Fremont Co. Fire training \$110.00; 189958 Go Co Extension travel \$863.27; 189959 Go Co Fair Board expense funding \$19,500.00; 189960 Go Co Library expense funding \$26,935.59; 189961 Go Co Treasurer postage \$460.87; 189962 Goshen County Treasurer rent \$900.00; 189963 Great American Leasing equip \$526.40; 189964 Halsted & Hoggan tools \$311.63; 189965 Heartland Embroidery uniforms \$62.00; 189966 He Saul travel \$445.20; 189967 Herbert Doby public defender \$2,000.00; 189968 Hometown Auto repair \$576.60; 189969 Ideal Linen laundry \$1,074.93; 189970 J Stratton travel \$500.68; 189971 Jims Plumbing maint \$281.50; 189972 JnJ Services LLC contract labor \$2,032.00; 189973 John Deere Fin repair \$86.95; 189974 Kaufman Glass repair \$200.00; 189975 K Flock phone \$32.36; 189976 Lujan Cleaning Svc janitorial \$2,140.00; 189977 Mader Tschacher Peterson audit \$5,300.00; 189978 Mail Finance equip \$1,005.00; 189979 Main Street Market dietary svcs \$201.33; 189980 Marion Smith health officer \$2,500.00; 189981 M Wagner shop tools \$31.56; 189982 Matthew Bender supplies \$181.31; 189983 Max Masters mapping \$3,800.00; 189984 M Brittingham travel \$146.34; 189985 M Johnson travel \$116.72; 189986 Metal Shop tools \$29.50; 189987 Michael Patterson rent \$1,600.00; 189988 Mobius maint \$75.00; 189989 Nathaniel Hibben ct appt atty \$100.00; 189990 Neves uniforms \$142.84; 189991 Nicholas Prat PHD counseling \$140.00; 189992 Niobrara County Senior Center rent \$50.00; 189993 Norma Cantu medical \$543.75; 189994 Northern Exposure supplies \$29.99; 189995 Olson Tire repair \$211.39; 189996 Panhandle Coop fire fund \$36.93; 189998 Print Express supplies \$169.45; 189999 Regional West Med Center medical \$3,870.90; 190000 R Scott supplies \$73.65; 190001 Russell Business Svcs GASB consult \$1,033.15; 190002 S Coxbill travel \$65.55; 190003 Scotts Bluff Co Detention plcmt svcs \$4,700.00; 190004 Scotts Bluff Co Sheriff witness fees \$20.42; 190005 S Kirchhefer fire fund \$19.99; 190006 Shopko supplies \$72.86; 190007 St Joseph's grant \$4,138.75; 190008 Sun Ridge technology \$8,781.00; 190009 TY Pickett&Co mapping \$3,000.00; 190010 TDS utilities \$203.00; 190011 Team Chevrolet repair \$416.77; 190012 Thomson Reuters library \$330.48 190013 Torr Office Supply supplies \$3,836.45; 190014 Torr Telegram publishing \$57.16; 190015 City of Torrington utilities \$5,727.12; 190016 US Postmaster postage \$225.00; 190017 US Postmaster postage \$5.00; 190018 Valley Motor shop tools \$367.84; 190019 Valley Plumbing repair \$62.35; 190020 Vandel Drug supplies \$7.98; 190021 Verizon phone \$1,859.80; 190022 Visa misc \$1,756.73; 190023 Visa Sheriff misc \$3,448.12; 190024 Wagners Floral misc \$63.15; 190025 Watson grant \$1,602.56; 190026 West Hwy Water Sewer utilities \$68.00; 190027 Westco fuel \$29,261.33; 190028 WinHealth insurance \$3,473.16; 190029 WJR Wyoming contract labor \$992.38; 190030 WPCI training \$75.00; 190031 Wy Dept of Health state payment \$34,831.44; 190032 Wy Machinery repair \$742.35; 190033 Wy Public Health Lab medical \$28.00; 190034 Wy State 4-H travel \$100.00; 190035 Xerox supplies \$218.59; 190036

Goshen County Commissioners' Proceedings

SourceGas utilities \$814.35; 190037 Wy Dept of Workforce Svcs payroll liabilities \$5,528.06; 190038 Wy NCPERS Life insurance \$112.00; 190039 Wy Retirement System emp comp \$45,137.67; 190040 Torr Telegram publish \$1,143.20; total warrants \$692,340.51

The Fire Warden & Emergency Manager reports were accepted from Bill Law and Shelly Kirchhefer. IT Dept Director Jesse Bowen updated the Commission on projects in his dept.

Motion by Commissioner Hudelson to approve the Business Ready Community Grant Agreement between the Wyoming Business Council and Goshen County in the amount of \$50,000 for a Target Market Study of the County through Goshen County Economic Development, motion seconded and approved.

Representatives from the City of Torrington, Lynnette Strecker, Sylvia Anaya, and Bob Juve, presented a Joint Resolution for consideration. Motion to approve the 15-16 funding year Consensus Block Grant Joint Resolution for \$369,892.00 for a water line replacement, utility extension, sewer relocation/rehab, and street improvements, motion seconded and approved.

Motion to adjourn at 11:45 am.

Attest: Cynthia Kenyon
Cynthia Kenyon
Goshen County Clerk

Carl F. Rupp
Carl F. Rupp, Chairman
Goshen County Commission

