

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

Tues March 21, 2017

The Board of County Commissioners of Goshen County, Wyoming met in regular session on the above date at 9:00 am at the usual place in Torrington, Wyoming 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 as amended and the minutes of the last meeting as written and the updated warrant report, seconded and approved.

The Sheriff's Department report was accepted from Sheriff Murphy, Undersheriff Wardell and Lt. Deen. The State Livestock Investigator positions were eliminated from the State Budget which will affect the County Budget.

Commissioner Ellis moved to approve Resolution 2017-01 allowing the Fair Board to renew a line of credit at Pinnacle Bank, seconded and approved. Commissioner Wolski moved to enter executive session at 9:25 am to discuss personnel, seconded and approved. Commissioner Ellis moved to leave executive session at 10:18 am, seconded and approved.

The Road and Bridge report was accepted from Jerry Hort, Gary Childs, Bob Taylor and Val Hankins. Commissioner Wolski moved to authorize the Chairman to sign the Final Plat of the R & T Steben Subdivision, seconded and approved. Commissioner Ellis moved to authorize the Chairman to sign the final Plat of the Trout Subdivision, seconded and approved. Commissioner Wolski, based on the due diligence of the County Surveyor, to award the Gravel Project bid to the lowest bidder, Western Construction Inc. of Rapid City South Dakota, in the amount of \$312,245.00, seconded and approved.

Danielle Wondercheck, Kerry Bullington, and Melissa Miller of Wyoming Child and Family Development requested \$1500 in funding in the upcoming fiscal year.

Commissioner Wolski moved to approve the County depositories as presented by County Treasurer Maxine, seconded and approved. The County Treasurer's report was accepted from Maxine Mitchell.

Commissioner Ellis moved to allow the County Clerk to submit the Local Government Liability Pool Insurance Policy Application, seconded and approved.

The Commission adjourned at 12:25 pm. The next meeting will be April 4, 2017.

Attest: \_\_\_\_\_  
Cynthia Kenyon  
Goshen County Clerk

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Carl F. Rupp, Chairman  
Goshen County Commission

**REPORT TO GOSHEN COUNTY COMMISSION**

**Meeting date: March 21, 2017**

**Department: Road & Bridge, Planning/GIS, County Surveyor**

- **Maintenance Operations: We are maintaining and rebuilding roads as the weather allows.**
- **Gravel Crush Update.**
- **Shovel Ready Projects.**
- **Update on Coxbill CAFO.**

**Please list the title of any Motions, Resolutions, Contracts, Earnings Reports, Plats or Agreements etc., to be approved.**

**Signature:**   
**Road and Bridge**

**REPORT TO GOSHEN COUNTY COMMISSION**

(This form is to be presented at your scheduled appointment time. The report will then be made available to the public on the Commissioner's website. Please send your report to the Commissioners and County Clerk via email at least one full working day prior to the meeting date. Please attach any documents requiring a signature or approval from the County Commission to your email if possible. Plats may be presented at the meeting. Please feel free to use all the space you need. )

Meeting date: **03.21.2017**

Department: **Sheriff's Office**

Discussion and new business: **Present profit & loss statement. Filled jail Sergeant vacancy with Nick Jenkins, filled Corporal vacancy with Jacob Smith. Scotts Bluff County jail contract negotiations update. Discussion: livestock law enforcement positions to be eliminated placing burden locally. Sex Offender Registration fee discussion.**

Unfinished business:

Please list the title of any Motions, Resolutions, Contracts, Earnings reports, Plats or Agreements etc to be approved:

Signature: Jeremy L. Wardell

Title: Undersheriff