

Goshen County Board of County Commissioners

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**BOARD OF COUNTY COMMISSIONERS of
GOSHEN COUNTY, WYOMING**

Tuesday Sep 19, 2023

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 Michael McNamee, Vice Chairman Justin Burkart, Commissioner Aaron Walsh and Mary Feagler, County Clerk and Clerk of the Board. The meeting was opened with the Pledge of Allegiance. Commissioner Aaron Walsh moved to approve the revised agenda and the minutes from the September 5th meeting, seconded and passed.

Val Hankins Road and Bridge Administrator presented a CRF agreement to be signed on the chip seal project for completing repair on several paved roads in the county. The Road and Bridge Department has the Road Superintendent position open until filled.

Sheriff Kory Fleenor presented the Sheriff's report. The earnings report for the month of August is \$2,020.00 and balance for the Commissary is \$4,3005.57. Commissioner Walsh moved to accept the Sheriff's report including the Commissary and Earnings reports, seconded and passed. Sheriff Fleenor reported that vehicle camera's need to be updated. A quote is being revised for the necessary upgrades and will be presented in a future meeting.

County Treasurer Leticia Dominguez was not present she had e-mailed her report prior to the meeting.

County Clerk Mary Feagler presented the updated warrant report the payroll liability voucher and a voucher for Yoder Fire District for the pass-through funds for several wildland fires the department had been dispatched to. Commissioner Burkart moved to accept the updated vendor report, approve the payroll liability voucher, and the Fire District pass-through voucher, seconded and passed.

Library Board member Dee Ludwig reported for the library. Commissioner Walsh moved to accept the library report, seconded and passed.

Megan Brittingham, UW Extension Coordinator presented her report and the previously presented MOU. Commissioner Burkart moved to approve the MOU presented in July, seconded and passed. Commissioner Walsh moved to accept County Extension report, seconded and passed.

Stephanie Lofink Goshen County Fair manager presented the fair and fairgrounds report by e-mail. She was unable to attend.

Public Health nurse Melissa Johnson presented the Public Health report. She informed the commissioners that the previously approved vehicle purchase could not be purchased with the proposed grant funds because the rules have changed so no vehicle will be purchased at this time. Commissioner Walsh moved to accept the Public Health report, seconded and passed.

Attorney Rex Johnson spoke at the meeting in favor 307 Horse Racing, Inc. leasing with future purchase plans of the Bucking Horse Steak House. He represents Jan Harvey and her business The Bucking Horse. They are anxious to move forward with 307 Horse Racing but doing so is contingent on the commissioners signing a resolution. Michael McNamee entertained a motion to Signing of the resolution. There was no second and the motion failed. A special meeting will be held Monday, September 25th at 9:00 am in the Commissioner Chambers concerning the 307 Horse Racing Inc.

Commissioner Walsh moved go in to executive session concerning personnel issues, seconded and passed.

The Commission adjourned at 12:04 pm. The next regular meeting will be October 3rd, 2023 at the usual place and time. Per Wyo. Stat. §18-3-516(f), access to the county information can be obtained at www.goshencounty.org or by calling the Clerk's office (307)532-4051. (Approved for publication)

Attest: _____

Mary B. Feagler
Goshen County Clerk

Michael McNamee, Chairman
Goshen County Commission