

Goshen County Board of County Commissioners

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BOARD OF COUNTY COMMISSIONERS of
GOSHEN COUNTY, WYOMING

September 19, 2017

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 with the following members present, Chairman Carl Rupp; Vice Chairman Wally Wolski; Commissioner John Ellis and Cindy Kenyon, County Clerk and Clerk of the Board. A group of concerned citizens were in attendance to hear the Lewis Feedlot permit decision. Commissioner Wolski moved to approve the agenda and minutes of the last meeting as presented and the minutes of the BOE Hearing, seconded and passed.

The Sheriff's report was accepted from Sheriff Murphy, Undersheriff Wardell and Lt. Wes Deen. The contract for housing of juvenile inmates to be held in Cheyenne was presented. Commissioner Ellis moved to approve the contract between Goshen County and Laramie County Juvenile Services Center to house juvenile inmates, seconded and passed. Commissioner Wolski moved to approve filling three vacant positions in the Jail, seconded and passed.

County Assessor Debbi Surratt presented tax reduction orders. Commissioner Ellis moved to approve tax reduction orders totaling \$1750.13, seconded and passed.

County Treasurer Maxine Mitchell presented all the Irrigation Certificates except Arnold Drainage District who has not turned their form in yet. Commissioner Wolski moved to approve the Irrigation Certificates for Ferris Irrigation, Hill Irrigation, Horse Creek Conservation and Torrington Irrigation, seconded and passed.

Fairgrounds Manager Stephanie Lofink presented an employee handbook revision for the Commission to review. No action taken. Commissioner Ellis moved to enter executive session at 9:50 am to discuss litigation, seconded and passed. Commissioner Wolski moved to leave executive session at 10:17am, seconded and passed.

The Road and Bridge report was accepted from Jerry Hort, Gary Childs, Bob Taylor and Val Hankins. Commissioner Wolski moved to instruct the Deputy Civil County Attorney Dana Lent to write another letter to Union Pacific requesting their presence at the next Commissioner meeting, seconded and passed. Gary Childs notified the Commission of a do pass recommendation from the Planning Commission for the expansion permit application by the Lewis Feedlot. Commissioner Ellis moved to approve the expansion permit for the Lewis Feedlot as recommended by the Goshen County Planning Commission, seconded and passed.

Megan Brittingham requested filling a vacant position. Commissioner Wolski moved to allow her to fill the vacant position at the Extension Office, seconded and passed.

The Commission adjourned at 11:25 am.

Attest: _____

Cynthia Kenyon
Goshen County Clerk

Carl F. Rupp, Chairman
Goshen County Commission

REPORT TO GOSHEN COUNTY COMMISSION

Meeting Date: September 19, 2017

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

- Maintenance Operations: We are maintaining roads as the weather allows.
- Bridge EYB.
- Crushing Update.
- Fort Laramie Bridge Monitoring System.

Please list the titles of any Motion, Resolutions, Contracts, Earning Reports, Plats or Agreements etc., to be approved:

rhankins

Road & Bridge Department

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: **09.19.2017**

Department: **Sheriff's Office**

Discussion and new business: **Present profit & loss statement, juvenile contract with Laramie County**

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