Chairman Novotny read a proclamation to approve April as Child Abuse Awareness and Prevention Month and called for a to approve. Commissioner Perry so moved; Shelley seconded and the motion carried.

Vouchers were presented for approval in the amount of \$331,130.82. Perry moved to approve payment of the vouchers, Shelley seconded and the motion carried.

Chairman Novotny called for any additional business or public comment. Public Health Nurse Kristin Friedrich shared that this is National Public Health Week.

Chairman Novotny called for a motion to move into executive session for personnel. Perry moved, Shelley seconded and motion carried at 9:18 a.m.

Regular session reconvened at 10:06 a.m. Novotny asked for any additional business or public comment. Hearing none, he called for a motion to adjourn. Shelley moved to adjourn, Perry seconded and motion approved.

The following vouchers were presented for payment:

Total Wages, Health Ins benefits, deductions-\$661,469.91;4G Equipment-tree removal 917.91;ARMS-jail guidelines195.00; Ace Hardware-Supply687.16; Ace Radiator269.25; Alsco239.15; AT&T Mobility-Cell phones669.56;Bob Barker Co-Supplies913.63;Big Horn Coop-Fue2,123.93;Big Horn Coop Marketing-Cardtrol-12,048.39;Big Horn Surveying & Engineering2,382.50;Big Horn Tire-,oil change/repairs261.27;Black Hills Chemical 1,719.96; Bolinger 8.00; Bomgaars; 421.43; Brittnee Borgialli reim postage 16.26; Buckingham Lumber 718.80;Buffalo Building Center6.438;Buffalo Bulletin-Ads3,031.00;Buffalo Computer Consulting 34.00;Bullock & Coffman LLP Atty Fees 83,587.40; City of Buffalo4,140.88; C & K Equipment 163.71; Camino Law 708.50; Jackie Camino reimb mileage & postage 437.99; Capital Business Systems, Inc-Maint222.00; Cenex Fleet card-Fuel3,705.72; Century Link-Telephone 2,797.58; CMI-TECO 3,735.77; Coda Glass-Windshield775.00; Comtronix 167.70; Cornerstone Appliance-repairs \$705.74; Cowboy State Plbg3,355.00; Digeteks-Contract, supplies, labor38,239.07;DJ's Thriftway-Prisoner food 1,852.67;Empower Annuity Ins 300.00;Floor'd 185.92;Floyds Truck Center-repairs 751.57; Fremont Motors Casper-repair 1,215.57; Galls Inc 436.79; Granite Pass Dental-prisoner dental 670.00; Bill Hawley-reimb meal exp 50.39; Heartland Kubota LLC-parts 312.65 Honnen Equipment Coparts26.75; Savannah Jackson RD-dietician jail 45.00; Jake the Shredder Guy-Labor7.50; Johnson County Aviation-Contract2,600.00; Johnson Co Clerk-reimb postage 24.39; Johnson Co YMCA 1% allocation 13,086.33; Johnson County Justice Office-Supplies 94.65; JoCo Predator Mgmt Board - Rabies program 15,000; Jo Co Search & Rescuesupplies,repairs,reimb & fuel 866.96; Johnson Co Reimb-Rent200.00; Jo Cnty Emp Disability-Prem 500.00; JoCo Emp Health Plan-Reimb3,505.46; Kaycee, Town of-Wtr, swr385.75; KBJ Economic Development garage rent 3 mo 900.00; Laramie Co Clerk- congressional tour assessment 481.00; Lincoln National Life Insurance Co-Prem484.76; Lynn's Super foods-Prsnr food1,061.33; Bryce McKenzie-fuel 30.80; McKesson Medical-Surgical prisoner med exp171.09Mikey's Locksmith 302.97; Montana Dakota 3Utilities-Utilities12,133.58; Motor Power Equip1,811.28; Motorola Solutions-Svc contract655.00; Mountain Alarm 132.10; Mountain SupplyParts875.15;Donna Nelson-reimb supp 44.05;NORCO-Supplies789.58;Northern Wy Mental Health1,860.45;O'Reilly Autoparts148.33;Office Ally-insurance billing Jan 35.00;Office Shop Inccopies2,355.58;Office Shop Leasing- Lease 525.79;Oil X Change 96.89;Peak Pest Solutions-pest control 371.75; Pitney Bowes-meter rent 3 mo 173.04; Pomps Tire Serv-tires 11,465.59; Powder River Energy-Utilities1,957.84; Prescription Shop-Prsnr Meds657.91; Quadient Inc Pstge meter188.89; Rad Rides Garage-Parts960.18;Range-Telephone-5,139.91;Redwood Toxicology Lab-Supplies206.50;RELX Inc-Law materials-150.00; Revize-website design11,350.00; Rocky Mountain Fire Systems2,475.00; Rocky Mountain Power-Utilities7,485.66;RT Communicati-repairs,phones435.35;Sagewood-lunch mtg 109.75 Dr. Mark Schueler Heal officer svcs \$2,500.00; Wyo Sec of State -Notary license 60.00 ;Servall-Supplies135.13;Shackled Field & Fab Svc3,000; Sheridan County-Rent 527.00; Sheridan Motor Inc-supplies 345.45; SHI International-annual maintenance1,156.30; Simon North Region WY-supplies1,406.95; Squeeky Kleen Car Wash-Washes 86.50; St Francis Animal Shelter-Contract-300.00; Steppe, Lorraine reimb supplies 203.79; Team Laboratory Chem Corp-road patch1,102.00, Jody Telkamp-reimb lunch 1% comm 68.00; Transunion Risk & Alternative-Data166.00; Tri-County Gas-propane 30.00; University of WY-3<sup>rd</sup> Qtr Salary McKenzie 5,928.00; US Food Service-Prsnr food, supply6,907.53; Verizon Wireless-Cell-797.46; Visa K9 exp-496.06; Visa-Sheriff-Supplies490.98; Visa-First Bank Card-Parts, supply, equip, lodging, meals, fuel-5,199.41; VISA/JC Detention – supplies exp-4,008.94; VISA-Public Health-Supplies3,712.72; Visionary-Internet-226.50; VSP-Vision Care-Premium2,129.87; WC&PAA—dues 300.00; Erica Wallover-reimb mileage 116.60; Water Products Inc-Water, water/cooler rent30.00; Worldwash LLCcleaning 425.00; Wyoming Behavorial Institute-Title25-1,236.58; Wyoming Machinery – parts 3,402.29 Wyoming Office of Guardian Ad Litem – GAL Fees Jan-Dec 4,789.14; Wyoming Planning Assoc-membership 305.00; Xerox Corp-Copies,maint538.46.

The regular meeting was adjourned at 10:07 a.m.

William Novotny III, Chairman

Attest: Hake Climus

Jackie Camino, County Clerk

Commissioner Meeting April 18, 2023

The regular meeting of the Board of County Commissioners was brought to order by Commission Chairman William J. Novotny, III, at 9:00 am on Tuesday April 18, 2023. Attending were Commissioners Robert Perry and Jeff Shelley, Commissioner's Assistant Jody Telkamp, Civil Attorney Barry Crago, and County Clerk Jackie Camino.

The group recited the Pledge of Allegiance. Chairman Novotny presented the minutes from the regular meeting of April 4, 2023. Commissioner Perry moved to approve the minutes as presented; seconded by Commissioner Shelley. Motion carried.

Clerk Camino presented a one-day malt beverage permit request for approval for the X-Treme Bulls PRCA event to be held on May 20, 2023, at the fairgrounds. Commissioner Shelley moved to approve the application, Commissioner Perry seconded, and the motion was approved.

Chairman Novotny called for approval to designate May 17<sup>th</sup>-May 20<sup>th</sup> as County Cleanup Days. Commissioner Perry made a motion to approve, seconded by Commissioner Shelley and the motion carried.

Anita Bartlett, District Manager for the Powder River Conservation District presented an update to the commissioners and the public on a project at Harold Jarrard Park to continue the bank stabilization project that they started in 2016. This would be a proactive move to prevent erosion that could subsequently cause a breach of the sewer system. Next step is to secure funding for engineering and construction. She indicated this is a Federal Emergency Management Agency eligible project. No formal motion for action was presented but the commissioners agreed they had no objection to her plan to move forward to seek funding for the project. She also explained her efforts in Kaycee with the school to implement a community orchard project.

A motion was presented to appoint Kevin Michelena to the Lake DeSmet Advisory Board to fill the vacant environmental seat. Commissioner Shelley moved to appoint Michelena, Commissioner Perry seconded and the motion carried.

Commissioner Assistant Jody Telkamp provided an update on the Temporary Assistance to Needy Families (TANF) Grant. The state is not taking applications this year, rather they are opting for renewal of last year's grants. Total county award is for \$61,000 as follows: Boy and Girls Club \$20,000, Childrens Center \$16,000, and COMPASS \$25,000. Telkamp requested the commissioners approve the extension and for the amounts stated. Commissioner Perry moved to approve, subject to review of the contract by Civil Attorney Barry Crago. Shelley seconded and the motion carried.

Emergency Management Coordinator Marilyn Connolly presented information about the Good Neighbor Agreement with the Forest Service which would allow their agency to provide resources to assist the county in the event of a flood. The agreement is for 5 years. Civil Attorney Barry Crago has reviewed the agreement and had a few items he'd like to review further. Commissioner Perry moved for approval to sign the Good Neighbor Agreement, contingent on Civil Attorney Crago's review and approval of the final draft of the agreement. Commissioner Shelley seconded and the motion was approved. Chairman Novotny inquired about the debris management plan and Connolly provided a brief overview of our plan. Connolly presented information of the road use agreement pertaining to the Windy Ridge Tower. She indicated we have 7 years left on the current lease and she recommends that we meet with the new property owners, Powder River Energy Resources & Verizon and start work on a new lease agreement.

Commissioner Scholarships were considered. The current awards for graduating seniors from Buffalo go to Lily Crago and Hanna Qualm. Commissioner Perry moved, Commissioner Shelley seconded, motion carried. The Kaycee recipient is Sierra Kilts, with the alternate being Laci Taylor. Commissioner Perry declared a conflict on the Kaycee scholarship and recused himself. Commissioner Shelley moved to approve the Kaycee scholarship, Novotny seconded and the motion carried. The returning sophomore scholarship was awarded to Kaya Pehringer. Commissioner Perry moved, Commissioner Shelley seconded, motion carried.

Road and Bridge Supervisor Scott Pehringer presented updates and asked for approval so sign amendments to the Congestion Mitigation Air Quality (CMAQ) & Transportation Alternative Program (TAP) grants. Stipulations on these grants require the use of American made products. Motion to approve the "Buy American" amendment was made by Commissioner Shelley, seconded by Perry and the motion was approved.

Commissioners reviewed the 1% committee requests and committee recommendations. Jim Gampetro from the 1% committee was in attendance and responded to inquiries. After discussion, commissioners agreed to approve the committee's recommendation of \$10k to Buffalo Golf Course, \$10k to Johnson Co Tourism Assoc, \$5k to Child Development Center, \$20k to Buffalo Chamber of Commerce, \$20k Boys & Girls Club, \$1,308.74 to Friends Feeding Friends, \$20k Family Crisis Center, \$5k Bread of Life Food Pantry, \$7,500 Volunteers of America, \$20k COMPASS, \$27.5k to Sheridan College, \$10k to Animal Shelter Spay/Neuter Program, \$2k to Animal Shelter Vaccine Program, and \$9,486.25 to Hoofprints of the Past Museum. The total of the recommended award was \$167,794.99. Motion was made by Commissioner Perry to approve the amount allocated by the 1% committee, Shelley seconded and the motion carried.

Commissioners reviewed the requests for 1% money. Total request for funds is \$1,152,679.50. Requests were as follows: Buffalo/JoCo Recycling – requested \$60k, awarded \$60k. Buffalo Trails Board-requested \$9k, awarded \$6k, Jim Gatchell Museum-requested \$44,700, awarded \$44,700. 4-H Shooting Sports to construct building – requested \$60k, no award granted as it has been tabled for a year. J C Airport-requested \$75.5k, awarded \$75.5k. JC Coroner – requested \$80,089.50, awarded \$50k, JC Emergency Mgmt – requested \$60k, awarded \$40k. JC Facilities Dept – requested \$9.5k, awarded \$9.5k. JC Fair Board – requested \$111,500, awarded 86,500k. JC Library – requested \$25,500, awarded \$25,500. JC Road & Bridge-requested \$355,875 for four projects, awarded \$355,875. JC Sheriff Dept \$190,169, awarded \$121,2014. KMJ Economical Development-requested \$70k, awarded \$70K. Mtn Plains Heritage Park – requested \$846, awarded \$846. Novotny did a quick calculation and estimated the total to be \$946,437 and called for a motion for approval. Commissioner Perry moved to approve that amount, Shelley seconded and the motion carried.

Chairman Novotny stated that the Wyoming Public Land Initiative is being reintroduced in both the U.S. House and Senate. He asked for approval to draft a letter from Johnson County to the Wyoming Congressional Delegation, thanking them for their reintroduction of that legislation. Perry so moved, Shelley second and motion was approved.

Novotny then called for any additional business or public comment. Jody Sauer from JC Tourism Association provided an update on their move to a new location and upcoming events.

Chairman Novotny called for a motion to move into executive session for personnel. Perry moved, Shelley seconded and motion carried at 11:36 a.m.

Regular session reconvened at 12:32 p.m. Novotny asked for any additional business or public comment. Hearing none, he called for a motion to adjourn. Perry moved to adjourn, Shelley seconded and motion approved.

William J Novotny III, Chairman

Attest: // Lamino, County Clerk