Killian-Reimb23.67; Karen King-Election Judge132.50; Ricky King-Election Judge132.50; Raymond Klein-Election Judge115.00; Knect Home Center-Lumber 247.56; Kustom Signals-Parts142.00; Laboratory Corp of America-Testing30.00;Penny Laird-Election Judge 138.75;Steve Laird-Election Judge138.75;Darlene Larson-Election Judge115.00; Janet Lawrence-Election Judge100.00; Darcy Libel-Election Judge115.00; Lincoln National Life Insurance Co-Prem484.77; Michele Lofgren-Election Judge100.00; Lynn's Super foods-Prsnr food506.90; Lois Madsen-Election Judge140.00; Mastercard-Suply21.51; Dama Matchett-Election Judge100.00; Teri McEwen-Election Judge100.00; MCI Comm Service-Kaycee1.16; Delores McMahon-Election Judge125.00; Amy Miranda-Election Judge100.00; David Moate-Election Judge100.00; Montana Dakota Utilities-Utilities5,157.03; LaVonne Morrow-Election Judge115.00; Micah Most-Reimb74.41; Motor Power Equipment-Parts1,550.27; Motorola Solutions-License, deployment, trning 4,720.00; Mountain Alarm-Monitor alarm 66.05; Mountain Auto Suply-Parts 572.88;Mtn Plains Heritage Park-Trail maint393.12;Donna Nelson-Reimb41.83;Nine One One Supply-Suplys508.96;NORCO-Suply275.78;North Wyoming Insurance-Bond renewals3,550.00;Northern Wy Mental Health-Contract 1,025.50; NWCCD-1% distribution 19,781.35; O'Reilly Auto Parts-Parts 551.46; Office Ally-Contract35.00; Oil X-change-Labor126.88; Jeanne Ott-Election Judge100.00; JoAnn Pearson-Election Judge 100.00; Laura Perry-Election Judge 163.75; Lois Petersen-Election Judge 150.00; Pitney Bowes-Contract399.15; Pivotal Data Solutions-Annual Maint1,699.00; Powder River Energy-Utilities 3,096.95; Prescription Shop-Prsnr Meds540.71;Rad Rides Garage-Parts,labor689.36;Range-Telephone-5,129.96;Rapid Fire Protection-Labor3,580.00; Joyce Reculusa-Election Judge188.75; Redwood Toxicology Lab-Suplys149.75; RELX Inc-Law materials-150.00; Mary Rhoads-Election Judge100.00; Kellie Roadifer-Election Judge126.25; Rocky Mountain Power-Utilities7,091.09;RT Communications-Telephones 415.00; Francine Russell-Election Judge100.00;Shane Schrader-Dep Coroner500.00; Secretary of State-Notary 60.00; Servall-Suply135.13; Tynie Shaw-Election Judge201.25; Sheridan County-Rent 527.00; Sheridan Motors-Parts1,040.75; SHI International-Software Maint413.40; Miles Sickler-Election Judge100.00; Squeeky Kleen Car Wash-Washes56.35; St Francis Animal Shelter-Contract, 1%-12,300.00; Stanley Sanitation-Labor 150.00; Shawn Sullivan-Dep Coroner 200.00; Superior Automotive & Tire-Parts249.76; Swedes Fire Extinguisher-Labor77.65; Team Laboratory Chemical Corp-Suply3,227.40; John Thorburn-Election650.00; John Tinnen-Election Judge 105.94; Chyerl Townsend-Election Judge115.00; Transunion Risk & Alternative-Data165.00; Kurt Ulrich-Election Judge100.00; US Food Service-Prsnr food, supply 4,879.74; Mary Van Auken-Election Judge115.00; Marilyn Vercimak-Election Judge115.00; Verizon Wireless-Cell-991.31; VISA/ Sheriff-Suply73.15; VISA/ Emp-Pstge, suply666.75; VISA/ First Bank Card-Parts, supply, equip, meals, fuel-5,894.57; VISA/JC Detention-Suplys-1,435.97; VISA-Public Health-Suply563.10; Visionary-Internet-220.97; Vital Records Control-Shredding370.44; VSP-Vision Care-Premium2,296.12; Water Products Inc-Water, rent80.00; Kelly West-Election Judge85.00; Mary Sue Williams-Election Judge100.00; Wy Brand Industries-Labor596.94; Wy Dept of Health/Substance Abuse-Recert57.00; WYDOT-Financial Services-Contract16,544.34; Wyoming Behavorial Institute-Title25-3,770.00; Wy Assn of Cty Agricultural-Dues100.00; Wyoming Construction Materials-Riiprap-5,883.90; Wy Coroners Assn-Dues175.00; Wyoming Machinery Co-Parts3,660.06; Wy State 4-H Foundation-Dues100.00; Xerox Corp-Copies, maint 515.57.

The regular meeting was adjourned at3:35p.m.

Attest: Jackie Camino, County Clerk

Commissioner Meeting January 3, 2023

The regular meeting of the Board of County Commissioners was brought to order by Commissioner William J Novotny, III at 3:00pm on Tuesday January 3, 2023. Attending were Commissioners Jeff Shelley and Robert Perry, Commissioner's Assistant Jody Telkamp, County Attorney Tucker Ruby, and County Clerk Jackie Camino.

Perry moved to approve the minutes of the December 06, 2022, regular meeting. Shelley seconded; motion carried. Election of County Commissioner Officers for 2023; Perry moved that William Novotny III be re-appointed as Chairman. Shelley seconded: motion carried. Commissioner Shelley moved and Chairman Novotny seconded to appoint Commissioner Perry as Vice-Chairman of the County Commissioners for 2023. Motion carried.

Pecuniary Disclosures for designated officials that are in contact with pecuniary funds were presented to the commissioners. Shelley moved to approve the disclosures as presented. Perry seconded; motion carried.

Motion was made by Perry and seconded by Shelley to authorize Johnson County Treasurer, Carla Bishop, to make legal and suitable investments for Johnson County as stated under Wyoming Statutes 9-1-416 & 9-1-831. Motion Carried.

Motion made by Perry and seconded by Shellev to designate First Northern Bank. First Interstate Bank. Bank of Buffalo, and ANB Bank as depositories for Johnson County. Motion Carried.

Motion made by Shelley and seconded by Perry to accept the 2023 IRS standard mileage rate for Johnson County of 65.5 center per mile. Motion Carried.

Commissioner Perry moved and Commissioner Shelley seconded that the Commissioners will serve on the following boards:

Board of Health: All three commissioners

Buffalo JoCo Justice Center JPB: Commissioner Novotny and Commissioner Perry

Bighorn Nat'l Forest Steering Committee: Commissioner Perry

Child Support Authority Board: Commissioner Shelley Bighorn Mountain County Coalition: Commissioner Perry

Kaycee/Buffalo/JoCo Economic Development JPB: Commissioner Shelley

Northeast WY Leaders (NEWY): Commissioner Shelley

Tripartite Board: Commissioner Shelley

Commissioner Perry moved and Commissioner Shelley seconded that the Commissioners will serve as liaisons to the following boards:

Lake DeSmet Advisory Board: Commissioner Novotny, Critical Air Service Team (CAST): Commissioner Shelley, Johnson County Tourism: Commissioner Perry, Johnson County, School District: Commissioner Novotny, Airport Board: Commissioner Perry, Harold Jarrard Park: Commissioner Perry, Fair Board: Commissioner Novotny, Library Board: Commissioner Shelley, Museum Board: Commissioner Perry, Solid Waste Board: Commissioner Perry, Recycling Board: Commissioner Perry, Youth Camp: Commissioner Novotny. Planning & Zoning Commission: Commissioner Novotny. Weed and Pest: Commissioner Perry, Johnson County Fire District #1: Commissioner Shelley, Rural Health District: Commissioner Novotny, Cemetery District: Commissioner Perry, Powder River Fire District: Commissioner Novotny, Clear Creek Conservation District: Commissioner Novotny

Powder River Conservation District: Commissioner Shelley, Hospital District: Commissioner Shelley, Search and Rescue: Commissioner Perry, Bureau of Land Management: Commissioner Novotny, National Forest Service: Commissioner Perry, Senior Citizen Service District: Commissioner Shelley, WCCA Board of Directors

Representative: Commissioner Novotnv

Board / Commission Appointments

Airport Board: Commissioner Shelley moved to appoint Jacqueline Iberlin. Commissioner Perry seconded. Motion carried.

Buffalo Trails Board: Commissioner Perry moved to re-appoint Phil Gonzales. Commissioner Shelley seconded. Motion carried.

Fair Board: Commissioner Shelley moved to re-appoint John Collins. Commissioner Perry seconded. Motion carried. Commissioner Perry moved to appoint JR Crozier to the full-term vacancy and to appoint Matt Rabel to the unexpired term. Commissioner Shelley seconded. Motion carried.

Harold Jarrard Park: No applications – deferred to next meeting

Lodging & Tax – deferred to next meeting due to pending changes being considered.

Mountain Plains Heritage Center: Commissioner Perry motioned to re-appointed Megan Boggs. Commissioner Shelley seconded. Motion carried.

One Percent Board: Commissioner Perry motioned to appoint Kris Whitney and Linda Greenough. Commissioner Shellev seconded. Motion carried.

Planning and Zoning Commission: Commissioner Perry moved to re-appoint Travis Pearson. Commissioner Shelley seconded. Motion carried.

Predator Control Board: Commissioner Perry moved to appoint Rod Litzel for the sportsman position that is vacant. Commissioner Shelley seconded. Motion carried.

Recycling Board: Deferred as the one applicant was an application for reappointment and it is a city appointment. No applications for appointment – deferred to next commissioner meeting.

Solid Waste Board: Commissioner Perry moved to appoint Jim Gripp, Tom Ostlund, and Dan Rogers. Commissioner Shelley seconded. Motion carried.

Weed & Pest District: Commissioner Perry moved to re-appoint Dick Gould. Commissioner Shelley seconded. Motion carried. Tyler Benton could not be reappointed as his application for reappointment was missing documentation. His appointment deferred to the next meeting.

Boundary Line Adjustment - Since not all property owners had signed the required documentation, the boundary adjustment has been removed from this month's agenda to be considered at a future Commissioners' meeting.

Mike Madden presented discussion to Board of Commissioners regarding the Tourism Board and recommended changes to the By-Laws to amend the number of board members that should be on the board with the idea a smaller board would be more efficient. Clerk to research the 1999 amendment and the matter will be revisited

Budget Hearing: Commissioner Perry moved to approve Resolution 694 as read by Chairman Novotny which allows additional funds of \$24,875.30 to the budget. Motion was seconded by Commissioner Shelley. Chairman Novotny called for any public comment and there was none. Motion carried.

Commissioner Jeff Shelley moved that we waive the hiring freeze to accommodate the Clerk and Assessor offices to fill positions vacated when deputy clerks moved into the Clerk and Assessor positions. Commissioner Perry seconded and the motion Carried. Additionally Steve Rzasa, current director who has resigned his position presented a request to replace the childrens librarian vacated when Lindsey Belliveau was named to replace him as director. Commissioner Perry moved to waive the hiring freeze to replace the children's librarian, Commissioner Shelley seconded, motion carried.

Chairman Novotny discussed the need to ratify his signature on a contract for the Hazelton Seasonal Winter Parking Area for a seasonal permit. Commissioner Perry moved to ratify Novotny's signature, Shelley seconded. Motion carried.

Commissioner Shelley made a motion to grant the request by Taylor's Invasion Bar for a temporary catering permit for the event January 28th at the Fairgrounds annual fundraiser. Clerk confirmed approval letter is in order from the Town of Kaycee and all fees paid. Shelley moved to approve permit, Perry seconded and motion carried.

Commissioner Perry moved to grant the request and allow Chairman Novotny to sign the letter allowing the Cowboy Bar to temporarily transfer their liquor license into the city for an event at Bomber Mountain Civic Center on January third. Shelley seconded, motion carried.

Commissioner Perry moved to approve the December vouchers in the amount of \$510,741.09. Shellev seconded: motion carried.

Commissioner Shelley moved to re-appoint Thomas Camino as the Fire Warden and Scott Duncan as the Deputy Fire Warden. Perry seconded and motion carried.

County Attorney Ruby provided brief comment regarding some grant funds regarding the national opioid settlement of \$61,116.27 that we will be expecting which will require a budget adjustment.

There being no public comment. Commissioner Perry moved we adjourn the meeting, seconded by Commissioner Shelley; motion carried.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-\$755,852.32; Ace Hardware-Supply 1,591.93; Alsco230.98; AT&T Mobility-Cell phones666.81; Axis Forensic Toxicology520.00; Bob Barker Co-Supplies210.42; Big Horn Coop-Fuel5,150.03; Big Horn Coop Marketing-Cardtrol-9,194.70; Big Horn Tire-, oil change 86.49; Carla Bishopreimburse postage396.00;Black Hills Chemical312.28;Bomgaars219.30;Buckingham Lumber44.13;Buffalo Building Center64.91; Buffalo Bulletin-Ads1,867.00; Buffalo Urgent Care-Prisoner care180.00; City of Buffalo-Airport, CJC3,952.50; Camino Law Rent350.00; Thomas Camino fire mtg 628.16; Capital Business Systems, Inc-Maint100.94; Casper Star Tribune-Ads477.76; CED-Sheridan-lights139.40; Cenex Fleet card-Fuel5,429.20; Century Link-Telephone 2,719.40; Clear Creek Printers-Supplies 127.51; CNA Surety 1,546.80; Coda Glass-Labor92.00; Communications Technology-Equip-110.00; Compass Center for Families \$25,000.00-1% alloc; Marilyn Connolly-Reimb18.01; Cowboy State Plbg-repairs \$650.00; Desmond Plbg & Htg-supplies 25.98; Digeteks-Contract, supplies, labor 19,443.07; DJ's Thriftway-Prisoner food 1,232.06; DNA Irrigation & landscaping 145.00; Eds Body Shop1,140.48; Fastenal Co51.68; Colette Fenster-Labor165.00; Forensic Consulting LLC1,083.00; Fremont Motors-repairs 1,283.80; Galls Inc-supp 89.90; Grainger-Parts 289.96; Honnen Equipment Co-Parts 791.25; Idemia Identity & Security-annual maint3,973.00; Imagine That LLC-signage19.43; Invasion Bar & Rest-election judge meals609.75; JD Power/NADA-supplies404.00; Savanah Jackson RD-dietician jail 90.00; Jake the Shredder Guy-Labor 15.00; Johnson County Aviation-Contract 2,600.00; Johnson County Justice Office-Suplys 94.65; Jo Co Search & Rescue-Reimb & fuel 1,234.39; Jo Co Weed & Pest-spray Windy Ridge6,392.40; Johnson Co Reimb-Rent200.00; Jo Cnty Emp Disability-Prem 500.00; JoCo Emp Health Plan-Reimb3, 505.46; Kaycee, Town of-Wtr,swr191.25;KBJ Economic DevelopmentRent900.00;KDR Legal LLC-legal fees250.00;KGS LLCsupplies27.26; Kustom Signals Inc-radar units4,170.00; Lincoln National Life Insurance Co-Prem464.53; LSJ Concrete & Exc-install wtr svcs-matching grant-prkg lot const302,903.73; Lyle Signs Inc-Suply250.20; Lynn's Super foods-Prsnr food836.94;MCI Comm Service-Kaycee48.70;Bryce McKenzie-reimb lights104.98;McKesson Medical-Surgical prisoner med exp160.66; Montana Dakota 3Utilities-Utilities11,819.57; Mountain Alarmmonitoring66.05; Mountain Auto Suply-Parts605.44; Nelson Engineering Bypass Tr project760.00; NORCO-Suply468.43; Northern Wy Insurance CTY Emp Blnket Bond\$1,585.00; Northern Wy Mental Health537.50;O'Reilly Auto Parts-Parts7.67;Office Ally Ins bill Nov35.00;Office Shop Inc-copies668.73;Office Shop Leasing- Lease 1,270.00; Oil X Change-oil chg96.89; Pitney Bowes Inc -postage 173.04; Powder River Energy-Utilities1,857.05; Prescription Shop-Prsnr Meds513.66; Proforce-training supplies4,282.05; Prosinski Custom Frmg-outgoing elected officials flags\$1,500.24;QTPOD-annual sub gas crd reader945.00;Quadient Inc Pstge meter96.42;Rad Rides Garage-Parts1,839.80;Range-Telephone-5,120.72;Redwood Toxicology Lab-Suplys470.00; RELX Inc-Law materials-150.00; Rocky Mtn Equip Rental-Rent, supplies equip rental944.00; Rocky Mtn Equip Brokers-v-plow8,000.00; Rocky Mountain Power-Utilities7,440.59; RT Communications-Telephones427.94; Safeguard-supplies171.80; Servall-Suply270.26; Elizabeth Sharp-dep coroner call 100.00; Sheridan County-Rent 527.00; SHI International-Software license 186.80; Smith Psychological Svcevaluation400.00; Squeeky Kleen Car Wash-Washes38.60; St Francis Animal Shelter-Contract 300.00; St Johns Church-election judge meals 1,260.00; Swedes Fire Extraguisher-supplies 1,554.25; Team Labor Chem Chorpfreight66.00; Tom's Tir Repair-tire356.00; Transunion Risk & Alternative-Data175.00; Tyler Technologiestraining3,240.00;US Food Service-Prsnr food, supply5,771.37; Verizon Wireless-Cell-795.46;Visa/ Sheriff-Suply, ldging 751.66; First Bank Card-Parts, supply, equip, ldging, meals, fuel, orientation-11,986.91; VISA/JC Detention-fuel, lodging, incentive prgrms-2,621.11; VISA-Public Health-Supplies 867.51; Vision Cent of Johnson CO-prisoner care95.00; Visionary-Internet-220.97; VSP-Vision Care-Premium2, 159.84; Jim Waller-Mlge84.94; Erica Wallover-training-mileage542.63; Water Products Inc-Water, rent77.45; WYDOT-Financial Services-Chip Seal 1,590.25; Wyoming Behavorial Institute-Title25-2,262.00; Wyoming County Commissioners Assoc-leg mtg 100.00; Wyoming Machinery Co-Parts1,022.86; Xerox Corp-Copies,maint553.16; Zowada Reclying & Steelsupplies \$1,147.30.

The regular meeting was adjourned at 4:13 p.m.

Attest: Attest: Jackie Camino, County Clerk

Commissioner Meeting February 7, 2023

The regular meeting of the Board of County Commissioners was brought to order by Commissioner William J Novotny, III at 9:00am on Tuesday February 7, 2023. Attending were Commissioners Jeff Shelley and Robert Perry, Commissioner's Assistant Jody Telkamp, County Attorney Tucker Ruby, and County Clerk Jackie Camino.

Perry moved to approve the minutes of the January 03, 2023, regular meeting. Shelley—seconded; motion carried. Commissioner Novotny convened the public hearing pertaining to the annual renewal of county liquor licenses. Renewals presented for approval were: MC Harper LLC dba Cowboy Bar & Grill, Johnson County Moose Lodge #2675, TA Ranch, Inc, Cattleguard Steakhouse LLC, Lake Stop LLC, South Fork Mountain Resort dba South Fork Inn, Paradise Ranch Co dba Paradise Guest Ranch, Good 2 Go Stores, LLC dba Good 2 Go Store #13, Est LLC dba Folded Hills Ranch, HF Bar Ranch Inc. dba HF Bar Ranch. Commissioner Novotny asked if all applications were in order and all fees paid. Clerk Camino responded that all but the Moose Lodge and TA Ranch. Inc were in order. She asked that all be approved but those two licenses and have those be held over for consideration at the next Commissioners meeting. There was no public comment. Jeff Shelley moved to approve all the licenses except the two with missing documentation. Bob Perry seconded and the motion carried. County Attorney Ruby explained the process should the two remaining outstanding licenses not get their paperwork in order.

Marsha Riley from the Johnson County Child Development Center provided an update on both the Buffalo and Kaycee programs and provided a brief history, and discussed current services and properties used for the CCDC. She indicated they would be having future requests for 1% funds.