Supplies94.65; Jo Co Search & Rescue- fuel 36.12; Johnson Co Reimb-Rent200.00; Jo Cnty Emp Disability-Prem 500.00; JoCo Emp Health Plan-Reimb3,505.46; Johnson County Solid Waste53.25-ext office garbage dump: Kaycee, Town of 282.00-Wtr, swr; KBJ Economic Development Wellness Alliance 35.00- mtg space; Susan Kupke RPR295.75-Pauperis appeal; Lab Corp of America 75.00 testing charges; Lincoln National Life Insurance Co-Prem484.76; Lynn's Super foods-704.67-Prsnr food; Masters Touch LLC 4,774.77-assessment postage; Mastercard 355.54 coroner supplies; MCI Comm Serv 20.27-Kaycee office phone; McKesson Medical-Surgical 166.81supplies/medicine; Montana Dakota Utilities8,581.12; Micah Most74.48 fuel reimb; Motor Power Equipment444.16-supplies; Mountain Alarm 66.05; Mountain Auto Supply554.99-supplies; Nelson Engineering5,524.00-bypass trail work; NMS Labs 655.00-lab work; Norco700.23-supplies; Northern Wy Mental Health2,137.20 IOT group; Office of Public Defender27,450.16-Cty Supplement of State pd budget; Office Shop Inc-copies 164.94; Office Shop Leasing- Lease 207.05; Oil X Change 281.97; Onsolve LLC6, 930.00- Code Red annual fee; Peak Pest Solutions-pest control 776.15; Pivotal Data Solutions 27,381.97-phones, annual wifi maint, repairs; Plainsman Printing 1,010.79-supplies; PlanSource 1,472.00-annual charge Mar-Nov; Porter Muirhead CPA 39,175.00-audit/consulting; Powder River Energy1,932.22-Utilities; Prescription Shop-415.85-Prsnr Meds; Quadient Inc168.61-postage; Quadient Leasing 486.80-postage machine lease; Rad Rides Garage-284.04parts; Range-Telephone-5,017.61; Kip Redden393.00-mileage reimb; Redwood Toxicology Lab-Supplies251.50; RELX Inc-Law materials-150.00; Rocky Mountain Equip & Rental 4,840.00-screen rental; Rocky Mountain Power-7,481.46-utilities; RT Communications416.26-repairs, phones; Selby's-445.21-supplies; Servall136.25-rug svc; Sheridan County-Rent 527.00; Sheridan Co Public Health 19.56-supplies; SHI International 693.00-annual McAfee sub; Squeeky Kleen Car Wash101.70-washes; St Francis Animal Shelter-300.00-contract; Stanley Sanitation 150.00-garbage svc; Stericycle Inc840.00-med waste; Swedes Fire Extinguisher 109.25-inspections; Tom's Tire Repair124.71-parts; Transunion Risk & Alternative-Data167.60; Tri-State Equip 252.29-supplies; Trugreen506.00-maint; US Food Service-Prsnr food, supply6,394.99; Verizon Wireless-Cell-796.19; Visa K9 exp-115.49; Visa-Sheriff-Supplies 1,498.47- training, dues, postage, meals; Visa-First Bank Card-6,086.51training, dues, postage, meals; VISA/JC Detention 1,017.81 commissary supplies-; VISA-Public Health1,954.33supplies; Visionary-Internet-226.92; VSP-Vision Care2,946.02-premium; Jim Waller32.68-reimb mileage; Water Products Inc-Water, 137.50-water/cooler rent; Weld Co Coroner 112.20-ship remains; Craig Wetterland 100.00coroner call; Michael Whitaker 58.95-reim mtg exp; Karro White 500.00 clerical work; Wyoming Behavorial Institute 3,016.00-Title 25; Wyoming Coroners Assoc.175.00-dues; Xerox Corp-Copies535.74-copier lease/maint...

The regular meeting was adjourned at 10:13a.m..

Attest::

William J Novotny III, Chairman

Jackie Camino, County Clerk

allie Cameno

Commissioner Meeting May 16, 2023

The regular meeting of the Board of County Commissioners was brought to order by Commission Vice-Chairman Bob Perry at 9:00 am on Tuesday May 16, 2023. Attending were Commissioner Jeff Shelley, Commissioner's Assistant Jody Telkamp, County Civil Attorney Barry Crago and, County Clerk Jackie Camino. Absent was Chairman William Novotny, III.

Budget Hearing: Resolution #700 was presented for approval to provide additional funds to the budget in the amount of \$12,225.43 which provides funding of \$9,125.43 for the Gambling Prevention & Treatment Grant, a \$3,000 grant from the Department of Health ACE Mini-Grant, and to correct a \$100 deficit in the Fund 10-430 Library Maintenance budget. Clerk Camino confirmed it had been advertised as required. Commissioner Shelley moved to approve the and Commissioner Perry seconded. Perry called for public comment and there was none. Resolution passed.

Clerk Camino presented the renewal for the Memo of Understanding between Johnson County & the Wyoming Office of Guardian Ad Litem. Attorney Crago confirmed it had been reviewed and all is well and provided an explanation as to the purpose and the content of the document. Commissioner Perry called for any public comment and being none, he called for a motion to approval of said contract #224500. Commissioner Shelley moved to approve signing the MOU, Perry seconded and the motion carried.

A contract was presented for approval between Johnson County and the Department of Health Department of Public Health. Commissioner Perry provided details on the contract and asked for public comment. There was no public comment so Perry called for a motion to be approved. Shelley moved to approve signing the document, Perry seconded and the motion carried.

Kristin Friedrich provided comments about her safety concerns in various parts of the city for pedestrians and cyclists. She made recommendations to add some crosswalks as well as change the water culverts around the city. She also discussed a buffer between traffic and pedestrians/cyclists. Tim Cahal from the Trails Board provided additional comments which included possible grants available and the status of trails.

Kristin Friedrich also made a request to fill a ½ time nurse position that had previously been eliminated and she explained the need which would include better services to Kaycee. She also discussed the possibility of having Narcan

available in the county buildings and provide training to individuals in those buildings on how to administer. No formal action was taken on any of these issues.

A draft agreement was presented regarding the Game & Fish and the current walk-in archery area at the old ICM property near the airport. The board reviewed the document and Attorney Crago provided an explanation of the document and some potential changes needed. No formal action was taken.

A two-day malt beverage permit was presented for approval. Application was submitted by the American Legion Post #13 to sell beer during the Johnson County Fair & Rode on Aug 5<sup>th</sup> & 6<sup>th</sup>. Clerk Camino confirmed appropriate fees had been paid. Commissioner Shelley moved to approve, Perry seconded and the motion. Perry called for public comment – being none the motion carried.

Emergency Management Coordinator Marilyn Connelly explained that the Tisdale Mountain radio tower lease pertaining to the lease on land currently owned by Mr. Morrison, formerly owned by Kaycee Land & Livestock, needs to be renegotiated. She had discussed the lease with the new owners and they indicated that they would require \$500 annually vs the current \$100 annual fee. Marilyn indicated this is more than reasonable and requested we agree to those terms. The commissioners agreed. Attorney Crago will draft a new agreement to be presented for approval at a future meeting.

Lindsey Belliveau, Director of the Johnson County Library explained that one of her employees has resigned and requested the hiring freeze be waived so she could fill that vacancy. Commissioner Shelley moved to approve the request to waive the hiring freeze, Perry seconded and the motion carried.

The annual contract was presented for approval between the Public Health Department & Johnson County for the County Health Officer. The contract which is #230918 was not on the agenda but Attorney Crago provided an explanation about the purpose of the contract and recommended approval to sign. Shelley made a motion that the contract be signed, Perry seconded, and the motion carried.

Vice-Chairman Perry called for any additional business or public comment. Laura Ulrich introduced herself as the new President of the Board of Directors of the animal shelter. She provided a copy of their annual financial report and discussed the cut that they had received a 78% decrease in their funding from the City of Buffalo. She expressed the need to change the county's contract with the animal shelter to provide a monthly increase from \$300 to \$500. Robert Garrison spoke on behalf of the animal shelter as well and encouraged the commissioners to support the shelter. He also made comments about concerns over the property tax increases and discussed various legislation on this matter, including deferral program.

Vice Chairman Perry stated he had erred in not presenting the minutes from the regular meeting of May 2, 2023, for approval at the start of the meeting. Commissioner Shelley moved to approve the minutes as presented; seconded by Commissioner Perry. Motion carried.

Vice Chairman Perry again called again for any additional public comment. Being none, he called for a motion to adjourn. Commissioner Shelley moved to adjourn the meeting with Perry providing a second. The motion carried and the meeting adjourned at 10:06 a.m.

Attest

William Novotny III, Chairman

Commissioner Meeting June 06, 2023

e Camino, County Clerk

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 June 6, 2023. Attending were Commissioners Bob Perry & Jeff Shelley, Commissioner's Assistant Jody Telkamp, County Attorney Tucker Ruby and, County Clerk Jackie Camino.

Chairman Novotny presented the minutes from the May 16, 2023, regular commissioners meeting and asked if there were any changes or corrections. Being none, he called for a motion to approve which was provided by Commissioner Shelly, seconded by Commissioner Perry and the motion carried.

At 9:03 AM, Chairman Novotny convened a budget hearing to consider Resolution #701 to amend the county budget in the amount of \$85,000.00. The funds are in the form of a grant from the Wyoming Department of Transportation to the Johnson County Airport Board for the Runway End Indicator Light Project (REIL). Clerk Camino confirmed it had been advertised as required. Commissioner Perry moved to approve the Resolution; Commissioner Shelly seconded. Chairman Novotny called for public comment and Commissioner Perry provided an explanation on the project. There was no other public comment. Resolution passed 3-0. At 9:08 AM the budget hearing was adjourned, and the Commissioners returned to regular business.

Chairman Novotny presented a proposal to rescind unspent 1% allocations from previous fiscal years. He recommended the following 1% funds be reallocated to the 1% fund: FY18-19-Harold Jarrard Park \$1,200, Buffalo Chamber of Commerce \$116.88. FY 19-20; JoCo First-Marketing \$762.42, Harold Jarrard Park \$16,730.00, JC Youth Camp \$36.58, District Court \$169.22, JoCo First Capital Improvement \$5,952.50, Historic Court House boiler \$43,877.58, JC Assessor \$1,500, JC Planner \$65.44, JC YMCA \$239.50, JC Youth Camp \$986.01, FY 20-21 JC Road & Bridge \$1, Mikesell Potts Rec Area \$1,887.25, Historic Court House \$28,900, JC Fair Board \$6,028. Commissioner Shelley moved to approve this proposal, Commissioner Perry provided the second and the motion carried.

Johnson County Public Health Director Kristin Friedrich provided comments again about her need for another part time nurse in her department and asked the commission to consider waiving the hiring freeze. The current budget does not provide funding for the position. Commissioner Novotny inquired if she had included that request in her 23-24 budget. She stated that she would submit an amended budget and include that request. The commissioners tabled the request to be revisited after the FY 23-24 budget is approved. County Health Nurse Friedrich indicated that the Narcan had come in and would be distributed to the county buildings and will provide training to employees in each building.

Chairman Novotny presented Resolution #702 – Veterans Memorial and called for a motion to approve. Perry moved for approval, Shelley seconded. Novotny called for public comment and being none, the motion carried.

Clerk Camino presented Resolution 703 for approval which would allow the Johnson County Tourism Association to add their employees to the Johnson County health insurance plan. Perry so moved with Shelly seconding. Chairman Novotny called for public comment. Amy Williams inquired if this resolution included retirement and Novotny replied that it was only for health insurance. Being no further comment, the motion carried.