Commissioner Meeting January 17, 2017
The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J Novotny III at 9:00am on Tuesday January 17, 2017. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner’s Assistant Sheila Newcomb, County Clerk Vicki Edelman and Deputy County Attorney Barry Crago.

Greenough moved to approve the minutes of the January 3, 2017 regular meeting. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Agreement for Payment, Release & Settlement of All Claims between Johnson County, Emerald Park Homeowners Association, Inc, S&I LLC and Dave Redd Developer. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to contact First Interstate Bank and authorize the release of the escrow funds to the Emerald Park Homeowners Association. Greenough seconded, motion carried.

After the presentation of the Rock Creek Road Realignment project by Mark Bedford and Josh Johnson of Big Horn Surveying, Perry moved to authorize Chairman Novotny to sign Resolution # 568 through #577, resolutions to adopt the current alignment and right of way of County Road Survey #1, Rock Creek Road as it exists on the ground. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Congestion Mitigation Air Quality Program (CMAQ) Agreement between the Wyoming Dept. of Transportation and Johnson County. Perry seconded, motion carried.

Emergency Manager, Marilyn Connolly discussed Homeland Security Grants, radio system upgrades and code red in her 2016 year review.

Spencer Thomas and Diana Madvig from CobeCom met with the Commissioners to discuss the Johnson County Employee Health Plan and give their quarterly updates.

Class #3 of Leadership Johnson County was introduced to the Johnson County Commission by Analea Redding, Sheridan College in Buffalo.

Greenough moved to authorize Chairman Novotny to sign the One Day Mali Beverage Permit to the Buffalo FFA Alumni for the Rocky Mountain Oyster Ball aka the Blue Jean Ball fundraiser event on January 28, 2017 at the Community Building of the Johnson County Fairgrounds. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the One Day Catering Permit to the Cowboy Saloon of Buffalo for the Buffalo Children’s Center Fundraiser on February 4, 2017 at the Community Building of the Johnson County Fairgrounds. Greenough seconded, motion carried.

Perry moved to appoint Commissioner Greenough to the Lake DeSmet Operating Board. Novotny seconded, motion carried.

The regular meeting was adjourned for lunch and reconvened at 1:00 for the quarterly Board of Health Meeting; the quarterly Justice Center Joint Powers Board Meeting was rescheduled for April 18, 2017 as there was not a quorum present.

Greenough moved to adjourn the regular meeting at 1:45pm. Perry seconded, motion carried.

William J Novotny III, Chairman

Attest: Vicki Edelman, County Clerk

Commissioner Meeting February 7, 2017
The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J Novotny III at 9:00am on Tuesday February 7, 2017. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner’s Assistant Sheila Newcomb, County Clerk Vicki Edelman and Deputy County Attorney Barry Crago.

Perry moved to approve the minutes of the January 17, 2017 regular meeting. Greenough seconded, motion carried.

Quarterly and Yearly updates were presented to the Commissioners by VOA/Northern Rockies, Buffalo Downtown Assn, Sheridan College in Johnson County, Jim Gatechell Museum and the Johnson County Library.

Greenough moved to authorize Chairman Novotny to sign the Amended Communication Site Lease between Rafter L Ranch Company, Inc and Johnson County for a 5 year term in the amount of $2,400 per year. Perry seconded, motion carried.

An amendment to the Johnson County Handbook Section 4.10/Leave of Absence was discussed and Deputy Attorney Crago will prepare the paperwork and send out for review.

The Hearing on the Johnson County Liquor Licenses was renewed was opened by Chairman Novotny. After there being no public comment or objection Greenough moved to authorize Chairman Novotny to sign the 7 Retail Licenses, 2 Restaurant Licenses and 1 Fraternal Club License for the 17-18 year. Perry seconded, motion carried.

After discussion with Treasurer Carla Faircloth regarding the amount allocated to 1% for the 17-18FY, Perry moved to approve the suggested allocation of $800,000.00 towards 1% for the 17-18 FY. Greenough seconded, motion carried.

Chairman Novotny said the application was changed and also the 1% is for one year now instead of two.

Perry moved to ratify Chairman Novotny’s signature on Resolution #578, a Resolution to appoint a Special Prosecutor signed on January 28, 2017. Greenough seconded, motion carried.

Greenough moved to ratify Chairman Novotny’s signature on the Grant Agreement between Wyoming Game & Fish Commission and Johnson County for the dredging at Lake DeSmet in the amount of $86,200 signed January 30, 2017. Perry seconded, motion carried.

Greenough moved to ratify Chairman Novotny’s signature on the Wyoming Court Supervised Treatment Program FY 2018 Grant Application in the amount of $81,723.44 signed February 5, 2017. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Grant Agreement between State of Wyoming SLIB and Johnson County in the amount of $651,675.00 for the TW Road Project. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the 2015 Tax Refund #2960 to Catherine NO 1, LLC Helen Marton in the amount of $736.11. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the Letter of Support for the Gate Keeper Grant being applied for by Northern Wyoming Mental Health. Greenough seconded, motion carried.

Perry moved to pay the January Vouchers in the amount of $316,491.21. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the 4th quarter drawdown on the OJJDSP Grant in the amount of $8,050.00. Perry seconded, motion carried.

Greenough moved to go into Executive Session regarding Personnel at 10:45am. Perry seconded, motion carried.

The following vouchers were paid:
Total Wages, Health Ins benefits, deductions=626,632,56;DCI-Test28:00;VA/SheriffMeals,ldging, Suply 1,071;2D:DCI-Test28:00;A&M Service & Supply-Labor 40.00; Ace Hardware-Supply 477.06;ACT-Telephone 3,444.50;Alco-Supply 90.74; Altitude Land Consulting-TD Rd Roundup 55,54; Appraisal Institute-Dues 315.00; Armstrong Extinguisher-Labor 161.00; AT&T Mobility-Cell phones 436.03; Johnnie Bahr-Remit 52.18; Bausdale-Supply 320.50; Big Horn Coop-Fuel 1,705.44; Big Horn Coop Marketing-Card 110,115.18; Big Horn Surveying-Consult 247.00; Big Horn Veterinary Clinic-Dog care 58.89; Boys & Girls Club of the Bighorns-dry toast 3,755.87; Buckingham Lambar Co-Supply 105,07; Buffalo Building Center-Supply 30.54; Buffalo Bulletin-Ads 2,829.00; Buffalo Senior Center-1% 13,750.00; City of Buffalo-Utilities,CIC 3,658.45; & Equipment-Labor 886.00; Canon Financial Lease 194.44; Capital Business Systems,Inc-Maint 104.14; Carson Industries-Supply 109.95; CDW Govt-Equip 2,114.80; Century Link-Telephone 2,004.51; Chesbro Electric-Labor 1,455.13; Clear Creek Printers-Supply 302.07; CMI-Tecco-Parts 819.00; CSU-Supply 200.00; Crow's Cleaning-Labor 150.00; Jim Dawson-Remit 21.00; Dell- Equipped-Parts 127.46; Desert Mountain Corp-Material 36.69; Desert Mountain Corp-Material 36.68; Desert Mountain Corp-Material 36.79; Eaton-Reporter 360.75; Eds Auto Glass-Labor,parts 1,029.19; Employee Testing-Services-Tests 335.30; ESRI-Software maint 3,565.06; Fastenal Co-Supply 1,262.24; First Northern Bank-ACH agreement 100.00; Fremont Motors-Pick-up 3,345.42; G&C Building Supply-Supply 977.30; Wilford Gallant Canine, reimb 40.00; Gillette Campus/Shepherd Trnng 1,071.00; Grease Barrel189.80; Greenwood Mapping-Labor 50.00; GW Mechanical-Labor 552.00; Hadley Law Office-Atty's fees 661.62; Heartland Ag-Business Grp-Guide 45.00; Heartland Paper Co-Supply 91.51; David Herth-Remit 472.58; Home Health Hospice-Med Care 250.00; Honnen Equipment Co-Parts 849.35; Blaine Horn-Remit 375.00; Tanja Horner-Remit 25.19; JRaint- Maint software 1,972.80; Jacks Truck & Equip-Parts 339.91; Jake the Shredder-Labor 30.00; JC Parts & Repair-Parts 59.95; Jo Co Aviation Mgmt-Contracts 2,300.00; Jo Co YMCA-Res 1,699.00; Jo Co Fire-Labor 697.82; Jo Co Library-1% 10,000.00; Jo Co Search & Rescue-Remit 541.53; Jo Co Sheriff-Persn med 73.34; Jo City Emp Disability-Prem 500.00; Kaycee General Store-Supply 24; Kaycee Land & Livestock-Yrly contract 700.00; KC Voice-Ad 40.00; Town of Kayce-Wtr,Swr,Garb 167.30; KBJ Economic Development-Remt 700.00; Jo Knox-Deen Coroner 2000.00; Kenco-Monitor alarms 97.00; Scott Long-K9 dues 40.00; Mailfinance-Ptge 214.83; Mastercard-Testkits,fue 405.43; McKesson Medical-Supply 48.88; Renn-Med-Supply 162.38; Michelle Allen-Auto Parts 347.31; Kathy Money-Food 30.00; Montana Dakota Utilities-Utilitites 972.58; Motor Power Equip-Parts 590.91; Mountain Auto Supply-Parts 272.43; MTR Food-Supply 414.50; Mullinax Construction-Material 34.75; Donna Nelson-Remit 530.00; Sheila Newcomb-Remit 81.47; NORSCO-Supply 74.84; North Wyoming Insurance-Notary 50.00; Northern WY Mental Health-Drug Court 2,405.00; Bill Novotny-Remit 697.85; O'Reilly Auto Parts-Parts 34.18; Office Shop-Maint, copies 292.15; Office Shop Leasing 408.77; The-Office-Supply 835.72; Olson Pest Tech-Labor 123.95; Robert Perry-Remit 516.72; Addie Pietrasso-Remit 99.90; Pitney Bowes-Supply 33.14; Plainimann Printing-Paper 863.96; Powder River Energy-16.00; 30.79; River Heating & Ac-Labor 738.89; Prescription Shop-Pres Med 843.18; Preventive Health & Safety-Testing92.00; Proforce-Equip 58.70; Proliny Data Systems-Maint 266.00; Quality AGG & Construction-Labor 26,685.05; Rnc-Fuel 240.34; Reese & Rays-Supply 16.87; Rocky Mountain Oilfield Warehouse-Yrly maint tower 5,700.00; Rocky Mountain Power-Utilties 9.507.46; Rootech-Tost 80.00; Rons Plumbing-Labor 2,461.98; RT Communications-Telephones 854.29; Safe Guard-Supply 459.92; Sep Backup & Disaster Recovery-Software 2,338.50; Servall-Supply 62.22; Sierra College Support-Cash 161,106.68; International-Parts 54.56; Sr Francis Animal Shelter-Monthly contract-300.00; Straight Striping Painting-Labor 12,679.48; Superior Auto & Tire-Labor 95.09; Swedes Extinguisher-Labor 801.50; Thomson Reuters-West law 247.28; TSL-Inc-Contract 2,740.00; US Food Service-Jail food 4,737.48; US Postal Service-Ptge 104.80; Verizon Wireless-Cellinh 9693.28; VA/Sheriff-Ptge 38.18; VA/Sheriff-Equipment 167.06; VEA/First Bank Card-Meals,Ptge supplies, ldging 53.81; VEA/VA/JC Detention-Uniforms 208.91; VEA/FHNC-Parts,meals,ptge,trmng 1,335.00; VOA-Wireless-Drug Court,contract 20,796.67; Water Products-Incater, rent 136.00; Craig Wetterling-Labor 100.00; Mark Wilson-Remit 28.00; WWC Engineering-Wildlife Fencing ptge1,841.40; WyDot-Ad201.07; WyDot Mtr Vehicle-Tests 20.00; Wyo Behavior Institute-Title-25-1,042.34; Wyoming Machinery-Parts 3,408.69; Xerox Corp-Maint 504.34.

William J Novotny III: Chairmain
Vicki Edelman, County Clerk

Commissioner Meeting February 21, 2017

The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J Novotny III at 9:00am on Tuesday February 21, 2017. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, County Clerk Vicki Edelman and Deputy County Attorney Barry Crago.

Perry motioned to minutes of the February 7, regular meeting. Greenough seconded, motion carried.

Treasurer Faircloth presented uncollectable delinquent taxes over 10 years old, which can be cancelled under WV Statute 39.13.110. Greenough moved to remove the 2000 delinquent taxes in the amount of $5,084.56 from the tax roll. Perry seconded, motion carried. Perry moved to remove the 2001 delinquent taxes in the amount of $81,149.87 from the tax roll. Greenough seconded, motion carried. Greenough moved to remove the 2002 delinquent taxes in the amount of $82,364.24 from the tax roll. Perry seconded, motion carried. Perry moved to remove the 2003 delinquent taxes in the amount of $31,896.48 from the tax roll. Greenough seconded, motion carried. Greenough moved to remove the 2005 delinquent taxes in the amount of $60,317.22 from the tax roll. Perry seconded, motion carried. Treasurer Faircloth reported that the current tax collections are pretty much on target as of this date.

Greenough moved to authorize Chairman Novotny to sign the One Day Catering Permit to Lake Stop Resort/Barnie Johnston for the Megan Belus wedding reception May 20, 2017 at the Lake View Lodge 307. Perry seconded, motion carried.

Members of Search and Rescue represented by Dennis Thorsen met with the Commissioners to discuss insurance, lease, property ownership and vehicles. Deputy County Attorney Barry Crago will be at their next meeting to discuss the building lease and other liability concerns.

Perry moved to authorize Chairman Novotny to sign the letter addressed to Governor Meade in support of the State’s acquisition of Sasol storage rights at Lake DeSmet. Greenough seconded, motion carried.

Greenough moved to adjourn to an Executive Session for Personnel at 9:40am. Perry seconded, motion carried. The regular meeting was back in session at 10:12am.

Perry moved to waive the hiring freeze for the County Attorney's Office. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the #10 T-Hangar Lease between Chris Knudson and Johnson County beginning March 1, 2017. Perry seconded, motion carried.

Greenough moved to adjourn the regular meeting at 10:18am. Perry seconded, motion carried.