Reinbl $85.00; Jo Co Emp Disability-Prem $500.00; KC Voice-Ad 135.00; Town of Kaycee Wtr,Swr,Garb 167.30; Kaycee General Store- Election food $47.00; Kenco Enterprises-Alarms 97.00; Christy Kessler-Election 115.00; Robert L Kessler-Election 115.00; Robina King-Reim $34.51; Knapp Supply & Equip-Supl $45.52; Knifc River Resources-Labor $29,994.30; Penny Laird-Election 125.00; Steve Laird-Election 115.00; Darlene Larson-Election 115.00; Larry Larson-Election 115.00; Liberty Law Office-Aatts fees 3,000.00; Lonabaugh & Riggs-Aatts fees 148.75; Jenelle Loomer-Election 142.00; Dena Lund-Election 135.52; Margo Madson-Election 115.00; Madson Family-Election 125.00; Maverick-Fuel $15.00; Teton McEvers-Election 115.00; William McIntyre-Election 115.00; Dolores McMahen-Election 110.00; Menard's-Supply 353.22; Michellea Auto- Parts $27.80; Amy Miranda-Election 115.00; Kathy Money-Food/MSHA trming 32.00; Montana Dakota Utilities - Utilities $219.85; Carolyn Moon-Election 115.00; Mountain Auto Suply-Parts $22.93; Sue Myers-Election 115.00; NAPA Auto- Parts $271.98; National Sheriff's Assn-Dues $58.00; Natrona County Atty's Office-Aatts fees 220.00; Newman Traffic Signs-Signs 469.37; Mary Jo Newton-Election 115.00; NORCO-Supply 1.145.58; Northern Wy Mental Health-2nd Qt, drug count $17,213.22; Northwest Park fee-Toll 4.75; Bill Novotny-Reim 351.10; O'Reilly Auto Parts-Parts $28.30; Office Shop-Maint, copies $267.60; Office Shop Leasing 408.77; The Jordy Group-Election 115.00; Jo Ann Pearson-Election 115.00; Laura Perry-Election 150.64; Adde Piotrowski-Reim $11.34; Powder River Energy-Utilities $192.37; Prescription Shop Bill 586.71; Preventive Health & Safety-Tenting 106.00; Polketry Data Systems-Labor, maint $365.50; Public Safety-Center-Equip $331.37; Rock Pack & Ship $114.58; RS Inc-Fuel 176.99; Rafter L Ranch-Tower Lease 2,400.00; Rapid Fire Protection-Parts, Labor 1,915.00; Joyce Reculasa-Election 129.00; Reese & Raya IGA-Supplies $79.94; Mary Rhoads-Election 100.00; Rocky Mountain Power-Utilities 8,378.99; RoeTech-Testing 90.00; Vincent Roop-Labor $50.00; Carol Rosse-Election 100.00; Robin Ross-Election 115.00; RT Communications-Tele phones 572.60; Sagewood-electrode food 45.50; Sanofi Pasteur Ino-Flu vaccine 3,082.60; Dr. Schaefer-Health officer $240.00; Secretary of State-Notary 60.00; Tymie Shaw-Election 185.20; James Shelley-Election 100.00; Jean Shelley-Election 100.00; Sheridan County Clerk-Lake Payment 100,000.00; Sheridan Motors-Parts, Labor $322.83; Sheridan Pathology-Tests 1,700.00; SHI International-Software 1247.60; Peggy Sillivan-Election 115.00; Kathy B Smith-Election 126.88; Squeaky Kleen Car Wash-Washes $57.05; St Francis Animal Shelter-Contract $300.00; St John the Baptist-Election meals 976.00; Nancy Straight-Election 115.00; Swedes Fire Extinguisher-Labor 168.50; Trisha Thordarson-Reim 185.08; Trinity Western-West jaw $247.20; Trudy Thorburn-Election 85.00; Time Marks Inc-Parts $111.06; John Tinnin-Election 122.02; Toms Tire & Repair, Labor 267.00; Cheryl Townsend-Elections 120.40; US Bank-Rent $525.00; US Food Service-Food 2,488.84; Verizon Wireless-Cel $689.01; VISA/ Sheriff-Supply, fuel $496.65; VISA/First Bank Card-Meals, Pay, Suplies, Idging 3,714.27; VISA/JoCo Detention-Meds $18.04; VISA/PHN-Suply 246.87; VOA-A Drug Court-contract 8,216.67; WACO-Reg $85.00; Facing Group-Aatts fees 202.36; Wilma Wallace-Election 100.00; James Walter-Reim 115.88; Barbara Ward-Election 115.00; Water Products-In-Water, rent 12.00; Virginia Watt-Election 10.26; Bill Webber-Election 115.00; Linda Webber-Election 115.00; Kelly West-Election 85.00; World Data Corp-Manual 110.00; Wyoming Machinery-Parts 2,902.90; Xerox Corp-Maint 548.36.

There being no further business Greenough moved to adjourn the meeting at 4:43pm. Hicks seconded, motion carried.

William J Novotny III, Chairman

Vicki Edelman, County Clerk

Commissioner Meeting January 3, 2017

The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J Novotny III at 10:00am on Tuesday January 3, 2017. Attending were Commissioners Linda Greenough and Robert Perry, County Commissioner's Assistant Sheila Newcomb, County Clerk Vicki Edelman and County Attorney Barry Crago.

Perry moved to approve the minutes of the December 6, 2016 regular meeting. Greenough seconded, motion carried.

Greenough moved to approve the IRS mileage rate of .53 cents per mile for travel reimbursement. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the One Day Malt Beverage permit to Ashley Rogers for the Medical Benefit Auction & Dinner for Phil Arelow at the Johnson County Community Building. Greenough seconded, motion carried. Greenough moved to authorize Novotny to sign Resolution #567, A Resolution to Amend the 16-17FY Budget in the amount of $173,375.00 for the Wildlife Fencing Project at the Johnson County Airport. Perry seconded, motion carried.

Greenough moved to re-appoint William J Novotny, III as Chairman to the Board of Johnson County Commissioners for 2017. Perry seconded, motion carried.

Perry moved to appoint Linda Greenough as Vice-Chairman to the Board of Johnson County Commissioners for 2017.

Perry moved to accept & approve the pecuniary disclosures for designated officials that are in contact with pecuniary funds. Greenough seconded, motion carried.

Greenough moved to authorize Treasurer Carla Faircloth to make legal and suitable investments for Johnson County as stated in WY Statutes 9-4-116 & 9-4-831. Perry seconded, motion carried.

Perry moved to designate First Northern Bank, First Interstate Bank, Bank of Buffalo & ANB Bank as depositories for Johnson County. Greenough seconded, motion carried.

It was moved and seconded that the Commissioners will serve on the following Boards:

Board of Health-All 3 Commissioners, Buffalo Jo Co Justice Center JPB-Chairman Novotny & Commissioner Greenough, Big Horn National Forest Steering-Commissioner Perry, Child Support Authority Board-Commissioner Greenough, Big Horn Mountain County Coalition-Commissioner Perry, KBJ Economic Development JPB-Chairman Novotny, NEWY Leaders-Chairman Novotny, Lake DeSmet Advisory Board-Commissioner Greenough, Airport Board-Commissioner Perry, HJP Board-Commissioner Perry, Fair Board-Chairman Novotny, Library Board-Commissioner Greenough, Museum Board-Commissioner Greenough, Solid Waste Board-Commissioner Perry, Recycling Board-Commissioner Perry, Youth Camp Board-Chairman Novotny, Planning & Zoning-Commission-Commissioner Novotny, Weed & Pest Board-Commissioner Perry, JC Fire District #1-Commissioner Perry, Rural Health Board-Chairman Novotny, Cemetery District Board-Commissioner Greenough, Powder River Fire District Board-Chairman Novotny, Lake DeSmet Conservation District Board-Chairman Novotny, Powder River Conservation District Board-Commissioner Greenough, Hospital District Board-Commissioner Greenough, Search & Rescue-Commissioner Perry, BLM-Chairman Novotny, NTS-Commissioner Perry, & CAST-Commissioner Perry.

Greenough moved to appoint Chairman Novotny as Representative from Johnson County to the WCCA Board of Directors. Perry seconded, motion carried.

Perry moved to approve the Board Positions as follows: Airport Board, James R Purdy (5); Buffalo Jo Co Recycling JPB, Phil Gonzales (3); Buffalo Jo Co Recyling Tax JPB, Jim Henry (3); Mountain Plains Heritage Park JPB, Megan Boggs (2); Planning Commission, Travis Pearson (3); Solid Waste JPB, Dan Rogers (3) & Jim Gripp (3); Weed & Pest Control District, Scott Rogers (4), Larry Smith (4) & Scott Lutterman (4). Greenough seconded, motion carried.

Valerie Spanos & Marsha Riley met with the Commissioners to report on activities at the Child Development Center Region II for Johnson & Sheridan Counties.
Greenough moved to authorize Chairman Novotny to sign the Proclamation Commemorating the Week of January 22 – 28, 2017 as Johnson County School Week. Perry seconded, motion carried.

2016 Year in Review reports & updates were given by Department Heads & Elected Officials.

Greenough moved to approve the following 2016 Tax Refunds: #2959 James & Julie Seeman $186.34; #2958 Lance Oil & Gas $1,426.93. Perry seconded, motion carried.

Perry moved to approve the following 2016 Tax Reductions: #2955 Wayne A & Holly M Jones $11,625.47; #2956 Wayne A & Holly M Jones $980.86; #2957 Wayne A & Holly M Jones $4,491.93. Greenough seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the walking path grant contingent upon review by Deputy County Attorney Barry Crago. Greenough seconded, motion carried.

The regular meeting recessed for lunch & was back in session at 1:14pm.

2016 Year in Review reports & updates were given by the remaining Department Heads & Elected Officials. After review of the December vouchers, Perry moved to approve in the amount of $377,847.13. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Agreement for Services between Johnson County Court Supervised Treatment Program & Northern WY Mental Health Center contingent upon review by Deputy County Attorney Barry Crago. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Certificate of Completion on the Bomber Mountain Parking Study. Perry seconded, motion carried.

Greenough moved to go into Executive Session Regarding Potential & Pending Litigation at 1:45pm. Perry seconded, motion carried.

The regular meeting was back in session at 2:10pm.

Greenough moved to authorize Chairman Novotny to sign the Final Settlement Agreement contingent on gathering of all signature and review by Deputy County Attorney, Barry Crago. Perry seconded, motion carried.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-601,513.93; Christy Washut-Election115.00; Ace Hardware-Supply 399.16; ACT-Telephone 3,457.65; Clay Alexander-Dep Coroner 100.00; Alscio-Supply 90.77; Altitude Land Consulting-TW Rd consultation 85,862.00; AT&T Mobility-Call phones 436,311; Axis Forensics-Toxology-Lab fees 250.00; Bob Barker Co-Supply 98.75; Thomas Bennett-MD-Pav 739.50; BF Construction-Labor 2,371.50; Big Horn Coop-Fuel 271.04; Big Horn Coop Marketing Cardiola 949.42; Big Horn Veterinary-Dog care 200.19; Buffalio Building Center-Supply 144.44; Buffalo Bulletin-Ads 483.00; Buffalo Childrens Center-1st qtr draw 4,519.00; City of Buffalo-Utilities CJCJ 3,470.62; Thomas Caminos-Reimbursement 5,562.20; Canon Financial Lease 82.22; Capital Business Systems, Inc.-Maint 505.80; CDW Govt-Equip 3,106.88; Cenex Fleetcard-Fuel 145.59; Century Link-Telephone 2,012.62; Certiied Labs-Supply 439.00; Cheyenne Electric-Telephone 400.40; Communication Technology-Supply 288.38; Compass Center for Families-1st qtrs 338.50; Culliton Consulting-Consult 175.00; Cummins/Rocky Mt-Generator service 3,158.00; Dale Buckingame Architecs-Parking study 9,794.60; Dash-Inn-MSHA mtg 900.00; Digiteks-IT 10,000.00; Direct Electric-HJP Kitchen 415.50; DJ's Supplier 2,713.96; Eaton Sales & Service-Inspections 63.00; Jeff Eaton-Trial fees 773.50; Family Crisis Center-allowances to fund 2,940.09; Fastenal Co-Supply 462.14; Robert Fowler Labor 280.00; Wilford Gallant Canine, reimp 40.00; Greene Barrel-Labor 211.90; Jim Hicks-Reimbursement 555.12; Job Sales & Services-Labor 319.58; Homas Oil Sales-Oil 525.40; Home Health Hospice-Med Care 1,250.00; Blaine Horn-Reimbursement 108.46; Tanja Horner-Reimbursement 18,750.00; Jake the Shredder-Labor 30.00; JC Parts & Repair-Parts 234.85; Jo Co Aviation-Remote Contra 2,300.00; Jo Co Healthcare Center-Auto repair 1,397.60; Jo Co Search & Rescue-Reimbursement 2,466.12; Jo Co Emp-Disability-Prem 500.00; Kaycee General Store-Supply 13.24; Town of Kaycee-Wire,Screw, Graft 195.11; Josh Keegan-Dep Coroner 200.00; Kirven & Kirven-BOE Hearing Officer 125.00; Knife River-Asphalt 232.70; Eric Loden-Reimbursement 445.18; M&L Water Service-Parts 270.00; Maverick-Fuel 119.29; Menards-Supply 59.23; Michelea Auto-Parts 1,808.58; MMS-Med Supply-Supply 33.71; Kathy Money-Food 40.00; Montana Dakota Utilities-Utilities 1,233.05; Mountain Auto Supply-Supply 1,199.90; NADA-Book 1,860.00; National Industrial & Safety Supply 1,617.76; NORCO-Supply 709.33; North Wyoming Insurance-Motorcycle and truck $250.00; Northomy WY Health-Drug Court 2,218.14; Bill Novotny-Reimbursement 182.00; Office Shop-Maint, copies 403.06; Office Supply-Leasing 488.77; Office Supply 220.94; Olson Pest Tech-Labor 192.20; Addie Pirotinski-Reimbursement 14.31; Pitney Bowes-Rental 210.00; Plains Law Office-Attys fees 434.58; Porter Muir head Corn & Howard-Audi 20,000.00; Powder River Energy-Utility 576.75; Powder River Seamless Rain Gutters-New gutters Kaycee Library 314.00; Prescription-Shopper Meds 596.39; Preventive Health & Safety-Testing 42.00; Potommy Data Systems-Labor, main 2,047.50; Quality AEC & Construction-Labor 90,824.50; Inland Fuel 157.36; Reese & Sons-Supply 2,960.10; Rocky Mountain Power-Utilities 83,372.32; Rona Plumbing-Labor 740.82; Safe Guard Supply 104.65; Serrval-Supply 103.23; SHI International-Software 1,238.00; SHRM- dues 199.00; Squarros Kleen Car Wash-Washing 163.70; St Francis Animal Shelter-Monthly contract 300.00; Sun Ridge Systems-Software 17,102.00; Superior Automotive & Tire-Labor 1,851.55; Swedes Fire Extinguisher-Reimbursement 19.00; Trisha Thompson-Reimbursement 144.18; Thomson Reuters-West Law 247.20; Tom's Tire & Repair 22.12; True North Steel-Cattleguarda 3,136.16; US Postal Service-Reimburse 1,542.82; UW Cooperative Ext Svce-Salary share 5,914.50; US Bank-PD rent 800.00; US Food Service-Jail food 3,948.48; US Postal Service-Postage 3,000.00; Verizon Wireless-Cell 157.85; VISA/ Sherry Em-Paypal supply 552.32; VISA/First Bank Card-Meals, Postage, Supplies, lighting 2,047.25; VISA/JC Detention-Supply 33.88; VISA/ PHN-Shovel 201.19; VOA-Drug Court,contract 8,166.67; James Walker-Reimbursement 89.11; Water Products-In-Water, rent 105.00; Karr: White-Labor 440.00; WVC Engineering-Wildlife Fencing-proj 6,694.80; WY DEQ/Land-Reg-600.00; Wyoming Machinery-Parts 7,122.50; Wyssmann Psych & Counseling-Winetted 600.00; Xerox Corp-Maint 489.49; Zowada Recycling & Steel-Metal 1,798.50.

There being no further business Perry moved to adjourn the meeting at 2:15pm. Greenough seconded, motion carried.

William J. Novotny III, Chairman
Vicki Edelman, County Clerk
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 Mal 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/Live 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 26, 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 $81,723.84 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 $376.11. 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 OJJDP 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: