The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J Novotny III at 9:00am on Tuesday March 7, 2017. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner’s Assistant Sheila Newcomb, County Clerk Vicki Edelman and Deputy County Attorney Barry Crigo. Greenough moved to approve the minutes of the February 21, 2017 regular meeting. Perry seconded, motion carried. Greenough moved to approve the 2014 Tax Refund #2961 $5,040.36 to Anadarko E&P Onshore, LLC. Perry seconded, motion carried.

Cynthia Twing, Library Director and Board Member Ronald Wagner met with the Commissioners to report a resignation from the Library Board and ask for direction. Chairman Novotny said the vacancy will be advertised and letter of interest will be accepted through April 3, 2017. The Commissioners will appoint a new member on April 4, 2017.

Greenough moved to authorize Chairman Novotny to sign the T-Hangar Lease for Clint Collignon # beginning March 1, 2017. Perry seconded, motion carried.

Perry moved to authorize payment of February vouchers in the amount of $557,038.09. Greenough seconded, motion carried.

The following vouchers were paid:
Total Wages, Health Ins benefits, deductions-593,635.29;Veto Enterprises-2016 Dodge 43,439.00;Wy Behavioral Institute-Title25-1,042.34;Ace Hardware-Supply793.83;ACT-Telephone 3,388.23;Alisco-Supply 135.45;American Welding & Gas IncSand38.80;Anderson Services-3,398.67;Appraisal Institute-Dues 315.00;Altitude Land Consulting-TW Rd consul95,544.00;Appraisal Institute-Dues 315.00;AT&T Mobility-Cell phones36.65;Axis Forensic-Toxicology250.00;Bargreen/Ellingson-Supply127.58;Bob Barker Co-Supply 82.56;Belnick Inc-Supply 85.00;BF Construction-Labor2,562.50,Big Horn Coop-Fuel-145.32,Big Horn Coop Marketing-Card10,454.06;Big Horn Surveying-Consult1,619.70,Big Horn Tire-,Tires, labor 1,535.92,Big Horn Veterinary Clinic-Dog care439.28,Blue Cell,LLC-Training2,500.00;Bolinger Inc-Labor182.56,Brake Supply Heavy Equip-Parts3,427.95;Buckingham Lumber Co-Supply68.03,Buffalo Building Center-Supply280.43,Buffalo Bulletin-Ads253.00;City of Buffalo-Utilities,CIC3,509.15;Capital Business Systems,Inc-Maint154.20,Cenex Fleetcard-Fuel56.93;Century Link-Telephone1,967.58,Clear Creek Printers-Supply318.42;Communique cammation-Labor263.40,Contronix-Monitor alarms90.00;Contractors Supply-Supply100.32,Crips for Kids-Equip 227.96,Crows Cleaning-Labor281.25,Dales Tire & Retreading-Tires2,828.00,Dash Inn-Triitung meals 126.25, Dave Loden Construction-Labor 24,885.00,DPD,Inc-Parts 1,478.00,Digeeteks-TI 10,000.00,Digital Alloys Parts, labor453.00;DJ’s-Supply 174.74,Drive Train Industries-Oil 21,500.00,Elsa Auto Glass-Labor36.19,Employee Testing Services-Tests601.20,Fatalal Co-Supply544.88,First Interstate Bank-Jury fees1,444.85,Jake French-Reimb 172.77, Wilfred Gallant Canine, reimb0.00,Galls Inc-Uniforms 254.40, Hadley Law Office-Atty fees 1,710.00, Heartland Kubota-Parts 200.40,14;Home Health Hospice-Med Care1,250.00,Hommes Equipment Co-Parts 120.64,Blaine Horim-Reimb 961.69,Tanja Horner-Reimb414.63,Jake the Shredder-Labor 30.00,JC Parts & Repair-Parts 133.55,Jo Co Aviation Mgmt-Contracts 2,694.51,Jo Co Search & Rescue- Reimb466.35,Jo Oy Emp Disability-Prem 500.00,Town of Kaycee-Wtr,Sew,Garb 79.18, Josh Keegan-Dep Coroner120.00,Kenco-Monitor alarms48.50,KGS,LLC-Patg 43,972.00,GLP-Liability Ins renewal45,218.00,Long Building Technologies-Labor 354.00,Scott Long-K9-Cert 20.00,Master’s Touch-Patg 2,500.00,Mastercard-Test kits 208.01, Mavrek-Fuel 254.14, Menards-Supply 221.25,Michelena Auto-Parts 574.93,Montana Dakota Utilities-Utilities 6,687.86, Mordifige Inc-Tractor9,956.00, Motor Power Equip-Parts 2,673.63,Montana Auto Supply-Parts 2,449.83, Mullinax Construction-Material 41,452.00,Natrona County Attorney-Title 25-1,535.00,Nelson Engineering-Consult 1,104.50,NEWEDF- Sponsorships 5,000.00,NORCOM-Supplies 279.89,Bill Novotny-Reimb 1,731.11,Northern Wyoming Mental Health Drug court,496.27,Reilly Auto Parts-Parts 2,940.98,Office State Lands & Investments-Rock Creek Rd Easementappl 141.50,Office Shop-Maint, copiers 11,873,Office Shop Leasing 408.77,The Office-Supply 609.80, Olson Pest Tech-Labor 71.75, Ouray Sports Uniforms 218.10, Don Paulson-Labor 1,250.00, Porter, Muirhead, Comia & Howard-Audit 6,600.00, Powder River Energy-Utilities 1,650.19, Powder River Heating & AC-Labor 1,120.90, Powder River Shredding-Labor 6,000.00, Prescription Shop-Pour Meds 1,135.40, Preventive Health & Safety-supply6,00 Quality AGG & Construction-Labor 70,857.00, R5 Inc-Fuel 128.51, Radar Shop-Cert 693.00, Kip Redden-Reimb 225.77, Reese & Rays-Supply 423.24, Rocky Mountain Oilfield Ware House tower microwave upgrade 1,225.05, Rocky Mountain Power Utilities 9,007.35, Rocky Mt Equip Rental 2.115.00, Roo tech-Gravel pit expense 540.00, RT Communications-Telephones 54.29, Sagewood-City Of breakfast 87.00, Dr Mark Schueler-Health Officer 2,500.00, Secretary of State-Notary 30.00, Solley- Equip 206.52, Servall-Supply 42.82, Smartwaren Software Maaint69.95, Squeaky Kiens Car Wash-Numbers 34,20, St Francis Animal Shelter-Monthly contract 300.00, State of Wy/GAL Prmg-297,976.89, John Stensaas-Reimb 37.77, Superior Auto & Tire-Labor 563.39, Trisha Thompson-Reimb 135.89, Thurston-Reuters-West law 347.20, Tri County Gas-Propane 38.10, Tru North Steel-Cattle guards 798.41, US Food Service-Jail Foods 3,016.41, Verizon Wireless-Cell 314.35, Verizon Wireless-Lett B-Investigative 100.00, Verplanke Drilling-Water well Abandoneent 1,725.00, VISA/Sheriff-Supplies,ptgs,parts 274.02, VISA/ Sheriff Emp-Patg,meals dais 134.22, VISA/First Bank Card-Meals,Patg,Suplys,ldng 4,210.45, VISA/JC Detention-Meals, fuel 193.38, VISA/ PHN-Supplies,ptgs, ptsgs 3,418.07, VOA-Drug Court,contract 8,276.67, Wages Group-Hearing Officer 3,925.00, Water Products Inc-Water, rent144.00, Karrt White-Labor 400.00, WWC Engineering-Wildfire fridge 113,474.95, WCCA- Conference 300.00, Wyoming Machinery-Parts 5,991.59, Xerox Corp-Maint 436.70. There being no further business Greenough moved to adjourn the meeting at 9:20am. Perry seconded, motion carried.

William J Novotny III, Chairman
Attest: Vicki Edelman, County Clerk
Commissioner Meeting March 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 March 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 moved to approve the minutes of the March 7, 2017 regular meeting. Greenough seconded, motion carried.

Phil Gonzales, Buffalo/Johnson County Recycle Board met with the Commissioners to report on activities at the re-cycle center and ask about the ditch behind the center.

Greenough moved to authorize Chairman Novotny to sign Tax Refund #2962 2014 tax year, $10,408.95 Anadarko E&P Onshore,LLC and Tax Refund #2963 2015 tax year, $104.18 Anadarko E&P Onshore,LLC. Perry seconded, motion carried.

Perry moved to ratify Chairman Novotny’s signature on the One Day Catering Permit to Wahoo Lickers for the Kearny Hall Fundraiser held at the Community Building, Johnson County Fairgrounds on March 11, 2017. Greenough seconded, motion carried.

Perry moved to re-appoint Marilyn Novotny to the Child Support Authority Board. Greenough seconded, motion carried. Chairman Novotny recused himself from discussion or action in this matter.

Scott Pehringer, Road & Bridge Supervisor and Cheryl Benner met with the Commissioners to discuss the CMAQ Grant Award Agreement, TW Road Project and IRP funding, and the dredging project at Lake DeSmet. Greenough moved to authorize Chairman Novotny to sign the CMAQ Grant Award Agreement when it is received. Perry seconded, motion carried.

Mark Bentley, President and Angela Jarvis, Director of the Buffalo Chamber of Commerce met with the Commissioners to report on summer activities and operations in their office.

Perry moved and Greenough seconded to approve a cancellation of a 2015 Supplemental to Williams Production RMT for 2012 taxes in the amount of $3,014.24 as presented by Treasurer Faircloth.

Greenough moved to adjourn to Executive Session regarding Personnel and Litigation at 10:47am. Perry seconded, motion carried; the regular meeting was back in session at 11:17am.

Perry moved to waive the hiring freeze on the Clerk of District Court’s Dept. and allow advertising of a position. Greenough seconded, motion carried.

The regular meeting adjourned at 11:25 for lunch and was back in session at 1:00pm for the Buffalo Johnson County Joint Powers Board Meeting. The regular meeting adjourned at 1:10pm by motion.

William J Novotny III, Chairman

Commissioner Meeting April 4, 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 April 4, 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 March 21, 2017 regular meeting. Greenough seconded, motion carried.

Dave Simonson (by telephone), Bob Swoboda and Tom Knapp met with the Commissioners to discuss their request for additional funding from the County as well as the City to develop curriculum for a software coding company which will do their training at JOCO First. After discussion Greenough moved to authorize up to $50,000 for the Tech Initiative at JOCO First. Perry seconded. After public comments and discussion by Deputy County Attorney regarding a contract and other legal parameters Perry made a friendly amendment to approve the funds contingent on the Attorneys review of the contract and the company’s agreement to locate in Buffalo. Greenough seconded, motion carried and the original motion carried as well.

Perry moved to appoint D. (Bill) McIntyre to the Johnson County Library Board. Greenough seconded, motion carried.

Greenough moved to appoint Audrey Davis to the 1% Board. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Contract between Wyoming Game and Fish Commission and Johnson County for a term of three years in the amount of $17,000.00 contingent upon their providing a copy of the “Attachment A” referred to in the contract to be reviewed by Deputy County Attorney Barry Crago. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the IRP Contract for the TW Road Project contingent upon review by Deputy County Attorney Barry Crago. Greenough seconded, motion carried.

Perry moved to approve 2016 Tax Year Reduction #2965 $516.50 to Michia & Leslie Olsen. Greenough seconded, motion carried.

Blaine Horn, UW Extension Agent introduced UW Extension Educators from Northeastern Wyoming as follows: Mary Kay Wardlaw, Laramie, WY Supervisor, Vicki Hayman Newcastle, WY Nutrition & Food Safety; Jim Dawson 4-H Educator Buffalo, WY; Blake Hauptman, Sundance, WY Agriculture & Horticulture; Kentz Willis Sheridan, WY Sports Nutrition, Healthy eating & diabetes; Michelle Pierre Gillette, WY Leadership Development & Leadership Training. Each gave a short presentation outlining their separate areas of expertise.

Greenough moved to go into Executive Session regarding litigation at 10:40am. Perry seconded, motion carried. The regular meeting was back in session at 10:55am.

Greenough moved to allow Clerk of District Court, Debra Vandel to obtain outside counsel. Perry seconded, motion carried.

Greenough moved to allow Treasurer Carla Faircloth to retain outside counsel in regards to an out of state bankruptcy matter. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the One Day Catering Permit to Cowboy Saloon of Buffalo, LLC for a Family Party at the Community Building at the Johnson County Fairgrounds on April 29, 2017. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Amended Memorandum of Understanding between Wyoming Dept. of Health, Public Health Division and Johnson County. Perry seconded, motion carried.

Chairman Novotny convened the Board of Equalization for the matter of approving the minutes of the March 21, 2017 Hearing in the Snell, Snell, Hanson & Hein tax protests. Greenough moved to approve the minutes of the Status Hearing in the Snell, Snell, Hanson & Hein Tax Protest held on March 21, 2017. Perry seconded, motion carried. The regular meeting was back in session at 11:08am.

Planner Walker met with the Commissioners to discuss the revised Septic Regulations which are ready to be advertised for public review. The Commissioners agreed to start the publication and review process with approval during the first meeting in June.

Perry moved to approve the vouchers for March, 2017 in the amount of $320,978.67. Greenough seconded, motion carried.

Greenough moved to go into Executive Session regarding Litigation at 11:24am. Perry seconded, motion carried. The regular meeting was back in session at 11:43am.