Greenough moved to go into executive session regarding personnel at 10:45am. Perry seconded.

Greenough moved to remove the hiring freeze and authorize the facilities manager to advertise a position. The following vouchers were paid:

Total Wages, Health Ins deductions, etc. 581,815.07; Vector Logic-Webpage design 5,600.00; Ace Hardware-Suppy2,751.51; ACT-Telegraphy 5,266.32; Alasco-Supply 93.50; Altitude Land Consulting-Call 121,652.00; ATR Mobility Cell phones 495.17; Axis Forensic Toxicology-Testing 250.00; Bob Barker Co-Supply 196.98; Thomas Bennett, MD-Pathology 1,738.52; Big Horn Co-Supply 91.18; Big Horn Co Marketing-Cardtrol-17,176.63; Big Horn Surveying-Consult 170.00; Big Horn Tire Tires, Labor 936.46; Big Horn Veterinary-dog care 46.88; Bolinger Inc-Labor 135.00; Boys & Girls Club of the Bighorns-4qtr 152,185.01; Buffalo Bldg Center-Supplies 66.46; Buffalo Bulletin-Adst 872.00; Buffalo Children's Center-4qtr 5,319.00; Buffalo Golf Club-1%-10,000.00; Buffalo Jo To JPBC/Cyber contribution 20,000.00; Buffalo Senior Center-cyber contribution 10,000.00; City of Buffalo Utilities, CJIC 690.73; Thomas Camino Reimbursement 246.10; Campbell CountySheriffs Office-secure detention 225.00; Casion Financial Services-Lease 164,444; Capital Business Systems, Inc-Maintain 115.30; CDWP-Equip 416.88; Cenex Fleet card-Fuel 362.15; Century Link-Telephones 1,996.70; Certified Lab 664.00; Clean Creek Printers-Supply 341.35; CMIC-CO Parts 85.46; Communication Technology-Labor 271.64; Compass Center for Families-4qtr 3,398.25; Creating Wellness-Pro services 375.00; Cumnans/ Rocky Mountain:Partys 195.29; Jim Dawson-Reimbursement 100.00; Dept of Health-Qtrly 8,856.82; Digeteks-It Services 10,000.00; DCI-Fingerprint 84.00; Elevation Improvement-Annual contracts 6,000.00; Employ ment Testing-391.00; Fastenal Co-Parts 203.56; Fremont Mtr-R&B pickup 115.50; Wilfred Gaullant-Reimbursement 40.00; GlaxoSmithKline Vaccine-163.38; Greenbush Mapping-Labor 525.00; Florence Gulick-Labor 480.00; Heartland Paper Co-Jail supplies 400.04; Hobart Sales-Labor 169.50; Home Health Hospice-Med Care 2,500.00; Hout Fencing of Wyoming-Labor 93,591.26; Jake the Shredder-Labor 30.00; JC Parts & Repair-Parts 28.45; JoCo Aviation Mgmt-Contracts 2,593.66; Johnson County Healthcare Services-Payroll 341.00; JoCo Search & Rescue(2) 601.06; JoCo Emp Disability-Prem 500.00; KATI-1%-17,000.00; Town of Kaycee-Wtr, Swr, Gar-HPF 545.33; KIBD-Jo Co First-rent & utilities 2,700.00; Keno-Monitor alarms 495.17; lessees fees 500.00; Klein Development-KC-library 900.00; William T Knauer-Reimbursement 59.59; Liberty Emblem-Uniforms 142.49; Lyle Signes-Pays 334.76; Mavriek-Fuel 154.00; Micheleno Auto Parts 577.77; Montana Dakotas Utilities-Utilities 1,559.47; Motor Power-Parts 432.31; Mountain Auto Supply-Parts 166.19; NORCO-Supplies 1,143.10; Northern Wy Mental Health-Drug court 626.50; Bill Novotny-Reimbursement 77.04; O'Reilly Auto Parts-Parts 59.00; Office Shop-Maint, copies 89.38; Office Shop-Login 409.77; The Office Store 1,558.53; Oxi Change-Labor 106.90; Olson Pest Tech-Labor 298.95; Don Palance-Parts 727.82; Last year Peirgriner-Labor 85.00; Plaina Law Office-Attys fees 852.82; Plum Canvas Printing-Supply 190.00; Powder River Energy-Utilities 6,689.07; Powder River Heating & Ac-contracts 6,750.50; Prescriptions Shop-Prazier Qn1 647.84; Ptolemy Data Systems-Contract 30.00; Public Safety-Center-Parts 492.00; R5 Fuel-203.22; Raco Industries-Supply 57.88; Reese & Rays-75.40; Rocky Mountain Power-Utilities 7,976.46; Romaine Conant-Labor 3,782.52; RT Communications-Telephones 421.29; Junior Ruby-Reimbursement 309.66; Sagewood-Breakfast 72.00; Scantling Plm & Hl-Labor 955.00; Secretary of State-Notary 0.00; Servall-Supply 4.13; Sheridan County Clerk &#4 Lake DeSmet 1,000.00; Cast-1%-20,000.00; SHI Inter national-Parts C/LEC 1,435.34; Shine Just in Time-Contract 1,200.00; Squeeky Kleen Car Wash-Washes 123.50; St Francis Animal Shelter-Monthly contract 300.00; Stave Consulting-Consultant 6,000.00; Sheila Stratouze-Reimbursement 39.59; Sun Ridge Security-Software updates 17,612.00; Superior Auto-Labor 2,350.00; Swede's Fire Extinguisher-Labor 1,211.25; T3 Lawns-Labor 165.00; Teton Valley Chiropractic Center-Parts 50.00; Trog-Taggert-Reimbursement 39.59; Thomson Reuters-West law 254.26; Transunion Risk & Alternatives-Data search 150.00; Tri County Gas-Propane 624.86; Tweeters Towing-Fuel 919.35; US Food Service-Jail food 5,029.89; US Postal Service-Psige 185.15; Verizon Wireless-Cell1088.56; VISA/Sheriff Parts-suplys, fuel 230.82 VISA/ Sheriff Emp-Meals,psige,dues 73.06; VISA/ First Bank Card-meals,psige,Suplys,parts, software, iding 2,706.73; VISA/PHP- Psige 7.30; VOA-Drug Court Juvenile detention 12,641.67; Wages Group-Rent 150.00; Jim Walker-Reimbursement 43.05; Water Products Inc-Water,rent 143.00; WW Engineering-Wildlife Fencing frqnt 6,346.90; WY Clerk Of Courts Assn-Dues 150.00; WY Dep of Unemployment ment-Unemployment 1,851.41; WY Labor Law Poster-Supply 89.50; Wyoming Lines- Labor 42,228.30; Wyoming Machinary-Parts 2,766.00; Xerox Corp-Maint 586.45; Younce & Toner-Attys fees 392.09.

There being no further business, Greenough moved to adjourn the meeting at 11:00am. Perry seconded, motion carried.

G. William Novotny III, Chairman
Vicki Edelman, County Clerk

Commissioner Meeting 5 December, 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 December 5, 2017. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner’s Assistant Sheila Newscomb, County Clerk Vicki Edelman and Deputy County Attorney Barry Craig.

Greenough moved to approve the minutes of the November 7, 2017 regular meeting. Perry seconded, motion carried.

Greenough moved to go into executive session regarding personnel. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #594, a resolution approving the official holidays for the 2018 year for County employees. Greenough seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the agreement between Johnson County and Northern Wyoming Mental Health for the Court Supervised Treatment Program in the amount of $24,540.00. Greenough seconded, motion carried.

Cheryl Benerg gave the year in review report on the rural addressing project and Lake DeSmet. Scott Peirgriner, Road & Bridge Supervisor gave the year in review report on Mikellow Potts Campground and activities at Road and Bridge saying the TW road project is moving along and still hopes for a February 2018 bid letting.

Greenough moved to adopt the Snow Plow Policy as presented by Road & Bridge. Perry seconded, motion carried. The adopted policy will be on the Johnson County website or at the Road & Bridge office.

Kim Glasgow Facilities Manager gave his year in review report on county owned buildings, grounds and projects completed over the last year. Jim Dawson, 4-H Educator and Dr. Blaine Horn, Range Management Educator gave their year in review report to the Commissioners.

Emergency Manager Marilyn Connolly gave her year in review report on activities, exercises and updates on her grantees.

Sylvia Bruener, Director of the Jim Gatcliff Museum and Bill Payne board member gave the Jim Gatcliff Museum year in review report, discussing some long-range planning and capital expenditures and requesting being able to fill a position recently vacated at the Museum. The Commissioners will re-address the meeting at the next meeting.

Greenough moved to authorize Chairman Novotny to sign the Memorandum of Understanding between Johnson County, Johnson County Fair Board and the Jim Gatcliff Foundation. Perry seconded, motion carried.

The Johnson County Fairboard met with the Commissioners to give their year in review report and discuss replacing their secretary position.
Perry moved to approve the 2017 tax year, tax refund #2989, Acct #303947 in the amount of $3,238.90. Greenough seconded, motion carried.

Perry moved to approve the 2016 tax year, tax refund #2991, NOVC 2017-0860 in the amount of $4.54. Greenough seconded, motion carried.

Greenough moved to approve the 2015 tax year, tax refund #2990, NOVC2017-0857 in the amount of $239,359.16. Perry seconded, motion carried.

The Commissioners moved the BOE to the January 2018 meeting to approve minutes.

Jackie King, from the Cheney Congressional Office was introduced. The meeting recessed and was back in session at 1:30pm.

Cynthia Twigg, Library Director presented the year in review report to the Commissioners.

After discussion with Planner Waller, Greenough moved to authorize Chairman Novotny to sign Resolution #593, a resolution granting the vacation of Lot 8 of the Elk Meadows Subdivision. Perry seconded, motion carried.

Greenough moved to appoint Curt Newcomb to the Planning & Zoning Commission for the remainder of Albert Smokey Wilderman's term. Perry seconded, motion carried.

James Waller, Johnson County Planner gave the Planning Dept. year in review report.

Perry moved to approve the October vouchers in the amount of $380,147.85. Greenough seconded, motion carried. The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-579,475.41; Ace Hardware-Supply 77.58; ACT-Telephone 5,227.75 Altitude 1 and Consulting-CR24,125.00; AT&T Mobility-Cell phones 494.00; Axis Forensic Toxicology-Therving 785.00; Bob Barker Co-Supply 131.35; BF Construction-Labor 15,210.00; Big Horn Cooperative Supply 2,346.62; Big Horn Coop Marketing-Cardroll 18,875.48; Big Horn Fire-Tires, labor 312.83; Big Horn Veterinary-Dog care 230.48; Buffalo Bldg Center-Supplies 11,146.42; Buffalo Bulletin-Add 2,544.50; City of Buffalo-Utilities, CFC; 19 system 118,020.11; Campbell County Sheriff's Office-Security detain 525.00; Capital Business Systems, Inc-Maint 152.77; Joe Casey-Deposit refund 225.00; Casper Star Tribune -Ad222.28; Cenex Fleet card-Fuel 931.87; Century Link-Telephones 1,998.22; Chebreh Electric-Labor 1,226.79; Clear Creek Printers-Supply 41.35; Comtrolnix-Labor 287.00; Cummins' Rocky Mountain-Parts 1,784.47; Current Electric-Labor 4,450.93; Dales Tire & Retread-Tires 1,352.00; DGP-Parts 2,317.50; Digeteks IT- Services, travel 10,313.25; IDS-Dog 37.99; Eaton Sales-Inspection 1,044.50; Eds Auto Glass-Labor 382.00; Eitel Trucking-Labor 690.00; Employment Testing-Testing 367.00; Fastenal Co-Parts 24.84; Fremont Mtrs-parts 329.00; Wilfred Gallant-Reimbursement 406.00; Greenwood Mapping-Labor 806.25; Florencia Guillard-Labor 600.00; Home Health Hospice-Med Care 2,500.00; Blaine Horn-Reimb 114.98; Hout Fencing of Wyoming-Labor 58,755.00; Jake the Shredder-Labor 30.00; JC Parts & Repair-Parts 21.32; Jo Co Aviation Mgmt-Contracts 2,933.62; Johnson County Fire-Labor 2,919.96; Johnson County Healthcare Service-Pathology, Title 25-6,359.15; Jo Co Search & Rescue-Reimbursement 78.65; Jo Cty Emp Disability-Prem 500.00; Johnson County Treasurer-Taxes due on County Property 785.81; Town of Kaycee-Wr, Sw, Garb HJP 4,485.21; Keno-Monitor alarms 49.50; Kirven & Kirven-Attorneys fees 80.00; KR Fabrication-Labor 1,339.00; Mastercard-Ptsg 112.37; Michelle’s Auto-Parts 878.50; Montana Dakota Utilities-Utilities 2,312.04; Motor Power-Parts 73.89; Mountain Auto Supply-Parts 166.19; Mountain States Lithographing-Election code books 84.82; Mountain West Computer-Ner Stamp 100.84; Nelson Engineering-Copies 9.00; Donna Nelson-Reimb 26.74; Nite Owl Garbage-Labor 215.00; NORCO-Supplies 595.88; North Wyoming Insurance-Bond 50.00; Northern Wyo Mental Health Drug-Court 6,687.50; Bill Novotny- Reimbursement 387.45; O’Reilly Auto-Parts-Parts 50.22; Office Shop-Maint copies 151.22; Office Shop Lease 408.77; The Office Supplies 351.14; Olson Pest Tech-Labor 75.00; Addie Pietrowski-Reimbursement 27.58; Plainman Printing-Supply 1,867.23; Powder River Energy-Utillities 3,129.58; Prescription Shop-Priort Meds 770.44; Preventive Health & Safety-Testing 42.00; Protemy Data Systems-Contract 30.00; Public Safety Center-Parts 357.88; Quik Pack & Ship-Pipe 24.74; Range Magazine-Subscription 43.95; Rapid Fire Protection Labor 700.00; Rocky Mountain Power-Utillites 7,964.74; Rons Plumbing-Labor 156.83; RT Communications-Telephones 842.24; Dr. Mark Schueler-Health Office 4,200.00; Secretary of State-Notary 30.00; SEP Backup & Disaster Recovery-Storage for pulpworks 1,295.00; Servall Supply 42.66; Shime Just in Time-Contract 1,200.00; Squeaky Kloen Car Wash-Washers 116.65; St Francis Animal Shelter-Monthly contract 300.00; Superior Auto-Labor 62.72; Trisha Thompson-Reimbursement 188.32; Thomason-Weather West 244.62; Transunion Risk & Alternatives-Data search 1,500.00; TS Mechanical-Labor 435.00; TW Enterprises-Maint Agreement 98.33; US Food Service-Jail food 289.11; Verizon Wireless-Cel 1570.36; VISA/ Sheriff-Parts, supplies, ptsg, meals, Idging1, 337.74; VISA/ Sheriff Emp-Parts 147.00; VISA/ First Bank Card-meals, ptsg, supplies, part, software, Idging2, 327.45; VISA/HC Detention-Fuel 39.49; VISA/PH-Supplies, meal 57.22; VOA-Drug Court 3,596.77; Wagens Group-Rent, attorneys fees 929.61; Jim Waller-Reimbursement 40.23; Water Products Inc-Water 74.00; Karri White-Labor 560.00; World Data Corp-Books 300.00; Jill Wright-Labor 80.00; WWC Engineering-Wildlife Fencing project 6,089.40; WYDOT Mtr Vehicle Services-Transfer plate 2.00; Wyoming Machinery-Parts 3,291.28; Xerox Corp-Maint 755.87; Young & Tonner-Attorneys fees 22.50.

There being no further business, Perry moved to adjourn the meeting at 2:43pm, Greenough seconded, motion carried.

William J Novotny III, Chairman
Vicki Edelman, County Clerk