

## Commissioner Meeting February 6, 2018

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 6, 2018. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, County Clerk Vicki Edelman and County Attorney Barry Crago.

Greenough moved to approve the minutes of the January 16, 2018 regular meeting. Perry seconded, motion carried.

The regular meeting was adjourned to convene the Board of Equalization.

Greenough moved to appoint Layne Qualm to the Johnson County Planning Commission. Perry seconded, motion carried.

Greenough moved to approve 2017 Tax Cancellation # 2999 Account #P0301588 in the amount of \$760.17. Perry seconded, motion carried.

Perry moved to approve 2015 Tax Refund #2998 Account #NOVC2018-0060 in the amount of \$74,373.65 and 2015 Tax Refund #2997 Account #NOVC2018-0060 in the amount of \$17,294.35. Greenough seconded, motion carried.

After discussion with Treasurer Carla Faircloth, Perry moved to use \$670,000 for the county-side of the 1% commitment for the 2018-19 FY. Greenough seconded, motion carried. Chairman Novotny reported 1% applications for funding requests are due by 5:00pm on February 16, 2018. They will be accepted either at the Commissioner's office or the Clerk's office.

The regular meeting was adjourned to convene the Board of Equalization and was back in session.

Greenough moved to approve the renewal of the retail liquor license for EST, LLC dba Folded Hills Ranch for the 18-19 year. Perry seconded, motion carried.

Perry moved to approve the renewal of the retail liquor license for Herr-Baron of Wyoming dba Winchester Steakhouse for the 18-19 year. Greenough seconded, motion carried.

Greenough moved to approve the renewal of the retail liquor license for Paradise Ranch Company dba Paradise Guest Ranch for the 18-19 year. Perry seconded, motion carried.

Perry moved to approve the renewal of the restaurant liquor license for HF Bar Ranch dba HF Bar Guest Ranch for the 18-19 year. Greenough seconded, motion carried.

Greenough moved to approve the renewal of the retail liquor license for Cowboy Saloon of Buffalo, LLC dba Cowboy Saloon of Buffalo for the 18-19 year. Perry seconded, motion carried.

Perry moved to approve the renewal of the retail liquor license for South Fork Mountain Resorts dba South Fork Inn for the 18-19 year. Greenough seconded, motion carried.

Greenough moved to approve the renewal of the fraternal club license for the Johnson County Moose Club #2675 for the 18-19 year. Perry seconded, motion carried.

Perry moved to approve the renewal of the restaurant liquor license for TA Ranch dba TA Guest Ranch for the 18-19 year. Greenough seconded, motion carried.

Greenough moved to approve the renewal of the retail liquor license for Good 2 Go Stores, LLC dba Good 2 Go Store #13 for the 18-19 year. Perry seconded, motion carried.

Perry moved to approve the renewal of the retail liquor license for the Lake Stop, LLC dba The Lake Stop for the 18-19 year. Greenough seconded, motion carried.

Treasurer Carla Faircloth and Bobby Ralston from Anadarko met with the Commissioners to discuss the possible refund of interest paid on taxes which were not owed. This matter will be moved to the next agenda giving time for legal review by Civil Deputy County Attorney and the Commissioners.

Sheriff Kozisek met with the Commissioners to discuss the possibility of contracting with the Johnson County Sheriff's office to provide law enforcement for the Town of Kaycee. The Commissioners agreed this would be worth considering.

Ryan Thiess/NOVO Benefits met with the Commissioners to give the quarterly updates on the employee health insurance.

Greenough moved to go into Executive Session regarding Personnel and Potential Litigation at 11:00am. Perry seconded, motion carried. The regular meeting was back in session.

Greenough moved to waive the hiring freeze and allow the Clerk of District Court to fill a position at her discretion. Perry seconded, motion carried.

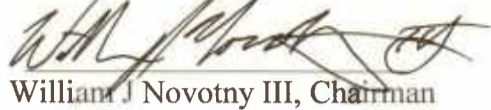
Greenough moved to authorize payment of vouchers in the amount of \$312,566.49. Perry seconded, motion carried.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-576,603.82;307 Security Solutions-Labor270.00;Ace Hardware-Suply758.07; ACT-Telephone5,235.30;AlSCO-Suply188.49;Armstrong Extinguisher Srvce-Labor161.00;Altitude Land Consulting-Consult 7,594.00;Anderson Services,Inc-Pars312.37;AT&T Mobility-Cell phones 494.00;Axis Forensic Toxicology-Testing250.00; Bob Barker Co-Suply93.72; Thomas Bennet,MD-Autopsy1738.52;Big Horn Coop-Suply2,515.86;Big Horn Coop Marketing-Cardrol-13,014.87;Big Horn Tire-Labor78.16;Big Horn Veterinary-Dog care46.88;Bolinger Inc Suply744.89;Cody Bone-Fees,reimb106.30;Boys & Girls Club of the Bighorns-Qtrly draw3,031.051;Buckingham Lumber Co-Suply191.72; Buffalo Bldg Center-Suplys574.42; Buffalo Bulletin-Ads2,930.50Buffalo Children's Center-Qtrly draw4,382.00;City of Buffalo-Utilities,CJC, 3,627.59;Thomas Camino-Reimb528.62;Canon Financial-Lease82.22;Capital Business Systems,Inc-Maint 137.04;Casper Star Tribune-Ad 310.84;CDW Government-Equip2,615.00;Cenex Fleet card-Fuel-75.33;Century Link-Telephones1,998.41;Certified Laboratories-Suply353.70;Chamber of Commerce-1%funds-10,000.00;CMI-Teco-Parts490.20; Compass Center for Families-Qtrly draw4,737.31;Croell Inc-Gravel105.32;Crook County PH-Suply13.53;Cummins/ Rocky Mountain-Generator Maint-4,448.56; Dales Tire & Retread-Suply4,156.00;Jim Dawson-Reimb56.26;Dell-Equip217.94; Desert Mtn Crop-Raw material5,496.03;Digeteks-Email project, contracts42,200.00; DJ's-Suply,meds37.76;Eds Auto Glass-Labor254.00;Eitel Trucking-Labor 6,032.50; Elevation Improvement-Radio towers-5,700.00;Employment Testing Srvce-Fees430.00;ESRI-Maint4,431.09; Carla Faircloth-Reimb7.95;Family Crisis Center-General Cnty Funds-7,497.54;Fastenal Co-Parts29.45;Wilfred Gallant-Reimb40.00;Gillette Campus/Sheridan College-MSHA Trning994.50;Florenca Gullick-Labor 450.00;Homax Oil Sales-Suply2,794.90;Home Health Hospice-Med Care1,250.00;Honnen Equipment Co-Parts679.29; Blaine Horn-Reimb21.14;Hout Fencing of Wyoming-Labor1,284.30;Jake the Shredder-Labor30.00;Jo Co Parts & Repair-Parts 446.28;Jo Co Aviation Mgmt-Contracts2,518.64;Clerk/District Court-Pstge75.45;Johnson County Fairboard-1% funds 36,000.00;Jo Co Family YMCA-Fees588.00;Jo Co Fire District-Labor1,230.32;Johnson County Healthcare-Pathology 341.00 Jo Co Search & RescueReimb478.39;Jo Cty Emp Disability-Prem500.00; Kaycee Land & Livestock-Lease 100.00;Kaycee Voice-Ad25.00;Town of Kaycee-Wtr, Swr, Garb-HJP4,701.27; KBJ Economic Development-Rent,utilities 2,700.00;Kenco-Alarms99.00; Kerns Law Office-Attys fees361.25; KR Fabrication-Labor311.00;L&H Industrial-Part355.00;Mail Finance-Lease75.00;Michelena Auto-Parts912.70; Montana Dakota Utilities-Utilities5,121.85;Moore Medical-Suply 114.59;Motor Power-Parts680.93;Mountain Auto Suply-Parts484.16;Donna Nelson-Reimb122.68;Newman Traffic Signs-Signs 153.78; NORCO-Suplys 2,531.31;North Wyoming Insurance-Bonds200.00;Bill Novotny-Reimb661.16;NWMHC-contract 2,878.13; O'Reilly Auto Parts-Parts35.16;Rod Odenbach-Reimb3.00;Office Shop-Maint,copies202.00;Office Shop Lease 408.77;The Office Suply431.97;Oil Xchange-Labor165.07;Olson Pest Tech-Labor175.00;Addie Piotrowski-Reimb23.18;PMCH-Audit 25,000.00;Marion Potterfield-Hangar refund2,625.00;Powder River Energy-Utilities 1,589.25;Powder River Heating-Contracts 6,750.50;Prescription Shop-Prsnr Meds1,389.01;Proforce-Suply86.47; Ptolemy Data Systems-Contract 30.00;Quill Corp-Equip348.03;Qwik Pack-Ship-Pstge24.77;R5 IncFuel-12.44; Rapid Fire ProtectionLabor235.00;Rocky Mountain Power-Utilities8,581.19;Rons Plbing-Labor225.00;RT Communications-Telephones842.96;Paul Scherf-Witness fees79.05;Margi

Schroth-Witness fees34.88;Servall-Suply85.32;Shine Just in Time-Contract1,200.00;Seth Shumaker-Attys fees82.57;Sirchie-Suplys199.74;Squeeky Kleen Car Wash-Washes62.70;St Francis Animal Shelter-Monthly contract 300.00; Swedes Fire Extinguisher-Labor753.50;Thomson Reuters-West law254.62; Trans union Risk & Alternatives-Data search150.00;Tri-State Truck & Equip-Parts204.10; Ultramax-Suply612.00;University of Wy Cooperative Extension-Qtrly salary 5,914.50;US Bank Corp-Public Defender rent3,425.00;US Food Service-Jail food7,143.80;US Postal Service-Pstge225.61;Verizon Wireless-Cell 690.08;VISA/ Sheriff-Suplys, pstge82.33;VISA/ Sheriff Emp-Pstge,suply, trning934.41; VISA/ First Bank Card-meals, pstge, suplys,parts,software,ldging4,636.31;VISA/PH-Pstge, suply 425.43;VOA-Drug Court, contract15,886.67;Wages Group-Rent 350.00; Jim Waller-Reimb26.91;Water Products Inc-Water,rent112.00;Jill Wright-Labor 120.00; WYDOT-Kearney Ln-51,168.14;WYDOT-Titles,contract 2,376.08;Wy DOT Mtr Vehicles Services-Plate2.00;Wyoming Machinery-Suply41.04; WyoPass-Dues275.00; Xerox Corp-Maint612.00;Zowada Recycling & Steel-Cattleguard suply867.65.

There being no further business, Greenough moved to adjourn the meeting at 11:50am, Perry seconded, motion carried.

  
William J. Novotny III, Chairman

Attest:

  
Vicki Edelman, County Clerk

#### Commissioner Meeting February 20, 2018

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 20, 2018. Attending were Commissioners Linda Greenough and Robert Perry, Sheila Newcomb, County Clerk Vicki Edelman and County Attorney Tucker Ruby.

Greenough moved to approve the minutes of the February 6, 2018 regular meeting. Perry seconded, motion carried.

Scott Duncan Juvenile Probation Coordinator with VOA met with the Commissioners for a quarterly review.

Perry moved to authorize Chairman Novotny to sign 2015 Tax Refund #3000, Anschutz Exploration Corp NOVC2018-0680, \$2,769.04. Greenough seconded, motion carried.

Anita Bartlett, Director of Powder River Conservation District met with the Commissioners for a yearly review.

The Honorable US Representative Liz Cheney met with the Commissioners to discuss legislation and updates at the Washington DC level as well as hear public comments and concerns.

Anita Bartlett, Chairman of the Advisory Committee for the North Fork/Gardner Mountain WSA gave the background and final recommendations voted on unanimously by the Committee, on the North Fork Wilderness Study as follows: North Fork WSA will be released from a WSA and will no longer be eligible for a Wilderness Designation. It will now be known as the North Fork Management Area with the following Administrative Management Criteria: A. Area boundaries shown on map (see submitted map). B. Designation to only affect Federal land, no effect on private or state lands within or adjacent to NFA. C. Recommend no motorized / mechanized vehicle usage except for: (1) Fire Suppression (2) Livestock management and infrastructure (3) Forest health and restoration (4) Wildlife habitat management (5) Emergency needs (6) Control of noxious and invasive species. D. No energy development or mining leases. E. Existing uses continued. F. Management purposes are to maintain the area's non-motorized/back country recreational, cultural, ecological, watershed, grazing and wildlife values. G. No development of new permanent roads. H. No recreational development. After taking public comments and questions, Greenough moved to approve the recommendations as presented by the North Fork WSA Advisory Committee. Perry seconded, motion carried.

Anita Bartlett, Chairman of the Advisory Committee for the North Fork/Gardner Mountain WSA gave the background and final recommendations voted on unanimously by the Committee, on the Gardner Mountain Wilderness Study Area as follows: Gardner Mountain WSA will be released from a WSA and will no longer be eligible for a Wilderness Designation. It will now be known as the Fraker Mountain Management Areas with the following Legislative Management Criteria: A. Area boundaries shown on map (see submitted map). B. Designation to only affect Federal land; no effect on private or state lands within or adjacent to Fraker Mountain Area. C. Recommend no motorized/mechanized vehicle usage except for: (1) Fire Suppression (2) Livestock management and infrastructure (3) Forest health and restoration (4) Wildlife habitat management (5) Emergency needs (6) Control of noxious and invasive species. D. No energy development or mining leases. E. Existing uses continued. F. Management purposes are to maintain the area's non-motorized/back country recreational, cultural, ecological, watershed, grazing and wildlife values. G. No development of new permanent roads. H. No recreational development. After taking public comments and questions Greenough, moved to adopt the recommendations apart from the Preamble and F which are remanded back to the Committee for reconsideration and they will have 30 days to forward revisions back to the Commissioners. Perry seconded, motion carried.

James W Hansen Advisory Committee member of the Fortification Creek WSA gave background and final recommendations voted on by the Committee on the Fortification Creek Wilderness Study Area as follows: Hard Release from Wilderness Designation (meaning the area could not be reconsidered for Wilderness designation again), with a permanent designation entitled "Fortification Creek Management Area." The management intentions for this area follow: 1. Inclusion of a Map of the present Fortification Creek WSA showing the exterior boundary. 2. Management area represents only federal lands within this boundary. 3. No new surface disturbance unless needed for fire suppression. 4. No new permanent roads. 5. Maintain existing characteristics. 6. Existing uses continued such as grazing, hunting, and recreation. 7. No motorized or mechanized vehicles allowed other than reasonable fire suppression, weed and pest control, wildlife and stock water, or emergency needs. After taking public comments and questions, Greenough moved to approve the recommendations as presented by the Fortification Creek WSA Advisory Committee. Perry seconded, motion carried.

Cynthia Twing Director of the Johnson County Library and Board members Ron Wagner and Julie Baker met with the Commissioners to discuss purchase of an drive-up book return depository. Greenough moved to approve payment of \$5,175.95 from Fund 26 for the purchase of the outside book return. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Affidavit of Minor Boundary Line Adjustment between Bliss Ranch, LLC and Ray A. Pelloux and David M. Pelloux as presented by Planner Jim Waller. Perry seconded, motion carried.

Perry moved to authorize a pre-payment in the amount of \$24,630.95 from Fund 37 to Hout Fencing for their retainage from the Wildlife Fencing Project at the Johnson County Airport as requested by the Airport Board. Greenough seconded, motion carried.

Perry moved to go into Executive Session regarding Personnel. Greenough seconded, motion carried. The regular meeting was back in session and adjourned at 12:15pm.

  
William J. Novotny III, Chairman

Attest:

  
Vicki Edelman, County Clerk