Commissioner Meeting January 2, 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 January 2, 2018. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner’s Assistant Sheila Newcomb, County Clerk Vicki Edelman and County Attorney Barry Crago.

Perry moved to approve the minutes of the December 5, 2017 regular meeting. Greenough seconded, motion carried.

Greenough moved to re-appoint William J Novotny, III as Chairman to the Board of Johnson County Commissioners for 2018. Perry seconded, motion carried.

Perry moved to appoint Linda Greenough as Vice-Chairman to the Board of Johnson County Commissioners for 2018. Novotny seconded, motion carried.

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

Perry moved to authorize Treasurer Carla Faircloth to make legal and suitable investments for Johnson County as stated in WY Statutes 9-1-416 & 9-4-831. Greenough 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 Committee-Chairman Perry, Child Support Authority Board-Chairman Greenough, Big Horn Mountain Coalition-Commissioner Perry, KBU Economic Development JPB-Chairman Novotny, NEWY Leaders-Chairman Novotny, Lake DeSmet Advisory Board-Chairman Greenough, Airport Board-Chairman Perry, IHP Board-Chairman Perry, Food Board-Chairman Novotny, Library Board-Chairman Greenough, Museum Board-Chairman Perry, Solid Waste Board-Chairman Perry, Recycling Board-Chairman Perry, Youth Camp Board-Chairman Novotny, Planning & Zoning Commission-Chairman Novotny, Weed & Pest Board-Chairman Perry, JC Fire District #1-Chairman Perry, Rural Health Board-Chairman Novotny, Cemetery District Board-Chairman Greenough, Powder River Fire District Board-Chairman Novotny, Clear Creek Recreation District Board-Chairman Novotny, Powder River Conservation District Board-Chairman Greenough, Hospital District Board-Chairman Greenough, Search & Rescue-Commissioner Perry, BLM-Chairman Novotny, NFS-Commissioner Perry, & CAST-Chairman Perry.

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

Greenough moved to approve the following 2015 Tax Refunds: #2994 NOVC2017-0841, $9,306.73; #2995 NOVC 2017-0840, $48,882.22; #2993 NOVC 2017-0822 $1,738.70; and Tax Year 2017 Refund #2996 NOVC 2017-0843 $1,397.90. Perry seconded, motion carried.

Perry moved to approve 2017 Tax Cancellation #2992 M0105868 $57.57. Greenough seconded, motion carried.

2017 Year in Review reports & updates were given by Elected Officials.

After discussion with County Attorney Ruby and Civil Deputy Crago the Gatekeeper MOU will be moved to the next agenda for further discussion.

Greenough moved to approve the IRS mileage rate of 54.5 cents per mile for travel reimbursement. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the One Day Catering permit to Cowboy Saloon of Buffalo for the Johnson County Cowgirl’s fund raiser at the Johnson County Community Building on January 13, 2018. Greenough seconded, motion carried.

After discussion, the elevator service agreement will be moved to the next agenda for consideration once the revisions have been made.

Sylvia Bruner Director of the Jim Getchell Museum and Robert Kessler Board Member met with the Commissioners to re-address their need to replace their store manager position which was vacated. Sylvia stated the alternative presented is not healthy for the Museum; they cannot continue the services they provide to the community with only two people. After much public comment and discussion Perry moved to lift the hiring freeze and allow the Museum to advertise and fill the vacant position. Greenough seconded, motion carried.

Chairman Novotny stated his concerns about the continuing fall of the county valuation and hopes they will look to other funding sources to help supplement their budget; further stating he does not want to see any county employee lay-offs.

Chairman Novotny recessed the regular meeting and moved into a Board of Equalization meeting and the regular meeting was back in session.

Coroner Dave Harnas gave his year in review report to the Commissioners.

Perry moved to approve the revised Attachment E to the Delegation agreement. Greenough seconded. This clarifies reporting requirements as well as record keeping requirements with DEQ.

After discussion with Emergency Manager Marilyn Connolly, Commissioner Perry will be the Commissioners point of contact for the upcoming mitigation planning process.

Perry moved to authorize Chairman Novotny to sign Resolution #595, a resolution amending the 2017-18 FY budget by $30,000.00. Greenough seconded, motion carried.

After review of the December vouchers, Greenough moved to approve in the amount of $240,217.35. Perry seconded, motion carried.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-$51,551.26; Ace Hardware-Supply561.14; ACT-Telephone$5,115.41; Alcosuply141.72; Altitude Land Consulting-Consult7,594.00; Anderson Services,Inc-Pars312.37; Appraisal Institute- Dues420.00; AT&T Mobility-Cell phones493.76; Axis Forensic Toxicology-Testing500.00; Bald Mountain Construction-Labor 160.00; Bob Barker Co-Supply 1,816.98; Big Horn Coop-Supply5,155.88; Big Horn Coop Marketing-Card-17,374.48; Big Horn Times-Labor80.00; Big Horn Veterinary- Dog care78.00; Buckingham Lumber Co-Supply7,112.11; Buffalo Bldg Center-Supplies27,112.00; Buffalo Bulletin-Ad 1,358.00; Buffalo Porty Potty-Rental100.00; City of Buffalo-Utilities, CJC,3,693.03; Canon Financial-Lease82.22; Capital Business Systems, Inc-Maintain68.85; Carson Industries-Supply 99.95; Casper Star Tribune-Ad 320.48; Cenex Fleet card-Fuel485.91; Century Link-Telephones1,998.22; Child Development Center-1%-4,000.00; Clear Creek Printers-Supply 658.00; CMU-Teco-Parts133.63; Communication Technology-Parts271.00; Cummins’ Rocky Mountain-Parts3,969.92; Dalles Tire & Retread-Tires880.00; Jim Dawson-Reimb78.00; D&D’s Food Gift cards2,587.68; Eagle Summit Dental-Prose care206.00; Jeff Eaton-Labor1,101.75; Eds Auto Glass-Labor184.00; Eitel Trucking- Labor 26,528.75; Experts Towing-Labor 1,500.00; Fastenal Co-Parts 67,66; Fremont Mtrs-parts378.00; Wilfred Gallant-Reimb140.00; Gammon Construction-Labor683.00; Florence Guiciluck-Labor 465.00; Heartlandd Kubota-Equip 5,483.73; Home Health Hospice-Med Care1,250.00; Horn-Reimbursement of Wyoming Labor 7,565.85; JAAS Dues190.00; Imagine That Signs & Graphics- Supplies1180.00; ISC-Stancil support9,080.00; Jake the Shredder-Labor 30.00; Jo Co Aviation Mgmt-Contracts2,647.77; Clerk/District Court-Reimb Jury acct 1,599.71; Jo Co Search & Rescue-Reimb 4,079.64; Jo Cty Emp Disability-Prem500.00; Town of Kaycee-Wtr, Swr, Garb-IHP 5,015.62; Josh Keegan-Dep Coroner 60.00; Kirven &
Kirven-Attys fees184.00;Kustom Signalo-Part/64,24;Mail Finance-Lease,psgte136.17;Mastercard-Books15.70;Michelena Auto-Parts712.44;Kathy Money-Triming food32.00;Montana Dakota Utilities-Utilities4,298.70;Motor Power-Parts936.38;Mountain Auto Supply-Parts,982.80;Dr. Lisa Mullin-Witness fees 0,150.00; NADA Guide-Books195.00;National Sheriff's Assn-Due50.00;Sheila Newcomb-Reimb29.88;Newman Traffic Signs-Signs & Sigs1,054.53;NORCO Supply-582.88;North Wyoming Insurance-Blanket Bond1,427.00;Northern Wy Mental Health Drug court1,918.13;Bill Novotny-Reimb 387.45;Office Shop-Maint,copies295.70;Office Shop Lease408.77;The Office Supply12,74;Oil Xchange-Labor114.92;Olson Pest-Tech-Labor246.75;Pitney Bowes-Lease241.02;Powder River Energy-Energies1,435.25;Prescription Shop-Praur Meds1519.71;Polemy Data Systems-Contract 30.00;Public Safety Center-Parts 73.31; Radar Shop-Cert radar units678.00;Rapid Fire Protection-Labor300.00;Reese & Rays-Jury exp, gift cards 2,610.70;Rocky Mountain Power-Utilities8,128.09;Tucker Ruby-Reimb62.17;Safeguard-Forms87.20;Sagefood-Food234.00;Servall-Supply42.66;Shine Just in Time-Contract1,200.00;SHRM -Due209.03;Squeaky Kleen Car Wash-Washes92.20;St Francis Animal Shelter-Monthly contract 300.00;Stericycle-Med waste349.13;Svedes Fire Extinguisher-Labor556.00;Julie Ann Tanachion-Reimb316.08; Thomson Reuters-West law254.62;Toms Tire & Repair-Labor172.20;Transmission Risk & Alternatives-Data search150.00;Tri-State Track & Equip-Parts 30.97;TW Enterprises-Gen repair774.94;US Food Service-Jul food,5099.15;Verizon Wireless-Cell464.11;VISA / Sheriff Supply, psgte,ldging,1336.26;VISA / Sheriff Emp-psgte, supply,ldging,258.80;V/OA Drug Court, contract 8,126.67;Wages Group-Rent,BOE1,100.00;Jim Waller-Reimb68.66;Water Products Inc-Water,rent 108.00; WYDOT-Kearney Ln-51,168.14;Wb DEQ-Fees600.00;Wb Behavioral Institute-Tite/25-1,370.00;WYoming Machinery-Parts703.95;Xerox Corp-Maint425.47;Yorkie & Toner-Attys fees159.59.

There being no further business, Greenough moved to adjourn the meeting at 12:25pm, Perry seconded, motion carried.

William J Novotny III, Chairman

Attorney General

Vicki Edelman, County Clerk

Commissioner Meeting January 16, 2018
The regular meeting of the Board of County Commissioners was brought to order by Vice-Chairman, Linda Greenough at 9:00am on Tuesday January 16, 2018. Attending were Commissioners Robert Perry and William J Novotny, III called in, Commissioner’s Assistant Sheila Newcomb, County Clerk Vicki Edelman and Deputy County Attorney Barry Crago.
Novotny moved to approve the minutes of the January 2, 2018 regular meeting. Perry seconded, motion carried.
Novotny moved to appoint Clint Culliton to the Airport Board, 3 year term. Perry seconded, motion carried.
Novotny moved to appoint Marv Majerus to the Buffalo-Johnson County Recycling Center JPB, 3 year term. Novotny seconded, motion carried.

Perry moved to appoint Don DeVore to the Buffalo Trails Board, 3 year term. Novotny seconded, motion carried.

Novotny moved to appoint Michael Mader to the Fair Board, 5 year term. Perry seconded, motion carried.

Novotny moved to appoint Susan Moses and Jill Smith to the Johnson County Lodging Tax JPB, 3 year terms. Perry seconded, motion carried.

Novotny moved to appoint Vicki Gearhart-County and Logan Nimick-City to the Mountain Plains Heritage Park JPB, 2 year terms. Novotny seconded, motion carried.

Perry moved to appoint Curt Newcomb to the Planning Commission, 3 year term. Novotny seconded, motion carried.
Novotny moved to appoint Mike Wolcott-Sportman to the Predator Control Board, 3 year term. Novotny seconded, motion carried.

Perry moved to approve Case #BLA-2018-001, Braunangel-Cotton Boundary Line Adjustment. Novotny seconded, motion carried.

Perry moved to authorize Vice-Chairman Greenough to sign the FY2018 CMAQ Agreement between Johnson County and WYDOT for $275,000.00 and a county match of $68,750.00 for a total award of $343,750.00. Novotny seconded, motion carried.

Scott Peihinger Road and Bridge Supervisor reported the TW road project is on schedule and bid opening will be Feb 8,2018 in Cheyenne.

After discussion with Attorney Chris Wages, James Frisk and James Waller, Planner regarding a boundary line adjustment between 2 adjacent parcels located off Upper Clear Creek Rd along Burger Lane, Perry moved to approve Case # BLA-2018-002, Robarge-Frisk Boundary Line Adjustment contingent upon approval of the Certificate of Survey by Planning Commission Vice-Chairman Travis Pearson and Planner James Waller. Novotny seconded, motion carried.

Bill Othecimer, Buffalo-Johnson County Recycling JPB gave the year in review report to the Commissioners.

Treasurer Carla Faircloth gave her year in review report to the Commissioners.

Perry moved to authorize Vice-Chairman Greenough to sign the Elevator Gold Service Agreement for elevators in the Judicial Center and the Old Courthouse Buildings. Novotny seconded, motion carried.

Perry moved to authorize Vice-Chairman Greenough to sign the Amendment to the Contract between Wyoming Dept. of Health & Behavioral Health Division and Johnson County Court Supervised Alternative Treatment (Drug Court Program).

Novotny seconded, motion carried.
Perry moved to approve the revised supplemental tax bill to Black Hills Exploration for the 2017 tax year in the amount of $2,868.44. Novotny seconded, motion carried.

After discussion with Laura Harmon and Dana Fowler from the BDA, Novotny moved to allow the BDA to adopt and manage the flower bed at the corner of Fort and Main St. Perry seconded, motion carried.

The regular meeting was adjourned at 10:35am and reconvened at 1:00pm and moved into the quarterly Board of Health Meeting followed by the quarterly Justice Center JPB meeting which adjourned at 1:35pm.

William J Novotny III, Chairman

Vicki Edelman, County Clerk

Attorney General