

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-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 Perry, Solid Waste Board-Commissioner Perry, Recycling Board-Commissioner Perry, Youth Camp Board-Chairman Novotny, Planning & Zoning Commission-Chairman 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, Clear Creek Conservation District Board-Chairman Novotny, Powder River Conservation District Board-Commissioner Greenough, Hospital District Board-Commissioner Greenough, Search & Rescue-Commissioner Perry, BLM-Chairman Novotny, NFS-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.

Greenough moved to approve the following 2015 Tax Refunds: #2994 NOVC2017-0841, \$9,306.73; #2995 NOVC 2017-0840, \$48,882.22; #2993 NOVC2017-0822 \$1,738.70; and Tax Year 2017 Refund #2996 NOVC2017-0843 \$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 54.5cents 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 Gatchell 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 Harness 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-581,551.26;Ace Hardware-Suply561.14;ACT-Telephone5,115.41; AlSCO-Suply141.72; Altitude Land Consulting-Consult7,594.00;Anderson Services,Inc-Pars312.37;Appraisal Institute-Dues320.00;AT&T Mobility-Cell phones493.76; Axis Forensic Toxicology-Testing500.00Bald Mountain Construction-Labor160.00;;Bob Barker Co-Suply1,816.98;Big Horn Coop-Suply5,155.88;Big Horn Coop Marketing-Cardtrol-17,374.48; Big Horn Tire-Tires,labor1,306.93;Big Horn Veterinary-Dog care78.00; Buckingham Lumber Co-Suply7.11;Buffalo Bldg Center-Suplys27.11;Buffalo Bulletin-Ads1,358.00; Buffalo Porta Potty-Rent100.00;City of Buffalo-Utilities, CJC,3,693.03;Canon Financial-Lease82.22; Capital Business Systems,Inc-Maint618.85;Carson Industries-Suply 99.95; Casper Star Tribune-Ad 320.48;Cenex Fleet card-Fuel-485.91;Century Link-Telephones1,998.22; Child Development Center-1%-4,000.00;Clear Creek Printers-Suply 658.00;CMI-Teco-Parts 133.63;Communication Technology-Parts271.00;Cummins/Rocky Mountain-Parts 3,969.92; Dales Tire & Retread-Tires880.00;Jim Dawson-Reimb35.80;DJ's-Food,gift cards2,587.68;Eagle Summit Dental-Prsnr care206.00;Jeff Eaton-Labor1,101.75;Eds Auto Glass-Labor184.00;Eitel Trucking-Labor 26,528.75;Experts Towing-Labor1,500.00;Fastenal Co-Parts67.66;Fremont Mtrs-parts378.00; Wilfred Gallant-Reimb40.00;Gammon Construction-Labor683.00;Florenca Gullick-Labor 465.00;Heartlanbd Kubota-Equip 5,483.73;Home Health Hospice-Med Care1,250.00;Blaine Horn-Reimb22.96;Hout Fencing of Wyoming-Labor 7,565.85;IAAO-Dues190.00;Imagine That Signs & Graphics-Suplys1180.00;ISC-Stancil support9,080.00;Jake the Shredder-Labor30.00; Jo Co Aviation Mgmt-Contracts2,647.77;Clerk/District Court-Reimb jury acct 1,599.71;Jo Co Search & RescueReimb4,407.64;Jo Cty Emp Disability-Prem500.00;Town of Kaycee-Wtr, Swr, Garb-HJP 5,015.62;Josh Keegan-Dep Coroner600.00;Kirven &

Kirven-Attys fees 184.00; Kustom Signals-Part 64.24; Mail Finance-Lease, pstge 136.17; Mastercard-Books 15.70; Michlena Auto-Parts 712.44; Kathy Money-Trning food 32.00; Montana Dakota Utilities-Utilities 4,298.70; Motor Power-Parts 936.38; Mountain Auto Suply-Parts 2,982.80; Dr Lisa Mullin-Witness fee 1,050.00; NADA Guide-Books 195.00; National Sheriff's Assn-Dues 60.00; Sheila Newcomb-Reimb 29.88; Newman Traffic Signs-Signs 1,054.53; NORCO-Suplys 582.88; North Wyoming Insurance-Blanket Bond 1,427.00; Northern Wy Mental Health-Drug court 1,918.13; Bill Novotny-Reimb 387.45; Office Shop-Maint, copies 295.70; Office Shop Lease 408.77; The Office Suply 612.74; Oil Xchange-Labor 114.90; Olson Pest Tech-Labor 246.75; Pitney Bowes-Lease 241.02; Powder River Energy-Utilities 1,435.25; Prescription Shop-Prsnr Meds 519.71; Ptolemy Data Systems-Contract 30.00; Public Safety Center-Parts 73.31; Radar Shop-Cert radar units 678.00; Rapid Fire Protection Labor 300.00; Reese & Rays-Jury exp, gift cards 2,610.70; Rocky Mountain Power-Utilities 8,128.09; Tucker Ruby-Reimb 42.17; Safeguard-Forms 87.20; Sagewood-Food 234.00; Servall-Suply 42.66; Shine Just in Time-Contract 1,200.00; SSHRM -Dues 209.00; Squeeky Kleen Car Wash-Washes 92.20; St Francis Animal Shelter-Monthly contract 300.00; Stericycle-Med waste 349.13; Swedes Fire Extinguisher-Labor 556.00; Julie Ann Tanachion-Reimb 316.08; Thomson Reuters-West law 254.62; Toms Tire & Repair-Labor 172.20; Transunion Risk & Alternatives-Data search 150.00; Tri-State Truck & Equip-Parts 150.97; TW Enterprises-Gen repairs 774.94; US Food Service-Jail food 5,099.15; Verizon Wireless-Cell 464.11; VISA/ Sheriff-Suplys, pstge, lding 466.55; VISA/ Sheriff Emp-Pstge, suply 146.01; VISA/ First Bank Card-meals, pstge, suplys, parts, software, lding 1,336.26; VISA/PH-Pstge, meal, lding 258.80; VOA-Drug Court, contract 8,126.67; Wages Group-Rent, BOE 1,100.00; Jim Waller-Reimb 68.66; Water Products Inc-Water, rent 108.00; WYDOT-Kearney Ln-51,168.14; Wy DEQ-Fees 600.00; Wy Behavioral Institute-Title/25-1,370.00; Wyoming Machinery-Parts 703.95; Xerox Corp-Maint 425.47; Yonkee & Toner-Attys fees 159.59.

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


William J Novotny III, Chairman

Attest: 
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, 3year term. Perry seconded, motion carried.

Perry moved to appoint Marv Majerus to the Buffalo-Johnson County Recycling Center JPB, 3year term. Novotny seconded, motion carried.

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

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

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

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

Perry moved to appoint Curt Newcomb to the Planning Commission, 3year term. Novotny seconded, motion carried.

Perry moved to appoint Mike Wolcott-Sportsman to the Predator Control Board, 3year term. Novotny seconded, motion carried.

Perry moved to approve Case #BLA-2018-001, Braunagel-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 Pehringer 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 Ostheimer, 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.

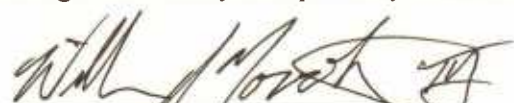
Perry moved to authorize Vice-Chairman Greenough to sign the Elevator Gold Service Agreement for elevators in the Judicial Center and the Old Courthouse Buildings. Novotny seconded, motion carried.

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

Attest: 
Vicki Edelman, County Clerk