Commissioner Meeting July 5, 2017

The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J. Novotny III at 9:00am on Wednesday July 5, 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 June 20, 2017 regular meeting, June 27, 2017 final bill pay meeting and June 30, 2017 special meeting to adopt rules governing liquor licensing & sales in Johnson County. Greenough seconded, motion carried.

Greenough moved to approve the appointment of Nikki Ellis to fill the unexpired position vacated by Arnold Griffith to the Northern WY Mental Health Center Board of Directors. Perry seconded, motion carried.

Perry moved to approve the appointment of Linda Clark to the Northern WY Mental Health Center Board of Directors.

Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Public Health Officer Grant for the 17-18FY in the amount of $9,600 between the Wyoming Dept. of Health and Johnson County. Perry seconded, motion carried.

After Chairman Novotny called the public hearing to open fuel bids for Johnson County for the 17-18FY. Perry moved to accept the bid from Big Horn Coop Marketing Assn for the 1718FY. Greenough seconded, motion carried.

Scott Pehringer Road & Bridge Supervisor reported to the Commissioners on the Story road project and the temporary use permit for water load-out on French Creek.

Greenough moved to adjourn the regular meeting at 9:13am. Perry seconded, motion carried.

[Signature]
William J Novotny III, Chairman

Att: [Signature]
Vicki Edelman, County Clerk

Commissioner Special Meeting to Adopt the Budget for FY1718 & Other General Business July 17, 2017

The special meeting of the Board of County Commissioners was brought to order by Chairman, William J. Novotny III at 9:00am on Monday July 17, 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 July 7, 2017 regular meeting. Greenough seconded, motion carried.

Greenough moved to adopt the 1718FY General County Budget including the Fair, Library and Museum within 12 mills. Perry seconded, motion carried.

Perry moved to approve the JC Hospital District mill levy at 3.000. Greenough seconded, motion carried.

Greenough moved to approve the JC Fire District #1 mill levy at 1.726. Perry seconded, motion carried.

Perry moved to approve the JC Solid Waste District mill levy at 1.000. Greenough seconded, motion carried.

Greenough moved to approve the Lake DeSmet Conservation District mill levy at 1.000. Perry seconded, motion carried.

Perry moved to approve the Powder River Conservation District mill levy at 1.000. Greenough seconded, motion carried.

Greenough moved to approve the Powder River Fire District mill levy at 1.277. Perry seconded, motion carried.

Perry moved to approve the Rural Health Care District mill levy at 1.374. Greenough seconded, motion carried.

Greenough moved to approve the JC Weed & Pest District mill levy at 1.000. Perry seconded, motion carried.

Perry moved to approve the JC Weed & Pest-Leafy Spurge mill levy at 1.000. Greenough seconded, motion carried.

Greenough moved to approve the Town of Kaycee Ordinance #2017.01 mill levy at 8.000. Perry seconded, motion carried.

Perry moved to approve the City of Buffalo Resolution #1413 mill levy at 8.000. Greenough seconded, motion carried.

Greenough moved to approve the JC School District #1 mill levy at 44.500. Perry seconded, motion carried.

Greenough moved to approve the Powder River Irrigation District Assessment, Dull Knife Irrigation District Assessment, North Fork Irrigation District Assessment and the Crazy Woman Water Shed Improvement District Assessment. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign Resolution #586, a Resolution to Transfer Funds in the 201718FY Budget. Perry seconded, motion carried.

Greenough moved to approve tax refund #2967, 2015 tax year to Anadarko E&P Onshore, LLC in the amount of $3,259.50. Perry seconded, motion carried.

Perry moved to approve tax refund #2968, 2016 tax year to Anadarko E&P Onshore, LLC in the amount of $1,410.93. Greenough seconded, motion carried.

Greenough moved to approve tax refund #2969, 2013 tax year to Noble Energy Inc in the amount of $576.40. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #583, a Resolution Declaring Partial Fire Restrictions effective July 17, 2017. Greenough seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the One Day Malt Beverage Permit to Cowboy Saloon of Buffalo, LLC for the Sheep Feed & Calcutta on August 1, 2017 at the Johnson County Fairgrounds. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Special Use Lease Agreement between Johnson County and the State Land Board for the Johnson County Youth Camp, effective August 1, 2017 through August 1, 2041. Perry seconded, motion carried.

After discussion, Greenough moved to approve the Johnson County Early Retirement Incentive Program. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the 2017 OJJDP Grant Award Agreement in the amount of $13,886.00. Greenough seconded, motion carried.

Greenough moved to adjourn the regular meeting at 9:40am. Perry seconded, motion carried.

[Signature]
William J Novotny III, Chairman

Att: [Signature]
Vicki Edelman, County Clerk