Commission Meeting, June 6, 2017

The regular meeting of the Board of Commissioners was brought to order by Chairman, William J. Novotny III at 9:00am on Tuesday June 6, 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 May 16, 2017 regular meeting. Greenough seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #581, a resolution to amend the 1617FY budget by $49,096.00. Greenough seconded, motion carried.

Greenough moved to approve the appointment of Jordan Camino as the new Public Defender for Johnson County. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Engagement Letter for the 2016-17FY Audit, to be performed by Porter, Miranda, Cornia and Howard. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Juvenile Detention Contract between Johnson County Sheriff and Natrona County Sheriff, beginning July 1, 2017 to June 30, 2019. Perry seconded, motion carried.

Greenough moved to approve the Malt Beverage Permit to South Fork Mountain Resort for the pig wrestling event at the Johnson County Fairgrounds, June 10, 2017. Perry seconded, motion carried.

Perry moved to approve the Malt Beverage Permits to Taylor Invasion Bar for the Wednesday Night Rodeos at the Johnson County Fairgrounds June 7, 14, 21, 28 and July 5, 12, 19 & 26, 2017. Greenough seconded, motion carried.

Assessor Cindy Barlow met with the Commissioners to present a review of the county abstract.

After discussion with Christy Kinghorn from Buffalo Realty on the possibility of access to Lot 14 of the Bald Ridge Subdivision from the Klondike Road and hearing from Road & Bridge Supervisor Scott Pehringer on the history of the subdivision, the Commissioners took no action upholding the original decision of the Planning Commission and Road & Bridge.

Greenough moved to authorize Chairman Novotny to sign the Annual Compensation Agreement between Johnson County and the University of Wyoming for the 4-H Educator contingent upon the corrections in the math. Perry seconded, motion carried. The MOU between University of Wyoming & Johnson County will be tabled until Deputy County Attorney Barry Crago can address the changes in the document.

Mayor Mike Johnson met with the Commissioners to discuss the proposed 171FVY Budget for Johnson County Tourism Board and update the Commissioners on activities of the Tourism Board. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the Amendment to the OJUDP 1415F Sub-award Agreement for an extra quarter in the amount of $2,196.00. Greenough seconded, motion carried.

After opening of 5 bids for lease of the ICM airport lands Greenough moved to accept the high bid submitted by Carl & Joe Reiner contingent on their signing of the lease agreement with Deputy County Attorney Barry Crago. Perry seconded, motion carried.

Greenough moved to approve the Renewal of the second Commissioner Scholarship to Kaytlin Rae Hokanson for the 17-18 year. Perry seconded, motion carried.

Perry moved to approve the May vouchers in the amount of $330,629.47 as presented. Greenough seconded, motion carried.

Other items discussed by the Commissioners were the new Procurement and Contracting Policy draft which will be reviewed by Deputy County Attorney Barry Crago, the Special Meeting June 6, 2017 to ratify by resolution new liquor rules, a final resolution on the new septic system rules which will be ratified in July and the tour of the proposed Bull Creek reservoir, Lake DeSmet, Healy Reservoir and the purchase of Sasal Assets.

The following vouchers were paid:

- Total Wages, Health Ins benefits, deductions: 590,357.48
- DEQ-Air Quality Permits: 609.00
- A&M Service Labor: 143.50
- Ace Hardware-Suply: 626.31
- Ace Radiator Service-Suply: 736.55
- ACT-Telephone: 4,683.37
- Alasco-Suply: 96.87
- APC International: Fees: 200.00
- AT&T Mobility -Cell phones: 641.16
- Atters Furniture-Blinds: 25.70
- Johnnie Bahr-Reimb: 100.60
- Bald Mt Sanitation-Labor: 1,026.82
- Thomas Bennett-Pathology: 1,738.52
- BF Construction-Labor: 7,000.00
- Bob Barker co-Supply: 506.81
- BF Construction-Labor: 20,212.30
- Big Horn Coop-Fuel: 2,272.16
- Big Horn Coop Marketing-Cardiol: 16,785.59
- Big Horn Surveying-Const: 2,136.00
- Big Horn Veterinary-Suply: 47.89
- Blakeman Propane-Rent: 60.00
- Blue Cross/BlueShield-Flex fees: 312.50
- Boys & Girls Club of the BigHorns: 74,610.00
- Brake Supply Heavy Equip-Labor: 495.00
- Bridger Communication-Radio upgrades: 1,089.00
- Buffalo Building Center-Suply: 819.46
- Buffalo Bulletin-Ads: 7,179.50
- Buffalo Golf Club: 1,600.00
- City of Buffalo-Utilities: 14,590.35
- Cayce Financial Service Leases: 44.00
- Capital Business Systems: 251.46
- Joe Casey-Beimhang hangar rent: 1,050.00
- Cate Wyoming Equip Co-Labor: 2,148.22
- CB Welding-Suply: 3,700.00
- CDW Government-Computer Exp: 17,942.86
- Cenex Fleetcard-Fuel: 340.29
- Century Link-Telephones: 2,058.92
- Chesbro Electric-Suply: 107.41
- Clear Creek Printers-Suply: 877.76
- CMI-Tecco-Part: 248.88
- Cmctrainix-Labor: 90.00
- Copley Redimix-Parking lot repairs: 83,325.25
- Dailes Tire & Retreading-Tubes: 192.00
- Jim Dawson-Beimhang: 62.62
- Digital Ally Software: 395.00
- DCT-Testing: 112.00
- DJ's Suply-32.85
- Davie Loden Const-Library roof: 73.355.00
- Dowl: Master plan: 38,449.31
- Eagle Summit Dental-Prsn care: 395.64
- Emergency Medical Products-Suply: 95.64
- Employment Testing Services-Servicing: 458.40
- Escape Cont-Reg fees: 50.00
- ESRI Software: 3,000.00
- Faricy Newcomb-Equipment: 297.50
- Family Crisis Center-Allocation: 2,259.91
- Family Med Center-Prsn care: 240.00
- Fastenal Co-Parts: 444.65
- Fremont Motor-Sheridan: 410.94
- Jake French-Reimb: 124.12
- Wilford Gallant-Beimhang: 80.00
- Robert Garrison-Beimhang: 293.86
- Greenwood Mapping-Labor: 373.50
- Florencio Guillecik-Labor: 285.00
- Hadley Law Office-Attys fees: 300.00
- Harness Funeral Home-Indigent burial: 2,500.00
- High Country Insulation-Labor: 2,017.80
- Home Health Hospice Med Care: 250.00
- Homenn Equipment Co-Equip: 45.36
- Blaine Horn-Beimhang: 22.69
- Inter Mountain Record Center-Micromedia: 994.02
- Jake the Shredder-Labor: 50.00
- JoC Parts & Repair-Parts: 90.90
- Jo C Aviation Mgmt-Contractor: 2,300.00
- JoCo Clerk District Court-Beimhang: 10.00
- Jo Co Fire-Labor: 1,263.25
- JoCo Healthcare Center-Prsn care, pathology: 2,112.00
- JoCo Public Healt-H-1, 672.35
- Jo Co Search & Rescue-Beimhang: 1,037.16
- JoCo Weed & Pest-Labor: 117.90
- JoCo Extension Svrc-Reimb: 175.00
- Jo City Emp Disability-Prem: 500.00
- JoCo Solid Waste-Cleanup: 3,002.03
- Town of Kaycee-1,000.00
- S&W, Garb, 15,859.30
- Kenco-Monitor alarms: 49.50
- KGS, LLC: Suply: 5,72
- Robin King-Beimhang: 363.26
- Kirven & Kirven-Attys fees: 3,000.00
- M & L Diesel Repair-Reimb: 595.20
- Masters Touch-NOV mailing: 1,554.35
- Masted Mental Health Contract-7031
- Micheline Auto-Parts: 422.65
- Pat Monroe-Beimhang: 77.95
- Montana Dakota Utilities-Utilities: 2,903.18
- Motor Power Equip-Parts: 87.02
- Mountain Auto Suply-Parts: 254.27
- NADA-Suply: 219.00
- NAPA Auto Parts: 515.22
- Natrona County Attorneys Office-Title: 2,140.00
- Nelson Engineering-Consult: 6,267.50
- NORCO Suply: 1,431.41
- Northern Wyoming Mental Health-Drug court: 7,416.89
- Bill Novotny-Beimhang: 509.32
- Reilly Auto Parts-Advice: 400.00
- Office Shop-300.00
- Office Shop-300.00
- Office Shop: 408.77
- The Office Suply: 3,957.10
- OUI X Change-Labor 99.00
- Olson Pest-Tech-Labor: 547.90
- Addie Piotrowski-159.79
- Plains Law Office-Attys fees: 12.00
- Plainsman Printing-Suply: 865.02
- Powder River Utility-Utilities: 956.66
- Powder River Heating & AC-Part: 19.56
- Predatory Animal District-Rabies mitigation: 10,000.00
- Prescription Shop-Prsr Meds: 838.71
- Preventive Health & Safety med-suply: 28.00
- Public Safety
Center-Parts44.86.85 Inc-Fuel-99.78; Reese & Rays-Supply98.81; ReVise, LLC-Web page support2,640.00; Rocky Mt Fire Systems-Alerts 228.28; Rocky Mountain Power-Utilities 7,954.68; Rons Plumbering-Labor265.69; RT Communications-Telephones 444.60; Dr. Mark Schueler-Health Officer 2,500.00; SEP Backup & Disaster Recovery-Software 4,035.00; S ervall-Matsa 82.06; SHI International Support 1,177.95; Skaggs-Uniforms 979.95; Squeeky Kleen Car Wash/Washes 126.85; St Francis Animal Shelter-Monthly Contract 300.00; Stericycle-Med waste 474.41; Trisha Thompson-Reimbursement 327.74; Thomson Reuters-Westlaw 254.62; Tri-State Equipment-Parts 63.94; Tyler Technologies-Hosting fees 464.03; Ultraman-ammonium250.00; University of WY Cooperative Extension-Qty fee 9514.50; US Food Service-Jail foods 641.82; Verizon Wireless-Cell708.22; VISA/Sheriff-Pts-gear, meals, supply, sdg, supply 978.66; VISA/Sheriff Emp-Pts-gear, meals, supply, sdg,dmg 2,264.79; VISA/First Bank Card-meals, Pts-gear, Suppies, Supply, sdg, 3,078.02; VISA/Detention-Fuel 1,177.11; VISA/PHN-Pts-gear, supplies, meals 339.61; VOA Drug Court Contract 12,771.67; Wages 54,500.00; WarmWater Products Inc-Water, rent 98.00; Mark Wilson-Reimbursement 96.30; WCC Engineering-Wildlife Fencing project 222,220.15; Wyo Behavioral Institute-Titus 2,055.00; Wyo Dept of Family Services-Supply 100.00; Wyo Airport Operators Assn-Dues 100.00; WY Child Support Assn-Dues 60.00; WYO County Clerks Assn-Dues 100.00; WCCA-Dues 7,923.00; WY Law Enforcement Academy-Trining 165.00; Wyoming Machinery-Parts 80.66; Xerox Corp-Maint 359.75; Charlotte Yenney-Labor 220.00; Yonkee & Toner-Atys fees 49.78.

There being no further business Greenough moved to adjourn the meeting at 10:30am. Perry seconded, motion carried.

William J. Novotny III, Chairman
Commissioner Meeting June 20, 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 June 20, 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 6, 2017 regular meeting. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Catering Permit to Misship Brewing Co for a wedding reception July 1, 2017. Matt Beverage Permits to American Legion PR Post # 135 for Johnson County Fair & Rodeo August 5 & August 6, 2017 and a Catering Permit to Crazy Woman Liquors for the GMA Fall Gathering October 14, 2017. Perry seconded, motion carried.

Greenough moved to re-appoint Denise Marton to the Johnson County Library Board. Perry seconded, motion carried.

Greenough moved to re-appoint Lynn Young to the Jim Gatchell Museum Board. Perry seconded, motion carried.

Perry moved to re-appoint Robert Kessler to the Jim Gatchell Museum Board. Greenough seconded, motion carried.

Perry moved to appoint Sandy Forbes to the Harold Jarrett Park Board. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the best Beginnings (Fund 15) and the All Hazards (Fund 21) Grant Award Agreements between the WY Dept of Public Health and Johnson County for the 17-18 FY. Perry seconded, motion carried.

Emergency Manager Marilyn Connolly met with the Commissioners to discuss the sirens in Kaycee and Buffalo. Perry moved to authorize Chairman Novotny to sign the request by NRC for an emergency siren sending grant for some flood damaged head gates on several ditches along Clear Creek. Greenough seconded, motion carried.

After discussion with Tucker Ruby County Attorney, Greenough moved to waive the hiring freeze and allow the county attorney’s office to hire a part time person. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the Reiner grading lease contingent upon the changes to be made by Deputy County Attorney Crago. Greenough seconded, motion carried.

Chairman Novotny reported the final bill paying meeting for the 2016-17 FY will be June 27, 2017 from 9am until 12:00pm during which time they will be discussing budgets as well as receiving final invoices.

Greenough moved to adjourn the regular meeting at 9:45am. Perry seconded, motion carried.

William J. Novotny III, Chairman
Vicki Edelman, County Clerk
Special Bill Pay Meeting June 27, 2017

The special meeting of the Board of County Commissioners was brought to order by Chairman, William J. Novotny III at 9:00am on Tuesday June 27, 2017. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb and County Clerk Vicki Edelman.

Perry moved to approve the final vouchers for the 1617FY in the amount of $1,168,029.64. Greenough seconded, motion carried.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-593,857.69; Plainsman Printing-Suply-1,720.76; Access Unlimited & Security-Equip1,006.11; Ace Hardware-Suply1,057.48; ACT-Telephone-70,020.75; Alsico-Suply905.07; Altitude Land Consulting-Consult 16,522.00; Arcasearch Consult-47,338.00; AT&T & Mobility Cell phones453.44; Axis Forensic Toxicology-Lab fees250.00; Bald Mtn Sanitation Labor-1,066.82; Bargreen-Ellingson-Suply-23.40; Bob Barker Co-Suply191.45; Thomas Bennet MD-Pathology 1,700.00; Big Horn Corn Fuel-470.58; Big Horn Coop Marketing-Cardtrol-17,505.08; Big Horn Veterinary-Suply-80.43; Bobs Super Clean-Labor-3,446.42; Biscoat of Gillette-Parts 542.53; Breadboard Jury fees126.51; Buffalo Building Center-Suply24.64; Buffalo Bulletin-A1-1,081.00; Buffalo Children Center-gty funds4,519.00; City of Buffalo Utilities, CRC 602.16; C&K Equipment Parts-equip, rent 5,216.12; Capital Business Systems, Incl-Maint332.39; CDW Government Computer-Expl 10,474.48; Cenex Fleet card fuel-285.17; Century Link Telephone s, 955.07; Cebreco Electric-Labor-110.07; Chil Lakes Concrete Remodel 5,300.00; Continental Co-Harbor-600.65; Control Solutions Inc-Suply-268.00; Dailes Tire & Retread Tires, Labor 13,174.16; Jim Dawson Reimb-122.78; Dell-Suply-29.45; Dept of Treasury-Perco fees 564.20; Desert Mtn Corp Suply-843.83; Design Painting-Labor-1,300.00; Dew Limited-Labor-224.00; Digital Ally-Equip395.00; DJ's-Suply-72.34; Eaton Sales & Services-Parts7,363.79; Jeff Eaton-Transaction58.50; Eds Auto Glass- Labor-250.00; Eds Body Shop-Labor672.87; ESRI Software-2,000.00; Fastenal Co-Parts406.66; Fremont Motor-Sheridan-Part 410.94; Gillett Gallant-Reimb400.00; Greenwood Mapping-Labor 806.25; Grinnell Pump & Industrial Supply, Parts275.93; Gudahl Williams Investigation Security-Testing 495.52; Florence Gullick-Labor600.00; Hadley Law Office-Attys fees 234.92; Hampton Inn & Suites-L-dinging318.86; Harness Funeral Home-Indigent burial 2,500.00; Heartland Kubota-Part1, 494.88; Heartland Paper Co-Suply 1,125.15; Home Health Hospice-Med-Care-1,250.00; Homaq Oil Sales-Oil-911.25; Homenn Equipment Co-Equip 298.99; Blaine Horn Reimb-69.52; Jake the Sheeder-Labor-137.60; Jo-Co Aviation Mgmt-Contracts2,300.00; Jo-Co Clerk District Court Reimb 22.30; Jo Co Clerk/District/ Jury Accnt Reimb-141,514.78; Jo Co Fire-Labor-55.00; Jo-Co Healthcare Center-Prscr care, 10,000.00; Jo Co Search & Rescue Reimb-9,939.44; Jo Co Weed & Pest-Labor 100.16; JoCo Extension Svcs-Reimb35.00; Jo Cty Emp Disability-Prem-500.00; Jo Co Solid Waste-Fee-3.00; Kayce Voice-Yrly Subsc42.00; Town of Kaycee-Wtr, Swr, Garb-1139.10; Keno-Monitor alarms49.50; Verna Lawrence-Reimb96.00; Little Beaver Earth Drills & Augers-Parts146.95; Masters Trench-Ptge-Labor2,300.00; MEH Systems-Parts 4,836.00; Micheleau Auto-Parts56.06; Montana Dakota Utilities-Utilities 2,420.62; Mountain Auto Supply-Parts 395.74; Mn Plains Heritage Park-Inc250.00; Nelson Engineering-Consult 31,571.20; Sheila Newcomb-Reimb48.10; Newman Traffic Signs-Suply1,570.50; Nine One One Suply-Uniforms1,261.84; Nite Owl Garage-Labor-1,245.00; NORCO-Suplys-381.46; Northern Wyoming Mental Health-Drug court-1,906.27; Bill Novotny- Reimb231.12; D'O'Reilly Auto Parts-Labor15.99; Office of State Lands & Investment-Rent999.38; Office Shop-Maint, copies 426.95; Office Shop-Reimb-408.77; The Office Shop-521.34; Oil X Change-Labor-239.75; Olson Pest Tech-Labor 48.95; Oxford Inc-Dust suppression607.20; Addie Piotrowski-Reimb19.53; Pitney Bowes-Reimb241 02; Plans Law Office-Attys fees 500.00; Powder River Safety-Utilities 90.00; Powder River Heating & AC-Part 3,369.05; Prescription Shop-Prsr Meds 73.40; Preventive Health & Safety-Med supplies 28.00; Pholmy Data Systems-Labor-50.00; Quality ACG & Construction-Labor 136,633.50; RSC Fuel-319.55; Reece & Rars-Suply 174.29; Cyndy Robinson-Reimb-50.30; Rocky Mt Equip & Rental-Equip rental 225.00; Rocky Mt Fire Systems-Alarmas 228.28; Rocky Mountain Power Utilities-8,647.10; Rons Plumbing-Labor 388.25; Tom & Barb Rule-Gravel 49,645.05; Sagewood-WFLI tour-170.00; Secretary of State-Notary-30.00; Servall-Mats41.01; Shinee Just in Time-Contract-288.00; Squeeky Kleen Car Wash-Washes19950.00; St Francis Animal Shelter-Monthly contract-300.00; Stanley Sanitation-Labor 855.00; State of WY G&L Prgns-Qtly 2,693.52; Josh Stensaa-Reimb77.58; Shawn Sullivan-Dep Corneroro 600.00; Superior Auto & Tire Repair-280.82; Trisha Thompson-Reimb 362.73; Thomson Oeters-West law 254.62; Toms Tire & Repair Part63.26; Transon Risk & Alternative-Investigation 151.00; Tree Mechanics-Labor-400.00; True North Steel-Culverts, cattleguardsd.6,160.01; Larry Turk-Labor-269.00; Tyler Technologies-Hosting fees12,896.43; United States Postal Service-Parcels-Rent550.00; US Food Service-Le food-as 89.29; US Postal Service-KayeBox-rent 202.00; Debra Vandel-Reimb274.54; Verizon Wireless Cell-724.91; VISA/Sheriff-Ptge,meals,Idging, suplys 2,324.07; VISA/ Sheriff Idging-Drugs,Meals312.42; VISA/First Bank Card-meals,Pts, Suplys, Idging9.02.83; VISA/ PHN-Ptge, suplys, meals,Idging1,565.47; VOA-Draft Court-3,586.67; Wages Group-PD rent 250.00; Jim Waller-Rem 20.36; WARM Prop Ins Crime-coverage 571.47; Watch Guard Digital-Car Video Parts165.00; Water Products Inc-Water, rent 70.00; Kartt White-Labor 560.00; WWC Engineering-Wilde Fencing prj929.24; Wy Assn of Sheriffs & Chiefs-Deeds87.00; Wy County Assessors Assn-Dues 330.00; Wy Dept of Health Behavioral Division-State Reimb 2,405.00; Wyong Machinery-Parts719.97; Xeros Corp-Maint486.82; Charlotte Yenneck-Labor310.00; Yonke- & Toner-Attys fees563.74.

There being no further business Greenough moved to adjourn the meeting at 12:08pm. Perry seconded, motion carried.

William J Novotny III, Chairman
Vicki Edelman, County Clerk

Special Meeting to Adopt Rules & Regulations Governing Liquor Licensing & Sales for Johnson County June 30, 2017

The special meeting of the Board of County Commissioners was brought to order by Chairman, William J. Novotny III at 5:00pm on Tuesday June 27, 2017. Attending were Commissioners Linda Greenough and Robert Perry, County Clerk Vicki Edelman and County Attorney Tucker Rucker.

There being no public comment, Greenough moved to authorize Chairman Novotny to sign Resolution #582, a Resolution Approving Proclamation of the Rules and Regulations Governing Liquor Licensing and Liquor Sales for Johnson County.

Perry seconded, motion carried.

Perry moved to adjourn the meeting at 5:03pm. Greenough seconded, motion carried.

William J Novotny III, Chairman
Vicki Edelman, County Clerk