Bob Snowden with the 1% Committee met with the Commissioners to present their recommendations for disbursement of 1% funds for the 17-18FY. Greenough moved to table a decision until the May 2, 2017 meeting. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the Wyoming Retirement Pension Agreement for the Jim Gatchell Museum employees. Greenough seconded, motion carried.

Sheriff Jeff Kozieck and Donald Powell, Captain of Search & Rescue met with the Commissioners to report that Dave Lodin had resigned from Search & Rescue and request they be allowed to use their remaining 1% funds to purchase 4 dry suits.

Perry moved to approve Search & Rescue’s use of the 1% funds as requested. Greenough seconded, motion carried.

Greenough moved to go into Executive Session regarding Personnel at 10:55am. Perry seconded, motion carried. The regular meeting was back in session at 11:20am.

Perry moved to authorize Chairman Novotny to sign the One Day Catering Permit to Lake Stop Resort, LLC for the First Northern Bank Event on May 17, 2017 at the Lakeview Lodge 307. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Agreement to form Snider Ditch Water Users Association. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the 2014 Tax Refund #2966 to Anadarko E&P Onshore, LLC $1,234.87. Greenough seconded, motion carried.

Greenough moved to adjourn at 11:35am. Perry seconded, motion carried.

The Commissioners convened the quarterly Board of Health Meeting at 1:00pm and the regular meeting adjourned at 1:13pm by motion.

William J Novotny III, Chairman
Vicki Edelman, County Clerk

Commissioner Meeting May 2, 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 May 2, 2017. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner’s Assistant Nick Shove, County Clerk, Vicki Edelman and Deputy County Attorney, Carley Brungard.

Perry moved to approve the minutes of the April 18, 2017 regular meeting. Greenough seconded, motion carried.

Spencer Thomas, Diana Madvig & Ryan Thess with Cobecon met with the Commissioners to give a quarterly update and projected renewal costs for the employee health insurance plan.

Greenough moved to authorize Chairman Novotny to sign the 2017 CMAQ Agreement between WYDOT and Johnson County for dust mitigation on approximately 60 miles of county roads. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #580, a resolution to budget funds to the TW Road Project for FY 17-18 in the amount of $651,675.00. Greenough seconded, motion carried.

After discussion on the BLM road use license agreement requirement on the Billy Creek, Access Road, Perry moved to approve and authorize Chairman Novotny to sign the Final Plat for the Ross Minor Subdivision. Greenough seconded, motion carried.

Perry moved to approve the 1% Allocations for the 17-18FY as presented by the Johnson County Commissioners. Greenough seconded, motion carried.

Greenough moved to authorize the award of the Commissioners Scholarships for the 2017-18 year as follows: Holly Curuchet and Stephanie Camino from Buffalo and Reed Stafford from Kaycee; with Taylor West as Alternate from Buffalo and Brooklyn White from Kaycee. Perry Seconded, motion carried.

Greenough moved to approve May 17th through May 20th as the free landfill days, for county cleanup. Perry seconded, motion carried. Vouchers may be picked up at the Johnson County Treasurer’s Office.

Perry moved to authorize County Attorney Barry Crago to draft new resolutions for the changes in the State Liquor Statutes which will take effect July 1, 2017. Greenough seconded, motion carried.

Bambie Johnstone from the Lake Stop meet with the Commissioners to discuss the fireworks display put on by her family at Lake DeSmet over the 4th of July. The Commissioners advised this will need to be sorted out with the Fire District #1 and the Lake DeSmet Operating Dept.

Perry moved to approve the vouchers for April 2017 in the amount of $345,342.52. Greenough seconded, motion carried.

The following vouchers were paid:

- Total Wages, Health Ins benefits, deductions-593,393.59;Chebrol Electric-Labor85,655;Ace Hardware-Supply 360.99;ACT-Telephone3,605.36;Asco-Supply83.63;Altitude Land Consulting-Consult5,496.00;AT&T Mobility-Cell phones441.36;Bald Mt Sanitation Dumpster40.00;Bob Barker co-Supply506.81,BF Construction-Labor 20,212.50;Big Horn Coop-Supply, fuel777.77;Big Horn Coop Marketing-Cardrill-11,126.94;Big Horn Tire-Tires, labor1,547.12;Bolinger Inc-Parts 185.06;Boys & Girls Club of the Big Horns-Grant, 846.87;Buckingham Lumber Co-Supply 7.38;Budget Wyoming,LLC, Labor 1,753.00;Buffalo Building Center-Supply 109.95;Buffalo Bulletin-Add2,303.00;Buffalo Children’s Center-Invoices 11,317.28;Buffalo Computer Consulting-Equip132.00;Buffalo Downtown Assn-1.45;Buffalo Senior Center-Supply 20.00;City of Buffalo-Utilities,CIC 3,460.93;Tom Camino-Reimbs876.47;Canon Financial Srvc-Sale-82.22;Capital Business Systems,Inc-Maint 152.22;Cenex Fleetcard-Fuel15.58;Century Link-Telephone2,004.08;Certified Labs-Supply 306.00;Cloer Chapman-Reimbs173.34;CobeCon-Tracing10.55;Compass Center for Families-Qrly draw9,984.51;Contrinibx -Labor446.20;Dales Tire & Retreading-Tires 467.00;Jim Dawson-Reimbs 1,198.35;Dept. of Health-314.48, payrol1-15,595.52;Dept of Employment-Benefit 1,491.65;Digeteks-IT10,000.00;DCI-Testing28.00;DF’s-Supply 846.45;Jeff Eaton bond hearing 183.25;ES & S-Maint agreement 6,973.00;Carl Faircloth-Vacuum Cleaner 146.99;Fastenal Co-Supply101.55;Greenwood Mapping-Labor 675.00;Geluva-Flack-Labor 300.00;Harness Funeral Home-Supply 744.00;Heartland Paper Co-Supply 425.50;David Herb-Reimbs 520.02;Home Health Hospice-Med Care 1,250.00;Horness Equipment Co-Parts 998.10;Tanza Horner-Reimbs 30.23;Invasion Bar & Restaurant-Election meals-Judges24.10;Jake the Shredder-Labor 30.00;JC Parts & Repair-Parts 497.80;Jo Co Aviation Mgmt-Contracts 2,300.00;Jo Co Search & Rescue-Reimbs 97.07;Jo Co Emp Disability-Prem 1,000.00;Kaycee Chamber of Commerce-15-12,000.00;Town of Kaycee-Wtr, Swr, Garb, 129,189,BKCO/Jo Co First-15% utilities,rent 20,200.00;Josh Keegan-Dep Conner300.00;Kenco-Monitor alarms49.59;KGS, LLC-Supply 48.75;Robin King-Reimbs 113.48;Shelley Kirkenga-Supply 37.04;Kirven & Kirven-Hearing Officer300.00;Long Building Tech-Labor 405.24;Mail Finance-Paige machine214.83;Mastercard-fees 11.50;Maverik-Fuel 19.13;Michelena Autos-Parts 407.85;Mikey Locksmithing-Supply 82.30;Modern Electric-Labor 992.12;Montana Dakota Utilities-Utilities 3,825.05;Motor Power Equip-Parts 80.04;Mountain Auto Supply-Parts 81.96;Nelson Engineering-Consult 3,220.00;Nine One Supply-Uniforms 604.92;Newman Traffic Signs-Supply 345.72;NORCO Supply-Parts 1,095.10;North Wyoming Insurance-Bond 50.00;Northern Wyoming Mental Health-court 1,673.75;O’Reily Auto Parts-Tools 63.98;Office Shop-Maint,复印件200.88;Office Shop Leasing 408.77;The Office-Supply 1,282.91;Oil X Change-Labor 260.75;Olson Pest Tech-Labor 273.95;Addie Piotrowski-Reimbs 35.26;Plains Law Office-Attys fees 1,011.87;Plainsman Investments-Supply 1,720.76;Powder River Energy-Utilities 1,126.19;Powder River Fencing-Parts 663.40;Prescription Shop-Frazor Meds 608.47;
Preventive Health & Safety-Med supplies211.00; R5 Inc. Fuel-147.35; Reese & Ray-Supplies43.88; Rocky Mountain Oilfield Warehouse-975.00; Rock Mountain Power-Utilities@6,010.00; Roduner Rock-Rock base 524.76; Roll N Rite Doors-Labor 827.80; Rons Plumbing-Labor 256.12; RT Communications-Telephones 423.01; Sagewood City/Cty breakfast 22.04; Dr Mark Schuler-Vital records 37.00; Secretary of State-Notary fees 660.00; Squawky Kleen Car Wash-Washes 135.70; St. Francis Animal Shelter-Monthly contract-300.00; State of Wyoming/UAL Prgm-2,693.10; Shawn Sullivan-Dep Coroner 100.00; Summit Electric-Parts 37.50; Dr. Drexler Tabb-Vital records 18.50; Trisha Thompson-Reim 176.02; Thompson Renters-West law 254.62; Ulmantran-ammunition 8,486.00; US Food Service-Jail food 4,585.48; US Postal Service-Ptsge 195.95; Verizon Wireless-Cell 710.52; VFV Post N2469-Flags 22.00; VISA/Sheriff-Uniforms, meals 154.43; VISA/Sheriff Emp-Ptsge, meals 373.55; VISA/First Bank Card-Meals, Ptsge, Suply, lading 4,526.36; VISA/PHN-Ptsge, suply, meals, pgte 1,819.04;
VOA-Drug Court, contract 3,576.67; Wages Group-Attys fees 5,131.02; James Waller-Reim 46.44; Water Products Inc.-Water rent 112.00; Michael Whitaker-Reim 48.15; Mark Wilson-Reim 89.19; WWC Engineering-Wildlife Fencing proj 311.30; 40; WY Dot Mfr Vehicle Srvces-Plate 2.00; WY Public Defender Fund-PD Exp29, 214.57; Wyo Behavioral Institute-Title 25, 4,012.45; WY Law Enforcement Academy-Tming 825.00; Wyoming Machinery-Parts 544.10; Xerox Corp-Maint 763.69.

There being no further business Greenough moved to adjourn the meeting at 10:53am. Perry seconded, motion carried.

Commissioner Meeting May 16, 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 May 16, 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 and seconded a motion for unanimous approval of the minutes of the May 2, 2017 regular meeting. Greenough seconded, motion carried.

Quarterly updates from VOA were presented to the Commissioners by Scott Duncan.

Greenough moved to authorize Chairman Novotny to sign One Day Catering Permits to Cowboy Saloon of Buffalo, LLC for 6/3/17 the Buffalo Children’s Center fundraiser at the Johnson County Fairgrounds & Community Building, 6/10/17 Ellis wedding reception at Lakehouse Lodge 307 and 6/24/17 Green wedding reception at 20 Frontier Lane. Perry seconded, motion carried.

After Planner Waller’s background information and planning considerations Greenough moved to approve and authorize Chairman Novotny to sign the Kearney Hall Minor Subdivision Plat Perry seconded, motion carried.

After discussion on the proposed lease application/RFP to lease the Johnson County ICM-Airport Property which is approximately 187 acres, Greenough moved to proceed with the process to lease the ICM-Airport Property. Perry seconded, motion carried. Chairman Novotny stated the Commissioners will receive sealed applications with payment until 5:00pm on June 5, 2017 with application opening June 6, 2017 at the regular Commissioners meeting. Chairman Novotny also stated there is access by several entities including Game & Fish access for walk in hunting August thru October each year.

After discussion on disposition of three small parcels of county owned property, one being just east of Buffalo and the other two being in southern Johnson County, Greenough moved to authorize Chairman Novotny to begin the process of disposal of the 3 parcels by sealed bid with the help of Deputy County Attorney Barry Crago. Perry seconded, motion carried.

Greenough moved to authorize the Johnson County Family YMCA to use the county parking lot for the 2017 Battle on the Blacktop on 3 on 3 basketball tournament on June 10 and 11, 2017, Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the 2017-18FY Drug Court Contract between Johnson County, Johnson County Court Supervised Alternative Treatment Program and Wyoming Dept. of Health, Behavioral Health Division in the amount of $74,352.22 beginning July 1, 2017 thru June 30, 2018. Greenough seconded, motion carried.

Greenough moved to change the amount paid by KATS for the use of the old EMS building in Kaycee to 1/3 for the utilities and Johnson County 2/3. Perry seconded, motion carried.

The Commissioners convened the Board of Equalization at 9:55am and adjourned the BOE at 10:00am.

Sheriff Koziak and Emergency Manager Marilyn Connolly met with the Commissioners to discuss preparatory plans for the Eclipse event coming this summer. Sheriff Koziak stated they have no idea what to expect but would request possible additional general budget funds to cover overtime costs. Emergency Manager, Marilyn Connolly stated they are working on getting a written action plan in place; further stating BLM and Forest Service are adding extra hours to monitor campgrounds. Public information will be put out regarding safety issues and there will be an extra ambulance stationed in Kaycee.

Deputy County Attorney Barry Crago explained the need for adoption of the Rules & Regulations governing Liquor licensing and sale in Johnson County as well as the Public Notice which is to be published May 18, 2017.

Perry moved to approve and authorize the publication of the Public Notice of Intent to Adopt Rules & Regulations Governing Liquor Licensing and Sales. Greenough seconded, motion carried. Chairman Novotny stated a Special Meeting will be held on June 30, 2017 to adopt these rules by resolution.

Mark Bentley, President of the Chamber Board and Angela Jarvis, Director met with the Commissioners to discuss reconsideration of the 1% allocated to the Buffalo Chamber of Commerce. They reported the decrease will adversely affect the Visitor Center east of town, they will be forced to close it at least 3 of the 6 months that it has previously been open; which will have a huge impact on the tourism and downtown Buffalo. Many business owners spoke to the Commissioners in support of the Buffalo Chamber and the Visitor Center, stating the Center is vital to getting tourists downtown and spending a night before moving on. Commissioner Greenough asked if there was a travel budget they could cut some to economize, to which Angela replied that she had no travel budget. After much discussion Perry moved to support adding $7,500 to the current 1% allotment contingent upon the City of Buffalo adding an additional $7,500 and the Buffalo Chamber provide a full disclosure of the Visitor Center budget to the Commission. Greenough seconded, motion carried.

Greenough moved to go into Executive Session regarding personnel at 11:35am. Perry seconded, motion carried. The regular meeting reconvened at 1:30pm with an initial review of each dept. budget and revenues.

Greenough moved to adjourn the regular meeting at 3:35pm. Perry seconded, motion carried.