Commissioner Meeting August 15, 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 August 15, 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 August 1, 2017 regular meeting. Greenough seconded, motion carried.

Mark Booth, District Ranger for the US Forest Service met with the Commissioners to introduce John Kidd, the acting US Forest Supervisor for this area.

Greenough moved to authorize Chairman Novotny to sign Resolution #588, a resolution adopting amendments to the Johnson County small wastewater treatment facility regulations. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #589, a resolution designating Jim Walter, County Sanitarian the delegated local official to enforce and administer the Johnson County Small Wastewater Treatment Facility Regulations. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the catering permits to Lake Stop, LLC for August 26, 2017 and September 3, 2017 for wedding events at Lake View Lodge 307. Perry seconded, motion carried.

Greenough moved to go into executive session regarding personnel at 9:26am. Perry seconded, motion carried.

Perry moved to adjourn the meeting at 9:50am. Greenough seconded, motion carried.

Att: Vicki Edelman, County Clerk

---

Commissioner Meeting September 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 Tuesday September 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. Greenough moved to approve the minutes of the August 15, 2017 regular meeting. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #591, a Resolution to amend the 17-18FY Budget by $365,769.00 from the US Dept. of Transportation for the Wild Life Fencing Project. Greenough seconded, motion carried.

Scott Duncan, Juvenile Probation Coordinator with VOA met with the Commissioners to give the quarterly updates. Greenough moved to authorize Chairman Novotny to sign the Contract between WY. Dept. of Family Services and Johnson County for the TANF Grant in the amount of $50,000 for the term beginning October 1, 2017 thru September 30, 2018. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Catering Permit to Taylor’s Invasion Bar for the Camino/Bailes wedding reception at the Johnson County Fairgrounds September 16, 2017. Perry seconded, motion carried.

Greenough moved to approve Tax Refund #2970 Tax Year 2016, Anschutz Exploration $2,769.04 and Tax Refund #2971 Tax Year 2016, Anadarko L&P Onshore, LLC $1,081.53. Perry seconded, motion carried.


Sheriff Kozieck reported there were no problems with the Eclipse; Johnson County did house some inmates from Converse County and they will be housing some US Marshall Inmates.

Perry moved to approve the vouchers for August 2017 in the amount of $418,212.67. Greenough seconded, motion carried.

Greenough moved to go into Executive Session regarding litigation at 9:27am. Perry seconded, motion carried.

The regular meeting was back in session at 9:40am and several pending matters were discussed with Civil Deputy Barry Crago.

The following vouchers were paid:

- Total Wages, Health Ins benefits, deductions-633,487.67; Ace Hardware-Supply580.49; ACT-Telephone 5,249.72; Alco-Supply 90.81; ATI & Mobility Cell phones 495.35; Axis Forensic Toxicology-Lab fees 500.00; Johnnie Bahr B/Reim100.60; Bald Mtn Sanitation-Labor 226.82; Bob Barker Co-Supply105.00; Thomas Bennett-Autosips 1,738.52; Big Horn Coop-Supply 14.47; Big Horn Coop Marketing-Cartdrol 18,548.62; Big Horn Tire/Labor 549.14; Big Horn Veterinary Supply 74.38; Blakemore Propylene 74.26; Boys & Girls Club of the Big Horns-Funding 82,566.16; Buffalo Building Center-Suppsys 16; Buffalo Bulletin-Ads 2,067.38; City of Buffalo Utilities; CIC 3,398.89; Canon Finance Services-Lease 82.22; Capital Business Systems, Inc-Maint 78.41; Cenex Fleet card-Fuel 442.92; Century Link-Telephones 2,008.55; Cheshbro Electric-Labor 4,509.44; CMI-TECO-Parts 164; 452; Communication Technology-Supply 538.61; Contronix-Labor, monitoring 2,369.75; Cowboy Carouser Center-156, 4,000.00; Crook County Public Health-Med supplies 144.40; Dales Tire & Retreading-labor, tires 2,324.00; Jim Dawson-Remb 506.01; Dew Limited-Labor 224.00; Dietgen-It Services-10,000.00; DJ’s-Supply 40.57; EDS Auto Glass Labor 229.00; Delbert Eitel Agreement-100.00; Family Crisis Center-144, 700.00; Fastenal Co-Parts 209.89; Wilfred Gallant-Remb 400.04; Rafael Gonzalez-Reim 100.00; Floretca Gucllick-Labor 495.00; Heartland Paper Co-Supply 113.43; Homax Oil Sales Supply 1,785.25; Home Health Hospice-Med Care 2,500.00; Hoo! Prints of the Past-195, 200.00; Blaine Horn-Reim 93.96; Invasion Bar & Restaurant-WPPL dinner 379.00; Jake the Shredder-Labor 30.00; JC Parts & Repair-Parts 72.00; Jo Co Aviation Mgmt-Contracts 2,300.00; Jo Co Healthcare Center-nursing care, pathology, lab 810.77; Jo Co Search & Rescue-Remb 757.10; Jo Cyclic Emp Disability-Prem 500.00; Town of Kaycee-Wtr, Sew, Garb-HIP B217.84; JO CO First-1%, general funding 115,000.00; Kencor Monitoring alarms 49.30; Kirven & Kirven-Legal fees 184.00; Mavravik-Fuel 189.70; McKesson Medical-Supply 205.27; Micheline Auto-Parts 442.21; Montana Dakota Utilities-Utilities 282.63; Motor Power-Parts 148.03; Mountain Auto Supply-Parts 201.59; MTR Fedd & Ranch-Supply 610.99; Mullinax-Labor 491.69; Natrona County Atty's Office Title-25, 1,300.00; Nelson Engineering-Consults 505.90; NORTCO-Supply 2,418.58; North Wyoming Insurance-Notary 50.00; Northern Wyoming Mental Health-Drug court 656,265.18; Bill Novotny-Remb 777.04; O'Reilly Auto Parts-Parts 293.83; Office Shop-Maint-copies 444.60; Office Shop Lease 408.77; The Office-Supplies 133.11; Oil X Change-Labor 228.37; Olson Pest Tech-Labor 442.90; Ade Piotrowski-Remb 29.41; Pitney Bowes-Supply 132.56; Porter, Muirhead, Cornia & Howard-10,000.00; Powder River Utility-Utilities 1,269.64; Prescription Shop Rems-Meds 414.06; Preventive Health & Safety-Med supply 700.00; Polystone Data Systems-Contract 30.00; R5 Inc-Fuel 504.89; Rafter L Ranch-lease 2,400.00; Reese & Rays-Supply 173.19; Rocky Mt Fire Systems-Alarm 861.00; Rocky Mountain Power-Utilities 9,828.08; Rons Plumbing-Labor 378.80; RT Communications-Telephones 422.73; Sagewood-Breakfast 87.00; Scantling Plumbing & Heating-Labor 235.00; Dr Mark Schaefer-Health office 2,500.00; Step Backup & Disaster Recovery-Support 2,045.00; Servall-Mats 413.03; Shine Just in Time-Contract 1,140.00; Squeeky Kleen Car Wash-Washes 160.30 St Francis Animal Shelter-Monthly contract 300.00; State of Wy GAL Pgm-2,495.00; Superior Auto-Labor 1,050.63; Thompson Reuters-West law 309.98; Time Mark In-Sofware 2,193.10; Transunion Risk & Alternative-CJC split150.00; Tyler
Technology-Software support145.87; US Food Service-Jail food6,876.51;US Postal Service-Pstge2,500.00;Verizon Wireless-Cell 688.60; Verizon Wireless-Lt B-Suply 100.00;Veto Enterprises-2017 Dodge40,718.00; VISA/Sheriff-Parts supplys 354.05 VISA/Sheriff Emp-Meals, pstge.supply368.62; VISA/First Bank Card meals, Pstge.supply, parts2,484.84; VISA/ Detention Meal, fuel49.04; VOA-Drug Court Juvenile detention12,866.67; WACO-Dues325.00; Wages Group-PD rent attys fees 2,215.47 Jim Waller-Reimb93.53; Water Products Inc-Water, rent108.00; WWC Engineering-Wildlife Fencing prjct2,369.83; Wy Corrner’s Assn-Dues125.00; Wy Law Enforcement Academy-Trming 725.00; Wyoming Machinery-Parts 5,532.02; Xerox Corp Maint459.98; Charlotte Yenney-Labor260.00.

There being no further business Chairman Novotny adjourned the meeting at 10:01am.

William J. Novotny III, Chairman

Vicki Edelman, County Clerk

Commissioner Meeting September 19, 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 September 19, 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 September 5, 2017 regular meeting. Greenough seconded, motion carried.

Perry moved to approve the Redaction 2017 Tax Year #2977 Alex T. Livingston $1,259.08. Greenough seconded, motion carried.

Greenough moved to approve the Reduction 2017 Tax Year #2976 Nelson Family Trust $1,824.64. Perry seconded, motion carried.

Perry moved to approve the Refund 2015 Tax Year #2975 Anschutz Exploration Corp $936.66. Greenough seconded, motion carried.

After discussion with Trisha Thompson Public Health Nurse Manager, Greenough moved to approve Johnson County’s continuation under Option (i) with Wyoming Dept. of Health. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the Amended Memorandum of Understanding between the University of Wyoming and Johnson County. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Annual Compensation Agreement between the University of Wyoming and Johnson County for the 4-H Educator’s salary. Perry seconded, motion carried.

Chairman Novotny convened the BOE and the regular meeting reconvened at 9:45am.

Cynthia Twing, Director of the Johnson County Library met with the Commissioners to discuss summer activities at the Library and request funding for painting the outside of the Kaysce Library before winter. She has an ad in the paper and there was money set aside for the Kaysce Library in the consensus funding.

Marilyn Connolly, Emergency Manager met with the Commissioners to discuss the full scale mass fatality exercise held at the Johnson County Airport, stating it was a success.

Greenough moved to adjourn the meeting at 10:12am. Perry seconded, motion carried.

Commissioner Meeting October 3, 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 October 3, 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 September 19, 2017 regular meeting. Greenough seconded, motion carried.

Greenough moved to remove the partial fire ban and rescind Resolution #583. Perry seconded, motion carried.

Perry authorized Chairman Novotny to sign the following 2017 Tax Reductions: #2978 James & Barbara Robins $245.15, #2979 Kostenbauer Family Trust $2,064.06, #2981 Sourdough Enterprises, LLC $194.13, #2981 TR Harriet Trust $4,368.69 and #2982 Helen A Siegkosi, Trustee $44.74. Greenough seconded, motion carried.

After discussion with Dave Simonson, Director of Jo Co First regarding the sale of part of the property owned by KBJ Economic Development, Perry moved to authorize KBJ Economic Development to proceed with the sale of the properties at 18 & 22 Plains Dr including the vacant lot; deciding what to do with the proceeds of the sale at a later date. Greenough seconded, motion carried. Director Simonson also discussed the need to complete the remodel of the second floor of the Jo Co First building including upgrades in the sprinkler system and fire alarms.

Greenough moved to approve the vouchers for September, 2017 in the amount of $313,608.74. Perry seconded, motion carried.

The following vouchers were paid:

Commissioner Meeting October 3, 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 October 3, 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 September 19, 2017 regular meeting. Greenough seconded, motion carried.

Perry authorized Chairman Novotny to sign the following 2017 Tax Reductions: #2978 James & Barbara Robins $245.15, #2979 Kostenbauer Family Trust $2,064.06, #2980 Sourdough Enterprises, LLC $194.13, #2981 TR Harriet Trust $4,368.69 and #2982 Helen A Siegkosi, Trustee $44.74. Greenough seconded, motion carried.

After discussion with Dave Simonson, Director of Jo Co First regarding the sale of part of the property owned by KBJ Economic Development, Perry moved to authorize KBJ Economic Development to proceed with the sale of the properties at 18 & 22 Plains Dr including the vacant lot; deciding what to do with the proceeds of the sale at a later date. Greenough seconded, motion carried. Director Simonson also discussed the need to complete the remodel of the second floor of the Jo Co First building including upgrades in the sprinkler system and fire alarms.

Greenough moved to approve the vouchers for September, 2017 in the amount of $313,608.74. Perry seconded, motion carried.

The following vouchers were paid: