Commissioner Meeting June 19, 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 June 19, 2018. 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 June 5, 2018 regular meeting. Perry seconded, motion carried. STP plans for 2018, 2020, 2024 for Johnson County was presented to the County Commissioners by WYDOT. Perry seconded, motion carried.

Greenough moved to accept the applications from Keri Malson and Deb Hepp to the Harold Jarrard Park Board for 3-year terms. Perry seconded, motion carried.

Greenough moved to re-appoint Melvin Kieffer and Bill Payne to the Jim Gatchell Museum Board for 3-year terms. Perry seconded, motion carried.

Greenough moved to re-appoint Rich Griffith to the KBJ Economic Development Joint Powers Board for a 3-year term. Greenough seconded, motion carried.

Greenough moved to re-appoint Ron Wagner to the Johnson County Library Board for a 3-year term. Perry seconded, motion carried.

Greenough moved to appoint George Korhel for the City/County position on the Mountain Plains Heritage Park Joint Powers Board for a 2-year term. Greenough seconded, motion carried.

Greenough moved to re-appoint Linda Clark to the Northern Wyoming Mental Health Board for a 4-year term. Perry seconded, motion carried.

Greenough moved to approve the 2017 tax year reduction for Jason & Kathy Carnino #3015 in the amount of $671.85. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the MOU between the Department of Revenue, Johnson County & the Johnson County Assessor concerning administration of the CAMA system and equipment. Perry seconded, motion carried.

After discussion with Deputy County Attorney Barry Crago, Perry moved to approve the refund of the interest earned on the payment made in Johnson County in error. Greenough seconded, motion carried.

Perry moved to approve the renewal of the 2018-19 Commissioner’s Scholarship to Holly Curuchet. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign Resolution #602 a Resolution to allow employees of the Johnson County Rural Health Care District to participate in the Employee Health Insurance Plan. Perry seconded, motion carried.

City Clerk Julie Silbernagel met with the Commissioners to discuss the progress the Ad-hoc Committee tasked with creating by-laws and guidelines for the allocation of 1% funds going forward. There will be a public meeting on June 27, 2018 at 5:30 at City Hall for comments and discussion.

Perry moved to authorize Chairman Novotny to sign the Cooperative Agreement for Responsibilities and Receipt and Distribution of Payments between Wyoming Dept. of Family Services, Child Support Enforcement and Johnson County Clerk of District Court. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Contract between Dept. of Health, Public Health Division and Johnson County beginning 7/1/18 thru 6/30/20 in the amount of $106,057.00. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the Agreement for Juvenile Probation/Diversion Services between VOA and Johnson County beginning 7/1/2018 thru 6/30/2019 in the amount of $54,900.00. Greenough第二round, motion carried.

Greenough moved to go into Executive Session regarding Real Estate at 10:24am. Perry seconded and the regular meeting was back in session at 10:40am.

Greenough moved to authorize Chairman Novotny sign the Malt Beverage Permits for Powder River Post #13/American Legion for August 4th and 5th for the Johnson County Fair and Rodeo. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the One Day Catering Permit to Crazy Woman Liquors for the GMA Fall Gathering October 13, 2018 at the Johnson County Fairgrounds Community Building. Greenough seconded, motion carried.

Greenough moved to authorize Emergency Manager Marilyn Connolly to pursue Homeland Security Grant funding to complete the shortage of phones for the EOC. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the County Prevention Grant Application Contract. Greenough seconded, motion carried.

Greenough moved to adjourn the regular meeting at 11:40am. Perry seconded, motion carried.

William J Novotny III, Chairman

Perry

Attest: Vicki Edelman, County Clerk

Special Final Bill Pay Meeting June 28, 2018

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 28, 2018. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner’s Assistant Sheila Newcomb and County Clerk Vicki Edelman. The final vouchers for the 1718FY in the amount of $1,043,170.84 was approved by unanimous vote of the County Commissioners.

The following vouchers were paid:

- Total Wages, Health Ins benefits, deductions-594,666.32; 360 Environmental-Gravel-1,006.00; Ace Hardware-939 18; ACT-Telephones5,207.78; Alco-Suply-164.84; Altitude Land Consulting-Contract12,795.00; Arcasearch-labor 311.00; AT&T Mobile Cell phones502.11; Bld Mountain Sanitation-Labor1,121.82; Bob Barker Co-Suply 1,588.9; Barnum Inc-Labor 3,150.00; Thomas Bennett-308.20; MD-Autosipie3,478.48; BF Construction-Labor 12,007.50; Big Horn Coop-Suply 26.91; Big Horn Coop Marketing-Cartroll-23,673.42; Big Horn Tire-Labor 105.00; Big Horn Veterinary-Dog care326.76; Black Hills Chemical-Suply527.79; Bocatil of Gillette-Parties198.90; Buffalo Building Center-Supply40.99; Buffalo Bulletin Ads1,392.00; Buffalo Theater, LLC Gifts 340.00; City of Buffalo-Utilities, CJ3,384.75; C&K Equipment-Partis139.50; Canon Finance-Lease 82,222; Capital Business Systems, Inc-Maint.,equip5,367.49; CDW Government-Equip 17,997.00; Cenex Fleet card Fuel-1,168.88; Century Link Telephones 1,999.11; Chesbro Electric-Labor 6,132.83; Clear Creek Printers-Printers 341.34; Coda Glass-Labor 38.00; Communication Technology-Labor 332.00; Compass Center for Families-Qtdly draw3,922.44; County Boundary-Ad150.00; Dales Tire & Retail-Tires15,181.00; Dept of Treasury-Peori fees-565.00; DGP-Parts 4,319.00; DJ's-Supply 472.81; Eagle Summit Dental-Prees care 471.00; Eds Body Shop-Labor 2,311.40; Elevation Improvement-Labor maint 5,700.00; Escape