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 15, 2018. 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 1, 2018 regular meeting. Greenough seconded, motion carried. Greenough moved to authorize Chairman Novotny to sign the Agreement between Johnson County and VOANR for case management/juvenile probation services for the Court Supervised Treatment Program beginning July 1, 2018 through June 30, 2019, contract amount $32,497.00. Perry seconded, motion carried. Greenough moved to authorize Chairman Novotny to sign the Agreement for 48-Hour Hold Services & the Detention & Incarceration of Juvenile Offenders beginning July 1, 2018 through June 30, 2019, contract amount $2,000 for 20 bed days. Perry seconded, motion carried. Greenough moved to authorize Chairman Novotny to sign the Contract for Juvenile Probation Services between Johnson County & VOANR beginning July 1, 2018 through June 30, 2018, contract amount $54,900.00 contingent upon cooperation of the OJDJP Grant figures for the FY18-19. Perry seconded, motion carried. Perry moved to authorize Chairman Novotny to sign the 2018-19 OJDJP Grant award agreement in the amount of $16,124.00 beginning April 1, 2018 through March 31, 2019. Greenough seconded, motion carried. Perry moved to authorize Chairman Novotny to sign the Boundary Line Adjustment between John Gibbs Revocable Trust and Wild Oak, L.L.C. Greenough seconded, motion carried. Tom Knapp, Lodging Tax JPB member met with the Commissioners to discuss the 1819FY proposed Budget as well as the 1718 budget. After discussion with Sheriff Koziarski, Perry moved to authorize Chairman Novotny to sign the Law Enforcement Services Contract between the Johnson County, the Johnson County Sheriff’s Office and the Town of Kaycee, beginning July 1, 2018 through June 30, 2019 in the amount of $50,000.00. Greenough seconded, motion carried. Sheriff Koziarski also reported the position has been offered to Ken Richardson. Greenough moved to approve the tax refund #2013, 2013 tax year NOVC 2018-0201 in the amount of $1,034,601.47 and #2012 2013 tax year NOVC 2018-0201 in the amount of $398,805.00 contingent upon cooperation of the repayment between Chairman Novotny, Deputy County Attorney Barry Crago, Johnson County School District and Treasurer Faircloth. Perry seconded, motion carried. Perry moved to approve the 2017 tax year reduction #3010, Acct #R0001580 in the amount of $487,18. Greenough seconded, motion carried. Greenough moved to approve the 2017 tax year reduction of $9,478.00 #3011 Acct #7484 which calculates to a refund amount of $1,772.29. Perry seconded, motion carried. Greenough moved to approve the one-day catering permit to Winchester Steakhouse for the McNamara/Zurich wedding reception June 1, 2018 at the Woodbury Ranch. Perry seconded, motion carried. The regular meeting recessed and convened a Board of Equalization meeting and was back in session at 10:08. Bruce & Stephanie McMannus met with the Commissioners to discuss airport hangar leases. Greenough moved to authorize Chairman Novotny to sign the Grant drawdown presented by Emergency Manager Marilyn Connolly. Perry seconded, motion carried. Dianna Madvig and Ryan Thiesen, Novo Benefits met with the Commissioners to give updates and renewal information. Perry moved to approve the airport land lease assignment to Casey Retreats, LLC. Greenough seconded, motion carried. Greenough moved to adjourn the regular meeting at 11:53am. Perry seconded, motion carried.

William J Novotny III, Chairman

Vicki Edelman, County Clerk

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 5, 2018. 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 15, 2018 regular meeting. Greenough seconded, motion carried. Greenough moved to authorize Chairman Novotny to sign Resolution #599 to Amend the 17-18FY Budget. Perry seconded, motion carried. Perry moved to approve the Resort Liquor License for HF Bar Guest Ranch. Greenough seconded, motion carried. Perry moved to ratify the malt beverage permit issued for the Chamber-After Hours @Crazy Woman Cottages May 7, 2018. Perry seconded, motion carried. Perry moved to authorize Chairman Novotny to sign the Catering Permit issued to South Fork Mountain Resort for the Pig Wrestling @ the Johnson County Fairgrounds June 23, 2018. Greenough seconded, motion carried. Perry moved to authorize Chairman Novotny to sign the Malt Beverage Permits for the Big Horn Mountain Music Festival July 20, 21 and 22, 2018. Greenough seconded, motion carried. Perry moved to authorize Chairman Novotny to sign the Contract between the WY Dept. of Health Public Health Division, the Johnson County Health Officer and Johnson County in the amount of $9,600.00 beginning July 1, 2018 through June 30, 2019. Greenough seconded, motion carried. Perry moved to approve tax refund #3014, 2015 tax year, NOVC 2018-0275 refund amount $5,058.99. Perry seconded, motion carried. After public discussion on the concerns regarding allocation of 1% funds, the decision was made to form a joint task force committee consisting of City Clerk Julie Silbernagel, Councilman Wes Haskins, Commissioner Robert Perry and Curt Newcomb for the goal being more defined guidelines for the 1% committee. Greenough moved to authorize Chairman Novotny to sign Resolution #598 a Resolution Transferring a Portion of Road #8 Known as Parmelee Street from Johnson County to the City of Buffalo, Wyoming. Perry seconded, motion carried. Perry moved to authorize Chairman Novotny to sign Resolution #600, a Resolution Approving Assignment of SASOL License Agreement to State of Wyoming. Greenough seconded, motion carried. Greenough moved to authorize Chairman Novotny to sign the Contract between WY Dept. of Health, Behavioral Health Division and Johnson County Commissioners as Governing Body for the Drug Court Program in the amount of $38,565.04 beginning July 1, 2018 through June 30, 2019. Perry seconded, motion carried. Perry moved to lift the Johnson County hiring freeze and replace the Facilities Manager position for Johnson County. Greenough seconded, motion carried. Greenough moved to authorize Chairman Novotny to sign Resolution #601, a Resolution of Johnson County Wyoming, Granting Preliminary Approval to the County Employer Group. Perry seconded, motion carried.