Commissioner Meeting March 6, 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 March 6, 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 February 20, 2018 regular meeting. Greenough seconded, motion carried.

Casey Freese, Assistant Field Manager for Minerals and Lands met with the Commissioners to discuss the 600 miles of road and the draft travel management plan which is being reviewed.

Jon Cordorien Executive Director for the BDA met with the Commissioners for update and introduction.

Perry moved to approve 2015 Tax Refund #3001 Account NOVC2018-0104 in the amount of $2,694.10. Greenough seconded, motion carried.

Greenough moved to approve 2015 Tax Refund #3002 Account #NOVC2018-0096 in the amount of $2,339.57. Perry seconded, motion carried.

Perry moved to approve 2017 Tax Refund #3003 Account #R0006068 in the amount of $653.81. Greenough seconded, motion carried.

Greenough moved to approve 2017 Tax Reduction #3004 Account #00007484 in the amount of $3,701.76. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign a One Day Catering Permit to Taylor’s Invasion Bar for the Johnson County Republican Banquet on March 14, 2018 at the Johnson County Fairgrounds. Perry seconded, motion carried.

Deputy County Attorney Barry Crago reported to the Commissioners that after legal review and in his opinion Johnson County cannot legally refund the requested interest to Anadarko. Attorney Crago also stated the Commissioners could wait for an Attorney General’s opinion.

After discussion Perry moved to direct Barry Crago Deputy County Attorney to secure an Attorney General’s opinion on Johnson County’s return of interest to Anadarko. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Consent, Waiver and Release Agreement and Amendment to Financing Agreement for partial release of assets from the Industrial Security Bond with Uranex upon final review by Deputy County Attorney Barry Crago. Perry seconded, motion carried.

Perry moved to approve the vouchers for February in the amount of $241,427.73. Greenough seconded, motion carried.

Greenough moved to go into Executive Session regarding potential litigation at 9:45am. Perry seconded, motion carried.

The regular meeting was back in session and Perry moved to raise the deductible for Johnson County with LGLP to $5,000.00. Greenough seconded, motion carried.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-579,458.29; Cloud Peak Vista-Emergency Shelter rent875.00; Houst Fencing of Wy-Labor, retainage24,630.96; Ace Hardware-188.96; Ace Radiator-Labor115.10; ACT-Telephone 5,189.81; Aliso-Supply 94.57; Altitude Land Consulting-Consult3,084.25; AT&T Mobility-Cell phones 494.27; Bill Barker Co-Supply 725.45; Thomas Bennett, MD-Apoyo1,738.52; Big Horn Coop-Supply 103.44; Big Horn Coop Marketing-Cardrol 10,223.08; Big Horn Surveying-Consul1,700.00; Big Bird Tire-Labor67; Big Horn Veterinary-Dog care28.00; RodneyBoldwey-Reimb 125.00; Bolinger Inc Supply 260.20; Buffalo Bulletin-Subsc 45.00; Buffalo Senior Center-16k $60,000.00; City of Buffalo-Utilities, CJC, 2,541.21; Business Mail Solutions-Ink 169.00; Canons Financial-L:Suply 82.22; Capital Business Systems, Inc-Maint 75.22; Carat Construction-Rock 457.00; Cenex; Fleet card-fuel-325; Century Link-Telephones 1,999.90; Chamber of Commerce-Dues 55.00; Chey E Electric-Labor 1,603.76; Clear Creek Printers-Supply 29.58; CM: Tecco-Parts 854.43; Comtronix-Alarm 90.00; Dales Tire & Tread-Tires 1,179.00; Digi Techs, contract 10,600.00; DJ'S-Suply 44.20; Fastenal Co-Part 195.29; First Northern Bank-Agreement 100.00; Gillett Gallant-Reimb 40.00; Gary Brick Inc-Labor 631.00; Greenwood Mapping-Labor 937.50; Florence Guillick-Labor 600.00; Hadley Law Office-Attys fees 841.42; Heartland Kubota-Labor 340.64; Home Health Hospice-Med Care 1,250.00; Homenn Equipment Co-Parts 18.12; Blaine Horn-Reimb 125.00; Jake the Shredder- Labor 30.00; Jo Co Parts & Repair-Parts 610.62; Jo Co Aviation Mgmt-Contracts 2,300.00; Clerk-District Court-Judge 54.05; Jo Co Search & Rescue Reimb 417.12; Jo Cty Emp Disability-Prem 500.00; Kaycee General Store-Supply 16.86; Kaycee Voice-Ad 15.00; Town of Kaycee-Wtr, Srr, Garb-JUPla 593.14; Josh Keegan-Dep Coroner 400.00; Kenco-Attys Fees 49.50; Kerns Law-Attys Fees 29.75; Kirven & Kirven-Attys fees 299.00; Little American Livng 186.00; M4 Ranch Home Veterinary Service-Animal Exps 50.00, Mastercard-Meal 18.84; Michelson Auto-Parts 841.65; Montana Dakota Utilities-U.illies 976.18; Motor Power-Parts 1,081.24; Mountain Auto Supply-Parts 634.11; Mullinax Construction-Concrete 4,500.00; Donna Nelson-Reimb 20.70; Sheila Newcomb-Reimb 37.80; Newman Traffic Signs-Signs 577.48; NORCO-Parts 622.53; Northern Wy Mental Health-Qlty draws 2,250.00; Bill Novotny-Reimb 620.82; NW:HMIC-contract 1,710.00; O'Reilly Auto Parts-Parts 68.50; Office Shop-Maint 657.10; Office Shop-Lease 657.10; The Office Supply 1,145.86; Oil Xchange-Labor 518.10; Olson Pest Tech- Labor 227.20; Robert Perry-Reimb 327.00; Pinet,Bowes-Meater rent 241.02; Plumeau Printing-Binders 3,659.82; PMCH-Audit 29,950.00; Powder River Power-Utilities 1,642.75; Powder River Heating-Contracts 6,750.50; Prescription Shop-Pmsn Meds 326.47; Preventive Health & Safety Division-Supply 28.00; Polyme Data Systems-Contract 30.00; Qwik Pack-Ship-Pgts 22.46; R5 Inc Fuel-151.65; Reese & R:of-Supply 130.87; Rocky Mt Fire Systems-Alarms 1,721.77; Rocky Mountain Power-Utilities 8,311.31; RT Communicaions-Telephones 421.48; Tucker Rubber-Reimb 127.69; Dr Mark, Schauer-Health Officer 2,500.00; Paul Searcy-Investigative fee 50.00; Secretary of State-Notary 30.00; Sep Backup & Disaster Recover-Renewal 3,066.88; Shingle Just in Time-Contract 1,200.00; Seth Shumaker-Attys fees 548.50; Sireche-Supply 290.75; Squeaky Kleen Car Wash-Washes 68.05; SF Francis Animal Shelter-Monthly Contract 300.00; Josh Stenssna-Reimb 127.69; Shawn Sullivan400.00; Julieann Tanachion-Reimb 157.31; Trisha Thompson-Reimb 249.64; Thomson Reuters-West law 254.62; Thysenkrupp Elevator Corp-Maint 9,226.84; Toms Tire & Repair-Part 55.80; Trans union Risk & Alternatives-Data search 50.00; US Food Service-Sal 608.05; Verizon Wireless-Cell 690.51; VISA, Sherif-Frills 358.98; VISA, Sherif Emp-Pgts, Supply, meals,Idng tmng 1,055.47; VISA First Bank Card-meals, pgts, supply, parts, software, lngdg, fltnng 673.09; VISA/PH-Pgts, supply, pgts 766.94; VOA-Drug Court, contract 12,721.67; Wages Group-Rent 250.00; Jim Walker-Reimb 196.85; Water Products Inc-Water-rent 108.00; Mark Wilson-Reimb 49.05; Wy DOT-Supply 44.29; Wy Treasurers Assn-Dues 140.00; WCCA-Reg-300.00; WY: Machinery-Supply 474.27; Xerox Corp-Maint 4,465.95; Yoke & Turner-Attys fees 302.83.

There being no further business, Greenough moved to adjourn the meeting at 10:20am, Perry seconded, motion carried.

William J. Novotny III, Chairman
Vicki Edelman, County Clerk