

Commissioner Special Meeting to Adopt the 1819FY Budget & Other General Business
July 16, 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 July 16, 2018. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, County Clerk Vicki Edelman and County Attorney Tucker Ruby.

Perry moved to approve the minutes of the July 3, 2018 regular meeting. Greenough seconded, motion carried.

After convening the budget hearing and calling for public comment, Greenough moved to approve Resolution #604, a Resolution to Provide Income Necessary to Finance the 1819FY Budget. Perry seconded, motion carried. Perry moved to approve Resolution #605, a Resolution Appropriating Funds to the Departments. Greenough seconded, motion carried. Perry moved to authorize Chairman Novotny to sign Resolution #606, A Resolution Transferring Funds in the 1819FY Budget. Greenough seconded, motion carried. Perry moved to approve the Separate Mill Levies for the Special District Tax Requirements for the 1819FY. Greenough seconded, motion carried. Greenough moved to approve Jim Gatchell Museum's .353mil for the 1819FY. Perry seconded, motion carried. Perry moved to approve Johnson County Fair Board's .711mil for the 1819FY. Greenough seconded, motion carried. Greenough moved to approve Johnson County Library's 1.580mil for the 1819FY. Perry seconded, motion carried. Perry moved to approve 8mils to the Town of Kaycee. Greenough seconded, motion carried. Greenough moved to approve 8mils to the City of Buffalo. Perry seconded, motion carried. Perry moved to approve 44.5mils to the School District. Greenough seconded, motion carried. Greenough moved to approve the watershed Districts. Perry seconded, motion carried.

After discussion with Mayor Johnson, Perry moved to authorize Chairman Novotny to sign Resolution #603, a Resolution Approving a Proposition to Impose a 1% Specific Purpose Sales and Use Tax in Johnson County, State of Wyoming, for the Exclusive Purpose of Funding Specific Purposes for Specific Amounts; Said Proposition to be Voted on at the General Election to be Held on Tuesday, November 6, 2018. Greenough seconded, motion carried.

Greenough moved to appoint Jill Wright as a Deputy Coroner per request by County Coroner Dave Harness. Novotny seconded, motion carried.

Perry moved to authorize the disposal of the mobile office trailer by offering it for sale. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the One Day Malt Beverage Permit to Taylor's Invasion Bar for the John Forbes Rodeo August 11, 2018 at the Johnson County Fairgrounds. Perry seconded, motion carried.

Perry moved to ratify the One Day Catering Permit to Taylor's Invasion Bar for the Cutting Event at the Johnson County Fairgrounds on July 14, 2018. Greenough seconded, motion carried.

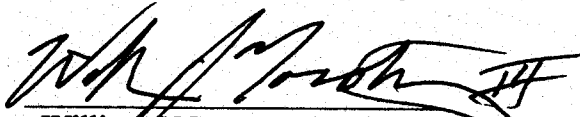
Greenough moved to authorize Chairman Novotny to write a letter of support of the skilled nursing facility at the Veterans Home jointly with the City of Buffalo. Perry seconded, motion carried. Chairman Novotny said there is a survey in the Commissioner's Office and would encourage folks to fill one in and return to them; further saying it will be available on the Johnson County website.

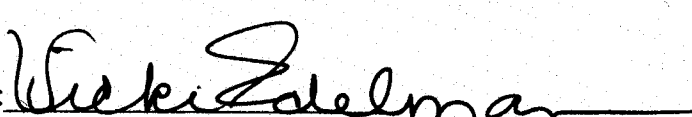
Other items discussed were using the old jury room on the second floor for office space for the new facilities manager, the Prevention Intervention Specialist which will be place by August 1st, the Fire Marshall report and his issues with the upstairs egress and the old stairway in the old courthouse and land scaping at the Johnson County Library which will be tabled until the next meeting.

Greenough moved to authorize Chairman Novotny to sign the One Day Catering Permit to Cowboy Saloon of Buffalo, LLC for the Harrison/Tyler wedding reception @ Lakeview Lodge 307 on July 27, 2018. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Final Plat for Paradise Ranch Minor Subdivision. Perry seconded, motion carried.

The special meeting adjourned for lunch and was back in session at 1:00pm for a Board of Health meeting and CJC Joint Powers Board meeting which adjourned at 1:45pm.


William J Novotny III, Chairman

Attest: 
Vicki Edelman, County Clerk

Commissioner Meeting August 7, 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 August 7, 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 July 16, 2018 regular meeting. Greenough seconded, motion carried.

Chairman Novotny introduced David Eads the new Facilities Manager for Johnson County and reported Kyle Jarvis is now the Deputy Facilities Manager.

Scott Duncan with VOA met with the Commissioners to give his quarterly updates and review.

Greenough moved to ratify the signing of the Juvenile Mentor Grant by Chairman Novotny. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the Prevention Programs Contract between Wyoming Dept of Health, Public Health Division and Johnson County for a period beginning July 1, 2018 through June 30, 2020 in the amount of \$221,548.00. Greenough seconded, motion carried. Chairman Novotny reported that Bill Hawley has been hired as the Prevention Management Specialist under the Grant.

Greenough moved to ratify the malt beverage permits issued to the Cowboy Saloon August 3 and August 4, 2018 for the back patio at the Cowboy Saloon. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the Catering Permit issued to Cowboy Saloon for the Welty Wedding Reception at the 307 Lakeview Lodge August 18, 2018. Greenough seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #607, a Resolution authorizing submission of the Application for CMAQ Funding on behalf of Johnson County for the spring of 2020 in the amount of \$528,000. Greenough seconded, motion carried.

Greenough moved to approve the Acceptance Certificate for the Wyo-193 and Kearney Lane road project. Perry seconded, motion carried.

Greenough moved to accept the bid submitted by Mr. R's Salvage in the amount of \$4,000 for the mobile office trailer. Perry seconded, motion carried.

The regular meeting adjourned to BOE meeting and was back in session at 9:36am.

Greenough moved to approve 2016 tax year refund \$20,436.81 for NOVC2018-0414. Perry seconded, motion carried.

After discussion with Deputy County Attorney Barry Crago, Perry moved to join the class action lawsuit against the US Dept of Interior for PILT monies still owed to Johnson County. Greenough seconded, motion carried.

Bill Hawley Prevention Management Specialist updated the Commissioners on information received from the Attorney General's Office regarding growing concerns of the opioid crisis and provided information on disposal of prescription meds.

Greenough moved to approve the July vouchers in the amount of \$724,822.61. Perry seconded, motion carried.