



Transportation-TW Road303,572.10; Wy Behavioral Institute-Title25-3,770.00;Wyoming Machinery-Parts18,181.73;Xerox Corp-Maint543.40; Yonkee & Toner-Attys fees37.50.

Greenough moved to adjourn the meeting at 5:45pm. Perry seconded, motion carried.

  
William J Novotny III, Chairman

Attest:  
  
Vicki Edelman, County Clerk

#### Commissioner Meeting January 8, 2019

The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J Novotny III at 2:30pm on Tuesday January 8, 2019. 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 December 4, 2018 regular meeting. Greenough seconded, motion carried.

Greenough moved to approve and authorize Chairman Novotny to sign the Boundary Line Adjustment between Robert E Twing, Trustee and William Chance & Crystal Rose Huntrods as presented by Planner Waller. Perry seconded, motion carried.

Perry moved to re-appoint William J Novotny, III as Chairman to the Board of Johnson County Commissioners for 2019 and Linda Greenough as Vice-Chairman. Greenough seconded, motion carried.

Greenough moved to accept & approve the pecuniary disclosures for designated officials that are in contact with pecuniary funds. Perry seconded, motion carried.

Perry moved to authorize Treasurer Carla Bishop to make legal and suitable investments for Johnson County as stated in WY Statutes 9-1-416 & 9-4-831. Greenough seconded, motion carried.

Greenough moved to designate First Northern Bank, First Interstate Bank, Bank of Buffalo & ANB Bank as depositories for Johnson County. Perry seconded, motion carried.

It was moved and seconded that the Commissioners will serve on the following Boards:

Board of Health-All 3 Commissioners, Buffalo Jo Co Justice Center JPB-Chairman Novotny & Commissioner Greenough, Big Horn National Forest Steering Committee-Commissioner Perry, Child Support Authority Board-Commissioner Greenough, Big Horn Mountain County Coalition-Commissioner Perry, KBJ Economic Development JPB-Chairman Novotny, NEWY Leaders-Chairman Novotny, Lake DeSmet Advisory Board-Commissioner Greenough, Airport Board-Commissioner Perry, HJP Board-Commissioner Perry, Fair Board-Chairman Novotny, Library Board-Commissioner Greenough, Museum Board-Commissioner Perry, Solid Waste Board-Commissioner Perry, Recycling Board-Commissioner Perry, Youth Camp Board-Chairman Novotny, Planning & Zoning Commission-Chairman Novotny, Weed & Pest Board-Commissioner Perry, JC Fire District #1-Commissioner Perry, Rural Health Board-Chairman Novotny, Cemetery District Board-Commissioner Greenough, Powder River Fire District Board-Chairman Novotny, Clear Creek Conservation District Board-Chairman Novotny, Powder River Reservation District Board-Commissioner Greenough, Hospital District Board-Commissioner Greenough, Search & Rescue-Commissioner Perry, BLM-Chairman Novotny, NFS-Commissioner Perry & Chairman Novotny as Representative from Johnson County to the WCCA Board of Directors.

Greenough moved to approve the IRS mileage rate of .58 cents per mile for travel reimbursement. Perry seconded, motion carried.

Perry moved to authorize Chairman Novotny to sign the EMPG Grant award agreement between Wyoming Office of Homeland Security and Johnson County beginning 10-1-2017 through 6-30-2019 in the amount of \$39,200.00. Greenough seconded, motion carried. Other items discussed with Emergency Manager Connolly were the generators and setting up a replacement plan to keep them updated.

After some discussion on "term limits" on board members by Commissioner Perry, the Commissioners approved by Motion the following Board appointments for the 2019 year: Airport Board-Mike Bacon (5yr term); Buffalo-Johnson Recycling JPB-Dean Knauer (3yr term); Fair Board-Kelly Camino (5yr term); Lodging Tax JPB-Clay Miller (3yr term); Mountain Plains Heritage Park JPB-Megan Boggs (2yr term); Planning Commission-Julie Baker and Manny Rodriguez (3yr terms); Board of Health-Dr. Cotant and Dr. Christianson (4yr terms); Weed & Pest-Dick Gould and Tyler Benton (4yr terms); Jim Gatchell Museum-Brock Hanson (3yr term); Justice Center JPB-Steve Kozisek (3yr term).

Facilities Manager David Eads reported to the Commissioners on electrical problems at the Criminal Justice Center.

A more in-depth discussion will be held at the Jan 22nd Commissioners meeting regarding the 2019 procedures for requesting and allocating 1% funds.

Perry moved to pay the vouchers in the amount of \$348,039.95. Greenough seconded, motion carried.

Chairman Novotny convened the Board of Equalization to approve minutes from the Dec 4<sup>th</sup> meeting.

Other items discussed were concerns from a taxpayer on their 2018 tax bill and a cost estimate from Atter's Furniture for flooring.

Perry moved to authorize Deputy County Attorney Barry Crago to negotiate a settlement with Bev Campbell for a tax lien release. Greenough seconded, motion carried.

Greenough moved to go into Executive Session regarding personnel at 4:08pm and the regular meeting was back in session at 4:20pm.

Greenough moved to lift the hiring freeze for the County Clerk's office. Perry seconded, motion carried.

The following vouchers were paid:

Total Wages,Health Ins benefits,deductions-599,292.42;Wy Deq/Land Quality Division-Tank fees600.00; Ace Hardware-Suply592.27;ACT-Telephone4,945.72;Also-Suply79.42; Altitude Land Consulting-Contract140.00;AT&T Mobility-Cell phones413.75;Bob Barker Co-Suply407.28;BF Construction-Labor14,685.00;Big Horn Coop-Suply33.98;Big Horn Coop Marketing-Cardrol-19,596.42;Big Horn Veterinary-Dog care187.21;Bolinger Inc-Parts400.00;Bryan Cave Leighon Paisner,LLP-JC breakdown fees12,884.24;Buckingham Lumber Co-Suply80.01;Buffalo Building Center-Suply5.76;Buffalo Bulletin-Ads827.50; City of Buffalo-Utilities,CJC3-4,166.01;Thomas Camino-Reimb385.00;Canon Financial-Lease82.22;Capital Business Systems,Inc-Maint57.02;CDW Government-Equip1,943.75; Cenex Fleet card-Fuel-1,021.50;Century Link-Telephones2,010.24;Clear Creek Printers-Suply280.76;CODA Glass-Labor297.00;Crescent Electric Supply-Suply1,497.21;Dash Inn-Meals90.00;Dave Loden Construction-Labor950.00; Jim Dawson-Reimb100.00; Digeteks-IT9,933.35;DJ's-Suply483.33;Eagle Summit Dental-Prsnr care336.00;Family Crisis Center-Financial assistance6,156.31;Fastenal Co-Suply47.27;Finders Keepers Thrift Store-Suply20.00;Fremont Motors-Parts690.54;FSA-Billings-Prsnr food & suply 7,524.14;Wilfred Gallant-Reimb40.00;Galls-Suply434.95;Garage Door Dudes-Door 902.00;Gillette Campus/Sheridan-Trning994.50;Great Divide Fabrication-Labor5,712.50; Florencia Gullick-Labor 480.00;Home Health Hospice-Med Care1,250.00;Honnen Equip-Parts562.23;Blaine Horn-Reimb62.00; Cynthia Ann Hughes-Election115.00;ISC-Maint 30,048.00;Jake the Shredder-Labor30.00;JC Parts & Repairs-Labor,parts425.90;Jo Co Aviation Mgmt-Contracts ,reimb2,300.00;JC Search & Rescue-Suply, fuel387.40;Jo Cty Emp Disability-Prem500.00;Town of Kaycee-Wtr, Swr, Garb,HJP-4,513.11;Kenco-Alarm monitoring50.50; Kirven & Kirven-Attys fees751.15;Lollys Sugar Shack-Cookies 24.00;