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Resolution #616 including the City of Buffalo, Town of Kaycee, the School district and the Irrigation Districts. Perry seconded, motion carried. Greenough moved to approve the Separate Mill Levies for the Special District Tax Requirements for the 1920FY. Perry seconded, motion carried.

After discussion with Planner Waller and public comments from neighbors Joanna Taylor and Alice Shelton, Perry moved to approve the Loden Minor Subdivision in the Big Horn Estates and authorize Chairman Novotny to sign the plat. Greenough seconded, motion carried.

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

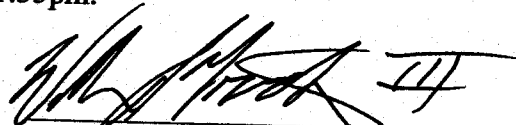
Perry moved to authorize Chairman Novotny to sign the Contract between Wyoming Department of Health, Public Health Division and Johnson County for the Public Health Officer beginning July 1, 2019 thru June 30, 2020 in the amount of \$9,600.00. Greenough seconded, motion carried.

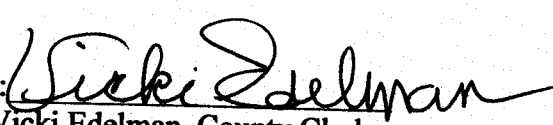
Perry moved to authorize Chairman Novotny to sign the MOU between Johnson County Commissioners, Johnson County Fire District #1 and Powder River Fire District for utilization of the Fire Warden. Greenough seconded, motion carried.

Greenough moved to authorize a pre-pay for the Buffalo/Johnson County Recycle Center's 1% funding in the amount of \$60,000. Perry seconded, motion carried.

Greenough moved to adjourn the meeting at 10:37am and will reconvene at 1:00pm for the Board of Health and Joint Powers Board quarterly meetings. Perry seconded, motion carried.

The Board of Health meeting convened followed by the CJC Joint Powers Board and the meeting adjourned at 1:35pm.

  
William J Novotny III, Chairman

Attest:   
Vicki Edelman, County Clerk

Commissioner Meeting August 6, 2019

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 6, 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 July 15, 2019 regular meeting. Greenough seconded, motion carried.

Chairman Novotny presented Cynthia Twing, retired Library Director with a retirement plaque and thanked her for her many years of service as Director of the Johnson County Library.

Greenough moved to appoint Nikki Ellis to the interim three-year term on the Northern Wyoming Mental Health Board. Perry seconded, motion carried.

Perry moved to appoint Barry Gehrig to the one-year term and re-appoint Dave Straub to the three-year term on the Harold Jarrard Park Board. Greenough seconded, motion carried.

Perry moved to appoint Kathleen Bruce Connell to the three-year term on the Jim Gatchell Museum Board. Greenough seconded, motion carried.

Scott Duncan from VOA met with the Commissioners to give quarterly updates and discuss the diversion program and bed days used in the 18-19FY.

Verna Lawrence, Youth Camp Board member met with the Commissioners to discuss minor changes in the contract, liability issues, electricity and general discussion of the youth camp reservation process.

Perry moved to approve the appointment of Keith Richardson as Deputy Coroner for southern Johnson County. Greenough seconded, motion carried.

Don Devore-IT and Trish Thompson, Public Health Director discussed the purchase of computers for their office by the County.

Greenough moved to ratify Catering Permits to Cowboy Saloon for August 2 and 3, 2019; to Taylor's Invasion Bar for August 3, 2019 at the Johnson County Fairgrounds and the Wednesday Night Rodeo August 7, 2019. Perry seconded, motion carried.

Perry moved to approve the Catering Permits to Waterhole Inc for the Calloway wedding reception August 10, 2019 at the 307 Lake View Lodge; to Taylor's Invasion Bar August 10, 2019 at the Kearny Hall and Crazy Woman Liquors October 12, 2019 for the GMA Fall Gathering at the Johnson County Fairgrounds. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Fiscal Year 2020 Victim Witness Grant Agreement in the amount of \$50,000 effective July 1, 2019 thru June 30, 2020. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the CMAQ Application for the 2020 Dust Suppression Project in the amount of \$536,000 with a county match of \$107,200 and Resolution #617, a Resolution authorizing the submission of the CMAQ application. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the WYDOT Acceptance Certificate for the TW Road Project. Perry seconded, motion carried.

After discussion on the location of voting equipment, Greenough moved to approve the option to add a Shlage secure lock, camera and expanded metal on the windows of the existing storage area. Perry seconded, motion carried.

Greenough moved to approve the Cooperative Extension Agreement between Sheridan County and Johnson County for the Public Health Emergency Preparedness Coordinator effective July 1, 2019. Perry seconded, motion carried.

Perry moved to approve the vouchers for July in the amount of \$470,737.93. Greenough seconded, motion carried. The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-583,741.24; Buffalo/JoCo Recycle Board-1%-60,000.00; Florencia Gullick-Labor300.00; A&M Service & Suply-Labor80.00; Ace Hardware-Suply1,434.48; ACT-Telephone5,129.41; Alsco-Suply41.63; AT&T Mobility-Cell phones414.08; Axis Forensic Toxicology-Fees460.00; Bald Mtn Sanitation-Labor150.00; Thomas Bennett-Autopsy 3,481.00; BF Construction-Labor5,320.00; Big Horn Coop-Fuel, supply 2,610.55; Big Horn Coop Marketing-Cardrol-21,340.92; Big Horn Tire-Tires, labor208.03; Big Horn Veterinary Clinic-Dog care174.55; Bobcat of Gillette-Parts198.90; Shawna Braley-Reimb262.16; Brooks Law Firm, LLC-Attys fees342.90; Buffalo Building Center-Suply 15.40; Buffalo