

After discussion with Planner Waller, Perry moved to authorize Chairman Novotny to sign the Re-Subdivision Plat of Lot 7-9 Bald Ridge Estates. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Amendment to the Hesse Mountain Covenants contingent on language changes approved by the County Attorneys Office. Perry seconded, motion carried.

Greenough moved approve the Release for the Hilton Minor Subdivision Improvements Agreement once drafted by County Attorney's Office. Perry seconded, motion carried.

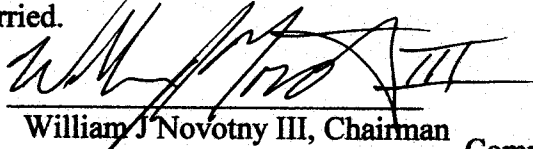
Perry moved to authorize Chairman Novotny to sign the Amendment to the Contract Between the State of Wyoming, DOC and Johnson County. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Contract for Services between Johnson County and Cloud Peak Accounting, LLC contingent on a change in the non-solicitation clause. Perry seconded, motion carried.

Greenough moved to approve the EMPG Grant Agreement between Wy Dept of Homeland Security and Johnson County in the amount of \$37,750.00, performance period October 1, 2018 thru September 30, 2020. Perry seconded, motion carried.

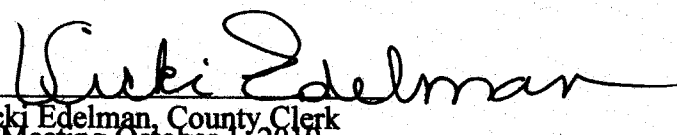
There being no public comment, Greenough moved to adjourn the meeting at 10:55am. Perry seconded, motion carried.

There being no public comment, Greenough moved to adjourn the meeting at 10:55am. Perry seconded, motion carried.



William J. Novotny III, Chairman

Attest:



Vicki Edelman, County Clerk  
Commissioner Meeting October 1, 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 October 1, 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 September 17, 2019 regular meeting. Greenough seconded, motion carried. Action on the Technology MOU will be moved to the Oct 15<sup>th</sup> meeting.

Perry moved to authorize Chairman Novotny to sign Resolution #621, a Resolution to Amend the 2019-2020 Budget in the amount of \$64,177.33 additional grant funds. Greenough seconded, motion carried.

Greenough moved to appoint Deputy County Attorney Barry Crago as the contact person for public records requests. Perry seconded, motion carried.

Marilyn Connolly, Emergency Management Coordinator gave her year in review report to the Commissioners. Jim Waller reported on the meeting with BLM regarding Billy Creek Rd.

Greenough moved to approve the vouchers for September in the amount of \$636,481.87. Perry seconded, motion carried.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-580,016.04; Ace Hardware-Suply 2,076.02; ACT-Telephone 5,091.46; AlSCO-Suply 83.88; AT&T Mobility-Cell phones 425.37; Axis Forensic Toxicology-Fees 460.00; Bald Mtn Sanitation-Labor 1,136.82; Bob Barker Co-Suply 214.40; Thomas L Bennett-Pathology 1,741.76; Big Horn Coop-Parts, suply 2,691.72; Big Horn Coop Marketing-Cardrol-19,070.49; Big Horn Surveying-Contract 2,692.50; Big Horn Tire-Labor 95.80; Big Horn Veterinary-Dog care 334.53; Carla Bishop-Reimb 124.12; Black Hills Chemical-Suply 210.15; Bolinger Inc-Equip 39.06; Boys & Girls Club of the Big Horns-1%-37,500.00; Brooks Law Firm-Attys fees 10.50; Buckingham Lumber-Suplys 388.92; Buffalo Building Center-Suply 45.79; Buffalo Bulletin-Ads 1,863.00; City of Buffalo-Water, CJC-4,389.21; C&K Equipment-Parts 440.47; Campbell County Sheriff's Office-JV detention 75.00; Canon Financial-Lease 82.22; Capital Business Systems, Inc-Maint 64.00; Carlat Construction-Labor 2,328.48; CDW-Support 25,047.00; CED Sheridan-Lights 64.11; Cenex Fleet card-Fuel-64.11; Century Link-Telephone; 2,015.68; Chamber of Commerce-Dues 65.00; Clear Creek Printers-Suply 410.00; Coda Glass-Labor 250.00; Marilyn Connolly-Reimb 23.93; Barry Crago-Reimb 150.29; Crescent Electric-Labor 1,724.12; Cummins /Rocky Mtn-Labor 1,025.93; Dales Tire & Retread-Labor & tires 4,362.47; Digetek-Contract 16,176.67; Digital Ally-Labor 395.00; DJ's-Suply 37.35; Jeff Eaton-Labor 2,232.75; Shann Edwards-Reimb 2,232.75; Steve Esponda-Reimb 36.33; Fastenal-Suplys 182.42; Floyds Truck Center-Part 56.94 Forensic Consulting LLC-Morgue, mlge-1,083.00; Pat Foster-Labor 8,600.00; Jake French-Reimb 187.92; FSA-Billings-Prsnr food & supply 7,626.44; Glaxo-Smith Kline-Vaccine 8,455.75; Grainger-Parts 287.83; Great Divide Fabrication-Labor 7,224.89; Greenwood Mapping-Consult 862.50; Florencia Gullick-Labor 240.00; Hampton Inns-Ldging 80.00; Bill Hawley-Reimb 451.40; Heartland Paper Co-Suply 205.71; Home Health Hospice-Med Care 1,375.00; Honnen Equip-Parts 778.49; Jake the Shredder-Labor 22.50; JC Parts & Repair-Parts 297.00; JC Fairboard-1%-19,991.57; JC Healthcare-Labor 1,412.58; JC Weed & Pest-Labor 546.24; Jo Cty Emp Disability-Prem 500.00; JC Solid Waste-Dump fee 9.00; Town of Kaycee-Wtr, Swr, Garb, HJP-4,816.27; KBJ Economic Development-Shop rent 450.00; Kenco-Alarm monitoring 55.50; Kearns & Bunting-Attys fees-83.00; Kirven & Kirven-Attys fees 1,565.00; Masters Touch-Pstge 1,589.56; MCI Comm-KC sheriff 6.72; Michelena Auto-Parts 1,279.43; Montana Dakota Utilities-Utilities 854.90; Motor Power Equip-Parts 305.62; Mountain Auto Supply-Parts 2,719.00; Mountain Plains Heritage Park-Ins 250.00; Donna Nelson-Reimb 290.69; Neo Funds/Neo Post-Pstge 10.16; Newman Traffic Signs-Suply 709.88; NORCO-Suply 509.00; North Wy Insurance-Bond 50.00; Northern Wy Mental Health-Contract 2,446.26; Novo Benefits-Labor 250.00; Bill Novotny-Reimb 376.92; NWCCD-1%-22,500.00; O'Reilly Auto Parts-Parts 584.32; Office Shop-Maint, copies 284.48; Office Shop Lease 752.86; Oil X change-Labor 71.95; Peak Pest Solutions-Labor 423.95; Pitney Bowes-Rent 173.04; Powder River Energy-Utilities 1,338.76; Prairie Pella/Wy-Labor 281.95; Prescription Shop-Prsnr Meds 360.69; Preventive Health & Safety Division-Med suplys 65.00; Proforce-Suply 276.00; Quik-Pack & Ship-Pstge 112.46; Reed Smith-LLP-Attys fees 6,637.542; Reese & Rays IGA-Suply 7.98; Lexis-Nexis-Law Library 150.00; Paige Rhoads-Reimb 134.09; Rocky Mtn Equip Brokers-Equip 375.00; Rocky Mtn Fire Systems-Monitor Alarms 900.00; Rocky Mtn Oilfield Warehouse-Labor 3,373.30; Rocky Mountain Power-Utilities 8,543.38; RT Communications-Telephone 449.25; Security Transport Services-Transport 1,256.85; Servall-Suply 88.34; Zac Sexton-Reimb 1,127.52; Sheridan County-Rent 950.50; SHI International Software 2,362.62; Squeezy Kleen Car Wash- Washes 101.10; St Francis Animal Shelter-Monthly contract & 1%-15,300.00; Superior Auto-Parts, labor 7,520.95; Julieann