

Commissioner Meeting September 3, 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 September 3, 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 August 20, 2019 regular meeting. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign Resolution #619, a Resolution to amend the 2019-20FY budget in the amount of \$75,000.00. Perry seconded, motion carried.

Perry moved to ratify catering permit #1944 to Taylor's Invasion Bar for the Rickett wedding reception August 31, 2019 at the Johnson County Fairgrounds. Greenough seconded, motion carried.

Jim Dawson, 4-H Educator for Johnson County reported to the Commissioners on the 4-H programs over the past year and results of this year's fat livestock sale.

Dr. Blaine Horn, Area Extension Educator reported on activities, programs and classes he has offered over the last year.

Greenough moved to authorize Chairman Novotny to sign the FY2019-20 TANF Grant in the amount of \$52,500; to be awarded to Buffalo Children's Center \$16,000, Boys & Girls Club of the Big Horns \$14,000, Compass Center for Families \$19,875 and Johnson County grant management \$2,500. Perry seconded, motion carried.

Steve Rzasa, Director of the Johnson County Library gave his annual report on programs and activities for all ages offered at the Library.

After discussion with Deputy County Attorney Barry Crago, the MOU between the Wyoming State Supreme Court and Johnson County regarding IT will be tabled until the October 1st meeting.

After discussion regarding the formation of a natural resource plan working committee consisting of 13 representatives from various interests, Greenough moved to authorize Johnson County to prepare a natural resource plan in accordance with House Bill 54, by a planning committee consisting of 13 members and Chairman Novotny will serve as the Commissioners liaison. Perry seconded, motion carried. The State has set aside \$50,000 to help with costs of the plan with a completion date of 7-1-20. The application process will begin in Sept, appointment of the committee by the second meeting in Oct followed by the RFP process for a consulting firm.

Bill Hawley, Prevention Specialist and Arianna Prescher met with the Commissioners to discuss the Suicide Prevention Coalition activities and programs; reporting September is suicide prevention month.

Perry moved to ratify Chairman Novotny's signature to the additional Wyoming Court Supervised Treatment Program grant application for \$4,677.33 in additional funding to implement a pilot program, Thinking for a Change. Greenough seconded, motion carried.

Greenough moved to authorize Chairman Novotny to sign the Grant Agreement between Wy Dept of Public Health and Johnson County in the amount of \$7,000 ending June 30, 2020. Perry seconded, motion carried.

Gerald Fink Chairman of the Airport Board met with the Commissioners to discuss the Snow Removal Equipment Grant; Greenough moved to authorize Chairman Novotny to sign the Grant Award Agreement. Perry seconded, motion carried.

Greenough moved to authorize Chairman Novotny to draft and submit a comment letter to the sage grouse group. Perry seconded, motion carried.

Greenough moved to approve the vouchers for August in the amount of \$702,905.75. Perry seconded, motion carried.

The following vouchers were paid:

Total Wages,Health Ins benefits,deductions-587,588.61;307 Security Solutions-Equip300.00;Ace Hardware-Suply393.53;ACT-Telephone5,125.85;AlSCO-Suply124.89;Architectural Specialties,LLC-Suply42.77;Arrow 1-Gravel87,456.34;AT&T Mobility-Cell phones421.99;Axis Forensic Toxicology-Fees800.00;Bald Mtn Sanitation-Labor2,123.64;Bob Barker Co-Suply253.05;Big Horn Coop-Fuel, suply249.88;Big Horn Coop Marketing-Cardtrol -18,983.13;Black Hills Chemical-Suply196.86; Shawna Braley-Reimb178.84;Bridger Steel-Tin1,334.13; Brooks Law Firm-Attys fees683.15; Buffalo Bulletin-Ads2,251.00;Buffalo Porta Potty-Labor215.00;City of Buffalo-Water,CJC-11,381.79;C&K Equipment-Parts 801.91;Campbell County Sheriff's Office-JV detention 150.00; Canon Financial-Lease 82.22; Capital Business Systems,Inc-Maint125.13;Cenex Fleet card-Fuel-908.20; Century Link-Telephone;2,015.59;Child Development Center-1%-5,000.00; CMI-Teco-Parts394.53;Community Resource Center-1%-1,575.00; Comtronix-Labor90.00;Barry Crago-Reimb14.35;Jim Dawson Reimb 1,079.60; Dell-Equip 179.90;DGP,Inc-Parts1,690.00;Digital Ally-Labor320.00;Display Sales-Flags 314.00;DJ's-Suply8.68; DOWL-Plan 1,450.00;Dude Solutions-Software1,365.50Eitel Trucking-Labor 30,637.50;Electro Controls-Tech support 500.00;Experts Towing-Labor185.00;Family Crisis Center-1%17,000.00;Farmers Ins-Ins829.00;Fastenal-Suplys 46.15; Forensic Consulting LLC-Morgue, mlge-1,083.00;Fremont Mtrs-2 vehicles74,578.48;FSA-Billings-Prsnr food & supply4,861.71Bill Gallant-Reimb60.00;Gated Solutions-Parts486.89; GoKeylessonLine Store-Lock 706.74;Grainger-Signs3.52; Florencia Gullick-Labor240.00;Bill Hawley-Reimb234.32;Homax Oil Sales-Labor 1,776.15; Home Health Hospice-Med Care1,375.00;Jake the Shredder-Labor30.00;JC Fire-Labor292.30;JC Alternative-1%-9,355.00;Jo Co Aviation Mgmt-Contract,part2,600.00;JC Healthcare-Titles 25-18,287.58; Johnson County Library106,000.00;Jo Co Search & Rescue-Reimb141.65;Jo Cty Emp Disability-Prem500.00; KC Voice-Ad21.00;Town of Kaycee-Wtr, Swr, Garb,HJP-4,342.14;KBJ Economic Development-1%-26,682.50; Kearney Community Hall-1%-10,000.00;Kenco-Alarm monitoring50.50;Kearns & Bunting-Attys fees-50.00; Kirven & Kirven-Attys fees250.00;Bob Kyle-Reimb27.00;Lincoln National Life-Prem831.86;MCI Comm-KC sheriff6.36;Michelena Auto-Parts557.46;Montana Dakota Utilities-Utilities1092.73;Motor Power Equip-Parts698.76;Mountain Auto Supply-Parts87.63;Neo Funds/Newo Post-Pstge89.84;Sheila Newcomb-Reimb 30.00;NORCO-Suply653.94;Northern Wy Mental Health-Contract1,250.01;Bill Novotny-Reimb417.72; Office Shop-Maint,copies309.10;Office Shop Lease 752.86;Oil X change-Labor223.85;Peak Pest Solutions-Labor 423.95;Plainsman Printing-Suply 925.89; Powder River Energy-Utilities1,372.08;Prescription Shop-Prsnr