

Commissioner Meeting November 19, 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 November 19, 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 November 5, 2019 regular meeting. Greenough seconded, motion carried.

Scott Duncan and Susan Arnold from VOA met with the Commissioners to give their quarterly updates.

Dave Harness Coroner and Jill Wright Deputy Coroner met with the Commissioners to give their year in review report to the Commissioners.

Civil Deputy Barry Crago discussed the Petitions for Amended Certificates and will contact the State Engineer's Office to resolve this issue.

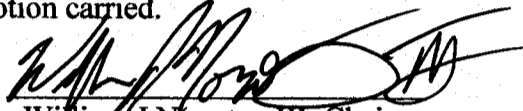
Greenough moved to authorize Chairman Novotny to sign Resolution #622 a Resolution to Amend the 19-20 Budget in the amount of \$21,032.32. Perry seconded, motion carried.

Perry moved to amend the October's voucher amount to \$399,792.94. Greenough seconded, motion carried.

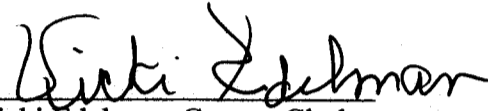
After discussion with Planner Waller and Christy Kinghorn, Greenough moved to authorize Chairman Novotny to sign the Boundary Line Adjustment-Re-Subdivision Plat of Lot 4 and Lot 5 of the Lake Meadows Subdivision. Perry seconded, motion carried.

After discussion with Planner Waller, Greenough moved to authorize Chairman Novotny to sign the Affidavit of Minor Boundary Line Adjustment of Lot 8 and Lot 9 in the Indian Valley Subdivision for James & Jolene Phelps. Perry seconded, motion carried.

There being no public comment, Greenough moved adjourn the regular meeting at 10:00am. Perry seconded, motion carried.



William J Novotny III, Chairman

Attest: 
Vicki Edelman, County Clerk

Commissioner Meeting December 3, 2019

The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J Novotny III at 3:00 pm on Tuesday December 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 November 19, 2019 regular meeting. Greenough seconded, motion carried.

Chairman Novotny opened the BOE Meeting at 3:10pm and the regular meeting was back in session at 3:25pm.

Greenough moved to authorize Chairman Novotny to sign Resolution #623, a Resolution approving the official holidays for Johnson County Employees for the 2020 year. Perry seconded, motion carried.

Clerk Edelman gave the year in review for the Johnson County Clerk's Office.

After discussion with Road & Bridge Supervisor Scott Pehringer, Greenough moved to authorize Chairman Novotny to sign the Contract between Wyoming Game & Fish Commission and Johnson County for the maintenance at Lake DeSmet of the docks, maintenance at the Monument and some road work beginning January 1, 2020 thru December 31, 2022 in the amount of \$18,300.00. Perry seconded, motion carried.

Assessor Robinson presented some tax supplements for the Board's review.

Greenough moved to approve a 2019 Tax Refund #3062 to #P0105013 in the amount of \$124.94. Perry seconded, motion carried.

Perry moved to approve a 2018 Tax Refund #3063 to #R0007763 in the amount of \$1,617.03. Greenough seconded, motion carried.

Perry moved to accept the Proposal for the Natural Resource Plan from the Consulting Firm of Y2 Consultants from Jackson, Wy with the first alternative to be SWCA Environmental Consultants from Sheridan, Wy. Greenough seconded, motion carried.

Perry moved to approve the November Vouchers in the amount of \$341,959.70. Greenough seconded, motion carried.

Greenough moved to go into Executive Session for discussion on potential litigation. Perry seconded, motion carried.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-636,961.00; Julieann Tanachion-Reimb 165.13; Trisha Thompson-Reimb 269.12; Ace Hardware-Suply 1,319.88; ACT-Telephone 5,125.27; AlSCO-Suply 84.48; Apex Mechanical-Labor 674.03; AT&T Mobility-Cell phones 413.31; Bob Barker Co-Suply 286.44; Thomas Bennett, MD-Path 1,741.76; BF Construction-Labor 2,530.00; Big Horn Coop-Parts, supply, equip 191.54; Big Horn Coop Marketing-Cardrol-13,264.78; Big Horn Media Blasting-Labor 5,790.00; Big Horn Radio-Ad 360.00; Big Horn Surveying-Consult 4,770.50; Big Horn Tire-Labor, tires 2,145.70; Big Horn Veterinary-Dog care 251.43; Black Hills Chemical-Suply 55.03; Blake Tietjen-Gravel 28,755.30; Bolinger Inc-Suply 27.50; Broioks Law Firm-Attys fees 1,250.00; Buckingham Lumber-Suplys 137.17; Buffalo Building Center-Suply 44.38; Buffalo Bulletin-Ads 425.50; Buffalo PD-Compliance Checks-977.48; City of Buffalo-Water, CJC-3,876.35; Tom Camino-Reimb 113.82; Canon Financial-Lease 82.22; Capital Business Systems, Inc-Maint 65.82; Carlat Construction-Labor 451.08; CED Sheridans-Parts 1,247.17; Cenex Fleet card-Fuel-1,241.38; Century Link-Telephone 2,051.03; Chesbro Electric-Labor 7,078.00; Cloud Peak Accounting-Consult 1,953.80; Coda Glass-Labor 362.00; Comtronix-Alarm 90.00; Cummins/Rocky Mtn-Labor 2,101.62; Dales Tire & Retread-Labor 5,024.00; Desert Mtn Corp-Material 5,409.20; Digeteks-Contract 11,766.67; DJ's-Suply 11.59; Dowl-SPCC Plan 34,369.84; Eatons Sales-Labor 677.50; Vicki Edelman-Reimb 13.68; Fastenal-Suplys 1,625.37; Forensic Consulting LLC-Morgue, mlge-1,083.00; FSA-Billings-Prsnr food & supply 8,703.72; Grainger-Parts 245.80; Great Divide Fabrication-Labor 480.09; Greenwood Mapping-Consult 618.75; Grimms Pump & Industrial Suply-Parts 1,401.86; Florencia Gullick-Labor 240.00; Home Health Hospice-Med Care 1,375.00; Honnen Equipment Co-Parts 1,080.29; Blaine Horn Reimb 632.02; Imagine That LLC-Suply 460.00; Jake the Shredder-Labor 22.50; JC Parts & Repair-Parts 224.59; Johnson County Aviation-Contract, labor 3,535.58; JC Clerk /District-Pstge 107.14; JC Fire-Labor 608.50; JC Search & Rescue-Reimb 1,795.94; JC Youth Camp Board-Reimb 364.92; Jo Cty Emp Disability-Prem