

Commissioner Meeting January 7, 2020

The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J Novotny III at 9:00am on Tuesday January 7, 2020. 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 17, 2019 regular meeting. Greenough seconded, motion carried.

Perry moved to re-appoint William J Novotny, III as Chairman to the Board of Johnson County Commissioners for 2020 and Linda Greenough as Vice-Chairman. Greenough seconded, motion carried.

Perry moved to accept & approve the pecuniary disclosures for designated officials that are in contact with pecuniary funds, 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 and to designate First Northern Bank, First Interstate Bank, Bank of Buffalo & ANB Bank as depositories for Johnson County. Greenough 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 Conservation 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 .575 cents per mile for travel reimbursement. Perry seconded, motion carried.

Trisha Thompson Public Health Nurse Manager gave her year in review report to the Commissioners.

Perry moved to authorize Chairman Novotny to sign the WYFI Participation Agreement between Johnson County and Wyoming Dept of Health, Division of Healthcare Financing, Wyoming Frontier Information (WYFI). Greenough seconded, motion carried.

The Commissioners approved by Motion the following Board appointments for the 2020 year: Airport Board-Gerald Fink (5yr term); Buffalo-Johnson Recycling JPB-Phil Gonzales (3yr term); Fair Board-Kevin Rodriguez (4yr term); Mountain Plains Heritage Park JPB-Vicky Gearhart (2yr term); Planning Commission-Travis Pearson (3yr terms); Buffalo Trails Board-Phil Gonzales (4yr term); Northern Wy Mental Health Board-Sheriff Rod Odenbach (4yr term); Predator Control Board-T.J. Tavegie-Sportsman and Nick Prough-Sportsman and Jim Gripp-At Large; (3yr terms); and Solid Waste Board-Dan Rogers and Jim Gripp (3yr terms). Three board appointments will be moved to the next meeting for action.

A.J. Mock, Director of the Buffalo Senior Center and Carmen Christian met with the Commissioners to discuss the formation of the Johnson County Senior Services District. The formation question will go on the ballot for the primary election and if it passes the five-member board will be on the general election ballot. They will be asking for approximately 1 mil. Chairman Novotny asked them to work with Attorney Crago in drafting the necessary resolution and bring it back for their signature.

Bill Hawley and Mikel Carmon met with the Commissioners to discuss the need for a Wyoming Lifeline-Call Center for people in crisis and ask for support in helping to find funding sources. The possibility of forming a call center in Johnson County was discussed as well.

Greenough moved to approve the One-Day Catering Permit to Taylor's Invasion Bar for January 18, 2020 for the "Fill the Boot" Fundraiser at the Johnson County Fairgrounds. Perry seconded, motion carried.

Perry moved to approve the vouchers for the month of December in the amount of \$385,281.50. Greenough seconded, motion carried.

The following Tax Roll corrections were approved by a majority vote of the Commission: #3067 Grieve Revocable Trust, 2019 Tax Year, \$8,361.20 Reduction; #3068 Kid & I Business Ventures, 2019 Tax Year, \$669.91 Refund; #3069 SM Energy, 2016 Tax Year \$3,112.00 Refund; #3070 SM Energy, 2015 Tax Year \$791.24 Refund; #3171 Devon Energy Prod 2016 Tax Year \$25.13 Refund; #3072 Devon Energy Prod, 2016 Tax Year \$942.03 Refund. Acct # R0007858, R0007857 & R0006333 were acted on at the Dec 17th meeting.

The following vouchers were paid: