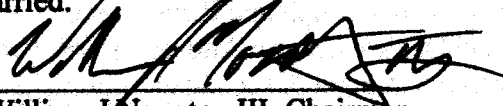



The regular meeting was adjourned to Board of Equalization and back in regular session.  
 Perry moved to go into Executive Session regarding Litigation at 9:37am. Greenough seconded; motion carried.  
 There being no public comment, Perry moved adjourn the regular meeting at 9:45am. Greenough seconded; motion carried.

  
 William J. Novotny III, Chairman

Attest:

  
 Vicki Edelman, County Clerk

Commissioner Meeting February 4, 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 February 4, 2020. Attending were Commissioners Linda Greenough and Robert Perry, Deputy County Attorney Barry Crago and County Clerk Vicki Edelman.

Perry moved to approve the minutes of the January 21, 2020 regular meeting. Greenough seconded; motion carried.

Greenough moved authorize Chairman Novotny to sign Resolution #624, a Resolution to Amend the FY2019-20 Budget in the amount of \$32,121.00. Perry seconded; motion carried.

After discussion with County Planner on the proposed aerial photography project with the State of Wyoming, Greenough moved to proceed with the project with the ability to expand outside of the proposed grid based on the budget. Perry seconded; motion carried.

Perry moved to approve the Catering Permit to Cowboy Saloon for the JC Cowgirl's Chili Feed & Pie Auction on February 15, 2020 at the Johnson County Fairgrounds. Greenough seconded; motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #625 a Resolution certifying Johnson County's intent to become a contracting party to and bound by the WCCA's workers compensation group. Greenough seconded; motion carried.

Perry moved to approve an allocation of \$200,000 to the 1% Committee for the 2020-21FY and up to \$600,000 for county requests. Greenough seconded; motion carried.

Greenough moved to approve the renewal of all Johnson County Liquor Licenses for the 2020-21 year. Perry seconded; motion carried. Johnson County has (7) retail liquor licenses: Cowboy Saloon of Buffalo, Folded Hills Ranch, Good 2 Go Store #13, The Winchester Steakhouse, The Lake Stop, Paradise Guest Ranch, South Fork Resort; (1) resort license: HF Bar Ranch; (1) fraternal club license: Johnson County Moose 2675; and (1) restaurant license: TA Guest Ranch.

Perry moved to authorize Chairman Novotny to sign the Contract Between State of Wyoming Dept of Corrections and Johnson County for Housing of Inmates. Greenough seconded; motion carried.

Greenough moved to approve the vouchers for January in the amount of \$251,681.33. Perry seconded; motion carried. The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-575,815.79; JC Clerk of District Court-Fees85.00; Wy Supreme Court-Fees110.00; Ace Hardware-Suply 496.70; ACT-Telephone 5,101.30; Action Autobody & Paint-Labor2,392.15; Also-Suply96.29; Amazon Capital Services-Suply27.87; AT&T Mobility-Cell phones467.75; Barcodes Inc-Suply161.45; Bob Barker Co-Suply115.93; Dr Thomas Bennett-Path1,741.76 ; Big Horn Coop-Fuel, Suply2,804.50; Big Horn Coop Marketing-Cardrol-6,782.14; Big Horn Tire-Labor, tires1,748.43; Big Horn Veterinary-Dog care362.87; Black Hills Chemical-Suply287.24; Boys & Girls Club of the Big Horns-Qtrly-2,542.50; Brooks Law Firm-Attys fees230.00; Buffalo Building Center-Suply156.16; Buffalo Bulletin-Ads1,420.00; Buffalo Childrens Center-Qtrly4,117.68; Buffalo Senior Center-Rags20.00; City of Buffalo-Water, CJC-3,806.14; Capital Business Systems, Inc-Maint70.73; Casper Star Tribune-Ad 306.52; Cenex Fleet card-Fuel-971.53; Century Link-Telephone 1956.58; Certified Lab-Suply804.39; Clear Creek Printers-Suply9.50; CMI-Teco-Parts401.95; Coda Glass-Labor260.00; Compass Center for Families-Qtrly 5,066.51; Converge One-Inc-Main fees5,506.37; Croell Inc-Suply7,857.63; Digeteks-Contract, equip, suply22,081.67; DJ's-Suply32.86; Eagle Summit Dental-Prsnr care301.00; Jeff Eaton-Labor, witness fees 1,394.25; Employment Testing Services-Testing564.00; ESRI-License update4,750.00; Fastenal-Suplys94.88; First Northern Bank of Wy-Maint100.00; Floyd's Truck Center-Part524.80; Forensic Consulting LLC-Morgue, mlge-1,083.00; Wilfred J Gallant-Reimb40.00; Grainger-Parts63.73; Great Divide Fabrication-Labor, agree13,038.75; Florencia Gullick-Labor240.00; Bill Hawley-Reimb51.75; Home Health Hospice-Med Care1,375.00; Jennifer Jackson-Reimb18.29; Jake the Shredder-Labor22.50; JC Parts & Repair-Parts324.18 ; Johnson County Aviation-Contract2,600.00; JC Clerk /District-Pstge33.65; JC Search & Rescue-Reimb 2,705.87; Jo Cty Emp Disability-Prem 500.00; Kaycee Land & Livestock-Tower lease100.00; Kaycee Voice-Ad48.00; Town of Kaycee-Wtr, Swr, Garb, HJP-4,570.37; KBJ Economic Development-Shop rent 1,190.00; Kenco Enterprises-Alarm monitor111.00; Kerns & Bunting-Attys fees1,025.00; Kustom Signal-Vehicle 2,013.00; Liberty Emblem-Uniforms25.00; Lincoln Life Insurance-Prem550.43; Mastercard-Lab fees107.20; Michelena Auto-Parts419.66; Montana Dakota Utilities-Utilities6,026.23; Mountain Auto Supply-Parts 200.33; Mountain Plains Heritage Park-Reimb 139.11; NEOPOST Funds-Pstge62.99; Nine One One Supply-Uniforms165.98; NORCO-Suply386.35; North Wyoming Insurance-Bond renew1,819.00; Northern Wy Mental Health-Contract2,125.00; Bill Novotny-Reimb333.79; Office Shop-Maint, copies201.64; Office Shop Lease912.09; Oil X change-Labor 78.95; Peak Pest Solutions-Labor352.20; Porter Muirhead Cornia & Howard-Prof Services25,000.00; Powder River Energy-Utilities1,545.99; Prescription Shop-Prsnr Meds 1,510.65; Preventive Health & Safety Division-Med suplys34.00; Public Safety Center-Suply203.96; Quill Corp-Suply255.39; Reese & Rays IGA-Suply17.34; Relx, Inc dba Lexis-Suply450.00; Rocky Mtn Equipment & Rental-Rent150.00; Rocky Mountain Power-Utilities7,075.17; RT Communi-cations Telephone 426.90; Carlos Saucedo-Trning1,459.70; Lynette Saucedo-Trning 1,459.70; Servall-Suply46.36; Sheridan County-Rent950.50; SHI International-Equip9,718.09; Sports Lure-Suply15.48; Squeeky Kleen Car Wash-Washes 109.55; St Francis Animal Shelter-Monthly contract 300.00; Stanley Sanitation-Labor 135.00; Survival Armor-Vests11,656.96; Julieann Tanachion-Reimb130.50; Thomson Reuters West-Law material262.31; Toms Tire & Repair-Labor72.48; Transunion Risk & Alternative-Contract154.00; Tri County Gas-Suplys, propane392.66; USF Service-Prsnr food, suply6,668.20; Verizon Wireless-Cell-750.14; VISA/Sheriff-Meal, equip2,229.35; VISA/Sheriff Emp-Suply, pstge 67.14; VISA/First Bank Card Parts, supply, meals, ldging, equip, trning3,992.66; VISA/Detention-Gas97.03; VISA/PHN-Equip, supply, pstge1,001.86; Vision Center of Jo Co-Prsnr med20.00; VOA-Contracts14,801.39; Wages Group-Rent Attys fees, BOE850.00; Water Products Inc-Water, rent64.00; Mark Wilson-Reimb150.20; Wy Dept of Transportation-TW Road 852.24; DEQ/Hzrd Waste Tank fees600.00; Wy Dept of Healath-2<sup>nd</sup> Qtr Comp17,378.74; Wyoming Machinery-Parts2,697.00; Xerox Corp-Maint556.42.

Greenough moved to adjourn the regular meeting at 10:17am. Perry seconded, motion carried.

  
 William J. Novotny III, Chairman

ATTEST:

  
 Vicki Edelman, Johnson County Clerk