

266

Commissioner Meeting February 18, 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 18, 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 February 4, 2020 regular meeting. Greenough seconded; motion carried.

After discussion with Planner Waller, Greenough moved to approve the Marcus & Nicole Allison Boundary Line Adjustment and authorize Chairman Novotny to sign the Plat. Perry seconded; motion carried.

The appointment of the JoCo First Board member was moved to the March meeting.


Perry moved to authorize Chairman Novotny to sign Resolution #626, a Resolution to Approve a Proposition to Establish a Senior Citizen Service District; to be voted on at the Primary Election August 18, 2020. Greenough seconded; motion carried.

The regular meeting recessed and a BOE was called to order at 9:35am. The regular meeting was back in session at 9:43.

As a result of the BOE and approval of the Settlement Agreement; Greenough moved Pursuant to 39-13-111, Johnson County may deduct and credit to the county treasury any extraordinary costs including out of county court costs and associated attorney fees, as certified by the Board of County Commissioners in the amount of \$16,706.00. Perry seconded; motion carried.

Greenough moved to instruct the ancillary arms of Johnson County which include the Library, Museum and Fair Grounds to replenish their depleted reserves with the tax settlement funds for tax years 2016, 2017 and 2018; further moving if reserve accounts have been adequately restored to prior average levels, any surplus funds may be used for general operations and needs for the FY19/20 budget. Perry seconded; motion carried.

There being no public comment, Perry moved adjourn the regular meeting at 9:50am. Greenough seconded; motion carried.

  
William J Novotny III, Chairman

Attest:   
Vicki Edelman, County Clerk

Commissioner Meeting March 3, 2020

The regular meeting of the Board of County Commissioners was brought to order by Vice-Chairman, Linda Greenough at 9:00am on Tuesday March 3, 2020. Attending were Commissioner Robert Perry, Deputy County Attorney Barry Crago and County Clerk Vicki Edelman. Chairman Novotny was absent from this meeting.

Perry moved to approve the minutes of the February 18, 2020 regular meeting. Greenough seconded; motion carried.

After discussion with Steve Rzasa, Director of the Johnson County Library regarding the retirement of a fulltime employee, Perry moved to authorize the Library to hire 2 part time positions. Greenough seconded; motion carried.

Scott Duncan, Juvenile Probation Coordinator met with the Commissioners to give his quarterly updates.

Mandy Marney, the new UWE Associate Director met with the Commissioners to introduce herself and discuss the replacement of Jim Dawson, 4-H Youth Development Educator.

After discussion with Scott Pehringer, Road & Bridge Supervisor regarding hiring an operator position which will be vacant, Perry moved to allow them to hire a fulltime position. Greenough seconded; motion carried.

Tanya Connors Physical Therapist at the Johnson County Memorial Hospital met with the Commissioners to discuss the Inaugural Sandy Ward Memorial 5K race to be held on June 27, 2020. Leading up to the 5K run, they will have the JCHC Couch to 5K training program. Questions and signups can be directed to JCHC Rehabilitation Dept or at [www.jchealthcare.com](http://www.jchealthcare.com).

Perry moved to appoint Ben Schiffer to the energy position on the Natural Resource Plan Steering Committee. Greenough seconded; motion carried.

Perry moved to appoint Josh Keegan to the JOCO 1<sup>st</sup> Board. Greenough seconded; motion carried.

Perry moved to approve the vouchers for February in the amount of \$383,231.04. Greenough seconded; motion carried.

Perry moved to authorize the Commissioners to sign Resolution #627, a Resolution for Appointment of a Special Prosecutor. Greenough seconded; motion carried.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-577,405.42; Reed Smith, LLP-Attys fees 15,044.55; Western Woods, LLC-Laboe 2,000.00; Abintra Psychological Assn-Witness fees 1,200.00; Ace Hardware-Suply 749.15; ACT-Telephone 5,095.94; AlSCO-Suply 84.49; American Planning Assn-Dues 343.00; Arca Search-Labor 24,000.00; AT&T Mobility-Cell phones 467.19; Axis Forensic Toxicology-Lab fees 478.00; Big Horn Coop-Fuel 813.78; Big Horn Coop Marketing-Cardrol-5,060.26; Big Horn Surveyng-Consult 11,906.50; Big Horn Veterinary-Dog care 348.65; Black Hills Chemical-Suply 112.93; Bolinger Inc-Frame 170.00; Buffalo Bulletin -Ads 1,854.00; Buffalo PD-Compliance Checks 3,801.11; Buffalo Senior Center-1% 20,000.00; City of Buffalo -Water, CJC-10, 173.16; Canon Financial Service-Contract 82.22; Capital Business Systems, Inc-Maint 64.16; CED Sheridan-Lamps 315.17; Cenex Fleet card-Fuel-1,055.91; Century Link-Telephone 2,053.65; Chamber of Commerce-1%-31,945.10; Clear Creek Printers-Suply 34.00; CMI-Teco-Parts 223.79; Comtronix-Alarm 90.00; Croell Inc-Suply 2,476.26; Cummins/Rocky Mtn-Labor 4,798.95; DJ's-Suply 3.84; DNA Irrigation & Landscaping-Labor 260.00; Dowl HKM-Consult 40,051.50; Jeff Eaton-Labor, witness fees 36.25; Fastenal-Suplys 1,032.57; Forensic Consulting LLC-Morgu, mlge-1,083.00; Wilfred J Gallant-Reimb 40.00; Great Divide Fabrication-Labor 137.50; Florencia Gullick-Labor 255.00; Homax Oil Sales-Oil 2,534.61; Home Health Hospice-Med Care 1,375.00; Blaine Horn-Reimb 1,233.21; IML Security-Labor 356.18; Jake the Shredder-Labor 30.00; JC Parts & Repair-Parts 61.06; Johnson County Aviation-Contract 3,914.62; JC Clerk /District-Pstge 152.84; JC Clerk/District Jury-3915.40; Jo Co Fairboard-1%-15,000.00; JC Fire-Labor 337.50; JC Search & Rescue-Reimb 2,060.74; JC Reimb-Rent 1,200.00; Jo Cty Emp Disability-Prem 500.00; JC Emp Helath Plan-Prem 10,516.38; Town of Kaycee-Wtr, Swr, Garb 169.25; KBJ Economic Development-1%, rent 9,232.86; Kenco Enterprises-Alarm monitor 111.00; Kirven & Kirven-Attys fees 288.00; Lincoln Life Insurance-Prem 441.34; Kristi Lipp-Trainer 287.86; Mail Finance-Pstge 226.90; Mastercard-Lab fees 64.50; Michelena Auto-Parts 206.33; Montana Dakota Utilities-Utilities 5,733.36; Motor Power Equip-Parts 531.43; Natrona County Attys Office-Title/25-6,470.00; Donna Nelson-Reimb 153.67; NEOPOST Funds-Pstge 62.99; Nine One One Supply-Uniforms 176.98; NORCO-Suply 742.69; Northern Wy Mental Health-Contract 10,156.25; Bill Novotny-Reimb 1,018.77; O'Reilly Auto Parts-Suplys 114.66; Office Shop-Maint, copies 187.27; Office