

## Commissioner Meeting April 6, 2021

The regular meeting of the Board of County Commissioners was brought to order by Chairman, William J Novotny, III at 9:00am on Tuesday April 6, 2021. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Ashlea Bassett, County Attorney Tucker Ruby and County Clerk Vicki Edelman. This meeting was held electronically via "Go to Meeting" for public access and participation.

Perry moved to approve the minutes of the March 16, 2021 meeting. Greenough seconded; motion carried.

Greenough moved to authorize Chairman Novotny to sign Resolution #654, a resolution to amend the FY20-21 budget in the amount of \$102,638.98. Perry seconded; motion carried.

Kassahn Mathson, Assistant Director at Compass Center for Families and Bill Hawley, Board Member met with the Commissioners to discuss their FY21-22 TANF grant application in the amount of \$25,000.00. Cheyann Pehringer, Director of Buffalo Children's Center met with the Commissioners to discuss their FY21-22 TANF grant application in the amount of \$16,000.00.

Perry moved to authorize Chairman Novotny to sign the CMAQ grant for FY21-22 in the amount of \$533,428.00 which is an 80/20 match covering approximately 98 miles of Johnson County roads. Greenough seconded; motion carried.

After discussion Greenough moved to authorize Chairman Novotny to sign the Notice of Award to Croell Construction on the Klondike/Upper Clear Creek Road Overlay Project and later to sign the Notice to Proceed and the Contract Agreement. Perry seconded; motion carried.

After discussion on the Crazy Woman Canyon Creek bridge project, Greenough moved to approve the FLAP project and authorize Chairman Novotny to sign the Funds Transfer Agreement. Perry seconded; motion carried.

Steve Rzasa, Library Director and Ronald Wagner, Board Member met with the Commissioners requesting the hiring freeze be lifted so they can hire the Assistant Director position. After discussion and a warning on upcoming funding; Greenough moved to lift the hiring freeze for the Library. Perry seconded; motion carried.

Scott Musselman, Director of the Boys & Girls Club of the Bighorns met with the Commissioners to discuss their FY21-22 TANF grant application in the amount of \$16,000.00.

Perry moved to accept the three TANF grant applications. Greenough seconded; motion carried.

Mike Dollison met with the Commissioners to discuss the possibility of putting speed signs on Valley Dr. Chairman Novotny said he would talk with Road & Bridge about signage and the Sheriff about getting more law enforcement out there.

Perry moved to authorize Chairman Novotny to sign the MOU between Wyoming Dept of Health and Johnson County for the COVID-19 Vaccination Campaign from December 31, 2020 thru December 31, 2021. Greenough seconded; motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #655, a resolution affirming Johnson County as a "Second Amendment Preservation County". Greenough seconded; motion carried.

Greenough moved to accept the Emergency Rental Assistance Program funding in the amount of \$43,370.00. Perry seconded; motion carried. The county will partner with the Crisis Center in the distribution of the money.

After discussion with Planner Waller, Greenough moved to approve and authorize Chairman Novotny to sign the Irigaray Minor Subdivision Final Plat. Perry seconded; motion carried.

After discussion with Facilities Manager David Eads, Perry moved to lift the hiring freeze for the facilities dept and approve the salary proposal as presented. Greenough seconded; motion carried.

Chairman Novotny asked the Commissioners to figure out a date for a public meeting on the Hazelton Road parking lot.

Greenough moved to authorize Chairman Novotny to draft a letter to the Congressional Delegation regarding the Wyoming Public Lands Initiative. Perry seconded; motion carried.

Greenough moved to authorize Chairman Novotny to draft a letter to the Department of Interior regarding the ban on Oil & Gas leasing on Federal Lands. Perry seconded; motion carried.

Chairman Novotny also wants to discuss with the County Attorney's Office the options the County may take regarding Executive Order #14,008, the pause of all lease sales on federal lands, a violation of the mineral leasing act and the National Environmental Policy Act. They will have an update at the next regular meeting.

Perry moved to approve the March vouchers in the amount of \$219,087.53. Greenough seconded; motion carried.

Chairman Novotny also reported Bart Clingerman has been hired as the fairground's maintenance and grounds person. He also wanted to acknowledge Shane Greet's heroic actions in Kaycee over the weekend in saving a life with the AED machine.

Chairman Novotny also commended Johnson County Representative Barry Crago in the outstanding job at Legislature his first year.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-595,413.10; AARMS-Guide 195.00; Ace Hardware-Suply 506.72; AlSCO-Suply 88.49; AT&T Mobility-Cell phones 480.04; Axis Forensic Toxicology Lab fees 1,960.00; Bob Barker Co-Suply 229.40; Big Horn Coop Marketing-Cardrol-8,480.67; Big Horn Tire-Labor 4,454.66; Black Hills Chemical-Suply 184.99; Bolinger Inc-Suply 4.25; Craig Borgialli-Reimb 2,534.42; Buffalo Building Center-Suply 3.35; Buffalo Bulletin-Ads 2,078.00; Buffalo Computer Consulting-Hardware 3,975.00; Buffalo Inn-Witness fees 132.98; City of Buffalo-Water, CJC-6,733.92; Thomas Camino-Reimb 283.18; Canon Financial-Lease 82.22; Capital Business Systems, Inc-Maint 76.18; CDW-Maint 77.29; CED-Sheridan-Suplys 111.12; Cenex Fleet card-Fuel-728.91; Century Link-Telephone 1,969.15; Chapman Valdez & Lansing-Attys fees 424.95; Charmtex-Suply 103.04; Clear Creek Printers-Suply 9.98; Cloud Peak Accounting-Contract 140.00; Coda Glass-Labor 870.00; Cornerstone Appliance-Labor 479.12; Digeteks-Contract, suply 25,793.34; DJ's Suply 247.31; Eagle Summit Dental-Prsnr care 525.00; Elevation Improvement-Maint 5,700.00; Employment Testing-Tests 547.00; Fastenal-Suplys 15.06; First Northern Bank of Wy-Suply 253.41; Forensic Consulting LLC-Morgue 500.00; Grainger-Suply 978.98; Great Divide Fabrications-Labor 382.46; Florencia Gullick-Labor 195.00; Bill Hawley-Reimb 50.40; Homax Oil Sales-Oil 2,983.75; Honnen Equipment-Parts 2,232.21; Dave Jacobson-Witness fees 136.64; JC Parts & Repair-Parts 563.57; Johnson County Aviation-Contract reimb 2,600.00; Jo Co Healthcare Center-Testing, contract, covid assist 4,814.00; Jo Co Reimb-Rent 200.00; Jo Cty Emp Disability-Prem 500.00; JoCo Emp Health Plan-Reimb 1,752.73; Town of Kaycee-Wtr, Reimb, contract 4,381.71; KBJ Economic Development-Rent 900.00; Kerns & Bunting-Attys fees 25.00; Darleen Kessler-Tracer 776.25; KL&A-Waterline prjct 2,100.00; Kirven Law-Attys fees 221.25; KL&A-Suply 1,400.00; Lincoln Life Insurance-Prem 834.49; Mastercard-Suply 410.73; MCI Comm Service-Telephone 1.37; Michelena Auto-Parts 789.85; Linda Mischke-Contract labor 427.50; Montana Dakota Utilities-Utilities 7,259.54; Motor Power Equip -Part 3,641.97; Mountain Auto Suply-Parts 542.29; NORCO-Suply 693.56; North Wyoming Insurance-Bonds 50.00; Northern Wy Mental Health-Contract 1,300.00; Bill Novotny-Reimb 1,856.32; O'Reilly Auto Parts-Parts 57.67; Office Shop-Maint, copies 315.31; Office Shop Lease 546.30; Oil X change-Labor 160.16; Peak Pest Solutions-Labor 423.95; Pitney Bowes-Rent 173.04; Plainsman Printing-Suply 5,214.42; Plansource-Maint 7,265.51; PMCH-Audit 17,500.00; Powder River Energy-Utilities 2,487.45; Powder River Heating & AC-Labor 1,697.59; Prescription Shop-Prsnr Meds 831.09; Quadiant Finance USA-Pstge 83.85; Quill Corp-Suply 3,006.39; Range Telephone-5,042.61; Reese & Rays-Suplys 123.98; Rocky Mtn Fire System-Qtrly alarm maint 2,475.00; Rocky Mountain Power-Utilities 7,581.20; RT Communications-Telephones 429.23; Sagewood-Jury Exp 115.50; Dr Schueler-Qtrly 100.00; Paul Searcey-Witness Fee 279.92; Servall-Suply 48.69; Sheridan County-Rent 492.00; SHI International-Software 5,285.57; Pam Snyder-Tracer 1,012.00; Squeaky Kleen Car Wash-