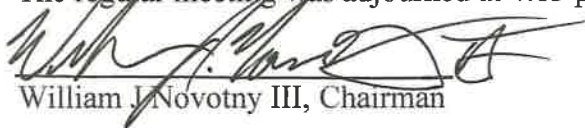


Total Wages, Health Ins benefits, deductions-\$755,852.32; Ace Hardware-Supply 1,591.93; AlSCO 230.98; AT&T Mobility-Cell phones 666.81; Axis Forensic Toxicology 520.00; Bob Barker Co-Supplies 210.42; Big Horn Coop-Fuel 5,150.03; Big Horn Coop Marketing-Cardrol-9,194.70; Big Horn Tire-, oil change 86.49; Carla Bishop-reimburse postage 396.00; Black Hills Chemical 312.28; Bomgaars 219.30; Buckingham Lumber 44.13; Buffalo Building Center 64.91; Buffalo Bulletin-Ads 1,867.00; Buffalo Urgent Care-Prisoner care 180.00; City of Buffalo-Airport, CJC 3,952.50; Camino Law Rent 350.00; Thomas Camino fire mtg 628.16; Capital Business Systems, Inc-Maint 100.94; Casper Star Tribune-Ads 477.76; CED-Sheridan-lights 139.40; Cenex Fleet card-Fuel 5,429.20; Century Link-Telephone 2,719.40; Clear Creek Printers-Supplies 127.51; CNA Surety 1,546.80; Coda Glass-Labor 92.00; Communications Technology-Equip-110.00; Compass Center for Families \$25,000.00-1% alloc; Marilyn Connolly-Reimb 18.01; Cowboy State Plbg-repairs \$650.00; Desmond Plbg & Htg-supplies 25.98; Digeteks-Contract, supplies, labor 19,443.07; DJ's Thriftway-Prisoner food 1,232.06; DNA Irrigation & landscaping 145.00; Eds Body Shop 1,140.48; Fastenal Co 51.68; Colette Fenster-Labor 165.00; Forensic Consulting LLC 1,083.00; Fremont Motors-repairs 1,283.80; Galls Inc-supp 89.90; Grainger-Parts 289.96; Honnen Equipment Co-Parts 791.25; Idemia Identity & Security-annual maint 3,973.00; Imagine That LLC-signage 19.43; Invasion Bar & Rest-election judge meals 609.75; JD Power/NADA-supplies 404.00; Savannah Jackson RD-dietician jail 90.00; Jake the Shredder Guy-Labor 15.00; Johnson County Aviation-Contract 2,600.00; Johnson County Justice Office-Suplys 94.65; Jo Co Search & Rescue-Reimb & fuel 1,234.39; Jo Co Weed & Pest-spray Windy Ridge 6,392.40; Johnson Co Reimb-Rent 200.00; Jo Cnty Emp Disability-Prem 500.00; JoCo Emp Health Plan-Reimb 3,505.46; Kaycee, Town of-Wtr, swr 191.25; KBJ Economic Development Rent 900.00; KDR Legal LLC-legal fees 250.00; KGS LLC-supplies 27.26; Kustom Signals Inc-radar units 4,170.00; Lincoln National Life Insurance Co-Prem 464.53; LSJ Concrete & Exc-install wtr svcs-matching grant-prkg lot const 302,903.73; Lyle Signs Inc-Suply 250.20; Lynn's Super foods-Prsnr food 836.94; MCI Comm Service-Kaycee 48.70; Bryce McKenzie-reimb lights 104.98; McKesson Medical-Surgical prisoner med exp 160.66; Montana Dakota 3 Utilities-Utilities 11,819.57; Mountain Alarm-monitoring 66.05; Mountain Auto Suply-Parts 605.44; Nelson Engineering Bypass Tr project 760.00; NORCO-Suply 468.43; Northern Wy Insurance CTY Emp Blnket Bond \$1,585.00; Northern Wy Mental Health 537.50; O'Reilly Auto Parts-Parts 7.67; Office Ally Ins bill Nov 35.00; Office Shop Inc-copies 668.73; Office Shop Leasing- Lease 1,270.00; Oil X Change-oil chg 96.89; Pitney Bowes Inc -postage 173.04; Powder River Energy-Utilities 1,857.05; Prescription Shop-Prsnr Meds 513.66; Proforce-training supplies 4,282.05; Prosinski Custom Frmg-outgoing elected officials flags \$1,500.24; QTPOD-annual sub gas crd reader 945.00; Quadiant Inc Pstge meter 96.42; Rad Rides Garage-Parts 1,839.80; Range-Telephone-5,120.72; Redwood Toxicology Lab-Suplys 470.00; RELX Inc-Law materials-150.00; Rocky Mtn Equip Rental-Rent, supplies equip rental 944.00; Rocky Mtn Equip Brokers-v-plow 8,000.00; Rocky Mountain Power-Utilities 7,440.59; RT Communications-Telephones 427.94; Safeguard-supplies 171.80; Servall-Suply 270.26; Elizabeth Sharp-dep coroner call 100.00; Sheridan County-Rent 527.00; SHI International-Software license 186.80; Smith Psychological Svc-evaluation 400.00; Squeeky Kleen Car Wash-Washes 38.60; St Francis Animal Shelter-Contract 300.00; St Johns Church-election judge meals 1,260.00; Swedes Fire Extnquisher-supplies 1,554.25; Team Labor Chem Chorp-freight 66.00; Tom's Tir Repair-tire 356.00; Transunion Risk & Alternative-Data 175.00; Tyler Technologies-training 3,240.00; US Food Service-Prsnr food, supply 5,771.37; Verizon Wireless-Cell-795.46; Visa/ Sheriff-Suply, lding 751.66; First Bank Card-Parts, supply, equip, lding, meals, fuel, orientation-11,986.91; VISA/JC Detention-fuel, lodging, incentive prgrms-2,621.11; VISA-Public Health-Supplies 867.51; Vision Cent of Johnson CO-prisoner care 95.00; Visionary-Internet-220.97; VSP-Vision Care-Premium 2,159.84; Jim Waller-Mlge 84.94; Erica Wallover-training-mileage 542.63; Water Products Inc-Water, rent 77.45; WYDOT-Financial Services-Chip Seal 1,590.25; Wyoming Behavioral Institute-Title 25-2,262.00; Wyoming County Commissioners Assoc-leg mtg 100.00; Wyoming Machinery Co-Parts 1,022.86; Xerox Corp-Copies, maint 553.16; Zowada Reclycling & Steel-supplies \$1,147.30.

The regular meeting was adjourned at 4:13 p.m.


William J. Novotny III, Chairman

Attest: 
Jackie Camino, County Clerk

Commissioner Meeting February 7, 2023

The regular meeting of the Board of County Commissioners was brought to order by Commissioner William J. Novotny, III at 9:00am on Tuesday February 7, 2023. Attending were Commissioners Jeff Shelley and Robert Perry, Commissioner's Assistant Jody Telkamp, County Attorney Tucker Ruby, and County Clerk Jackie Camino.

Perry moved to approve the minutes of the January 03, 2023, regular meeting. Shelley seconded; motion carried.

Commissioner Novotny convened the public hearing pertaining to the annual renewal of county liquor licenses. Renewals presented for approval were: MC Harper LLC dba Cowboy Bar & Grill, Johnson County Moose Lodge #2675, TA Ranch, Inc, Cattleguard Steakhouse LLC, Lake Stop LLC, South Fork Mountain Resort dba South Fork Inn, Paradise Ranch Co dba Paradise Guest Ranch, Good 2 Go Stores, LLC dba Good 2 Go Store #13, Est LLC dba Folded Hills Ranch, HF Bar Ranch Inc. dba HF Bar Ranch. Commissioner Novotny asked if all applications were in order and all fees paid. Clerk Camino responded that all but the Moose Lodge and TA Ranch, Inc were in order. She asked that all be approved but those two licenses and have those be held over for consideration at the next Commissioners meeting. There was no public comment. Jeff Shelley moved to approve all the licenses except the two with missing documentation. Bob Perry seconded and the motion carried. County Attorney Ruby explained the process should the two remaining outstanding licenses not get their paperwork in order.

Marsha Riley from the Johnson County Child Development Center provided an update on both the Buffalo and Kaycee programs and provided a brief history, and discussed current services and properties used for the CCDC. She indicated they would be having future requests for 1% funds.

Jody Sauer from the Johnson County Tourism Association provided an update and discussed her recent attendance at the Wyoming Governor's Conference. She requested their remaining 1% funds of \$8,009.67 go to the Chamber to help fund their downtown projects until July 1. Chairman Novotny explained the process & criteria that they need to follow to in order for this to be considered. Jody also touched briefly on the board positions. Bob Perry explained the need for their employees to shift from contractor status where they receive a 1099 to actual employees of JCTA to include deduction of employee taxes and W-2 reporting. No motions or action taken at this time.

Ryan Thiess and Dianna Madvig from Novo Benefits presented the quarterly update regarding our health plan. They specifically touched on their concerns around Senate Bill 151 which would negatively impact our prescription plan and cost to the county prescription drug plan and ultimately our employees. Ryan provided an update on our specific and aggregate performance. Overall claims are running quite well, and it will be continually monitored. Overall expenditures are down 25% from this time last year. Bob Perry inquired about what we can expect for upcoming rates. Ryan indicated it is too soon to be definitive but that the expectation based on current numbers would be favorable.

Coroner's deputies – Coroner Shawn Sullivan requested that Dave Harness, Shane Schrader, Ken Richardson, Kelly Buckingham, Shane Greet, Josh Keegan and Jill Write be re-deputized for the new Coroner's term. Bob Perry moved to approve, Jeff Shelley seconded and the motion carried.

Road & Bridge – Scott Pehringer, Road & Bridge Supervisor presented two resolutions for approval. Chairman Novotny read Resolution 695 and Resolution 696 which would convert them to county roads 309 and 308 respectively. Both resolutions to be advertised for 3 consecutive weeks in the Buffalo Bulletin and a notice of intent sent to all affected property owners. Hearings are set for the April 4, 2023 regular commissioners meeting at 9:05 am and 9:10 am. Bob Perry moved to approve and Jeff Shelley seconded. Scott provided an update on current projects. There was no public comment and the motion carried.

County Planner Jim Waller made a request for approval for Boundary Line Adjustments on the parcels of land owned by the Heitmann & Bennick families and explained the reason for the request and supporting documentation. Jeff Shelley moved to approve the BLA, Bob Perry seconded and as there was no public comment, the motion carried.

Scott Pehringer of Road & Bridge presented a copy of a contract for approval with the Game & Fish to continue to provide maintenance to the Mikesell/Potts recreation area. The County provides dock and bathroom cleaning, mowing, and a dumpster to the area. The contract was renegotiated providing for an approximate 7% increase. County Attorney Ruby advised that it was a long standing contract and he approved the signing. Bob Perry made a motion to sign the contract, Jeff Shelley seconded, motion carried.

County Attorney Ruby provided an update to the Board regarding the settlement w/ Mr. Moreland as well as an update on land purchase at Desmet. No problems anticipating for wrapping up these two matters.

Catering Permits: Jeff Shelley moved to approve the request from Cowboy Saloon for a catering permit for the FFA Alumni Oyster Ball on Feb 18th at the JC Fairgrounds. Bob Perry seconded, and motion carried. Bob Perry also moved to ratify the catering permit requested by the Cattleguard Steakhouse for the JC Fairgrounds Foundation event that was held on Jan 28th. Due to closed roads, the scheduled provider was unable to get to Buffalo so Cattleguard stepped in to cover the event. Jeff Shelley seconded and the motion carried.

Charlotte Darling from the Powder River Nordic Club presented an issue of concern around a clear cutting project the US Forest Service is planning at Pole Creek that will remove trees along the groomed trails which will destroy the club's ability to continue to groom & use the trails. The club is seeking support in their opposition of this plan due to the negative impact on the community as well as tourism. Perry moved to write a letter to the USFS expressing they reconsider and remove this area from their plan. Shelley seconded. Public comment was provided by Craig Cope and Jody Sauers concurring with the concerns presented. Motion carried.

Board Appointments: Two individuals have sent letters of application to be appointed to the Recycling Board for the one vacancy. Dave Smith, board Treasurer indicated he did not know either individual and they need a hands on, active member. Bob Perry asked that we table this appointment until the Feb 21st meeting so the two individuals could be interviewed.

There is one letter of interest for the open position on the Solid Waste District Board from David Smith. Commissioner Perry moved to approve that appointment, Shelley seconded and the motion carried. Shelley moved to reappoint Dave Straub to the Harold Jarrard Park Board, Perry seconded and the motion carried. Tyler Benton has provided the petition that is required for him to be reappointed to the Weed & Pest Board. Shelley made a motion to approve that appointment, Perry seconded. Motion carried.

Bob Perry provided an update on the Tourism Board, indicating they had met with the board members and understood the need to maintain a 9 member board in order to maintain current assignments. Therefore they determined there is no need to amend the by-laws. Perry moved to make no changes to by-laws, Shelley seconded and the motion carried.

Chairman Novotny recommended the Board approve the signing of a Memo of Understanding between the Wyoming County Commissioners Association and the BLM pertaining to efforts to revise the Greater Sage Grouse Plan. Signing would allow all the participating counties (18) to serve as one unified voice. Motion made by Shelley to sign MOU, Perry seconded. Public comments provided by Jim Waller and Scott Pehringer in support of this motion. Motion carried.

Vouchers were presented for approval in the amount of \$375,890.67. Perry moved to approve, Shelley seconded and the motion carried.

Cowboy Saloon had submitted a request to move their license into town for an event that occurred on January 13 at the Bomber Mountain facility. Perry moved to ratify approval, Shelley seconded and the motion carried.

Chairman Novotny called for any public comment before going to Executive Session to discuss personnel matters. No public comment.

Jeff Shelley moved at 11:06 to move to Executive Session to discuss a personnel matter. Shelley seconded the motion and it carried.

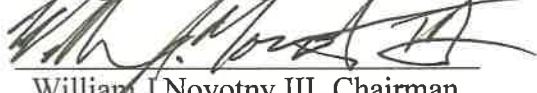
Meeting reconvened after executive session. Having no public comment Chairman Novotny called for adjournment. Motion to adjourn made by Jeff Shelley, second by Novotny. Meeting adjourned at 12:40 p.m.

The following vouchers were paid:

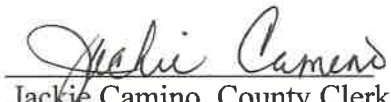
Total Wages, Health Ins benefits, deductions -\$663,967.52; AARMS 195.00; Ace Hardware-supplies 1,711.25; AlSCO 339.71; AT&T Mobility 669.16; Bob Barker Co 843.48; BF Construction LLC 1,795.00; Big Hon Coop Mktg

Assoc9,785.33;Big Horn Surveying & Engineering1,842.50;Big Horn Tire Inc oil change,repairs177.05;Black Hills Chemical242.71;Bob's Super Clean4,573.41;Bomgaars794.48;Boys & Girls Club of Bighorn3,183.11;Buffalo Building Center632.50;Buffalo Bulletin2,152.00;Buffalo Urgent Care-prisoner care450.00;Camino Law-Rent,JV515.75;Capital Business Systems102.65;Cenex Fleetcard-fuel5,631.06;Century Link2,722.89;Clear Creek Printers1,007.24;CMI-TECO100.41;Coda Glass-loader window150.00;Communication Technology909.53;Compass Center for Families1,772.07;Contractor Supply Inc80.83;Croell Inc4,524.50;Crook Co Public Health-supplies16.35;DJ's -Jail Meals2,449.86; Elevation Improvement5,700.00;ESRI Inc4,899.45;Collette Fenster-cleaning470.00;Fremont Motors Casper994.39;Kristin Friedrich-reimbursement83.00;Marlyce Gilbert-training446.71;Gillette College841.50;Grainger1,011.01;Granite Pass Dental-prisoner dental374.00;Greenwood Mapping Inc918.75;Heartland Kubota LLC 177.36;Honnen Equipment Co 219.15;Jake the Shredder Guy 15.00; Johnson Co Clerk-Postage reimb69.75;Johnson Co Justice Office-drug testing94.65;Johnson Co Search & Rescue1,406.80;Johnson Co Tourism Bd7,265.33;Johnson Co Solid Waste20.25;Kaycee Health Forum-KATS Bus23,000.00;KBJ Economic Development95.00;KGS LLC17.24;Robin King-training,vaccine transport137.56;Lab Corp of America90.00;Mike Link-Reimb supplies5.25;Lyle Signs Inc22.40;Lynn's Super Food-Jail meals775.88;MCI Comm Serv9.27;McKesson Medical-Surgical572.92;Montana Dakota Utilities12,971.84;Motor Power Equipment172.29;Mountain Alarm66.05;Mountain Auto Supply177.90;Nat'l Sherriffs Assoc71.00;Natona Co Legal Dept3,105.00;Nelson Engineering3,531.15;Norcol,135.43;Northern WY Mental Health2,119.15;Bill Novotny-reimburse Travel exp829.65;O'Reilly Auto Parts289.10;Office Ally35.00;Oil X Change349.95;Pacific Steel & Recycling 1,581.87;Peak Pest Solutions Inc723.95;Robert Perry-mileage393.00;Pocket Press LLC269.78;Powder River Energy2,272.97;Prescription Shopp-jail med supplies679.09;Quadient Finance USA 11.00; Quadient Leasing USA292.88;Rad Rides Automotive LLC1,850.21;Range5,070.57;Redwood Toxicology Lab Inc365.00;RELX dba Lexis Nexis150.00;Paige Rhoads Reimb training/meals426.35;Rocky Mountain Power8,155.13;RTCommunications Inc416.69;Servall60.67;Jeff Shelley-mileage442.12;Sheridan County-rent527.00;Sheridan Co Public Health vaccine,clinic help1,487.23;Sheridan Motor Inc389.53;Shayla Sickler-training mileage475.20;Squeeky Kleen Car Wash78.00;Stericycle Inc402.61;Sweeney Group LLC-audit4,299.32;Mini/Echo Publications LLC121.98;TK Elevator Co-repairs3,000.00;Transunion Risk & Alternative165.00;Univ of Wyo Cooperative Ext-salary exp5,928.00;;US Food Service Inc-Jail food, supplies6,049.38;;Verizon Wireless799.47;;Veto Enterprises Inc-3 pickups 150,868.00; Visa/Firstbankcard11,759.94;Visa/PHN First Nat'l Bank836.90;Vision Center of Johnson CO-eye injury CU40.00;VSP-Vision Care for Life-Ins Prem1,984.06;WACERS2,325.00;Michael Whitaker-Reimburse mtg115.20;Mark Wilson-reimburse desk lock49.95;Wyo Clerks of Court Assoc-dues150.00;Wyo County Treasurers Assoc-dues200.00;Wyo Construction Materials LLC492.00;Wyoming Machinery -filters,roller purchase35,509.70;Xerox Corp-California Copier supplies535.72

The regular meeting was adjourned at 12:40 p.m.


William J Novotny III, Chairman

Attest:


Jackie Camino, County Clerk

Commissioner Meeting February 21, 2023

The regular meeting of the Board of County Commissioners was brought to order by Commissioner William J Novotny, III at 9:00am on Tuesday February 21, 2023. Attending were Commissioners Jeff Shelley and Robert Perry, Commissioner's Assistant Jody Telkamp, County Attorney Tucker Ruby, and County Clerk Jackie Camino.

Perry moved to approve the minutes of the February 03, 2023, regular meeting. Shelley seconded; motion carried.

Commissioner Novotny convened the public budget hearing concerning resolution 697, seeking to add funds to the budget from the National Opioid Settlement. Commissioner Novotny read the Resolution. Clerk Camino & County Attorney Ruby provided a brief explanation as to the source and use of the funds. Shelley moved to approve the Resolution 697 as read, Perry seconded motion. Novotny called for any public comment. No comments were made and motion carried. Budget hearing was closed.

Bryce Mckenzie and Micah Most provided an update from the County Extension Office. Bryce provided a status of the 4-H program, Micah provided an update on the ag & natural resources side. Novotny expressed appreciation for their reports and all they do for the community.

Thad Berrett from the Powder River Ranger District provided an update including the issue around the Pole Creek recreation area. He indicated they will be working directly with the Powder River Nordic Ski Club to find a workable solution to the clear cutting project. He indicated they had received over 30 public comments and are working towards a solution. He reviewed the many other projects as well. Charlotte Darling commented that she appreciated the PRD working with them and reiterated that this is a year-round recreation area, and the ski trails are not the only impacts to their project. Ben Adams also commented that more is being impacted than just the ski trail.

Jody Sauers from the Johnson County Tourism Association introduced their newly hired administrative assistant Kristin de Galard. Jody also followed up on the previous request on behalf of JCTA to allocate their remaining \$8,009.67 of 1% funds to the Chamber of Commerce for projects through fiscal year end. The JCTA has submitted the request in writing outlining how the funds would be spent. Perry moved to allow for the reallocation of said funds, Shelley seconded and there being no public comment, the motion carried.

Jody Telkamp & Don DeVore presented a recommendation to convert the county website to a .gov domain. It would provide better security and be less expensive than our current .org domain. Through this domain we could obtain a certificate providing top security & encryption. A letter of request must be signed by the Commission Chairman in order to implement. Perry made a motion to submit said letter, Shelley seconded and the motion carried.

Novotny opened the public hearing regarding the two liquor license renewal requests that were not approved at the previous meeting. Clerk Camino explained that the TA Ranch Inc documents are now in order and confirmed fees are paid. She also explained we had received a letter property owner of the Moose Lodge building indicating they had not renewed the clubs lease, & the lodge had been given written notice to vacate, so she could not recommend approval. Tucker Ruby provided comments around the statute that would allow us to extend the license for one year to allow them time to secure another location. Commissioners took no action and the current license will cease to be effective as of 3/11/2023. Commissioner Shelley moved to renew the liquor license for the TA Guest Ranch LLC, Perry seconded the motion. Chairman Novotny called for public comment. Being none, the motion was approved. Novotny closed the public hearing on the liquor licenses. Public hearing closed 10:10 am

Chairman Novotny presented a request made by Powder River Energy to remove a power pole and line that is no longer in use. Perry moved to approve the request, Shelley seconded and the motion carried.