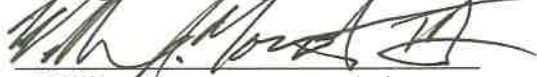


Assoc9,785.33;Big Horn Surveying & Engineering1,842.50;Big Horn Tire Inc oil change,repairs177.05;Black Hills Chemical242.71;Bob's Super Clean4,573.41;Bomgaars794.48;Boys & Girls Club of Bighorn3,183.11;Buffalo Building Center632.50;Buffalo Bulletin2,152.00;Buffalo Urgent Care-prisoner care450.00;Camino 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.

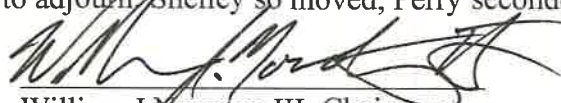
Bob Ostheimer from the Recycle Board presented comments to the board about his recommendation for the open board position. He inquired as to the process and if the current board chairman should be consulted. Commissioner Perry said he'd been leaning toward one of the applicants but would concede, honoring any commitment the board had made to the other applicant. Perry moved to appoint Rachel Woita to the open position of the Recycle Board, Shelley seconded and the motion carried. There was a brief discussion around the hours of operation and the need for the center to operate on weekends or evenings.

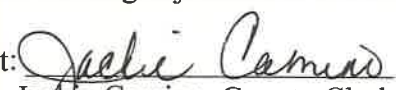
Chairman Novotny called for any additional business or public comment before moving to Executive Session. He called on Kerry Aggen who had requested to make comments. She presented comments around her amended complaint around the COVID vaccines currently being administered, providing various data to back her opinion on the matter. She asked what action the Commissioners could take. Novotny responded that he would review her complaint with County Attorney Ruby but he indicated that likely the authority to respond does not lie with the county but rather at a higher level, i.e. state & federal.

Marilyn Connelly commented on the recent need to call a Code Red and close the county offices and indicated based on the forecast, another Code Red could be called. Commissioners all agreed there is a need for the County to be sure to notify the City of our intentions and they should reciprocate. She commented on the need to provide adequate notice to our facilities manager, as well as the landfill.

Having no further business Novotny called for a motion to move into Executive Session to deal with a personnel matter. Perry moved to recess for ES, Shelley seconded and the motion carried at 10:37 am.

Chairman Novotny reconvened the regular meeting of the Johnson County Commissioners at 11:45 am. Perry made a motion to allow Commissioner Shelley & County Attorney Ruby to enter into negotiations for a contract with Forensic Consulting LLC to allow the Johnson County Coroner's office to continue to operate efficiently. Seconded by Novotny, and the motion carried. Novotny called for any additional business or public comment. Being none, he called for a motion to adjourn. Shelley so moved, Perry seconded and the meeting adjourned at 11:48 a.m.

  
William J. Novotny III, Chairman

Attest:   
Jackie Camino, County Clerk

#### Commissioner Meeting March 07, 2023

The regular meeting of the Board of County Commissioners was brought to order by Chairman William J. Novotny, III at 9:00am on Tuesday March 07, 2023. Attending were Commissioners Jeff Shelley and Robert Perry, Commissioner's Assistant Jody Telkamp, Civil Attorney Barry Crago, and County Clerk Jackie Camino.

Perry moved to approve the minutes of the February 21, 2023, regular meeting. Shelley seconded; motion carried.

Board Appointments: Two applicants, Jeremiah Wolski & Kris Whitney, have expressed an interest in the open seat on the Planning Board and qualifications were discussed. Perry moved to appoint Jeremiah Wolski, Shelley seconded and the motion carried. Marilyn Novotny was presented as an applicant to be appointed to the Child Support Authority Board. Due to a conflict of interest, Chairman Novotny recused himself from discussing or voting on this issue. Shelley moved to appoint Marilyn Novotny to the Child Support Authority Board, Perry seconded and the motion carried.

Scott Pehringer from Road & Bridge approached the board with a request to lift the hiring freeze to replace a blade operator who will be leaving April 27<sup>th</sup>. He indicated he would advertise immediately to fill the position. Shelley moved to waive the hiring freeze currently in force to replace a blade operator. Perry seconded and motion carried. Ashlea Bassett had two documents that needed signed by the commissioners pertaining to the congestion mitigation air quality (CMAQ) dust suppression project. Pehringer provided a brief update on the project and ongoing process. The documents were certifications that must be signed and submitted because we have been awarded Wyoming Department of Transportation funds for the project.

Sheriff Odenbach approached the board with a request to lift the hiring freeze to replace a Sheriff's Deputy who has resigned. He has a candidate already that is currently working in the jail and he is an excellent fit as he has past experience and training. That will vacate a position at the jail, but this department does not fall under the hiring freeze. Odenbach requested that the hiring freeze be rescinded to avoid obtaining approval when he has an opening. Novotny explained the hiring freeze was put in place by a resolution in 2015 and would remain in place until officially rescinded. Perry moved to approve the request to hire a deputy, Shelley seconded and the motion carried. Odenbach provided a brief update pertaining to recent drug busts and current jail population numbers. He also discussed the need to replace some vehicles that are worn out which are approved 1% money. Four vehicles have been ordered, but we haven't been able to take delivery due to production issues.

Tim Cahal and Phil Gonzales of Buffalo Trails Board provided a semi-annual update and explained they'd partnered with First Interstate Bank on some clean up and had rec'd a small grant from them. Cahal discussed the adopt-a-trail program, cleanup projects, grants awarded and difficulty keeping a full-time seasonal employee. Gonzales proposed that the commissioners adopt a portion of the trails. They discussed going to a QR code system to provide information to tourists and locals along the trail. Jim Waller provided comment on the trail map. Novotny provided comments on the master plan update. Cahal expressed an immediate need for a strategic plan. They also discussed the need for signage to warn of the pedestrians and cyclers as well as the possible need for a speed limit for eBikes. Novotny called for public comment. Buffalo Mayor Schrader commented on the need to coordinate with Gillette & Sheridan to provide similar rules. Treasurer Carla Bishop recommended providing a speed limit vs banning the ebikes on the trail.

Treasurer Bishop presented her recommendation for 1% allocation for the FY23-24, which is to allocate at the same level as last year. Novotny explained that last years funding was \$200k, and the prior year \$150k. Bishop cautioned that in subsequent years it may be necessary to reduce that amount due to anticipated inflation. Novotny called for public comment – being none he called for a motion on this matter. Perry moved to approve the allocation of \$200k to the 1% committee, Shelley seconded and the motion carried.

County Planner Jim Waller approached the Commissioners to approve a boundary adjustment pertaining to Kirk Atter & 7M Land & Livestock after providing a detailed explanation as to the need. His recommendation is to have the Commission approve the affidavit & mylar and sign the plat noting correct titling. Novotny called for public comment. Hearing none, Perry moved to approve the request, Shelley seconded and the motion passed.

The Commissioners revisited the approval of the liquor license for The Johnson County Moose Lodge which had previously not been acted upon. Clerk Camino presented a letter from Fran Johannson from the Lodge asking the commissioners to consider extending the license for one year until they could secure a new location as allowed under