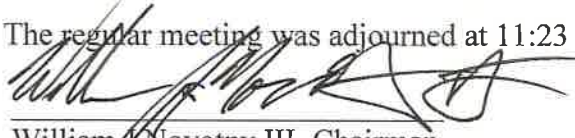


Prsnr food, supply 8,188.59; Verizon Wireless-Cell-926.57; Visa K9 exp-1,345.06; Visa-Sheriff-Supplies 954.42; Visa-First Bank Card-Parts, supply, equip, ldgng, meals, fuel, orientation-8,771.80; VISA/JC Detention-fuel, lodging, supplies, training exp-2,611.88; VISA-Public Health-Supplies 4,110.42; Visionary-Internet-454.26; VSP-Vision Care-Premium 1,963.58; Jim Waller-Mlge 165.45; Water Products Inc-Water, water/cooler rent 191.25; Mark Wilson-mileage 60.26; WLEA-ADVTMG-detention basics 821.50; WY Brand Industries-Road sign 32.13; Wyoming Behavioral Institute-Title 25-3,770.00; Wyoming Dept of Workforce Svcs-Unemployment ins-457.39; Wyoming Machinery Co-Parts 769.35; Xerox Corp-Copies, maint 571.82.

The regular meeting was adjourned at 11:23 a.m.

  
William J. Novotny III, Chairman

Attest:

  
Jackie Camino, County Clerk

#### Commissioner Meeting March 21, 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 21, 2023. Attending were Commissioners Jeff Shelley and Robert Perry, Commissioner's Assistant Jody Telkamp, County Attorney Tucker Ruby and County Clerk Jackie Camino.

The Commissioners discussed funds being allocated by the Wyoming Department of Health that represent money collected from gambling activities in the state. Based on the formula, Johnson County's share would be \$9,125.43. Attorney Ruby commented that there is a benefit and we should move forward. Ruby reviewed the document to request the funds and recommended signing. Shelley moved to approve signing the agreement to accept the funds. Perry seconded. Novotny called for public comment – hearing none, motion carried.

The Commissioners considered appointment to the Lake DeSmet Advisory Board. Applications were received from Erin Litton and Kevin Michelena. Perry moved to appoint Michelena to the board. Shelley called for more discussion which resulted in Perry rescinding his motion. After discussion, Shelley moved to appoint Erin Litton to the Lake Desmet Advisory Board. Perry seconded the motion. Novotny commented that Michelena likely would qualify for the open environmental seat so he could still have an opportunity to serve on the board. Motion carried w/ Perry abstaining from voting.

Chairman Novotny called for an update of the liquor license matter for The Johnson County Moose Lodge. Clerk Camino explained that the Moose Lodge had withdrawn their application and their \$300 license fee has been refunded. However, we had retained the \$60 they had paid for advertising because we had incurred that expense. Ruby confirmed that this had been handled properly and the matter could be considered closed.

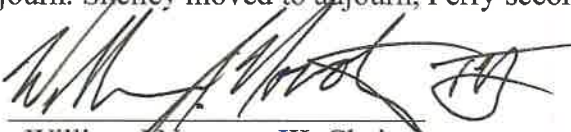
Commissioners Assistant Jody Telkamp gave a presentation on the new website and took suggestions on items to include that may have been missed.

The upcoming budget process was discussed. Shelley made a motion to set Johnson County's final bill pay for the end of the fiscal year on June 27<sup>th</sup> from 9:00am to noon. Perry seconded; motion was approved. Perry moved to set adoption of Johnson County's Fiscal Year 23/24 budget on July 17<sup>th</sup> at 9:00 a.m. Shelley seconded and the motion carried. Shelley moved to consider 1% allocation requests on April 18, 2023, at 9:00 am. Perry seconded and the motion carried.

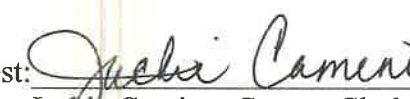
Attorney Ruby updated the Commissioner on the lawsuit regarding the boat ramp at Lake DeSmet. Trial was set for March but parties settled the matter in mediation. The settlement provides for a payment of \$125,000 to Johnson County. Johnson County will in turn grant approval for the party's private ramp at Lake Desmet. Ruby felt like it was a good settlement for the county and would be a benefit residents and visitors. Novotny called for a motion to accept & sign the settlement agreement and easement. Perry moved; Shelley seconded. Novotny called for public comment. Jerry Spiering questioned if anyone could put in a private ramp. Ruby replied in the negative and explained that this particular property holds different rights than other properties around the lake. Novotny called for a vote on the motion – motion carried.

Chairman Novotny called for additional county business or public comment. Clerk Camino asked if we should have a correction of the 1% funds allocated because at the previous meeting Treasurer Bishop had recommended we stay in line with prior years allocation, but the previous allocation was inadvertently stated as \$200,000 when it was actually \$165,000. Novotny confirmed there was an error but the amount had already been sent to the 1% committee.

Chairman Novotny called for any additional business or public comment. Hearing none, he called for a motion to adjourn. Shelley moved to adjourn, Perry seconded and motion approved. Meeting adjourned at 9:40 a.m.

  
William J. Novotny III, Chairman

Attest:

  
Jackie Camino, County Clerk

#### Commissioner Meeting April 04, 2023

The regular meeting of the Board of County Commissioners was brought to order by Commission Chairman William J. Novotny, III at 9:00am on Tuesday April 04, 2023. Attending were Commissioners Jeff Shelley and Robert Perry, Commissioner's Assistant Jody Telkamp, Civil Attorney Barry Crago, and County Clerk Jackie Camino.

The group recited the Pledge of Allegiance. Chairman Novotny presented the minutes from the regular meetings of March 7, and March 21, 2023. Commissioner Perry moved to approve the minutes as presented; seconded by Commissioner Shelley. Motion carried.

Road and Bridge Supervisor Scott Pehringer presented two resolutions. Pehringer confirmed that the public had been noticed in the paper of record, the Buffalo Bulletin for three weeks. Chairman Novotny called for further discussion or public comment. Hearing none, Novotny read Resolution 698 to County Road 308, known as Fairgrounds Road. Commissioner Perry moved to approve Resolution 698; Commissioner Shelley seconded; motion carried. Chairman Novotny read Resolution 699 to create County Road 309, to be Cowboy Trail. Commissioner Shelley moved to approve Resolution 699; Perry seconded the motion and the motion carried.