

Commissioner Meeting May 2, 2023

The regular meeting of the Board of County Commissioners was brought to order by Commission Chairman William J. Novotny, III, at 9:00 am on Tuesday April 18, 2023. Attending were Commissioners Robert Perry and Jeff Shelley, Commissioner's Assistant Jody Telkamp, County Attorney Tucker Ruby, and County Clerk Jackie Camino.

The group recited the Pledge of Allegiance. Chairman Novotny presented the minutes from the regular meeting of April 18, 2023. Commissioner Perry moved to approve the minutes as presented; seconded by Commissioner Shelley. Motion carried.

Ryan Thiess, representative for our benefits plan administrator Novo Benefits presented the quarterly update on our medical plan. Diana Madvig, also from Novo Benefits provided information on some programs that have the potential to lower our prescription costs. Madvig also discussed some advantages to a wellness program, as well as changes to the COBRA options. Based on current numbers and projections, the county is in an excellent position as it relates to effects on our premiums for the upcoming year. Chairman Novotny thanked them for the work they've done for us and indicated we'd get with them in the next week to confirm our options for the coming year.

County Sheriff Rod Odenbach presented the updated grant agreement with the USDA Forest Service. The Grant provides \$4,000 to be used for wages to provide patrol for the Forest Service, with any remaining funds used for tire replacement or supplies. He recommended that the commissioners sign the agreement. Commissioner Perry moved to approve signing the grant, Commissioner Shelley seconded and the motion carried.

Scott Pehringer, Road & Bridge Supervisor provided history of the Mikesell Potts Recreation Area at Lake DeSmet, as well as a current status on usage and improvements. The original 33 acres is now 90 acres with many improvements including the planting of 160 trees. Since Road & Bridge took over the maintenance of the area in 2014, many amenities have been added. He stressed the importance that the area remain a no entrance fees recreation area. Fees that are charged are only for overnight camping. Road & Bridge administrative assistant Ashley Bassett presented the financials showing the revenue over the past few years as well as usage of the local residents, surrounding counties, other states and other countries. Chairman Novotny expressed appreciation to them for the hard work by the Road & Bridge department to maintain that facility.

Chairman Novotny explained to the Commissioners and the public that the Johnson County Tourism Association (JCTA) and notified him via letter dated April 19, 2023 that they wanted to return the 1% funds recently awarded to them. Jeff Shelley made motion to rescind the 1% allocation to the JCTA and revert the funds to the 1% unincumbered funds, setting the overall approved funding at \$157,794.99 from the 1% Committee recommendations and \$946,437 from the County allocation for a total of \$1,104,231.99. Perry seconded the motion and the motion was approved.

Chairman Novotny explained that due to the previous vote on the scholarship alternate from Buffalo resulting in a 3-way tie, the Commissioners were asked to review the applications and again rank the applicants. Based on the tally, the alternate for the Buffalo High School for the Commissioner Scholarship is Karina Mysse. Commissioner Perry moved to approve, Shelley seconded and the motion carried.

County Attorney Tucker Ruby presented a contract between the Wyoming Department of Health, Behavioral Health Division and the Johnson County Commissioners for the Johnson County Court Supervised Alternative Treatment Program. Ruby indicated these funds provide us the ability to continue our drug court program. The award for this year is \$63,056.66. Ruby stated he had reviewed the contract and all is in order. He provided a status of the program and the benefits it has provided. Chairman Novotny called for a motion to approve signing the contract. Commissioner Perry moved to approve, Shelley seconded and the motion was approved.

A written request was presented the county has been received from Carla Harper of the Cowboy Saloon seeking approval to move their county liquor license into the city for the Rocky Mountain Elk Foundation event being held at the Bomber Mountain Civic Center on May 4th. Commissioner Perry moved to approve; Shelley seconded and the request was approved.

Emergency Management Coordinator Marilyn Connolly presented a draft of the Cyber Incident Annex to provide framework for digital security and data recovery to respond to threats that jeopardize confidentiality and availability of computer infrastructure and communications or information systems for Johnson County. Connolly provided details on the scope of the purpose and implementation. She indicated she believes we can do this in house and will be working closely with DigiTekS, our contracted IT department to prepare a final draft. She indicated that she should be able to present a final draft for adoption at the June 6th meeting. County Attorney Ruby indicated that if he had the final draft by June 4th, he could review it for approval by the meeting on the 6th. Connolly also explained that she will be submitting a reimbursement request of \$25k to Homeland Security under the Emergency Management Performance Grant (EMPG) which pays for half of the emergency management program.

Chairman Novotny called for any additional business or public comment. Being none, he called for a motion to adjourn. Perry moved, Shelley seconded and motion carried at 10:13 a.m.

The following vouchers were paid:

Total Wages, Health Ins benefits, deductions-\$836,095.79; ARMS- jail guidelines 195.00; Ace Hardware-Supply 556.12; AlSCO 235.86; AT&T Mobility-Cell phones 667.18; Axis Forensic Toxicology 564.00; Big Horn Coop-Fuel 3,971.69; Big Horn Coop Marketing-Cardrol-13,299.28; Big Horn Surveying & Engineering 1,205.00; Big Horn Tire-, oil change/tires 755.18; Black Hills Chemical 534.73; Bomgaars; 119.96; Boys & Girls Club of the Bighorns 3,299.13 TANF Svcs; Buckingham Lumber 314.37-supplies; Buffalo Building Center 70.89-repairs; Buffalo Bulletin 4,381.00-ads; Buffalo Childrens Center TANF svcs 6,568.95;. Buffalo Urgent Care - med svcs & on call contract 1,390.00; City of Buffalo 3,607.17-water/sewer; Capital Bus Systems/Leasing 102.24-maint.; CED Sheridan 461.50-lamps; Cenex Fleet card-Fuel 4,419.47; Century Link 2,787.48- Telephone; Traci Chesterman-clerical svcs 635.00; Clear Creek Printers 722.39; CMI-TECO 1,723.54-maint; Communication Technology 150.50; Compass Center For Families 7,000.00 TANF svcs; Cowboy State Plbg 200.00; DigiTekS-Contract, supplies, labor 18,686.07; DJ's Thriftway-Prisoner food 1,653.50; Ed's Body Shop 3,681.10-repair damage HPJ incident; Elevation Improvement 5,700.00 alarms/maint; Fastenal-supplies 256.73; Colette Fenster-Cleaning Feb-Apr 885.00; Forensic Med & Pathology 1,895.00-Autopsy; Kristin Friedrich 34.06 mileage; Galls Inc 1,814.01 uniforms/gloves; Gated Solutions LLC 1,773.00- repairs; Great Divide Fabrication 1987.58 shop furnace; Shane Greet 200.00 Coroner Call; Bill Hawley 203.05 reimb exp; Honnen Equip 6,630.00 rental John Deere roller; Jake the Shredder Guy 22.50; Jo Co Aviation-Contract, 3,221.00 fuel system inspection/Mar contract; Jo Co Clerk-reimb postage 56.56; Jo Co Fairboard 98,270.00 sheep barn down pmt-materials; Johnson County Justice Office-

Supplies94.65; Jo Co Search & Rescue- fuel 36.12;Johnson Co Reimb-Rent200.00; Jo Cnty Emp Disability-Prem 500.00;JoCo Emp Health Plan-Reimb3,505.46; Johnson County Solid Waste53.25-ext office garbage dump; Kaycee,Town of282.00-Wtr,swr; KBJ Economic Development Wellness Alliance35.00- mtg space; Susan Kupke RPR295.75-Pauperis appeal; Lab Corp of America 75.00 testing charges; Lincoln National Life Insurance Co-Prem484.76;Lynn's Super foods-704.67-Prsnr food; Masters Touch LLC 4,774.77-assessment postage; Mastercard 355.54 coroner supplies; MCI Comm Serv 20.27-Kaycee office phone; McKesson Medical-Surgical 166.81-supplies/medicine; Montana Dakota Utilities8,581.12; Micah Most74.48 fuel reimb; Motor Power Equipment444.16-supplies; Mountain Alarm 66.05; Mountain Auto Supply554.99-supplies; Nelson Engineering5,524.00-bypass trail work; NMS Labs 655.00-lab work; Norco700.23-supplies;Northern Wy Mental Health2,137.20 IOT group; Office of Public Defender27,450.16-Cty Supplement of State pd budget; Office Shop Inc-copies164.94;Office Shop Leasing- Lease 207.05; Oil X Change281.97;Onsolve LLC6,930.00- Code Red annual fee; Peak Pest Solutions-pest control 776.15; Pivotal Data Solutions 27,381.97-phones,annual wifi maint, repairs; Plainsman Printing 1,010.79-supplies; PlanSource 1,472.00-annual charge Mar-Nov; Porter Muirhead CPA 39,175.00-audit/consulting; Powder River Energy1,932.22-Utilities; Prescription Shop-415.85-Prsnr Meds;Quadient Inc168.61-postage;Quadient Leasing 486.80-postage machine lease; Rad Rides Garage-284.04-parts; Range-Telephone-5,017.61;Kip Redden393.00-mileage reimb; Redwood Toxicology Lab-Supplies251.50; RELX Inc-Law materials-150.00;Rocky Mountain Equip & Rental 4,840.00-screen rental; Rocky Mountain Power-7,481.46-utilities; RT Communications416.26-repairs,phones; Selby's-445.21-supplies; Servall136.25-rug svc; Sheridan County-Rent 527.00; Sheridan Co Public Health19.56-supplies; SHI International693.00-annual McAfee sub; Squeeky Kleen Car Wash101.70-washes; St Francis Animal Shelter-300.00-contract; Stanley Sanitation150.00-garbage svc; Stericycle Inc840.00-med waste; Swedes Fire Extinguisher 109.25-inspections; Tom's Tire Repair124.71-parts; Transunion Risk & Alternative-Data167.60; Tri-State Equip 252.29-supplies; Trugreen506.00-maint;US Food Service-Prsnr food, supply6,394.99; Verizon Wireless-Cell-796.19; Visa K9 exp-115.49;Visa-Sheriff-Supplies1,498.47- training,dues,postage, meals; Visa-First Bank Card-6,086.51- training,dues,postage, meals; VISA/JC Detention 1,017.81- commissary supplies-; VISA-Public Health1,954.33-supplies; Visionary-Internet-226.92; VSP-Vision Care2,946.02-premium; Jim Waller32.68-reimb mileage; Water Products Inc-Water,137.50-water/cooler rent; Weld Co Coroner112.20-ship remains; Craig Wetterland 100.00-coroner call; Michael Whitaker58.95-reim mtg exp; Karro White 500.00 clerical work; Wyoming Behavioral Institute 3,016.00-Title 25; Wyoming Coroners Assoc.175.00-dues; Xerox Corp-Copies535.74-copier lease/maint..

The regular meeting was adjourned at 10:13a.m..

Attest::



William J Novotny III, Chairman

Jackie Camino, County Clerk

Commissioner Meeting May 16, 2023

The regular meeting of the Board of County Commissioners was brought to order by Commission Vice-Chairman Bob Perry at 9:00 am on Tuesday May 16, 2023. Attending were Commissioner Jeff Shelley, Commissioner's Assistant Jody Telkamp, County Civil Attorney Barry Crago and, County Clerk Jackie Camino. Absent was Chairman William Novotny, III.

Budget Hearing: Resolution #700 was presented for approval to provide additional funds to the budget in the amount of \$12,225.43 which provides funding of \$9,125.43 for the Gambling Prevention & Treatment Grant, a \$3,000 grant from the Department of Health ACE Mini-Grant, and to correct a \$100 deficit in the Fund 10-430 Library Maintenance budget. Clerk Camino confirmed it had been advertised as required. Commissioner Shelley moved to approve the and Commissioner Perry seconded. Perry called for public comment and there was none. Resolution passed.

Clerk Camino presented the renewal for the Memo of Understanding between Johnson County & the Wyoming Office of Guardian Ad Litem. Attorney Crago confirmed it had been reviewed and all is well and provided an explanation as to the purpose and the content of the document. Commissioner Perry called for any public comment and being none, he called for a motion to approval of said contract #224500. Commissioner Shelley moved to approve signing the MOU, Perry seconded and the motion carried.

A contract was presented for approval between Johnson County and the Department of Health Department of Public Health. Commissioner Perry provided details on the contract and asked for public comment. There was no public comment so Perry called for a motion to be approved. Shelley moved to approve signing the document, Perry seconded and the motion carried.

Kristin Friedrich provided comments about her safety concerns in various parts of the city for pedestrians and cyclists. She made recommendations to add some crosswalks as well as change the water culverts around the city. She also discussed a buffer between traffic and pedestrians/cyclists. Tim Cahal from the Trails Board provided additional comments which included possible grants available and the status of trails.

Kristin Friedrich also made a request to fill a ½ time nurse position that had previously been eliminated and she explained the need which would include better services to Kaycee. She also discussed the possibility of having Narcan