

Commissioner Meeting April 21, 2020

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 21, 2020. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, IT Don DeVore 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 April 7, 2020 regular meeting. Greenough seconded; motion carried.

After discussion with Road & Bridge on the Klondike Road remediation project and there being no public comment, Greenough moved to authorize Chairman Novotny to sign Resolution #633, a Resolution adopting the current alignment and right of way of County Road Survey 12, Klondike Road as it exists on the ground. Perry seconded; motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #634 a Resolution adopting the current alignment and right of way of County Road Survey 140, Klondike Road as it exists on the ground. Greenough seconded; motion carried.

Emergency Manager, Marilyn Connolly met with the Commissioners to discuss budgeting and COVID-19 expense reimbursement.

Greenough moved to approve the 20-21FY TANF Grant requests by Buffalo Children's Center \$16,000; Compass Center for Families \$25,000 and Boys and Girls Club of the Big Horns \$20,000 contingent upon the final grant award. Perry seconded; motion carried.

Greenough moved to approve the Commissioners Scholarship Awards for 20-21 to Rowen Ruby and Maddi Johnson; and alternate Elsa Freise from Buffalo and Jade Maya from Kaycee. Perry seconded; motion carried.

After discussion with Planner Waller and there being no public comment; Perry moved to authorize Chairman Novotny to sign the Plat for the Blackbird Minor Subdivision. Greenough seconded; motion carried.

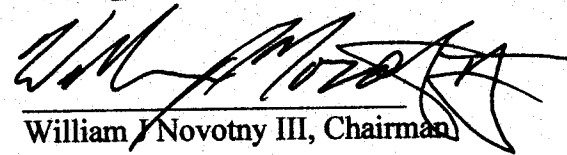
After discussion on the Johnson County COVID-19 Early Retirement Incentive Program; Greenough moved to approve the Incentive Program as presented. Perry seconded; motion carried.

After discussion with Dean Knauer and Bill Ostheimer from the Buffalo/Johnson County Recycle Center on budget shortfalls and the need for additional funding; Perry moved to allocate \$10,000 from General County contingent upon the a like match from the City of Buffalo payable immediately, with the possibility of another \$5,000 payable by the end of the FY. Greenough seconded; motion carried. Chairman Novotny said they needed to work with the Solid Waste District and come to an agreement prior to July 1, 2020.

Greenough moved to authorize Chairman Novotny to sign the Grant Agreement between the Johnson County Sheriff and the US Forest Service/Big Horn National Forest in the amount of \$4,000 for patrol on forest service roads and campgrounds for the 2020 season. Perry seconded; motion carried.

Greenough moved to go into Executive Session regarding potential litigation at 11:37am. Perry seconded; motion carried.

The regular meeting was back in session and adjourned at 12:02pm. The Board of Health & Justice Center JPB meetings convened at 1:00pm and ended at 1:55pm.



William J Novotny III, Chairman

ATTEST:

Vicki Edelman, County Clerk

Commissioner Meeting May 5, 2020

The regular meeting of the Board of County Commissioners was brought to order by Chairman William J. Novotny III, at 9:00 Am on Tuesday May 5, 2020. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, Assistant Deputy County Clerk Brandi Carder, County Attorney Trucker Ruby and Assistant County Attorney Berry Crago. This meeting was held electronically via "Go to Meeting" for public access and participation.

Perry moved to approve the minutes of the April 21, 2020 regular meeting and made an Agenda amendment adding "to rescind resolution 630", Greenough seconded; motion carried.

After discussion with Gerald Fink from the Airport Board, Perry moved to approve the Covid19 project Grant through the FAA Grant fund for \$30,000.00 Linda seconded; motion carried.

Greenough moved to approve the recommendations from the 1% Committee for the 20/21FY in the amount of \$600,000.00. Perry seconded; motion carried.

Perry moved to rescind Resolution #630. Greenough second; motion carried.

After discussion, Greenough moved to authorize the Commissioners to sign Emergency Resolution #635, a Resolution Placing Limitations on Access to County Facilities. Perry seconded; motion carried.

Chairman Novotny had discussion with County Attorney Tucker, Ruby EOC member Marilyn Connelly, Sheriff Odenbach and Chief Carder. After discussion Chairman Novotny asked County Attorney Tucker Ruby to draft 5 variances to the restrictions mandated in the statewide public health order; 1-Out Door Dining, 2-In Door Dining, 3-Bars, 4-Funeral and 5-Churches. Chairman Novotny called for public comment and there was none.

Greenough moved to approve the Designation of Polling places and Districts & Precincts for the 2020 Primary and General Election; Old Courthouse (absentee, counting board & early Voting); Catholic Recreation Hall, Bomber Mountain Civic Center and Harold Jarrard Park; Perry Second; motion carried.

Perry moved to approve the Attorney legal fees paid for the Tax Bankruptcy totaling \$13,448.16; Greenough seconded; motion carried.

Greenough moved to approve the vouchers for March in the amount of \$240,027.03. Perry seconded; motion carried.

The following voucher were paid: