

Commissioner Special Meeting to Finalize FY20-21 Budgets
and other Business July 20, 2020

The special meeting of the Board of County Commissioners was brought to order by Chairman William J Novotny III, at 8:30am on Monday July 20, 2020. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, County Clerk Vicki Edelman and Deputy County Attorney Barry Crago. This meeting was open to the public but held electronically via "Go to Meeting" for public access and participation as well.

Perry moved to approve the minutes of the July 7, 2020 regular meeting. Greenough seconded; motion carried.

Perry moved to authorize Chairman Novotny to sign Resolution #639, a resolution to correct a deficit budget and to create the Airport Fuel Account. Greenough seconded; motion carried.

Greenough moved to approve the FY20-21 mill levies for the Fair @ .968, the Jim Gatchell Museum @ .599 and the Library @ 1.403. Perry seconded; motion carried.

Perry moved to approve the mill levies for the Special Districts as follows: Cemetery .747; Clear Creek Conservation .84; JC Hospital 3.; JC Fire District #1 1.7; JC Solid Waste 1.; Powder River Conservation 1.; Powder River Fire 1.62; Rural Health Care 2.; JC Weed & Pest 1.; and Leafy Spurge 1. Greenough seconded; motion carried.

Greenough moved to approve the Appropriation Resolution #640 for the 20-21FY. Perry seconded; motion carried.


Perry moved to approve the Resolution to Provide Income Necessary to Finance the FY20-21 Budget #641. Greenough seconded; motion carried.

Greenough moved to authorize Chairman Novotny to sign Resolution #642, a resolution to transfer funds for the FY20-21. Perry seconded; motion carried.

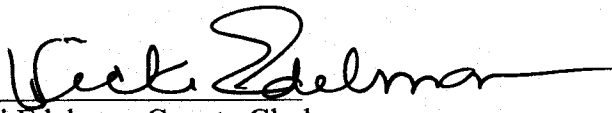
Perry moved to authorize Chairman Novotny to sign Resolution #643, a resolution to apply for Cares Act funding to the SLIB Board. Greenough seconded; motion carried.

After discussion Deputy County Attorney Barry Crago will draft the Resolutions and Greenough moved to approve Resolution #644 allowing the Solid Waste District question for the continuing one mill and Resolution #645 for the Lodging Tax question of 2% which will be placed on the general election ballot subject to review and approval by the Commissioners. Perry seconded; motion carried.

Greenough moved to adjourn the regular meeting at 9:20am. Perry seconded; motion carried.



William J Novotny III, Chairman

ATTEST: 
Vicki Edelman, County Clerk

Commissioner Meeting August 4, 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 August 4, 2020. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, Deputy County Attorney Barry Crago, County Attorney Tucker Ruby and County Clerk Vicki Edelman.

Perry moved to approve the minutes of the July 20, 2020 special budget adoption and other regular business meeting. Greenough seconded; motion carried.

Paul Mavrakis, Wy Game and Fish and Pete Dube Wy Game & fish Commission member gave a report on their proposal to draft an Aquatic Invasive Species Rapid Response Plan. After going over the proposal for Lake DeSmet, they stated the draft would be submitted to the county commissioners and then have public hearings for input before finalizing a plan.

After discussion with R&B Supervisor Scott Pehringer and Cheryl Benner, Greenough moved to authorize Chairman Novotny to sign Resolution #647, a resolution authorizing the submission of an application for federal funded CMAQ in the amount of \$533,428.00 which has a 20% county match; for the 2021 dust mitigation project. Perry seconded; motion carried.

After discussion and with the understanding this resolution is a policy statement only and a show of support for the businesses of Johnson County Commissioner Perry presented the resolution; Greenough moved to authorize Chairman Novotny to sign Resolution #646, a resolution declaring all legal businesses & personnel within Johnson County as Essential. Perry seconded; motion carried.

Greenough moved to have Chairman Novotny draft a letter in support of the sheep industry. Perry seconded; motion carried.

Greenough moved to authorize Chairman Novotny to sign the Agreement for Services between Johnson County and Northern Wyoming Mental Health for the Court Supervised Treatment Program (Drug Court). Perry seconded; motion carried.

Perry moved to authorize Chairman Novotny to sign the Catering Permit to Taylor's Invasion Bar for the Curuchet Wedding Reception August 8, 2020 at the Johnson County Fairgrounds. Greenough seconded; motion carried.

Zane Hengel intern at the County Attorney's Office was recognized by the Commissioners and the County Attorney's Office for his work throughout the summer.

Perry moved to authorize Chairman Novotny to sign the MOU between Wy Dept of Health Public Health Division and Johnson County for the term beginning July 1, 2020 through June 30, 2022. Greenough seconded; motion carried.

Greenough moved to authorize Chairman Novotny to sign the Contract between Johnson County Healthcare and Johnson County for nursing services at the Jail beginning 9-1-2020. Perry seconded; motion carried.

Perry moved to authorize Chairman Novotny to sign the Amendment One to the Contract Between the State of Wyoming, Dept of Corrections and Johnson County for placement of prisoners in our jail. Greenough seconded; motion carried.

After discussion on cost, Perry moved to authorize Chairman Novotny to sign the MOU between Johnson County, the City of Buffalo and the Snider Ditch Users Assn. Greenough seconded; motion carried.

Emergency Manager Marilyn Connolly updated the Commissioners on the FEMA reimbursement for COVID19 related expenses.

Greenough moved to approve the July vouchers in the amount of \$666,843.59. Perry seconded; motion carried.

The following vouchers were paid: