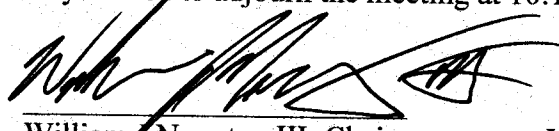


51.75; Karri White-Labor200; Mark Wilson-Reimb51.75; Jill Wright-Labor130; Wy Dept of Transportation- Hazelton Rd prjct-91,666.04; WY DOT-Motor Veh Services-Platers2; Wyo Behavioral Institute-Title25-3,016; Wyoming Machinery-Parts3,89.02; Xerox Corp-Maint379.95.

Perry moved to adjourn the meeting at 10:15am. Greenough seconded; motion carried.

  
William J. Novotny III, Chairman

Attest:   
Vicki Edelman, County Clerk

#### Commissioner Meeting November 17, 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 November 17, 2020. Attending were Commissioners Linda Greenough, Commissioner's Assistant Sheila Newcomb, County Clerk Vicki Edelman; County Attorney Tucker Ruby and Deputy County Attorney Barry Crago. Commissioner Perry called in for this meeting; and the meeting was held via "Go to Meeting" for public access and participation.

Greenough moved to approve the minutes of the November 4, 2020 regular meeting. Perry seconded; motion carried.


Scott Duncan and Susan Arnold met with the Commissioners to discuss VOA and give their quarterly update. After discussion and comments from Deputy County Attorney Barry Crago, Greenough moved to authorize Chairman Novotny to sign the Amendment #1 to the MOU among the State of Wyoming, State Construction Dept, Johnson County and the City of Buffalo. Perry seconded; motion carried.

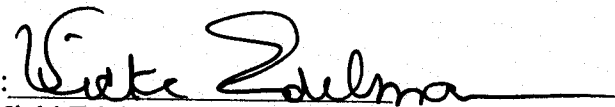
Greenough moved to convene the Board of Equalization at 9:15am and the regular meeting was back in session at 9:20am.

After discussion with County Attorney Tucker Ruby and Deputy County Attorney Barry Crago regarding the Lake DeSmet Shoreline Interim Agreement; Perry moved to authorize Chairman Novotny to sign the Shoreline Interim Agreement with a friendly amendment to make a modification for a typo. Greenough seconded for the purpose of discussion. Commissioner Greenough agrees there needs to be a process but not to change the shoreline and this cement ramp is not grandfathered. Chairman Novotny agrees the shoreline regulations need to be looked at and says the agreement needs to be in place while the regulations are reviewed. The vote was called for; Perry said Yes; Greenough said No; Novotny said Yes; motion carried.

During public comment Carolyn Fox commented she would not like to see changes made to Lake DeSmet that would change the public access to the shoreline. Deputy County Attorney Barry Crago stated the boat ramp goes back to the Texaco days and provides for a "gravel boat ramp". Other items discussed were the Cemetery Book and who should keep it.

Greenough moved to adjourn the meeting at 9:50am. Perry seconded; motion carried.

  
William J. Novotny III, Chairman

Attest:   
Vicki Edelman, County Clerk

#### Commissioner Meeting December 1, 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, December 1, 2020. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, County Attorney Tucker Ruby 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 November 17, 2020 regular meeting. Greenough seconded; motion carried.

Deputy Lucy was introduced to the Commissioners by handler Quinn Maddox; Sheriff Odenbach and Undersheriff Monroe. Deputy Maddox and Deputy Lucy just completed training in Georgia.

Greenough moved to authorize Chairman Novotny to sign Resolution #650, a Resolution Approving Official Holidays for Johnson County Employee for the 2021 year. Perry seconded; motion carried.

After review of the process and summary presentation of Johnson County's Natural Resource Management Plan, Perry moved to authorize Chairman Novotny to sign Resolution #651, a Resolution Approving the Johnson County Natural Resource Management Plan. Greenough seconded; motion carried.

Greenough moved to allow the Johnson County Extension Office to mirror UW winter break; allowing this office to be closed from 12/24 thru 1/4/21. Perry seconded; motion carried.

Greenough moved to authorize Chairman Novotny to sign the Assignment & Assumption of Land Lease between KC's Retreat, LLC and Iberlin Mineral Partnership at the airport. Perry seconded; motion carried.

After discussion Perry moved to authorize Chairman Novotny to sign the FLAP (Federal Land Assess Program) Grant for the Crazy Woman Canyon Rd. Greenough seconded; motion carried.

Greenough moved to authorize Chairman Novotny to sign the HLS-2020 Grant Award Agreement in the amount of \$9,828.00 for the purchase of a generator and HLS-2020 Grant Award Agreement in the amount of \$4,988.00 for purchase of an enclosed trailer for transporting the election equipment. Perry seconded; motion carried.

Other items discussed were radios, smart signs and repairs on the siren in Kaycee and MOUS for maintenance.

Greenough moved to approve the November vouchers in the amount of \$395,478.57. Perry seconded; motion carried.

The following vouchers were paid: