

Commissioner Meeting September 15, 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 September 15, 2020. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, County Clerk Vicki Edelman and Deputy County Attorney Barry Crago.

Perry moved to approve the minutes of the September 1, 2020 regular meeting. Greenough seconded; motion carried.

Perry moved to appoint Barry Gehrig, Incumbent to a 3-year term on the Harold Jarrard Park Board. Greenough seconded; motion carried.

Perry moved to appoint Sharon Miller and Lynn Young, Incumbents to 3-year terms on the Jim Gatchell Museum Board. Greenough seconded; motion carried.

Greenough moved to appoint Jim Gampetro and Nathan Williams, Incumbents to 4-year terms on the 1% Committee. Perry seconded; motion carried.

Greenough moved to appoint Laurel Foster to the Lodging Tax/Tourism Board for a 3-year term. Perry seconded; motion carried.

Chairman Novotny reported there will be a city/county board opening on the Recycle Board.

Greenough moved to authorize Chairman Novotny to sign the Boundary Line Adjustment between Chris George and Chad and Christi Danielson. Perry seconded; motion carried.

Planner Waller also discussed the Shores at Lake DeSmet subdivision issues, updates on septic permits, and subdivision inquiries.

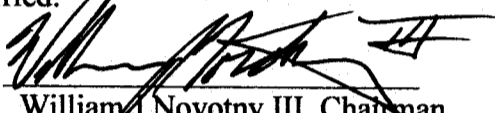
After discussion with Facilities Manager David Eads, Perry moved to authorize Chairman Novotny to sign the Energy Retrofit Grant Contract Between the Wyoming Energy Authority and Johnson County in the amount of \$25,000. With a 10% grant match effective through June 30, 2020. Greenough seconded; motion carried. Mr. Eads reported this will be used to insulate the roof of the Old Historic Courthouse and the roof of the Museum has been funded by 1%.

4-H Educator Bryce McKenzie introduced himself to the Commissioners and gave updates on events coming up with the 4-H programs.

Marilyn Connolly, Emergency Manager met with the Commissioners to present the COVID19 after action plan and discuss the TextMyGov program.

After discussion Greenough moved to lift the hiring freeze and allow the Clerk to hire a position recently vacated. Perry seconded; motion carried. Greenough and Perry voted Yes; Novotny voted No.

There being no public comment; Greenough moved to the adjourn the regular meeting at 10:15am. Perry seconded; motion carried.

  
William J. Novotny III, Chairman

Attest:   
Vicki Edelman, County Clerk

Commissioner Meeting October 6, 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, October 6, 2020. Attending were Commissioners Linda Greenough and Robert Perry via the phone, Commissioner's Assistant Sheila Newcomb, Assistant Deputy County Clerk Brandi Carder, Assistant County Attorney Barry Crago. This meeting was held electronically via "Go to Meeting" for public access and participation.

Greenough moved to approve the minutes of the September 15, 2020 regular meeting Perry seconded; motion carried.

Sheriff Odenbach presented a modification of the Grant between Forest Supervisor, Big Horn National Forest and Johnson County Sheriff. This modification would be changing the funding, adding \$15,000.00 to the Grant. Greenough moved to ratify the Grant, Perry Seconded; motion carried. Odenbach also updated the Commissioner on two Grant approvals he had been working on; Phillips 66 Grant receiving a vehicle and AED Grant receiving AEDS pads.

After discussion on the 1<sup>st</sup> Draft of the MOU between Johnson County Wyoming and the Johnson County Prevention Council Linda asked to hold off at this time, get more updated information and put on the agenda next Commissioners Meeting.

Greenough moved to authorize Chairman Novotny to sign the Tax Reduction #3086 tax year 2020 \$120,305.18, Tax Refunds #3087 tax year 2020 \$896.96, #3088 tax year 2020 \$896.89. Tax Adjustments #3089 tax year 2020 \$645.00, #3090 tax year 2020 \$50.64 and #3091 tax year 2020 \$128.79. Perry seconded; motion carried.

Greenough moved to authorize Chairman Novotny to sign the Contract between Wyoming Department of Health, Public Health Division and Johnson County for the Public Health Officer beginning July 1, 2020 thru June 30, 2021 in the amount of \$9,600.00. Perry seconded; motion carried.

Lake Desmet Shoreline Advisory Board had discussion with the Commissioners about a piece of property on the shoreline that had multiple improvement on it by the landowner. They advised the Commissioners the improvements were being made on the shoreline without permission. Landowner Moorland will not comply with the Advisory board on what he can and cannot do. The Advisory Board also asked if they could update their Handbook. Greenough moved to make improvement to the Lake Desmet Shoreline Handbook and Perry Seconded; motion carried. Greenough also moved to have County Attorney Crago draft a letter giving the Landowner 10 day to update the property to its original status. Perry Seconded; motion carried.

Greenough moved to approve the October vouchers in the amount of \$1,096,041.30. Perry seconded; motion carried.

The following vouchers were paid: Total Wages, Health Ins benefits, deductions-590,560.48; Buffalo, City of- Water, CJC-5,734.61; AARMS-Material 195.00; Ace Hardware-Suply 984.50; ACT-Telephones 5,236.64; Alsco-Suply 256.85; AT&T Mobility-Cell phones 671.98; Axis Forensic Toxicology-Lab fees 239.00; Bald Mtn Sanitation-Labor 986.82; Bob Barker Co-Suply 1,215.76; Thomas Bennett, MD-Labor 5,525.28; BF Construction-Labor 27,380.00; Big Horn Coop-Fuel-790.37; Big Horn Coop Marketing-Cardrol-9,281.60; Big Horn Tire-Labor, tires 1,567.44; Black Hills Chemical-Suply 282.75; Boys & Girls Club-1%-20,000; Buffalo Building Center-Suply 32.95; Buffalo Bulletin -Ads 920; CJC Joint Powers-15,000; Buffalo PortaPotty-Labor 220; Buffalo Senior Center-Suply 20; City of Buffalo-Water, CJC-3,728.87; Canon Financial-Lease 82.22; Capital Business Systems, Inc-Maint 141.63; CDW-Software 150.01; CED Sheridan-Parts 805.29; Cenex Fleet card-Fuel-805.29; Century Link-Telephone 2,000.99; Chesbro Electric-Labor 475; Clear Creek Electric-Labor 100; Clear Creek Printers-Suply 132.27; Cloud Peak Accting-Labor 2,620; Cummins/Rocky Mtn-Parts 1,321.98; Desmond Plb & Heating-Suply 15.00; Digeteks-Contract 25,793.34; DJ's-Suply 6.40; Dowl-Labor 72,622.90; Dull Knife Ag & Equip-Labor 14,685; Eagle Summit Dental-Prsnr Care 511; ES&S-Suply 1,657.42; Employment Testing-Testing 225; Excel Roofing-Labor 14,500; Fastenal Co-Suply 1,414.90; First Northern Bank-Suply 88.58; Forensic Consulting LLC-Morgue, mlge-1,083.00; Galls Inc-Suply 320.75; Geotec Suply-Suply 1,150; Glaxo-Kline-Flu shots 5,276.90; Great Divide Fabrication-Labor 126.44; Greenwood Mapping-Labor 600; Florencia Gullick-Labor 195; Harness Funeral Home-Indigent burial-2,500.00; Bill Hawley-Reimb 51.75; Heartland Paper Co-Suply 209.58; Blaine Horn Reimb 99.50;

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