Commissioner Meeting December 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 December 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. This meeting was held via "Go to Meeting" for public access and participation.

Perry moved to approve the minutes of the December 1, 2020 regular meeting. Greenough seconded; motion carried. Greenough moved to authorize Chairman Novotny to sign the FEMA Disaster Grant between Homeland Security and Johnson County for COVID-19 expense reimbursement in the amount of \$20,186.61 with a county match of \$6,728.87. Perry seconded.

Greenough moved to authorize Chairman Novotny to sign the EMPG Grant between Homeland Security and Johnson County in the amount of \$40,210.00. Perry seconded; motion carried.

After discussion with Planner Jim Waller and Loren Carlat; Perry moved to approve the Northern Plains Minor Subdivision and authorize Chairman Novotny to sign the Plat. Greenough seconded; motion carried.

Greenough moved to go into Executive Session regarding Personnel at 9:28am. Perry seconded; motion carried. The regular meeting was back in session at 10:18am.

Perry moved to lift the hiring freeze for the Sheriff's office. Greenough seconded; motion carried.

Greenough moved to adjourn the meeting at 10:20am. Perry seconded; motion carried.

William J Novotny III, Chairman

Motion carried.

Attest: Vicki Edelman, County Clerk

Commissioner Special Meeting December 22, 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 December 22, 2020. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, County Clerk Vicki Edelman; County Attorney Tucker Ruby and Deputy County Attorney Barry Crago. This meeting was held via "Go to Meeting" for public access and participation.

The Buffalo Heat Softball Team met with the Commissioners to deliver their treats and gifts for the Veterans Home for Christmas.

After discussion on the Community Charitable Relief Program, Perry moved to approve the Chairman's allocations for the Governor's Special Relief Program in the amount of \$182,391.91. Greenough seconded; motion carried.

Greenough moved to authorize Chairman Novotny to sign the Amended Drug Court Agreement. Perry seconded; motion carried. Greenough moved to Ratify the action taken on the Covid-19 Crisis Response Grant in the amount of \$100,000.00. Perry seconded; motion carried.

Greenough moved to rescind the temporary stop work agreement between Johnson County and John Moreland, owner of property at Lake DeSmet. Perry seconded; motion carried.

Greenough moved to go into Executive Session pursuant to Wyoming Statute covering litigation at 9:30am. Perry seconded; motion carried

The regular meeting was back in session at 10:06am and Greenough moved to direct the County Attorney to immediately file the appropriate legal action against John Moreland and other rightful property owners in Johnson County District Court. Perry seconded; motion carried.

Chairman Novotny reported the ad will be in the paper for the board appointments and asked for letters of interest to be sent to the Commissioner's Office.

Perry moved to adjourn the meeting at 10:13am. Greenough seconded; motion carried.

William J Novotny III, Chairman

Vicki Edelman, County Clerk

Commissioner Meeting January 5, 2021

The regular meeting of the Board of County Commissioners was brought to order by Chairman William J. Novotny III, at 8:55 am on Tuesday, January 5, 2021. Attending were Commissioners Linda Greenough and Robert Perry, Commissioner's Assistant Sheila Newcomb, Deputy County Attorney Barry Crago 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 December 22, 2020 regular meeting. Greenough seconded; motion carried.

Commissioner Robert Perry was sworn into office by District Court Judge Edelman.

Greenough moved to approve the IRS mileage rate for travel at .56 p/mile. Perry seconded; motion carried.

Perry moved to appoint William J Novotny, III to serve as Chairman of the County Commissioners for the 2021 year. Greenough seconded: motion carried.

Perry moved to appoint Linda Greenough as Vice-Chairman of the County Commissioners for the 2021 year. Novotny seconded; motion carried.

Greenough moved to approve the pecuniary disclosures for designated officials that are in contact with pecuniary funds as presented. Perry seconded; motion carried.

Perry moved to authorize Treasurer Bishop to make legal and suitable investments for Johnson County as stated in W.S.9-1-416 and 9-4-831. Greenough seconded; motion carried.

Greenough moved to designate First Northern Bank, First Interstate Bank, Bank of Buffalo and ANB Bank as depositories for Johnson County. Perry seconded; motion carried.

Greenough moved to approve the board designees and liaisons to the boards as in the previous year. Perry seconded; motion carried.

Kelly Norris, District Forester with State Forestry and Traci Weaver with US Forest Service met with the Commissioners and Scott Pehringer to discuss the corner of Billy Creek Access Road and to request a letter from the County Commissioners. After discussion Greenough moved to authorize Chairman Novotny to draft a letter to the US Forest Service regarding the corner of the Billy Creek Access Road. Perry seconded; motion carried.