

STATE OF WYOMING )  
 ) ss.  
COUNTY OF FREMONT )

LANDER, WYOMING  
OFFICE OF THE FREMONT COUNTY COMMISSIONERS  
JANUARY 19, 2021

**OFFICIAL MINUTES**

The Board of Fremont County Commissioners met in Regular Session at 9:00 a.m. with the following members present: Chairman Travis Becker, Vice-Chairman Larry Allen, Jennifer McCarty, and Mike Jones. Clarence Thomas joined by Zoom Meeting. County Clerk Julie A. Freese was present.

Larry Allen moved, Jennifer McCarty seconded, to approve the agenda as amended. Motion carried unanimously.

Larry Allen moved, Jennifer McCarty seconded, to approve the minutes of the Regular Meeting held on January 12, 2021 as amended. Motion carried unanimously.

Jennifer McCarty moved, Mike Jones seconded, to accept the bills for payment. Motion carried unanimously.

Bills are listed in the following format: Vendor Name-Department-Description-Amount: Ace Hardware-Lander-Segregated-Materials/Supplies \$330.67; Ace Hardware-Riverton-Transportation-Materials/Supplies \$34.19; Airgas USA LLC-Vehicle Maintenance-Supplies \$34.77; Brandon W Johnson LLC-Prevention Program-Hospitality Books \$350.00; Burbach's Refrigeration-Phep Covid Response-Environmental Freezers \$24579.86; C C & G, Inc-Harris Bridge Replacement-Harris Bridge Replacement \$73743.91; Carroll Septic Service-Transportation-Services \$150.00; Center of Hope-Federal Indirect Operating Grant-Charitable Allocation \$30000.00; Centurylink-Computer Services-Telephone Services \$940.35; Child Development Services-Federal Indirect Operating Grant-Charitable Allocation \$29836.97; Communication Technologies Inc-Vehicle Maintenance-Equipment Repair \$181.00; Dealers Electrical Supply-Transportation-Supplies \$178.21; Eagle Uniform & Supply Co-Vehicle Maintenance- Laundry \$78.52; Eagles Hope Transitions-Federal Indirect Operating Grant-Charitable Allocation \$7435.00; Eaton Sales & Service, LLC-Fuel Facility-Service/Parts/Materials \$530.75; Edwards Communications-Prevention Program-Radio Advertising \$384.00; Fahey, Penny-Health Promotion-Reimburse Expenses \$80.46; First Stop Help Center-Federal Indirect Operating Grant-Charitable Allocation \$87767.00; Fremont Co Library Foundation-Federal Indirect Operating Grant-Charitable Allocation \$15576.06; Fremont County Alliance-Federal Indirect Operating Grant-Charitable Allocation \$129608.14; Fremont County Fair-Health Promotion-Wellness Reimbursements \$300.00; Fremont County Fire-Health Promotion-Wellness Reimbursement \$900.00; Fremont County Library System-Health Promotion-Wellness Reimbursements \$300.00; Fremont County Weed & Pest-Health Promotion-Wellness Reimbursements \$1320.00; Friends of the Riverton Library-Federal Indirect Operating Grant-Charitable Allocation \$5036.00; Help For Health-Federal Indirect Operating Grant-Charitable Allocation \$109218.95; High Country Senior Citizens-Federal Indirect Operating Grant-Charitable Allocation \$28780.15; High Plains Power, Inc-County Buildings- Utility Services \$1641.15; Hunting With Heroes Wyoming-Federal Indirect Operating Grant-Charitable Allocation \$20000.00; John Deere Financial-Transportation-Materials/Supplies \$75.98; Juvinall, Michael-Transportation- Reimbursement \$140.00; Kairos Communications -Prevention Program-County 10 Advertising \$1250.00; Lander Cycling Club-Federal Indirect Operating Grant-Charitable Allocation \$2500.00; Lander Library Friends Assoc.-Federal Indirect Operating Grant-Charitable Allocation \$4167.16; Lander Medical Clinic PC-Phep Covid Response-Covid Testing \$45000.00; Lander Pet Connection Inc-Federal Indirect Operating Grant-Charitable Allocation \$35000.00; Lander Sr Citizens Center Inc-Federal Indirect Operating Grant-Charitable Allocation \$12552.02; Lawson Products, Inc-Vehicle Maintenance- Parts & Supplies \$218.72; McKesson Medical Surgical Inc-Segregated-Medical Supplies \$593.07; Mountain Vista Retirement Residence-Federal Indirect Operating Grant-Charitable Allocation \$45000.00; Muley Fanatic Foundation-Federal Indirect Operating Grant-Charitable Allocation \$50000.00; Newark Element14-County Buildings Detention-Supplies \$63.29; Norco Inc-Transportation- Supplies \$9.30; Office Shop Inc, The-Computer Services-Copier Lease \$1376.00; Pavillion, Town of-County Buildings-Water Utilities \$112.50; Paws for Life-Federal Indirect Operating Grant-Charitable Allocation \$35000.00; Pioneer Pharmacy LLC-Phep Covid Response-Covid Tests \$1350.00; Quill Corporation-Segregated-Office Supplies \$304.07; Riverton Ice Hockey Association-Federal Indirect Operating Grant-Charitable Allocation \$10000.00; Riverton Raiders-Federal Indirect Operating Grant-Charitable Allocation \$10000.00; Riverton Senior Citizens-Federal Indirect Operating Grant-Charitable Allocation \$12141.50; Riverton Youth Soccer Association-Federal Indirect Operating Grant-Charitable Allocation \$20000.00; Rocky Mountain Power-County Buildings-Utilities \$1156.77; Roemer Industries, Inc-Phep Covid Response-Services \$2201.36; Segregated-Health Promotion-Wellness Reimbursement \$3672.00; Shoshoni Activities Association-Federal Indirect Operating Grant-Charitable Allocation \$1827.00; Shoshoni Senior Center Inc-Federal Indirect Operating Grant-Charitable Allocation \$45159.37; Sources of Strength Inc-Prevention Program-Training \$5000.00; Stephenson Custom Case Company-Phep Covid Response-Management Station \$3548.00; The Center For Popular Research-Federal Indirect Operating Grant-Charitable Allocation \$2580.00; Traveling Computers-Computer Services-Telephone Services \$422.75; T-Y Excavation Inc-Transportation- Road Maintenance \$8557.23; Union Telephone Company-Segregated-Cellphones \$543.83; Verizon Wireless-Segregated-Cellphones \$606.67; VFW Popo Agie Post 954-Federal Indirect Operating Grant-Charitable Allocation \$19836.23; West Payment Center-District Court-Library Plan Services \$73.22; Western Printing, Inc-County Assessor-Printed Supplies \$312.06; White Heart Foundation-Federal Indirect Operating Grant-Charitable Allocation \$55000.00; Wind River Heritage Center-Federal Indirect Operating Grant-Charitable Allocation \$30000.00; Winsupply of Riverton-Transportation-Materials/Supplies \$10.40; WY Dept of Transportation-Vehicle Maintenance-Services \$10.00; WY Public Health Laboratory-Public Health-Lab Fees/Supplies \$166.00; Wyoming Dept of Transportation-Segregated-Wydot Fuel \$1791.20; Wyoming Financial Insurance -Segregated-Notary Bonds \$150.00.

Larry Allen moved, Jennifer McCarty seconded, to approve a Title XXV payment to Cloud Peak Counseling Service in the amount of \$975.00. Motion carried unanimously.

Jennifer McCarty moved, Mike Jones seconded, to approve the chairman signing the State Historic Preservation Annual Report. Motion carried unanimously.

There were no action items in the Priority Mail.

There was nobody for the Public Comment period.

JR Oakley, Building Maintenance Supervisor, discussed the Detention Facility Security Upgrade project and presented three contracts, all of which had been reviewed by Jodi Darrough, Chief Civil Deputy Attorney. Mike Jones moved, Jennifer McCarty seconded, to approve the contract between Fremont County Government and Tri-Star Detention, Inc. to furnish and install forty-three RR Brink Corridor sliding door mechanisms and sixty RR Brink Corridor/cell sliding door mechanisms in the Fremont County Detention Center in the amount of \$968,475. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve a contract between Fremont County Government and Stanley Convergent Security Solutions to furnish and install the replacement/upgrade of the PLC, server, commander clients, touchscreens, intercom and video cameras and all associated equipment in the Fremont County Detention Center in the amount of \$367,200. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve the Agreement between Fremont County Government and API Systems Integrators to furnish and install the replacement/upgrade of the notifier AFP-1010 fire alarm control panel located in the Fremont County Detention Center in the amount of \$29,800. Motion carried unanimously.

Transportation Superintendent Billy Meeks and HKM DOWL Engineer, Kasey Jones were present to discuss the Moneta-Lysite Shoulder Widening Project. Jones reported that a 1- year warranty was received from R.S. Bennett and was effective from the date of the substantial completion. Two extended warranties were also obtained from the contractor due to modifications to the cattle guards and grates. These warranties are effective from Dec 4, 2020 for two years. Larry Allen moved, Jennifer McCarty seconded to accept a one year warranty from the date of substantial completion for the Moneta-Lysite Road Shoulder Widening Project and a two year extended warranty for the cattle guard bases, which warrants against cracking or other structural damage to the pre-cast concrete cattle guard bases caused by field modifications consisting of removal of concrete to facilitate grating installation, with any necessary repairs being made promptly by R.S. Bennett Construction Company, Inc. Motion carried unanimously. Jennifer McCarty moved, Larry Allen seconded, to sign the Certificate of Final Completion of the Moneta-Lysite Road Shoulder Widening Project as presented by R.S. Bennett Construction Company, Inc. as of December 4, 2020. Motion carried unanimously. Meeks stated that the \$75,072.29 held in retainage will now be released to R.S. Bennett Construction Company, Inc.

Billy Meeks also stated that since the Willow Creek Slide Project was also complete, the retainage in the amount of \$119,100.70 will be released to High Country Construction, Inc. He reported that the company contracted to crush gravel in the Lander North Fork Road area had crushed more gravel than the contract was for. The additional gravel is needed on other roads in the Lander area (list submitted of 10 roads) and Meeks asked the Commissioners to approve an additional \$71,875 from the 1% Infrastructure budget. Commissioner Jones questioned why the County couldn't purchase the gravel as needed instead of purchasing it at this time. Meeks stated there is no discount by paying for the gravel now; however, it would definitely be used within the next year. Larry Allen moved, Jennifer McCarty seconded, to approve the purchase of the excess gravel not to exceed \$72,000. Motion carried unanimously.

A Public Hearing was held at 9:30 a.m., as advertised, on Unanticipated Revenues. County Clerk Julie Freese and Financial Specialist Michelle Neuenschwander were present. Freese recapped the discussion from the January 12, 2021 meeting stating the Wyoming Office of State Lands and Investment Board had provided Charitable Relief Funding for Non Profit organizations to be delegated by the Board of County Commissioners. Hearings on the applications were held during the January 12, 2021 meeting and non-profits were awarded this money. The budget hearing details the entities and amount of money they were awarded through this process. Jennifer McCarty moved, Larry Allen seconded, to approve Resolution No. 2021-05 "FY 2020-2021 Budget Amendment No. 6". Motion carried unanimously. Freese proceeded to provide a preliminary budget hearing on Unanticipated Revenue for some COVID funding for Public Health. The information will be advertised for a budget hearing on February 2<sup>nd</sup>.

Museum Director Scott Goetz presented his quarterly department report.

Jennifer McCarty moved, Larry Allen seconded, to adjourn into Executive Session for potential litigation. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to return to regular session. Motion carried unanimously.

Commissioner Meeting Reports were given:

County Assessor Tara Berg, County Treasurer Jim Anderson and County Clerk Julie Freese were present for a budget work session.

County Assessor Tara Berg reported that she has a vacancy for a field appraiser and requested approval to replace this position. Mike Jones moved, Larry Allen seconded, to approve the replacement of an Assessor employee not to exceed \$33,000. Motion carried unanimously.

Larry Allen moved, Mike Jones seconded, to adjourn the meeting at 10:55 a.m. and reconvene for a Regular Meeting on February 2, 2021. Motion carried unanimously

A full detailed report (for informational purposes only) and the official minutes are posted on Fremont County's website.

/s/ TRAVIS BECKER, CHAIRMAN  
FREMONT COUNTY COMMISSIONERS

ATTEST:

/s/ JULIE A. FREESE, FREMONT COUNTY CLERK AND CLERK OF THE BOARD