

STATE OF WYOMING )  
 ) ss.  
COUNTY OF FREMONT )

LANDER, WYOMING  
OFFICE OF THE FREMONT COUNTY COMMISSIONERS  
MARCH 2, 2021

**FULL DETAILED REPORT**

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, Clarence Thomas and Mike Jones. County Clerk Julie A. Freese was present.

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

Jennifer McCarty moved, Larry Allen seconded, to approve the minutes of the Regular Meeting held on February 16, 2021, as amended. Motion carried unanimously.

Jennifer McCarty moved, Mike Jones seconded, to accept the bills for payment. Chairman Travis Becker abstained from voting on The Print Shop voucher. Motion carried.

<u>Vendor Name</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
A & I Distributors	Vehicle Maintenance	Oil/Fluids	\$70.70
Abba's House	Public Health	Furniture	\$100.00
Ace Hardware-Riverton	Vehicle Maintenance	Materials/Supplies	\$8.99
Airgas USA LLC	Segregated	Supplies	\$552.83
American Family & Life Insurance	Segregated	Insurance	\$7,081.38
Anda Inc	Public Health	Vaccine	\$3,240.18
Appelhans, Lisa L	District Court	Jury Duty	\$106.80
Ashley, Cary D	District Court	Jury Duty	\$54.30
B & B Enterprises LLC	Segregated	Signs & Supplies	\$56.00
Bailey Enterprises, Inc	County Sheriff/Inventory	Fuel	15991.11
Bauer, Danny	District Court	Jury Duty	\$60.00
Bertram, Blakke C	District Court	Jury Duty	\$30.00
Blue Cross Blue Shield of WY	Co Admin	Health Insurance Claims	\$416,139.64
Brammer, Marty E	District Court	Jury Duty	\$30.00
C C & G, Inc	Transportation	Harris Bridge Replacement	\$198,794.28
Carey, James R	District Court	Jury Duty	\$30.00
Carpenter, Gerielin	District Court	Jury Duty	\$30.00
Carroll Septic Service	Transportation	Services	\$150.00
Chatfield, Kiley F	District Court	Jury Duty	\$57.00
Child Support Services/ORS	Payroll	Child Support	\$325.00
Circuit Court	Payroll	Garnishment	\$702.14
Clifford, Gregory P. MD PC	Detention Center	Inmate Medical	\$7,241.00
Colonial Life & Accident Insurance	Segregated	Insurance	\$165.22
Command Ballistics Inc	County Sheriff	Ammunition	\$4,320.00
County Clerks Assoc. of WY	County Clerk	Dues	\$300.00
Cowboy Chemical Inc	Detention Center	Laundry & Kitchen Supply	\$1,538.10
Crane, Peter, MD	Detention Center	Inmate Medical	\$373.00
Culver, Alan D	District Court	Jury Duty	\$30.00
Curtis, Darla D	District Court	Jury Duty	\$30.00
Daffron, Robert D	District Court	Jury Duty	\$57.00
David, Colleen M	District Court	Jury Duty	\$66.00
Dayton, Seth I.	District Court	Jury Duty	\$30.00
Dealers Electrical Supply	County Buildings	Materials/Supplies	\$1,703.29
Dickinson, Sherri L	District Court	Jury Duty	\$52.50
Dornblaser, Troy M.	District Court	Jury Duty	\$52.50
Duty, Jerrel W	District Court	Jury Duty	\$52.50
Edwards Communications	Prevention Program	Radio Advertising	\$1,509.00
Fahey, Penny	Health Promotion	Wellness Program Contract	\$3,500.00
Foster, Matthew D	District Court	Jury Duty	\$95.70
Fremont Counseling-Lander	Health & Welfare	Title 25	\$9,750.00
Fremont County Cattlewomen	Agriculture Department	Catering	\$1,950.00
Fremont County Treasurer	Co Admin	Health Insurance	\$328,952.00
Fremont County Treasurer	Co Admin	Withholding/FICA	\$188,074.75
Fremont County Treasurer	Co Admin	Section 125 Benefits	\$43,932.85
Fremont Orthopaedics PC	Detention Center	Inmate Medical	\$606.00
Fullerton, Daryl R	District Court	Jury Duty	\$52.50
Globalstar USA	Search & Rescue	Satellite Phone	\$192.86
Goff, Thomas	Vehicle Maintenance	Reimbursement	\$94.49
Golden West Publications LLC	Prevention Program	Advertisement	\$990.00
Grainger	County Buildings	Materials/Supplies	\$375.61

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Gramlich, Andrew F	District Court	Jury Duty	\$30.00
Great West Trust	Segregated	Wyoming Benefits	\$5,345.00
Gregory, Zachary W	District Court	Jury Duty	\$47.10
Guthrie, Travis E	District Court	Jury Duty	\$109.50
Hamilton Land Surveying Inc	Transportation	Services	\$2,665.00
Hamilton, Eugene A	District Court	Jury Duty	\$60.00
Hancock, Aaron J	District Court	Jury Duty	\$57.00
Harding, Amanda M	District Court	Jury Duty	\$59.70
Hays, Danyel J	District Court	Jury Duty	\$56.10
HDR Engineering Inc	Transportation	Harris Bridge Engineering	\$30,276.88
Healthsmart Benefit Solutions	Segregated	Insurance	\$992.00
Herring, Shane Q	District Court	Jury Duty	\$63.75
Hiatt, Mary	County Sheriff	Contract Services	\$50.00
Hilyard, Shannon	County Attorney	Reimburse Expenses	\$40.50
Hulkovich, Jeffrey A	District Court	Jury Duty	\$60.00
Int'l Academies of Emerg. Dispatch	Dispatch Center	Training	\$55.00
Irvine, Dudley	District Court	Jury Duty	\$30.00
Jacks, Donald D	District Court	Jury Duty	\$30.00
Johnson, Kelly L	District Court	Jury Duty	\$78.00
Judkins, James P	District Court	Jury Duty	\$41.25
Kairos Communications	Prevention Program	County 10 Advertising	\$2,500.00
Kearl, Miles P	District Court	Jury Duty	\$48.00
Kienlen-Trujillo, Kyle	District Court	Jury Duty	\$32.70
Kisling, Lisa	Public Defender	Office Rent	\$450.00
Klaahsen, Jacob E	District Court	Jury Duty	\$126.60
Krause, Spencer W	District Court	Jury Duty	\$30.00
Lander Medical Clinic PC	Detention Center	Inmate Medical	\$3,479.05
Lazzari, Bailey	Public Defender	Office Rent	\$450.00
Lutterman, Christine L	District Court	Jury Duty	\$41.25
Mackenzie, Hector G	District Court	Jury Duty	\$96.60
Mahoney, Anika	District Court	Jury Duty	\$60.00
Master's Touch LLC	County Treasurer	Postage, Services	\$2,085.99
McCabe, Charles	District Court	Jury Duty	\$34.50
Medical Imaging Associates of Idaho	Detention Center	Inmate Medical	\$641.00
Midwest Connect	Support Services	Postage Machine Supplies	\$290.00
Miller, Lesli	District Court	Jury Duty	\$32.70
Miller, Margaret	District Court	Office Rent	\$150.00
Miller, Shoshanna Francene Gayle	District Court	Jury Duty	\$90.60
Moore, Christy L.	Detention Center	Inmate Uniform Repairs	\$234.00
Mountain Dental PC	Detention Center	Inmate Medical	\$1,552.00
Mountain West Towing LLC	Abandoned Vehicles	Vehicle Towing	\$354.00
Mr D's Food Center Inc	Segregated	Supplies	\$404.47
Murray, Kellie M	District Court	Jury Duty	\$57.00
Murray, Robert E	District Court	Jury Duty	\$61.50
Napa Auto Parts-Riverton	Transportation	Parts & Supplies	\$19.49
Natrona County Attorney	Health & Welfare	Title 25 Services	\$5,705.00
Natrona County Sheriff	Detention Center	Inmate Housing	\$585.00
New York Life Insurance	Segregated	Insurance	\$133.11
Newman Traffic Signs	Transportation	Safety Signs	\$5,107.37
Northern Arapaho Child Support	Payroll	Child Support	\$598.78
Olson, James R	District Court	Jury Duty	\$30.00
Palace Pharmacy	Detention Center	Inmate Rx's	\$9,165.40
Paws for Life	County Sheriff	Animal Boarding	\$210.00
Perry, Randi Lyn	District Court	Jury Duty	\$57.90
Peterbilt of Wyoming	Vehicle Maintenance	Parts	\$437.12
Pioneer Pharmacy LLC	PHEP COVID Response	Testing	\$1,200.00
Polk, Brian C	District Court	Jury Duty	\$52.50
Post and Associates	Dispatch Center	Psych Exams	\$400.00
Post, Raymond	Segregated	Car Wash	\$65.41
Print Shop, The	Sheriff Victim Services	Printed Office	\$31.75
Pro-Vision Inc	County Sheriff	Equipment	\$49.88
Quill Corporation	Segregated	Office Supplies	\$930.82
Ramage, Emma	County Sheriff	Contract Services	\$160.00
Ratigan, Daniel, M.D.	Detention Center	P.A. Supervisor Contract	\$4,400.00
Reed's Moghaun Office Supply	Clerk of District Court	Office Supplies	\$319.63
Reid, Deborah Lynne	District Court	Jury Duty	\$40.80
Remote Satellite Systems	Search & Rescue	Equipment	\$56.00
Rivera, Debra A	District Court	Jury Duty	\$114.90
Riverton Physician Practices LLC	Detention Center	Inmate Medical	\$214.00
Riverton, City of	County Buildings	Water/Sewer	\$833.79
Sagewest Health Care	Detention Center	Inmate Medical	\$16,590.24
Secretary of State	Detention Center	Notary Fees	\$60.00
Simmons, Jamie R	District Court	Jury Duty	\$30.00
Skaggs Companies, Inc	County Sheriff	Uniforms/Supplies	\$2,237.23

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Smith Psychological Services	County Sheriff	Psychological Services	\$800.00
Soule, Sierra	District Court	Office Rent	\$150.00
St. Clair, Owen W	District Court	Jury Duty	\$96.00
State Disbursement Unit	Payroll	Child Support	\$1,066.25
State of Wyoming	Public Defender	Office Rent	\$1,650.00
Stroupe Pest Control Inc	County Buildings	Pest Control	\$115.00
Summerlin, Darrell L	District Court	Jury Duty	\$52.50
Supino, Mindy	District Court	Jury Duty	\$47.10
Sweetwater County Sheriff	Detention Center	Inmate Housing	\$1,560.00
Sylvestri Customization	Prevention Program	Graphic Design/Social Media	\$11,700.00
Szeliga, Mathew T	District Court	Jury Duty	\$102.00
Teeples, Angela	District Court	Jury Duty	\$60.00
Terrance R. Martin PC	Public Defender	Office Rent	\$450.00
Teton Pathology PC	Detention Center	Inmate Medical	\$3,166.00
Thompson, Codi S., RD	Detention Center	Contract Services	\$337.40
Total Net Salaries	Segregated	Salaries	\$617,246.63
Transmetron Inc	Detention Center	Drug Test Kits	\$211.89
Traveling Computers	Computer Services	Computer Supplies, Services	\$1,212.46
T-Y Excavation Inc	Transportation	Dubois Road Maintenance	\$6,015.00
Union Telephone Company	Segregated	Cellphones	\$545.64
Us Foods Inc	Detention Center	Inmate Board	\$8,675.07
Varichak, Thomas J	District Court	Jury Duty	\$30.00
Verizon Wireless	Segregated	Cellphones	\$606.65
Western Printing, Inc	County Assessor	Printed Supplies	\$312.85
White Antelope, Carrie	District Court	Jury Duty	\$48.00
Wietzki, Cynthia Ann	District Court	Jury Duty	\$30.00
Wilson, Derek J	District Court	Jury Duty	\$53.40
Winsupply of Riverton	County Buildings	Materials/Supplies	\$138.74
Woodruff, Therese S.	District Court	Jury Duty	\$69.00
WY Dept of Employment	Segregated	Unemployment Claims	\$0.00
WY Dept of Health	Health Nurse	Quarterly Payroll	\$38,260.67
WY Public Health Laboratory	Public Health	Lab Fees/Supplies	\$59.00
WY SDU	Payroll	Child Support	\$1,190.28
WY State Lands & Investments	Spencer Homesites Debt Service	Annual Loan Payment	\$1,615.66
WYO Child Support Enforcement	Segregated	Child Support	\$1,456.00
WYO Dept of Workforce Service	Co Admin	Workers Comp	\$15,990.32
Wyoming Financial Insurance	Clerk of District Court	Bond	\$100.00
Wyoming Machinery Co	Transportation	Rental	\$7,224.95
Wyoming Retirement System	Co Admin	Contributions	\$149,051.30
Wyoming.com	Segregated	Monthly Service	\$2,131.90

The following items in the Signature File were reviewed: 1) Abatement Summary cover page; 2) Security and Transportation for Detailed Title 25 Patients from Fremont County to State Hospitals with Ethos Transport Assistance LLC (taken under advisement); 3) Western Surety Company Official Bond and Oath for Edward L. Metcalf for the Jeffrey City Water & Sewer District; 4) Training Certificates for staff taking the Local Government Liability Training Module – Reducing Turnover and Increasing Retention; and 5) Record of Proceedings. Larry Allen moved, Jennifer McCarty seconded, to approve Resolution No. 2021-09 “Imposing a 1% Excise Tax Upon the Sales Price Paid for Tangible Personal Property, Admissions and Services to be restricted in the County General Fund to be used for infrastructure projects related to streets, roads, bridges, water and sewer utilities.” Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve the renewal USDA Forest Service Agreement with the Fremont County Sheriff’s Office in the amount of \$8,700 for special duty overtime on the Shoshone National Forest. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve an Application/Permit to Construct Access Driveway from Lance Hamilton on Minter Lane. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Fremont County for COVID-19 vaccination campaign activities totaling \$253,432.00. Motion carried unanimously.

The following items in the Priority Mail were reviewed: 1) Bureau of Land Management notice stating they will soon be initiating the Lander Resource Management Plan evaluation (Chairman Becker to follow up); 2) Riverton Valley Irrigation District Notice of Annual Meeting (no action taken on Proxy vote).

Chief Civil Deputy Attorney Jodi Darrough was present via Zoom and discussed the Resolution of the Board of Directors to Dissolve the South Lander Industrial Park Special Improvement and Service District pursuant to W.S. 22-29-401(a)(ii). She had requested an addendum for the description of each parcel and its ownership and stated both documents have been received and the Resolution is now complete. The District can now proceed with holding an election to dissolve the district, certify the election and

deliver all the books and records of the district to the County Clerk and finally file with the Commissioners a statement that the district is dissolved and its affairs are liquidated.

Paul Knight, Knight Law Office, was present via Zoom to continue discussion on the Petition to Vacate Public Road W.S. 34-12-106. The Resolution is to vacate all public rights in those certain public roads contained within the platted Terrace Subdivision and commonly referred to as Terrace Drive and Crystal Avenue, and has been approved by all landowners in the Subdivision. The Resolution was originally discussed during the Commission meeting of November 10, 2020. The Commission tabled the matter pending further information on whether the change would limit access to federal land beyond the Subdivision. Mr. Knight referenced a Resolution relating to the Petition to Vacate Public Road, signed by members of the Terrace Subdivision Homeowners Association, which in part states "Red Hills Road and Crystal Avenue provide access only to private property with no public access to any public lands or roads to public lands" and "other than Terrace Subdivision, Red Hills Road and Crystal Avenue provide access only to three other properties which are adjacent to the subdivision and the HOA intend to provide access across said roads to adjacent property owners by means of recording of an easement". Said easement was not a part of the record and Mr. Knight will deliver it. The Commissioners stated they would set a public hearing on March 23<sup>rd</sup>.

The Public Comment period was held. Linda French joined the meeting to discuss her concern with the Medicaid Kid Gap Care program. She was encouraged to contact Senator Barrasso's local aide, Pam Buline, who may be able to provide assistance.

A Public Hearing was held at 9:25 a.m., as advertised, regarding Unanticipated Revenues. County Clerk Julie Freese and Financial Specialist Michelle Neuenschwander were present. Larry Allen moved, Jennifer McCarty seconded, to approve Resolution No. 2021-08 "FY 2020-2021 Budget Amendment No.9". Motion carried unanimously. A preliminary budget hearing was given regarding the need to correct the respective department recipients on several grant awards. The information will be re-advertised and a formal public hearing held the following meeting.

Transportation Superintendent Billy Meeks and HDR Engineer Kyle Lehto were present to review CC&G Work Change Directive No. 2 for the Harris Bridge Road: Structure Replacement Project. The Directive is to cover the cost of exploration excavation as the bridge had to be relocated to better fit existing bedrock conditions found during construction. The force account cost is \$3,500 with no extra contract time required. Larry Allen moved, Jennifer McCarty seconded, to approve Work Change Directive No. 2. Motion carried unanimously. Chairman Becker expressed appreciation to CC&G for their work on completing the bridge project under budget and on time.

Executive Health Insurance Committee members Margy Irvine and Jim Anderson were present to review several documents. The Wellness Coordinator Agreement between Fremont County and Penny Fahey was discussed. Discussion points were agreed upon to reimburse the Contractor for the cost of prizes for employee challenges and the printing of premium reduction forms, for \$1,000 and \$300 respectively. Larry Allen moved, Jennifer McCarty seconded, to approve the Wellness Coordinator Agreement for FY 2021-2022. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve the Business Associate Contract between Fremont County and Health Penny's Wellness Solutions, LLC for FY 2021-2022. Motion carried unanimously. The 2020-2021 Wellness Contract for Fremont County Government and Wyoming Health Fairs was reviewed. The Contract details costs for the various tests for the employee health fair. Larry Allen moved, Jennifer McCarty seconded, to approve the Wyoming Health Fairs 2020-2021 Wellness Contract. Motion carried unanimously. A Plan Document change was earlier approved to amend the Travel Medical Benefit to include the Huntsman Cancer Institute in Utah. Larry Allen moved, Jennifer McCarty seconded, to approve the Benefit Booklet Acknowledgement of Receipt and Approval Form to accompany the updated wording to the Plan Document. Motion carried unanimously.

Commissioner meeting reports were given:

Commissioner Clarence Thomas stated the Wind River Inter-Tribal Council Executive Secretary is coordinating dates with the Commission's secretary regarding a meeting to continue discussion on the WRITC recommendation to take four county roads on the Wind River Indian Reservation into tribal inventory.

Vice-Chairman Larry Allen and Commissioner Mike Jones met last week with Ethos Transport Assistance LLC, along with others, to discuss their proposal for providing security and transportation for detained Title 25 patients to one of the state facilities. Commissioner Allen had stated earlier in the meeting to take the Agreement under advisement, based on the costs involved per patient. He stated that Emergency Management Agency Director Kathi Metzler will be retiring April 1, 2021. He and Commissioner Jones met with Vehicle Maintenance Supervisor Brad Meredith and Lander Mayor Monte Richardson, Assistant Mayor RaJean Fossen and Public Works Director Lance Hopkin to discuss their proposal to combine vehicle maintenance departments. The group will be joining the entire Commission later in the meeting to continue discussion. He has been in contact with several businesses interested in the Ambulance RFP currently being advertised.

A Public Hearing was held at 10:00 a.m., as advertised, regarding Fremont County liquor license renewal applications, for the license year April 15, 2020 through April 14, 2021. There was no public comment, either for or against, the renewals. The Sheriff's Office had submitted their report stating that upon review of incident reports of the establishments, there is no area of concern. Renewal licenses were read as follows: 3 Spear Ranch, Atlantic City Mercantile, B & K Shoreline Stop, Boysen Marina & Campground, Brooks Lake Lodge, Crooked Creek Guest Ranch, Frank's Butcher Shop, Kinnear Store, Lava Mountain Lodge, Lazy L & B Ranch, Line Shack, Lou's Midvale Store, Miner's Grubstake, PMS Fireworks & More, Rezeride Roadhouse, Rock Shop Inn, Split Rock Bar & Café and Triangle C Ranch. Jennifer McCarty moved, Mike Jones seconded, to approve all of the renewal applications. Motion carried unanimously. It was noted that Lovey's Lunchbox had declined to renew their Restaurant Liquor License.

IT Supervisor Kevin Shultz had been requested to provide information on sharing the zoom meeting recordings. He stated the date footprint is large, but the audio file can be shared in many ways (Google, U-Tube, County site of their own). The Commission did agree to continue the Zoom meetings and Shultz was asked to explore various depositories of the information and report back. The tape recorder is still being used and those recordings are available for people to request via Google Drive.

Commissioner meeting reports continued.

Commissioner Jennifer McCarty attended the Fremont County Historic Preservation Commission meeting and noted it is Historic Preservation Month. The County Museum managers are working on their speaker series. The Recreation Commission is dealing with an old underground power line at the Fremont County Youth Camp and may pursue a grant option to assist with updates. The Fremont County Building Maintenance Supervisor has agreed to assist in sterilizing the buildings at the Camp. The Fremont County Planning Commission met and they are updating their Simple Subdivision Regulations.

Lander Mayor Monte Richardson and Public Works Director Lance Hopkin joined Vehicle Maintenance Supervisor Brad Meredith to discuss their preliminary discussions on combining the City and County's vehicle maintenance departments. Present in the audience was Treasurer Jim Anderson, Planning Department Supervisor Steve Baumann, Transportation Superintendent Billy Meeks and Administrative Secretary Jill Johnson and Building Maintenance Supervisor J.R. Oakley. Commissioner Jones had compiled a meeting recap of preliminary discussion held the previous day with Mayor Richardson, RaJean Fossen and Lance Hopkin and Brad Meredith to continue discussing if the merger was doable prior to presenting to the entire Commission. Major items facing the City is the retirement of a long term mechanic and major repairs required to the current maintenance shop. Meredith has met with the City to determine size of their operation, space requirements, manpower, equipment numbers and type, etc. and has stated the County has adequate space in the Lander Shop, and can take on additional work of approximately 185 city vehicles ranging from lightweight yard and park vehicles to motor graders for city road crews, with the addition of one mechanic to the payroll. The City uses the WYDOT fuel pumps based on a lower price, and Baumann reviewed how the prices are set for County usage and County Clerk Julie Freese further noted the need to have a reserve to replace parts as required. It was noted the importance of utilizing the county fuel pumps if the price could be agreed upon if the joint venture moves forward. Treasurer Anderson noted the importance of having the same rate for all internal and external fuel users. Oakley noted that from a building standpoint, there would be peripheral charges (additional lift, etc.). County Clerk Freese and Anderson will need to be included on future discussions if the proposal continues. The Commission was in favor of continued discussion on the proposal to merge and begin in depth discussion on numerous issues (labor rate, fuel, priorities, service intervals, etc.).

Medical Air Service Association (MASA) Wyoming Director Gary Robson discussed an Addendum to Member Services Agreement. It is a two-year agreement effective March 9, 2021. The Commissioners

had been purchasing the MASA Emergent coverage since 2018 for County employees at a rate of \$99/year, with employees having the option to upgrade to the Platinum level for additional coverage at their expense. The original Agreement covered Emergent Air and Emergent Ground Transportation and the new Agreement will now include Non-Emergent Air Transportation and Repatriation/Recuperation as well. Robson stated the new Agreement will include a price change for year 1 of \$160 and year 2 of \$228/employee. Executive Health Insurance Committee member Margy Irvine and Chief Civil Deputy Attorney (via Zoom) had several questions for Robson regarding the Addendum. Vice-Chairman Allen suggested that they wait until the revisions are available for review during their meeting the following week.

Planning Department Supervisor Steve Baumann reviewed the history of construction on Burma Road, and specifically the switchback portion that was re-aligned in 2011. Included in this re-alignment was the acquisition of additional ROW and in some cases, the vacation of the original road location just north of Zuber to just past Alaska Road. Three issues remain and Baumann's recommendation is to formally vacate that section of the old Burma Road where the switchbacks were on the old Skaggs property, now with a new owner, as it seems this was the intent of the County when it obliterated it and reclaimed it. Then get a legal opinion to determine what process is necessary to convert the public dedication to a private dedication for that section of Burma Road that is used as access to the Riverton Mesa Subdivision and finally, vacate that portion of the old Burma Road that was straightened on the Bureau of Reclamation land between the Burma Hills Subdivision and the Knight Subdivision. He will work with the County Attorney's Office to work through the remaining issues.

Commissioner Mike Jones gave his meeting report. He is working on the Natural Resource Plan Committee addressing the update of the Fremont County Land Use Plan which is meeting two times a month to deal with a chapter at a time. He attended the Fremont County Association of Governments monthly meeting.

Chairman Travis Becker reported on the COVID Conference Call and noted J & J shots will be available next week. Vaccinations are now becoming available for C groups as both A and B groups have received theirs. There are no active COVID cases in local hospitals. Tonight will be the first meeting of the newly formed Fremont County Economic Development Tax Committee that will review applications for the ½% tax monies approved by the voters in November.

County Clerk Julie Freese stated the Capital Revolving Fund committee will meet after the Commissioners meeting of March 23<sup>rd</sup>. Part of the membership makeup is two at-large committee members appointed annually. Last year Assessor Tara Berg and Coroner Mark Stratmoen were appointed and then due to the budget picture, no funding was available for purchases last year, and the Committee did not meet. The Commission made the decision to keep both Berg and Stratmoen on the Committee for this year.

County Clerk Freese stated that results of the Doodle Poll for a Work Session regarding budget issues indicated March 16<sup>th</sup> works the best for the majority. The Commissioners set that date and will meet with Elected Officials from 9:00 am – 11:00 a.m. and then bring in Department Heads and Off Line Board Directors to join Elected Officials. At 12:00 p.m. the Executive Health Insurance Committee will make a presentation to the group on the plan document and related premium discussion.

Larry Allen moved, Jennifer McCarty seconded, to adjourn the meeting at 12:10 p.m. and reconvene for a Regular Meeting on March 9, 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