

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
MARCH 21, 2023

OFFICIAL MINUTES

The Board of Fremont County Commissioners convened in Regular Session at 9:00 a.m. with the following members present: Chairman Larry Allen, Jennifer McCarty and Ron Fabrizius with Vice-Chairman Michael Jones and Commissioner Clarence Thomas present via Zoom. County Clerk Julie A. Freese was present.

Ron Fabrizius moved, Jennifer McCarty seconded, to approve the agenda as presented. Motion carried unanimously.

Jennifer McCarty moved, Ron Fabrizius seconded, to approve the minutes of the Regular Meeting held on March 14, 2023. Motion carried unanimously.

Jennifer McCarty moved, Ron Fabrizius seconded, to accept the bills for payment. Motion carried unanimously.

Bills are listed in the following format: Vendor – Department – Description – Amount: Ace Hardware-Riverton-Vehicle Maintenance-Materials / Supplies -\$11.03; Airgas USA LLC-Vehicle Maintenance-Supplies -\$18.51; Arrow Manufacturing, Inc.-LATC Program Grant- Ambulance -\$103600.00; Bailey Enterprises, Inc.-Segregated-Fuel -\$47647.45; Bloedorn Lumber-Lander-Vehicle Maintenance-Materials / Supplies -\$369.02; Bull's Service & Towing LLC-Search & Rescue-Vehicle Fuel -\$696.47; Carquest Auto Parts-Vehicle Maintenance-Parts/Supplies-\$134.99; Centurylink-Computer Services-Telephone Service-\$667.44; Charter Communications-Computer Services-Internet Service-\$229.98; Clifford, Gregory P. MD PC-Detention Center-Inmate Medical-\$4258.00; Clinical Colleagues, Inc.-Detention Center-Inmate Medical-\$1260.00; Cloud Peak Counseling Center-Health & Welfare-Title 25-\$975.00; Dodrill, Cody L-Transportation-Expense Reimbursement-\$174.16; Eagle Uniform & Supply Co-Vehicle Maintenance-Laundry-\$162.95; File & Servxpress LLC-County Attorney-Research Fees-\$3.00; Fluid Pro LLC-Transportation-Contract Service-\$6855.73; Fremont Chevrolet GMC-Capital Asset Acquisitions-Vehicles-\$90946.00; Fremont Orthopaedics PC-Detention Center-Inmate Medical-\$3175.00; Frontier Ambulance LLC-Fremont County Ambulance-Ambulance Subsidy -\$239254.00; G Bar G Veterinary-County Sheriff-Contract Services-\$3590.00; Gold Cross Ambulance-Detention Center-Inmate Medical-\$1749.43; HDR Engineering, Inc.-Transportation-Hillcrest Drive Engineering-\$7687.60; Industrial Products Mfg., Inc.-Detention Center-Ammunition & Supplies-\$3285.04; Int'l Academies of Emergency Dispatch-Dispatch Center-Training-\$160.00; J R Project Management LLC-LATC Program Grant-Management -\$3750.00; KONE Inc.-County Buildings-Elevator Maintenance-\$6269.57; Lander Medical Clinic PC-Detention Center-Inmate Medical-\$289.00; Lander Valley Auto Parts-Vehicle Maintenance-Parts/Supplies-\$34.02; Lyles, Jesse-County Sheriff-Contract Services-\$550.00; Mountain Dental PC-Detention Center-Inmate Medical-\$1159.00; NMS Laboratories-County Coroner-Services -\$1908.00; Norco Inc.-County Buildings-Supplies \$299.46; Novo Benefits-Health Benefit Plan-Insurance Services -\$10821.18; Palace Pharmacy-Detention Center-Inmate Rx's-\$1356.85; Pavillion, Town of-County Buildings-Water-\$112.50; Peterbilt of Wyoming-Vehicle Maintenance-Parts -\$108.68; Pictometry International Corp-Capital Asset Acquisitions-Eagleview Flight-\$386960.00; Post, Raymond-County Sheriff-Car Wash -\$50.24; Quill Corporation-County Sheriff-Office Supplies-\$1097.03; Remote Satellite Systems-Search & Rescue- Equipment-\$69.95; Richardson-Linville, Laura-Support Services-Vital Registrar -\$13.50; Riverton Ranger, Inc.-County Treasurer-Advertising -\$720.00; Rocky Mountain Power-County Buildings-Utilities-\$11900.02; Sagewest Health Care-Detention Center-Inmate Medical-\$30194.57; Smith Psychological Services-Detention Center-Services -\$400.00; Soule, Sierra-District Court-Court Appointment-\$2017.50; Stotz Equipment-Vehicle Maintenance-Parts/Supplies-\$253.93; Sweetwater County Sheriff-Detention Center-Juvenile Housing-\$10335.00; Teton Therapy PC-Detention Center-Inmate Medical-\$1500.00; Thos. Y. Pickett & Co Inc.-County Assessor-Contract-\$25150.00; Union Telephone Company-Segregated-Cellphones-\$394.73; Verizon Wireless-Computer Services-Cellphones-\$187.73; Weigel, Dominick J Jr-Support Services-Vital Registrar -\$48.50; Western Printing, Inc.-Vehicle Maintenance-Shipping Services-\$45.50; Wind River Oilfield Service Inc.-Transportation-Contract Services-\$11438.00; WY Department of Transportation-Vehicle Maintenance-County Plate -\$10.00; WY Law Enforcement Academy-Dispatch Center-Training -\$620.00; Wyoming Behavioral Institute-Health & Welfare-Title 25-\$13572.00; Wyoming G A L Program-District Court-Program Fees-\$20405.91; Wyoming Office Attorney General-24/7 Program-Program Fees-\$4680.00.

The following items in the Signature File were reviewed: 1) Record of Proceedings. Jennifer McCarty moved, Ron Fabrizius seconded, to approve a Federal Highway Administration Lands Access Program Project Memorandum of Understanding and Statement of Work for the Wiggins Creek Bridge project on East Fork Road in Dubois with the County's match funded by 1% funding. Motion carried unanimously. Jennifer McCarty moved, Ron Fabrizius seconded, to accept the bid from Wyoming Machinery Company (CAT) in the amount of \$988,010 for two motor graders with plows and blades with funding through LATC for the Transportation Department. Motion carried unanimously. Jennifer McCarty moved, Ron Fabrizius seconded, to accept the bid from Overhead Door Company in the amount of \$17,839 for window replacement at the Heritage Hall and replacement of aluminum hopper window in office for the Fremont County Fair with funding through ARPA #2 funds. Motion carried unanimously. Jennifer McCarty moved, Ron Fabrizius seconded, to accept the bid from Fremont Chevrolet for two 2022 Chevrolet Traverses for Public Health with funding through ARPA #2 funds. Motion carried unanimously. Mike Jones moved, Ron Fabrizius seconded, to amend the authorization for LATC funding for the Ambulance Replacement project from \$250,000 to \$259,000. Motion carried unanimously. Jennifer McCarty moved, Ron

Fabrizius seconded, to accept the bid of \$258,985 from Arrow Manufacturing, Inc. for the Ambulance with funding through LATC. Motion carried unanimously. Jennifer McCarty moved, Ron Fabrizio seconded, to accept the bid from Pilar Products in the amount of \$5,786 for the Public Health Prevention Program Drug Terminator with Feeder with funding through ARPA #1. Motion carried unanimously. Jennifer McCarty moved, Ron Fabrizio seconded, to approve a Fremont County Easement Application from Stephen Hugus for West Powerline Road. Motion carried unanimously.

The following items in the Priority Mail were addressed: 1) Department of Health letter informing the counties of the allocation from the Wyoming Gaming Commission for the prevention and treatment of problematic gambling behavior as noted in W.S. 9-24-104. Ron Fabrizio moved, Jennifer McCarty seconded, to request Fremont County's allocation of \$39,507.23 from the Wyoming Department of Health. Motion carried unanimously. The Wellness Prevention Specialist will attend the following meeting to inform the Board of the process to be used to expend the funding for its intended use within Fremont County.

There was nobody present for the Public Comment period.

Museum Director Scott Goetz presented Pioneer Cabin and Pioneer Pavilion Lease Agreements with the Fremont County Pioneer Association for review. As Museum of the American West donated their land encompassing these two areas to the Pioneer Museum, the agreements will now be between the Association and Fremont County. The term is for ten years with and will allow the Museum the first right to utilize the facilities for use during any scheduled programs without remitting compensation to the Lessee. Jennifer McCarty moved, Ron Fabrizio seconded, to approve the Pioneer Cabin Lease Agreement, pending two clerical changes. Motion carried unanimously. Jennifer McCarty moved, Ron Fabrizio seconded, to approve the Pioneer Pavilion Lease Agreement as submitted. Motion carried unanimously.

In other business, Scott Goetz requested authorization to rehire a 10/hour/week position at the Riverton Museum. The position has been vacant for several months and has an hourly rate of \$10.00. Jennifer McCarty moved, Ron Fabrizio seconded, to approve refilling the position. Motion carried unanimously.

Child Development Services Executive Director Courtney Hill and HR Director Renee Goetz presented a Proclamation for the Commissioner's review. Jennifer McCarty moved, Ron Fabrizio seconded, to Proclaim April 2-8, 2023 as "Week of the Young Child" and recognize when our society invests in educators, we also invest in children and families. Motion carried unanimously. Hill distributed flyers for their upcoming Purple Parade (5K Walk) and Easter Hunt in Riverton on April 8th.

Meeting reports were given:

County Clerk Julie Freese and Treasurer Jim Anderson reviewed preliminary budget hearing information for Unanticipated Revenues from Wyoming Office of Homeland Security, Wyoming Department of Transportation, Highway Safety Program, Cash Reserve and State of Wyoming Department of Health. The Unanticipated Revenues will be advertised for a Public Hearing to be held on April 4, 2023.

County Clerk Julie Freese provided updated spreadsheets on ARPA and LATC funding projects. She recommended that LATC authorized projects to date total \$1,287,810 and recommended adding in two prioritized projects that are ready: Fremont County Fair Fremont Center Remodel (\$275,216) and Transportation Road Study (\$1,000,000). Mike Jones moved, Clarence Thomas seconded, to authorize the Fremont Center Remodel and Transportation Road Study for LATC funding. Motion carried unanimously.

Discussion was held on several requests the County Clerk had received from organizations for Local Assistance and Tribal Consistence Fund (LATC) funding.

Civil Deputy Nathan Maxon reviewed the Federal Highway Administration agreements for Wiggins Creek Bridge on East Fork Road approved earlier in the meeting and stated that by negotiating with them, the county will now be billed on a monthly basis and that county match amounts have been amended to include right-of-way costs already incurred by Fremont County.

In other business, Nathan Maxon stated the counties are currently negotiating with the Attorney General's Office regarding distribution of the remaining five Opioid Settlements. The Commission authorized him to approve the 65% to local governments and 35% to the state for four of the settlements and the remaining one be approved at 75% to local governments and 25% to the state. He reminded the

Board these settlements will be coming to the County over the next six to 15 years. He will inform the State of the County's decision to opt in to the settlements at the suggested settlement breakdowns discussed.

There being no further business, Jennifer McCarty moved, Ron Fabrizius seconded, to adjourn the Regular meeting at 10:25 a.m. and reconvene for a Regular Meeting at 9:00 a.m. on April 4, 2023. Motion carried unanimously.

A full detailed report (informational only) and the official minutes are posted on Fremont County's website (www.fremontcountywy.gov). The meeting can also be accessed via You Tube (Fremont County WY Government).

/s/ MICHAEL JONES, VICE-CHAIRMAN
FREMONT COUNTY COMMISSIONERS

ATTEST:

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