

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
JUNE 8, 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, Jennifer McCarty, Clarence Thomas and Mike Jones. Vice-Chairman Larry Allen arrived later in the meeting. County Clerk Julie A. Freese was present.

Jennifer McCarty moved, Clarence Thomas seconded, to approve the agenda as amended. Motion carried unanimously.

Clarence Thomas moved, Jennifer McCarty seconded, to approve the minutes of the Regular Meeting held on June 1, 2021. Motion carried unanimously.

Jennifer McCarty moved, Clarence Thomas seconded, to accept the bills for payment, with the exception of a voucher to Specialized Pathology Consultants pending further clarification with the County Coroner later in the meeting.

Bills are listed in the following format: Vendor Name - Department - Description - Amount: 2 M Construction Inc-1% Gravel Projects-Gravel Haul-\$6242.50; B & B Enterprises LLC-Transportation-Signs & Supplies-\$850.00; Bailey Enterprises, Inc-Segregated-Vehicle Fuel-\$18575.15; Bank Of The West Acct Analysis-Investment Pool-Analyzed Charges-\$259.12; Bill Jones Plumbing & Heating-County Buildings-Supplies-\$180.21; Bloedorn Lumber-Lander-Segregated-Materials, Supplies-\$238.61; Burden, Dan-County Buildings-Security Cameras-\$4066.00; Carver, Florek & James CPSs LLC-Segregated-Audit Services-\$23000.00; Charter Communications-Computer Services-Internet Service-\$124.98; Clifford, Gregory P. MD PC-Detention Center-Inmate Medical-\$3276.00; CNA Surety-Clerk Of District Court- Bond-\$100.00; Coast To Coast Computer Products Inc-Detention Center-Supplies -\$221.00; Cowboy Chemical Inc-Detention Center-Laundry& Kitchen Supply-\$864.50; Grainger-County Buildings Detention-Materials/Supplies -\$444.93; Great Divide Towing & Recovery-County Sheriff-Vehicle Towing-\$480.00; Griffin, Bette J.-County Sheriff-Uniform Supplies-\$276.00; Jace Water Service Inc-1% Gravel Projects-Contract Services -\$2997.50; Johnson Tool Company LLC-Vehicle Maintenance-Equipment/Supplies-\$148.50; Klaahsen, Jacob E-Transportation- Reimbursement-\$137.14; KONE Inc-County Buildings-Elevator Maintenance -\$1299.03; Lander Medical Clinic PC-Detention Center-Inmate Medical-\$1433.10; Lyles, Jesse-County Sheriff-Expense Reimbursement-\$46.80; Mahlum, Zachary Hamilton-District Court-Court Appointment-\$219.75; Master's Touch LLC-County Treasurer-Mailing Service-\$2199.87; Medical Imaging Associates Of Idaho-Detention Center-Inmate Medical-\$269.00; Mid-Amer Research Chemical-County Buildings-Supplies-\$166.93; Mr D's Food Center Inc-Detention Center-Supplies -\$241.26; Norco Inc-Segregated-Supplies -\$5379.00; Osage Industries, Inc-Vehicle Maintenance- Repairs Parts-\$53.71; Osborne Trucking Co. Inc-1% Gravel Projects-Contract Services -\$9597.50; Perfect Power Electric Inc-County Buildings-Parts & Services-\$18.39; Pioneer Pharmacy LLC-Phep Covid Response-Covid Tests -\$1650.00; Quadient Inc-Segregated-Postage Charges-\$32.73; Quill Corporation-Segregated- Office Supplies-\$1261.31; Reed, David K.-1% Gravel Projects-Contract Services-\$11165.00; Riverton Physician Practices LLC-Segregated-Drug Testing-\$206.00; Sagewest Health Care-Detention Center-Inmate Medical-\$244.94; Shultz, Kevin-Computer Services-Expense Reimbursement-\$70.20; Sinks Canyon Inc-1% Gravel Projects-Contract Services-\$10725.00; Skaggs Companies, Inc-Segregated-Uniforms/Supplies-\$739.00; Specialized Pathology Consult-County Coroner-Autopsy Fee-\$1275.00; Tractor Guys Inc-Vehicle Maintenance-Parts-\$200.36; Traveling Computers-Computer Services-Computer Supplies, Services-\$602.00; Western Printing, Inc-County Assessor-Printed Supplies-\$433.23; Wyoming Machinery Co-Vehicle Maintenance-Parts & Service-\$1497.71; Wyoming.Com-Computer Services-Internet Service-\$26.95; Wyonet Inc.-Computer Services-Telephone, Internet Service-\$4205.40.

Clarence Thomas moved, Jennifer McCarty seconded, to accept a voucher from Wyoming Behavioral Institute in the amount of \$2,262.00 for one Title 25 patient. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) letters of appreciation to outgoing board members JR Oakley (Planning Commission); Kaye Stoll (Museum Board) and Donald Newton (Library Board); and 2) Record of Proceedings. Mike Jones moved, Jennifer McCarty seconded, to approve a Fuel Supply Contract between Fremont County Government, the Fremont County Solid Waste Disposal District and Bailey Enterprises, Inc./Bailey Oil Company from July 1, 2021 through June 30, 2022. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve a Contract between Wyoming Department of Health, Behavioral Health Division, and Fremont County Commissioners as Governing Body for the Court Assisted Supervised Treatment of Fremont County for FY 2021-2022 in the amount of \$192,772.20. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve a Contract between Wyoming Department of Health, Behavioral Health Division and Fremont County Commissioners as Governing Body for the Juvenile Treatment Court of Fremont County for FY 2021-2022 in the amount of \$176,602.08. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve Amendment One to the Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Fremont County that extends the

performance period of the Agreement through December 31, 2021 for public health personnel to support COVID services. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve Amendment One to the Contract between Wyoming Department of Health, Public Health Division and Fremont County to extend the term of the Contract through June 30, 2024 and to amend responsibilities of Subrecipient (Public Health Emergency Preparedness). Motion carried unanimously.

There were no action items in the Priority Mail.

County Clerk Julie Freese relayed a message from Wind River Intertribal Council Transportation representative Winslow Friday asking about the status of the Memorandum of Understanding between WRIT and Fremont County relating to four roads on the Wind River Indian Reservation. Transportation Superintendent Billy Meeks was in the audience and Chairman Becker asked him to relay that Chief Civil Deputy Attorney Jodi Darrough had advised the MOU has been sent to legal counsel representing both Tribes.

The public comment period was held and Atlantic City business owner William Moore was present to request maintenance on the Big Sandy Road as well as Lander Cutoff Road. Transportation Superintendent Billy Meeks and Lander Supervisor Clyde Winchester were present in the audience. Mr. Planning Director Steve Baumann presented a plat for Rosewood Hills Subdivision Lots 1 & 2 Replat. The Subdivision is located 1.5 miles northwest of Lander off Highway 287 and the Replat will move the Lot line of Lot 1 slightly to the west from 5.30 acres to 6.54 acres, and reduce Lot 2 from 7.59 to 6.39 acres. Jennifer McCarty moved, Mike Jones seconded, to approve the Rosewood Hills Subdivision Lots 1 & 2 Replat as recommended by the Fremont County Planning Commission. Motion carried unanimously.

In other business, Commissioner Mike Jones asked Steve Baumann for clarification of a portion of his written May Monthly Report stating "The Department received notice from Wyoming Game and Fish concerning approval of construction on Shoshone Lake Road for the purpose of Sage Grouse Habitat."

Commissioner Larry Allen arrived at this time.

Sheriff Ryan Lee provided a May monthly update.

County Coroner Mark Stratmoen was present for his monthly report. Prior to beginning, Chairman Becker asked for clarification on the voucher for Specialized Pathology Consultants they had held from earlier in the meeting for clarification and Stratmoen stated the County's pathologist was unavailable during the time of the Shoshone train explosion and the major event required two autopsies be done immediately and were subsequently sent to that business. He stated that in this extreme instance and for baby autopsies, another agency would be used. Larry Allen moved, Mike Jones seconded, to accept the voucher from Specialized Pathology Consultants for payment. Motion carried unanimously.

County Coroner Stratmoen review statistics through May 2021.

Transportation Superintendent Billy Meeks was joined by DOWL Engineer Kasey Jones who presented the Agreement between Fremont County and 71 Construction for Construction Contract for installation of transverse rumble strips on 8-Mile Road near both the intersection with Highway 26 and Missouri Valley Road. The contract price is \$17,680.41. WYDOT has already installed blinking stop signs at both ends. Jennifer McCarty moved, Mike Jones seconded, to approve the Contract with 71 Construction. Motion carried unanimously.

Trihydro Engineer Scott Lee was present to review a Change Order No. 1 Request for the Paradise Valley Box Culvert project. In order to keep the project moving on schedule, Larry Allen moved, Jennifer McCarty seconded, to approve Trihydro Change Order. No. 1 for \$19,400.00 for additional surveying and design services beyond the original proposal. Voting against the motion: Clarence Thomas. Motion carried.

The Renewal County Commissioner Scholarship selection will be postponed one week.

The Wind River Visitor's Council proposed budget and operation plan, effective July 1, 2021 through June 30, 2022 was discussed. Per the Joint Powers Agreement, the County as a member must approve the proposal by June 30, 2021. Mike Jones moved, Larry Allen seconded, to approve the proposed budget and operation plan for FY 2021-2022. Motion carried unanimously.

Commissioner Mike Jones provided a written report of his recent visit of the Maricopa Ambulance service in Scottsdale, Arizona.

Commissioner Clarence Thomas was excused from the meeting.

Building Maintenance Supervisor J.R. Oakley stated he has been recruiting on a vacancy in the Courthouse; however, has made the decision to move an employee from the Detention Center to the Courthouse, keeping his salary of \$29,000, and then fill the vacancy at the Detention Center with a new rehire at a salary of \$29,000. Chairman Becker excused himself from the discussion due to conflict of interest. Vice-Chairman Larry Allen proceeded over the remainder of the discussion. Mike Jones moved, Jennifer McCarty seconded, to approve filling the vacancy at the Detention Center at a salary of \$29,000. Motion carried.

In other business, J.R. Oakley presented a revised Five-Year Plan for Capital Improvements. He discussed the tentative Capital Revolving request approval for asphalt crack seal and the heating and cooling system remote monitoring. He stated that after review, he'd like to forego the remote monitoring and replace it with many projects under the \$10,000 threshold for the same \$30,000 amount. Also the restriping project is something that should be included with the crack seal. He also found out that the Public Health has money for signage (which is on his list of projects) and he removed it from his list.

J.R. Oakley further stated that a transformer was out at the Fremont County Youth Camp and Rocky Mountain Power will get a new one installed as part of their emergency procedures so that 4-H camp can proceed as planned. Commissioner Jones thanked him for his work on this situation.

Public Health Nurse Manager Becky Parkins stated she has had a Maternal Child Health Nurse vacancy for nine months and felt the reason was due to the low wage being offered. This is a grant funded position and she recommended increasing the wage to \$30/hour. She has authorization for one full time and one part-time position, but her intent is to advertise for one full time position at the increased salary so there is adequate funding for the increased amount. Larry Allen moved, Jennifer McCarty seconded, to increase the salary for the full time Maternal Child Health Nurse position to \$30/hour and advertise accordingly. Motion carried unanimously.

Commissioner meeting reports were given:

Interviews were held with applicants for various Board vacancies:

Mike Zirbel attended via Zoom to interview for re-appointment for the Fremont County Museum Board. Library Director Scott Goetz was present in the audience. One other applicant was scheduled to interview but is ill so that interview is postponed until June 15th after which time appointments will be made.

John Ferrelli interviewed for reappointment to the Fremont County Planning Commission and new applicant Aubrey Meadow interviewed. Later in the meeting, Jennifer McCarty moved, Mike Jones seconded, to appoint John Ferrelli to a three-year term on the Fremont County Planning Commission. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to appoint Aubrey Medow to a three-year term on the Fremont County Planning Commission. Motion carried unanimously.

Kate Hayes and Kristen McClelland interviewed for one vacancy on the Fremont County Library Board. Library Director Anita Marple was present in the audience. Larry Allen moved, Mike Jones seconded, to appoint Kristen McClelland to the three-year term. Motion carried unanimously. The Board asked that Ms. Hayes be informed that her application will be kept on file for one year in case an opening occurs mid-term as they were also very impressed with her interview.

Commissioner Thomas returned to the meeting.

Priority Ambulance EMT-P Director of Government and Industry Relations Dennis Rowe, Director of Marketing & Communications Amanda Jennings and Chief Growth Communication Officer Glenn Leland were present to review Amendment No. 1 to the Priority Ambulance Contract with Fremont County. The purpose is to include a corrected Exhibit B regarding rates that are the same rates currently used by AMR. Larry Allen moved, Jennifer McCarty seconded, to approve Amendment No. 1 to the Ground Ambulance

Service Agreement between Fremont County Government and Priority Ambulance LLC. Motion carried unanimously.

County Clerk Julie Freese and Financial Specialist Michelle Neuenschwander gave a preliminary budget hearing for Budget Transfers within FY 2020-2021 which will be advertised for the official hearing on June 15th. Budget hearings and work session followed. A preliminary budget will be presented at the June 15th meeting for approval prior to legal advertising prior to the Public Hearing set for June 28, 2021.

There being no further business, Larry Allen moved, Jennifer McCarty seconded, to adjourn the meeting at 5:10 p.m. and reconvene for a Regular Meeting on June 15, 2021. 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/ TRAVIS BECKER, CHAIRMAN
FREMONT COUNTY COMMISSIONERS

ATTEST:

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