

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
JULY 21, 2020

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 Michael Jones. Commissioner Clarence Thomas was absent for a portion of the meeting. Fremont County Clerk Julie A. Freese was present. Chief Civil Deputy Attorney Jodi Darrough was present via speaker phone.

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

Jennifer McCarty moved, Michael Jones seconded, to approve the minutes of the Regular Meeting held on July 14, 2020. Motion carried unanimously.

Larry Allen moved, Mike Jones seconded, to accept the bills for payment. Motion carried unanimously.

Bills are listed below in the following format: Vendor Name-Department-Description-Amount: A. D. Martin Lumber Co-Transportation-Materials/Supplies-\$102.00; Airgas USA LLC-Vehicle Maintenance-Cylinder Rental-\$228.08; B & B Enterprises LLC-Transportation-Signs & Supplies-\$42.20; Bailey Enterprises, Inc-Segregated-Vehicle Fuel -\$13419.54; Brown Company-Vehicle Maintenance-Supplies / Parts-\$13.24; Carroll Septic Service-Transportation-Services -\$150.00; Eagle Uniform & Supply Co-Vehicle Maintenance-Laundry-\$78.52; Edwards Communications-Prevention Program-Radio Advertising-\$2627.00; Freese, Julie-County Clerk-Reimburse Expenses-\$9.15; Fremont Broadcasting-Prevention Program-Radio Advertising-\$1750.00; Fremont County Fair-Health Promotion-Wellness Reimbursement-\$300.00; Fremont County Fire-Health Promotion-Wellness Reimbursement-\$900.00; Fremont County Library System-Health Promotion-Wellness Reimbursement-\$354.00; Fremont County Weed & Pest-Health Promotion-Wellness Reimbursement-\$1320.00; Fremont Motors - Lander-Vehicle Maintenance-Parts/Supplies -\$97.68; Grainger-County Buildings -Materials/Supplies -\$2280.29; High Plains Power, Inc-County Buildings-Utility Services-\$1177.44; Honnen Equipment -Vehicle Maintenance-Parts/Supplies -\$316.23; James Gores & Associates, P.C.-Moneta Lysite Road-Settlement-\$37292.97; Kisling, Lisa-Public Defender-Rent-\$450.00; Lander Valley Auto Parts-Vehicle Maintenance-Parts/ Supplies-\$592.48; Lazzari, Bailey-Public Defender-Rent-\$450.00; Local Government Liability Pool-Detention Center-Settlement -\$5000.00; Matthew Bender & Co., Inc-Segregated-WY Court Supplies-\$1191.51; Miller, Zachary-Vehicle Maintenance-Supplies And Assembly-\$232.72; MRC Global Inc-Vehicle Maintenance-Supplies-\$1449.35; Murdoch's Ranch & Home Supply-Transportation-Supplies / Equipment-\$19.99; NMS Laboratories-County Coroner-Toxicology Services -\$3033.00; Novo Benefits-Health Benefit Plan-Insurance Services -\$4961.51; Pavillion, Town Of-County Buildings-Water Utilities-\$112.50; Post, Raymond-Planning-Car Wash -\$11.76; Quadient Inc-Planning-Shipping-\$11.47; Quality Tire Company-Vehicle Maintenance-Fleet Tires -\$255.72; Quill Corporation-County Attorney- Office Supplies-\$123.44; Riverton Physician Practices LLC-Segregated-Drug Testing-\$386.00; Riverton Ranger, Inc-Segregated-Advertising-\$2076.68; Redacted-Health Promotion-Wellness Reimbursement-\$3672.00; Shoshoni, Town of-County Buildings-Water/Sewer-\$56.00; Six Robbles' Inc-Vehicle Maintenance-Parts -\$29.02; State of Wyoming-Public Defender-Office Rent -\$1650.00; Stroupe Pest Control Inc-County Buildings-Pest Control-\$200.00; Sweetwater Aire LLC-County Buildings-Supplies/Parts-\$49.50; Terrance R. Martin PC-Public Defender-Rent-\$450.00; T-Y Excavation Inc-Transportation-Dubois Road Maintenance-\$3257.50; Union Telephone Company-Segregated-Cellphones-\$1669.49; William H. Smith & Associates Inc-Transportation-Surveying Services -\$1483.00; Wyoming Dept of Transportation-Segregated- Fuel -\$1422.39.

Jennifer McCarty moved, Larry Allen seconded, to approve bills to Wyoming Behavioral Institute for Title XXV patients in the amounts of \$1,508.00 and \$3,016.00. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) State Land and Investment Board Grant Agreement with Fremont County Government for the Critical Detention Facility Security Upgrade Project; 2) Abatement Summary of Valuation Changes, and 3) Record of Proceedings. Larry Allen moved, Jennifer McCarty seconded, to approve the Agreement for Professional Services between DOWL and Fremont County Government in an amount not to exceed \$15,050 to design 8 Mile Road Transverse Rumble Strips. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded to approve the Settlement Agreement and final payment to James Gores and Associates pertaining to the Moneta-Lysite Road Shoulder Widening project. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve two Landowner Agreements between the Day Family Living Trust and Fremont County Government authorizing a location on the Day property for a truck turn-around and the other for material disposal during the Willow Creek Road project. Motion carried unanimously.

The following action items were reviewed in the Priority Mail: 1) Letter from the State Engineer's Office regarding their non-support for the Butte Homestead Subdivision application due to water supply; and 2) Letter from Mike Bailey, President of Bailey Oil, stating his willingness to extend the fuel supply contract for another year with an ending date of June 30, 2021; and 3) County Clerk's July Revenue report.

County Commissioners Meeting
July 14, 2020

The Public Comment period was held

WCCA Director Jerimiah Rieman and Bailey Brennan, Natural Resources Counsel, were present to give updates to the Commissioners and assist with questions on the SLIB Coronavirus Relief Grant Program. General discussion was held on other topics until the next scheduled agenda item.

John Elliott, Bureau of Land Management Lander Field Manager, was present to give an update on BLM activities. He introduced Grant Burke, Johanna Blanchard and Lara Lozier who accompanied him.

Commissioner Clarence Thomas joined the meeting at this time.

County Planner Steve Baumann presented a Partial Vacation of the Cox Subdivision Tract 1. He also presented a Re-subdivision of the Cox Subdivision Tract 1 which in essence, between the vacation and re-subdivision, provides a swap of 1.2 acres. The Fremont County Planning Commission has approved the proposed vacation. Jennifer McCarty moved, Michael Jones seconded, to approve the partial vacation of Cox Subdivision Tract 1. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to approve the Re-subdivision of Cox Subdivision Tract 1. Motion carried unanimously.

Commissioner Meeting Reports were given:

Cy Lee was present for an interview for re-appointment to the Wind River Visitor's Council. Following the interview, Larry Allen moved, Jennifer McCarty seconded, to re-appoint Cy Lee to the Wind River Visitor's Council for a three year term. Motion carried unanimously.

WCCA Director Jerimiah Rieman discussed the 2020 Legislative activities including a handout of the Interim Legislative Committee Update. Discussion on the requirements of the SLIB Coronavirus Relief Grant application was discussed. Bailey Brennan also gave a report on the Natural Resources items she has been working on.

Pete Hallsten, District Engineer for WYDOT, was present to solicit public input on the State Transportation Improvement Projects (STIP) they have identified for the next six years. There were 14 people in the audience (a complete list is on file in the Commissioners' Office). Hallsten distributed a handout listing Fremont County and municipality projects, which are tentatively scheduled.

County Treasurer Tom Majdic introduced Ben Sehy, Managing Director of Moreton Asset Management. Majdic noted that he originally consolidated investments locally; however, found there was a need to be more diverse and has been working with Moreton. He handed out a power point with these figures and ended the presentation stating Fremont County is in a good position right now.

In other business, Treasurer Majdic noted the coin shortage currently taking place.

Commissioner Meeting Reports resumed.

Michael Jones moved, Jennifer McCarty seconded, to approve Resolution 2020-17 Coronavirus Relief Grant Application to the SLIB Board. Motion carried unanimously. It was decided that the application would also request 100% reimbursement for Patrol Officers, 75% of Detention Officers and 50% of Dispatch Officers.

Jennifer McCarty moved, Clarence Thomas seconded, to adjourn the meeting at 1:50 p.m. and reconvene for a Special Meeting for the Mill Levy setting and Board of Equalization Hearings on August 3, 2020. Motion carried unanimously

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

/s/ TRAVIS BECKER, CHAIRMAN
FREMONT COUNTY COMMISSIONERS

ATTEST:

County Commissioners Meeting
July 14, 2020

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