

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
AUGUST 1, 2023

FULL DETAILED REPORT

The Board of Fremont County Commissioners met in Regular Session at 9:00 a.m. with the following members present: Chairman Larry Allen, Vice-Chairman Mike Jones, Jennifer McCarty, Clarence Thomas and Ron Fabrizius. County Clerk Julie A. Freese and Civil Deputy Attorney Nathan Maxon were present.

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

Jennifer McCarty moved, Clarence Thomas seconded, to approve the minutes of the Regular Meeting held on July 18, 2023. Motion carried unanimously.

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

<u>Vendor</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
307 Shredding LLC	County Clerk	Services	\$1,950.00
71 Construction	ARPA Program Grant	Paving Fairgrounds	\$58,852.00
A & I Distributors	Vehicle Maintenance	Oil/Fluids	\$500.46
Ace Hardware-Lander	County Buildings	Materials/Supplies	\$260.87
Ace Hardware-Riverton	Vehicle Maintenance	Materials/Supplies	\$8.37
Airgas USA LLC	Vehicle Maintenance	Supplies	\$37.75
Allen, Larry	County Commission	Reimburse Expenses	\$3,150.00
Amend, Chris A.	District Court	Jury Duty	\$118.00
American Family & Life Insurance	Segregated	Insurance	\$4,900.33
Anderson, Rowdy C	District Court	Jury Duty	\$77.00
Apple Valley Tree & Lawn Care LLC	Road Construction	Contractual Services	\$4,225.00
B & B Enterprises LLC	Planning	Signs & Supplies	\$259.70
B & M Septic & Excavation Srvcs LLC	Road Construction	Contractual Services	\$4,625.00
Bailey Enterprises, Inc	County Assessor	Vehicle Fuel	\$54.01
Bailey Enterprises, Inc	Inventory	Bulk Fuel	\$35,182.47
Bank of the West Acct Analysis	Investment Pool	Analyzed Charges	\$103.54
Barten, Steve J.	District Court	Jury Duty	\$36.00
Bass, Sherri S	District Court	Jury Duty	\$118.00
Big Horn Tire, Inc.	Vehicle Maintenance	Vehicle Tires	\$4,058.40
Black Hills Energy	County Buildings	Utility Service	\$3,040.83
Bloedorn Lumber-Lander	County Buildings	Materials Supplies	\$190.58
Bloedorn Lumber-Riverton	Transportation	Materials & Supplies	\$36.17
BLR	County Clerk	HR Subscription	\$3,301.00
Blue Cross Blue Shield of WY	Co Admin	Health Ins Claims	\$398,602.65
Blunck, Erik Del	District Court	Jury Duty	\$70.00
Burden, Glen P.	District Court	Jury Duty	\$120.00
Capital Business Systems, Inc.	COVID 19 Grant	Supplies & Service	\$74.16
Carr, Ronalee C.	District Court	Jury Duty	\$30.00
Casados, Phillip M.	District Court	Jury Duty	\$30.00
Classic Plastics Corporation	County Coroner	Supplies	\$7,344.00
Clerk of the Circuit Court	County Attorney	Recording Fees	\$5.00
Clifford, Gregory P. MD PC	Detention Center	Inmate Medical	\$3,210.00
Clinical Colleagues, Inc.	Detention Center	Inmate Medical	\$1,400.00
Coburn, James W.	District Court	Jury Duty	\$61.00
Colonial Life & Accident Insurance	Segregated	Insurance	\$699.07
Correctional Counseling, Inc.	CAST	Educational Programs	\$3,408.50

Crichton, Drew H.	District Court	Jury Duty	\$58.00
Damrill, Kaley R.	District Court	Jury Duty	\$59.00
Danyne Cooper Counseling, LLC	CAST	Contractual Services	\$1,250.00
Davis & Cannon LLP	County Assessor	Tax Appeal	\$275.00
Dechert, Stephen M	District Court	Jury Duty	\$63.00
Department of Family Services	Public Health	Background Check	\$98.00
Desert Mountain Corporation	Road Construction	Supplies	\$14,058.10
Dubois Telephone Exchange	County Sheriff	Telephone Service	\$719.66
Duran, Sunny Rae	District Court	Jury Duty	\$59.00
Eagle Uniform & Supply Co.	Vehicle Maintenance	Laundry	\$293.04
Empower Trust	Segregated	Wyoming Benefits	\$8,490.00
Enos Trucking LLC	1% Gravel Projects	Contract Services	\$6,887.50
Everything2go.com LLC	Public Health Emergency Prep	Supplies	\$4,801.00
Fabrizius, Billy	Transportation	Reimburse Expenses	\$150.00
Fehring, Leesa M.	District Court	Jury Duty	\$70.00
Floyd's Truck Center WY	Vehicle Maintenance	Parts	\$265.88
Fossey, Christain T.	District Court	Jury Duty	\$63.00
Foutz, Robert C.	District Court	Jury Duty	\$30.00
Fremont Chevrolet GMC	Capital Asset Acquisitions	Vehicle	\$36,055.00
Fremont County Assoc. of Govt.	County Commission	Membership Dues	\$8,000.00
Fremont County Assoc. of Govt.	Special Tax	Economic Development	\$33,641.66
Fremont County Treasurer	Co Admin	Health Insurance	\$366,192.00
Fremont County Treasurer	Co Admin	Section 125 Benefits	\$35,423.97
Fremont Orthopaedics PC	Detention Center	Inmate Medical	\$8,809.00
Frontier Ambulance LLC	Fremont County Ambulance	Subsidy	\$119,627.00
Gandy, Jeffrey W.	District Court	Jury Duty	\$60.00
George, Colten D.	District Court	Jury Duty	\$124.00
Glassburn, Jennifer M.	Public Defender	Court Transcripts	\$2,096.50
Grainger	County Buildings	Materials/Supplies	\$270.13
Greenwood Mapping, Inc.	County Assessor	Mapserver Host & Support	\$5,700.00
Hamilton Land Surveying, Inc.	Road Construction	Services	\$12,068.20
Hasco Industrial Supply	Vehicle Maintenance	Materials/Supplies	\$152.86
HDR Engineering, Inc.	Transportation	Engineering	\$3,128.10
Healthsmart Benefit Solutions	Segregated	Insurance	\$688.00
Hehr, Jo	Public Health	Reimburse Expenses	\$387.20
High Country Construction, Inc.	Road Material Inventory	Supplies	\$2,206.03
Hill, Demar D.	District Court	Jury Duty	\$124.00
Hinds, Paula E.	Culture & Recreation	Expense Reimburse	\$300.00
Hinkle, Brock M	District Court	Jury Duty	\$62.00
Jace Water Service, Inc.	1% Gravel Projects	Contract Services	\$12,107.50
James Tower, Kimber	Planning	Expense Reimburse	\$31.50
Kenyon, Linda L.	District Court	Jury Duty	\$59.00
Kessler, Douglas E.	Planning	Expense Reimburse	\$29.50
Kisling, Lisa	Public Defender	Rent	\$600.00
Lander Valley Auto Parts	Vehicle Maintenance	Parts/Supplies	\$137.16
Lander Valley Physicians Practice	Health & Welfare	Title 25 Patients	\$1,019.00
Lawrence, Rodrick G.	District Court	Jury Duty	\$30.00
LCI Trucking & Construction LLC	1% Gravel Projects	Contract Services	\$6,452.50
Lutz, Khrystyn R.	District Court	Jury Duty	\$30.00
Master's Touch LLC	County Treasurer	Postage	\$12,941.76
Maurisak, Joseph	Vehicle Maintenance	Expense Reimburse	\$160.00
Maven Imaging LLC	LATC Program Grant	Equipment	\$41,600.00
Medow, Aubrey	Planning	Expense Reimburse	\$37.50
Miller, Margaret	District Court	Rent	\$300.00
Mr D's Food Center, Inc.	Segregated	Supplies	\$241.30
Napa Auto Parts-Riverton	Transportation	Parts & Supplies	\$215.61

Natrona County Sheriff	Detention Center	Inmate Housing	\$585.00
New York Life Insurance	Segregated	Insurance	\$133.11
NMS Laboratories	Juvenile Treatment Court	Drug Testing	\$121.00
Norco, Inc.	County Buildings	Supplies	\$2,612.25
Novo Benefits	Health Benefit Plan	Services	\$5,410.59
Office Shop, Inc., The	Computer Services	Maintenance	\$615.46
One Stop Market	Search & Rescue	Vehicle Fuel	\$104.08
O'Neal, William L	District Court	Jury Duty	\$166.00
O'Reilly Automotive, Inc.	Vehicle Maintenance	Parts & Supplies	\$28.99
Osier, Terrence A	District Court	Jury Duty	\$75.00
Palace Pharmacy	Detention Center	Inmate Rx's	\$2,924.45
Patel, Ankita C.	District Court	Jury Duty	\$59.00
Payroll Taxes	Co Admin	Withholding/FICA	\$220,074.93
Pedersen, Gary R.	District Court	Jury Duty	\$118.00
Plaisted, Cody Ray	District Court	Jury Duty	\$30.00
Post, Raymond	Segregated	Car Wash	\$107.73
Quigley, Sheila Mae	District Court	Jury Duty	\$126.00
Quill Corporation	Fremont County WIC	Supplies	\$587.24
R C Lock & Key	County Buildings Detention	Supplies/Services	\$34.75
R T Communications	Dispatch Center	Telephone Service	\$444.11
Riverton Physician Practices LLC	County Sheriff	Drug Testing	\$147.00
Riverton Ranger, The	Road Construction	Advertising	\$148.20
Riverton, City of	County Buildings	Water/Sewer	\$912.63
Riverton, City of	Special Tax	Economic Development	\$67,283.32
Roach, Rebekah	County Attorney	Expense Reimbursement	\$47.60
Robinson, Maria L	District Court	Jury Duty	\$80.00
Rocky Mountain Boilers, Inc.	ARPA Program Grant	Replacement Boiler	\$37,881.00
Rocky Mountain Boilers, Inc.	County Buildings	Services	\$4,320.00
Romney, Briant S.	District Court	Jury Duty	\$35.00
Russell, Aidan M.	District Court	Jury Duty	\$35.00
Sagewest Health Care	Detention Center	Inmate Medical	\$21,907.75
Sanderson, Layne R.	District Court	Jury Duty	\$120.00
Sawyer, Joan R.	District Court	Jury Duty	\$124.00
Secretary of State	Segregated	Notary Fees	\$120.00
Six Robblees' Inc.	Vehicle Maintenance	Parts	\$18.32
Sonntag, Sharma L.	District Court	Jury Duty	\$38.00
Soule, Sierra	Public Defender	Rent	\$600.00
Spieß, Michelle L	District Court	Jury Duty	\$35.00
State Disbursement Unit	Payroll	Child Support	\$1,870.41
State of Wyoming	Public Defender	Office Rent	\$1,650.00
Terrance R. Martin PC	District Court	Court Appointment	\$2,096.25
Terrance R. Martin PC	Public Defender	Rent	\$600.00
Top Priority Drain Cleaning LLC	County Buildings	Contract Service	\$540.00
Total Net Salaries	Segregated	Salaries	\$716,688.25
Traveling Computers	Computer Services	Upgrade	\$2,568.97
T-Y Excavation, Inc.	Road Construction	Maintenance	\$7,105.00
Union Telephone Company	Segregated	Cellphone Service	\$379.10
Velarde, Rachel A.	District Court	Jury Duty	\$30.00
Watson, Derek D.	District Court	Jury Duty	\$70.00
Western Printing, Inc.	Segregated	Supplies	\$2,521.45
Wheeler, Malachi J.	District Court	Jury Duty	\$30.00
Whiting Law, P.C.	District Court	Court Appointment	\$682.50
Woodward, Doreen G.	District Court	Jury Duty	\$120.00
Wunder, Katie	District Court	Jury Duty	\$56.00
WY Dept of Employment	Segregated	Unemployment Claims	\$0.00
WY Law Enforcement Academy	Detention Center	Training	\$62.00

WY SDU	Payroll	Child Support	\$1,330.00
Wyo Child Support Enforcement	Segregated	Child Support	\$850.00
Wyo Dept of Workforce Service	Co Admin	Workers Comp	\$34,250.44
Wyoming Behavioral Institute	Health & Welfare	Title 25	\$6,032.00
Wyoming Family Sonography LLC	Detention Center	Inmate Medical	\$550.00
Wyoming Machinery, Co.	Segregated	Parts/Service	\$2,311.31
Wyoming Retirement System	Co Admin	Contributions	\$169,799.10

Jennifer McCarty moved, Ron Fabrizius seconded, to accept a voucher from Fremont Counseling Service in the amount of \$2,100 for June Title 25 patients. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) Letter of appreciation to Joanna Kail for service on the Fremont County Museum Board; 2) Abatement Summary cover pages; and 3) Record of Proceedings. Mike Jones moved, Jennifer McCarty seconded, to approve an Amendment to the Bank of the West Commercial Card Program Agreement with BMO Harris Bank as successor to Bank of the West. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve an increased authorization for an ARPA #2 project for three ambulance command vehicles from \$155,000 to \$175,377.75 to include funding set up costs and for the vehicles to be drop shipped to Premier Vehicle Installations for agreed set up. Motion carried unanimously. Mike Jones moved, Clarence Thomas seconded, to approve the Contract between Wyoming Department of Health, Public Health Division and Fremont County in the amount of \$105,000 setting forth terms to develop Public Health emergency preparedness and response capability through the implementation of the Centers for Disease Control and Prevention Public Health Preparedness Capabilities. Motion carried unanimously. Mike Jones moved, Clarence Thomas seconded, to approve the Agreement among Wyoming Department of Health, Public Health Division, Fremont County WIC Program and Fremont County for FY 2023-2024. Motion carried unanimously. Mike Jones moved, Clarence Thomas seconded, to approve two Approach/Access Applications from James Starkey and Sherrie Lawhon for Lot 149 and Lot 150, Soda Springs Drive, Dubois. Motion carried unanimously. Mike Jones moved, Ron Fabrizius seconded, to approve the Annual Compensation Agreement between the University of Wyoming and Fremont County for the 4-H Educator Position. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to increase the authorization for the Capital Revolving Fund project for the ISS Firewall Replacement from \$30,100 to \$30,380 and accept the bid from Traveling Computers, Inc. in the amount of \$30,379.04. Motion carried unanimously.

The following items in the Priority Mail were reviewed: 1) Fair Board Manager's request for Commission judging two events at the Fremont County Fair. 2) Clarence Thomas moved, Jennifer McCarty seconded, to appoint Sheriff's Office Deputy Anthony Armstrong to the Fremont County Executive Health Insurance Committee to replace Deputy Sarah Trehearne who recently retired. Motion carried unanimously. 3) A request from IT Supervisor Kevin Shultz for funding through the Capital Revolving Fund for the next cycle of PC replacements. The Commissioners did not take any action pending a cost for the project. 4) A letter from Circuit Court Judge Coombs was reviewed regarding a list of things he would like done before the Court Reconstruction Project is considered complete. The Board felt that most of the items have been completed but will keep in touch with the remaining items. 5) The Department of Audit's invitation to the Public Officer Training for virtual and in person training in the event Elected Officials are unable to take the training at the upcoming WACO Conference. 6) Douglas L. Thompson's "Open Letter to the Commissioners" regarding concerns with recent actions at the Library. The Board stated they are researching the concerns and will respond.

The Public Comment Period was held.

Dr. Troy Jones spoke on behalf of a large contingency present in the audience regarding concerns with the recent library board appointment process and subsequently distributed copies of related e-mails received from a FOIA request of e-mails from the Library Director, Library Board, County Clerk and Commission Secretary. The group had concerns that included possible "collusion" among the Commission secretary regarding accepting a late application from an incumbent, as well as internal e-mails among the Library Director and Library Board members regarding the new board applicants. As the Commission had not been included in the FOIA request and had not seen the e-mails until this date, they stated they would need time to review them and the allegations made.

Karl Falken distributed a handout titled "Why the Fremont County/Municipal Multi Hazard Mitigation Action Plan Should Address a Nuclear Weapons Attack". He stated his submission of the document to the

Commission the previous year and did not feel it had received the review necessary at the local or state level. Chairman Allen stated the document submitted last year was forwarded to the previous Emergency Management Coordinator who had sent on to the State Office of Homeland Security as well but stated he would make sure the new Coordinator received the information as well and ask him to work with State offices accordingly. Mr. Falken had contacted U.S. Representative Hageman who was not aware of the document; however, the Commissioners stated the County Emergency Management Coordinator reports directly to the State Office of Homeland Security, not US legislators.

Tina Clifford addressed the Commission and stated she was one of the applicants who interviewed for the two recent vacancies on the Library Board. She stated that volunteerism for such a position is important and it is hard to find people interested to apply. She felt that taking a late application (from the date advertised) could also make citizens question the entire election process. She further brought up the controversy the previous year when the former Chair called people "ding dongs" and felt the people of Fremont County were owed an apology. She has further sent a letter of concern to the County Attorney and has yet to receive a response and asked the Commission to also look into what had happened with the interview process this year.

Amy Vincent, LOR Foundation, briefly reviewed discussion during a previous meeting when Sheriff Lee informed the Commission of funding from them for Search and Rescue for new radios. She will get on the agenda for a formal presentation in the near future due to time constraints this day.

State House Representative #33 District Sarah Penn requested a response to the allegations made regarding the Library Board appointment process. Commissioner Thomas stated he needs time to review the information in order to be able to make a sound judgement. He stated truth and knowledge is important in order to make good decisions. Commissioner Thomas subsequently asked for an Executive Session later in the meeting for that purpose.

In closing, Chairman Allen stated the Commission will review the e-mails presented today regarding the Library appointments and e-mails and act accordingly.

Wellness & Safety Coordinator Tatum Hall provided an update on the various wellness programs available to County employees and family members. Effective July 2023, there are 252 participants in the Premium Reduction Program totaling \$20,950 in premium savings, compared to the 2022 calendar year of 245 participants and a savings of \$20,925. The program allows a reduction in premiums upon meeting four standards (BMI, Fasting Glucose, Blood Pressure and Cholesterol). If any of the four standards are not met, there is a Program Incentive Program to earn an incentive twice per year. Thus far in 2023, there are 16 participating in this program, the same for the entire year of 2022. The Disease Management Program offers a prescription coverage benefit that covers medications for blood pressure, cholesterol, asthma and diabetes following verification from their physician they receive annual medical visits. For this far into 2023, there are 57 people participating, compared to the entire year of 2022 of 49. Currently, a "Get Up and Move Challenge" is taking place thru August 15th which is a personal challenge with prizes awarded at the end. Upcoming events include a Wellness Lunch and Learn session on how to eat healthy on a busy schedule. Hall stated that statistics now show that sitting all day at your desk is as bad as smoking so she is stressing moving, etc. for employees. Chairman Allen stated healthier employees ultimately reduces costs to the County's self-funded insurance program. Hall states she also works one on one with employees who ask for her assistance, either with diet, exercise, etc. The newest program, KnovaSolutions, is designed specifically for the highest-risk/need individuals and will provide information, education and decision support to help people manage their health and decisions around the consumption of medical services. This is strictly a volunteer program and began in July so she is unable to prove any statistics at this time.

Treatment Courts and Youth Services Director Cassie Murray reviewed the Amendment One to the Contract between Wyoming Department of Family Services and Fremont County Board of County Commissioners. The Amendment outlines amended responsibility of services for the Community Juvenile Services Board for the \$106,583 award. Murray noted the amendment follows recent legislative changes. Mike Jones moved, Clarence Thomas seconded, to approve Amendment One as presented. Motion carried unanimously.

Fremont County Recreation Commission member Ron Cunningham was joined by JR Project Management representative J.R. Oakley to review the ARPA #2 project authorized for the Youth Camp Remodel Project for a total of \$186,109. A spreadsheet of Youth Camp Financial Updates was presented for review, indicating a total of \$129,472.23 to date for the Window/Door Replacement; Fire

Suppression; Oven/Stove; Walk-In Cooler; Stainless Sinks and Floor Mount Mixer. This represents a balance of \$3,672.23. The Aeration Upgrade project indicates a local contractors estimate of \$234,032.23. Additional funding will be required for the project, and the men stated they would not proceed until 2024 and felt the contractor would hold firm on prices, especially if the equipment purchase could be made this year. The solar project is 95% completed and they are now waiting to convert over when the camp is empty, hopefully in the next several weeks.

Vice-Chairman Mike Jones asked for an amendment to the Fremont County Board of Commissioners Guidelines for the Conduct of Meetings. The specific change is the "Ratified Action" item, previously allowing commissioners to be polled via e-mail or telephone, and majority assent obtained for the action needed, then at the next regularly called meeting, ratify said action. The new wording now reads "Special Action" stating that when action needs to be taken prior to a meeting of the board, a special meeting must be called and follow public procedures. Civil Deputy Attorney Maxon further forwarded a copy of Teton County's Rules for informational purposes. Mike Jones moved, Ron Fabrizius seconded, to approve the Fremont County Amended Rules as presented. Motion carried unanimously.

County Clerk Julie Freese stated she is presenting a Board Training at the request of the Fremont County Library Board during their monthly meeting the following day. Chairman Allen noted that the University of Wyoming presented a like training to the Fair Board recently as well. Freese stated her intent to develop a training that could be reviewed individually via a Zoom or YouTube presentation.

Shoshone National Park representatives were present for an update to the Commission. Present was Washakie District Ranger Steven Schacht, Wind River District Ranger Jeff Von Kenast, Outdoor Recreation Planner Paul Rau and Kassy Skeen. Rau presented a power point presentation on the Shoshone National Forest 2023 Fee Proposal, noting the last time fees had been reviewed was 2006. The forest has several developed recreation sites that can't be managed with current amount allocated funds. The goal is to continue to provide the same quality of experience with improvements in amenities and service supported by a fee increase. There is also an increasing operations and maintenance cost and deferred maintenance backlog. The Wind River Ranger District and Washakie Ranger District existing fee and proposed fees were reviewed, with increases from \$0 to \$5; \$10 to either \$15 or \$20; \$15 to \$20 and \$20 to \$30. Kassy Skeen provided a power point presentation on the progress of the Travel Management Plan, which has taken longer than expected due to staffing shortages. Jeff Von Kenast stated lightning has caused multiple fires. A significant event occurred when there was a blowout on Brooks Lake Road, which has been reopened but damages not fully assessed at this time. There has been grizzly bear activity on Togwotee Pass with young bears in the Pinnacle Campground and an adult bear in Brooks Lake Campground. There are 12 timber sales with eight active at this time. Finished blading service rock on Horse Creek Road. There will be a burn on Torrey Rim in conjunction with Game and Fish to approve the habitat. The fuel bed is built and they are waiting for the right conditions, most likely fall for the 700 plus acre burn. Steve Schacht noted four active timber sales on the Washakie Ranger District. A fuels reduction project will be happening on the Loop Road (Summit Campground) encompassing 400 acres. There is a lot of forage and the turnout date was later than usual for cattle so they will let them stay on the forest longer as a result. Short engineering, planning positions and the law enforcement officer position is vacant. Expects the new Forest Service Supervisor to be hired soon. The Commission thanked the group for their updates and encouraged them to meet

Jennifer McCarty moved, Clarence Thomas seconded, to adjourn into Executive Session for personnel. Motion carried unanimously. County and Prosecuting Attorney Patrick LeBrun was present. Jennifer McCarty moved Mike Jones seconded, to return to Regular Session. Motion carried unanimously.

Jason Lund, Carver Florek & James LLC, presented the audit for fiscal year ending June 30, 2022. He acknowledged the audit is late by one year due to delays on the County's side due to staffing and other receiving trial balances late, etc. Last year discussion was held regarding hiring an outside consultant to assist with the audit; however, the person they had in mind is no longer available. Commissioner Thomas thanked Lund and his firm for being so patient with Fremont County; but stated it is unacceptable on our part. Chairman Allen agreed and asked the Commission be made aware of deadlines needed for certain items (trial balances, etc.).

Vice-Chairman Mike Jones reviewed the Proposal for EMS Exploratory Committee he submitted for review. He further distributed a Report from Frontier Ambulance for 2022 and for the first half of 2023. The proposal asked for a committee to be asked "How does the county fund ambulance in the future", and not direct a solution (district, tax, etc.). The Committee would be made up of Legacy people, county

officials involved with the issue when the county pursued an outside contractor in 2015, as well as two people from each Commissioner district. Clarence Thomas moved, Jennifer McCarty seconded, to approve the Proposal as submitted. Motion carried unanimously. The Board was asked to seek out two individuals from their Districts and continue discussion at the following meeting. Vice-Chairman Jones will work on a synopsis to advertise the Committee's intentions as they will work on a county survey to gain input from citizens on how best to proceed with funding the EMS system.

There being no further business, Jennifer McCarty moved, Mike Jones seconded, to adjourn the Regular Meeting at 3:00 p.m. and reconvene for a Special Meeting at 9:00 a.m. on August 7, 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 YouTube (Fremont County WY Government).

/s/ LARRY ALLEN, CHAIRMAN
FREMONT COUNTY COMMISSIONERS

ATTEST:

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