

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
OCTOBER 13, 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, Jennifer McCarty, Clarence Thomas (via speaker phone) and Michael Jones. Vice-Chairman Larry Allen was absent. Fremont County Clerk Julie A. Freese was present.

Jennifer McCarty moved, Mike Jones seconded, to approve the agenda as amended. Motion carried unanimously.

Jennifer McCarty moved, Mike Jones seconded, to approve the minutes of the Regular Meeting held on October 6, 2020. Motion carried unanimously.

Jennifer McCarty 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 & I Distributors-Vehicle Maintenance-Oil/Fluids-\$593.00; Alldata-Vehicle Maintenance- Subscription -\$1500.00; Also Inc-County Buildings-Laundry -\$273.64; Automotive Equipment-Vehicle Maintenance-Tire Balancer-\$382.50; Bailey Enterprises, Inc-Inventory-Bulk Fuel-\$9533.88; Bank Of The West-Segregated-Credit Card Charges-\$27234.98; Big Brothers Big Sisters Of NW WY-TANF Grant-TANF CPI Grant -\$2908.15; Bowdel, Steven P.-Detention Center-Medical Services-\$2375.00; Boyle Electric Inc-County Buildings-Services-\$367.57; Burden, Dan-Operation Safeguard-Services Upgrade-\$765.00; Charter Communications-Computer Services-Internet Services-\$114.98; Clifford, Gregory P. MD PC-Detention Center-Inmate Medical-\$5515.00; Clinical Colleagues Inc-Detention Center-Inmate Medical-\$1375.00; Communication Technologies Inc-Support Services-Maintenance Agreement, Repairs-\$2961.87; Division of Criminal Investigation-Segregated-Background Check -\$78.00; Edwards Communications-Segregated-Radio Advertising Early Voting-\$1668.00; Election Systems & Software, Inc-County Elections-Voting Machine Supplies-\$1969.75; Fremont Broadcasting-Operation Safeguard-Advertising Radio -\$160.00; Fremont Motor Riverton Inc-Vehicle Maintenance-Parts/Supplies-\$426.11; Fremont Orthopaedics PC-Detention Center-Inmate Medical-\$3963.00; Globalstar USA-Search & Rescue-Satellite Phone -\$189.58; Greenwood Mapping Inc-County Elections-Sample Ballot -\$450.00; HDR Engineering Inc-Harris Bridge Replacement-Engineering-\$5992.61; Illinois Office Supply-Segregated-Ballots And Services-\$5974.52; John Deere Financial-Vehicle Maintenance-Materials/Supplies -\$439.99; Kairos Communications - Prevention Program-County 10 Advertising-\$1250.00; KTUG 105.1-Operation Safeguard-Radio Advertising -\$80.00; Lander Journal-District Court-Subscription Renewal -\$40.00; Lander Medical Clinic PC-Detention Center-Inmate Medical-\$161.50; Lander, City of-County Buildings-Water & Sewer-\$2489.58; Leonard, Anthony G.-Detention Center-Inmate Medical Services-\$1062.50; Lowham Surgery &-Detention Center-Inmate Medical-\$1950.00; Mahlum, Zachary Hamilton-District Court-Court Appointment-\$205.20; McKay, Katherine G.-District Court-Court Appointment-\$1170.00; Medical Imaging Associates of Idaho-Detention Center-Inmate Medical-\$317.00; Mid-Amer Research Chemical-County Buildings-Supplies -\$1682.24; Midwest Connect-Support Services-Postage Machine -\$50.00; Mr D's Food Center Inc-Operation Safeguard-Supplies -\$9.92; Normont Equipment Company-Vehicle Maintenance-Parts & Supplies-\$603.20; Office Shop Inc, The-Agriculture Department-Copy Repair/Service -\$55.66; Office Shop Inc, The-Computer Services-Copier Lease Payment -\$1376.00; Quadiant Inc-Segregated-Neoship -\$81.32; Quill Corporation-Segregated-Office Supplies-\$244.42; Reed's Moghaun Office Supply-County Elections-Office Supplies-\$48.01; Relx, Inc.-County Attorney-Research Subscription-\$625.00; Riverton Ranger, Inc-Segregated-Advertising -\$1762.40; Rocky Mountain Power-Segregated-Utilities-\$13259.79; Sagewest Health Care-Detention Center-Inmate Medical-\$61073.94; Shirts & More Inc-Planning-Signs Rural Addresses-\$94.00; Shoshoni, Town of-County Buildings- Water/Sewer-\$56.00; Six Robbles' Inc-Vehicle Maintenance-Parts -\$192.38; Snider, Yvonne-Sheriff Victim Services-Reimbursement Mileage &/or Expenses-\$211.06; Stroupe Pest Control Inc-County Buildings-Pest Control-\$200.00; Verizon Wireless-Segregated-Telephone Services-\$327.31; Wyoming Machinery Co-Vehicle Maintenance-Parts -\$4627.02; Wyoming Oral & Maxillofacial Surgery PC-Detention Center-Inmate Medical-\$485.00; Wyoming Waste Systems-County Buildings-Trash Removal-\$2766.02; Wyoming.Com-County Sheriff-Internet Services-\$999.95.

Transportation Department Administrative Secretary Jill Johnson provided additional information on the Moneta-Lysite Road Shoulder Widening Project, as requested the previous meeting. Jennifer McCarty moved, Mike Jones seconded, to approve Change Order No. 9. Motion carried unanimously. Jennifer McCarty moved, Mike Jones seconded, to approve a manual warrant to R.S. Bennett Construction Company in the amount of \$122,245.60. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) thank you letters to Eileen Oakley and Gerald Yennie for submitting their names as placeholders for the County Treasurer position; and 2) Record of proceedings. Mike Jones moved, Jennifer McCarty seconded, to approve a Final Proof of Loss for damages to a Sheriff's Department pickup totaling \$6,348.04, less Wyoming Association of Risk Management \$5,000 deductible, for a total reimbursement of \$1,348.04. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to ratify approval of a State of Wyoming State Loan and Investment

Board Reimbursement Agreement for CARES Act funding of \$4,557,028. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve a Contract between Wyoming Department of Health, Public Health Division and Fremont County to develop public health emergency preparedness and response capability through implementation of the Centers for Disease Control and Prevention Public Health Preparedness Capabilities. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve a Contract between Wyoming Department of Health, Public Health Division and Fremont County to ensure the appointed County Health Officer provides additional support to Public Health in relation to public health preparedness and response. 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, to set forth terms and conditions by which Public Health will pay the County Health Officer for outbreak response activities. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve the Fremont County Sales Tax for Economic Development Memorandum of Understanding, pending review by the Fremont County Attorney's Office. Motion carried unanimously.

The following items in the Priority Mail were reviewed: 1) Wyoming County Commissioners Association Winter Meeting scheduled for December 3-4, 2020 in Buffalo; and 2) Department of Audit list of reporting entities in Fremont County that have not filed their annual report. County Clerk Julie Freese will follow up and report back the following meeting.

County Coroner Mark Stratmoen presented a 3rd Quarter Summary (as of 10/1/2020). Dr. Frost has performed three local autopsies in the morgue.

County Planning Supervisor Steve Baumann was joined by Planning Commission representatives JR Oakley and Harold Albright and Apex Surveyor Gary Hatle, to continue a discussion regarding Simple Subdivision plat recording procedures. As there was no motion forthcoming from the Commission, Chairman Becker stated the current process will remain the same as related to Simple Subdivision plat recording procedures, but noted a rule change may be suggested to them by the Planning Commission at some time in the future.

Fremont County Wellness Program Coordinator Penny Fahey gave an update.

Treasurer Jim Anderson recognized Debra Richardson for 20 years of service in the Treasurer's office. Family and co-workers were present in the audience for the recognition.

Wind River Inter-Tribal Council Department of Transportation Director Howard Brown was joined by Project Manager Travis Brockie and Planner Winslow Friday to discuss ownership/inventory status of the County Roads on the Wind River Indian Reservation. If the Commission agrees to move forward with the transfer procedure, Chief Civil Deputy Attorney Jodi Darrough stated she would need descriptions of the roads to that the traveling public knows what roads are being considered for transfer. She further stated the Commission can either begin the process by their own Resolution or the Tribes could present a petition. She will provide the written process that will need to be followed pursuant to state statute, noting there will be a 45 day comment period once the process begins.

Billy Meeks updated the Board on a Riverton Operator vacancy and requested permission to begin advertising. Mike Jones moved, Jennifer McCarty seconded, to authorize replacement of the position at an annual salary of \$39,000. Motion carried unanimously.

Commissioner meeting reports were given:

IT Supervisor Kevin Shultz reviewed a TCI quote of \$2,918.97 for a teleconferencing tool. Chairman Becker asked that the Elected Officials and Department Heads be surveyed to see if they would have use for such a tool and the Commission can review the comments and interest at the next meeting.

Building Maintenance Supervisor J.R. Oakley provided follow up information to his report the previous week regarding updated safety equipment for the Court Security deputies. Mike Jones moved, Clarence Thomas seconded, to authorize purchase of up to three units each to be funded by CARES grant funding. Motion carried unanimously.

Mike Jones moved, Jennifer McCarty seconded, to adjourn into Executive Session with Building Maintenance Supervisor J.R. Oakley regarding personnel. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to return to Regular Session. Motion carried unanimously.

Mike Jones moved, Jennifer McCarty seconded, to adjourn the meeting at 11:45 a.m. and reconvene for a Regular Meeting on October 20, 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:

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