

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
NOVEMBER 10, 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 and Michael Jones. Vice-Chairman Larry Allen arrived later in the meeting. Fremont County Clerk Julie A. Freese was present.

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

Jennifer McCarty moved, Clarence Thomas seconded, to approve the minutes of the Regular Meeting held on October 20, 2020. Motion carried unanimously.

Jennifer McCarty moved, Clarence Thomas seconded, to accept the bills for payment. Motion carried unanimously.

Bills are listed in the following format: Vendor Name; Department; Description; Amount: 71 Construction-1% Infrastructure Projects-Materials-\$194957.25; Airgas USA LLC-Vehicle Maintenance-Supplies -\$166.42; Alsco Inc-County Buildings-Laundry -\$277.35; American Family & Life Ins.-Segregated-Insurance-\$7533.77; Anda Inc-Public Health- Vaccine-\$3469.27; Anderson,Saundra L-County Elections-Election Judge-\$100.00; Aponte, Joanie-County Elections-Election Judge-\$140.00; Ash, Linda W.-County Elections-Election Judge-\$300.00; B & B Enterprises LLC-Segregated-Supplies-\$200110.04; B & T Fire Extinguishers Inc-County Buildings-Extinguisher Services-\$537.50; Bailey Enterprises, Inc-Inventory-Bulk Fuel -\$9188.39; Baker,Lynda C-County Elections-Election Judge-\$300.00; Ballinger,Jennet L.-County Elections-Election Judge-\$140.00; Ballou, Janet Marie-County Elections-Election Judge-\$140.00; Bang, Patricia J.-County Elections-Election Judge-\$420.00; Bang, Perry-County Elections-Election Judge-\$300.00; Barr, Virginia A.-County Elections-Election Judge-\$140.00; Bell-Milby, Susan A.-County Elections-Election Judge-\$140.00; Big Brothers Big Sisters Of NW WY-Prevention Program-Program Materials & Support-\$1875.00; Bill Jones Plumbing & Heating-County Buildings -Supplies-\$359.62; Black Hills Energy-County Buildings-Utility Service-\$3730.05; Blackburn, Kevin-County Elections-Election Judge-\$140.00; Blue Cross Blue Shield Of WY-Co Admin-Health Ins Claims-\$238596.05; Borders, Karla J.-County Elections-Election Judge-\$140.00; Bowdel Steven P.-Detention Center-Medical Services-\$2500.00; Bradford Supply Co-Transportation-Supplies Account -\$8.08; Brodrick,Marlene E-County Elections-Election Judge-\$140.00; Callison-Burch, Alexa-County Elections-Election Judge-\$140.00; Calvert, Ella-County Elections-Election Judge-\$140.00; Centurylink-Computer Services-Phone Services-\$358.35; Charter Communications-Computer Services-Internet Services-\$339.96; Chidsey, Carol-County Elections-Election Judge-\$120.00; Child Support Services/ORS-Payroll-Child Support-\$325.00; Christensen, Bradley J-County Elections-Election Judge-\$300.00; Circuit Court-Payroll-Garnishment-\$261.37; Clifford,Gregory P. MD PC-Detention Center-Inmate Medical-\$6354.00; Cole,Forrest J-County Elections-Election Judge-\$165.00; Collins, Kim-County Elections-Election Judge Abs-\$100.00; Colonial Life & Accident Ins-Segregated-Insurance-\$165.22; Comesrunningbuck, Nicole Pc-County Elections-Election Judge-\$255.00; Communication Technologies Inc-Support Services-Maintenance ,Repairs-\$2961.87; Courchesne, Phil-Dispatch Center-Expense Reimbursement-\$289.65; Cowboy Chemical Inc-Detention Center-Inmate Laundry& Kitchen Supply-\$660.20; Crane, Peter, MD-Detention Center-Inmate Medical-\$84.75; Cunningham, Jim W.-County Elections-Election Judge-\$140.00; Cunningham,Theresa L-County Elections-Election Judge-\$140.00; Davis, Georgia M.-County Elections-Election Judge-\$140.00; Davis, James E-County Elections-Election Judge-\$140.00; Dealers Electrical Supply-County Buildings-Materials/Supplies-\$871.59; Delay, Lea M.-County Elections-Election Judge-\$140.00; Donovan, Christipher T-County Elections-Election Judge-\$70.00; Dowl LLC-Road Construction-County Road Repair-\$20907.59; Dubois Frontier, The-Segregated-Advertising -\$343.65; Dubois Telephone Exchange-Segregated-Telephone -\$682.05; Dyer, Benjamin L-County Elections-Election Judge-\$140.00; Eaton Sales & Service, LLC-Fuel Facility-Parts & Supplies-\$1586.39; Edwards Communications-Prevention Program-Radio Advertising-\$1509.00; Election Systems&Software,Inc-County Elections-Voting Supplies -\$622.77; Etsinger, Tammie-County Elections-Election Judge-\$140.00; Fahey,Penny-Health Promotion-Wellness Program Services-\$3638.68; Fifield, Teresa L.-County Elections-Election Judge-\$100.00; Flohr, Mary Ellis-County Elections-Election Judge-\$302.50; Floyd's Truck Center WY-Vehicle Maintenance-Parts Account -\$1677.25; Fremont Broadcasting-Prevention Program-Advertising Radio-\$1250.00; Fremont County Treasurer-Co Admin-Health Insurance-\$332435.00; Fremont County Treasurer-Co Admin-Withholding/Fica-\$192461.19; Fremont County Treasurer-Co Admin-Section 125 Benefits-\$45838.84; Fremont Motor Riverton Inc-Vehicle Maintenance-Parts/Supplies-\$99.37; Fremont Orthopaedics PC-Detention Center-Inmate Medical-\$444.00; Gallinger, Bruce E-County Elections-Election Judge-\$182.50; Gallinger, Nancy K-County Elections-Election Judge-\$180.00; Gans, John N-County Elections-Election Judge-\$300.00; Graff, Rosemary P-County Elections-Election Judge-\$140.00; Grainger-County Buildings Detention-Materials/Supplies-\$334.24; Great West Trust-Segregated-Wyoming Benefits-\$5365.00; Gribowskas, Maria-County Elections-Election Judge-\$187.50; Griewahn,Cynthia-County Elections-Election Judge-\$32.50; Groomsmith, Tauna-Prevention Program-Mileage/Expense Reimbursement-\$92.70; Hamilton, Amy M.-County Elections-Election Judge-\$140.00; Harper, Carol A.-County Elections-Election Judge-\$542.50; Healthsmart Benefit Solutions-Segregated-Insurance-\$976.00; Hereford, Geraldine L.-County Elections-Election Judge-\$70.00; High Plains Power, Inc-County Buildings-Utility Services-\$1197.40; Hill, Julie-County Elections-Election Judge-\$140.00; Homelvig,Mary A-County Elections-Election Judge-\$140.00; Horton, Leena-County Elections-Election Judge-\$180.00; Hulme, Linda M.-County Elections-Election Judge-\$100.00; Jamerman, Joy A-County Elections-Election Judge-\$300.00; Jones, Mary Ann-County Elections-Election Judge-\$140.00; Jones,Cheryl A-County Elections-Election Judge-\$140.00; Jones,Thomas W.-County Elections-Election Judge-\$140.00; Kairos Communications -Prevention Program-County 10 Advertising-\$1250.00; Kasper, John F-County Elections-Election Judge-\$140.00; Kellner, Ruth K.-County Elections-Election Judge-\$335.00; Kenyon, Rebecca L-County Elections-Election Judge-\$165.00; Kessler,Stephanie-County

County Commissioner Minutes
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Elections-Election Judge-\$140.00; Kisling, Lisa-Public Defender-Public Defenders Rent-\$450.00; Kopriva, Patricia A.-County Elections-Election Judge-\$220.00; Ladner, Willard R. Jr-County Elections-Election Judge-\$140.00; Lander Medical Clinic PC-Detention Center-Inmate Medical-\$731.85; Lander, City Of-County Buildings-Water & Sewer-\$1953.88; Larsen, Debra L.-County Elections-Election Judge-\$450.00; Larsen, John L-County Elections-Election Judge-\$140.00; Larsen, Rebecca L.-County Elections-Election Judge-\$300.00; Lazzari, Bailey-Public Defender-Public Defender Rent-\$450.00; Leonard, Anthony G.-Detention Center-Inmate Medical Services-\$625.00; Little Wind Convenient Care-Phep Covid Response-Covid Testing-\$800.00; Long, Jennifer A-County Elections-Election Judge-\$140.00; Lowham Surgery & Endoscopy-Detention Center-Inmate Medical-\$500.00; Lynch, Carol A-County Elections-Election Judge-\$140.00; Mahlum, Zachary Hamilton-District Court-Court Appointment-\$67.50; Mahoney, Anika-County Elections-Election Judge-\$80.00; Malcolm, Donna K.-County Elections-Election Judge-\$262.50; Malcolm, William A-County Elections-Election Judge-\$262.50; Mann, Penny-County Elections-Election Judge-\$140.00; Marple, Anita-County Elections-Election Judge-\$70.00; Mason, Nancy J.-County Elections-Election Judge-\$310.00; Mayes, Amy K-County Elections-Election Judge-\$140.00; Mckay, Katherine G.-District Court-Court Appointment-\$615.00; Medical Imaging Associates Of Idaho-Detention Center-Inmate Medical-\$793.00; Miller, Margaret-District Court-Gal Office Rent Monthly-\$150.00; Miller, Peggy M.-County Elections-Election Judge-\$260.00; Moravek,Cynthia K-County Elections-Election Judge-\$165.00; Moravek, Gail J-County Elections-Election Judge-\$165.00; Mountain Dental PC-Detention Center-Inmate Medical-\$169.00; Mr D's Food Center Inc-County Elections-Supplies -\$24.95; Ness,Margaret A-County Elections-Election Judge-\$140.00; New York Life Insurance-Segregated-Insurance-\$133.11; Newman Traffic Signs -Transportation-Safety Signs -\$4991.34; Newton, Dorothy-County Elections-Election Judge-\$140.00; NMS Laboratories-County Coroner-Toxicology Services-\$1807.00; Nolan, Melody-County Elections-Election Judge-\$427.50; Northern Arapaho Child Support-Payroll-Child Support-\$598.78; Novo Benefits-Health Benefit Plan-Insurance Services -\$4961.51; O'brien, Cheryl-County Elections-Election Judge-\$140.00; Office Shop Inc, The-Segregated-Copy Repair/Service -\$9430.02; Pedersen, Beverly K-County Elections-Election Judge-\$140.00; Petersen,Carolynn F-County Elections-Election Judge-\$70.00; Pingree,Wanita Kay-County Elections-Election Judge-\$40.00; Pitt, Orley C -County Elections-Election Judge-\$140.00; Pokorny Ranch FLP-Transportation-Sander Purchased-\$1500.00; Post And Associates-Segregated-Employee Psych Exams-\$1600.00; Post, Raymond-County Sheriff-Car Wash -\$111.66; Precision Outdoor Power-Vehicle Maintenance-Parts & Repairs-\$15.51; Purdum, Virginia-County Elections-Election Judge-\$100.00; Quadient Inc-County Sheriff-Postage Machine -\$148.60; Quill Corporation-Detention Center-Office Supplies-\$35.00; R T Communications-Segregated-Telephone Services -\$539.05; Ratigan, Daniel, M.D.-Detention Center-P.A. Supervisor Contract-\$4950.00; Ratliff-Stanley, Shanell-County Elections-Election Judge-\$140.00; Rector, Mary Elizabeth-County Elections-Election Judge-\$190.00; Reed's Moghaun Office Supply-Segregated-Office Supplies-\$271.13; Reichle, Andrea RPR-Public Defender-Court Transcripts -\$464.75; Relx, Inc.-County Attorney- Research Subscription -\$625.00; Remote Satellite Systems-Search & Rescue-S & R Equipment -\$168.00; Richardson, Elizabeth A-County Elections-Election Judge-\$180.00; Richardson, Kenneth P-County Elections-Election Judge-\$180.00; Riverton Physician Practices LLC-Detention Center-Inmate Medical-\$1975.00; Riverton Ranger, Inc-Road Construction- Advertising-\$649.35; Riverton, City Of-County Buildings-Water/Sewer / Building Permit-\$1548.81; Rockmount /Nassau-Transportation-Materials / Supplies-\$1354.94; Rocky Mountain Power-County Buildings-Utilities-\$10833.33; Rogers, Peny L.-County Elections-Election Judge-\$340.00; Rose, Maia-County Elections-Election Judge-\$455.00; Rudd, Courtney-County Elections-Election Judge-\$140.00; Sagewest Health Care-Detention Center-Inmate Medical-\$10169.98; Samietz, Molly-County Elections-Election Judge-\$140.00; Sawyer, Marit S-County Elections-Election Judge-\$220.00; Schilling, Stephanie-County Elections-Election Judge-\$300.00; Schimelpfenig, Emily-County Elections-Election Judge-\$140.00; Schroeder, Celeste A.-County Elections-Election Judge-\$140.00; Shakespeare, Jordan-County Elections-Election Judge-\$80.00; Shoshoni, Town of-County Buildings-Water/Sewer-\$56.00; Skinner, Amy-County Elections-Election Judge-\$377.50; Sloan, Michelle L.-County Elections-Election Judge-\$140.00; Smith, Carol A-County Elections-Election Judge-\$40.00; Smith, Lucielle-County Elections-Election Judge-\$320.00; Smith, Stephen-County Elections-Election Judge-\$220.00; Snider, Yvonne-Sheriff Victim Services-Reim. Mileage & Or Expenses-\$225.00; Soule, Sierra-District Court-Gal Office Rent Monthly-\$150.00; Stanbury, Rose M-County Elections-Election Judge-\$310.00; State Disbursement Unit-Payroll-Child Support-\$1066.25; State Of Wyoming-Public Defender-Office Rent -\$1650.00; Stillman, Gailee R.-County Elections-Election Judge-\$140.00; Stone, Coeurd'alene P-County Elections-Election Judge-\$180.00; Stroupe Pest Control Inc-County Buildings-Pest Control -\$415.00; Sublette Co. Sheriff's Office-Forest Reserve-Search & Rescue - Lease-\$3150.00; Summitt Forests, Inc.-Forest Reserve-Firewise Project -\$10579.80; Swistowicz, Katherine J-County Elections-Election Judge-\$165.00; Sysco Montana Inc-Detention Center-Inmate Supplies-\$4978.98; Tendore, Rory K-County Elections-Election Judge-\$140.00; Terrance R. Martin Pc-Public Defender-Public Defenders Rent-\$450.00; Teton Pathology PC-Detention Center-Inmate Medical-\$165.00; Thompson, Douglas L-County Elections-Election Judge-\$140.00; Total Net Salaries-Segregated-Salaries-\$619190.55; Townsend, Barbara L-County Elections-Election Judge-\$260.00; Traveling Computers-Computer Services-User Awareness Training-\$863.30; Truenorth Steel Inc-Road Material Inventory-Materials -\$36600.00; T-Y Excavation Inc-Transportation-Road Maintenance-\$3255.00; University Of Wyoming-Agriculture Department- Contract Salary-\$8160.00; US Foods Inc-Detention Center-Inmate Board-\$7481.73; Utah Department Of Public Safety-County Attorney-Driving Record Criminal Case-\$8.00; Vann, Katherine S.-County Elections-Election Judge-\$140.00; Verizon Wireless-Segregated-Wireless Telephone-\$510.77; WACERS-Transportation-2020 Membership Dues -\$75.00; Wagon, Wilma-County Elections-Election Judge-\$140.00; Weber, Lori Ann-County Elections-Election Judge-\$70.00; Welch, Travis-County Elections-Election Judge-\$140.00; Weller, Karl R-County Elections-Election Judge-\$140.00; Wells, Dixie-County Elections-Election Judge-\$40.00; Western Printing, Inc-County Sheriff-Printed Supplies-\$55.00; Wheeler, Hayley-County Elections-Election Judge-\$140.00; White, Alanita-County Elections-Election Judge-\$140.00; White, Barbara A.-County Elections-Election Judge-\$430.00; Whiting Law, P.C.-District Court-Professional Services-\$1515.00; Wicks, Kelly Lyn-County Elections-Election Judge-\$140.00; Wilhelm, Noah-Detention Center-Expense Reimbursement-\$35.64; William H. Smith & Associates Inc-Transportation-Surveying Services-\$460.00; Wilson, Jennifer-County Elections-Election Judge-\$220.00; Wind River Towing-Abandoned Vehicles- Vehicle Towing-\$180.00; Winsupply of Riverton-County Buildings-Materials/Supplies-\$44.79; Wood, John F.-County Elections-Election Judge-\$165.00; WY Clerks of District Court Assn-Clerk of District Court-Association Dues -\$150.00; WY Public Health Laboratory-Public Health-Lab Fees/Supplies-\$333.00; WY SDU-Payroll-Child Support-\$1190.28; Wyo Child Support Enforcement-Segregated-Child Support-\$1456.00; Wyo Dept of Workforce Service-Co Admin-Workers Comp-\$15964.00; Wyoming Dept of Transportation-Segregated- Fuel -\$2013.15; Wyoming Machinery Co-Transportation- Rental -\$2090.40; Wyoming Retirement System-Co Admin-Contributions-\$146188.46; Wyoming Waste Systems-County Buildings-Trash -\$2763.34; Wyoming.Com-Computer Services-Internet Services-\$970.36; Wyoming.Com-County Elections-Vote Center Wi-Fi-\$614.90; Wyonet Inc.-Computer Services-Telephone Service-\$4021.92; Yennie, Gerald A-County Elections-Election Judge-\$220.00.

Jennifer McCarty moved, Clarence Thomas seconded, to accept the following vouchers for Title 25 patients: Fremont Counseling Service in the amount of \$7,350.00 and Wyoming Behavioral Institute in the amount of \$9,802.00. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) Sympathy Card; 2) Appreciation letters to Daniel Starks and Larry Day for monetary donations to Search & Rescue; and 3) Record of Proceedings. Mike Jones moved, Jennifer McCarty seconded, to approve Amendment One to the Contract between Wyoming Department of Health, Behavioral Health Division, and Fremont County Commissioners for the Juvenile Treatment Court for a contract amount increase of \$8,548.00. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve Amendment One to the Contract between Wyoming Department of Health, Behavioral Health Division and Fremont County Commissioners for the Court Assisted Supervised Treatment Program for an additional \$13,675.85. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve a Subdivision Access Road Improvement Agreement with the Butte Subdivision. Motion carried unanimously.

Items in the Priority Mail were reviewed. Clarence Thomas moved, Jennifer McCarty seconded, to accept the bid from Rodney's Collision in the amount of \$3,040.64 and Hertz Rental Car for \$30.00/day for damages to a private vehicle by a Transportation Department motor grader, with funding from that department. Motion carried unanimously.

The Public Comment period was held.

Vice-Chairman Allen joined the meeting at this time.

Colby Gillespie asked for clarification on the ownership of Urbigkeit Road, which Chairman Becker responded was on the Wind River Indian Reservation inventory. Commissioner Thomas recommended that he contact the BIA Superintendent for that road related information. Gillespie then referenced the recent newspaper article reporting on the Wind River Inter-Tribal Council's request to take over ownership/inventory status of Ethete, Trout Creek, North and South Fork Roads. He reviewed past road maintenance on Urbigkeit Road, which is minimal, with the recent exception of blading due to High Country Construction being in the area working on a project. He stated that last winter residents of the road were snowed in by 6-8" drifts and that High Country Construction was able to open up the road, he was not sure how long it would have taken the Tribes to get to that area. He strongly urged the Commissioners to think strongly about turning over the four roads to the Tribes as maintenance will be minimal and cause an inconvenience to those residents. He further felt that newly elected tribal council members may not agree with the proposal of accepting additional roads into their system. He suggested if the Commissioners move forward, perhaps a Maintenance Agreement be put in place. In closing, he stated the Tribe's bladed Urbigkeit Road recently, the first time all summer, as the road conditions were terrible with vehicles only able to travel 10 mile an hour and there was subsequent repairs needed on vehicles traveling that road daily.

Polly Hines requested a copy of the Subdivision Access Road Improvement Agreement with the Butte Subdivision.

County Treasurer Jim Anderson asked for authorization to refill a clerk position, at the same salary. Jennifer McCarty moved, Mike Jones seconded, to approve rehiring the position. Motion carried unanimously.

Transportation Superintendent Billy Meeks stated the Moneta-Lysite Road Shoulder Improvement Project is nearing completion, other than two cattle guards that were installed incorrectly. He stated DOWL engineering will be submitting a Change Order to cover additional work required for the project, he estimated an additional \$5,000 will be requested.

Building Maintenance Supervisor J.R. Oakley stated the opportunity exists to apply for a Division of Criminal Investigation Coronavirus Emergency Supplemental Funds Grant Program to prevent, prepare and respond to COVID-19 pandemic within the State of Wyoming. The Project Title is Facility Treatment in the amount of \$349,800.00 that will provide sanitization equipment and chemicals for County facilities. Treasurer Jim Anderson stated the grant is 100% reimbursable if awarded. Clarence Thomas moved, Jennifer McCarty seconded, to approve submission of the application for DCI grant funding pending review of the application by the County Attorney's Office. Motion carried unanimously.

A Public Hearing was held at 9:20 a.m., as advertised, regarding Unanticipated Revenues. Present was County Clerk Julie Freese and Financial Specialist Michelle Neuenschwander. Larry Allen moved, Jennifer McCarty seconded, to approve Resolution No. 2020-24, FY 2020-2021 Budget Amendment No. 3, for Unanticipated Revenues, as advertised. Motion carried unanimously.

Paul Knight, representing Terrace Subdivision homeowners, reviewed the Petition to Vacate Roads, pursuant to W.S. 34-12-106. The Petition was signed by the subdivision landowners and requested the vacation of certain public roads contained within the platted Terrace Subdivision and commonly referred to as Terrace Drive and Crystal Avenue. Present via speaker phone was Chief Civil Deputy Attorney Jodi Darrough and Transportation Superintendent Billy Meeks and Planning Supervisor Steve Baumann were present in the audience. There was discussion regarding the proper statute to follow for the petition as well as questions regarding surrounding land ownership (public or private). Chairman Becker tabled further discussion until more information could be presented.

County Planning Supervisor Steve Baumann presented a plat for the Little Warm Spring Creek No. 1 Subdivision Lots 3 & 12 Replat. The Subdivision is located southwest of the Town of Dubois and south of the Dubois Airport off Soda Springs Drive. The purpose of the Replat is to realign the boundary between the two lots to accommodate a structure and small wastewater system that were inadvertently constructed outside the Lot 12 boundary. Jennifer McCarty moved, Clarence Thomas seconded, to approve the Replat as presented upon the recommendation of the Fremont County Planning Commission. Motion carried unanimously. Baumann then presented a plat for the Lander Hills Estates Subdivision Tracts D, E & F Replat. The Subdivision is located ½ mile west of the Town of Lander off Squaw Creek Road and the purpose is to combine the three Tracts into a single parcel removing the associated lot and setback lines between the current Tracts. Jennifer McCarty moved, Larry Allen seconded, to approve the Replat as recommended by the Fremont County Planning Commission. Motion carried unanimously.

Building Maintenance Supervisor J.R. Oakley was joined by Vehicle Maintenance Supervisor Brad Meredith for discussion regarding the possible purchase of a fork lift or skid steer.

Vehicle Maintenance Supervisor Brad Meredith updated the Board on the recent Big Iron Auction that netted the County \$47,528.00 after expenses. He stated he is very happy with the outcome and discussion was held on how to distribute the proceeds (Capital Revolving Fund or General Fund). Treasurer Jim Anderson was present and stated the last auction proceeds was split among the various departments that sold items in the auction.

Interim Library Manager Anita Marple, Branch Manager Tom Norwood and Library Board member Dave Jost presented proposed COVID grant purchases (cleaning supplies, Air Purifiers, cleaning supplies and protective products, water bottle filling stations, hand sanitizing stations, E-Book collection development and children's book collection development), totaling \$16,742.69. IT Supervisor Kevin Shultz and Building Maintenance Supervisor J.R. Oakley were present in the audience. Following discussion, Mike Jones moved, Larry Allen seconded, to approve the entire list, with the last two items (book collection development) not being purchased until approval is received. Motion carried unanimously. Proposed COVID grant purchases for technology items totaling \$36,044.35 were reviewed. Shultz had assisted in these items and recommended their submittal for grant funding. Mike Jones moved, Jennifer McCarty seconded, to submit the technology items for grant funding with no purchases made until funding is awarded. Motion carried unanimously.

Larry Allen moved, Jennifer McCarty seconded, to adjourn into Executive Session with Chief Civil Deputy Attorney Jodi Darrough, County Assessor Tara Berg and County Treasurer Jim Anderson regarding potential litigation. Motion carried unanimously. Following that session, the Board remained in Executive Session for Personnel with IT Supervisor Kevin Shultz. Following that session, the Board remained in Executive Session for another personnel matter. Jennifer McCarty moved, Mike Jones seconded, to return to Regular Session. Motion carried unanimously.

IT Supervisor Kevin Shultz stated he is looking at a good day to upgrade servers, which will take at least five hours. Potential days in 2021 were reviewed, and discussion was held on potentially having Martin Luther King Day (January 18) as a holiday instead of Good Friday (April 2). Shultz stated the upgrade needs to be scheduled on a work day. Chairman Becker stated discussion will resume the following meeting after the bank's closure dates can be compared with both holiday dates.

Judge Conder and Judge Denhardt updated the Commissioners on the Wyoming Judicial Branch receipt of CARES funding to upgrade Courtroom Technology (audio and video), which will include the District Court, Auxiliary District Court and Circuit Court in the Courthouse. Present in the audience was IT Supervisor Kevin Shultz and Building Maintenance Supervisor J.R. Oakley. The judicial branch is scheduled to begin installation the week of December 6th.

Commissioner Thomas was absent from the remainder of the meeting.

Jennifer McCarty moved, Larry Allen seconded, to adjourn into Executive Session for personnel. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to return to Regular Session. Motion carried unanimously.

County Coroner Mark Stratmoen's monthly report was noted.

Larry Allen moved, Jennifer McCarty seconded, to adjourn the meeting at 12:15 p.m. and reconvene for a Regular Meeting on November 17, 2020. Motion carried unanimously

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

/s/ TRAVIS BECKER, CHAIRMAN
FREMONT COUNTY COMMISSIONERS

ATTEST:

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