

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
NOVEMBER 24, 2020

FULL DETAILED REPORT

The Board of Fremont County Commissioners met in Regular Session at 9:00 a.m. with the following members present: Vice-Chairman Larry Allen, Jennifer McCarty and Michael Jones. Deputy County Clerk Margy Irvine was present. Chairman Travis Becker and Commissioner Clarence Thomas, Fremont County Clerk Julie A. Freese and Chief Civil Deputy Attorney Jodi Darrough attended via videoconference.

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

Jennifer McCarty moved, Mike Jones seconded, to approve the minutes of the Regular Meeting held on November 17, 2020. Motion carried unanimously.

Jennifer McCarty moved, Mike Jones seconded, to accept the bills for payment. Chairman Travis Becker abstained from voting on The Print Shop voucher. Motion carried unanimously.

<u>Vendor Name</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
A & I Distributors	Vehicle Maintenance	Oil/Fluids	\$140.70
Abel, Rozella	County Elections	Election Judge Compensation	\$85.00
Anderson, Sandra L	County Elections	Election Judge Compensation	\$43.00
Aponte, Joanie	County Elections	Election Judge Compensation	\$70.00
Ash, Linda W.	County Elections	Election Judge Compensation	\$782.90
Bailey Enterprises, Inc	Inventory	Bulk Fuel	\$13,232.31
Baker, Lynda C	County Elections	Election Judge Compensation	\$228.85
Ballinger, Jennet L.	County Elections	Election Judge Compensation	\$208.00
Ballou, Janet Marie	County Elections	Election Judge Compensation	\$145.00
Bang, Lilly M	County Elections	Election Judge Compensation	\$17.20
Bang, Patricia J.	County Elections	Election Judge Compensation	\$586.30
Bang, Perry	County Elections	Election Judge Compensation	\$386.90
Bang, Skyler L	County Elections	Election Judge Compensation	\$17.20
Barela, Angel	County Elections	Election Judge Compensation	\$200.00
Barr, Virginia A.	County Elections	Election Judge Compensation	\$208.00
Barton, Linda L	County Elections	Election Judge Compensation	\$103.45
Barton, Myron	County Elections	Election Judge Compensation	\$103.45
Baumann, Steve	County Elections	Election Judge Compensation	\$145.00
Bell-Milby, Susan A.	County Elections	Election Judge Compensation	\$176.50
Bestul, Joey	County Elections	Election Judge Compensation	\$25.00
Blackburn, Kevin	County Elections	Election Judge Compensation	\$110.00
Borders, Karla J.	County Elections	Election Judge Compensation	\$205.30
Brodrick, Marlene E	County Elections	Election Judge Compensation	\$151.75
Burke, Rose	County Elections	Election Judge Compensation	\$10.00
Callison-Burch, Alexa	County Elections	Election Judge Compensation	\$79.90
Calvert, Ella	County Elections	Election Judge Compensation	\$157.20
Can-Am Wireless LLC	Operation Safeguard	Temperature Screen System	\$6,672.36
Caskey, Gerald M.	County Elections	Election Judge Compensation	\$25.00
Chidsey, Carol	County Elections	Election Judge Compensation	\$174.45
Christensen, Bradley J	County Elections	Election Judge Compensation	\$231.80
CNA Surety	Segregated	Surety Bonds	\$650.00
Cole, Maureen	County Elections	Election Judge Compensation	\$145.00
Cole, Forrest J	County Elections	Election Judge Compensation	\$335.00
Collins, Kim	County Elections	Election Judge Compensation	\$119.60
Comesrunningbuck, Nicole PC	County Elections	Election Judge Compensation	\$186.05
Cox, Melinda K	County Elections	Election Judge Compensation	\$85.00
Crain, Michael	County Elections	Election Judge Compensation	\$60.00
Cullers, Candi	County Elections	Election Judge Compensation	\$163.00
Cunningham, Jim W.	County Elections	Election Judge Compensation	\$163.00
Cunningham, Theresa L	County Elections	Election Judge Compensation	\$163.00
Davis, Georgia M.	County Elections	Election Judge Compensation	\$163.00
Davis, James E	County Elections	Election Judge Compensation	\$163.00
Delay, Lea M.	County Elections	Election Judge Compensation	\$181.00
Dickinson, Candra	County Elections	Election Judge Compensation	\$146.00
Dixon, Maddison	County Elections	Election Judge Compensation	\$55.00
Donovan, Christopher T	County Elections	Election Judge Compensation	\$148.75
Dubois Hardware Co	Vehicle Maintenance	Supplies	\$159.99

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Dyer, Benjamin L	County Elections	Election Judge Compensation	\$190.90
Election Systems & Software, Inc	County Elections	Ballot Supplies	\$2,077.95
Emerson, Hayden S	County Elections	Election Judge Compensation	\$109.75
Enos, Becky	County Elections	Election Judge Compensation	\$111.00
Etsinger, Tammie	County Elections	Election Judge Compensation	\$64.50
Falken, Karl Richard	County Elections	Election Judge Compensation	\$655.80
Fifield, Teresa L.	County Elections	Election Judge Compensation	\$119.60
Fisk, Rachel	County Elections	Election Judge Compensation	\$158.95
Flohr, Mary Ellis	County Elections	Election Judge Compensation	\$553.60
Fontaine, Andy	County Elections	Election Judge Compensation	\$85.00
Fossen, Lauren N.	County Elections	Election Judge Compensation	\$103.00
Foutz, Traci L	County Elections	Election Judge Compensation	\$119.60
Fremont Movers Inc	County Buildings	Contract Services Moving	\$5,337.00
Gallinger, Bruce E	County Elections	Election Judge Compensation	\$235.28
Gallinger, Nancy K	County Elections	Election Judge Compensation	\$234.20
Gans, John N	County Elections	Election Judge Compensation	\$168.50
Gans, Mara A	County Elections	Election Judge Compensation	\$85.00
Graff, Rosemary P	County Elections	Election Judge Compensation	\$208.00
Greene, Mary	County Elections	Election Judge Compensation	\$110.00
Gribowskas, Maria	County Elections	Election Judge Compensation	\$90.43
Griewahn, Cynthia	County Elections	Election Judge Compensation	\$297.48
Hamilton, Amy M.	County Elections	Election Judge Compensation	\$154.45
Harper, Carol A.	County Elections	Election Judge Compensation	\$603.18
Harper, Robert C.	County Elections	Election Judge Compensation	\$140.63
Hawks, Angela Marie	County Elections	Election Judge Compensation	\$85.00
Hayes, J.T.	County Elections	Election Judge Compensation	\$25.00
HDR Engineering Inc	Harris Bridge Replacement	Harris Bridge Engineering	\$24,360.09
Hehr, Jo	County Elections	Election Judge Compensation	\$25.00
Hereford, Geraldine L.	County Elections	Election Judge Compensation	\$131.13
High Plains Power, Inc	County Buildings	Utility Services	\$1,294.71
Hill, Julie	County Elections	Election Judge Compensation	\$60.00
Homelvig, Mary A	County Elections	Election Judge Compensation	\$163.90
Honsaker, Mary	County Elections	Election Judge Compensation	\$10.00
Horton, Leena	County Elections	Election Judge Compensation	\$259.95
Hulme, Linda M.	County Elections	Election Judge Compensation	\$145.35
Jamerman, Joy A	County Elections	Election Judge Compensation	\$624.98
Johnson, Jill	County Elections	Election Judge Compensation	\$182.80
Jones, Mary Ann	County Elections	Election Judge Compensation	\$230.50
Jones, Cheryl A	County Elections	Election Judge Compensation	\$163.90
Jones, Thomas W.	County Elections	Election Judge Compensation	\$208.00
Kasper, John F	County Elections	Election Judge Compensation	\$114.25
Kasper, Nadine F	County Elections	Election Judge Compensation	\$54.25
Kellner, Ruth K.	County Elections	Election Judge Compensation	\$746.13
Kenyon, Rebecca L	County Elections	Election Judge Compensation	\$161.20
Kessler, Stephanie	County Elections	Election Judge Compensation	\$60.00
Klaahsen, Kaylee	County Elections	Election Judge Compensation	\$60.00
Klassen, Michael D	County Elections	Election Judge Compensation	\$145.00
Kleen Pipe LLC	County Buildings	Plumbing Clean Out	\$883.75
Koltiska, Teresa Lyn	County Elections	Election Judge Compensation	\$68.00
Kopriva, Patricia A.	County Elections	Election Judge Compensation	\$196.60
Ladner, Willard R. Jr	County Elections	Election Judge Compensation	\$153.55
Lain, Jolene F	County Elections	Election Judge Compensation	\$77.30
Larsen, Debra L.	County Elections	Election Judge Compensation	\$313.50
Larsen, John L	County Elections	Election Judge Compensation	\$145.00
Larsen, Rebecca L.	County Elections	Election Judge Compensation	\$231.80
Lewis, Alex	County Elections	Election Judge Compensation	\$10.00
Long, Jennifer A	County Elections	Election Judge Compensation	\$166.60
Lopez, Darlene	County Elections	Election Judge Compensation	\$170.43
Lynch, Carol A	County Elections	Election Judge Compensation	\$145.00
Mahoney, Anika	County Elections	Election Judge Compensation	\$10.00
Majdic, Thomas	County Elections	Election Judge Compensation	\$55.00
Malcolm, Donna K.	County Elections	Election Judge Compensation	\$207.76
Malcolm, William A	County Elections	Election Judge Compensation	\$207.76
Mann, Penny	County Elections	Election Judge Compensation	\$81.60
Marcus-Thomas, Carla	County Elections	Election Judge Compensation	\$85.00
Marple, Anita	County Elections	Election Judge Compensation	\$85.00
Mason, Nancy J.	County Elections	Election Judge Compensation	\$423.43
Master's Touch LLC	County Treasurer	Postage.	\$1,012.89
Mayes, Amy K	County Elections	Election Judge Compensation	\$165.70
McOmie, Lisa	County Elections	Election Judge Compensation	\$85.00
McWain, Sara	County Elections	Election Judge Compensation	\$145.00
Mikkelsen, Michelle L.	County Elections	Election Judge Compensation	\$111.00
Miller, Lesli	County Elections	Election Judge Compensation	\$78.00

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Miller, Peggy M.	County Elections	Election Judge Compensation	\$365.30
Milleson, Rebecca (Beckie)	County Elections	Election Judge Compensation	\$10.00
Moravek, Cynthia K	County Elections	Election Judge Compensation	\$145.00
Moravek, Gail J	County Elections	Election Judge Compensation	\$184.60
Nations, Yesenia	County Elections	Election Judge Compensation	\$60.00
Ness, Margaret A	County Elections	Election Judge Compensation	\$196.60
Neuenschwander, Michelle	County Elections	Election Judge Compensation	\$83.40
Newton, Dorothy	County Elections	Election Judge Compensation	\$145.00
Niemi, Melinda J Long	County Elections	Election Judge Compensation	\$103.00
Nolan, Melody	County Elections	Election Judge Compensation	\$429.33
O'Brien, Cheryl	County Elections	Election Judge Compensation	\$145.00
Ottman, Pepper	County Elections	Election Judge Compensation	\$64.20
Packer, Rebecca F.	County Elections	Election Judge Compensation	\$59.40
Parrill, Jeanine	County Elections	Election Judge Compensation	\$164.80
Patrick, Nichole R	County Elections	Election Judge Compensation	\$68.00
Pedersen, Beverly K	County Elections	Election Judge Compensation	\$167.50
Pedersen, Judith	County Elections	Election Judge Compensation	\$106.60
Petersen,Carolynn F	County Elections	Election Judge Compensation	\$98.50
Pingree, Wanita Kay	County Elections	Election Judge Compensation	\$129.20
Pitt, Orley C	County Elections	Election Judge Compensation	\$196.60
Print Shop, The	County Treasurer	Printed Office Letterhead	\$80.00
Purdum, Virginia	County Elections	Election Judge Compensation	\$184.05
Quadient	Planning	Shipping	\$20.47
Ratliff-Stanley, Shanell	County Elections	Election Judge Compensation	\$60.00
Rector, Mary Elizabeth	County Elections	Election Judge Compensation	\$256.50
Reed, Debra L.	County Elections	Election Judge Compensation	\$158.95
Revize LLC	Computer Services	Website Services	\$4,900.00
Richardson, Debbie	County Elections	Election Judge Compensation	\$85.00
Richardson, Elizabeth A	County Elections	Election Judge Compensation	\$179.40
Richardson, Kenneth P	County Elections	Election Judge Compensation	\$179.40
Riggs, Ella	County Elections	Election Judge Compensation	\$167.50
Rogers, Peny L.	County Elections	Election Judge Compensation	\$350.33
Romero, Amy	County Elections	Election Judge Compensation	\$55.00
Rose, Maia	County Elections	Election Judge Compensation	\$547.05
Rudd, Courtney	County Elections	Election Judge Compensation	\$70.00
Samietz, Molly	County Elections	Election Judge Compensation	\$88.90
Sanchez, Amanda	County Elections	Election Judge Compensation	\$73.90
Sawyer, Marit S	County Elections	Election Judge Compensation	\$185.95
Schilling, Stephanie	County Elections	Election Judge Compensation	\$213.80
Schimelpfenig, Emily	County Elections	Election Judge Compensation	\$70.00
Schroeder, Celeste A.	County Elections	Election Judge Compensation	\$86.80
Secretary of State	County Clerk	Notary Fee Renewal	\$30.00
Shakespeare, Jordan	County Elections	Election Judge Compensation	\$44.40
Shoup, Mary Sue	County Elections	Election Judge Compensation	\$103.00
Skinner, Amy	County Elections	Election Judge Compensation	\$190.13
Sloan, Michelle L.	County Elections	Election Judge Compensation	\$232.15
Smith, Carol A	County Elections	Election Judge Compensation	\$111.20
Smith, Lucycelle	County Elections	Election Judge Compensation	\$176.20
Smith, Stephen	County Elections	Election Judge Compensation	\$211.80
Smtih, Clair P	County Elections	Election Judge Compensation	\$25.00
Spoonhunter, Angela	County Elections	Election Judge Compensation	\$10.00
Spriggs, Brenda	County Elections	Election Judge Compensation	\$111.00
Stanbury, Rose M	County Elections	Election Judge Compensation	\$224.85
Stillman, Gailee R.	County Elections	Election Judge Compensation	\$173.80
Stone, Coeurd'alene P	County Elections	Election Judge Compensation	\$232.40
Stoudt, Sally A.	County Elections	Election Judge Compensation	\$163.00
Strasser, Stacy	County Elections	Election Judge Compensation	\$147.70
Stroupe Pest Control Inc	County Buildings	Pest Control	\$315.00
Sweetwater Aire LLC	County Buildings Detention	Repair / Maintenance	\$968.52
Swistowicz, Katherine J	County Elections	Election Judge Compensation	\$179.85
Team Laboratory Chemical LLC	Transportation	Road Patch	\$1,695.00
Tendore, Rory K	County Elections	Election Judge Compensation	\$85.00
Thompson, Douglas L	County Elections	Election Judge Compensation	\$158.50
Townsend, Barbara L	County Elections	Election Judge Compensation	\$564.15
Ulrich, Adrianna	County Elections	Election Judge Compensation	\$55.00
Union Telephone Company	Segregated	Cellphones	\$542.66
Vann, Katherine S.	County Elections	Election Judge Compensation	\$145.00
Visher, Rusty	County Elections	Election Judge Compensation	\$25.00
Wachtendonk, Michael	County Elections	Election Judge Compensation	\$28.00
Wagon, Wilma	County Elections	Election Judge Compensation	\$70.00
Weber, Kassandra R	County Elections	Election Judge Compensation	\$86.00
Weber, Lori Ann	County Elections	Election Judge Compensation	\$89.30
Welch, Travis	County Elections	Election Judge Compensation	\$88.90

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Weller, Karl R	County Elections	Election Judge Compensation	\$78.00
Wells, Dixie	County Elections	Election Judge Compensation	\$328.60
Wheeler, Hayley	County Elections	Election Judge Compensation	\$88.90
White, Alanita	County Elections	Election Judge Compensation	\$70.00
White, Barbara A.	County Elections	Election Judge Compensation	\$810.70
White, Sean W.	County Elections	Election Judge Compensation	\$217.18
Wicks, Kelly Lyn	County Elections	Election Judge Compensation	\$163.00
Wilson, Jennifer	County Elections	Election Judge Compensation	\$196.05
Wilson, Angela D	County Elections	Election Judge Compensation	\$145.00
Wilson, Charles E.	County Elections	Election Judge Compensation	\$25.00
Wood, John F.	County Elections	Election Judge Compensation	\$186.40
Yennie, Gerald A	County Elections	Election Judge Compensation	\$286.60

The following items in the Signature File were reviewed: 1) Fremont County Treasurer Statement of Gross Receipts for Fiscal Year Ending 6/30/2020; 2) thank you letter to Governor's Office Policy Director Renny MacKay for efforts in distributing handmade facemasks to the counties; 3) letter confirming that the Popo Agie Conservation District is a Special District, formed as per state records, for submission with a grant application; and 4) Record of Proceedings. Mike Jones moved, Jennifer McCarty seconded, to approve a letter of support for the Bureau of Land Management's Wyoming Pipeline Corridor Initiative Final Environmental Impact Statement and Preferred Alternative. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to approve a letter of support to Senator John Barrasso for advancement of the Wyoming Public Lands Initiative Act of 2020. Motion carried unanimously.

WIC Supervisor Aislynn Basta had e-mailed information updating the Commissioners on the hiring of a full time Fremont County WIC Clinic Supervisor starting on December 1st. The WIC office will expand their days in Lander from the present schedule of Monday only to now include Friday. She further requested authorization to fill a soon to be vacated Women, Infants and Children (WIC) Program Technician with a salary range of \$17.92 - \$18.30/hr. The state pass thru program reimburses the county for this position. Jennifer McCarty moved, Mike Jones seconded, to approve refilling the position at the referenced salary range. Motion carried unanimously.

There was nobody present for the public comment period.

County Planner Steve Baumann updated the Board on a recent complaint from a resident who was not able to be located by the ambulance service, AMR. He further stated this type of complaint is not unusual and the recurring theme seems to be that the ambulance is not able to locate the street or address of the individual in distress. He further suggested the Commissioners contact AMR and reiterate that Fremont County Planning is the responsible party for maintaining the Master Street Address Guide for the Intgrado database, and updated daily. Baumann stated that his understanding is that many of the ambulance service personnel use Google Maps instead, which cannot be counted on for current information. The Commission asked him to draft a letter for them to send to AMR citing the concerns.

In another matter, Steve Baumann updated the Commission on the 205 Flood Study that the County participates in with the City of Lander and the Popo Agie Soil Conservation Service. The City is negotiating for purchase of land on Poor Farm Road for a park area via a Land, Water and Conservation Grant. The North Side Park is on leased ground and there is no long term viability. The Commissioners authorized Baumann to write a letter of support to accompany the grant application from the County.

Executive Health Insurance Committee member Margy Irvine stated a Plan Change to temporarily allow coverage for physical therapy, occupational therapy and speech therapy when provided via telemedicine has been approved by the Committee and she recommended approval. Jennifer McCarty moved, Mike Jones seconded, to approve a BlueCross BlueShield ASO Group In Change to affirm the temporary coverage effective December 1, 2020. Motion carried unanimously. Irvine reminded the Board that the County's plan pays 100% for COVID-19 tests through December 31, 2020 with specific coding requirements from the health care provider. The Committee has been contacted from some Departments with regards to employees and the COVID-19 medical bills they are receiving. Some of the employees have been told to be tested by their supervisors, and then being charged an office visit and the COVID-19 test. Lander Medical Clinic informed her that unless a person has a note from their health care provider to be tested, an office visit is required. Chief Civil Deputy Attorney Jodi Darrough stated the County has a contract with the Clinic and associated costs. Irvine further noted that at the request of Commissioner Jones, she ordered 500 COVID-19 Vault tests for Fremont County that are offered free by the State of Wyoming. The Commissioners stated that the Departments be informed of the availability once they arrive.

Kassie Holdren was present to interview for a five year term on the Fremont County Fair Board. She was appointed to a partial term in 2018. Fremont County Fair Director Pat Hart was present in the audience. Jennifer McCarty moved, Larry Allen seconded, to appoint Kassie Holdren to a five year term on the Fremont County Fair Board. Motion carried unanimously.

Building Maintenance Supervisor J.R. Oakley updated the Board on the various department moves. The Lander Extension Office has been relocated into their new space in the Courthouse. In Riverton, Extension, Youth Service, Public Health have all been moved and are open for business. He expressed appreciation to all the Departments that were involved as they were very helpful in making the moves a success. As a result, there is surplus items in the Eugene Street location that he will open up for Departments to speak for the week after Thanksgiving, then after that the remaining items will be offered to the public before being disposed of. He suggested the Board begin negotiations to secure a realtor to handle the sale of both buildings. The generator ordered for the new location of Public Health is scheduled for delivery by the end of December. IT Coordinator Kevin Shultz was in the audience and noted there have been some phone issues experienced with the moves; however, felt they are working at 90% at this time, the issue is with the phone provider in moving the line from the former Public Health location to the new location. Chairman Becker thanked Oakley and his crew for getting the moves done in such a short time frame, he commended all involved. Extension Educator Chance Marshall was in the audience, and along with Extension Administrative Secretary Rachel Fisk, echoed their appreciation to Oakley and staff for their smooth transition.

Commissioner meeting reports were given:

Commissioner Mike Jones stated the Library Board has mandated masks for all branches. They continue to work on policy and procedures.

Commissioner Clarence Thomas clarified his comments the previous week regarding temperature checks and mask requirements by stating his recommendation was for the Commission Chambers only, when in session, and not for the entire county buildings.

Chairman Travis Becker has been involved in numerous Zoom meetings, and yesterday participated in one with the Wyoming County Commissioners Association regarding Title 25 issues and expected budget cuts. He suggested that advertising begin for Letters of Interest from local realtors regarding the sale of the Lander and Riverton buildings.

Vice-Chairman Larry Allen attended the Fair Board meeting last week and will keep the Board apprised of an issue they are working through with a subcommittee.

A Public Hearing was held at 10:00 a.m., as advertised, regarding Budget Transfers. County Clerk Julie Freese stated both items have been advertised. Mike Jones moved, Jennifer McCarty seconded, to approve Resolution No. 2020-27 "FY 2020-2021 Budget Amendment No. 4". Motion carried unanimously.

Transportation Superintendent Billy Meeks informed the Board of an Operator vacancy effective on December 1st due to a retirement. He plans to promote a Truck Driver into the position, which will leave a vacancy for that position. He has another Operator position still vacant, for which he earlier received approval to fill and they are in the advertising phase at this time. Mike Jones moved, Jennifer McCarty seconded, to allow the internal move of a Truck Driver to Operator at the salary of \$38,000 and replace a Truck Driver vacancy at a salary of \$33,472. Motion carried unanimously.

DOWL Engineer Kasey Jones reviewed the status of the correction of two cattle guards on the Lysite-Moneta project. The contractor was notified in October that the cattle guards were considered defective and would require either replacement or appropriate certifications. Discussion on November 20th with the contractor referenced their proposed correction to attach a new I-beam at each joint location and cutting the grates to match the designed drawing that was distributed for review. Jones referenced the Contract that states "the final product must be equal in materials of construction, quality, durability, appearance, strength and design" and since the proposed fix includes adding structural support members and modifying the original fabricated grates, it will only be acceptable if it meets the above requirements and is accompanied by stamped documentation from a professional structural engineer. Travis Becker moved, Mike Jones seconded, that DOWL send a letter notifying the contractor that the owner may choose to repair defective work themselves if it is not corrected within seven days after written notice, with all costs to be deducted from the final project payment. Motion carried unanimously.

In other business, Transportation Superintendent Billy Meeks has been in contact with the WRITC Department of Transportation regarding their request to relinquish four County roads to the Tribes (Trout Creek, Ethete, North and South Fork Roads). The Commission had asked that the newly appointed Tribal council members indicate they are in agreement with the former resolution. Commissioner Thomas stated the WRITC is working on a letter and an updated Resolution. He further stated there seems to be a lot of non-factual information out there and suggested attorneys get involved to determine factual vs. non-factual to alleviate the concerns that are out there regarding road closure, etc. Commissioner Jones has been in contact with some lending agencies and title companies regarding the current easements and long term ramifications to properties. Chairman Becker noted similar conversations as well as with some landowners on 17 Mile Road and stated further conversation is premature until a meeting with legal representation can be scheduled. It was agreed to wait until a new Resolution is presented and then schedule a meeting with WRITC and legal representation on both sides. Assessor Tara Berg presented a map of the four roads and applicable deeded land on each road for informational purposes. Also for information, the Fremont County Transportation Department had prepared a list of work performed on each of the four roads.

A Public Hearing was held at 10:30 a.m., as advertised, regarding an Application for a New Retail Liquor License for FBS-Hudson LLC d/b/a Frank's Butcher Shop. Applicant Billy Brenton and Jake Hager were present. There were no comments regarding the application. Mike Jones moved, Jennifer McCarty seconded, to approve a New Retail Liquor License for FBS-Hudson LLC d/b/a Frank's Butcher Shop. Motion carried unanimously.

Interim Library Manager Anita Marple requested authorization to hold a public hearing for the purpose of amending their Fiscal Year 2020-2021 budget. Mike Jones moved, Jennifer McCarty seconded, to authorize the Library Board's request to amend their budget due to Unanticipated Revenues. Motion carried unanimously. In other business, Marple requested authorization to rehire two positions at the Lander Library. One is a full-time position due to a retirement. She wants to move a part-time Library Assistant II employee to the full-time position at a salary of \$13.70/hour. This creates an open part-time benefitted position they would like to refill. Mike Jones moved, Jennifer McCarty seconded, to approve the shift from a part-time Library Assistant II employee to the full-time position and refill the vacant part-time position. Motion carried unanimously.

Mike Jones moved, Jennifer McCarty seconded, to adjourn into Executive Session with Emergency Management Coordinator Kathi Metzler for personnel. Motion carried unanimously. Following that session, the Commissioners remained in Executive Session for another personnel matter. Jennifer McCarty moved, Mike Jones 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 December 1, 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