

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
DECEMBER 1, 2020

OFFICIAL MINUTES

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 and Fremont County Clerk Julie A. Freese attended via videoconference.

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 November 24, 2020. Motion carried unanimously.

Mike Jones moved, Jennifer McCarty seconded, to accept the bills for payment. Motion carried unanimously.

Bills are listed in the following format: Vendor Name-Department-Description-Amount: Ace Hardware-Lander-Segregated-Materials/Supplies -\$190.91; American Family & Life Insurance-Segregated-Insurance-\$7533.77; B & B Enterprises LLC-Planning-Signs & Supplies-\$58.40; Bailey Enterprises, Inc-Search & Rescue-Vehicle Fuel-\$58.94; Black Hills Energy-Segregated-Utility Service-\$8943.96; Blue Cross Blue Shield of WY-Co Admin-Health Insurance Claims-\$273465.22; C C & G, Inc-Harris Bridge- Bridge Replacement-\$341911.81; Calder, William-County Elections-Election Courier -\$29.40; Carroll Septic Service-Transportation-Services -\$150.00; Charm-Tex Inc-Detention Center-Inmate Supplies-\$2114.9; Child Support Services/ORS-Payroll-Child Support-\$325.00; Circuit Court-Payroll-Garnishment-\$116.35; Colonial Life & Accident Insurance-Segregated-Insurance-\$165.22; Cowboy Chemical Inc-Detention Center-Inmate Laundry& Kitchen Supply-\$808.70; DOWL LLC-Moneta Lysite Road-Safety Shoulder -\$534.00; Election Systems & Software, Inc-County Elections-General Election -\$1412.55; Fahey, Penny-Health Promotion-Wellness Program -\$3500.00; Freese, Burton D.-County Elections-Election Courier -\$135.00; Fremont County Treasurer-Co Admin-Health Insurance-\$339740.00; Fremont County Treasurer-Co Admin-Withholding/FICA-\$187517.88; Fremont County Treasurer-Co Admin-Section 125 Benefits-\$47389.17; Globalstar USA-Search & Rescue-Satellite Phone-\$189.93; Goff, Thomas-Vehicle Maintenance-Reimbursement-.\$160.00; Great West Trust-Segregated-Wyoming Benefits-\$5390.00; Haper, Mary D.-County Elections-General Election-\$10.00; Healthsmart Benefit Solutions-Segregated-Insurance-\$976.00; Horizons Unlimited LLC-County Elections-Stickers -\$60.00; Irvine, Dudley-County Elections-Election Courier -\$44.10; Kail, Jared O.-County Attorney-Court Recordings-\$187.50; Kelleher, Kevin-County Sheriff-Services -\$1475.00; Kisling, Lisa-Public Defender-Rent-\$450.00; Lander Medical Clinic PC-Segregated-Services -\$529.45; Lazzari, Bailey-Public Defender-Rent-\$450.00; Mark's Auto Sales & Towing-Abandoned Vehicles-Vehicle Towing-\$130.00; McKesson Medical Surgical Inc-Fremont County WIC-Medical Supplies -\$63.59; McWain, Phillip L-County Elections-Election Courier -\$33.95; Medical Imaging Associates Of Idaho-Detention Center-Inmate Medical-\$70.00; Miller, Margaret-District Court-Rent-\$150.00; Millsap, Steven M-County Elections-Election Courier -\$81.30; Mr D's Food Center Inc -Detention Center-Supplies -\$226.14; Natrona County Sheriff-Detention Center-Inmate Housing-\$6045.00; New York Life Insurance-Segregated-Insurance-\$133.11; NMS Laboratories-County Coroner-Toxicology Services -\$3640.00; Northern Arapaho Child Support-Payroll-Child Support-\$598.78; Palace Pharmacy-Detention Center-Inmate Rx's -\$7844.68; Post, Raymond-County Sheriff-Car Wash -\$43.84; Premier Vehicle Install, Inc.-County Sheriff-Parts -\$292.09; Quill Corporation-Segregated-Office Supplies-\$507.85; Ratigan, Daniel, M.D.-Detention Center-P.A. Supervisor Contract-\$4675.00; Remote Satellite Systems-Search & Rescue-S & R Equipment-\$56.00; Riggs, Ella-County Elections-Reimbursement-\$28.10; Sagewest Health Care-Detention Center-Inmate Medical -\$3256.96; Soule, Sierra-District Court-Rent-\$150.00; State Disbursement Unit-Payroll-Child Support-\$1066.25; State Of Wyoming-Public Defender-Office Rent -\$1650.00; Sysco Montana Inc-Detention Center-Inmate Supplies-\$4578.35; Taylor Creek Exxon-County Sheriff-Car Wash / Fuel -\$6.00; Terrance R. Martin PC-Public Defender-Rent-\$450.00; Total Net Salaries-Segregated-Salaries-\$615084.28; Transmetron Inc-Detention Center-Supplies -\$403.85; Tri-Star Detention, Inc.-Detention Doors Upgrade-Detention Center Doors-\$14900.00; Truenorth Steel Inc-Road Material Inventory-Materials -\$9751.92; US Foods Inc-Detention Center-Inmate Board-\$1322.73; US Testing Equipment Ltd-Operation Safeguard-Scanning Equipment-\$130867.35; Valley Lumber & Supply Co Inc-Transportation-Materials/Supplies -\$25.90; Wind River Towing-County Sheriff- Vehicle Towing -\$300.00; WY Assoc of Co Ag Agents-Agriculture Department- Association Dues-\$100.00; WY SDU-Payroll-Child Support-\$1190.28; Wyo Child Support Enforcement-Segregated-Child Support-\$1456.00; Wyo Dept of Workforce Services-Co Admin-Workers Comp-\$16119.36; Wyoming Dept of Transportation-Segregated-Fuel-\$1618.01; Wyoming Retirement System-Co Admin-Contributions-\$147148.93; Wyoming State 4-H Foundation-Agriculture Department-Membership Dues-\$100.00; Wyoming.Com-County Sheriff-Monthly Service-\$999.95.

The following items in the Signature File were reviewed: 1) sympathy card, 2) letter of concern to AMR regarding inability of ambulance service to locate patients; and 3) Record of Proceedings. Mike Jones moved, Jennifer McCarty seconded, to approve a License for New Construction of Utility Crossing or Encroachment from Black Hills Wyoming Gas for Riverview Road. Motion carried unanimously.

The following items in the Priority Mail were addressed: E-mail from Sheriff Ryan Lee requesting authorization to fill positions due to one retirement and numerous resignations. All positions are currently being funded in the budget and exist in the Detention Center (two Deputies, three Civilian positions, two Control positions, one Kitchen position and two Administrative/Records positions. Chairman Becker had earlier polled the Commissioners to get their vote prior to the meeting to allow Sheriff Lee to proceed with filling the vacancies. Mike Jones moved, Jennifer McCarty seconded, to ratify approval to refill the budgeted positions within the Detention Center. Motion carried unanimously.

There was nobody present for the Public Comment period.

Commission meeting reports were given.

Fremont County Planning Department Supervisor Steve Baumann presented the proposed Aspen Springs Subdivision, a four lot simple subdivision located west of Dubois and approximately ½ mile west of the intersection off Highway 26 and Union Pass Road. He stated there were several comments submitted to the Planning Commission during their September 24th meeting and they were documented on the written report provided the Commission regarding ditch easements, boundary lines and minimum road requirements. Baumann further provided written documentation that the concerns had been addressed and the plat was ready as recommended by the Fremont County Planning Commission. Photos were presented for review as well. It was noted that access is available via Dunoir Road and Twin Peaks Road to those properties east of the proposed subdivision. Adjoining landowner Amy Cross stated she has had historic access in the past across the proposed subdivision property and requested that be placed on the plat. As this is a verbal agreement only, Baumann stated it could not be placed on the plat. In a related matter, Chairman Becker stated any possible conflict of interest issues coming before the Fremont County Planning Commission should be addressed by that member recusing themselves from the vote so as not to cause any look of impropriety in the future. The concern was echoed by the other Commissioners. Mike Jones moved, Jennifer McCarty seconded, to approve Aspen Springs Subdivision as recommended by the Fremont County Planning Commission. Motion carried unanimously.

Albert Herbst was interviewed (via speakerphone) for re-appointment to the Fremont County Predatory Animal Board. Jennifer McCarty moved, Clarence Thomas seconded, to re-appoint Mr. Herbst to a three year term. Motion carried unanimously.

Jennifer McCarty moved, Mike Jones seconded, to adjourn into Executive Session with Vehicle Maintenance Supervisor Brad Meredith regarding personnel. Motion carried unanimously. Following that session, they 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 11:00 a.m. and reconvene for a Regular Meeting on December 8, 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