

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
JANUARY 11, 2022

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, Vice-Chairman Larry Allen, Jennifer McCarty, Clarence Thomas and Michael Jones. County Clerk Julie A. Freese was 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 January 4, 2022. 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: A & I Distributors-Vehicle Maintenance-Oil/Fluids-\$1488.00; Ace Hardware-Riverton-Vehicle Maintenance-Materials/Supplies -\$51.63; Allred, Ryan-County Sheriff-Expense Reimbursement-\$50.00; AlSCO Inc-County Buildings-Laundry-\$310.34; American Shooters Las Vegas, Inc-County Sheriff-Ammunition - Supplies-\$615.00; Apex Surveying, Inc-Lower North Fork -Engineer -\$12852.50; Apex Surveying, Inc-Road Construction-Survey Services-\$2875.12; Bailey Enterprises, Inc-Inventory-Bulk Fuel Account-\$14496.11; Bank Of The West-Segregated-Credit Card Charges-\$93330.36; Best Western Ramkota-County Sheriff-Lodging -\$172.00; Black Hills Energy-County Buildings-Utility Service-\$10727.02; Bowdel Steven P.-Detention Center-Medical Services-\$1687.50; Bull's Service & Towing LLC-Segregated-Fuel/Towing-\$725.20; C C & G, Inc-North Fork -Road Reconstruction-\$34330.25; Caselle, Inc-Computer Services-Source Code-\$200.00; Clancy II, Michael-Transportation-Expense Reimbursement-\$110.00; Clifford, Gregory P. MD PC-Detention Center-Inmate Medical-\$2862.00; CMI Teco-Vehicle Maintenance-Parts & Supplies-\$495.20; Communication Technologies Inc-Support Services-Maintenance Agreement, Repairs-\$2961.87; Cowboy Chemical Inc-Detention Center-Inmate Laundry & Kitchen Supply-\$919.30; Danyne Cooper Counseling, LLC-Juvenile Treatment Court-Contractual Services-\$1350.00; Detimore, Bryar-Detention Center-Expense Reimbursement-\$27.96; DOWL LLC-3rd Street Bridge Project-Road Reconstruction-\$29994.05; Dubois Frontier, The-Support Services-Advertising-\$52.20; Dubois Telephone Exchange-Segregated-Telephone Service-\$715.07; Fremont County Library System-Health Promotion-Reimbursement-\$35.00; Fremont Motors - Lander-Vehicle Maintenance-Parts/Supplies -\$51.06; Frontier Ambulance LLC-Fremont County Ambulance-Ambulance Subsidy-\$451764; Globalstar USA-Search & Rescue-Satellite Phone -\$200.37; Gruber Technical Inc-Segregated-Maintenance Agreement-\$3956.00; Redacted-Health Promotion-Reimbursement-\$100.00; Int'l Academies of Emergency Dispatch-Dispatch Center-Training -\$80.00; Intoximeters Inc-24/7 Program-Supplies-\$280.00; Kairos Broadcasting LLC-Prevention Program-Radio Advertising-\$1250.00; Lander Vision Center-Detention Center-Inmate Medical-\$215.00; Lander, City of-County Buildings-Water & Sewer-\$2559.14; Mahlum, Zachary Hamilton-District Court-Court Appointment-\$687.32; McAuley, Lindsay-Detention Center-Inmate Medical Services-\$250.00; Mountain West Towing LLC-Abandoned Vehicles-Vehicle Towing-\$125.00; Mr D's Food Center Inc-Detention Center-Supplies -\$659.29; Norco Inc-Segregated-Supplies -\$5683.25; Office Shop Inc, The-Agriculture Department-Repair/Service -\$4.83; Olson's Auto Body & Towing-County Sheriff-Vehicle Repair -\$2884.15; Palace Pharmacy-Detention Center-Inmate Rx's-\$6619.74; Paws for Life-County Sheriff-Animal Boarding -\$945.00; Post, Raymond-County Sheriff-Car Wash -\$27.93; Print Shop, The-County Sheriff-Printed Office-\$254.00; Priority Dispatch Inc-Dispatch Center-Service Agreement -\$15360.00; Quadiant Inc-County Sheriff-Postage Machine Meter -\$29.72; Quill Corporation-Segregated-Office Supplies-\$385.67; R T Communications-Segregated-Telephone Service-\$541.37; Ratigan, Daniel, M.D.-Detention Center-P.A. Supervisor Contract-\$4950.00; Reed's Moghaun Office Supply-Detention Center-Office Supplies-\$53.00; RELX, Inc.-County Attorney-Research Subscrip-\$674.00; Remote Satellite Systems-Search & Rescue-Equipment-\$56.00; Riverton, City of-Transportation-Water-\$26.11; Rodriguez, Jessica-Detention Center-Contract Services-\$3750.00; RR Donnelley & Sons Company-County Clerk-Office Supplies-\$327.57; Skaggs Companies Inc-County Sheriff-Uniforms/Supplies-\$855.00; Smith Psychological Services-Segregated- Services -\$800.00; US Foods Inc-Detention Center-Inmate Board-\$16707.24; Utah Medical Insurance Assoc.-Detention Center- Insurance-\$5245.00; Verizon Wireless-Segregated-Cellphone Service-\$4919.15; Whiting Law, P.C.-District Court-Professional Services-\$2295.00; Windmill, LLC-Transportation-Supplies-\$1653.65; WY Association of Co Ag Agents-Agriculture Department-Association Dues-\$100.00; Wyoming Sheriff's Association-County Sheriff-Association Dues-\$687.00; Wyoming Waste Systems-County Buildings-Trash Service-\$2956.66; Wyoming.com-County Sheriff- Monthly Service-\$675.65.

The following items in the Signature File were reviewed: 1) Jennifer McCarty moved, Larry Allen seconded, to approve a Fremont County Bank of the West Credit Card Application for Jeanna Stewart, Public Health Nurse, with a credit limit of \$2,500. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to approve a South Lander Industrial Park Findings of Fact and Proposed Plan of Dissolution and Liquidation regarding Dissolution of a Special District. Motion carried unanimously. Larry Allen moved, Clarence Thomas seconded, to approve a letter of support to the

Economic Development Administration on behalf of CWC to develop a curriculum and accredited program to train individuals in the emergency first responder field. Motion carried unanimously.

The following items in the Priority Mail were reviewed: 1) Agenda and registration for the Wyoming County Commissioners Association 2022 Legislative Conference; and 2) thank you letter from Popo Agie Ranch Homeowners Association spokesman Bill Lee regarding County assistance over last four years to address flooding issues in that area.

Election of offices was held. Jennifer McCarty moved, Clarence Thomas seconded, to re-appoint Travis Becker as Chairman of the Board for 2022. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to re-appoint Larry Allen as Vice-Chairman of the Board for 2022. Motion carried unanimously.

The 2022 County Commissioners Liaison Contact list was updated and several changes made to appointments. The new list will be sent to Departments for their information.

There was nobody present for the Public Comment period.

Building Maintenance Supervisor J.R. Oakley updated the Board on the Detention Facility Security Upgrade project that required a forklift for the physical portion of the project last July. The Commissioners at that time recommended a lease with Bobcat of Big Horn Basin at a cost of \$4,000 a month. This week the physical portion of the project will be completed and a decision needs to be made on returning the Bobcat or exercising the option to purchase it. A quote was reviewed indicating a full selling price for the 2021 Bobcat S76 with Bucket and Pallet Forks totaling \$49,239.24, less \$20,000 paid by Fremont County on the monthly lease, plus and an additional \$7,089.15 for a 96" Snow Blade and 84" Sweeper, for a total cost of \$36,328.39. Several funding avenues were discussed. Oakley stated the Youth Camp has offered \$3,000 for the John Deere tractor that Building Maintenance now uses to plow snow. Mike Jones moved, Larry Allen seconded, to approve purchase of the Bobcat for \$36,328.39 with the funding avenue to be finalized the following week. Motion carried unanimously.

Sheriff Ryan Lee presented a monthly update.

Coroner Larry DeGraw and Deputy Erin Ivie were present to provide a 2021 Case Summary and Comparison Report.

Transportation Superintendent Billy Meeks, DOWL Engineer Kasey Jones and Financial Specialist Michelle Neuenschwander discussed Country Acres Road Reconstruction project. Meeks stated the project is ready to bid and recommending revising the 1% budget as a result of the MOU with the Tribes to take over maintenance of four roads on the Wind River Indian Reservation, of which work overlay work had been budgeted at \$1.7 million. He would like to move that amount to the Country Acres Road Reconstruction project budget. At this time \$150,000 has been budgeted for engineering and the infusion of \$1.7 million for the \$1.9 million project could move the project up the list so that construction could begin this spring. Meeks felt comfortable that the remaining shortage could still be funded within the 1% budget. The Commissioners were not opposed to the recommendation; however, asked that a revised 1% budget be made available to them at their next meeting so they could see how the entire funding picture looks. Due to time constraints in getting the project advertised, Larry Allen moved, Mike Jones seconded, to approve advertisement for bids for the Country Acres Road Reconstruction Project. Motion carried unanimously. A budget hearing will also be needed to document the budgetary changes within the 1% budget. The Commission asked Meeks to visit with WYDOT personnel regarding the possibility of a lower speed limit on Highway 789 that intersects this Road. In other business, Chairman Becker informed Meeks that Vice-Chairman Larry Allen will take over Liaison duties for the Transportation Department.

Commissioner Clarence Thomas was absent from the remainder of the meeting.

Wellness Coordinator Penny Fahey presented the 2021 Wellness Program Annual Report. Present in the audience were Executive Health Insurance Committee members Margy Irvine and Jim Anderson.

Commissioner meeting reports were given:

Solid Waste Disposal District Board members Mark Moxley (Vice-Chairman), Jennifer Lamb, Rob Dolcater and Mandy Rose were joined by Bookkeeper Susan Brodie and Attorney Rick Sollars following the

Commissioner's invitation to discuss budget concerns. It had been brought to the Commission's attention that wage adjustments had been made following their preliminary budget presentation to the Board on May 18, 2021. Mike Jones moved, Larry Allen seconded, to adjourn into Executive Session for personnel. Motion carried unanimously. Larry Allen moved, Mike Jones seconded, to return to Regular Session. Motion carried unanimously

County Clerk Julie Freese had sent out four dates to County Representatives and Senators regarding a meeting with the Commission prior to the legislative session in February. The date of January 31st was selected and she will ask for an RSVP for a dinner/meeting that date. A Zoom meeting alternative will also be offered. Elected Officials will be invited to the 4:00 p.m. meeting as well.

She is preparing information for a final budget hearing for budget transfers for the following meeting to include the SOC adjustments. Most Elected Officials had agreed to not take their raise in 2021 based on the salary resolution in place; however, those earlier approved changes will begin in 2022 and be part of the adjustments as well.

There being no further business, Larry Allen moved, Mike Jones seconded, to adjourn the meeting at 12:15 p.m. and reconvene for a Regular Meeting at 9:00 a.m. on January 18, 2022. 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 You Tube (Fremont County WY Government).

/s/ TRAVIS BECKER, CHAIRMAN
FREMONT COUNTY COMMISSIONERS

ATTEST:

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