

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
FEBRUARY 15, 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 and Clarence Thomas. Commissioner Michael Jones was absent. County Clerk Julie A. Freese was present.

Larry Allen 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 February 8, 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: Vendor – Department – Description – Amount: Ace Hardware-Lander-Segregated-Materials/Supplies -\$494.79; Ace Hardware-Riverton-County Buildings-Materials/Supplies-\$42.43; AlSCO Inc-County Buildings-Laundry -\$230.44; Amerigas Propane LP-County Buildings-Propane Tank Rental-\$131.09; Bailey Enterprises, Inc-Transportation- Vehicle Fuel-\$2056.26; Bank of the West-Segregated-Credit Card Charges-\$74007.41; Carroll Septic Service-Transportation-Services -\$150.00; Communication Technologies Inc-Support Services-Maintenance Agreement, Repairs-\$2961.87; Eagle Uniform & Supply Co-Vehicle Maintenance-Laundry-\$82.21; Edwards Communications-Prevention Program-Radio Advertising-\$1509.00; Floyd's Truck Center WY-Vehicle Maintenance-Parts -\$107.98; Fremont Counseling-Lander-Health & Welfare-Title 25-\$5850.00; Fremont County School District #25-Youth Services-Program Meals-\$69.00; Goff, Thomas-Vehicle Maintenance-Expense Reimbursement-\$123.62; Grainger-County Buildings-Materials/Supplies -\$286.30; High Plains Power, Inc-County Buildings- Utility Services-\$1688.97; Inberg-Miller Engineers-Road Construction- Engineer-\$705.00; NMS Laboratories-County Coroner-Toxicology Services-\$3087.00; Norco Inc-Segregated- Supplies-\$39.27; Orkin LLC-County Buildings-Pest Control Service-\$430.00; Pavillion, Town of-County Buildings-Water Utilities-\$112.50; Quill Corporation-Fremont County WIC-Office Supplies-\$45.78; Reed's Moghaun Office Supply-County Elections-Office Supplies-\$3.96; Riverton Ranger, Inc-Support Services-Advertising-\$1454.05; Rocky Mountain Power-Segregated-Utilities-\$10727.16; Shoshoni, Town of-County Buildings-Water/Sewer-\$60.00; T-Y Excavation Inc-Transportation-Road Maintenance-\$18600.00; Vericor, LLC-PHEP COVID Response-Equipment /Supplies-\$68.05; Verizon Wireless-Segregated-Cell Phones-\$1264.45; Wilkerson, James A, Iv, MD PC-County Coroner-Autopsy-\$1250.00; WY Dept of Health-Health Nurse- Quarterly Payroll-\$40385.31; WY Public Health Laboratory-Public Health-Lab Fees/Supplies-\$124.00; Wyoming Behavioral Institute-Health & Welfare-Title 25-\$2262.00; Wyoming Office Attorney General-24/7 Program-Program Fees Collected-\$5884.00; Wyoming Waste Systems-County Buildings-Trash Services-\$2771.20.

The following items in the Signature Filed were reviewed: 1) Assessment Summary cover page; and 2) Record of Proceedings. Jennifer McCarty moved, Clarence Thomas seconded, to approve a Letter of Agreement for Costs of Treatment During Involuntary Hospitalization Procedures with Wyoming Behavioral Institute for a rate of \$754.00 per day. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to approve an Approach/Access Application for William Calligan on Burma Road. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to approve an Approach/Access Application for Jared and Rachel Sparks for Marlatt Road. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to approve a letter of support for WYDOT's application for a DEQ Air Quality Permit for the Dry Ridge Pit. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to approve an Annual Report for submission to the State Historic Preservation Office on behalf of the Fremont County Historic Preservation Commission. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to approve the County Nurse Managers request to fill a State Nursing position recently vacated. Motion carried unanimously. Jennifer McCarty moved, Larry Allen seconded, to approve a comment letter to the Bureau of Land Management on the Environmental Assessment for future wild horse gathers, removals and fertility control measures in the North Lander Wild Horse Complex. Motion carried unanimously.

The following items in the Priority Mail were reviewed: 1) Corrected Wyoming State Forestry Division premium notice of \$14,760.13, updated from the previous amount of \$11,969.12; and 2) Sandbag Policy for 2022. Larry Allen moved, Jennifer McCarty seconded, to approve the Sandbag Policy for 2022. Motion carried unanimously.

There was nobody present for the Public Comment period.

Transportation Superintendent Billy Meeks was joined by DOWL Engineer Kasey Jones who distributed the Country Acres Road Reconstruction – Recommendation to Award. Two bids were received on February 3, 2022: Avail Valley Construction - \$1,619,343.25; 71 Construction - \$1,733,101.20. Larry Allen moved, Jennifer McCarty seconded, to approve a Notice of Award to Avail Valley Construction for the Country Acres Road Reconstruction project for a bid amount of \$1,619,343.25. Motion carried unanimously. The project will be funded with 1% monies and they stated the box culvert has been ordered, as previously approved, and will be delivered the week prior to the company beginning work on March 15th. Said project is slated to be completed before irrigation water is turned on in mid-April. As the bid is over the engineer’s estimate, Jones stated this is the case statewide as there are a lot of unknowns with inflation and suppliers.

Trihydro Engineer Scott Lee presented Change Order No. 1 for the Paradise Valley Structure Replacement Project, indicating a decrease of \$11,604.75, for a final contract price of \$151,045.25. Larry Allen moved, Clarence Thomas seconded, to approve Change Order No. 1 as presented. Motion carried unanimously.

County Treasurer Jim Anderson was present for an audit update.

An interview was held with William Overturf for a vacancy on the Fremont County Museum Board. Museum Central Director Scott Goetz was present in the audience. Following the interview, Larry Allen moved, Jennifer McCarty seconded, to appoint Mr. Overturf to the vacancy to expire June 30, 2024. Motion carried unanimously.

County Clerk Julie Freese reviewed the Commissioner’s memo that will accompany the budget packets to Departments being sent out later in the week. It was determined that Capital Revolving Fund requests, ARPA funding applications and the budget packets themselves all be due on the same date, April 8, 2022.

Commissioner meeting reports were given:

There being no further business, Larry Allen moved, Clarence Thomas seconded, to adjourn the meeting at 10:30 a.m. and reconvene for a Regular Meeting at 9:00 a.m. on March 1, 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