

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
JUNE 7, 2022

FULL DETAILED REPORT

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.

Larry Allen moved, Jennifer McCarty seconded, to approve the agenda. Motion carried unanimously.

Jennifer McCarty moved, Mike Jones seconded, to approve the minutes of the Regular Meeting held on May 24, 2022. Motion carried unanimously.

Jennifer McCarty moved, Larry Allen seconded, to accept the bills for payment with the exception of a voucher to the Wyoming County Commissioners Association in the amount of \$1,626 for a WCCA Legislative Meeting (moved to later in the meeting for further discussion). Motion carried unanimously.

<u>Vendor</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
71 Construction	Roads	Materials	\$13,058.76
A. D. Martin Lumber Co	Transportation	Materials/Supplies	\$48.15
Acres, Clint R	District Court	Jury Duty	\$75.00
Airgas USA LLC	Vehicle Maintenance	Supplies	\$56.30
Allen, Larry	County Commission	Reimburse Expenses	\$5,103.90
American Family & Life Insurance	Segregated	Insurance	\$6,161.66
Arts in Action	County Elections	Arts In Action Booth	\$65.00
Baxter, Bailey N	District Court	Jury Duty	\$57.00
Becker, Nicholas M	District Court	Jury Duty	\$284.10
Benson, Thomas W	District Court	Jury Duty	\$59.70
Bergeron, Dawn R	District Court	Jury Duty	\$30.00
Big Horn Co-Operative	Transportation	Parts & Supplies	\$22.99
Black Hills Energy	County Buildings	Utility Service	\$5,786.11
Bloedorn Lumber-Lander	County Buildings	Materials/ Supplies	\$307.80
Bloedorn Lumber-Riverton	County Buildings	Materials & Supplies	\$26.18
Blue Cross Blue Shield of WY	Co Admin	Health Ins Claims	\$477,666.84
Bowdel, Steven P.	Detention Center	Contract Service	\$1,750.00
California State Disbursement	Payroll	Child Support	\$50.00
CDW Government, Inc	County Sheriff	Equipment & Supplies	\$415.26
C'Hair, Jonathan D	District Court	Jury Duty	\$201.75
Charm-Tex Inc	Detention Center	Inmate Supplies	\$8,290.50
Circuit Court	Payroll	Garnishment	\$735.76
Cloud Peak Counseling Center	Health & Welfare	Title 25	\$1,625.00
CNA Surety	Clerk Of District Court	Surety Bond	\$100.00
Collver, Brenda L	District Court	Jury Duty	\$56.55
Colman, James E	District Court	Jury Duty	\$150.00
Colonial Life & Accident Insurance	Segregated	Insurance	\$1,212.05
Communication Technologies, Inc	County Sheriff	Maintenance Repairs	\$349.94
Conner, Erika	District Court	Jury Duty	\$56.55
Cornia, Paul B	District Court	Jury Duty	\$150.00
Cowboy Chemical, Inc	Detention Center	Inmate Supplies	\$538.20
Crawford, Casey R.	District Court	Jury Duty	\$53.85
Crawford, Kaitlyn E	District Court	Jury Duty	\$30.00
Crippen, Tyler	District Court	Jury Duty	\$63.75
Cunningham, Christina J	District Court	Jury Duty	\$30.00
Dooley, Theil	County Attorney	Reimburse Expenses	\$50.40
Dowl LLC	Transportation	Road Reconstruction	\$28,659.90
Dubois Frontier, The	Segregated	Advertising	\$225.55
Dubois Telephone Exchange	County Sheriff	Telephone	\$713.77
Eagle, Edelche M	District Court	Jury Duty	\$53.40
Fahey, Penny	Health Promotion	Wellness Program	\$3,600.00
Federal Express Corp	Detention Center	Shipping Fees	\$21.37
Ferris, Morning Rae	District Court	Jury Duty	\$50.25
Finlayson, Leticia L	District Court	Jury Duty	\$30.00
Flom, Jerrica	District Court	Jury Duty	\$197.25
Floyd's Truck Center WY	Vehicle Maintenance	Parts	\$31.06
Fremont Chevrolet GMC	Vehicle Maintenance	Parts/Repairs	\$279.64
Fremont County Treasurer	Co Admin	Health Insurance	\$323,938.00

Fremont County Treasurer	Co Admin	Section 125 Benefits	\$36,789.32
Fremont Motor Riverton Inc	Vehicle Maintenance	Parts/Supplies	\$3,663.83
Friday, Rana Marie	District Court	Jury Duty	\$39.00
GDA Speakers	Prevention Program	Guest Speaker	\$8,000.00
Globalstar USA	Search & Rescue	Satellite Phone	\$196.94
Gonzales, Benjamin Jr	District Court	Jury Duty	\$150.00
Grainger	County Buildings	Materials/Supplies	\$319.60
Great West Trust	Segregated	Wyoming Benefits	\$6,955.00
Green, Bret M	District Court	Jury Duty	\$59.70
Hall, Jenny R	District Court	Jury Duty	\$53.85
Harvard, Frank A	District Court	Jury Duty	\$197.25
Hayes, Timothy D.	District Court	Jury Duty	\$104.25
Healthsmart Benefit Solutions	Segregated	Insurance	\$896.00
Hedden, Brannon Ty	District Court	Jury Duty	\$52.50
Hediger, Roy G	District Court	Jury Duty	\$150.00
Hermann, Hallie A	District Court	Jury Duty	\$57.00
Hilyard, Shannon	County Attorney	Reimburse Expenses	\$100.80
Hlavnicka, James A	District Court	Jury Duty	\$30.00
Hollingsworth, Kalee C	District Court	Jury Duty	\$30.00
Hulme, Aaron M	District Court	Jury Duty	\$39.45
Irvine, Margy	County Elections	Reimburse Expenses	\$485.29
Jones, Michael	County Commission	Reimburse Expenses	\$538.98
Jones, Thomas W.	Planning	Reimburse Expenses	\$7.20
Keiser, Patricia L.	District Court	Jury Duty	\$289.50
Kessler, Douglas E	Planning	Expense Reimbursement	\$53.10
Kisling, Lisa	Public Defender	Public Defenders Rent	\$450.00
Klaahsen, Jacob E	District Court	Jury Duty	\$64.20
Klingsporn, Emily Kate	District Court	Jury Duty	\$30.00
Lamblin, Jean M	District Court	Jury Duty	\$30.00
Larimer County Coroner	County Coroner	Autopsy Services	\$762.60
Lehman Studio	County Sheriff	Photo Service	\$150.00
Long, Chad O	District Court	Jury Duty	\$48.45
Lopez, Sheila	District Court	Jury Duty	\$30.00
Lucas, Cathy Ann	District Court	Jury Duty	\$30.00
Lyles, Jesse	County Sheriff	Mileage Reimbursement	\$136.80
Mahlum, Zachary Hamilton	District Court	Court Appointment	\$562.50
McAuley, Lindsay	Detention Center	Medical Services	\$1,812.50
Medow, Aubrey	Planning	Expense Reimbursement	\$67.50
Miller, Margaret	District Court	Office Rent	\$300.00
Mountain Dental PC	Detention Center	Inmate Medical	\$802.00
Myers Enterprises, Inc.	Detention Center	Equipment	\$150.00
Napa Auto Parts-Riverton	Segregated	Parts & Supplies	\$3,554.82
National Food Group Inc	Detention Center	Inmate Board	\$699.50
Nelson Engineering	Transportation	Surveying Services	\$2,830.50
Neuens, Roberta A	District Court	Jury Duty	\$30.00
New York Life Insurance	Segregated	Insurance	\$133.11
Nirider, Jane M	District Court	Jury Duty	\$57.00
Norco Inc	County Buildings	Supplies	\$4,112.29
Northwest Power Systems Inc	Detention Center	Supplies / Materials	\$237.17
Novo Benefits	Health Benefit Plan	Insurance Services	\$5,253.00
Oliver, John F	District Court	Jury Duty	\$30.00
Oostveen, April Dawn	District Court	Jury Duty	\$57.00
Palace Pharmacy	Detention Center	Inmate Rx's	\$13,064.34
Papadopoulos, Pavlos L	District Court	Jury Duty	\$30.00
Pate, William E Jr	District Court	Jury Duty	\$66.45
Payroll Taxes	Co Admin	Withholding/FICA	\$198,967.02
Pingetzer, Hannah M	District Court	Jury Duty	\$77.25
Porter, Kiri J	District Court	Jury Duty	\$39.45
Quadiant Inc	Detention Center	Postage Machine Rent	\$82.01
Quill Corporation	County Attorney	Office Supplies	\$76.14
R T Communications	Dispatch Center	Telephone	\$444.11
Ragan, Mark A Jr	District Court	Jury Duty	\$150.00
Ratigan, Daniel, M.D.	Detention Center	P.A. Supervisor Contract	\$4,950.00
Raymond, David J	District Court	Jury Duty	\$177.00
Reed's Moghaun Office Supply	Vehicle Maintenance	Office Supplies	\$128.86
Riverton, City of	County Buildings	Water/Sewer	\$872.16
Rochlitz, Louis W	District Court	Jury Duty	\$65.55
Rodriguez, Jessica	Detention Center	Contract Services	\$3,125.00
Sankey, Garen K	District Court	Jury Duty	\$45.30
Sargent, Skylar D	District Court	Jury Duty	\$30.00
Scherf, Leonard W	District Court	Jury Duty	\$39.45
Schneider, Cynthia D	District Court	Jury Duty	\$30.00
Shearin, Jason T	District Court	Jury Duty	\$30.00

Shirts & More, Inc	County Sheriff	Printed Decals	\$250.00
Siler, Lori Ann	District Court	Jury Duty	\$30.00
Skaggs Companies, Inc	County Sheriff	Uniforms/Supplies	\$190.00
Soule, Sierra	Segregated	Court Appointment / Rent	\$510.00
State Disbursement Unit	Payroll	Child Support	\$1,066.25
State of Wyoming	Public Defender	Office Rent	\$1,650.00
Stewart, Daniel Bristol	Special Tax	Move Award	\$3,500.00
Sweetwater County Sheriff	Detention Center	Juvenile Housing	\$11,895.00
Terrance R. Martin PC	Public Defender	Rent	\$450.00
Total Net Salaries	Segregated	Salaries	\$648,415.07
Van Cleave, Dorian M	District Court	Jury Duty	\$53.85
Weese, Jamie	Detention Center	Expense Reimbursement	\$77.88
Western Printing, Inc	County Attorney	Printed Supplies	\$55.00
Whiting Law, P.C.	District Court	Professional Services	\$1,072.50
Willow, Gloria R	District Court	Jury Duty	\$53.85
Wind River Gallery & Framing	Detention Center	Framing & Engraving	\$190.00
WY Dept of Employment	Segregated	Unemployment Claims	\$9,087.85
WY SDU	Payroll	Child Support	\$1,480.00
Wyo Child Support Enforcement	Segregated	Child Support	\$1,531.00
Wyo Dept of Workforce Services	Co Admin	Workers Comp	\$17,522.48
Wyoglass LLC	County Buildings	Repair Window / Glass	\$625.50
Wyoming Machinery Co	Segregated	Parts / Service	\$16,494.43
Wyoming Office Attorney General	24/7 Program	Sobriety Program Fees	\$5,762.00
Wyoming Retirement System	Co Admin	Contributions	\$157,014.39
Yardas, Michael J	District Court	Jury Duty	\$150.00
Zagrodnick, Aaron J	District Court	Jury Duty	\$150.00

Clarence Thomas moved, Larry Allen seconded, to approve a voucher to Fremont Counseling Service in the amount of \$1,500 for April Title 25 Patients and to Wyoming Behavioral Institute in the amount of \$15,080.00 for six Title 25 patients. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) letter of appreciation for service on County Boards to Tom Jones (Planning Commission); Sue Peters (Museum Board) and David Fehringer (Museum Board); 2) Contract between Wyoming Department of Health, Behavioral Health Division and Fremont County Commissioners as Governing Body for the Court Assisted Supervised Treatment of Fremont County (forwarded to following meeting); 3) Contract between Wyoming Department of Health, Behavioral Health Division and Fremont County Commissioners as Governing Body for the Juvenile Treatment Court of Fremont County (forwarded to the following meeting); and 4) Record of Proceedings. Larry Allen moved, Jennifer McCarty seconded, to approve an Order of Dismissal in the matter of the Petition to Vacate a Spur of Deer Valley Drive, or Deem it as a Private Road. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve Fremont County Bank of the West Credit Card Application forms for Sheriff's Office deputies Michael Trehearne, Matthew Weber and Patrick Comes, all with \$2,500 limits. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a Catering Permit for the Lander Bar for a wedding on June 11, 2022 at the Diamond 4 Ranch on Mill Creek Road. Motion carried unanimously. Acknowledgement of the approval from City of Lander and \$25 fee was made. Larry Allen moved, Jennifer McCarty seconded, to approve a Volunteers of America/Office of Juvenile Justice and Delinquency Prevention Quarterly Report for Project Phase I in the amount of \$14,778.00 and for Project Phase II in the amount of \$555.00. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve an Approach/Access Application for Hal Roach on North Irishman and Edward Hahn for Tipperary Road. Motion carried unanimously.

Items in the Priority Mail were reviewed. 1) Request for Continuance in the matter of the protest of the Town of Hudson before the Board of Equalization (action to be taken later in the meeting). Jennifer McCarty moved, Mike Jones seconded, to ratify refilling a secretarial position in the County Attorney's Office at \$41,000. Motion carried unanimously. Jennifer McCarty moved, Mike Jones seconded, to ratify refilling a Financial Specialist position in the County Clerk's Department. Motion carried unanimously. The Wyoming Peace Officer Standards and Training Commission Certificate for Larry R. DeGraw as Fremont County Coroner was acknowledged.

There was nobody present for the public comment period.

Acting Public Health Nurse Manager Christine Kraus requested approval to fill a part-time Maternal Child Health Nurse position that has been vacated for two years. This is a part-time non-benefitted position. Mike Jones moved, Clarence Thomas seconded, to approve refilling the position. Motion carried unanimously.

Shoshoni Sr. Citizen's Service District. Present was Hazel Schaefer. This is the first time this district will be receiving money and so the commissioners requested a budget hearing with the board. Hazel explained that there were circumstances, after their successful election for formation and levying a 1.5 mill levy for the district, that kept them from being able to get their funding for this current year. The mill levy question must appear on the 2022 General Election ballot for renewal. This budget presented is based on information from the County Assessor regarding the proposed revenue (\$279,018) estimated they could receive in this next fiscal year. Expenditures listed are Capital Outlay, Administration fees, Senior Center operations, and the remaining \$200,000 for a cash reserve. Commissioner Allen questioned why they did not get mill levy funding for this current year. Hazel and Julie Freese (County Clerk) stated the difference of this special district to the normal processing of districts where the notifications of specific items were not given to the Department of Revenue in time for them to get their mill levy for the current year. This will be the first year to receive their funding. Hazel said that a majority of the funding is to have the Sr. Center ask for items that they need and the board would decide what they would fund. They don't have a solid food program or restaurants that can be their senior meal assistance. Chairman Becker asked about if there was something in their bylaws that requires the elected board members to attend the meetings or after a certain amount of meetings missed, they may be replaced. Julie stated she has not received a copy of their bylaws yet, and Hazel stated they are not complete but they will work on them. Julie also asked why they have such a large cash reserve. Hazel stated that due to the way the Mineral Production taxes can be paid back over several years makes it uncertain how much revenue they will actually receive. She also stated that if the mill levy question were to fail at the next election or at any one of the "every four years it is on the ballot," they would have some money set aside to get the Sr. Citizen's Center through for a while. The Board asked for a list of their meeting schedule be provided to them within the next 30 days.

Transportation Superintendent Billy Meeks and DOWL Engineer Kasey Jones gave an update on the Country Acres Road. The box culvert is installed and water running through it, remaining construction is underway. Paving will be the next major step. Substantial completion is slated for June 13th with the addition of two weather days. The Board may need to start looking at liquidated damages but they will give an update at the following meeting for a possible one-week delay in the project completion.

Planning Department Supervisor Steve Baumann stated the County's fuel contract with Bailey Enterprises, Inc. for both Diesel and Gasoline expires June 30, 2022. The contract has a provision for a one-year extension. Recent discussion with Bailey Enterprises indicates that the recent increases in shipping fees related to delivery of fuel to Fremont County fueling sites has changed to such a degree that continuation of the current contract would be difficult. It was indicated by the supplier that, at this time, an additional fee of \$0.04 per gallon would cover the increased costs associated with delivery. It is his recommendation to extend the current contract for an additional one year with the addition of \$0.04 per gallon to cover the recent changes in shipping costs. Chief Civil Deputy Darrough stated an amended contract would be required and she will work out the details. Baumann stated his plan to rebid the fuel bid next year. Mike Jones moved, Larry Allen seconded, to approve a one-year extension with the increased price of \$0.04 per gallon delivery costs. Motion carried unanimously.

In another matter, Steve Baumann noted the recent withdrawal of the Petition to Vacate Spur Road in Popo Agie Estates. As viewer appointed in the case, he felt it necessary to submit detailed costs (manpower and materials) totaling \$646.74. This will be added on to other charges (advertising and postage) which will then be billed to the petitioner.

In closing, Steve Baumann supplied an official letter of resignation from the Fremont County Solid Waste Board, effective immediately.

Chairman Becker relayed Vehicle Maintenance Supervisor Brad Meredith's information regarding a semi-truck and trailer wreck that occurred several weeks ago. Wyoming Association of Risk Management has informed Meredith that the trailer is totaled with an estimated \$30,000-\$33,000 replacement value. In the meantime, Meredith has found another trailer, a 2012 with a purchase price of \$27,00. The semi-truck is slated for repairs by Peterbilt of Wyoming. Mike Jones moved, Jennifer McCarty seconded, to approve purchase of the trailer replacement for \$27,000. Motion carried unanimously.

Chairman Becker adjourned as the Board of Fremont County Commissioners and convened as the Fremont County Board of Equalization to hear a Request for Continuance for the Town of Shoshoni tax protest. Mike Jones moved, Clarence Thomas seconded, to grant the continuance that works for the

County Assessor and Hearing Examiner. Motion carried unanimously. Chairman Becker adjourned as the Fremont County Board of Equalization and reconvened as the Board of Fremont County Commissioners.

Commissioner meeting reports were given.

Commissioner Clarence Thomas stated Treatment Court Director Melinda Cox would be coming to the next Commission meeting to discuss appointments to the Juvenile Treatment Court, specifically the judge.

Jennifer McCarty attended the Fremont County Planning Commission meeting and noted their budget may need to be amended for the upcoming year based on increased activity in their department.

Commissioner Mike Jones attended two public meetings: Lander Water Strategic Plan and the Hillcrest Drive project, involving both county and city.

Chairman Travis Becker stated the Louie Lake loop road is still closed. WCCA Executive Director Jeremiah Rieman will testify before the Senate Energy and Natural Resources Committee through the Subcommittee on Public Lands, Forests and Mining, for consideration of S. 1750 – Wyoming Public Lands Initiative Act of 2021. The vacant former Public Health building in Riverton is still listed at \$188,000 with no offers to date. The County is still maintaining it and he has asked Building Maintenance Supervisor Oakley for direction.

Frontier Ambulance Director of Operations Diane Lane presented April and May monthly updates, noting 464 and 441 calls and response compliance of 91.80% and 86.11%, respectively. Vice-Chairman Allen asked that future reports also show breakdown of calls by area to which Lane stated she could provide. Staffing updates were given: an ALS provider was hired in May and a part-time Paramedic is starting this week via a partnership with the college. A Basic provider is transferring in from Arizona in mid-July. The fleet is experiencing no problems. The EMR training program concluded May 28th with eight people successfully completing the training. A Basic class will begin in July. Chairman Becker applauded the company for offering these trainings free of charge, otherwise the classed could cost between \$2,000 and \$3,000 per student. The Board recognized Lane's promotion and she noted she will be attending training in Arizona.

Mileage reimbursement rates for the upcoming fiscal year were discussed. Currently, the County reimburses at \$.45 if no county car is available and \$.35 if they wish to use their own. The current IRS rate is \$.58 per mile. Larry Allen moved, Mike Jones seconded, effective July 1, 2022, to set a rate of \$.50 if no county car is available and \$.40 if they wish to use their own. Motion carried unanimously.

Interviews were held with Making Opportunity for a Viable Economy (MOVE) applicants for the April 2022 quarter. The ½% Economic Development Tax for the quarter totals \$443,599.68 with applicant requests totaling \$1,529,964. It was noted that if a project is not funded at this time, they can always re-apply the next quarter.

Crossing the Threshold, LLC, request of \$26,030, Project Title: Crossing the Threshold: A Hero's Journey. Present was Stacy Stebner.

Jason Kintzler, Kintzler Holdings, LLC, request of \$300,000, Project Title: Ramshorn Building Renovation in Dubois. Present was Jason Kintzler.

Apple Valley School, request of \$35,000, Project Title: Apple Valley School Expansion. Present was Maureen Fox.

Riverton Medical District, request of \$375,000, Project Title: Riverton Medical District: New Hospital. Present were Vivian Watkins, Susan Goetzinger and Cindy McDonald.

Hometown Freedom Healthcare, LLC, request of \$150,000, Project Title: Hometown Freedom Healthcare LLC. Present was Enendina Vasco-Green and Carmen Vasco.

Granite and Tile Connection, request of \$97,000, Project Title: Business Equipment Upgrade. Present was Scott Enger.

Lander Old Timer's Rodeo Association, request of \$40,000, Project Title: Concession Trailer Project. Present was Paula McCormick and Julie Freese.

Riverton Ice Hockey Association, request of \$200,000, Project Title: Ice for Fremont County. Present was Jeremy Hughes and Brandon Roemer.

Synergy Art Studio and Gallery, request of \$63,934, Project Title: Visual Art Programming and Operational Expense for Synergy Art Studio and Gallery. Present was Nita Kehoe.

The Lander, LLC, request of \$243,000, Project Title: The Lander Motel. Present was Fabien and Krista Lobera.

Following the presentations from applicants, Larry Allen moved, Mike Jones seconded, to award the following projects partial funding with stipulated uses for the MOVE funding. Motion carried unanimously.

Hometown Freedom Healthcare LLC for \$75,000, to be used for infrastructure (equipment and supplies) and personnel.

Jason Kintzler, Kintzler Holdings LLC for \$50,000, to be used for infrastructure.

The Lander, LLC for \$100,000, to be used to upgrade electric and water.

Riverton Medical District, for \$200,000, to be used for architect fees.

Lander Old Timer's Rodeo Association for \$15,000, with stipulation of match from LIFT.

Fremont County Fire. Present was Craig Haslam and Board Member James Downing. The Fremont County Fire District was asked to meet with the County Commissioners on their budget for the year. Their \$1.3 million in cash reserves for this year have been moved into their budget to be expended during this fiscal year and there is no cash reserve listed for next fiscal year. Dispatch fees for the current year have not been paid to the county and Craig explained that they have not received the services they expected to receive. Craig is on a committee to help resolve these issues so that the Dispatch fees are worked out for all entities who have to pay the fees. According to Craig, nothing is resolved at this time.

Wind River Visitor's Council. Helen Wilson, Director was present as was Attorney Rick Sollars. The Wind River Visitor's Council was asked to return with answers to the large cash reserve they are proposing for next year. Chairman Becker still asserts that Wyoming Statutes do not allow the entity to hold cash reserves and that the county should be receiving money as there are county dude ranches etc. who have to pay the lodging fees but the county gets no TAD grant money to distribute. Attorney Rick Sollars asked if Hudson and Shoshoni have always received funds and Helen stated they had. Rick didn't know if it was set up in the original Jt. Powers Board and no one knew the answer. Rick also stated that Chapter 16 of the Municipal Fiscal Procedures Act has to be followed which allows for carry over funds, emergency and cash reserves. They moved their cash reserve to show as carryover. Julie stated that she felt they only changed the cash reserve to carry over and that it should still be listed as cash reserve. There was no motion to accept the budget.

Larry Allen moved, Mike Jones seconded to adjourn into Executive Session with UW Associate Director Bridger Feuz regarding personnel. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to return to Regular Session. Motion carried unanimously.

In other business, Chief Civil Deputy Jodi Darrough stated several changes are needed for the Annual Compensation Agreement with the University of Wyoming for the 4-H Extension Educator position. She will work with Bridger Feuz on those changes and have an updated Agreement for signature at a later date. In closing, Commissioner Mike Jones asked for quarterly updates.

Deputy Civil Attorney Todd Shaker reviewed his memo to the Commission regarding the status of ownership of 17 Mile Road. Planning Supervisor Steve Baumann was also present and had recently informed Shaker that the Tribes are in the process of renaming the road to Big John Smith Highway. The road has never been officially transferred and Shaker outlined three possible scenarios for the Board's consideration. Discussion on adding this road to the MOU with the Tribes already in place for

maintenance on four other tribal road may be another option. The Board asked Chief Civil Deputy Darrrough to write a letter to the Tribes to continue moving forward with the process.

Coroner Larry DeGraw and Deputy Erin Ivie were present to discuss budgetary issues. The Commission expressed appreciation for their notification of DeGraw's certificate for Coroner, referenced earlier in the meeting.

Coroner budget update. Coroner Larry Degraw and Deputy Coroner Erin Ivie were present.

Deputy Ivie presented a request to allow the Coroner's Office to add a non-benefitted position for a forensic pathologist due to a retirement of the Loveland pathologist. The previous pathologist is still in the area and is willing to fill this position. The addition to the budget is \$30,000. The commissioners agreed to add this to their proposed budget for discussion.

The Capital Revolving Fund project spreadsheet was reviewed. Committee member Steve Baumann was present. They will finalize the list at their next meeting.

There being no further business, Larry Allen moved, Jennifer McCarty seconded, to adjourn the meeting at 3:10 p.m. and reconvene for a Regular Meeting at 9:00 a.m. on June 14, 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