

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
JUNE 21, 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.

Larry Allen moved, Jennifer McCarty 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, Larry Allen seconded, to accept the bills for payment. Motion carried unanimously.

Bills are listed in the following format: Vendor - Department - Description - Amount: B & B Enterprises LLC-Planning-Signs & Supplies-\$285.00; Bailey Enterprises, Inc-Segregated-Vehicle Fuel -\$32932.70; Barnes, William D-District Court-Jury Duty-\$30.00; Bell, James P-District Court-Jury Duty-\$30.00; Big Horn Co-Operative-Transportation-Parts & Supplies-\$11.53; Bowlsby, William J-District Court-Jury Duty-\$215.40; Brower, Richard-District Court-Jury Duty-\$213.60; Brown, Cordell E-District Court-Jury Duty-\$46.65; Burden, Dan-County Elections-Security System-\$6064.50; Capital Business Sys. Inc-Covid 19 Grant-Supplies & Service -\$64.89; Carroll Septic Service-Transportation-Services -\$150.00; Charter Communications-Computer Services-Internet Service-\$229.98; Cochran, Jeremy B-District Court-Jury Duty-\$57.00; Coombs, Jefferson B-Cast-Expense Reimbursement-\$234.62; Cox, Jon P-District Court-Jury Duty-\$220.80; Crosseyed Custom Rifles LLC-Detention Center-Misc Weapons / Parts-\$114.00; Redacted-Health Promotion-Wellness Incentive-\$300.00; Danyne Cooper Counseling, LLC-Cast-Contractual Services-\$1000.00; Desert Mountain Corporation-Road Construction-Mag Chloride-\$54737.79; Desmond, John R-District Court-Jury Duty-\$66.45; Dickinson, Sherri L-District Court-Jury Duty-\$213.60; Dieken, Paul A-District Court-Jury Duty-\$30.00; Dolbow, Vincent E-District Court-Jury Duty-\$264.00; Dykman, Megan K-District Court-Jury Duty-\$52.95; Edwards Communications-Prevention Program-Radio Advertising-\$584.00; Ellsworth, Deborah S-District Court-Jury Duty-\$30.00; Evosite Inc-Capital Asset Acquisitions-Chairs / Equipment-\$12771.45; Federal Express Corp-Detention Center-Shipping Fees -\$12.60; Floyd's Truck Center WY-Vehicle Maintenance-Parts -\$65.80; Foutz, Traci L-Covid 19 Grant-Expense Reimbursement-\$185.60; Freed, Erin A.-District Court-Jury Duty-\$30.00; Redacted-Health Promotion-Wellness Incentive-\$300.00; Redacted-Health Promotion-Wellness Incentive-\$900.00; Redacted-Health Promotion-Wellness Incentive-\$1200.00; Gale, Jade R-District Court-Jury Duty-\$235.20; Gardner, Bridget A-District Court-Jury Duty-\$59.70; Redacted-Health Promotion-Wellness Incentive-\$480.00; Redacted-Health Promotion-Wellness Incentive-\$390.00; Giddings, Jamie V-District Court-Jury Duty-\$54.30; Redacted-Health Promotion-Wellness Incentive-\$300.00; Griffin, John-District Court-Jury Duty-\$49.80; Guinard, Sarah E-District Court-Jury Duty-\$54.30; Hall, Kinsy R-District Court-Jury Duty-\$220.80; HDR Engineering Inc-Transportation-Engineering-\$9996.23; Hehr, Jo-District Court-Jury Duty-\$53.85; Hehr, Ryan B-Prevention Program-Admin Assistance -\$94.25; Hill, Annette K-District Court-Jury Duty-\$56.55; Redacted-Health Promotion-Wellness Incentive-\$300.00; Jahnke, Alex W-District Court-Jury Duty-\$53.85; Jameran, Jodee L-District Court-Jury Duty-\$66.00; Johnson-Duenas, Breana-County Elections-Expense Reimbursement-\$31.41; Kairos Broadcasting LLC-Prevention Program-Advertising-\$1385.00; Kiser, Denica A-District Court-Jury Duty-\$74.10; Kummer, Cody W-District Court-Jury Duty-\$52.95; Lamar, Robert J-District Court-Jury Duty-\$235.20; Lander Medical Clinic PC-Detention Center-Inmate Medical-\$302.60; Lawson Products, Inc-Vehicle Maintenance-Parts & Supplies-\$163.49; Loden, Brandon R-District Court-Jury Duty-\$76.35; Marchant, Kayden S-District Court-Jury Duty-\$56.55; Mark, Yevonne M-District Court-Jury Duty-\$53.40; Marquart, Daniel J-District Court-Jury Duty-\$120.00; Massey, Tom G-District Court-Jury Duty-\$120.00; McGowan, Scott J-District Court-Jury Duty-\$30.00; Mcleod, Vernon D-District Court-Jury Duty-\$65.10; McMurray, Gaylan L-District Court-Jury Duty-\$30.00; Redacted-Health Promotion-Wellness Incentive-\$210.00; Redacted-Health Promotion-Wellness Incentive-\$300.00; Redacted-Health Promotion-Wellness Incentive-\$90.00; Meredith, Deborah A-District Court-Jury Duty-\$30.00; Redacted-Health Promotion-Wellness Incentive-\$300.00; Midwest Connect-Support Services-Postage Supplies-\$417.00; Miller, Margaret-District Court-Court Appointments-\$247.50; Mitchell, Linda J-District Court-Jury Duty-\$53.85; Mittelstadt, Stacey E-District Court-Jury Duty-\$30.00; Mr D's Food Center Inc-Detention Center-Supplies -\$122.16; Myers, Jennie L-District Court-Jury Duty-\$30.00; Norco Inc-Transportation-Supplies-\$10.54; Olson's Auto Body & Towing-County Sheriff-Vehicle Repair -\$4251.97; Orkin LLC-County Buildings-Pest Control Service-\$129.00; Pavillion, Town Of-County Buildings-Water Utilities-\$122.29; Peterbilt of Wyoming-Transportation-Parts -\$3450.16; Pozarik, Lorraine-District Court-Jury Duty-\$30.00; Premier Vehicle Install Inc-Capital Asset Acquisitions-Sheriff Vehicles-\$42795.65; Pruett, Elizabeth S-District Court-Jury Duty-\$30.00; Quadiant Leasing USA Inc-County Attorney-Postage Meter Lease-\$266.52; Quill Corporation-County Attorney- Office Supplies-\$228.64; Rasco, Billy L-District Court-Jury Duty-\$235.20; Reed's Moghaun Office Supply-County Elections-Office Supplies-\$143.73; Remote Satellite Systems-Search & Rescue-Satellite Telephone-\$56.00; Riverton Physician Practices LLC-County Sheriff-Drug Testing-\$302.00; Riverton Ranger, Inc-Segregated-Advertising-\$2922.23; Robeson, Scott S-District Court-Jury Duty-\$35.40; Robinson, Wayne M-District Court-Jury Duty-\$36.75; Robison, John L-District Court-Jury Duty-\$53.40; Sagewest Health Care-Detention Center-Inmate Medical-\$12320.57; Shakespeare, Brylee-District Court-Jury Duty-\$46.65; Sheridan, Shalary L-District Court-Jury Duty-\$141.60; Sims, Megan M.-District Court-Jury Duty-\$53.85; Skaggs Companies Inc-County Sheriff-Uniforms/Supplies-\$119.85; Smith Psychological Services-Detention Center- Services-\$400.00; Smith, Mariah-Prevention Program-Administrative Assistance-\$412.50; Sphatt, Allen A-District Court-Jury Duty-\$99.30; Redacted-Health Promotion-Wellness Incentive-\$300.00; Redacted-Health Promotion-Wellness Incentive-\$300.00;

Sweeney, Owen M. Jr-District Court-Jury Duty-\$30.00; Traveling Computers-Computer Services-Computer Supplies, Services-\$24551.46; T-Y Excavation Inc-Transportation-Road Maintenance-\$6915.00; Union Telephone Company-Segregated-Cellphone Service-\$398.84; Vermeire, Nicholas J.-District Court-Jury Duty-\$110.55; Vigil, Rubel-District Court-Jury Duty-\$120.00; Weigel, Emily D-District Court-Jury Duty-\$30.00; Western Printing, Inc-County Elections-Printed Supplies-\$7262.30; Whiskey Mountain Woodworks LLC-Cast-Program Plaques-\$60.00; Wilhelm, Jessica D-District Court-Jury Duty-\$30.00; WY County Assessors Assoc.-County Assessor-Dues/Registration -\$290.00; Wyoming 4 X 4 Inc-Vehicle Maintenance-Parts/Supplies-\$156.77; Wyoming Dept of Transportation-Segregated-Fuel-\$2624.47.

The following Title XXV bills presented: Wyoming Behavioral Institute in the amount of \$3,016.00 and Cloud Peak Counseling Center in the amount of \$6,175. Mike Jones moved, Jennifer McCarty seconded, to accept both vouchers for payment. Motion carried unanimously.

The following items in the Priority Mail were reviewed. Certificate of Assessment Roll for the year 2022-2023 for Warm Springs Water District, Mountain View Water District, Mountain View Water Acres Improvement District, Enterprise Watershed Improvement District and Midvale Irrigation District. The Assessment Rolls were acknowledged as presented. A Save the Date memo announcing the 2022 WACO Conference for September 27-29, 2022 in Gillette was reviewed. As this conference has been moved to the fourth week instead of the traditional third week, the Commission meeting schedule of September 27th was discussed. Jennifer McCarty moved, Mike Jones seconded, to amend the 2022 Commission Meeting Schedule to meet September 20, 2022 and cancel the September 27, 2022 meeting to accommodate the WACO meeting dates. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) letter to Wind River Intertribal Council regarding transfer of 17-Mile Road to the Tribes; 2) The DOWL Standard Agreement for Professional Services for the Road Surface Management Plan was reviewed. Jill Johnson, Transportation Department Administrative Assistant was present and stated Superintendent Billy Meeks had reviewed the Deputy Civil Attorney's Memo comments and Meeks had concurred. As a result, the County Attorney's Office will proceed with negotiating the changes mentioned with DOWL prior to approval; 3) Acknowledged a letter to Jim Corbett from the Museum of the American West reminding them they have 1 year to use their money and report this to the commissioners; 4) Acknowledged a letter to Steve Baumann thanking him being the viewer in the matter of the Petition to Vacate Spur Road Connected to Deer Valley; 5) Acknowledged thank you letters for outgoing county board members Rick Metzger and Susan Gose, Library Board, Steve Baumann, Solid Waste District Board and Tom Jones, Planning Commission; and 6) Record of proceedings. Black Hills Wyoming Gas, LLC application for a Bore, Cut, Overhead and Parallel Public Utilities Right-of-Way for Zuber Road and Red Butte Drive Road were reviewed. Larry Allen moved, Jennifer McCarty seconded, to approve both applications. Motion carried unanimously. A Cooperative Agreement between Wyoming Department of Transportation and the Fremont County Commissioners was reviewed to outline terms and conditions by which the County and WYDOT will complete a Reconnaissance Report or the removal and replacement of Structure No. IVO over Haymaker Draw. Larry Allen moved, Jennifer McCarty seconded, to approve the Agreement. Motion carried unanimously. An Amendment and Extension to the Fuel Supply Contract Fremont County Government, the Fremont County Solid Waste Disposal District and Bailey Enterprises, Inc./Bailey Oil Company was reviewed to extend the contract another year (ending in 2023) and to increase all prices listed in the original contract attachment by \$.04. Larry Allen moved, Jennifer McCarty seconded, to approve the Amendment and Extension. Motion carried unanimously. A MOU between Wyoming Department of Health and Fremont County for the Maternal Child Health program was reviewed for an amount not to exceed \$296,000. Larry Allen moved, Jennifer McCarty seconded, to approve the Contract. Motion carried unanimously. The Notices of Award for the MOVE Start Up Award remaining for Alicia Rux, Cottonwood Creek Wool, Daniel Bristol Stewart, High Country Fungus, and Eric Locker, Locker Custom Cabinets were reviewed. Larry Allen moved, Jennifer McCarty seconded, to approve distributing the balance of their awards. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a Contract between Wyoming Department of Health, Behavioral Health Division and Fremont County Commissioners as Governing Body for the Juvenile Treatment Court of Fremont County for an amount not to exceed \$187,509.48. Motion carried unanimously. Larry Allen moved, Clarence Thomas seconded, to approve a Contract between Wyoming Department of Health, Behavioral Health Division and Fremont County Commissioners a Governing Body for the Court Assisted Supervised Treatment of Fremont County for an award not to exceed \$200,272.20. Motion carried unanimously.

The Public Comment period was held. Sallye Kessler, a resident of Riverton who owns property west of Dubois (Union Pass) was present. She informed the Commissioners that she hoped they would work to strengthen subdivision rules.

Steve Baumann, County Planning, presented the Frank Estates Subdivision Tract 2 Re-Sub-division. Jennifer McCarty moved, Clarence Thomas seconded, to approve Frank Estates Subdivision Tract 2 Re-Subdivision as recommended by Fremont County Planning Commission. Motion carried unanimously.

County Attorney Pat Lebrun was present to discuss a proposed adjustment to his budget. Mike Jones moved, Jennifer McCarty seconded, to approve the increased funding for a transfer to the VOCA program in the County Attorney's budget. Voting against the motion: Clarence Thomas. Motion carried.

Jerimiah Rieman, Wyoming County Commissioners Association Executive Director, was present to answer questions about the Park County bill for educational training for the congressional staff learning about Wyoming issues.

Dispatch Budget. Sheriff Ryan Lee and Carl Freeman were present. Fire Warden Craig Haslam and Treasurer Jim Anderson was also present. This is a Special Revenue Budget with last year's budget being \$1,621,835 and this year's request at \$1,694,321.

Steve Baumann, Planning Department Supervisor, was present for the public hearing regarding proposed Fremont County Planning and Rural Addressing FY 2023 Fee Schedule. The end of the 45-day comment period has elapsed. Two written comments were acknowledged. Jennifer McCarty moved, Mike Jones seconded, to accept the loaded fee schedule. Voting against the motion: Clarence Thomas and Travis Becker. Motion carried.

Jason Lund from Carver, Florek and James CPA's presented Fremont County FYE2021 Audit Report.

Board applicants were interviewed. John Bass for the Wind River Visitor's Council, Thomas Herret and Jeremy Crew for the Museum Board, Margaret Wells and Bobby Hague for the Recreation Commission and Kip Post for the Wind River Visitor's Council. Clarence Thomas moved, Larry Allen seconded, to appoint Thomas Herret and Jeremy Crews to the Museum Board, Margaret Wells and Bobby Hague to the Recreation Board and Kip Post to the WR Visitor's Council. Motion carried unanimously.

Helen Wilson, Executive Director of the Wind River Visitor's Council, and Lander Chamber Director Owen Sweeney were present to continue discussion on the WR Visitor's Council budget.

Larry Allen moved, Jennifer McCarty seconded, to adjust the July Commission Meeting Schedule to July 5 and 19, 2022 only. Motion carried unanimously. The July 12th meeting was cancelled by the action.

County Clerk Julie Freese discussed that Health Insurance rates which have not been approved. A final decision need to be made the following meeting.

There being no further business, Larry Allen moved, Jennifer McCarty seconded, to adjourn the meeting at 11:30 a.m. and reconvene for a Special Meeting at 5:30 p.m. on June 27, 2022 for the public hearing for the proposed FY 2022-23 budget. 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