

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
JULY 14, 2020

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 Michael Jones. Commissioner Clarence Thomas was absent. Fremont County Clerk Julie A. Freese was present. Chief Civil Deputy Attorney Jodi Darrough was present via speaker phone.

Douglas L. Thompson was present in the audience.

Jennifer McCarty moved, Mike Jones seconded, to approve the agenda as amended. Motion carried unanimously.

Jennifer McCarty moved, Larry Allen seconded, to approve the minutes of the Regular Meeting held on July 7, 2020. Motion carried unanimously.

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

Bills are listed below in the following format: Vendor Name-Department-Description-Amount: AlSCO Inc-County Buildings-Laundry \$207.04; Anda Inc-Public Health- Vaccine\$393.64; Bailey Enterprises, Inc-Segregated-Vehicle Fuel \$167.01; Bank of the West-Segregated-Credit Card Charges \$45865.72; Bebout, Eli D.-Forest Reserve-Firewise Cleanup \$1000.00; Bill Jones Plumbing & Heating-County Buildings-Supplies \$41.54; Bloedorn Lumber-Lander-County Buildings-Materials, Supplies \$419.21; Bowdel Steven P.-Detention Center-Contract Service \$3062.50; Capital Business Sys. Inc-Segregated-Service Contract \$861.00; CenturyLink-Ag Department-Phone Service \$350.55; Charter Communications-Computer Services-Internet Service \$725.34; Clifford, Gregory P. MD PC-Detention Center-Inmate Medical \$923.00-Communication Technologies Inc-Support Services-Maintenance Agreement, Repairs \$2961.87; Cooper, Eric-Detention Center-Expense Reimbursement \$40.00; Cowboy Chemical Inc-Detention Center-Inmate Laundry & Kitchen Supply \$1041.50; Dave's Asphalt, Inc-1% Gravel Projects-Contract Service \$5225.00; Davis, Karla-Operation Safeguard-Reimburse Expenses \$31.44; Desert Mountain Corporation-Transportation-Mag Chloride \$44801.49; Dowl LLC-Segregated-Engineering Services \$14199.75; Election Systems & Software, Inc-County Elections-Voting Machines Supplies \$4955.13; Fahey, Penny-Health Promotion-Wellness Program Contract \$3500.00; Fremont Broadcasting-County Elections-Election Advertising \$160.00; Fremont Orthopaedics PC-Detention Center-Inmate Medical \$240.00; Grainger-County Elections-Election Supplies \$210.20; Hazelden Publishing-CAST-Supplies \$6380.01; HDR Engineering Inc-Harris Bridge Replacement-Engineering \$6244.36; Hutson, Jeff-Detention Center-Reimburse Expenses \$64.00; Lander Chamber of Commerce-Juvenile Treatment Court-Program Development \$1000.00; Lander, City of-County Buildings-Water & Sewer \$2808.08; Leonard, Anthony G.-Detention Center-Inmate Medical Services \$812.50; Mark's Auto Sales & Towing-Abandoned Vehicles-Vehicle Towing \$80.00; Matthew Bender & Co., Inc-Segregated-WY Court Books \$1289.38; McKay, Katherine G.-District Court-Court Appointment \$3802.50; Medical Imaging Associates of Idaho-Detention Center-Inmate Medical \$492.00; Mountain Dental PC-Detention Center-Inmate Medical \$1187.00; Mountain West Towing LLC-Abandoned Vehicles-Vehicle Towing \$585.20; Mr D's Food Center Inc-Segregated-Supplies \$274.57; Natrona County Sheriff-Detention Center-Inmate Housing \$20670.00; N-Compliance Safety Services, Inc-Transportation-MSHA Training \$5000.00; Norco Inc-Transportation-Safety Supplies \$380.28; Normont Equipment Company-Transportation-Parts & Supplies \$2626.68; Office Shop Inc, The-Ag Department-Service Agreement \$80.04; Office Shop Inc, The-Computer Services-Copier Lease \$1376.00; One Stop Market-Search & Rescue-Search & Rescue \$96.42; Palace Pharmacy-Detention Center-Inmate Rx's \$5665.16; Quill Corporation-County Attorney- Office Supplies \$61.56; R C Lock & Key-Operation Safeguard-Lock and Cards \$1954.00; RELX, Inc.-County Attorney-Research Subscription \$595.00; Richardson, Debbie-County Treasurer-Reim. Mileage/Expenses \$374.00; Rock Creek Sewer & Drain-County Buildings-Building Maintenance \$190.00; Rocky Mountain Boilers Inc-County Buildings-Services/Materials \$3470.00; Rocky Mountain Power-Segregated-Utilities \$12317.39; RS Bennett Construction Co., Inc.-Moneta Lysite Road - Shoulder Construction \$77510.00; Sagewest Health Care-Detention Center-Inmate Medical \$7837.30; Sims, Tyson-1% Gravel Projects-Contract Services \$7700.00; Sysco Montana Inc-Detention Center-Inmate Supplies \$2938.43; Terrance R. Martin PC-Juvenile Treatment Court-Contractual Services \$2775.00; Traveling Computers-Computer Services-Computer Supplies, Services \$3214.98; Tweed's Wholesale Co-Segregated-Supplies \$126.35; US Foods Inc-Detention Center-Inmate Board \$3252.44; Valley Lumber & Supply Co Inc-County Buildings-Materials/Supplies \$183.69; Verizon Wireless-Segregated-Phone Service \$704.68; West Payment Center-District Court-Library Plan \$73.22; Wind River Towing-Abandoned Vehicles-Tow Abandoned Vehicle \$180.00-WY Dept of Transportation-County Sheriff-Supplies \$118.10; WY Public Health Laboratory-Public Health-Lab Fees/Supplies \$336.00; Wyoming Waste Systems-County Buildings-Trash Services \$2763.34; Wyonet Inc.-Computer Services-Telephone Service \$3381.92.

The following items in the Signature File were reviewed: 1) Record of Proceedings. Larry Allen moved, Jennifer McCarty seconded, to approve an Application/Permit to Construct Access Driveway from Marjorie Papadopoulos for Deadman Gulch Road. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve an Application/Permit to Construct Access Driveway from Robert Hutchison for Horse Creek Road. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve an Application/Permit to Construct Access Driveway from James Goddard for

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Honor Farm Road. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve an Application/Permit to Construct Access Driveway for Jarmin Henry for Union Pass Road. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a Fiscal Year 2021 Contract with the State of Wyoming, Office of the Attorney General, Division of Victim Services, and Fremont County Attorney Victim Witness Program for services to victims of crime. Motion carried unanimously.

The following action items were reviewed in the Priority Mail: Fair Manager Pat Hart's request for Commissioners to judge "Carmel Craving" event at the Fair. Vice-Chairman Larry Allen will follow up with the list of names.

The Public Comment period was held.

Doug Thompson reiterated his concern that the Commission not lose the historical context of the 2004 Fremont County Land Use Plan. He stressed the importance of keeping the county empowerment component in the current document. These comments were offered as the Commissioners have scheduled three interviews later in the meeting with consulting firms to update the Plan.

Transportation Superintendent Billy Meeks and DOWL Engineer Kasey Jones discussed the additional engineering services required to complete the Moneta-Lysite Road Shoulder Widening Project. Jones stated this includes three more site visits (during paving, walk thru and completion of punch list and close out). Larry Allen moved, Jennifer McCarty seconded, to approve the Amendment to Agreement between Fremont County and DOWL LLC for Professional Services, Amendment No. 1 to increase the compensation by \$5,000 to a revised not-to-exceed total of \$15,000. Motion carried unanimously.

Building Maintenance Supervisor J.R. Oakley updated the Commissioners on the Riverton Extension Office move into Heritage Hall. Additional electrical work is required for wiring upgrades to the service panel and equipment for the new office that will be located on the south side of the building. He received two quotes: Betts Electric \$5,622.50 and Electrical Dynamics \$8,700.00. Additional cost may be required for the exterior entry door but those are not known at this time. Mike Jones moved, Larry Allen seconded, to accept the quote from Betts Electric for electrical upgrades not to exceed \$5,650.00. Motion carried unanimously.

County Coroner Mark Stratmoen provided a monthly report and a 2020 Mid-Year Summary. The following interviewed for the consultant position for updating the 2004 Fremont County Land Use Plan: Dru Bower, Dru Consulting, LLC; Dessa Dale, DJ&A; and Brenda Younkin, Y2 Consultants, LLC (also joined by Conner Nicklas and Bree Burton. Later in the meeting, discussion was held on selection of a consulting firm. Mike Jones moved, Jennifer McCarty seconded, to select Y2 Consultants, LLC to update the 2004 Fremont County Land Use Plan. The Commission will proceed with selection of a steering committee so the process can commence.

County Clerk Julie Freese reviewed Sheriff Lee's recommendation to the Capital Revolving Committee. The Sheriff's Office turned in four vehicles last year as a result of receiving four new vehicles from the 2019 Capital Revolving Fund allocation. Three of these four vehicles have not yet been stripped of their equipment or other necessary items, and are basically capable of being put back into service if needed. In light of the County current financial situation, no new vehicles will be approved this fiscal year, and he proposed keeping the three used patrol vehicles to be used if necessary. Freese indicated the Committee comments all express approval of keeping the three units as backups. The Commissioners agreed with the Committee to keep the units but to review on a yearly basis. When the County is in the position to begin replacing older vehicles, these three must be taken from the fleet.

Mike Jones moved, Jennifer McCarty seconded, to adjourn the meeting at 12:20 p.m. and reconvene for a Regular Meeting on July 21, 2020. Motion carried unanimously

A full detailed report (for informational purposes only) and the official minutes are posted on Fremont County's website at www.fremontcountywy.gov.

/s/ TRAVIS BECKER, CHAIRMAN
FREMONT COUNTY COMMISSIONERS

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ATTEST:

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