

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
JULY 19, 2022

OFFICIAL 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, Michael Jones, and Clarence Thomas. County Clerk Julie A. Freese was present.

Jennifer McCarty moved, Clarence Thomas seconded, to approve the agenda as amended. Motion carried unanimously.

Jennifer McCarty moved, Clarence seconded, to approve the minutes of the Regular Meeting held on July 5, 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: A.D. Martin Lumber Co-Transportation-Materials/Supplies-\$22.50; Ace Hardware-Lander-Segregated-Materials/Supplies -\$241.28; Ace Hardware-Riverton-Segregated-Materials/Supplies-\$61.87; Airgas USA LLC-Vehicle Maintenance- Lease-\$296.23; AlSCO Inc-County Buildings-Laundry -\$260.16; Anda Inc-Public Health-Vaccine-\$2148.63; Avail Valley Construction WY LLC-Road Construction-Country Acres Reconstruction-\$834174.59; Bailey Enterprises, Inc-Segregated-Fuel-\$49165.03; Bank Of The West-Segregated-Credit Card Charges-\$99600.02; Bank Of The West Acct Analysis-Investment Pool-Analyzed Charges-\$199.82; Big Brothers Big Sisters Of NW WY-TANF Grant-TANF CPI Grant-\$3029.50; Big Horn Water-Youth Services-Water -\$72.47; BLR-County Clerk-Subscription -\$3101.00; Bob's Truck Repair, Inc-Vehicle Maintenance-Service / Repair-\$42.53; Bowdel Steven P.-Detention Center-Contract Service-\$2625.00; Bull's Service & Towing LLC-Search & Rescue-Vehicle Fuel-\$226.77; Caselle, Inc-Segregated-Annual Support -\$29982.00; Centurylink-Computer Services-Telephone Service-\$637.16; Charter Communications-Computer Services-Internet Service-\$359.96; Communication Technologies Inc-Support Services-Maintenance ,Repairs-\$2961.87; Desert Mountain Corporation-Road Construction-Mag Chloride-\$53496.32; Dowl LLC-Road Construction-Road Engineering-\$69781.61; Dubois Frontier, The-Support Services-Advertising -\$169.10; Dubois Telephone Exchange-County Sheriff-Telephone Service-\$717.30; Eagle Uniform & Supply Co-Vehicle Maintenance- Laundry -\$174.62; Fabrizius, Billy-Transportation- Reimbursement-\$334.61; Foutz, Traci L-Segregated-Mileage Reimbursement-\$409.74; Fremont County Assoc. Of Govt.-County Commission-Membership Dues -\$8000.00; Fremont County Fair-Segregated-Loan Payment, Fair Booth-\$26669.96; Fremont County Solid Waste-County Buildings-Dump Fees-\$5.80; Fremont Motor Riverton Inc-Vehicle Maintenance-Parts/Supplies-\$128.91; Fremont Motors - Lander-Vehicle Maintenance-Parts/Supplies-\$558.86; Gastroenterology Associates, P.C.-Detention Center-Inmate Medical-\$300.00; Grainger-County Buildings-Materials/Supplies -\$597.18; Groomsmith, Tauna-Prevention Program-Expense Reimbursement-\$108.00; Hehr, Ryan B-Prevention Program-Admin Assist Contract-\$145.00; High Plains Power, Inc-County Buildings-Utility Services-\$1204.83; Honnen Equipment-Transportation-Parts/Supplies-\$3485.92; Illinois Office Supply-County Elections-Primary Election Ballots-\$1885.40; Injury Prevention Resources-Segregated-Contractual Services-\$1090.00; John Deere Financial-Transportation-Materials/Supplies -\$450.46; Kairos Broadcasting LLC-Segregated-Advertising -\$1250.00; Kisling, Lisa-District Court-Professional Services-\$1212.59; Lander Valley Auto Parts-Vehicle Maintenance-Parts/ Supplies -\$28.19; Lander, City Of-County Buildings-Water & Sewer-\$3312.82; Local Govt Liability Pool-Support Services-Membership -\$71887.00; Mahlum, Zachary Hamilton-District Court-Court Appointment-\$822.79; Master's Touch LLC-County Treasurer-Mailing Service-\$2283.91; Matthew Bender & Co., Inc-Clerk Of District Court-Court Supplies-\$258.31; Mcauley, Lindsay-Detention Center-Medical Services-\$1343.75; Montana Dept of Justice-County Coroner-Autopsy-\$1800.00; Mountain Dental PC-Detention Center-Inmate Medical-\$1668.00; Napa Auto Parts-Riverton-Segregated-Parts & Supplies -\$2635.01; NMS Laboratories-County Coroner-Toxicology Service-\$953.00; Norco Inc-Segregated-Supplies-\$5162.69; Office Shop Inc, The-Computer Services-Printer Lease -\$155.00; Olson's Auto Body & Towing-Vehicle Maintenance-Vehicle Repair-\$3218.10; One Stop Market-Search & Rescue-Vehicle Fuel-\$103.48; Orkin LLC-County Buildings-Pest Control Service-\$485.00; Palace Pharmacy-Detention Center-Inmate Rx's-\$5978.85; Pavillion, Town of-County Buildings-Water Utilities-\$112.50; Post, Raymond-County Sheriff-Car Wash -\$70.84; Premier Vehicle Install Inc-Capital Asset Acquisitions-Equipment Installation-\$452.01; R T Communications-Dispatch Center-Telephone Service-\$444.11; Reed's Moghaun Office Supply-Segregated-Office Supplies-\$8647.58; Relx, Inc.-County Attorney-Research Subscription-\$674.00; Riverton Physician Practices LLC-Detention Center-Drug Testing-\$622.00; Rocky Mountain Power-County Buildings-Utilities-\$11177.51; Rodriguez, Jessica-Detention Center-Contract Services-\$1875.00; Sagewest Health Care-Detention Center-Inmate Medical-\$6371.36; Shoshoni, Town of-County Buildings-Water/Sewer-\$60.00; Skaggs Companies Inc-County Sheriff-Uniforms/Supplies-\$15050.00; Smith, Mariah-Prevention Program-Administrative Assistance-\$434.38; State of Wyoming - ETS-County Clerk-Digital Archives Storage -\$3.15; Stotz Equipment-Vehicle Maintenance-Parts/Equipment/Supplies-\$72.53; Sweetwater Aire LLC-County Buildings Detention-Supplies / Parts / Repair-\$1616.97; Sweetwater County Sheriff-Detention Center-Inmate Housing-\$10725.00; Sylvestri Customization-Prevention Program-Graphic Design / Social Media-\$9000.00; Terrance R. Martin PC-District Court-Court Appointment-\$821.25; Teton Trailer Manufacturing LLC-Capital Asset Acquisitions-Deck Trailer-\$9056.00; Traveling Computers-Computer Services-Maintenance ,Repairs-\$1945.50; T-Y Excavation Inc-Transportation-Road Maintenance-\$6725.00; Tyler Technologies Inc-Segregated-Software Support-\$71581.30; Union Telephone Company-Segregated-Cellphones-\$1059.94; Verde Environmental Technologies-Prevention Program-Supplies / Containers-\$5594.00; Verizon Wireless-Segregated-Cellphones-\$1121.15; WCCA-County Commission-Membership Dues -\$30904.00; W.A.R.M. Property Ins Pool-Support Services-Insurance Coverage

-\$149027.28; Western Printing, Inc-County Assessor-Printed Supplies-\$320.58; Wilkerson, James A, IV, MD PC-County Coroner-Autopsy-\$1600.00; WY Law Enforcement Academy-Detention Center-Training-\$310.00; Wyoming Machinery Co-Vehicle Maintenance-Parts / Service-\$1585.23; Wyoming Office Attorney General-24/7 Program-Program Fees-\$5664.00; Wyoming State Forestry Div.-Support Services-Emergency Fire Premium -\$14760.13; Wyoming Waste Systems-County Buildings-Trash Service-\$2927.03; Wyonet Inc.-Computer Services-Telephone / Internet-\$13578.94; Young Measures-Detention Center-Contract Services-\$257.40.

Clarence Thomas moved, Jennifer McCarty seconded, to approve the bill to Fremont Counseling for Title 25 assessments in the amount of \$2,700. Motion carried unanimously.

Signature File: Larry Allen moved, Jennifer seconded to ratify a residential approach/access permit for 432 N. Hidden Valley Road owned by Doug Wilkinson. Motion carried unanimously. Two Abatement Summaries from the Assessor were acknowledged. Letter thanking Colleen Nelson for serving on Historic Preservation Board. Larry Allen moved, Clarence Thomas seconded, to approve a contract between Wyoming Department of Family Services and Fremont County Board of County Commissioners to provide services for the Community Juvenile Services Board. Motion carried unanimously. Larry Allen moved, Clarence Thomas seconded, to approve a grant agreement between Wyoming Department of Health, Public Health Division and Fremont County to be used to fund activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, or controlled substances, and activities designed to prevent suicide through the Community Prevention Grant Program. Motion carried unanimously. An access permit for Country Acres Rd was discussed with Transportation Superintendent Billy Meeks regarding the reason that the fees were waived. Meeks stated that Mr. Fabrizio had donated a great deal of land for a right of way on the Country Acres project and in return they put in his approach. Commissioner Jones felt like this was a procedure that needed to come before the board to approve. Larry Allen asked if it was brought after the fact or during the project. Billy said it was approved ahead of time. Vice-Chairman Allen agreed with the conversations that occurred but asked that future agreements be brought through the board for official approval. Larry Allen moved, Michael Jones seconded, to approve a residential approach/access permit for Country Acres property owned by Gary Fabrizio. Motion carried unanimously. Larry Allen moved, Clarence Thomas seconded to approve a Federal Highway Administration, Federal Lands Highway Modification 001 Agreement with Fremont County in cooperation with the Town of Dubois to add the full scope of work and the required local matching funds and revises the period of performance on the Horse Creek Project. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve an adjusted agreement between Fremont County Government and 71 Construction to remove and replace the existing parking lot at the Fremont County Fairgrounds located at 1010 Fairground Road. The adjustments being a change in completion date and liquidation damages clause. Motion carried unanimously. Michael Jones moved, Clarence Thomas seconded to ratify a 24-hour Malt Beverage permit for Absaroka Ranch LLC. For July 15, 2022. Motion carried unanimously. Larry Allen moved, Michael Jones seconded, to approve a 24-hour Malt Beverage permit for Absaroka Ranch LLC for a wedding on July 23, 2022. Motion carried unanimously. Larry Allen moved, Clarence Thomas seconded to approve a 24-hour Malt Beverage permit for Absaroka Ranch LLC for a wedding on September 3, 2022. Motion carried unanimously. Larry Allen moved, Michael Jones seconded, to approve the bid from Creative Energies for the Youth Camp Solar System in the amount of \$148,382 with funding to come from the American Rescue Plans fund. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a contract between Fremont County Government and Fremont Counseling making them the single point of responsibility to identify those qualifying for emergency detention, make referrals for placement, intervene and coordinate with community or regional resources prior to and after an emergency detention. Motion carried unanimously. Larry Allen moved, Clarence Thomas seconded, to approve a Transportation Alternatives Program Application between WYDOT and Fremont County Transportation in the amount of \$1,131,125 with a local match of \$118,875 for a total project cost of \$1,250,000 to be used to repair the Darcie M. Zimmer Memorial Trail on N. 8th St. W. Riverton. Motion carried unanimously. Larry Allen moved, Clarence Thomas seconded, to approve a Transportation Alternatives Program Application between WYDOT and Fremont County Transportation in the amount of \$249,299.95 with a local match of \$26,200.05 for a total project cost of \$275,500 to be used to as planning for the North Second Street, Tweed Lane and Lower North Fork Roads around Lander for multi-modal use purposes. Motion carried

unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a contract between the State of Wyoming, Office of the Attorney General, Division of Victim Services and Fremont County Attorney Victim Witness Program. Motion carried unanimously. A record of proceedings.

Jodi Darrough introduced Blaine Limpus, Victim Witness Coordinator for County Attorney's Office. Blaine thanked the commissioners for the approval of his contract and will work hard for victims of Fremont County.

Vehicle Maintenance Superintendent Brad Meredith was present to request the replacement of a position in his department. The range of pay would be \$50,000-\$51,523. Larry Allen moved, Michael Jones seconded to approve the request at the pay range stated. Motion carried unanimously.

Brad also reported that the Planning Department pickup was in a hit and run accident. Meredith stated they will do the repairs on the vehicle in house. Larry Allen moved, Jennifer McCarty seconded, to have the Planning pickup repaired in house. Motion carried unanimously.

Sally Kessler, owner of property on Union Pass was present to continue the discussion regarding the potential to license short term rental properties.

Transportation Superintendent Billy Meeks and Lisa Allen with Engineering Associates were present to discuss the Riverview Cutoff project.

Chris Pendergraff, of the Union Pass area was present to discuss the maintenance on Union Pass Road.

Larry Allen moved, Jennifer McCarty seconded, to approve a Certificate of Substantial Completion for Avail Valley Construction-WY LLC on the Country Acres Road Reconstruction project. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded to authorize an advertisement to place the required 40-day notice of substantial completion. Motion carried unanimously.

Larry Allen moved and Jennifer McCarty seconded, to adjourn into Executive Session for potential litigation. Motion carried unanimously. Michael Jones moved, Jennifer McCarty seconded, to return to Regular Session. Motion carried unanimously. No action was taken.

Local Director Diane Lane was present to give a Frontier Ambulance report.

Museum Director Scott Goetz gave an Annual Report. Scott then presented a Self-Generated budget approval request. Michael Jones moved, Jennifer McCarty seconded, to acknowledge the museum's receipt of \$10,000 from the Wind River Cultural Centers Foundation to be used to acquire and install air conditioning for the Riverton Museum. Motion carried unanimously.

Board Interviews were held: Gary Weisz-Solid Waste Board Pavlos Papadopoulos, Samuel Dahnert and Polly Hinds (previously interviewed) for Historic Preservation Board, Kimber Tower for Planning Commission. Jennifer McCarty moved, Clarence Thomas seconded, to appoint Pavlos Papadopoulos, Samuel Dahnert and Polly Hinds to the 3-year terms on the Historic Preservation Board. Motion carried unanimously. Clarence Thomas moved, Jennifer McCarty seconded, to appoint Kimber Towers to the Planning Commission. Motion carried unanimously.

Jennifer McCarty moved, Michael Jones seconded, to ratify a catering license for Off the Grid Outdoors, LLC dba the Rustic Pine Tavern for an event at 148 Fir Road on July 30, 2022 was approved pending application and payment of fees. Motion carried unanimously.

Commission Meeting Reports: Commissioner Thomas did not attend the Ambulance Task force

There being no further business, Mike Jones moved, Jennifer McCarty seconded, to adjourn the meeting at 12:00 noon and reconvene for a Special Mill Levy setting meeting at 9:00 a.m. on August 2, 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