

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
JULY 21, 2020

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 and Michael Jones. Commissioner Clarence Thomas was absent for a portion of the meeting. Fremont County Clerk Julie A. Freese was present. Chief Civil Deputy Attorney Jodi Darrough was present via speaker phone.

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

Jennifer McCarty moved, Michael Jones seconded, to approve the minutes of the Regular Meeting held on July 14, 2020. Motion carried unanimously.

Larry Allen moved, Mike Jones seconded, to accept the bills for payment. Motion carried unanimously.

<u>Name</u>	<u>Department</u>	<u>Description</u>	<u>Total Cost</u>
A. D. Martin Lumber Co	Transportation	Materials/Supplies	\$102.00
Airgas USA LLC	Vehicle Maintenance	Cylinder Rental	\$228.08
B & B Enterprises LLC	Transportation	Signs & Supplies	\$42.20
Bailey Enterprises, Inc	Segregated	Vehicle Fuel	\$13,419.54
Brown Company	Vehicle Maintenance	Supplies/Parts	\$13.24
Carroll Septic Service	Transportation	Services	\$150.00
Eagle Uniform & Supply Co	Vehicle Maintenance	Laundry	\$78.52
Edwards Communications	Prevention Program	Radio Advertising	\$2,627.00
Freese, Julie	County Clerk	Reimburse Expenses	\$9.15
Fremont Broadcasting	Prevention Program	Radio Advertising	\$1,750.00
Fremont County Fair	Health Promotion	Wellness Reimbursement	\$300.00
Fremont County Fire	Health Promotion	Wellness Reimbursement	\$900.00
Fremont County Library System	Health Promotion	Wellness Reimbursement	\$354.00
Fremont County Weed & Pest	Health Promotion	Wellness Reimbursement	\$1,320.00
Fremont Motors - Lander	Vehicle Maintenance	Parts/Supplies	\$97.68
Grainger	County Buildings	Materials/Supplies	\$2,280.29
High Plains Power, Inc	County Buildings	Utility Services	\$1,177.44
Honnen Equipment	Vehicle Maintenance	Parts/Supplies	\$316.23
James Gores & Associates, P.C.	Moneta Lysite Road	Settlement	\$37,292.97
Kisling, Lisa	Public Defender	Rent	\$450.00
Lander Valley Auto Parts	Vehicle Maintenance	Parts/Supplies	\$592.48
Lazzari, Bailey	Public Defender	Rent	\$450.00
Local Govt Liability Pool	Detention Center	Settlement	\$5,000.00
Matthew Bender & Co., Inc	Segregated	WY Court Supplies	\$1,191.51
Miller, Zachary	Vehicle Maintenance	Supplies and Assembly	\$232.72
MRC Global Inc	Vehicle Maintenance	Supplies	\$1,449.35
Murdoch's Ranch & Home Supply	Transportation	Supplies/Equipment	\$19.99
NMS Laboratories	County Coroner	Toxicology Services	\$3,033.00
Novo Benefits	Health Benefit Plan	Insurance Services	\$4,961.51
Pavillion, Town of	County Buildings	Water Utilities	\$112.50
Post, Raymond	Planning	Car Wash	\$11.76
Quadient Inc	Planning	Shipping	\$11.47
Quality Tire Company	Vehicle Maintenance	Fleet Tires	\$255.72
Quill Corporation	County Attorney	Office Supplies	\$123.44
Riverton Physician Practices LLC	Segregated	Drug Testing	\$386.00
Riverton Ranger, Inc	Segregated	Advertising	\$2,076.68
Redacted	Health Promotion	Wellness Reimbursement	\$3,672.00
Shoshoni, Town of	County Buildings	Water/Sewer	\$56.00
Six Robbles' Inc	Vehicle Maintenance	Parts	\$29.02
State of Wyoming	Public Defender	Office Rent	\$1,650.00
Stroupe Pest Control Inc	County Buildings	Pest Control	\$200.00
Sweetwater Aire LLC	County Buildings	Supplies/Parts	\$49.50
Terrance R. Martin PC	Public Defender	Rent	\$450.00
T-Y Excavation Inc	Transportation	Dubois Road Maintenance	\$3,257.50
Union Telephone Company	Segregated	Cellphones	\$1,669.49
William H. Smith & Associates Inc	Transportation	Surveying Services	\$1,483.00
Wyoming Dept of Transportation	Segregated	Fuel	\$1,422.39

County Commissioners Meeting
July 14, 2020

Jennifer McCarty moved, Larry Allen seconded, to approve bills to Wyoming Behavioral Institute for Title XXV patients in the amounts of \$1,508.00 and \$3,016.00. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) State Land and Investment Board Grant Agreement with Fremont County Government for the Critical Detention Facility Security Upgrade Project; 2) Abatement Summary of Valuation Changes, and 3) Record of Proceedings. Larry Allen moved, Jennifer McCarty seconded, to approve the Agreement for Professional Services between DOWL and Fremont County Government in an amount not to exceed \$15,050 to design 8 Mile Road Transverse Rumble Strips. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded to approve the Settlement Agreement and final payment to James Gores and Associates pertaining to the Moneta-Lysite Road Shoulder Widening project. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve two Landowner Agreements between the Day Family Living Trust and Fremont County Government authorizing a location on the Day property for a truck turn-around and the other for material disposal during the Willow Creek Road project. Motion carried unanimously.

The following action items were reviewed in the Priority Mail: 1) Letter from the State Engineer's Office regarding their non-support for the Butte Homestead Subdivision application due to water supply; and 2) Letter from Mike Bailey, President of Bailey Oil, stating his willingness to extend the fuel supply contract for another year with an ending date of June 30, 2021; and 3) County Clerk's July Revenue report.

The Public Comment period was held

WCCA Director Jerimiah Rieman and Bailey Brennan, Natural Resources Counsel, were present to give updates to the Commissioners and assist with questions on the SLIB Coronavirus Relief Grant Program. General discussion was held on other topics until the next scheduled agenda item.

John Elliott, Bureau of Land Management Lander Field Manager, was present to give an update on BLM activities. He introduced Grant Burke, Johanna Blanchard and Lara Lozier who accompanied him. During COVID, their offices have been open but many of the employees are working from home. The Moneta Divide EIS was submitted to Washington in June, and when approved and signed, it will be posted. The scoping notice is out for the Green Mountain vegetation plan. Commissioner Becker asked that they be in touch with the Fremont County Recreation Commission as they have a Green Mountain Project going on at the same time. The Red Desert Horse Gather is being prepared and three of the herds are in the Lander area. They are working with the Game and Fish and since they have space to put horses, this is an optimal time to do the gather. They have 150 miles of road work they are doing. On their recreation programs, they are busy with the Johnny Behind the Rocks and Bus areas outside Lander. They are considering new trails and looking at placement of vault toilets, while also working with adjacent landowners on public venturing onto private land. Jared Oakleaf has initiated surveys on use and figuring out pathways. Minerals and land is slow right now. Commissioner Becker questioned the reopening of some areas for gravel production as there is always a need for gravel and also noted the Commission is working on updating the Fremont County Land Use Plan which will require a public review period. With regards to drought, there is nothing planned right now, but they also need some ranching community communication.

Commissioner Clarence Thomas joined the meeting at this time.

County Planner Steve Baumann presented a Partial Vacation of the Cox Subdivision Tract 1. He also presented a Re-subdivision of the Cox Subdivision Tract 1 which in essence, between the vacation and re-subdivision, provides a swap of 1.2 acres. The Fremont County Planning Commission has approved the proposed vacation. Jennifer McCarty moved, Michael Jones seconded, to approve the partial vacation of Cox Subdivision Tract 1. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to approve the Re-subdivision of Cox Subdivision Tract 1. Motion carried unanimously.

Commissioner Meeting Reports were given:

Commissioner Clarence Thomas reported that on a trip up to Togwotee, he visited the National Museum of Military Vehicles in Dubois. It was noted that this Museum is not asking for an exemptions and intends to pay County property taxes.

Vice-Chairman Larry Allen had no meetings but during a First Responder training, he learned that Conoco Phillips hopes to have two trains up and running soon.

County Commissioners Meeting
July 14, 2020

Cy Lee was present for an interview for re-appointment to the Wind River Visitor's Council. Following the interview, Larry Allen moved, Jennifer McCarty seconded, to re-appoint Cy Lee to the Wind River Visitor's Council for a three year term. Motion carried unanimously.

WCCA Director Jerimiah Rieman discussed the 2020 Legislative activities including a handout of the Interim Legislative Committee Update. Discussion on the requirements of the SLIB Coronavirus Relief Grant application was discussed. To meet the August SLIB meeting, applications are due Wednesday, July 23, 2020. Bailey Brennan also gave a report on the Natural Resources items she has been working on.

Pete Hallsten, District Engineer for WYDOT, was present to solicit public input on the State Transportation Improvement Projects (STIP) they have identified for the next six years. There were 14 people in the audience (a complete list is on file in the Commissioners' Office). Hallsten distributed a handout listing Fremont County and municipality projects, which are tentatively scheduled.

County Treasurer Tom Majdic introduced Ben Sehy, Managing Director of Moreton Asset Management. Majdic noted that he originally consolidated investments locally; however, found there was a need to be more diverse and has been working with Moreton. Sehy noted that pre-pandemic, the country was slated to be in a mild recession and since COVID, there is a standstill. Interest rates have steadily gone down since 1980. The county's overall portfolio is doing well at an average of 2.0%. He handed out a power point with these figures and ended the presentation stating Fremont County is in a good position right now.

In other business, Treasurer Majdic noted the coin shortage currently taking place.

Commissioner Meeting Reports resumed.

Commissioner Mike Jones attended the monthly Fremont County Solid Waste Disposal District meeting and stated they are working with the Tribes regarding excess trash between the fences. He and County Clerk Freese will meet with the Library Board and Director on process issues. He talked with Lander Mayor Richardson and asked if they had any ideas on how to possible share services.

Chairman Travis Becker continues to meet on COVID related matters for Fremont County and intends to include the municipalities back into the discussions.

Michael Jones moved, Jennifer McCarty seconded, to approve Resolution 2020-17 Coronavirus Relief Grant Application to the SLIB Board. Motion carried unanimously. It was decided that the application would also request 100% reimbursement for Patrol Officers, 75% of Detention Officers and 50% of Dispatch Officers.

Jennifer McCarty moved, Clarence Thomas seconded, to adjourn the meeting at 1:50 p.m. and reconvene for a Special Meeting for the Mill Levy setting and Board of Equalization Hearings on August 3, 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.fremontcountwy.gov.

/s/ TRAVIS BECKER, CHAIRMAN
FREMONT COUNTY COMMISSIONERS

ATTEST:

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