

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
AUGUST 4, 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, Clarence Thomas and Michael Jones. Fremont County Clerk Julie A. Freese was present. Chief Civil Deputy Attorney Jodi Darrough was present.

Jennifer McCarty moved, Mike Jones 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 July 21, 2020. 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: Name; Department; Description; Total Cost. A. D. Martin Lumber Co-Transportation-Materials/Supplies-\$89.13; Ace Hardware-Lander-Segregated-Materials/Supplies -\$383.61; Ace Hardware-Riverton-Segregated-Materials/Supplies-\$58.58; Airgas USA LLC-Vehicle Maintenance-Supplies -\$22.56; American Family & Life Ins.-Segregated-Insurance-\$7776.87; Bank Of The West-Operation Safeguard-Credit Card Charges-\$889.84; Bank Of The West Acct Analysis-Investment Pool-Bank Charges-\$289.77; Bill Jones Plumbing & Heating-County Buildings-Materials/Services /Repairs-\$90.00; Black Hills Energy-Segregated-Utility Service-\$2088.83; Bloedorn Lumber-Lander-Operation Safeguard-Materials, Supplies-\$516.86; Blue 360 Media, LLLC-County Attorney-Law Books-\$618.80; Blue Cross Blue Shield Of WY-Co Admin-Health Ins Claims-\$681951.61; Bradford Supply Co-Transportation-Supplies -\$1422.24; Burden, Dan-Segregated-Alarm Monitoring / Safety-\$1359.20; Centurylink-Computer Services-Telephone / Internet-\$2306.33; Child Support Services/ORS-Payroll-Child Support-\$325.00; Cindy Parrish LPC-District Court-Services -\$800.00; Colonial Life & Accident Ins-Segregated-Insurance-\$165.22; Darktrace Limited-Computer Services-Security Services -\$9500.00; Dell Marketing, L.P.-County Sheriff-Computer Equipment-\$3102.60; Desert Mountain Corporation-Transportation-Mag Chloride-\$30024.82; Dubois Frontier, The-County Commission-Renew Subscription -\$26.00; Dubois Telephone Exchange-Segregated-Telephone -\$681.89; Eaton Sales & Service, LLC-Fuel Facility-Parts & Supplies -\$788.51; Fahey, Penny-Health Promotion-Wellness Contract-\$3500.00; Floyd's Truck Center WY-Vehicle Maintenance-Parts -\$346.47; Fremont County Solid Waste-County Buildings-Bio Bags-\$30.00; Fremont County Treasurer-Co Admin-Health Insurance-\$352504.00; Fremont County Treasurer-Co Admin-Withholding/FICA-\$188154.64; Fremont County Treasurer-Co Admin-Section 125 Benefits-\$47796.34; Fremont County Treasurer-Health Benefit Plan-Patient Outcomes Research Fee-\$1470.00; Grainger-County Buildings -Materials/Supplies -\$118.08; Great West Trust-Segregated-Wyoming Benefits-\$7210.00; Greenwood Mapping Inc-County Assessor-Mapserver Hosting &Support-\$5200.00; Hasco Industrial Supply-Transportation-Supplies -\$78.29; Haslam, Kenneth-Vehicle Maintenance- Reimbursement-\$110.24; Healthsmart Benefit Solutions-Segregated-Insurance-\$992.00; Jace Water Service Inc-1% Gravel Projects-Contract Services -\$3107.50; Kairos Communications -Transportation-County 10 Advertising -\$100.00; Kellner, Ruth K.-Operation Safeguard-Reimburse Expenses -\$10.50; Kisling, Lisa-Public Defender-Rent-\$450.00; Lawson Products, Inc-Vehicle Maintenance-Parts & Supplies -\$577.62; Lazzari, Bailey-Public Defender-Rent-\$450.00; Leisy, Glen-Transportation-Expense Reimbursement -\$150.00; Matthew Bender & Co., Inc-Clerk Of District Court-WY Court Rules -\$190.10; Miller, Margaret-District Court-Gal Office Rent -\$150.00; National Business Systems Inc-County Treasurer-Prepaid Postcards -Services -\$2617.36; Natrona County Circuit Court-Payroll-Garnishment-\$126.08; New York Life Insurance-Segregated-Insurance-\$133.11; Norco Inc-Transportation-Supplies -\$152.64; Northern Arapaho Child Support-Payroll-Child Support-\$598.78; Office Shop Inc, The-Computer Services-Copier -Printer Maintenance -\$7624.38; Owens, Javen-Juvenile Treatment Court-Substance Abuse Evals-\$2850.00; Post, Raymond-County Buildings-Car Wash-\$10.00; Quill Corporation-County Treasurer-Office Supplies-\$49.99; R T Communications-Segregated-Telephone Services -\$538.89; Riverton Ranger, Inc-County Attorney-Subscription Renewal-\$60.00; Riverton, City Of-County Buildings-Water/Sewer-\$1188.52; Six Robblees' Inc-Vehicle Maintenance-Parts / Supplies-\$48.93; Soule, Sierra-District Court-Gal Office Rent -\$150.00; State Disbursement Unit-Payroll-Child Support-\$1066.25; State of Wyoming-Public Defender-Office Rent-\$1650.00; Sweetwater Aire LLC-County Buildings-Maintenance -\$397.10; Terrance R. Martin PC-Public Defender-Rent-\$450.00; Total Net Salaries-Segregated-Salaries-\$610404.75; Traveling Computers-Computer Services-Computer Supplies, Services-\$6496.84; Valley Lumber & Supply Co Inc-Operation Safeguard-Materials/Supplies -\$79.92; Verizon Wireless-Segregated-Cellphone Service-\$166.30; Whiting Law, P.C.-District Court-Professional Services -\$2257.50; WY Dept of Transportation-Vehicle Maintenance-Transfer County Plate-\$2.00; WY SDU-Payroll-Child Support-\$1190.28; Wyo Child Support Enforcement-Segregated-Child Support-\$1456.00; Wyo Dept of Workforce Services-Co Admin-Workers Comp-\$0.00; Wyoming Behavioral Institute-Health & Welfare-Title 25-\$4524; Wyoming Retirement System-Co Admin-Contributions-\$147124.73; Wyoming.Com-Computer Services-Internet Services-\$2169.30; Wyonet Inc.-Computer Services-Telephone Service -\$3381.92.

Mike Jones moved, Clarence Thomas seconded, to approve a voucher to Wyoming Behavioral Institute for Title XXV patients in the amount of \$9.00, to correct an underpayment. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) Memorandum of Understanding between Board of Fremont County Commissioners, Fremont County, Wyoming and Cloud Peak Counseling Center (taken under advisement); 2) Sympathy Card; 3) Contract for Services between Y2 Consultants, LLC and Fremont County (taken under advisement); 4) UW Annual Compensation Agreement for Extension Personnel (taken under advisement); 5) Adjustment to Assessment Summary; 6) Abatement Summary Value Change; and 7) Record of Proceedings. Larry Allen moved, Jennifer McCarty seconded, to approve a 24-Hour Malt Beverage Permit for 1838 Rendezvous Association for their Labor Day Event September 4-7, 2020. Motion carried unanimously. Receipt of the \$100 fee was acknowledged. Larry Allen moved, Jennifer McCarty seconded, to approve a Grant Agreement between Wyoming Department of Health, Public Health Division and Fremont County for the Substance Abuse Prevention Program, Tobacco Prevention and Control Program and Injury and Violence Prevention Programs. 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 for the Court Assisted Supervised Treatment Program. 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 for the Juvenile Treatment Court. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a Blue Cross Blue Shield Summary of Benefits and Coverage for Plan A and Plan B. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to ratify approval of an Online Auction Listing and Marketing Agreement with Big Iron Auctions. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to ratify approval of an Extension of the Fuel Supply Contract among Fremont County Government, Fremont County Solid Waste Disposal District and Bailey Enterprises, Inc. d/b/a Bailey Oil Company. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve an Application/Permit to Construct Access Driveway from James and Julie Robertson for Warm Springs Creek Road. Motion carried unanimously.

The following items in the Priority Mail were reviewed: 1) letter from Fremont Counseling Service Executive Director Scott Hayes requesting a discussion to enter into a contract together for the purpose of guiding conduct and payments for emergency mental health evaluation services (Mr. Hayes will be scheduled on the following meeting to discuss the request).

The Public Comment period was held.

Executive Health Insurance Committee member Margy Irvine discussed plan document changes regarding Telemedicine. Larry Allen moved, Jennifer McCarty seconded, to approve both recommendations. Motion carried unanimously.

Transportation Department Administrative Secretary Jill Johnson reviewed the application for WYDOT Congestion Mitigation/Air Quality Program for dust suppression product totaling \$348,110.00. Larry Allen moved, Mike Jones seconded, to approve Resolution No. 2020-18 "Authorizing the submission of an application for federal funding through the Congestion Mitigation Air Quality Program administered by the Wyoming Department of Transportation for Fremont County Commissioners for the purposes of the CMAQ 2021 project". Motion carried unanimously.

Public Health Nurse Manager Becky Parkins reviewed a Memorandum of Understanding and stated there is federal funding through the state for public health personnel salaries to support contact tracing and other outbreak response activities, County Health Officer pay for outbreak response activities and testing costs, not to exceed \$701,216.00. Larry Allen moved, Jennifer McCarty seconded, to approve the Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Fremont County. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve refilling the position. Motion carried unanimously.

Larry Allen moved, Jennifer McCarty seconded, to adjourn into Executive Session for potential litigation with County Clerk Julie Freese and Deputy Margy Irvine. Motion carried unanimously. Larry Allen moved, Mike Jones seconded, to return to Regular Session. Motion carried unanimously.

Chairman Travis Becker and Commissioner Mike Jones met the previous day with former County Commissioner Douglas L. Thompson who agreed to chair a steering committee to assist Y2 Consultants in updating the Fremont County Land Use Plan. Mike Jones moved, Larry Allen seconded, to appoint Douglas L. Thompson as chairman of the steering committee to assist Y2 Consultants with updating the Fremont County Land Use Plan. Motion carried unanimously.

Commissioner Mike Jones was absent from the remainder of the meeting.

Building Maintenance Supervisor J.R. Oakley updated the board on a recent custodial vacancy in the Courthouse. He requested permission to increase the beginning salary from \$13.18/hour to \$13.31/hour. Larry Allen moved, Jennifer McCarty seconded, to authorize refilling the custodial position at a rate of \$13.31 hour. Motion carried unanimously.

Fremont County Planning Director Steve Baumann briefly joined the meeting to review his response to a landowner on 52 Bald Mountain Road in Dubois, a private road.

Fremont County Recreation Commission chairman Bobby Hague, Treasurer Kristen Ressler and members Ron Cunningham and Margaret Wells were present to discuss their approved County budget.

Jennifer McCarty moved, Larry Allen seconded, to adjourn into Executive Session for personnel. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to return to Regular Session. Motion carried unanimously.

County Clerk Julie Freese relayed a question from the Acting Library Manager regarding converting from PLT to the County's vacation time cap. Clarence Thomas moved, Jennifer McCarty seconded, to require the five Library employees with PLT over the County vacation cap to use the excess time by December 31, 2020. Motion carried unanimously.

Larry Allen moved, Clarence Thomas seconded, to adjourn the meeting at 11:40 a.m. and reconvene for Regular Meeting on August 11, 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

ATTEST:

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