

STATE OF WYOMING)
) ss.
COUNTY OF FREMONT)

LANDER, WYOMING
OFFICE OF THE FREMONT COUNTY COMMISSIONERS
SEPTEMBER 8, 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 joined later in the meeting. Fremont County Clerk Julie A. Freese was present.

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

Larry Allen moved, Jennifer McCarty seconded, to approve the minutes of the Regular Meeting held on September 1, 2020. Motion carried unanimously.

Jennifer McCarty moved, Mike Jones seconded, to accept the bills for payment. Chairman Travis Becker abstained from voting on The Print Shop voucher. Motion carried unanimously.

Bills are listed in the following format: Name; Department; Description; Total Cost. 307 Shredding LLC DBA-County Sheriff-Misc Shredding Services-\$150.00; A & I Distributors-Vehicle Maintenance- Oil/Fluids-\$66.21; Ameritech Equipment Co.-Operation Safeguard-Sanitize Buildings-\$6990.66; API Systems Integrators-County Buildings-Fire Alarm Service-\$440.00; B & T Fire Extinguishers Inc-Transportation-Extinguisher Services-\$98.00; Bailey Enterprises, Inc-Segregated-Bulk Fuel-\$14172.90; Betts Electric Service Inc.-County Buildings-Electrical Service-\$5622.50; Bob Barker Company, Inc-Detention Center-Inmate Supplies-\$98.28; Bowdel Steven P.-Detention Center-Medical Services-\$2250.00; Carroll Septic Service-Transportation-Services-\$150.00; Centurylink-Computer Services-Telephone Service-\$357.67; Charm-Tex Inc-Detention Center-Inmate Supplies-\$584.08; Clifford, Gregory P. MD PC-Detention Center-Inmate Medical-\$923.00; Coast To Coast Computer Products Inc-County Sheriff-Computer Supplies-\$2830.60; Cowboy Chemical Inc-Detention Center- Laundry & Kitchen Supply-\$1755.60; Crum Electric Co Inc-County Buildings Detention-Supplies-\$39.36; Desert Mountain Corporation-Transportation-Mag Chloride-\$5125.82; Dowl LLC-Transportation-Engineering Service-\$28304.11; Dubois Frontier, The-Segregated-Advertising-\$308.85; Election Systems & Software, Inc-County Elections-Voting Machines Supplies-\$6265.20; Freese, Burton D.-County Elections-Reimburse Expenses Election -\$178.40; Fremont Orthopaedics PC-Detention Center-Inmate Medical-\$706.00; Gee, Brian-Covid Response-Co Health Office Covid-\$10000.00; Globalstar USA-Search & Rescue-Satellite Phone-\$188.33; Help For Health-Health & Welfare- Allocation-\$203800.00; Irvine, Dudley-Segregated-Reimburse Expenses Election -\$353.20; Jack's Saw Shop Inc-Transportation-Repairs,Parts-\$74.00; Lander Medical Clinic PC-Detention Center-Inmate Medical-\$716.55; Lander, City Of-County Buildings -Water & Sewer-\$3044.77; Leonard, Anthony G.-Detention Center-Inmate Medical Services-\$1187.50; Lyles, Jesse-County Sheriff-Mileage Reimbursement-\$54.00; Medical Imaging Assoc Of Idaho-Detention Center-Inmate Medical-\$25.00; Motorhead Machine-Vehicle Maintenance-Equipment-\$20.00; Natrona County Sheriff-Detention Center-Inmate Housing-\$8970.00; Norco Inc-County Buildings-Supplies-\$3440.84; Plainsman Printing & Supply -County Commission-Printed Supplies -\$1015.25; Post, Raymond-County Sheriff-Car Wash-\$87.11; Premier Vehicle Install., Inc.-County Sheriff-Parts -\$61.21; Print Shop,The-Segregated-Printed Office Supplies-\$424.40; Quill Corporation-County Sheriff-Office Supplies-\$715.33; Ratigan, Daniel, M.D.-Detention Center-P.A. Supervisor Contract-\$4675.00; Reed's Moghaun Office Supply-County Elections-Office Supplies-\$24.70; Riverton Physician Practices LLC-Detention Center-Services-\$626.00; Rocky Mountain Automatic Doors-County Buildings-Parts/Services-\$325.00; Rocky Mountain Power-Segregated-Utilities-\$11996.10; Sage,Elk-Prevention Program-Supplies & Support-\$500.00; Sagewest Health Care-Detention Center-Inmate Medical.-\$10581.02; Sagewest Health Care-Health & Welfare-Title 25 Patients-\$5950.00; Snider, Yvonne-Sheriff Victim Services-Reimburse Expenses-\$161.62; State Of Wyoming-Transportation-Water Permit -\$50.00; Stroupe Pest Control Inc-County Buildings-Pest Control -\$115.00; Sysco Montana Inc-Detention Center-Inmate Supplies-\$4834.54; Teton Pathology PC-Detention Center-Inmate Medical-\$165.00; TW Vending, Inc-Detention Center-Inmate Supplies-\$48.95; Tyler Technologies Inc-County Clerk-Recording Maintenance-\$21850.17; US Foods Inc-Detention Center-Inmate Board-\$3637.37; Valley Lumber & Supply Co Inc-County Buildings-Materials/Supplies-\$72.99; Verizon Wireless-Segregated-Cell Phone Services-\$460.52; Western Printing, Inc-Segregated-Printed Supplies-\$647.73; Whiting Law, P.C.-District Court-Professional Services-\$4005.00; Wind River Towing-Abandoned Vehicles-Abandon Vehicle Towing-\$360.00; WY Public Health Laboratory-Detention Center-Inmate Medical -\$109.00; Wyoming Financial Insurance -Detention Center- Notary Bond-\$50.00; Wyoming Machinery Co-Vehicle Maintenance-Parts \$1040.72; Wyoming.Com-County Sheriff-Internet Services-\$999.95.

Jennifer McCarty moved, Larry Allen seconded, to accept a Title 25 voucher from Wyoming Behavioral Institute in the amount of \$70.000. Motion carried unanimously.

The following items were reviewed in the Signature File: 1) Fremont County Capital Revolving Fund Lease Memorandums: Computer Services (Website Design); Clerk-Administration (Online Timecard System); Transportation (Transport Truck System, CAT Motor Grader, Henderson Plows, Bobcat Mini Excavator, Differential Rebuild and Engine Rebuild); and 2) Record of Proceedings.

The following items were reviewed in the Priority Mail: 1) President Trump's Executive Order regarding deferral of the employer's portion of payroll taxes for the fourth quarter of 2020, in light of the COVID-19 pandemic. The Chief Civil Deputy Attorney's opinion is to not opt in to the tax deferral, which the County Clerk and County Commissioners concurred with.

Building Maintenance Supervisor J.R. Oakley provided an update on the events over the last 24 hours, specifically on Labor Day, September 7, 2020. A power outage in the Courthouse was reported at 9:00 p.m., and then at 9:30 p.m. the smoke alarm went off. The cause proved to be the motor of the main air handler burning up. Mike Jones moved, Larry Allen seconded, to authorize Oakley to purchase a new motor and apprise the Commissioners when the cost is known, with funding through the Capital Revolving Loan Fund. Motion carried unanimously. Later in the meeting, Oakley returned to the meeting and informed the Board he had found a motor in Oregon at a cost of \$1,300 including freight.

Transportation Superintendent Billy Meeks presented two bids received for crushing 30,000 cubic yards of road base at the Lost Wells Pit: B & B Aggregates \$5.85 per yard and 2 M Construction \$6.00 per yard. Larry Allen moved, Jennifer McCarty seconded, to accept the bid from B & B Aggregates for \$5.85 per yard. Motion carried unanimously. This is a 1% project and Meeks is finalizing the gravel road priority list.

Fremont County Prevention Coordinator Tauna Groomsmith joined Fremont County Suicide Prevention Task Force members Dana Flint, Becky Parker and Dick LeFevre who presented the Commissioners with t-shirts in appreciation of the Commission proclaiming September as National Suicide Prevention and Recovery Month. The Board thanked them for their work on behalf of Fremont County.

Fremont County Fair Manager Pat Hart provided an overview of the Fair which had a profit of \$20,119.26 in night event revenue (Bull Riding, Hog N Mud Wrestling, Anything Goes Redneck Relay and Chancey Williams Concert) plus \$4,226.00 for the after Fair carnival revenue. She stated the carnival revenue was approximately 1/3 less than in a normal year and not having the PRCA rodeo saved the Board over \$40,000.

Larry Allen moved, Jennifer McCarty seconded, to adjourn into Executive Session with Fair Board Manager Pat Hart regarding personnel. Motion carried unanimously. Larry Allen moved, Mike Jones seconded, to return to Regular Session. Motion carried unanimously.

County Clerk Julie Freese informed the Commission that she had another resignation of a staff member in the Election Department, leaving a total of three vacancies between that department and the main floor. Larry Allen moved, Jennifer McCarty seconded, to authorize refilling the recent vacancy at an annual salary of \$30,000. Motion carried unanimously.

Commissioner meeting reports were given:

County Coroner Mark Stratmoen presented a monthly update.

Mark Stratmoen introduced Dr. Randall Frost, forensic pathologist, who officially started August 21st. Dr. Frost completed his first autopsy in the County facility on August 28th.

Planning Department Director Steve Baumann was joined by Small Wastewater Specialist Marcel Lopez to review once again proposed changes to Fremont County Small Wastewater Regulations. Baumann stated the proposed version will be presented again during the Commission's September 22nd meeting and at that time he will ask them to begin advertising for a 45 day comment period to change the current Regulations.

Commissioner Clarence Thomas joined the meeting at this time.

Mike Jones moved, Jennifer McCarty seconded, to adjourn into Executive Session with Transportation Superintendent Billy Meeks, Administrative Secretary Jill Johnson and Deputy County Clerk Margy Irvine regarding personnel. Motion carried unanimously. Mike Jones moved, Jennifer McCarty seconded, to return to Regular Session. Motion carried unanimously.

Billy Meeks asked for confirmation that the Board had approved leasing a motor grader until a new one is delivered. The Board agreed a rental was necessary for the Department.

Larry Allen moved, Jennifer McCarty seconded, to adjourn the meeting at 11:45 a.m. and reconvene for a Regular Meeting on September 22, 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