

STATE OF WYOMING )  
 ) ss.  
COUNTY OF FREMONT )

LANDER, WYOMING  
OFFICE OF THE FREMONT COUNTY COMMISSIONERS  
DECEMBER 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. County Clerk Julie A. Freese was present. Commissioner Clarence Thomas was absent.

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 December 1, 2020. Motion carried unanimously.

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

Bills are listed in the following format: Vendor Name-Department-Description-Amount: A & I Distributors-Vehicle Maintenance- Oil/Fluids-\$618.73; Ace Hardware-Lander-Transportation-Materials/Supplies - \$10.22; Ace Hardware-Riverton-Segregated-Materials/Supplies -\$87.06; Also Inc-County Buildings-Laundry -\$329.09; Ameda Inc-Public Health-Supplies-\$1728.00; Anda Inc-Public Health-Vaccine Supplies-\$13885.25; B & B Enterprises LLC-Planning-Signs & Supplies-\$2.92; Bailey Enterprises, Inc-Inventory-Bulk Fuel -\$12168.27; Bowdel Steven P.-Detention Center-Contract Service-\$2312.50; Centurylink-Computer Services-Telephone Service-\$358.35; CNA Surety-Segregated-Bond Renewals-\$300.00; Dealers Electrical Supply-Segregated-Materials/Supplies-\$109.50; Dowl LLC-Road Const Engineering-County Projects-\$16490.33; Dubois Frontier, The-Support Services-Advertising-\$39.15; Dubois Telephone Exchange-Segregated-Telephone Service-\$682.05; Dynamic Controls Inc-County Buildings-Services / Repairs - \$460.25; Edwards Communications-Operation Safeguard-Radio Advertising -\$424.00; Fremont Broadcasting-Operation Safeguard-Advertising Radio -\$552.00; Fremont County Solid Waste-County Buildings-Dump Fees-\$22.60; Fremont Electric Inc-County Buildings-Remodel Buildings-\$7685.00; Fremont Motors - Lander-Vehicle Maintenance-Parts/Supplies -\$157.89; Judicial Dialog Systems-County Attorney-Maintenance & Support -\$10159.27; Kone Inc-County Buildings-Elevator Maintenance-\$1299.03; KTUG Ledge 105-Operation Safeguard-Radio Advertising-\$68.00; Lander Valley Auto Parts-Vehicle Maintenance-Parts/ Supplies-\$105.77; Lander, City Of-County Buildings-Water & Sewer-\$2048.86; Leonard, Anthony G.-Detention Center-Inmate Medical Services-\$1187.50; Little Wind Convenient Care-Phep Covid Response-Covid Testing-\$1050.00; Napa Auto Parts-Riverton-Vehicle Maintenance-Parts & Supplies-\$1393.16; Norco Inc-County Buildings-Supplies -\$3845.92; R T Communications-Segregated-Telephone Services -\$539.05; Riverton Ranger, Inc-Segregated- Advertising-\$5422.51; Riverton Senior Citizens-Phep Covid Response-Meals Delivered-\$1554.00; Riverton, City Of-County Buildings-Water/Sewer-\$905.78; Rodney's Collision & Custom-Transportation-Repair -\$3040.64; Shirts & More Inc-Planning-Signs Addresses -\$35.00; Snider, Yvonne-Sheriff Victim Services-Reimburse Expenses-\$186.90; Stroupe Pest Control Inc-County Buildings-Pest Control-\$200.00; Traveling Computers-Computer Services-Supplies Service-\$934.50; Traveling Computers-Operation Safeguard- Supplies, Services - \$1599.89; Upright Construction & Restoration-County Buildings-Building Restoration-\$42631.72; Verizon Wireless-Youth Services-Telephone Service-\$349.99; Whiting Law, P.C.-District Court-Professional Services-\$3540.00; WinSupply Of Riverton-Operation Safeguard-Materials/Supplies-\$137.18; WY Dept Of Transportation-Vehicle Maintenance- County Plates-\$6.00; WY DEQ-Transportation-Contaminated Site Fee-\$200.00; Wyoming.Com-Computer Services-Monthly Service-\$1011.70; Wyonet Inc.-Computer Services-Telephone Service-\$3557.84; Y2 Consultants LLC-County Commission-Professional Services-\$1423.00.

Jennifer McCarty moved, Mike Jones seconded, to accept the Title 25 voucher from SageWest Health Care in the amount of \$2,975.00 for one patient and Wyoming Behavioral Institute in the amount of \$8,294.00 for four patients. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) Abatement Summary cover page; and 2) Record of Proceedings. Larry Allen moved, Jennifer McCarty seconded, to approve a Letter of Support for the University of Wyoming School of Energy Resources application for the Carbon Ore, Rare Earth and

Critical Minerals Initiative for U.S. Basins. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a State of Wyoming State Loan and Investment Board Reimbursement Agreement in the amount of \$124,874.00 for COVID related expenses. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve Amendment One to the Contract between Wyoming Department of Health, Behavioral Health Division and Fremont County Commissioners as Governing Body for the Court Assisted Treatment Program for an additional \$13,675.85. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a Grant Award Agreement between Wyoming Office of Homeland Security and Fremont County in the amount of \$80,372.00 for the Emergency Management Performance Grant, pending negotiations by the County Attorney to amend mileage reimbursement rates at the same rate as county rates. Motion carried unanimously.

The following items in the Priority Mail were reviewed: 1) Wyoming Department of Health Changes to Public Health Orders related to COVID-19; and 2) Big Iron Auctions Settlement Statement totaling \$48,062.73.

There was nobody present for the Public Comment period.

Executive Health Insurance Committee member Margy Irvine gave an update on the Open Enrollment videoconferencing classes held the previous week. A video is also available for those employees unable to participate during the scheduled times. She stated NOVO contributed two \$50 gift certificates for those taking the classes. They made a correction during the training to note the Flexible Spending amount per year is \$2750, not the \$2700 mentioned in the plan, and that employees who answered the question correctly were entered in the drawing. Chairman Becker drew two names (Amy Romero and Kristy Thain) as winners of the gift certificates.

Vehicle Maintenance Supervisor Brad Meredith and Public Health Nurse Supervisor Becky Parkins were present to discuss Parkins' request to purchase two new vehicles through the State CARES grant money. The other Public Health vehicle would be removed from the fleet as well so the total fleet size will not increase. Larry Allen moved, Jennifer McCarty seconded, to approve purchasing two new vehicles, with funding through the State CARES funding, pending written authorization the purchases qualify. Motion carried unanimously. They stated the purchase needs to take place prior to the end of the year to qualify for the money. Meredith will report back during the Commissioners' December 22<sup>nd</sup> meeting to provide an update on what occurred.

Clerk of District Court Kristi Green updated the Commission on a recent vacancy, in addition to another one she had earlier and had received authorization to refill.

Interviews were held for a five year term vacancy on the Fremont County Fair Board with Katrena Kremm and Justin Long. The Commission informed the applicants that several more applicants will be interviewed during their December 22<sup>nd</sup> meeting at which time a final selection will be made for the one vacancy.

A Public Hearing was held at 10:00 a.m., as advertised, regarding a new application for a Retail Liquor License submitted by The Rock Shop Inn LLC d/b/a The Rock Shop. Applicant Anthony Prate was present to discuss his plans for the business. There was no public comment regarding the application. Robert Townsend was present in the audience. Larry Allen moved, Jennifer McCarty seconded, to approve the new Retail Liquor License for the Rock Shop Inn LLC d/b/a Rock Shop Inn. Motion carried unanimously.

The Commissioners reviewed the changes to the current Public Health Order #4: Requiring Face Coverings in Certain Places, with Exceptions, effective December 9, 2020.

Interviews were held with applicants for three Fremont County Solid Waste Disposal District Board vacancies. Incumbents Steve Baumann, Rob Dolcater and Richard Klaproth and new applicants Kyle Larson, Brian Eggleston and Tim Payne interviewed. A weighted vote was taken and based on the results, Larry Allen moved, Jennifer McCarty seconded, to re-appoint Steve Baumann, Rob Dolcater and Richard Klaproth to three year terms. Motion carried unanimously.

Larry Allen moved, Jennifer McCarty seconded, to adjourn into Executive Session with Transportation Superintendent Billy Meeks regarding personnel. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to return to Regular Session. Motion carried unanimously.

Commissioner meeting reports were given:

In January, the Commissioners will develop a Steering Committee to administer the County's revenue as a result of the recently approved ½ cent tax for Economic Development.

Larry Allen moved, Jennifer McCarty seconded, to adjourn the meeting at 12:30 p.m. and reconvene for a Regular Meeting on December 22, 2020. Motion carried unanimously

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

/s/ TRAVIS BECKER, CHAIRMAN  
FREMONT COUNTY COMMISSIONERS

ATTEST:

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