

STATE OF WYOMING) LANDER,
WYOMING)
) ss. OFFICE OF THE FREMONT COUNTY
COMMISSIONERS)
COUNTY OF FREMONT) JULY 9, 2019

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, Clarence Thomas, Jennifer McCarty and Michael Jones. Fremont County Deputy Clerk Margy Irvine was present for the meeting.

Jennifer McCarty moved, Clarence Thomas 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 July 2, 2019, as amended. Chairman Becker abstained due to his absence at said meeting. Motion carried.

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

Bills are listed below in the following format: Vendor Name-Department-Description-Amount.

Ace Hardware Lander-Search & Rescue-Materials/Supplies-\$350.34; Albright, Harold-Planning-Reimburse Expenses-\$67.20; AlSCO Inc-Segregated-Laundry-\$259.32; API Systems Integrators-County Buildings Detention-Services-\$2,303.00; Aranow, Elizabeth-Search & Rescue-Reimburse Expenses-\$546.15; Bailey Enterprises, Inc-Inventory-Fuel-\$17,385.85; Bank of the West-Segregated-Credit Card Charges-\$37,193.63; Bloedorn Lumber Lander-County Buildings-Materials/Supplies-\$181.85; Blue Knight Security LLC-Detention Center-Inmate Transport-\$843.42; Bowdel Steven P.-Detention Center-Medical Services-\$1,437.50; Capital Business Sys. Inc-Segregated-Contracts-\$749.00; Cardio Partners, Inc-Public Health Emergency Prep-AEDs-\$7,375.00; Carroll Septic Service-County Buildings-Services-\$105.00; Clair, Kelli-Detention Center-Contract Services-\$1,687.50; Clifford, Gregory P. MD PC-Detention Center-Inmate Medical-\$3,667.00; Dubois Search & Rescue-Search & Rescue-Reimburse Expenses-\$687.99; Fett, Joyce-Search & Rescue-Reimburse Expenses-\$77.33; Fremont County Fair-Health Promotion-Wellness Reimbursement-\$600.00; Fremont County Fire-Health Promotion-Wellness Reimbursement-\$900.00; Fremont County Library System-Health Promotion-Wellness Reimbursement-\$900.00; Fremont County Solid Waste-County Buildings-Dump Fees-\$25.00; Fremont County Weed & Pest-Health Promotion-Wellness Reimbursement-\$1,290.00; Fremont Motors Lander-Vehicle Maintenance-Parts/Supplies-\$183.19; Fremont Orthopaedics PC-Detention Center-Inmate Medical-\$386.00; Glassow, Jan-Search & Rescue-Reimburse Expenses-\$27.88; Grainger-County Buildings Detention-Materials/Supplies-\$123.12; Kairos Communications /County 10-Segregated-Advertising-\$1,525.00; Lander Medical Clinic PC-Detention Center-Inmate Medical-\$995.03; Lander Valley Physicians Pract-Detention Center-Inmate Medical-\$828.00; Lander, City of-Segregated-Water & Sewer-\$3,405.45; Leonard, Anthony G.-Detention Center-Inmate Medical Services-\$1,320.00; Matthew Bender & Co., Inc-County Attorney-WY Statutes-\$1,021.24; McKay, Katherine G.-District Court-Court Appointment-\$540.00; Meredith, Brad-Vehicle Maintenance-Reimburse Expenses-\$142.80; Miller, Margaret-District Court-GAL Office Rent-\$150.00; Moore, Christy L.-Detention Center-Inmate Uniform Repairs-\$271.75; Mountain Dental PC-Detention Center-Inmate Medical-\$470.00; Mountain West Towing LLC-Abandoned Vehicles-Vehicle Towing-\$89.00; Mr D's Food Center Inc-Search & Rescue-Supplies-\$749.93; Nelson Engineering-Horse Creek Road Reconstruction-Surveying Services-\$3,248.65; Norco Inc-County Buildings-Supplies-\$4,326.12; Office Shop Inc, The-Detention Center-Service Agreement-\$85.95; One Stop Market-Search & Rescue-Supplies-\$889.14; Palace Pharmacy-Detention Center-Inmate Rx's-\$19,499.70; Post, Raymond-Planning-Car Wash-\$11.51; Premier Vehicle Install., Inc.-Capital Asset Acquisitions-Vehicle Set Up-\$11,861.33; Print Shop, The-County Sheriff-Printed Office-\$437.00; Pro Repair Plus-Abandoned Vehicles-Vehicle Towing-\$400.00; Relx, Inc.-County Attorney-Research Subscription-\$595.00; Riverton Search & Rescue-Search & Rescue-Reimburse Expenses-\$588.50; Riverton, City of-Economic Development-Airport Allocation-\$215,000.00; Rocky Mountain Power-Segregated-Utilities-\$11,142.64; Sagewest Health Care-Detention Center-Inmate Medical-\$32,836.41; Schoneberger, Valerie-District Court-GAL Office Rent-\$150.00; Segregated-Health Promotion-Wellness Reimbursement-\$3,300.00; Shirts & More Inc-County Buildings Detention-Decal/Window Covering-\$1,200.00; Shoshoni, Town of-Transportation-Water/Sewer-\$54.00; Snider, Yvonne-Sheriff Victim Services-Reimburse Expenses-\$384.00; Sweetwater County Sheriff-Detention Center-Inmate Housing/Medical-\$16,990.60; Sysco Montana Inc-Detention Center-Inmate Supplies-\$3,946.33; Trehearne, Randy-Detention Center-Reimburse Expenses-\$30.00; Tweed's Wholesale Co-Segregated-Supplies/Inmate Board-\$1,544.59; Verizon Wireless-Segregated-Cellphone Services-\$309.06; WCS Telecom-Segregated-Phone Services-\$552.65; Wind River Radiology PC-Detention Center-Inmate Medical-\$439.00; Wind River Unity Council-Prevention Program-National Unity Conference-\$3,375.00; Wyoming Machinery Co-Segregated-Parts/Services-\$24,641.58; Wyoming Waste Systems-Segregated-Waste Removal-\$2,748.20

The following items in the Signature File were reviewed: 1) Sympathy card; and 2) Record of Proceedings. Larry Allen moved, Jennifer McCarty seconded, to approve a Settlement Agreement and Mutual Release with Mountain Construction, Inc. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a License for New Construction of Utility Crossing or

County Commissioners Meeting
July 9, 2019

Encroachment submitted by Spectrum Pacific West LLC for Mortimore Lane. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to approve a Western Surety Company Official Bond and Oath for Rebecca Ruth Darnell, Commissioner for the Jeffrey City Water & Sewer District. Motion carried unanimously.

There were no action items in the Priority Mail.

The Public Comment period was held with nobody present.

Chief Civil Deputy Jodi Darrough briefed the Commission on an amendment being made to the Big Cottonwood Ditch Agreement which should be ready for signature at the following meeting.

Commissioner meeting reports were given:

W.S. § 18-3-515 "Preparation and publication of annual statements" was reviewed as related to the County Commissioners duty to request a statement of the receipts and expenditures of the county during the preceding 12 months setting forth the source and amount of all receipts and the purpose and the amount of all expenditures to be prepared upon reconciliation of all accounts by the county treasurer and county clerk, no later than September 30th. Larry Allen moved, Jennifer McCarty seconded, to request said statement by the county treasurer and county clerk by the deadline of September 30, 2019. Motion carried unanimously.

The annual review of the Fremont County Benefits Handbook section 1.T. Death Benefit was held. Beneficiaries of full-time employees are entitled to receive a total sum of \$10,000 and those of part-time employees receive \$5,000. Larry Allen moved, Clarence Thomas seconded, to approve the Death Benefit for FY 2019-2020 with funding through the Health Benefit fund. Motion carried unanimously.

Building Maintenance Supervisor J.R. Oakley reviewed the State of Wyoming Department of Environmental Quality, Abandoned Mine Land Division, Abandoned Mine Land Public Facilities Grant Program application for the Fremont County Detention Facility Security Upgrade in the amount of \$1,500,000.00. Present in the audience was Detention Building Maintenance Custodian Shawn Dennis and Financial Assistant Joe Felix. Fremont County will provide a match of \$400,000.00 from the Capital Revolving Fund. Larry Allen moved, Jennifer McCarty seconded, to approve Resolution No. 2019-12 "Authorizing submission of an Abandoned Mile Lands Public Facility Grant Application on behalf of the Governing Body for the Fremont County Detention Facility Security Retrofit". Motion carried unanimously.

County Coroner Mark Stratmoen provided a monthly update.

County Planner Steve Baumann presented a plat of Speyer Ranch Subdivision Lot 3, Re-Subdivision. The Subdivision is located approximately 4.6 miles south of Lander on the east side of Highway 789. The Subdivision was created in 1978 and Lot 3 sold in 1993. In 2001, Lot 3 landowners sold their daughter a metes and bounds described two acre of Lot 3, thereby splitting the lot without a replat. Both parcels of land are now for sale and there is a desire to move one of the parcel lines to ensure setbacks for buildings are in place. To facilitate the sale, and to follow Fremont County Subdivision Regulations, the former Lot 3 will now be formally divided into Lots 3A and 3B. Protective covenants were put in place in 1978. A comment letter was received from Enterprise Ditch Company, the legal entity representing the Enterprise Ditch, a lateral of which flows through the lot. They noted that the owners of the two new lots 3A and 3B will share the cost for one share in the Ditch Company. The Fremont County Planning Commission approved the Plat on a unanimous vote. Jennifer McCarty moved, Clarence Thomas seconded, to approve the Speyer Ranch Subdivision Lot 3, Re-Subdivision. Motion carried unanimously.

Steve Baumann reviewed the process used to solicit bids for the Fremont County Fuel Bid. Jennifer McCarty moved, Clarence Thomas seconded, to accept the bid submitted by Bailey Enterprises of Riverton for a one year contract with a one year renewal option. Motion carried unanimously.

Transportation Superintendent Billy Meeks was joined by James Gores, James Gores and Associates, who provided an update on the Moneta-Lysite Road Shoulder Improvement Project.

Dawn Willhelm, Inberg-Miller Engineers, joined the meeting to give an update on Dry Creek Road.

County Commissioners Meeting
July 9, 2019

Debra Martin was present to interview for a vacancy on the Fremont County Historic Preservation Commission. Kevin Stewart had earlier been interviewed for the Fremont County Museum Board and was not selected; however, expressed interest in being considered for the Preservation Commission vacancy as well. One 3-year term exists and another anticipated vacancy is expected later in the year. Later in the meeting, Jennifer McCarty moved, Mike Jones seconded, to appoint Debra Martin to a three year term on the Fremont County Historic Preservation Commission. Motion carried unanimously.

Fremont County Fire Protection District Fuels Coordinator/Division Chief Ron Wempen and Fremont County Fire Warden Craig Haslam were present to review the 2019 Community Wildfire Protection Plan. Following review of the updated 2019 Plan, Larry Allen moved, Clarence Thomas seconded, to approve the Declaration of Agreement and Concurrence as a member of the local, state and federal partners involved in the development of the Fremont County 2019 Community Wildfire Protection Plan Update. Motion carried unanimously.

There being no further business, Larry Allen moved, Clarence Thomas seconded, to adjourn the meeting at 11:55 a.m. and reconvene for a Regular Meeting on July 23, 2019. Motion carried unanimously.

A full detailed report and the official minutes are posted on Fremont County's website at www.fremontcountywy.org.

/s/ TRAVIS BECKER, CHAIRMAN
FREMONT COUNTY COMMISSIONERS

ATTEST:

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