

STATE OF WYOMING)
) ss. OFFICE OF THE FREMONT COUNTY COMMISSIONERS
COUNTY OF FREMONT)
 OCTOBER 8, 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, Jennifer McCarty, Clarence Thomas and Michael Jones. Vice-Chairman Larry Allen was absent. Fremont County Clerk Julie Freese was present for the meeting.

Jennifer McCarty moved, Clarence Thomas seconded, to approve the agenda. Motion carried unanimously.

Jennifer McCarty moved, Clarence Thomas seconded, to approve the minutes of the Regular Meeting held October 8, 2019. Motion carried unanimously.

Jennifer McCarty moved, Clarence Thomas seconded, to accept the bills for payment. Motion carried unanimously.

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

71 Construction-1% Infrastructure Projects-Materials-\$146,629.73; A & I Distributors-Vehicle Maintenance-Oil/Fluids-\$1,744.97; Ace Hardware Lander-Segregated-Materials/Supplies-\$1,389.17; Alcopro, Inc-Prevention Program-Breathalyzers-\$5,332.89; Alscoc Inc-Segregated-Laundry-\$207.04; Andainc-Public Health-Vaccine-\$7,006.90; Bailey Enterprises, Inc-Inventory-Fuel-\$23,312.14; Bank of the West-Segregated-Credit Card Charges-\$46,883.69; Bloedorn Lumber Lander-County Buildings-Materials/Supplies-\$312.32; BLR-County Clerk-HR Subscription-\$1,595.00; CenturyLink-Agriculture Department-Telephone Charges-\$360.45; Charter Communications-Computer Services-Internet -\$109.98; City Plumbing & Heating Inc-Vehicle Maintenance-Supplies/Materials-\$12.80; Communication Technologies Inc-Support Services-Maintenance Agreement/Repairs-\$3,479.58; Decoria Maichel & Teague, PS-Support Services-Audit Fees-\$18,000.00; DOWL LLC-Willow Creek-Engineering Services-\$34,582.50; Eagle Uniform & Supply Co-Vehicle Maintenance-Laundry-\$253.29; Edmo, Ricky-Attorney Victim Services-Reimburse Expenses-\$233.60; Floyd's Truck Center WY/Jack's Truck-Vehicle Maintenance-Parts-\$732.08; Fremont Chevrolet GMC-Vehicle Maintenance-Parts/Service-\$156.91; Fremont Motor Riverton Inc-Segregated-Parts/Supplies-\$2,527.25; Fremont Motors Lander-Segregated-Parts/Supplies-\$1,356.08; Grainger-County Buildings Detention-Materials/Supplies-\$31.68; Groomsmith, Tauna-Prevention Program-Reimburse Expenses-\$490.68; I State Truck Center-Vehicle Maintenance-Parts-\$77.28; Lander Medical Clinic PC-Detention Center-Inmate Medical-\$618.38; Lander Valley Auto Parts-Vehicle Maintenance-Parts/Supplies-\$28.27; Lander, City of-Segregated-Water/Sewer-\$3,326.29; Lozier, Brad-Transportation-Reimburse Expenses-\$167.23; Master's Touch LLC-County Treasurer-Postage Property Tax Billing-\$3,749.55; Mccarty, Jennifer-County Commission-Reimburse Expenses-\$135.20; Mckay, Katherine G.-District Court-Court Appointment-\$990.00; Midwest Motor Supply Co./Kimball-Vehicle Maintenance-Supplies/Repairs-\$58.16; Miller, Margaret-District Court-Court Appointment-\$915.00; Murdoch's Ranch & Home Supply-Transportation-Supplies/Equipment-\$139.76; Napa Auto Parts Riverton-Vehicle Maintenance-Parts/Supplies-\$3,677.14; National Business Systems Inc-County Treasurer-Postcards-\$555.96; Natrona County Attorney-Health & Welfare-Title 25 Services-\$9,060.00; Nelson Engineering-Horse Creek Road Reconstruction-Surveying Services-\$1,300.00; Norco Inc-Segregated-Supplies-\$4,803.45; Office Shop Inc, The-Agriculture Department-Service Agreement-\$2,668.98; Quill Corporation-County Assessor-Office Supplies-\$110.97; R C Lock & Key-Fremont County Ambulance-Keys/Supplies/Services-\$22.00; Rock Creek Sewer & Drain-County Buildings Detention-Maintenance-\$200.00; Rocky Mountain Power-Segregated-Utilities-\$11,801.60; Shortgrass Hospitality LLC-County Assessor-Lodging -\$940.00; Shoshoni, Town of-County Buildings-Water/Sewer-\$54.00; Six Robblees' Inc-Vehicle Maintenance-Parts-\$144.00; Stroupe Pest Control Inc-County Buildings-Pest Control-\$115.00; Sysco Montana Inc-Detention Center-Inmate Supplies-\$11,857.97; Valley Lumber & Supply Co Inc-Segregated-Materials/Supplies-\$612.21; Verizon Wireless-Segregated-Cellphone Service-\$1,049.01; W A C O-County Assessor-W A C O Registration-\$350.00; WCS Telecom-Segregated-Telephone Service-\$446.58; Western Printing, Inc-County Assessor-Printed Supplies-\$255.05; Whiting Law, P.C.-District Court-Professional Services-\$1,972.50; William H. Smith & Associates Inc-Transportation-Surveying Services-\$1,440.00; WY State Lands & Investments-Transportation-Lease-\$17.00; Wyoming Behavioral Institute-Health & Welfare-Title 25-\$12,064.00; Wyoming Machinery Co-Segregated-Parts/Service/Repairs-\$29,775.83; Wyoming Waste Systems-Segregated-Trash Removal-\$2,735.14.

The following items in the Signature File were reviewed: 1) Abatement Summary cover page; and 2) Record of Proceedings. Jennifer McCarty moved, Clarence Thomas seconded, to approve a letter to City of Riverton approving the de-annexation of a portion of the City north of Country Acres Road that includes the Vasco Addition to Riverton and land owned by the Brada Living Trust. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to acknowledge receipt of the preceding 12 months of receipts and expenditures from the County Treasurer and County Clerk for Fremont County Government. Motion carried unanimously. The reports will be advertised by posting on the County's designated official website and published at least once in the County's designated official newspaper, pursuant to W.S. 18-3-516(f). Jennifer McCarty moved, Clarence Thomas seconded, to approve a Subrecipient Agreement between the Fremont County Commissioners and Big Brothers Big Sisters of Northwest Wyoming as related to the Temporary Assistance for Needy Families Community Partnership Initiative sponsored by Fremont County Government. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas

County Commissioners Meeting
October 8, 2019

seconded, to approve Fremont County Bank of the West Credit Card Applications for Chelsea Adams and Rebecca Prestrud with credit limits of \$2,500. Motion carried unanimously. Jennifer McCarty moved, Clarence Thomas seconded, to approve a letter to City of Riverton expressing concurrence with the 2019 Riverton Master Plan. Motion carried unanimously.

The following items in the Priority Mail were addressed: 1) Wyoming Rural Broadband Summit in Casper on October 10th. Commissioner Jones plans to attend the afternoon session. 2) Memo to County employees regarding Columbus Day Courthouse closure (October 14) for in house safety and cleaning day.

The public comment period was held.

Brenda Haggerty, Pavillion resident, expressed concerns about property and land values going down and property taxes going up in their area.

Commissioner meeting reports were given.

A Public Hearing was held at 9:25 a.m., as advertised, regarding budget transfers and unanticipated revenues within Fremont County's FY 2019-2020 budget. Present was County Clerk Julie Freese and Financial Assistant Joe Felix. Jennifer McCarty moved, Clarence Thomas seconded, to approve Resolution No. 2019-15 "FY 2019-2020 Budget Amendment No. 1". Motion carried unanimously.

Sheriff Ryan Lee was present for a monthly update.

County Coroner Mark Stratmoen presented a 3rd quarter summary (as of 10/1/19).

In other business, Coroner Mark Stratmoen presented a Report and Analysis on Standard Occupational Classifications (SOC) for the Department Proposal for Policy.

Building Maintenance Supervisor J.R. Oakley provided an update on the County's grant application for Detention Facility Security Upgrades to the Wyoming Department of Environmental Quality - Abandoned Mine Lands Division, which was unsuccessful.

Solid Waste Disposal District Superintendent Andy Frey and Board Chairman Mark Moxley reviewed a June document titled "Operational Layout and Future Considerations."

Inberg-Miller Engineer Dawn Wilhelm reviewed the Planning Report conducted in conjunction with HDR for the Cooper Road Corridor Study in Riverton. Mike Jones moved, Jennifer McCarty seconded, to accept the Planning Report for the Cooper Road Corridor Study. Motion carried unanimously.

In other business, Dawn Wilhelm stated the Dry Creek Road Improvement Project is complete, seeding has been done and a Notice of Final Payment to Contractor will be advertised.

Due to some scheduling conflicts for the afternoon session, those three agenda items were moved to October 22, 2019.

There being no further business, Mike Jones moved, Jennifer McCarty seconded, to adjourn the meeting at 12:15 p.m. and reconvene for a Regular Meeting on October 22, 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