

County Commissioners Meeting
November 12, 2019

The Commissioners reviewed House Bill 54 that provides funding for counties to develop and revise county natural resource management plans.

Commissioner meeting reports were given:

The tentative 2020 Legal Holiday and Courthouse Closure calendar was reviewed. The Commissioners discussed making a Policy change to the Legal Holiday list by deleting Good Friday (April 10) and adding December 24, 2020 in its place. They also stated Columbus Day (October 12) would be approved as having the Courthouse closed to the public for safety and cleaning day, only on the condition a safety program is scheduled for part of the day. All other County offices are open for business as usual this date. Also for 2020, the Courthouse will be closed to the public August 20 and November 3 for Primary and General Election days, respectively. The amended Holiday Resolution will be approved the following meeting. The draft 2020 Commission Meeting schedule was amended and final approval will be given the following meeting.

Transportation Superintendent Billy Meeks was joined by Jim Gores and Terri Oedekoven, James Gores and Associates, who provided an overview of the past week's work on the Moneta-Lysite Road Shoulder Widening Project. The Commissioners again expressed frustration this project was not completed this fall and stated their expectation of a recommendation for the seasonal shut down from the Engineer by their next meeting of November 19th to also include the Engineer's recommendation of the No. 10 and 11 culvert type.

Jennifer McCarty moved, Larry Allen seconded, to adjourn into Executive Session with Transportation Superintendent Billy Meeks and Administrative Assistant Jill Johnson regarding personnel and potential litigation. Motion carried unanimously. Following that session, the Commissioners remained in Executive Session for several other like matters. Larry Allen moved, Clarence Thomas seconded, to return to Regular Session. Motion carried unanimously.

Larry Allen moved, Jennifer McCarty seconded, to approve the Transportation Department Superintendent's recommendation of the selected candidate for the Lander Truck Driver vacancy, at the salary of \$33,472.00, contingent upon appropriate background and drug testing requirements. Motion carried unanimously.

Commissioner Clarence Thomas was absent from the remainder of the meeting.

Larry Allen moved, Jennifer McCarty seconded, to adjourn into Executive Session for personnel with Library Board members Molly Herber, Jane Lynn, Susan Gose, Terry Hafner and Rick Metzger (who was present via speakerphone). Motion carried unanimously. Following the session with the Library Board, the Board remained in Executive Session with IT Supervisor Kevin Shultz for personnel. Mike Jones moved, Larry Allen seconded, to return to Regular Session. Motion carried unanimously.

There being no further business, Larry Allen moved, Jennifer McCarty seconded, to adjourn the meeting at 3:15 p.m. and reconvene for a Regular Meeting on November 19, 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