

County Commissioners Meeting
December 3, 2019

Detention Center-Uniforms/Supplies-\$2,250.00; Sodexo, Inc& Affiliates-Prevention Program-Work Order-\$184.68; Soule, Sierra-District Court-Gal Office Rent-\$150.00; Spriggs, Brenda-Youth Services-Program Development-\$41.26; State Disbursement Unit-Payroll-Child Support-\$586.00; State Of Wyoming, Public Defenders Office-Public Defender-Office Rent-\$1,650.00; Stock Doc, PC The-County Sheriff-Contract Services-\$244.20; Sweetwater Aire LLC-County Buildings Detention-Thermostat Repair-\$170.00; Terrance R. Martin PC-Public Defender-Office Rent-\$450.00; Total Net Salaries-Segregated-Salaries-\$631,105.63; Tractor Guys Inc-Vehicle Maintenance-Parts-\$144.74; Truenorth Steel Inc-Road Material Inventory-Materials-\$1,543.76; Tyler Technologies Inc-Capital Asset Acquisitions-Executime-\$487.50; US Department of Education-Segregated-Garnishments-\$406.72; Valley Lumber & Supply Co Inc-Segregated-Materials/Supplies-\$496.05; Verizon Wireless-Segregated-Cellphone-\$270.89; West Payment Center-District Court-Library Plan-\$68.43; Whiting Law, P.C.-District Court-Professional Services-\$975.00; Wind River Radiology PC-Detention Center-Inmate Medical-\$800.00; Wind River Towing-Abandoned Vehicles-Vehicle Towing-\$100.00; Wind River Transportation Authority-CAST-Bus Passes-\$31.00; Winsupply of Riverton-County Buildings-Materials/Supplies-\$442.53; WY Dept of Transportation-Inventory-Titles-\$4,808.00; WY Public Health Laboratory-Detention Center-Inmate Medical-\$42.00; WY SDU-Payroll-Child Support-\$984.00; Wyo Child Support Enforcement-Segregated-Child Support-\$806.00; WyoDept of Workforce Service-Co Admin-Workers Comp-\$16,152.05; Wyoming Behavioral Institute-Health & Welfare-Title 25-\$7,540.00; Wyoming G A L Program-District Court-Guardians Ad Litem Fees-\$9,642.38; Wyoming Machinery Co-Transportation-Parts-\$2,219.02; Wyoming Retirement System-Co Admin-Contributions-\$148,252.82; Wyoming.Com-Segregated-Internet Services-\$1,074.12.

Mike Jones moved, Jennifer McCarty seconded, to accept a voucher from SageWest Health Care in the amount of \$11,900 for four Title 25 patients. Motion carried unanimously.

The following items in the Signature File were reviewed: 1) thank you card; 2) letter of appreciation to Michael Gallagher for service on the Fremont County Fair Board; and 3) Record of Proceedings. Larry Allen moved, Jennifer McCarty seconded, to ratify approval of R.S. Bennett Construction Company Change Order No. 5 for addition of six weather days for the Moneta-Lysite Road Shoulder Widening Project. Motion carried unanimously. Larry Allen moved, Jennifer McCarty seconded, to ratify approval of a Mountain Construction Supply Group Joint Check Agreement with R.S. Bennett Construction, Inc. and Fremont County Government for subcontractor Mountainland Supply in the amount of \$13,090.00 for Moneta-Lysite Road Shoulder Widening Project materials. Motion carried unanimously.

The following items in the Priority Mail were reviewed: 1) Dubois Friends of the Library letter regarding concerns with elimination of Branch Manager position. Commissioner Jones will draft a response letter as he serves as liaison to the Library system; 2) Offer from the Council of the Assemblies of God, Inc. Church to sell the county a 5-acre parcel of land in Jeffrey City. The Commissioner will respectfully decline the offer as they cannot foresee any governmental need for the parcel, as well as the fact they prefer to keep as much land as possible in the private sector; and 3) Scoping Statement Multi-Year Gather Plan for the Adobe Town, Great Divide Basin, Salt Wells Creek, Little Colorado and White Mountain Herd Management Areas. Chairman Becker will draft a response by the December 20th comment deadline.

The Public Comment period was held.

Doug Thompson discussed the Wyoming County Commissioners Association information regarding a County Natural Resource Plan listing criteria, template and consultant list. He felt the 2004 Fremont County Land Use Plan, that defines the County's custom and culture, be melded with the Fremont County Socio Economic Template, which is complete and available for updates as needed. He stated that if a consultant was hired, the Board should be careful to clearly define what you want them to do. The template suggested by WCCA requires goals, which will be a huge undertaking as related to water rights, sensitive species, etc. He felt the Commission needs to determine what they need, where they want to go and then determine how they will use the information. Chairman Becker noted the Board has no intent of throwing out the 2004 Land Use Plan and Commissioner Jones stated he has additional questions for WCCA before the Board moves forward with a decision.

Congresswoman Liz Cheney's Field Representative Lindy Linn was present in the audience.

Transportation Superintendent Billy Meeks was joined by James Gores and Associates engineers Jim Gores and Terry Oekekoven to continue discussion on the status of the Moneta-Lysite Road Shoulder Widening Project.

Billy Meeks gave a Department report.

Transportation Department Administrative Assistant Jill Johnson joined Billy Meeks to discuss their recommendation to change their department name back to Fremont County Road and Bridge.

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R.S. Bennett Construction representative Corey Bennett joined the meeting and asked the Commission for direction regarding the Moneta-Lysite Road Shoulder Widening Project.

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

County Clerk Julie Freese presented a 20-year recognition plaque to Election Deputy Sara McWain. Numerous co-workers and family were present in the audience.

Executive Health Insurance Committee members Jim Anderson and Margy Irvine were present to review several items. The 2019 Blue Cross Blue Shield Plan Document was presented for signature prior to posting on the County website. Larry Allen moved, Jennifer McCarty seconded, to approve the Plan Document as presented. Motion carried unanimously. A SBC Approval Form was also presented that provides an explanation and summary of benefits for Plan A and Plan B, effective January 1, 2020. Larry Allen moved, Jennifer McCarty seconded, to approve the SBC Approval Form as presented. Motion carried unanimously. In another matter, they discussed whether the Commission wanted to renew another year with the MASA ambulance benefit.

Larry Allen moved, Jennifer McCarty seconded, to adjourn into Executive Session with County Treasurer Tom Majdic and Deputy Jim Anderson regarding potential litigation. Motion carried unanimously. Due to time constraints, the topic would be discussed further later in the meeting. Larry Allen moved, Jennifer McCarty seconded, to return to Regular Session. Motion carried unanimously.

Washakie District Ranger Steve Schacht and Wind River District Ranger Jeff Von Kienast provided Forest Service updates.

Interviews were held for one five-year term on the Fremont County Fair Board with the following: Scott Walters, Christy Gabel and John Payne. Fair Board Office Manager Pat Hart was present via speaker phone, and Fair Board members Alan Sinner and Cassie Holdren were present in the audience. Following the three interviews, a weighted vote was taken. Larry Allen moved, Jennifer McCarty seconded, to appoint Scott Walters to the vacancy on the Fremont County Fair Board. Motion carried unanimously.

Commissioner meeting reports were given:

Clarence Thomas moved, Jennifer McCarty seconded, to adjourn into Executive Session with Treasurer Tom Majdic and Deputy Jim Anderson to continue discussion regarding potential litigation. Motion carried unanimously. Following that session, the Board remained in Executive Session regarding personnel. Larry Allen moved, Mike Jones seconded, to return to Regular Session. Motion carried unanimously.

Discussion was held on the scheduled Commissioner meeting set for December 24, 2019. Mike Jones moved, Clarence Thomas seconded, to change that meeting to December 17, 2019. Motion carried unanimously. This will leave two weeks of no Commissioner meeting, which the Board does not like to do as a general rule, but in this case, felt it would work due to the holiday season.

There being no further business, Larry Allen moved, Mike Jones seconded, to adjourn the meeting at 1:30 p.m. and reconvene for a Regular Meeting on December 10, 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