

MEETING MINUTES
OF THE
FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT BOARD

DATE: Monday, December 10, 2001
TIME: 9:30 a.m.
PLACE: Riverton City Hall
Council Chambers
816 N. Federal Blvd.
Riverton, WY 82501

OPENING OF THE MEETING

The regular monthly meeting of the Solid Waste District was called to order at 9:30 a.m. by Chairman Bryan Livingston with the following persons present:

Board Members: Bob Campbell, Bob Engstrom, Eugene Leonardi, Bryan Livingston, Floyd Phillips, and Bill Urbigkit. Also present was Howard Johnson of Inberg-Miller Engineers and Attorney Keith Gingery.

Staff: Superintendent Don Connell, Office Manager Tracy Chand

Absent: Bill Davis, Jim Hedges

Guests: Rick Fagnant & Sarah Sweeney (Macy & McKee), Paula McCormick (McCormick Marketing)

Audience: Individuals in the audience included Representative David Miller, Commissioners Tom Satterfield and Douglas Thompson (list in office)

Chairman Bryan Livingston opened the floor for public comment. There being no comments, Bryan Livingston moved on.

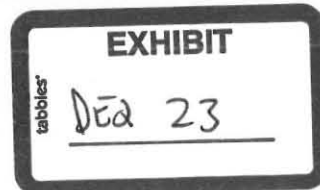
AGENDA APPROVAL

EUGENE LEONARDI moved and BOB ENGSTROM seconded the motion to approve the consent agenda as mailed including the meeting minutes of November 12, 2001 with the approval of November bills to be paid (list in office). MOTION CARRIED UNANIMOUSLY.

DISTRICT BUSINESS

January Meeting Schedule- Bryan Livingston suggested to the Board that the next regular business meeting be moved from January 14, 2002 to January 21, 2002 at the Lander landfill office. He explained that he would be unable to attend the original meeting and considering the current issues, he felt that all Board members should be present if possible.

BILL URBIGKIT moved and BOB CAMPBELL seconded the motion to reschedule the next regular business meeting to January 21, 2001 at 9:30 a.m. MOTION CARRIED UNANIMOUSLY.



Solid Waste District Audit- Rick Fagnant introduced himself and Sarah Sweeney of Macy & McKee, LLC. He stated their auditing firm had completed the Solid Waste District's audit and presented the audit for review.

Rick informed the Board that the audit was good and the District office personnel are keeping accurate records and handling the finances as required. He noted the District operated with surplus instead of deficit as in the past. He stated there were less expenses because transfer station constructions were completed and the implementation of User Fees and the higher property tax valuations have helped increased the Districts revenue. Rick explained that, although the audit was good and the District finances have improved, the District is short \$3.2 million dollars for closure/post closure costs. He stated that this was caused by the extreme decrease of landfill space in the last year. He stated that in past years, the District had quite a few years to gain revenue for these cost. Rick reviewed the closure/post closure costs associated with the current landfills totalling \$4 million. Due to environmental concerns, he stated the District has a serious problem and is vulnerable. He stated that they realize the District is aware of the problems and is trying to solve them. There was discussion on liability responsibility.

Rick continued with the audit review and stated that a new accounting practice called Governmental Accounting Standards Board No. 34 (GASB 34) will be used for the next audit. He explained the current District software will be adequate but the transaction reporting and record keeping will be different. There was discussion with the new changes. Bill Urbigkit stated the District personnel has a good handle on the District componenants and values and there will just be some additional fees to the next audit. Rick agreed. Rick further noted there were no non-compliance issues to report and the internal control was good. He then reviewed financial graphs with the Board.

Rick commented that normal business will continue as if the District will be there tomorrow. He stated that since there is a possibly the District may be dissolved due to the current landfill problems, he is required to disclose information if an entity will potentially no longer be running. He noted nothing was mentioned in this audit but they will be watching the progress carefully. Don Connell inquired if the current audit would reflect the County's financial situation if the District was no more. Rick stated it would be negative to the County audit as the County could become obligated. Bill Urbigkit commented that District staff are doing their job which was reflected in the audit with no findings.

BILL URBIGKIT moved and BOB CAMPBELL seconded the motion to accept the Solid Waste District audit as presented. MOTION CARRIED UNANIMOUSLY.

Delinquent User Fees- Attorney Keith Gingery informed the Board there are 4 individuals who are delinquent in paying the user fees assessed to them. The four people are: Robert C'Hair owes \$60, a residential person (no name) owes \$20, Kathleen Dykman owes \$8, and Carrie Ann Henry owes \$6. He suggested the Board write off 3 of the lesser charges and that action be taken on the 4th individual, Robert C'Hair.

FLOYD PHILLIPS moved and EUGENE LEONARDI seconded the motion to write off the unknown residential (\$20), Kathleen Dykman (\$8), and Carrie Ann Henry (\$6) for a total of \$34. MOTION CARRIED UNANIMOUSLY.

It was the consensus of the Board to pursue Robert C'Hair for \$60.

Annual Equipment Lease Payment- Don Connell informed the Board that the annual lease for the Dubois Caterpillar 416C Backhoe was due.

BILL URBIGKIT moved and BOB CAMPBELL seconded the motion to approve the annual lease payment for the CAT 416C Backhoe in the amount of \$15,373.39. MOTION CARRIED UNANIMOUSLY.

Board Mileage- Chairman Bryan Livingston informed the Board that Board Member mileage is up for approval for the last six months.

BOB CAMPBELL moved and FLOYD PHILLIPS seconded the motion to approve payment for the Board Member mileage from June 1, 2001 to December 31, 2001. MOTION CARRIED UNANIMOUSLY.

LTP Reimbursement- Bryan Livingston suggested reimbursement be made the Superintendent for special meetings for the last six months as agreed on and to make reimbursement on a monthly basis rather than every 6 months.

BILL URBIGKIT moved and BOB CAMPBELL seconded the motion to reimburse the Superintendent at time and a half pay for any and all special meetings relating to the Long Term Planning for the last 6 months (June, 2001 to December, 2001). MOTION CARRIED UNANIMOUSLY.

Superintendent's Report- Don Connell reported that the cardboard recycling at the Dubois transfer station has been more than successful. He stated that the City of Lander had granted the District money for wages for a person to pick up cardboard from Lander area businesses and a grant from the state was awarded for a bailer in Dubois. Don stated that the amount of cardboard is so much that when it is dumped on the floor at the Dubois transfer station, there is not enough room and it blocks other recycling locations. Don explained that the cardboard is sent to Dubois via the 40 yard containers and once emptied, the container is replaced by a full load of garbage from Crowheart saving empty hauling miles.

Don explained that the amount of time required to bail the cardboard is more than expected and has had to have additional help from floaters. Bill Urbigkit inquired if there was an additional employee at Dubois. Don stated that the person performing the Lander pickup has been going to Dubois to help with the bailing. Bill Urbigkit stated that he thought there had been money appropriated for a half time temporary person for the recycling at Dubois. Don stated there was. After some discussion, Bill Urbigkit stated that since the year is half over, a full time temporary person should be hired to perform recycling at Dubois. Don stated he would advertise for the position.

Long Term Planning Costs/Update- Bill Urbigkit explained to the Board and audience the components and associated costs for the master plan (attached). He noted that the average person in Fremont County produces 9 pounds of waste per day. Bill further stated that the current recycling efforts in Dubois has reduced the amount of waste being disposed. There was discussion on baler sites and recycling. Bill stated that the current plan keeps waste disposal convenient across the county. He also reviewed the District's 3 mill levy history.

(Bryan Livingston called a 15 minute break at 10:30 a.m. Meeting reconvened at 10:45 a.m.)

Bryan Livingston and Bill Urbigkit explained to the audience of the options if the 1% sales tax does not pass (attached). The options are as follows:

- Option #1: Successful Election- begin construction, expansion, etc.
- Option #2: Do Nothing/Wait and See- possibility of operating in violation of Wyoming Dept. of Environmental Quality until legal action is taken or other.
- Option #3: Provide Solid Waste Disposal Only- terminate agreement with tribes, close all transfer stations, only provide service at the existing landfills.

Option #4: Dissolve the Fremont County Solid Waste Disposal District.

Commissioner Tom Satterfield noted that by state statute, if the 1% sales tax fails, the District would have to wait 1 year before going to the people again. Paul Throckmartin (City of Riverton) inquired if a public vote was needed to dissolve the District since the people voted on the District's creation. Attorney Keith Gingery stated that the dissolving of the District follows state statutes and is not the voters decision.

There was discussion concerning incineration. Commissioner Doug Thompson inquired of the source of waste such as yard waste. Don stated that about 40% of waste that comes into the landfills is made up of yard waste and construction/demolition (C/D) waste. Don explained the user fee costs and District Rules and Regulations concerning C/D waste.

There was further discussion on master plan costs and the changing of WDEQ/SHWD regulations. Howard Johnson explained the history of the Sand Draw landfill including the sudden rise of ground water in the expansion area, the reasons why the WDEQ/SHWD are regulating liners across the state, the monitoring involved for the District landfills.. Howard also explained the computer programs used by the WDEQ/SHWD to determine potential ground water contamination. He noted there are other programs that can also show risk analysis and the fate and transportation of contaminated ground water but these programs are not used at the moment. Bill Urbigkit stated that if the WDEQ/SHWD were to give a favorable ruling to the District, it would result in less expenses needed for the master plan and less taxes collected.

There was discussion on commercialization and privatization if the landfills were no longer operated by the Solid Waste District and other types of funding available to the District.

(Chairman Bryan Livingston adjourned the meeting for lunch at 11:55 a.m. The meeting reconvened at 1:50 p.m.)

Discussion was held concerning the presentation of the 1% sales tax proposition to the Fremont County Commissioners for consideration and possible support.

On other business, Don Connell informed the Board that he met with the Bureau of Land Management concerning another possible landfill site. He explained the BLM had concerns with the area east of Hudson due to wild life habitat and suggested an alternate site. He informed the Board that the alternate area was comprised of the Cody Shale formation which is favorable for a landfill. He demonstrated the proposed area on aerial photography and stated there are 2 sections (640 acres per section) plus 180 acres possible. There was discussion on site location standards and access and possible land filling application. Don suggested to authorize Inberg-Miller Engineers to drill 4 wells to explore for water before moving forward with land filling plans.

BILL URBIGKIT moved and EUGENE LEONARDI seconded to accept Amendment #9 to Inberg-Miller Engineers Service Agreement for well exploration at the site. MOTION CARRIED UNANIMOUSLY.

Don informed the Board of a meeting with the WDEQ/SHWD on January 11, 2001 at 10:00 a.m. concerning the potential 40 acres at the Lander landfill. Howard stated they will also discuss the Sand Draw landfill and possibly adding 5 to 6 years to the landfill. Discussion followed.

Floyd Phillips inquired if the Bureau of Land Management would lease land to the District. Don stated they would not lease for landfill applications but would only sell available land due to liability issues.

Don informed the Board that the building addition is nearing completion. He stated he would call the Board members when he knows for sure if the next meeting will be at the Lander landfill office.

BILL URBIGKIT moved and EUGENE LEONARDI seconded the motion to adjourn the meeting at 2:50 p.m. MOTION CARRIED UNANIMOUSLY.


The next scheduled Board meeting will be held on January 21, 2002 at 9:30 a.m. at the Solid Waste District office at the Lander landfill.

Respectfully Submitted

APPROVED



Tracy Chand, Secretary



Bryan Livingston
Chairman

STATE OF WYOMING)
)
 COUNTY OF FREMONT)

LANDER, WYOMING
 OFFICE OF THE COUNTY COMMISSIONERS
 January 15, 2002

The Board of County Commissioners met in Regular Session at 9:00 a.m. with the following members present: Chairman Scott Luther, Vice-Chairman Lanny Applegate, Thomas R. Satterfield, T. Crosby Allen, II and Douglas L. Thompson. Also present was County Clerk and Clerk of the Board Julie A. Freese.

Doug Thompson moved, Tom Satterfield seconded, for approval of the minutes for the Regular Meeting held January 8, 2002, as amended. Motion carried unanimously.

Several agenda revisions were made to include: Department update with Sheriff Millward and new phone system update with Information Systems Specialist Joni Miller.

Crosby Allen moved, Doug Thompson seconded, to accept the bills for payment with the exception of Voucher No. 9722 for Fremont County Association of Governments quarterly dues. Motion carried unanimously. Lanny Applegate moved, Doug Thompson seconded, to approve Voucher No. 9722 for FCAG dues. Voting against the motion: Crosby Allen and Scott Luther. Motion carried.

<u>Vendor Name</u>	<u>Department</u>	<u>Invoice Description</u>	<u>Invoice Total Cost</u>
Ace Hardware - Lander	Segregated	Supplies	\$333.66
Ace Hardware/Riverton	Emergency Management	Cables	\$43.45
Advanced Hydraulic & Machine	Vehicle Maintenance	Supplies	\$634.99
Alcopro	Jail	Supplies	\$332.65
Alexander Hamilton Inst	Sheriff Depts	Publication	\$47.00
American Linen	Vehicle Maintenance	Laundry	\$65.20
Applegate, Lanny	County Commission	Reim. Expenses	\$16.53
Ascom Hassler Mailing System	Support Services	Postage Meter Rent	\$230.00
B & B Aggregates	Roads - Lander Div	Road Base/Gravel Crushing Project	\$52,175.00
B I Monitoring	Jail	Monthly Charges	\$606.00
Bailey Enterprises, Inc	Segregated	Bulk Fuel	\$9,412.29
Best Western/Hitching Post Inn	County Assessor	Lodging & Meals	\$236.84
Big Horn Water Condition	Sheriff Depts	Water, Rentals	\$48.50
Black Hills Ammunition	Sheriff Depts	Ammunition	\$3,211.00
Blankenship, Kevin	Jail	Background Checks	\$450.00
Bob Barker Company, Inc	Jail	Inmate Supplies	\$406.84
Bourne, Rick	Jail	Inmate Board Supplies	\$769.72
Buggy Bath	Coroner/Sheriff	Wash Time	\$56.01
Bull Steak House	County Coroner	Lunch Meeting	\$56.94
Center For Human Toxicology	County Coroner	Drug Screen	\$400.00
Central Radiator Inc	Support Services	Radiator Repair	\$80.00
Chief Supply Corporation	Jail	Gloves	\$1,838.16
China Garden	County Coroner	Lunch Meeting	\$28.48
Comes, Karla	County Sheriff	Reim Petty Cash Fund	\$23.45
Communication Technologies	Segregated	Parts & Repairs	\$337.22
Corral West Ranchwear	Sheriff Depts	Uniform Supplies	\$207.60
Crowheart Store	Ambulance	Fuel	\$23.06
Daisy Cleaners & Laundry	Coroner/Ambulance	Laundry	\$75.05
Dell Marketing, L.P.	Capital Revolving Fund	Extension Computers	\$6,674.85
Desert Mountain Corporation	Roads - Riverton Div	Pro Patch	\$504.00
Division of Criminal Investigation	Dispatch Center	NCIC Connections	\$131.96
Farm Plan Corporation	Segregated	Supplies	\$76.42
Federal Express Corp	County Sheriff	Overnight Fee	\$51.98
Fremont Counseling Service	Jail	Professional Services	\$324.00
Fremont County Assoc. Of Govt.	Support Services	3 Rd Quarter Dues	\$1,187.50
Gabriel, Monica A	County Sheriff	Translator Services	\$45.00
Gall's, Inc.	Sheriff Depts	Uniform Ties	\$411.39
Gases Plus	Segregated	Supplies/Rentals/Misc	\$1,617.08
Hague Auto Body	County Coroner	Towing	\$35.00
Handel Information Tech.	Computer Services	Maintenance For January	\$1,700.00
Hanson, Andy	County Sheriff	Reim. Mileage	\$16.80
Hasco Industrial Supply	Segregated	Supplies	\$434.18
Hudak, Jere	Clerk/Elections	Courier Service	\$161.50
Hudson's Funeral Home	County Coroner	Use Of Facility/Autopsy	\$200.00
IBM Corporation	Sheriff/Computer	Maintenance Agreements	\$495.00
Ikon Office Solutions	County Sheriff	Supplies	\$193.73

EXHIBIT
 Dec 24

Intermountain Electric	Veh Mtc/Ambulance	Supplies	\$590.72
Interstate Brands Corp	Jail	Inmate Board	\$104.94
Intoximeters	Jail	Intoximeter Supplies	\$207.25
James, Jeanette	Jail	Inmate Uniform Repair	\$107.00
Jiffy Rental Center	Roads - Riverton Div	Rental	\$35.00
K N Energy	Buildings	Utilities	\$5,408.26
KONE	Co Buildings - Admin	Elevator Maintenance	\$63.81
Lander Glass & Mirror	Support Services	Glass Services	\$233.75
Lander Medical Clinic	Jail	Inmate Medical	\$3,386.00
Lander's Main St Car Wash	Sheriff/Ambulance	Wash Time	\$41.50
Lander's Mill	Roads - Lander Div	Scale Fee	\$5.00
Landers, Stephen, M.D.	Jail	Inmate Medical	\$40.00
Leseberg Ditching	Roads - Dubois	Road Maintenance	\$2,773.75
Macy & McKee, LLC	Support Services	Professional Services	\$250.00
Martinez, Candice	VOCA Grant	Reim. Mileage	\$95.20
Martinez, Irene	VOCA Grant	Reim. Expenses & Mileage	\$133.46
Massman, James	County Treasurer	Reim. G.F.O.A. Conf. Expenses	\$551.19
Mazet Enterprises, Inc	Jail	Def Tec	\$141.00
Mr. D's	Segregated	Supplies	\$511.38
NAWD	Fremont Co WIC	Membership Dues	\$50.00
Nelson Pharmacy	Jail	Inmate RX's	\$3,693.92
Northside Glass	Support Services	Windshield Replacement	\$242.60
Office Shop, The	Segregated	Supplies	\$187.95
Pamida, Inc	Ambulance	Supplies	\$46.00
Pavillion, Town Of	Co Buildings - Admin	Water For 2002	\$324.00
Perigon Medical Dist Corp.	Jail	Inmate Medical Supplies	\$292.94
Piercy, Theresa E	Jail	Mileage Reimbursement	\$50.40
Porters	County Sheriff	Cell Phone Battery	\$88.98
Precision Outdoor Power	Roads - Riverton Div	Saw Chain,Sharpening,Bulk Chain	\$36.74
Price, Raymond	Planning Dept	Reim Mileage	\$43.37
Pro Parts, Inc.	Vehicle Maintenance	Parts	\$20.00
Pro-Chem	Jail	Laundry Soap	\$593.95
Pryor, Michael, M.D., Pc	Jail	Inmate Medical	\$162.20
Pump-N-Pak	Sheriff Depts	Fuel	\$85.66
Quick-Set Auto Glass	Ambulance	Cut-Tin-Urethane Windshield	\$48.00
Quill Corporation	Segregated	Office Supplies & Equipment	\$1,276.69
QWest	Segregated	Phone Service	\$6,038.80
R C Lock & Key	Veh Mtc/Ambulance	Supplies	\$128.80
Ranger Printers	Fremont Co WIC	Copies	\$31.60
Reed's Moghaun Office	Clerk Of District Court	Office Supplies & Equipment	\$186.96
Riverton Ranger, The	Support Services	Advertising Costs	\$1,939.20
Riverton Winnelson Co	Co Buildings - Jail	Ao Smith Gas Valve,Ups Red	\$275.61
Ruby, Bill & Lois	Roads - Lander Div	Road Gravel Crushed In Ruby Pit	\$13,333.00
Satterfield, Thomas R	County Commission	Reim.Mileage & Meals	\$180.86
Sersen, Nancy	Fremont Co WIC	Reim. Expenses	\$196.84
Superior Ind. Supply & Equip.	Roads - Lander Div	#6630 Cross Chain W/Hooks	\$188.40
Sysco Food Service Of Mt.	Jail	Inmate Board	\$10,457.45
Tech Medical, Inc	Jail	Safety Gloves	\$677.60
Thompson, Douglas L	County Commission	Reim. Mileage & Expenses	\$351.46
Tom Youtz Ford	Vehicle Maintenance	Parts	\$373.13
Traveling Computers	Attorney/Sheriff	Computer Services	\$194.00
Tri-State Livestock News	Agriculture Dept	1 Year Subscription	\$30.00
T's Kountry Korner	Ambulance	Fuel/Supplies	\$30.10
Tweed's Wholesale Co	Jail	Inmate Board	\$155.96
Union Telephone Company	County Sheriff	Cell Phone Charges	\$305.55
Valley Implement Co	Vehicle Maintenance	Parts & Supplies	\$5.97
Valley Printing	County Assessor	Envelopes	\$67.00
Walmart Community Brc/Pmt Proc	Segregated	Supplies	\$189.86
Western Auto	County Coroner	Tow Vehicles	\$134.00
Western Family Care	Jail	Employee Exam	\$80.00
Western Printing, Inc	Sheriff Depts	Printing Supplies	\$300.00
Western States Sheriffs' Association	County Sheriff	2002 Membership	\$100.00
Wind River Radiology Inc	Jail	Inmate Medical	\$238.00
Wind River Welding	Vehicle Maintenance	Repairs	\$700.00
Wire Hanger Ranch Embroidery	Jail	Department Logos	\$15.00
Wolfe, Kim	Abandoned Vehicle	Abandon Vehicle Towing	\$60.00
Woodard, Dr Mark	County Coroner	Autopsy Fee	\$950.00

Wyoming Law Enforce Academy	Sheriff Depts	Training	\$1,004.00
Wyoming Machinery Company	Segregated	Parts & Supplies	\$3,230.22
		Total Bills	\$150,478.01

Information Systems Specialist Joni Miller stated that the Riverton Public Health and Emergency Management Offices have requested either a phone system upgrade or a new telephone system. After researching associated costs with both options, she suggested a system costing \$8,800. The majority of the costs will be incurred by Public Health with the remainder funded by Emergency Management as a result of unanticipated revenue. It was noted the present system in that building was a used system which has been piecemealed together as needed. The new system will allow 13 dedicated phone lines for Public Health and five lines for Emergency Management, eight incoming lines and has expansion capabilities. Following the presentation, Lanny Applegate moved, Tom Satterfield seconded, to allow the recommended telephone system upgrade for the Public Health and Emergency Management Offices in Riverton. Voting against the motion: Scott Luther. Motion carried.

Building Maintenance Supervisor Phil Huff provided information to the Board regarding an upcoming ADA conference in San Diego, CA. Huff, the County's ADA representative, noted numerous changes in regulations have occurred which would make this a beneficial conference. He further noted he had funding within his budget to cover the training expenses. Huff was requested to research other training opportunities within the state, if available. Tom Satterfield moved, Doug Thompson seconded, to allow Huff to attend the ADA training. Doug Thompson moved to table the motion until Huff had an opportunity to research training opportunities within the state. Motion died for lack of a second. Voting against the motion: Crosby Allen, Doug Thompson and Scott Luther. Motion failed.

In another issue, Phil Huff presented photos of a problem with the new Jail sump due to electrical problems which caused a failure in the alarm system. The problem has been fixed in-house; however, Huff was requested to research the warranty issue with said sump.

Phil Huff reviewed remodeling concerns as related to the Lander and Riverton Circuit Courts security issues. He noted the presence of asbestos does exist in the Lander Office ceiling and, following communications with a Cheyenne DEQ representative, an action plan has been made. Huff requested direction regarding the materials present at the Riverton Office (sheet rock gypsum) and questioned whether it should be tested for asbestos. Huff was directed to discuss the matter with the DEQ official and request a recommended procedure.

Fremont County Veteran's Memorial representative Trinidad Herrera presented a diagram of the Courthouse courtyard area and demonstrated several areas appropriate for placement of the Memorial. Also present in the audience were Nancy Madrigal and Phil Huff. Herrera distributed a letter which serves as announcement of the campaign to construct said Memorial which noted the memorial will be dedicated to all Fremont County men and women who answered the call to duty during World War I, World War II, Korean War, Viet Nam War, Desert Storm and the current world situation. He further noted the memorial will be funded entirely by private donations and will operate under the auspices of Veterans of Foreign Wars Auxiliary Post 954. The Board endorsed the project with the request the Memorial be constructed in such a way as to require the lowest possible maintenance for the groundskeeper. Following review of several locations within the courtyard area, Doug Thompson moved, Lanny Applegate seconded, to authorize the Memorial to be placed in the center of the courtyard on the existing sidewalk. Motion carried unanimously. The Board further endorsed their support of the fund raising procedure. It was noted eighteen committee members currently exist and new members are welcome. A final diagram is anticipated to be ready in August and will be presented to the Board prior to any construction activity.

A Public Hearing was held at 10:00 a.m., as advertised, regarding Budget Transfers and Unanticipated Revenues within Fremont County's FY01-02 budget. Also present in the audience was Youth Services Director Chuck Kratz who reviewed a budget transfer from the Methamphetamine Grant awarded to the County. He noted this money is obligated for treatment within the Jail and will enable a licensed therapist at the Detention Center on a limited basis for juvenile treatment. He further noted the transfer into his budget would not be in violation of the Contract with the State. Following discussion on several amendments to the advertised notice, Tom Satterfield moved, Crosby Allen seconded, to approve the Budget Transfers and Unanticipated Revenues, as amended. Motion carried unanimously.

BUDGET TRANSFERS

		<u>ADVERTISED</u>	<u>APPROVED</u>
FROM:	Cash Reserve		
TO:	Lander Museum (new roof old schoolhouse building)	\$ 9,538.00	\$ 9,538.00

TO:	Special Projects Crack Seal 2001	\$200,000.00	\$200,000.00
TO:	Special Projects Chip Seal 2001	\$400,000.00	\$400,000.00
TO:	Special Projects Chip Seal 2001	\$284,451.00	\$284,451.00
FROM:	Substance Abuse Services		
TO:	Juvenile Detention Program	\$ 26,000.00	\$ 26,000.00
FROM:	Best Beginnings (TANF)		
TO:	Temporary Assistance for Needy Families		\$175,184.00

UNANTICIPATED REVENUES

SOURCE:	Interest Revenue		
TO:	Local Law Enforcement Grant 2000	\$ 410.00	\$ 410.00
SOURCE:	Fremont County		
TO:	Lander Museum	\$ 9,538.00	\$ 9,538.00
SOURCE:	Wyoming Department of Transportation & Road Construction Fund		
TO:	Lysite to Lost Cabin Road Improvement	\$740,712.00	\$740,712.00
SOURCE:	Wyoming Health Resource Network		
TO:	HIV Prevention Grant	\$ 42,575.00	\$ 42,575.00
TO:	Tobacco Prevention Project 2002	\$ 36,652.00	\$ 36,652.00
SOURCE:	State of Wyoming VOCA Division & Refund		
TO:	VOCA Grant	\$ 2,803.00	\$ 2,803.00
SOURCE:	Wyoming Emergency Management Agency		
TO:	Emergency Management warrant for elective emergency management		\$ 2,373.00

BUDGET CORRECTION:

Best Beginning Fund balance correction	\$ 28,730.00
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Chuck Kratz distributed a letter dated December 21, 2002 from the Wyoming Department of Health acknowledging the Drug Court Committee was awarded funding for the juvenile drug court program in the amount of \$165,984. The program will work in collaboration with the Tribal Juvenile Drug Court to which \$69,400 has been set aside. A Wyoming County Commissioners Association grant award of \$94,700 was also discussed which will cover an eight month period. In another issue, Kratz reiterated his need for adequate office space for his growing program. The Board agreed to look at other available office space and requested Kratz join their meeting in February to continue the discussion.

Road Department Office Manager Cyd Freese gave a report on several agencies authorized to provide WYDOT drug testing. Following a comparison of those agencies, Freese recommended the Board enter into a Memorandum of Agreement with Riverton Memorial Hospital to provide the testing at a rate of \$20.00 per test. Said agency would be available 24 hours per day, seven days a week, to conduct the random testing required by WYDOT. A Memorandum of Agreement will be prepared and presented to the Board for approval.

Vehicle Maintenance Supervisor Jay Hailey presented a summary of bid specifications for two motor graders. Crew Chiefs Jim Hedges and Rocky McWilliams and Office Manager Cyd Freese were also present in the audience. A five year cost comparison, completed by the Treasurer's Office, was further presented for review. Based on the bid data, five year buyback guarantee, green guide data and anticipated depreciation, the Caterpillar 140H provided the lowest anticipated costs. Fuel, oil and maintenance costs were not included in the comparison. Lanny Applegate moved, Tom Satterfield seconded, to accept the bid from Wyoming Machinery for a price of \$327,784 for two Caterpillar motor graders. Motion carried unanimously. The Board expressed their appreciation for the cost comparison information.

In a continuing discussion regarding replacement of a pool vehicle, comparison information for a small sedan front wheel drive, large sedan rear wheel drive, and small and large SUV's were discussed. Included in the comparison figures was cost to run, average maintenance costs and fuel costs based on vehicles currently in the county fleet. He further noted it was substantially more cost effective for the county to provide the pool vehicles rather than pay mileage for personal vehicle use. It was noted one pool vehicle has already been taken out of service and one is scheduled for replacement via the Capital Revolving Loan fund. Crosby Allen moved, Doug Thompson seconded, to replace the unit already taken from the fleet (Eagle) with a large sedan based on the analysis presented by Hailey. Voting against the motion: Tom Satterfield. Motion carried. Further discussion noted that the motor graders had come in under budget which left additional funding in the Capital Revolving Loan Fund. Lanny Applegate moved, Tom Satterfield seconded, to replace the present pool vehicle (Caprice) with a small front wheel drive sedan. Voting against the motion: Scott Luther and Crosby Allen. Motion carried. Chairman Luther felt the unit would be too small and Commissioner Allen felt the current pool car was adequate. On a final note, Hailey noted two Road Department vehicles would be replaced as approved for replacement via the Capital Revolving Loan fund. He requested permission to negotiate on two ¾ ton pickups by staying within the budgeted \$17,000 per unit. Crosby Allen moved, Tom Satterfield seconded, to authorize Hailey to proceed with the process. Motion carried unanimously.

Crosby Allen moved, Tom Satterfield seconded, to accept the following Title 25 bills for payment: Voucher No. 11863 to Fremont Counseling in the amount of \$900.00 and Voucher No. 11299 to Lander Valley Medical Center in the amount of \$27,850.00. Motion carried unanimously.

Solid Waste and Disposal District attorney Keith Gingery spoke to a large audience regarding the Solid Waste landfill issue. (A complete list of those in attendance is on file in the Commissioners' Office and the entire session was tape recorded). Keith briefly reviewed the Solid Waste Board's duties as well as the previous meetings the District had met with the Commissioners regarding the possibility of a special election for a 1% capital facilities tax. He noted the Solid Waste Board had met with the Commissioners in November and December of 2001 and felt they had received direction to approach the six municipalities for their support. The Resolution presented to all the municipalities was then read by Keith who further documented meetings with all the municipalities throughout the months of December and January, 2002. All the municipalities had unanimously approved the Resolution, with the exception of one dissenting vote by a Riverton Councilman. Following a suggestion from Chairman Luther, the Solid Waste Board returned to the Tribes for their support. Although the Resolution is not legally binding, both the Eastern Shoshone Tribe and the Northern Arapaho Business Councils also approved the Resolution, along with the Wind River Environmental Quality Council. At this time, all the Resolutions were submitted to the County Clerk to be made a part of the official record of proceedings. In conclusion, Keith noted much more than the 2/3 required vote from the municipalities had been received and the Solid Waste Board had went above and beyond by securing the support of the Wind River Indian Reservation. He concluded by requesting the Commissioners act only on one issue today, that of the Resolution before them and that any amendment to the Resolution will require the process to begin all over again. Several legal questions which developed during the December meeting were then addressed regarding whether the ballot question could be split along with issues relating to a special election date. It was noted legal opinions received indicated the ballot question could be split and then Keith proceeded to note reasons why a special election was the best option. Solid Waste Board member Bill Urbigkit took the floor and reviewed a meeting the previous week with the Department of Environmental Quality, along with several Commissioners in attendance. As a result of that meeting, vertical expansion at the Sand Draw Landfill is expected to be approved if the area was lined, increasing the life span by fourteen plus years. Additional monitor wells would then be required. Even with this development, balers would be necessary as enough adequate fencing could not be built. He further reviewed the use of incinerators which are used in other counties and noted the economic analysis did not look positive. In closing, he noted the Solid Waste Board anticipates attending over 100 meetings over the next four months to help educate the public and answer questions. He encouraged the Board to approve the Resolution for the capital facilities tax. Commissioner Satterfield added that the recent meeting with DEQ discussed a process to give waivers for landfill lining and the Commissioners would have a seat at the table when this pilot process is developed.

The meeting was opened up for public comment at this time. Patrick Troxel (DEQ employee) reiterated that a commitment had been made by DEQ for vertical expansion at Sand Draw. He noted a detailed economical and cost benefit analysis be provided and further agreed incineration is not an option, however, felt others did exist. As the Resolution currently reads, only one option is being presented to the voters. Engineer Steve Gerber (Registered Professional Engineer) indicated he is a former DEQ employee. He noted one issue seems to be driving the project of groundwater contamination. He indicated the law should be changed so that acceptable standards be set to allow acceptance of the degradation of groundwater. He further encouraged a no vote at this time. Jeff Hermansky (DEQ Water Quality Division and former member of the Solid Waste Disposal District Board) noted a risk-based assessment is important and noted Wyoming laws should allow to do an evaluation

based on risk to surrounding areas. He further stated more engineering ideas should be investigated. Riverton resident Dale Parkhurst asked several questions of the proposal as it listed only expenses and no income as well as endowment concerns. Susan Benepe (Lander Recyclables) encouraged the Board to move forward with the proposal. Eugene Leonardi (Solid Waste Board member and representing Mayor Vinich) noted DEQ should be taking care of their own rules. Ken Schreuder (former DEQ employee and currently self-employed) noted the primary issue has not been an objective cost benefit analysis of alternatives. Until the decision making body have information that other alternatives will not work, it is difficult to make a decision. He recommended utilizing the Wyoming Solid Waste Management and Recycling Association expertise as a very professional organization to address DEQ's rules and regulations. Riverton City Councilman Don Ackerman reiterated that the engineering facts are not the issue presented to the Board today, only the tax proposition. Every incorporated municipality voted to move forward and he further encouraged the Commissioners to do the same.

Commissioner Applegate thanked those in attendance. He indicated part of the process now is to educate the public prior to an election. Commissioner Thompson asked if the baling option was the only one presented to the municipalities at which time he was informed that yes it was.

Dubois Mayor Bob Baker indicated he has attended at least four of Solid Waste's presentations and noted we have to take responsibility for our community. Bill Urbigkit had a few closing statements and thanked the audience for the good input. He indicated a general cost benefit analysis has been done as best they could. Part of the process was to visit every community and ask "what's important to you". Based on that public input, the present plan was developed. He encouraged the Board to let the voters decide its outcome. As a Solid Waste Board member, he noted they would ask the tax to be discontinued earlier if any law changes were implemented regarding liners, ground water, etc. Commissioner Allen again asked for the final Attorney General's opinion on a split ballot question to which County Clerk Julie Freese answered in the affirmative as long as between the two questions they don't exceed 1%. At this time, Commissioner Satterfield recommended the tabled motion be discussed. Crosby Allen moved, Doug Thompson seconded, to bring from the table the November 7, 2001 motion which read "to honor the request of the Fremont County Solid Waste and Disposal District to have the Commissioners submit a letter of support to the mayors of the incorporated cities and towns for the proposition of a 1% Capital Facilities Tax for Integrated Solid Waste management to be placed on the ballot during the November 7, 2002 General Election. Voting against the motion: Scott Luther, Tom Satterfield and Lanny Applegate. It was noted the motion is a mute issue as a Resolution has already been presented to the cities and towns. Crosby Allen moved to amend the motion to provide for a split ballot to include \$19 million for closures/post-closures and sites and facilities costs and \$6 million for an endowment. Amended motion died for lack of a second. The current Resolution presented to the Board was again reviewed. Tom Satterfield moved, Lanny Applegate seconded, to approve Resolution No. 2002-02 supporting the "Integrated Solid Waste Management System" endorsing a one percent excise sales and use tax for construction of a super site landfill and asking for the proposition to be placed on the May 7, 2002 special election ballot for Fremont County, Wyoming. Voting against the motion: Scott Luther, Crosby Allen and Doug Thompson. Motion failed. The Solid Waste Board was again thanked for the dedication and hard work they have put into the project. The Solid Waste Board noted they would be meeting again the following Monday to regroup.

At the Board's request, acting Shoshone National Forest Wind River District Ranger Burns Davison was joined by Public Information Officer Gordon Warren and Brad Higginson, Project leader for the Horse Creek Watershed Improvement Project to discuss said project. The Board expressed their concern that the project will close roads and limit public access in a popular forest area. The men noted the initial scoping document is now being implemented with this particular area being selected because adequate data exists to be able to complete the project within one year in order to comply with the required one to two watershed analysis yearly. Several maps were displayed referring to the area along with a Roads Analysis Report and Watershed Assessment. Lengthy discussion was held regarding the different classifications of roads within the forest service system. Vice-Chairman Applegate went on record as making a formal request that the comment period be extended for 30 days and that a public meeting be scheduled in the Dubois area before the comment period closing date. Comments from the audience were then taken from Dorothy Bartholomew and Pat Hickerson (People for Wyoming representatives), Dale Parkhurst, Paul Westman (Fremont County ATV Association).

In another issue, Commissioner Thompson reviewed a recent notice to all permittees regarding the Special Food Storage Order that is currently in effect on the Shoshone National Forest. Another meeting will be scheduled to discuss this issue as it relates to a recreational use impact, public access and ability to enjoy the forest. A Bridger-Teton and Shoshone National Forest Briefing Package Food Storage Order document was then presented to the Board for review.

Sheriff Roger Millward joined the meeting for a Department report. The first matter of business was to sign the Law Enforcement Agreement among the Eastern Shoshone and Northern Arapaho Tribes, Fremont County and

the Bureau of Indian Affairs. Commissioner Thompson reiterated an earlier request that the Board be kept informed of activities relating to said Agreement. Sheriff Millward noted this request may be hard to quantify. He noted the Agreement will allow BIA to give the Sheriff's Department deputies a card and, if back up is needed from the County, said employees will be covered by BIA insurance. The Sheriff further noted back up has been minimal as BIA is now fully staffed.

Status of the jail based treatment program was discussed. A collaborative effort involving Fremont County, the Detox Center and Wind River Indian Reservation to provide evaluation and treatment efforts is expected to be up and running by February 1st. He noted this has already begun to a degree with the Drug Court Officer doing evaluations for those individuals who will begin the program (eight have been identified with the anticipation of increasing those numbers to ten).

The activity surrounding Riverton is still very high as documented by a graph noting citations in the Lander, Riverton, Dubois and Jeffrey City areas. Said graph noted Riverton Patrol Deputies issued 962 citations in 2001 as compared to Lander Patrol Deputies who issued 342. He briefly reviewed two major drug busts which occurred recently as a result of patrol stops. He then proceeded to distribute total law incidents for 2000 vs. 2001 which indicated a total increase from 4,243 to 4,980 for 2000 and 2001, respectively.

Review of vehicle accidents within the Department was held. Sheriff Millward outlined the procedure his Department follows as well as the time frame it takes to provide a completed Vehicle Accident Reports to the Board for final approval on repairs. He further noted additional training will be required of those officers who are involved in accidents. In a related matter, Sheriff Millward quoted statistics for his department which only averaged seven accidents per every 500,000 miles, even though the patrol officers have to drive under the worst weather conditions, at night, and in emergency conditions. Sheriff Millward reported on a recent "Tribal Relationship Training". The State Search and Rescue Board met last week. The purpose of the Board is to set standards for search and rescue operations. He further noted a major search and rescue operation, spanning five days, was recently concluded. The recent sewer problem at the jail, caused by faulty wiring, was discussed. He noted the situation will be closely monitored for 30 days. Commissioner Thompson requested clarification on a mileage issue within the Sheriff's Department and Sheriff Millward noted he would check into the matter. The Sheriff commended his Department for their dedication and hard work.

County Coroner Ed McAuslan presented a written Proposal for Office Space which depicted the need for additional office space outside of his home (pictures were also presented to substantiate the request). Following discussion of available space, the old jail facility was discussed as a possibility.

Commissioner Satterfield reviewed a Wyoming Association of Municipalities-Wyoming County Commissioners Association Energy Lease Program application submitted by the Riverton Museum. Said application requested emergency funding for the heating system rehabilitation, along with supporting documentation from Klingsporn Engineering. The Museum has \$12,000 available and is making application in the amount of \$65,550 to be repaid over a ten-year period with payment of \$6,555 per year for the total project cost of \$77,550. Tom Satterfield moved, Crosby Allen seconded, to approve submission of the Emergency Application to the WAM-WCCA Energy Lease Program. Motion carried unanimously.

Acknowledgement was made of the Lander Old Timer's Rodeo Association's intent to hold a calcutta during the Rancher's Rodeo scheduled for February 1-2, 2002.

The following items in the Signature File were approved: 1) Law Enforcement Agreement among the Eastern Shoshone and Northern Arapaho Tribes, Fremont County, and the Bureau of Indian Affairs; 2) Affidavit of tax rebates; 3) reply letter to Lander Museum Director denying request for the use of excess money following the old Schoolhouse roof repair; 4) Jack Morrow Hills Coordinated Activity Plan scoping statements; 5) letter of support for reconstruction of a portion of Highway 28, and 6) and Fremont County Subdivision Regulations, amended 2002.

A letter to the Joint Appropriations Committee requesting they support funding of the Wyoming Fire Suppression Account in the amount of \$2 million was reviewed. Tom Satterfield moved, Crosby Allen seconded, for approval of said letter. Motion carried unanimously.

An Agreement with Desert Mountain, Corp. was reviewed outlining prices for various products. The Agreement will also include the use of two storage tanks for the Lander and Riverton areas without additional cost. It was noted the Agreement did not obligate the County to a set amount of product which must be purchased. Crosby Allen moved, Lanny Applegate seconded, to authorize the Chairman to sign the Agreement

as presented. Motion carried unanimously. Commissioner Thompson requested that the Road Department also look into another product which is being used in Campbell County.

A request from Atlantic City Mercantile to apply to the City of Lander for two Catering Permits was reviewed. Said Catering Permits are for the NRA Banquet on February 9, 2002 and for the Popo Agie Anglers Banquet on February 23, 2002, both at the Lander Community Center. Lanny Applegate moved, Crosby Allen seconded, to approve both requests as presented. Voting against the motion: Tom Satterfield. Motion carried.

The 2001 distribution of the Martha Petersdorf Hospital Trust was reviewed. Lanny Applegate moved, Crosby Allen seconded, to approve the 2001 distribution of \$11,493.31 in Petersdorf Hospital Trust income as follows: \$5,746.66 (50%) to the Riverton Sertoma (for further distribution to the Riverton Senior Citizens, Inc., Sepiternal Society, Inc., Fremont County Hospice and other such institutions or organizations providing medical services or benefits and comforts for older people not otherwise available in the Riverton area as determined by the Riverton Sertoma Foundation; \$3,735.33 (32.5%) to the Lander Senior Citizens and \$2,011.32 (17.5%) to the Dubois Senior Citizens. Motion carried unanimously.

County Clerk Julie Freese noted she had scheduled a redistricting meeting in both Lander in Riverton for the following week. All affected voters will be receiving informational documentation comparing the proposed changes.

There being no further business, the meeting adjourned at 4:45 p.m.

/s/ SCOTT LUTHER, CHAIRMAN
FREMONT COUNTY COMMISSIONERS

ATTEST:

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