

**OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in regular session on **March 19, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04am.

Commission present: Natalia Macker Vice-Chair, Greg Epstein, Smokey Rhea, and Paul Vogelheim. Mark Newcomb was absent.

ADOPT AGENDA

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to adopt today's agenda as presented with the following additions:

TO ADD: Other Matters for Discussion – A. Public Information Update

TO ADD: Other Matters for Discussion – B. TCSD #1 Use of BCC Chambers

Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the March 19, 2018 county voucher run in the amount of \$505,510.90. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consent for Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION

There was no executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for March 20, 2018 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

- A. Public Information Update

Billy Kirk, Public Information Specialist, updated the Board on the changes to the County website to make it user-friendly for the public. He also gave updates on an external electronic newsletter, launching an Instagram account, brown bag lunch series, and electronic action reports after regular meeting. There was a media training with staff in February and he is putting together a SharePoint site for staff to share communications plans. He is sending a proposal for a list of ideas to partner with the TCSD#1 on getting more involved with the students starting in the fall.

- B. TCSD #1 Use of BCC Chambers

The Board discussed allowing the school district to use the chambers while there is work done on their meeting room. Contact will be made with Mr. Gingery who made the request of the Board.

Calendar Review. The Board reviewed their weekly calendars.

2. Other Matters for Discussion (continued)

- A. Stilson Agreement

Erin Weisman, Deputy County Attorney, gave an update on the Stilson Maintenance Agreement. She has not received formal response regarding the agreement, but has spoken with Chris Hawkes, attorney for JHMR and has seen an email from Jerry Blann outlining areas of concern. Discussion included Mr. Blann made very specific requests – should there be a workshop to discuss, allowing staff to work through details other than the policy type decisions, open to having a discussion among the Board, not comfortable to continue doing what we have been doing.

- B. START Bus Passes

Alyssa Watkins, BCC Administrator, updated the Board on the bus passes. The Town has not made any decisions that the County is aware of. It was recommended that the Board talk to the Council about setting up a meeting time. Discussion included START Board is still trying to figure out what is going to happen, START is a town department, it was decided at the joint retreat how the START Board's JPA is supposed to work, budget is separate from decisions made throughout the year, affirm the decision about the bus passes or affirm the decision that the START Board has the authority to make those decisions, affirming START's budget is okay for this year, clarification on this particular

item in the budget, respect the process as this is a town managed department, jointly agreed to go with how it is laid out in the JPA, START Board is in limbo, we represent our constituents in the county and we represent traffic congestion that happens in the county and we represent community benefit throughout the county, therefore it is the county's place to step in to take care of what is happening in the county.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator gave the Board an update on Library IT Manager vacancy, employee needs housing assessment report, Town/County catch-up meeting, and Administrative Assistant interviews.

Commission updates

- A. Smokey Rhea updated on the Library Board – employee vacancies, gratitude working with the county and a good plan to continue with modernization of the library.
- B. Paul Vogelheim updated on WPLI Advisory Committee – timelines for recommendations, process for consensus, and alternatives for potential wilderness designations.
- C. Greg Epstein updated on TV Council – TV Fire District will make a formal request for one-acre, Lower Valley powerlines will be completed in May.
- D. Natalia Macker had no updates.

The meeting was recessed at 9:51am and reconvened at 11:00am.

WORKSHOP

11:00am – Retrospective Review 2017 Benefits – Julianne Fries

Julianne Fries, Director of Human Resources, presented to the Board an overview of the workshop and introduced Randy Johnson and Elizabeth MacArthur from Hays Companies to the Board. Mr. Johnson gave a brief overview of Hays Companies and services offered. He then moved on to a historical overview for Teton County since just before the 2013 year. Also covered were 2017 key findings, 2015-2017 year-to-year-to-year comparison, employee per year trend, historical plan cost overview, claims by tier, large claimants, stop loss claimants, drug summary, wellness prevention, disease prevention indicators, future risk, market trends, emerging trends, future strategies and summary, health promotion solution, VirtuallyWell's Wellness Program, financials-medical/dental, and legislative update.

ADJOURN

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to adjourn. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:57am.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D. Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

Kathleen "Smokey" Rhea

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
03-19-2018 WARRANTS**

Warrant Number	Name	Amount
356072	AIRGAS USA LLC	518.36
356073	ALLEGIANCE BENEFIT PLAN MGMT	69,012.98
356074	ALDER ENVIRONMENTAL LLC	990.00
356075	ALICIA MORENO	22.90
356076	AMERICAN RED CROSS	38.00

356077	ARNOLD MACHINERY COMPANY	1,442.00
356078	ASPEN AUTOMOTIVE/NAPA	80.93
356079	ASSURED LIFE ASSOCIATION	56.36
356080	ASSOCIATED SUPPLY COMPANY INC.	3,545.27
356081	BISON LUMBER	70.23
356082	BOB BARKER COMPANY, INC.	110.05
356083	BOUNDTREE MEDICAL	1,026.19
356084	BRADLEY ENGINEERING/CHARTERED	500.00
356085	BREAKFAST ROTARY CLUB	175.00
356086	BSN SPORTS, LLC	57.20
356087	CANYON CONSTRUCTION INC	650.00
356088	cbm MANAGED SERVICES	2,844.48
356089	CDW GOVERNMENT, INC.	341.90
356090	CENTURYLINK	2,732.32
356091	CENTRAL WYOMING COLLEGE	132.37
356092	CGA ACADEMY SOCCER CLUB	1,632.00
356093	CHEMSEARCH	570.44
356094	CIVIC RESEARCH INSTITUTE, INC.	179.95
356095	CLARION ASSOCIATES, LLC	5,735.00
356096	CLARKS BROADWAY AUTO PARKS LLC	23.85
356097	COLLEGE OF AGRICULTURE	21,219.25
356098	CONRAD AND BISCHOFF, INC.	198.00
356099	COCA COLA BOTTLING COMPANY	24.95
356100	COMMUNITY SAFETY NETWORK	3,000.00
356101	CREEK SIDE MEATS, MARKET & DELI	120.00
356102	DBR, INC.	607.00
356103	DOLLAR RAC-JAC	1,431.46
356104	DUFFEL DONKEY LLC	2,117.50
356105	ECS REFINING LLC	3,732.93
356106	EDM PUBLISHERS	158.48
356107	EMS BILLING SERVICES, INC.	2,869.26
356108	ENERGY 1 LLC	1,093.00
356109	E.R. OFFICE EXPRESS INC.	303.68
356110	FIVE COUNTY DETENTION & YOUTH	150.00
356111	C.O.P.S INC. FIRST RESPONDERS	35.00
356112	FREDERICK LANDSCAPING	594.00
356113	GOLDER ASSOCIATES INC	18,834.03
356114	GREENWAY PAINTING LLC	625.00
356115	HAWKES UPHOLSTERY	224.00
356116	HESS D'AMOURS & KRIEGER LLC	165.00
356117	HIGH COUNTRY LINEN SUPPLY LLC	2,900.00
356118	INTERNATIONAL ASSOCIATION OF	100.00
356119	IAED	50.00
356120	IDEXX DISTRIBUTION INC.	3,562.65
356121	IDAHO TRAFFIC SAFETY, INC.	439.00
356122	INTERNATIONAL CODE COUNCIL INC	906.36
356123	INFINITY SOFTWARE INC.	1,575.40
356124	INDUSTRIAL/ORGANIZATIONAL	18.00
356125	INTERNATIONAL SOCIETY OF ARBORICULT	275.00
356126	JACKSON CURBSIDE, INC	264.00
356127	JACKSON LUMBER	859.49
356128	JACKSON SIGNS, LLC	4,685.80
356129	JB MECHANICAL, INC.	286.26
356130	JC ASSOCIATES GROUP LLC	400.00
356131	JENNY KRUGER	173.50
356132	JH COMMUNITY COUNSELING CENTER	708.88
356133	JHYB	300.00
356134	JONES SIMKINS LLC	6,819.63
356135	KELLIE DICKERSON	1,049.20
356136	KENNON C.TUBBS, MD LLC	16,516.00
356137	KUSSMAUL ELECTRONICS CO. INC.	297.77
356138	KULLY SUPPLY INC.	232.52
356139	LEVY COLEMAN BRODIE LLP	256.50
356140	LEXISNEXIS RISK SOLUTIONS	50.00

356141	LITTLE AMERICA HOTEL	6,597.50
356142	LINTON'S BIG R	265.86
356143	L.N. CURTIS & SONS	112.37
356144	LONG BUILDING TECHNOLOGIES, INC.	1,055.60
356145	LOWER VALLEY ENERGY	3,523.54
356146	LSE, INC.	846.80
356147	MATTHEW BENDER & CO.,INC.	186.00
356148	MARY MARTIN	545.44
356149	MICHELLE ROBINSON	52.50
356150	MJ ELECTRICAL	412.29
356151	MYRON L. BARTON	1,852.50
356152	MONTANA CIVIL CONTRACTORS INC.	96,406.20
356153	MOTOROLA SOLUTIONS INC.	14,302.50
356154	MORPHOTRUST USA	3,582.00
356155	NELSON ENGINEERING COMPANY	375.00
356156	NORTH PARK TRANSPORTATION	57.46
356157	NORCO, INC.	19.04
356158	ONE-CALL OF WYOMING	3.00
356159	ONE22 COMMUNITY RESOURCE CENTER	11,375.00
356160	ON GRADE BLADE SERVICE, LLC	1,700.00
356161	PETERSON EQUIPMENT CO.	1,196.54
356162	PLUMBING ANYTIME INC.	4,891.41
356163	PORTERS OFFICE PRODUCTS	28.73
356164	HAL JOHNSON JR-PROFESSIONAL EXPRESS	71.50
356165	PRIORITY HEALTHCARE DIST	429.20
356166	RE INVESTMENT COMPANY LLC	1,714.64
356167	SHERRY L.DAIGLE	40.66
356168	SILVER STAR COMMUNICATIONS	3,519.99
356169	SMITH POWER PRODUCTS INC.	336.65
356170	ROTHHAMMER INTERNATIONAL INC.	265.36
356171	STINKY PRINTS, INC.	15.00
356172	TETON COUNTY TREASURER	63,801.26
356173	TETON MEDIA WORKS INC.	898.65
356174	TETON MOTORS	30,828.35
356175	TETON MOTORS	166.85
356176	TRC INC.	123.07
356177	TETON SIGNS LLC	245.00
356178	THE SIBBETT GROUP	1,047.03
356179	TOWN OF JACKSON	926.35
356180	TOWN OF JACKSON	51.78
356181	TOWN OF JACKSON	17.11
356182	TOWN OF JACKSON	14,409.42
356183	UNITED PARCEL SERVICE	29.88
356184	VERIZON WIRELESS	1,160.55
356185	VICKI CARPENTER	305.20
356186	VISA	2,008.96
356187	VOIANCE LANGUAGE SERVICES, LLC	130.34
356188	WATCH GUARD SECURITY SYSTEMS INC.	1,484.28
356189	WAXIE SANITARY SUPPLY	251.49
356190	WEST PAYMENT CENTER	1,017.30
356191	WESTERN RECORDS DESTRUCTION INC.	70.00
356192	WEST BANK SANITATION	1,061.01
356193	WESTERN RECYCLING	2,550.00
356194	WHITE GLOVE PROFESSIONAL CLEANING	31,363.17
356195	WIMACTEL INC	70.00
356196	WILLIAM R. SMITH M.D.	250.00
356197	WYOMING.COM LLC	18.00
356198	WYOMING RETIREMENT SYSTEM	15.00
356199	XEROX CORPORATION	2,714.29