

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

The Teton County Board of Commissioners met in regular session on **April 9, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:09am.

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

ADOPT AGENDA

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

There will be no executive session.

Chair Newcomb 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 April 9, 2018 county voucher run in the amount of \$435,945.09. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

2. Consent for Proposed Outgoing Commissioner Correspondence

There were three recognition letters in the outgoing correspondence. To Carlin Girard, Teton Conservation District, for help with the flooding of Spring Gulch Road and Moulton Loop, to Katie Dahlgren for her service on the ISWR Board, and to Adrienne Ward for her service on the Fair Board.

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to approve the outgoing correspondence as presented. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of 2018-2019 Scholarship Recipients

Shelley Fairbanks, Deputy County Administrative Clerk, presented to the Board for consideration the names of the students chosen for three separate scholarships for the 2018-2019 academic year. The three scholarships are the Continuing Education Award, the County Commissioners Scholarship (state funded) and the renewal of the County Commissioners Scholarship (state funded). Discussion was held regarding the choosing of the recipients based on tied votes.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the scholarship applicants as discussed. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for April 10, 2018 was reviewed and items for the consent agenda were pulled.

B. Greater Sage Grouse EIS

Discussion regarding the Greater Sage Grouse EIS included materials and summary were just released, how to participate as a cooperating agency, support of plan that was in place, representative who can understand the implications of the plan and ask the right questions, budget to hire a consultant, check with NRTAB members to see if there is interest to help, EIS is due April 21 then 90 days for public comment, check with WCCA lawyer and Teton Conservation District on their involvement.

2. Other Matters for Discussion

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator gave the Board an update on new Administrative Assistant begins next Monday.

Commission updates

- A. Paul Vogelheim updated on WYDOT – Integrated Transportation Plan: why is the ITP important to WYDOT, how to create a safe, efficient, interconnected, multi-modal major capital projects and transit development (HOV lanes and Q jumps), concerns about Highway 89 South from Hoback to Hog Island that this project is overbudget, Cattlemen's Bridge, "Y" Intersection, Highway 89 South section and wildlife crossing, lower vehicle arrestor system, Snake River Bridge on Highway 22, WYDOT housing project on hold, Hoback roundabout upgrades, roundabout in park, and Twin Pines slide repair scheduled to be done in June; WPLI – only one county has been approved (Johnson County), WCCA is working on timeline issues, public involvement, consensus vs super majority, and terminology of full/hard release vs soft release.

- B. Greg Epstein had no updates.
- C. Natalia Macker had no updates.
- D. Smokey Rhea had no updates.
- E. Mark Newcomb had no updates.

Keith Gingery, Chief Deputy County Attorney, gave updates to the Board on the Spalding trial, Firefighter's lawsuit, Hog Island ISD, levee contract, Balkanski BOE case, and lodging tax during general election.

WORKSHOP

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to adjourn. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:34am.

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
04-09-2018 WARRANTS**

Warrant Number	Name	Amount
357114	ACE HARDWARE	975.29
357115	ALBERTSONS/SAFEWAY	268.32
357116	ALLEGIANCE BENEFIT PLAN MANAGEMENT	133.00
357117	ALAN'S WELDING	179.00
357118	AMERICAN AIR FILTER COMPANY INC.	336.16
357119	ANDREA MAZER	70.10
357120	ARCHITECTURAL BUILDING SUPPLY	1,300.14
357121	AUSTIN SESSIONS	966.04
357122	BILLY NUNN	52.50
357123	BONNEVILLE BLUE PRINT	74.90
357124	BOBBI CLAUSON	21.00
357125	BOUNDTREE MEDICAL	637.46
357126	BRIAN COE	1,254.19
357127	CALIFORNIA CONTRACTORS SUPPLY	216.00
357128	C&A PROFESSIONAL CLEANING LLC	3,935.59
357129	CENTURYLINK	310.56
357130	CHARTER COMMUNICATIONS	92.77
357131	CHEYENNE MCCOLLUM	40.28
357132	CLARKS BROADWAY AUTO PARKS LLC	506.84
357133	COMMUNITY ENTRY SERVICES	3,463.00
357134	CONNOR MCGINNIS	250.00
357135	CURRAN-SEELEY FOUNDATION	1,655.00
357136	DAVE GUSTAFSON	52.50
357137	DBR, INC.	3,966.58
357138	DELTA DENTAL	24,226.50

357139	DEPARTMENT OF FAMILY SERVICES	10.00
357140	DEAN'S PEST CONTROL LLC	200.00
357141	DAKOTA JAY BLEDSOE	1,456.34
357142	DOUBLE H BAR INC.	288.00
357143	DUSTIN MICHAEL PARK	400.00
357144	ENERGY 1 LLC	5,839.99
357145	E.R. OFFICE EXPRESS INC.	12.99
357146	EVANS CONSTRUCTION,INC.	7,833.13
357147	HARRIS GOVERN FORT COLLINS USER	150.00
357148	HENRY CADWALADER	304.36
357149	HIGH COUNTRY LINEN SUPPLY LLC	309.40
357150	IDAHO TRAFFIC SAFETY, INC.	170.00
357151	INTERMOUNTAIN AQUATICS, INC.	600.00
357152	ISWR - PETTY CASH	47.25
357153	JACKSON CURBSIDE, INC	165.00
357154	JACKSON PEDIATRICS,P.C.	2,532.50
357155	JB MECHANICAL, INC.	193.54
357156	JEFFERSON COUNTY SOLID WASTE	1,673.79
357157	JOHN KIDWELL	1,400.00
357158	LAURA MCKEE, PSY.D., LCC	1,100.00
357159	LEADERSHIP AT PLAY	625.00
357160	LINTON'S BIG R	136.41
357161	LLOYD WISER	147.50
357162	LONG BUILDING TECHNOLOGIES, INC.	224.20
357163	LOWER VALLEY ENERGY	10,055.99
357164	MARY ELZEMEYER	45.00
357165	MAURENE GUSTAFSON	52.50
357166	MCGUIRE BEARING SERVICE	39,762.79
357167	MERSIVE TECHNOLOGIES INC.	1,309.83
357168	MITCHELL & MCCORMICK INC.	125.00
357169	MUNICIPAL EMERGENCY SERVICES	1,392.69
357170	MOUNTAIN WEST ELECTRICAL SERVICES	2,925.07
357171	MEYRING & ASSOCIATES INC.	597.05
357172	NAVITUS HEALTH SOLUTIONS, LLC	11,848.36
357173	NELSON ENGINEERING COMPANY	13,895.25
357174	ONE-CALL OF WYOMING	10.50
357175	ON GRADE BLADE SERVICE, LLC	12,755.00
357176	PONY EXPRESS BROCHURE SERVICE INC.	540.00
357177	POOR RICHARDS	420.68
357178	HAL JOHNSON JR-PROFESSIONAL EXPRESS	426.03
357179	RIPLEY'S VACUUM CENTER, INC.	27.95
357180	ROGUE FITNESS	945.18
357181	SARA SALO, MPH	1,387.50
357182	SENSAPHONE	64.74
357183	SHANE FLUD	52.50
357184	SILVER STAR COMMUNICATIONS	444.85
357185	SNOW KING MOUNTAIN RESORT	2,340.00
357186	STERICYCLE, INC.	262.83
357187	STINKY PRINTS, INC.	204.34
357188	STEPHEN WEICHMAN	174.18
357189	TC INTEGRATED SOLID WASTE	204.00
357190	TETON COUNTY TREASURER	26,489.86
357191	TETON EXCAVATION, LLC	553.75
357192	TERRA FIRMA ORGANICS, INC.	20,153.90
357193	TETON MEDIA WORKS INC.	10,254.22
357194	TETON LITERACY CENTER	10,085.00
357195	TETON TRASH REMOVAL INC.	2,282.25
357196	THE BATTERY GUY LLC	11,326.00
357197	THE BILLIONS CORPORATION	12,500.00
357198	THYSSEN-KRUPP ELEVATOR CORP.	873.81
357199	THE LOCKSMITHS	18.00
357200	TM COMMERCIAL CLEANING LLC	480.00
357201	TORMACK CUSTOM SCREEN PRINTING, INC	413.40
357202	VALLEY OFFICE SYSTEMS	597.71

357203	VICKI CARPENTER	52.50
357204	VISA	27,287.73
357205	WATSABAUGH EXCAVATION, INC.	1,812.50
357206	WEST BANK SANITATION	440.47
357207	WESTERN TRANSPORT INC.	6,036.00
357208	WHITE GLOVE PROFESSIONAL CLEANING	408.45
357209	WILSON HARDWARE	260.00
357210	WILLARD F. WOOLWINE	236.35
357211	WILDERNESS MEDICAL ASSOCIATES, USA	250.00
357212	WITMER PUBLIC SAFETY GROUP	621.17
357213	WILLIAM R. SMITH M.D.	1,500.00
357214	WY. DEPARTMENT OF TRANSPORTATION	2.00
357215	WYOMING RETIREMENT SYSTEM	45.00
357216	WYOMING RETIREMENT SYSTEM	750.00
357217	XEROX CORPORATION	5,280.49
357218	YELLOW IRON EXCAVATING, LLC	115,544.67
357219	YELLOWSTONE-TETON CLEAN ENERGY	5,765.00
357220	ZOLL MEDICAL CORPORATION	551.93