

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

The Teton County Board of Commissioners met in regular meeting on **May 3, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m.

Commission present: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron, Mark Newcomb were present via Zoom, and Greg Epstein was present in the Chambers.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda as presented. Chairwoman 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 Barron and seconded by Commissioner Propst to approve the May 3, 2021 county voucher run in the amount of \$453,449.65, and an interfund transfer in the amount of \$483,861.10. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. **Teton Food Tour** – July, 18 2021 - A short bike ride on the pathway on Highway 390 with five stops for small plates – Attendees 350
 - ii. **Run and Ride for the Cure** – September 19, 2021 Race 5K run, 15K cycle – Attendees 150
 - iii. **Concerts on the Commons** – July 3,4,18,25 & August 1,8,15,22,29 Concert series occurring on the Teton Village Commons – Attendees 1000
 - iv. **Spring Run Off 5K** – May 8, Race 5K North Park – Attendees 125

3. Consideration of Proposed Outgoing Commissioner Correspondence – there was none.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - a. Identify Consent Agenda

The agenda for May 4, 2021 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion – there were none.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Transportation, Culture of Leadership, and Diversity, Equity, and Inclusion.
3. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had no updates.

The meeting recessed at 9:06 a.m. and reconvened at 10:00 a.m.

Chairwoman Macker left the meeting at 9:06 a.m.

Commissioner Epstein left the Chambers and rejoined the meeting via Zoom at 10:00 a.m.

Commissioner Barron joined the meeting in-person at 10:04 a.m.

WORKSHOPS

A. Budget Discussion

The Board continued county budget discussions and heard from the following Health and Human Services and Community Development organizations:

- Charture Institute – Jonathan Schechter
- Civil Air Patrol – Steve Foster
- CWC – Susan Durfee & William Noseep

- Family Safety Network – Emily Bilcher
- Grand Targhee – Joel Millman and Matt Morrissey
- Senior Citizens of Teton Valley – River Osborn

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chairwoman Macker called for the vote. The vote showed four in favor and the motion carried 4-0. The meeting adjourned at 10:53 a.m.

Respectfully submitted,
 Chalice Weichman
 Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

 Natalia D. Macker, Chairwoman

ATTEST:

 Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
 05-3-2021 WARRANTS**

Warrant Number	Name	Amount
397008	ABTECH TECHNOLOGIES INC.	13,586.26
397010	AMAZON CAPITAL SERVICES, INC.	2,885.71
397011	ANDA INC	740.04
397012	APCO INTERNATIONAL, INC.	459.00
397013	ASD HEALTHCARE	1,245.00
397014	AT&T MOBILITY	4,603.74
397015	BATTERY SOLUTIONS INC.	3,030.54
397016	BEN THURSTON	355.40
397017	BIG O TIRES OF JACKSON	108.00
397018	BILLY NUNN	52.50
397019	BIOTA RESEARCH & CONSULTING, INC.	391.56
397020	BRESSLER INSULATION & SUPPLY INC.	2,859.00
397021	TETON DIGITAL MEDIA LLC	500.00
397022	CDW GOVERNMENT, INC.	118.07
397023	CENTURYLINK	2,939.02
397024	CHANCE ABEL	620.61
397025	CHARTER COMMUNICATIONS	92.71
397026	COBAN TECHNOLOGIES INC.	14,355.00
397027	UNIVERSITY OF WYOMING	24,876.60
397028	COPY WORKS LLC	188.00
397029	CRAIG BOEGNER	52.50
397030	CURRAN-SEELEY FOUNDATION	7,530.75
397031	DARIN E MARTENS	625.00
397032	D.D. TRACTOR & DIESEL LLC	1,581.22
397033	DEPARTMENT OF FAMILY SERVICES	120.00
397034	DEBORAH L HASSLER	1,227.20
397035	ERIKSEN-MEIER CONSULTING LLC	4,700.00
397036	E.R. OFFICE EXPRESS INC.	699.08
397037	GLEN OWINGS	179.20
397038	GRAINGER	557.17
397039	HAMPTON INN & SUITES-RIVERTON	96.00
397040	HIGH COUNTRY LINEN SUPPLY LLC	37.94
397041	HUNT CONSTRUCTION, INC.	7,942.50
397042	IAN CRANSTON	986.36

397043	JACKSON PEDIATRICS,P.C.	800.00
397044	JENNIFER SIMMERS	52.50
397045	JH COMMUNITY COUNSELING CENTER	1,587.75
397046	JHYB	350.00
397047	LELAND C. & BILLIE DIANE BRENDSEL	25,500.00
397048	LIFTOFF LLC	245.00
397049	LILY SULLIVAN	229.00
397050	LIBERTY TIRE SERVICES LLC	3,086.00
397051	LONG BUILDING TECHNOLOGIES, INC.	11,344.90
397052	LOWER VALLEY ENERGY	209.12
397053	MARY FAULKNER	26.25
397054	MARY HURST	52.50
397055	MAUREEN MURPHY	56.43
397056	MELINDA LEE	222.16
397057	NATIONAL FIRE PROTECTION ASSOC.	131.95
397058	OFTEDAL CONSTRUCTION INC	157,773.90
397059	ON GRADE BLADE SERVICE, LLC	4,202.50
397060	ONSITE ELECTRONICS RECYCLING LLC	5,618.22
397061	ON SIGHT LAND SURVEYORS, INC.	3,154.40
397062	PARTSMASTER	57.53
397063	PINE COVE CONSULTING LLC	1,411.20
397064	PINE NEEDLE EMBROIDERY	1,281.76
397065	PLAINSMAN	41.22
397066	PORTERS OFFICE PRODUCTS	6.67
397067	PRIORITY DISPATCH CORP	365.00
397068	RAFTER J ISD	732.15
397069	RECDESK LLC	3,125.00
397070	RECREATION SUPPLY COMPANY	500.93
397071	RIDGELINE EXCAVATION INC.	1,650.00
397072	RICHARD OCHS	484.96
397073	ROCKY MOUNTAIN COMPETITIVE SOLUTION	190.53
397074	RON'S TOWING LLC	125.00
397075	SALLY HUMPHERYS	50.00
397076	SHELLEY FAIRBANKS	52.50
397077	SJMC HITCHING POST LODGE	840.00
397078	SOUTH PARK METALWORKS LLC	493.45
397079	STERICYCLE, INC.	289.05
397080	ST JOHN'S MEDICAL CENTER	4,000.00
397081	TETON COUNTY 4-H COUNCIL	1,366.55
397082	TETON COUNTY CLERK	15.00
397083	TETON COUNTY TREASURER	32,696.92
397084	TETON COUNTY TREASURER	2,780.00
397085	TETON MEDIA WORKS INC.	3,543.82
397086	TETON MEDIA WORKS, INC.	4,732.37
397087	THERMO FISHER SCIENTIFIC LLC	330.81
397088	TOWN OF JACKSON	6,361.08
397089	TOWN OF JACKSON	10,222.71
397090	TOWN OF JACKSON	5,071.79
397091	TOWN OF JACKSON	36,355.50
397092	TREES INC.	880.00
397093	ULINE	99.37
397094	VISA	347.59
397095	WC & PAA	700.00
397096	WEBER STATE UNIVERSITY	4,450.00
397097	WILLIAM A MORROW	1,040.16
397098	WITMER PUBLIC SAFETY GROUP	211.94
397099	WOUNDED BEAR MEDICINE LLC	7,500.00
397100	WYOMING DEPT OF AGRICULTURE	250.00
397101	WYOMING RETIREMENT SYSTEM	937.50
397102	WYOMING RETIREMENT SYSTEM	18.75
397103	WYOMING RETIREMENT SYSTEM	1,237.50
397104	XEROX FINANCIAL SERVICES	525.76
397105	Y2 CONSULTANTS LLC	891.75
397106	ZOLL MEDICAL CORPORATION	147.57