

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

The Teton County Board of Commissioners met in regular meeting on **August 2, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

Commission present: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron, Mark Newcomb and Greg Epstein were present.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda with a change in the order of agenda items: item #4 will be considered before outgoing correspondence. 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 Propst and seconded by Commissioner Epstein to approve the August 2, 2021 county voucher run in the amount of \$348,726.13. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - i. Hotel Terra
 1. Grandeur Peaks Dinner Buffet
 2. Tech Dinner Event

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the 24-hour catering permits submitted by Westgroup Terra, LLC for the Grandeur Peaks Dinner Buffet to take place on August 27, 2021 and the General Data Tech Dinner Event to take place on August 31, 2021, with each permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- 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. LOTOJA – September 11, 2021 Logan, UT to Jackson, WY Bicycle Race; Attendees 1500
 - ii. Hoback Volunteer Firefighter Fundraiser, August 14, 2021 – Picnic; Attendees 800

4. Consideration of Approval of 2021 Mill Levies

Melissa Shinkle, Teton County Assessor, presented to the Board for consideration of approval 2021 Mill Levy changes.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb as required by Wyoming State Statute 39-13-102(g) to approve the 2021 mill levy report as presented by the County Assessor. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-1 with Commissioner Barron opposed.

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Thank-You Letter to WYDOT Regarding Speed Study Findings

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the letter of appreciation to WYDOT regarding Speed Study Findings on Teton Pass. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- b. Letter to Teton County, Idaho Regarding Grand Targhee Resort Master Development Plan

The Board discussed the contents of the letter. Chris Neubecker, Director of Planning and Building Services, answered questions from the Board.

The Board took no action on the letter and decided to add this item to the August 3, 2021 Board of County Commissioners meeting agenda.

DISCUSSION ITEMS

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

The agenda for August 3, 2021 was reviewed and items for the potential consent agenda were identified.

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.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:48 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
 08-02-2021 WARRANTS**

Warrant Number	Name	Amount
398781	ABTECH TECHNOLOGIES INC.	1,589.37
398782	AIRGAS USA LLC	436.24
398783	ALPHAGRAPHICS	65.00
398784	ALDEN RICE	200.00
398785	AMAZON CAPITAL SERVICES, INC.	42.49
398786	ANNA WHITE	200.00
398787	ARCHITECTURAL BUILDING SUPPLY	68.28
398788	ARLEEN WERMUTH	52.50
398789	AT&T MOBILITY	7,035.87
398790	AXIS GYMNASTICS & SPORTS ACADEMY	200.00
398791	BANKSUPPLIES INC	1,170.17
398792	BECCA BELTON	250.00
398793	BIG O TIRES	22.00
398794	BOUND TREE MEDICAL, LCC	278.19
398795	BREAKFAST ROTARY CLUB	175.00
398796	CASPER STAR TRIBUNE	350.00
398797	CENTURYLINK	2,824.06
398798	CHILDREN'S LEARNING CENTER	252.00
398799	CLARKS' BROADWAY AUTO PARTS, LLC	19.99
398800	CLARE STUMPF	1,306.25
398801	CONVERGEONE INC.	20,753.06
398802	CURRAN-SEELEY FOUNDATION	3,200.00
398803	DBR, INC.	2,066.00
398804	DELTA DENTAL	20,864.50
398805	DELCON, INC	494.05
398806	DEPARTMENT OF WORKFORCE SERVICES	37,073.77
398807	ENERGY 1 LLC	345.00

398808	ERIC LUSINS	500.00
398809	E.R. OFFICE EXPRESS INC.	704.70
398810	EVANS CONSTRUCTION COMPANY	99.18
398811	FALL RIVER RURAL ELEC.COOP.,INC.	261.81
398812	FRIENDS OF PATHWAYS	2,418.89
398813	GLAXOSMITHKLINE PHARMACEUTICALS	1,697.20
398814	GLOBAL STAR USA	181.25
398815	GREG EPSTEIN	60.00
398816	HOT SHOT SUPPLY CO	162.00
398817	HORSE WARRIORS	280.00
398818	IAED	55.00
398819	INTERNATIONAL CODE COUNCIL INC.	145.00
398820	INDUSTRIAL/ORGANIZATIONAL	60.00
398821	JAMEY MILES	250.00
398822	JACKSON PAINT & GLASS, INC.	54.78
398823	JACKSON SIGNS, LLC	947.78
398824	JENNIFER KELLEY	50.00
398825	JENNIFER STRIEGEL	250.00
398826	JH20 WATER CONDITIONING & FILTRATIO	360.90
398827	JH COMMUNITY COUNSELING CENTER	1,957.50
398828	JOLENE DIMITROFF	250.00
398829	JULIANNE FRIES	10,877.00
398830	KIMBERLY ANN MELLICK	540.00
398831	LILY SULLIVAN	197.45
398832	LOWER VALLEY ENERGY	102.61
398833	LUTHER PROPST	60.00
398834	MATTHEW BENDER & CO.,INC.	1,659.24
398835	MARY GIECK	250.00
398836	MARILU HERNANDEZ	20.11
398837	MARY HURST	52.50
398838	META DITTMER	250.00
398839	MERIDIAN ENGINEERING P.C.	1,042.72
398840	MERCK SHARP & DOHME CORP.	4,690.29
398841	MED TECH SWEDEN, INC	300.00
398842	MICHELLE KNOBE	250.00
398843	MOUNTAIN ALARM/WATCHGUARD	193.35
398844	MOTION PICTURE LICENSING CORP	599.44
398845	MOTOROLA SOLUTIONS INC.	35,358.18
398846	NATALIA D. MACKER	60.00
398847	NDSU EXTENSION-HDFS	95.00
398848	ONE22 COMMUNITY RESOURCE CENTER	270.00
398849	ONSOLVE LLC	7,875.00
398850	PORTERS OFFICE PRODUCTS	95.33
398851	POOL & HOT TUB ALLIANCE	225.00
398852	PRIORITY HEALTHCARE DIST	2,734.14
398853	PREMIER TRUCK GROUP	446.12
398854	QUADIENT INC	110.85
398855	RECDESK LLC	12,500.00
398856	ROCKY MOUNTAIN COMPETITIVE SOLUTION	238.78
398857	ROB DEARING	980.00
398858	RON'S TOWING LLC	1,102.60
398859	SANOFI PASTEUR INC.	651.70
398860	SCOTT SMITH	150.00
398861	SETON	301.33
398862	SHELLEY FAIRBANKS	52.50
398863	SHERVIN'S INDEP. OIL	79.72
398864	SHERRY MUSCLOW	200.00
398865	SILVER STAR COMMUNICATIONS	165.98
398866	S & S WORLDWIDE, INC.	335.59
398867	STAPLES	67.02
398868	STEPH JOHNSON	250.00
398869	STEPHANIE THOMAS	38.13
398870	SUBURBAN PROPANE	112.13
398871	TETON COUNTY 4-H COUNCIL	39.95
398872	TETON COUNTY PUBLIC HEALTH	196.00
398873	TCSAR FOUNDATION	200.00
398874	TETON COUNTY TREASURER	450.00
398875	TETON COUNTY TREASURER	130,322.38

398876	TEGELER & ASSOC.	2,318.00
398877	TETON MEDIA WORKS, INC.	5,332.98
398878	TRACY HALING	50.00
398879	TRITECH SOFTWARE SYSTEMS	2,646.20
398880	U.S.TESTING EQUIPMENT LTD.	4,620.00
398881	VEGA SANCHEZ	200.00
398882	VERIZON WIRELESS	40.01
398883	VISA	24.97
398884	VIRTUALLYWELL LLC	401.50
398885	WARREN PENNICK	52.50
398886	WHITE GLOVE PROFESSIONAL CLEANING	1,306.08
398887	WILSON HARDWARE	240.00
398888	WYOMING ENVIORMENTAL HEALTH ASSOC	155.00
398889	WYOMING RETIREMENT SYSTEM	1,237.50
398890	XEROX FINANCIAL SERVICES	1,024.43
398891	XEROX CORPORATION	209.04