

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

The Teton County Board of Commissioners met in regular meeting on **July 10, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:02 a.m.

Commission present: Luther Propst, Chair, Natalia Macker, Vice-Chair, Mark Newcomb, and Wes Gardner were present. Greg Epstein joined via Zoom.

ADOPT AGENDA

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to adopt the agenda with the addition of a 24-Hour Catering Permit for Bar-SIP-Bar. Chair Propst 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 Newcomb and seconded by Commissioner Macker to approve the July 10, 2023 county voucher run in the amount of \$820,344.25. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items
 - a. 24-Hour Liquor Permits
 - i. Bar-Sip-Bar – Metcalfe Wedding

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to approve the 24-hour catering permit submitted by Bar-SIP-Bar LLC/The Liquor Store for the Jillian Metcalfe Wedding to take place at the Bentwood Inn, 4250 Raven Haven Road, Wilson, WY on July 15, 2023 with the permit being valid for a 24-hour period. Chair Propst 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
3. Consideration of Proposed Outgoing Commissioner Correspondence – none.

DISCUSSION ITEMS

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

The agenda for July 11, 2023 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.

The meeting recessed at 9:09 a.m. and reconvened at 10:32 a.m. with Commissioner Macker absent, and Commissioner Epstein on Zoom.

WORKSHOPS

- A. Game & Fish Meet and Greet – Project Information

Eric Wiltanger, Wyoming Game & Fish Chief of Services, introduced Sean Bibbey, Lands Branch Chief and David Dewald, Water and Natural Resources Attorney for Wyoming Game & Fish, and discussed the proposed Housing Project for the Jackson Region Office. The Game & Fish Commission plans to build single-story homes on the northeast corner of the Commission-owned South Park Wildlife Habitat Management Area, along Wyoming Highway 89, approximately five miles south of Jackson.

The Board asked questions of the Game & Fish Representatives regarding plans of the Game & Fish Commission to comply with Teton County's local Building, Fire, and Electrical codes.

SPECIAL EVENTS PERMITS – Applications Pending (for informational purposes, no action taken)

- **Elkhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees – 110.
- **Grand Targhee Bluegrass Festival** – August 11th – 13th, 2023; Grand Targhee Resort; Music Festival; number of attendees – 4,000.
- **Teton Raptor Center** – September 12th, 2023; at Teton Raptor Center; Non-profit, gathering for Teton Raptor Center's Capital Campaign Contributors to celebrate the completion of the campaign and site improvement project; number of attendees – 250.
- **Wilson Fire Annual Chicken Fry** – July 23rd, 2023; Non-Profit, annual fundraiser for the Wilson Volunteer Fire Department Association which supports firefighters and EMS personnel in their role protecting our community; number of attendees – 2500.

- **46th Annual Hoback FF Picnic** – August 12th, 2023; Community Picnic and Hoback Volunteer FF Association; number of attendees – 900.
- **Hot Jamz** – September 23rd, 2023; Non-profit, fall fundraiser music event; number of attendees – 100/150.

ADJOURN

A motion was made by Commissioner Gardner and seconded by Commissioner Newcomb to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:14 a.m.

Respectfully submitted,
 Chalice Weichman
 Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

 Luther Propst, Chair

ATTEST:

 Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
 07-10-2023 WARRANTS**

Warrant Number	Name	Amount
412689	ACE HARDWARE	102.06
412690	ALLEGIANCE BENEFIT PLAN MGMT	99,361.97
412691	ALPHAGRAPHS	138.86
412692	AMERICAN PUBLIC HEALTH ASSOC.	225.00
412693	BIG R RANCH & HOME	33.94
412694	BILLY NUNN	52.50
412695	BROOKHURST CONSTRUCTION INC	17,309.00
412696	BUCK FAIRBANKS ELECTRIC INC	662.50
412697	CHARTER COMMUNICATIONS	129.98
412698	COBAN TECHNOLOGIES INC.	25,670.00
412699	DELTA DENTAL	19,583.10
412700	DEX IMAGING	324.02
412701	DOUBLE L CONSTRUCTION	8,000.00
412702	ELISSA GRAMLING	251.76
412703	E.R. OFFICE EXPRESS INC.	1,438.18
412704	FEDERAL ENGINEERING, INC	6,435.00
412705	FEHR & PEERS	10,426.00
412706	GREENWOOD MAPPING, INC.	1,710.00
412707	GREENWAY PAINTING LLC	4,500.00
412708	GREG EPSTEIN	60.00
412709	GREENWOOD MAPPING,INC	5,710.00
412710	HIGH COUNTRY LINEN SUPPLY LLC	218.30
412711	HS GOVTECH USA INC	5,600.00
412712	JACKSON CURBSIDE, INC	240.00
412713	JACKSON PEDIATRICS,P.C.	4,232.50
412714	JACKSON HOLE CHILDREN'S MUSEUM INC.	5,000.00
412715	JH COMMUNITY COUNSELING CENTER	1,063.50
412716	JHALA FRENCH	275.79
412717	LA FAMILIA COUNSELING SERVICES	600.00
412718	LEADERSHIP AT PLAY	3,629.75
412719	LOOKOUT MOUNTAIN LOGOWEAR	962.40
412720	LUTHER PROPST	60.00

412721	MARQUIS AWARDS	1,975.34
412722	MADISON MILLER	636.70
412723	MARK NEWCOMB	60.00
412724	MILL IRON TIMBER WORKS	8,000.00
412725	NATALIA D. MACKER	60.00
412726	NEW WEST BUILDING COMPANY INC	16,000.00
412727	NORTH PARK TRANSPORTATION	2,058.76
412728	OPEN CREATIVE & CO	2,011.50
412729	PARK PLACE CONDOMINIUMS	295.00
412730	LAURA LEHAN	750.00
412731	POLEN, THOMAS E JR & WINNIE	796.00
412732	RENDEZVOUS RIVER SPORTS	586.45
412733	RIVERWIND FOUNDATION	11,800.00
412734	RICHARD STOUT	3,685.00
412735	ROBERTS REV. TRUST/JOHN WOODWARDIII	13,000.00
412736	RON'S TOWING LLC	200.00
412737	SAFEBUILT CO	2,310.00
412738	SENIOR CENTER OF JH	48,338.75
412739	SHERVIN'S INDEP. OIL	125.80
412740	SILVER STAR COMMUNICATIONS	1,044.26
412741	STERICYCLE, INC.	317.96
412742	TETON COUNTY CLERK'S OFFICE	12.00
412743	TC INTEGRATED SOLID WASTE	123.00
412744	TETON COUNTY TREASURER	911.00
412745	TETON COUNTY TREASURER	18,282.75
412746	TETON MEDIA WORKS, INC.	4,562.14
412747	TETON TRASH REMOVAL INC.	1,478.00
412748	TETON VALLEY NEWS	293.00
412749	THOMSON REUTERS-WEST	1,136.78
412750	TIGER PERFORMANCE PRODUCTS INC.	5,294.23
412751	SAMANTHA FORD	450.00
412752	ULINE	803.10
412753	VISA	26,442.64
412754	VIDL SOLUTIONS, INC	400.00
412755	VOIANCE LANGUAGE SERVICES, LLC	635.04
412756	W.A.R.M. PROPERTY INSURANCE POOL	382,245.95
412757	WSW CONSULTING INC	36,000.00
412758	WYOMING DOT	18.00
412759	WYOMING PROPERTY MANAGEMENT	1,530.00
412760	WYOMING RETIREMENT SYSTEM	1,425.00
412761	YANKUM ROPES	243.99