

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

The Teton County Board of Commissioners met in regular meeting on **August 7, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:01 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adopt the agenda as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was made by Pete Halpin regarding Tribal Trail Connector Project.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the August 7, 2023 county voucher run in the amount of \$3,423,208.33, noting the sizable voucher payment for 90 Virginian Way. 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. Provisions/Pearl Street Market – Private Wedding

A request for approval of an application for a 24-Hour Catering Permit submitted by Provisions / Pearl Street Market for Private Event/Wedding to be held August 26, 2023.

A motion was made by Commissioner Macker and seconded by Commissioner to approve the 24-hour catering permit submitted by Provisions / Pearl Street Market for the Private Event/Wedding to take place at the Moosehead Ranch, 21255 US 89, Moran, WY on August 26, 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.
4. Consideration of Setting of 2023 Mill Levies for FY24

Melissa Shinkle, Teton County Assessor, presented to the Board for consideration of approval a request to set the Mill Levies for FY2024.

The meeting recessed at 9:09 a.m. and reconvened at 9:11 a.m.

Corrections to the presented document were made, and this item was continued to a later portion of this meeting.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Courthouse Update

Alyssa Watkins, Board of County Commissioners Administrator, and Keith Gingery, Chief Deputy County Attorney, gave an update on funding options for the courthouse improvement project.

Paul Wember, Owner's Representative for the courthouse project, introduced himself.

2. Other Matters for Discussion
 - A. Permitting Process: The Board discussed public concern for building permitting delays. The Board will hear an update from Planning and Building staff next week.

MATTERS FROM COMMISSIONERS

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

WORKSHOPS

A. Workshop: WYDOT Annual State Transportation Improvement Plan Update - Public Comment Taken

Pete Stinchcomb, WYDOT District Construction Engineer, gave a presentation on upcoming STIP projects, and John Eddins, District Engineer, answered questions from the Board concerning pothole repair.

Public comment was given by Linda Aurelio, Tim Young, Katherine Dowson, Kelly Kayem, and Geoff Gottlieb.

Stephanie Harsha, Public Involvement Specialist, answered questions about public comment collection.

The meeting recessed at 10:37 a.m. and reconvened at 10:43 a.m.

The Board asked questions of the Clerk concerning the Mill Levies. The Board will reconvene after this afternoon's Joint

Information Meeting to consider Setting of the FY 2024 Mill Levies.

EXECUTIVE SESSION – Litigation

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to enter executive session Pursuant to WY Statute §16-4-405(a)(iii), on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 10:57 a.m.

Commission Present: Luther Propst, Natalia Macker, Greg Epstein, Mark Newcomb, and Wes Gardner.

Others: Keith Gingery, Chief Deputy County Attorney, Alyssa Watkins, Board of County Commissioners Administrator, Maureen Murphy, Teton County Clerk, and Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to exit executive session. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 11:25 a.m.

The meeting recessed at 11:25 a.m. and reconvened at 4:04 p.m.

ACTION ITEMS (CONTINUED)

4. Consideration of Setting of 2023 Mill Levies for FY24

Assessor Shinkle presented changes to the assessed value numbers on the document that is up for consideration.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Gardner - as required by Wyoming State Statute §39-13-102(g)) - to approve the 2023 Mill Levy report in its amended format as presented by the County Assessor this afternoon. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

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

- **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.
- **LoToJa Classic** – September 9th, 2023; For-Profit Business, bicycle road race from Logan, UT to JHMR; number of attendees – 3,000.
- **Wine Club Dinner** – August 16th, 2023; For-Profit Business, private dinner for our local club members; number of attendees – 45.

ADJOURN

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 4:07 p.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
08-7-2023 WARRANTS**

Warrant Number	Name	Amount
413295	ACE HARDWARE	226.15
2		

413296	AIRGAS USA LLC	124.39
413297	ALBERTSONS/SAFEWAY	125.31
413298	AMAZON CAPITAL SERVICES, INC.	1,311.68
413299	APPRIVER,LLC	1,857.52
413300	ASPEN AUTOMOTIVE/NAPA	605.58
413301	ASCENTIS CORPORATION	27,375.90
413302	AT&T MOBILITY	1,765.73
413303	AXIS FORENSIC TOXICOLOGY INC.	282.00
413304	BADGER DAYLIGHTING CORP.	20,535.94
413305	BENCHMARK ENGINEERING INC	1,080.00
413306	BILLI JENNINGS	304.03
413307	BIOTA RESEARCH & CONSULTING INC.	387.75
413308	BLACK FOX RESCUE INSTITUTE	1,910.00
413309	BOKF, NA	1,000,000.00
413310	BOUND TREE MEDICAL, LCC	3,297.62
413311	BRENT BLUE	168.00
413312	BRIGHTLY SOFTWARE INC	1,202.04
413313	BRICKLINE STONE & PAVERS	17,315.12
413314	CARTER ARCHITECTURAL PANELS INC	22,791.00
413315	CAMBRIDGE SYSTEMATICS INC.	19,334.48
413316	TP CORPORATION	9,291.70
413317	CENTURYLINK	342.70
413318	CHEMSEARCHFE	364.65
413319	CHARLIE'S PLUMBING & SEWER SRVC INC	523.00
413320	CLARKS' BROADWAY AUTO PARTS, LLC	139.69
413321	CLEARWATER OPERATIONS AND SERVICES	300.00
413322	CLIMB WYOMING	10,440.30
413323	CONRAD AND BISCHOFF, INC.	756.87
413324	COURTYARD OGDEN	853.62
413325	CSG FORTE PAYMENTS INC	934.19
413326	DAWSON INFASTRUCTURE SOLUTIONS LLC	257.06
413327	DALE CLARK	4,360.00
413328	DANNY LEWIS	38.16
413329	DEX IMAGING	607.91
413330	DREAMLAND SKATEPARKS, LLC	163,210.00
413331	ELK COUNTRY INN	11,749.00
413332	ELECTRICAL WHOLESALE SUPPLY	48,172.49
413333	ELEMENT PLUMBING INC	4,287.58
413334	ELISABETH M. W. TREFONAS	2,480.00
413335	E.R. OFFICE EXPRESS INC.	824.93
413336	EVANS CONSTRUCTION COMPANY	338.26
413337	EVANS CONSTRUCTION,INC.	24,381.25
413338	EVANS CONSTRUCTION,INC.	38,068.65
413339	FALL RIVER RURAL ELEC.COOP.,INC.	196.14
413340	FERGUSON ENTERPRISES, INC. #3007	273.10
413341	FIVE COUNTY JOINT POWERS BOARD	29,380.00
413342	FISH CREEK I.S.D.	297.21
413343	FRIENDS OF PATHWAYS	8,901.53
413344	FRAZIER SHOWS	30,533.00
413345	GLOBALSTAR USA	101.08
413346	GOMOBILE TIRES WYOMING	49.99
413347	GRAINGER	72.60
413348	GRANITE CREEK VALUATION	2,750.00
413349	GREG EPSTEIN	60.00
413350	GREENWOOD MAPPING,INC	3,534.00
413351	HARMONY DESIGN , INC.	510.00
413352	HIGH COUNTRY LINEN SUPPLY LLC	1,070.57
413353	HUNT CONSTRUCTION, INC.	5,289.50
413354	HUGHES PRODUCTION COMPANY, INC	35,760.90
413355	INTERN'L ASSOC OF EMERGENCY MANAGER	675.00
413356	IDAHO COMMUNICATIONS	1,847.50
413357	INTERSTATE BATTERY SYSTEM OF IDAHO	142.95
413358	JACKSON LUMBER	166.87
413359	J.D. POWER	324.00
413360	JENNIFER REDFIELD	52.50
413361	JENNIFER SIMMERS	52.50
413362	JH20 WATER CONDITIONING & FILTRATIO	39.95
413363	JIM'S TROPHY ROOM	13.00

413364	JORGENSEN ASSOCIATES PC	179,973.95
413365	JOHNSON, ROBERTS & ASSOCIATES	35.00
413366	KIMBERLY ANN MELLICK	1,785.00
413367	KNIFE RIVER	265,601.00
413368	LASER EXPRESS	135.87
413369	LINTON'S BIG R	17.98
413370	LILY SULLIVAN	478.42
413371	L.N. CURTIS & SONS	4,870.00
413372	LORETTA MASON	52.50
413373	LUTHER PROPST	60.00
413374	MADISON MILLER	651.00
413375	MARK NEWCOMB	60.00
413376	MASTERCRAFT POOL & SPA	4,603.40
413377	MCKINNLEY COX	210.14
413378	MED-ENG, LLC	6,945.00
413379	MERIDIAN ENGINEERING P.C.	8,713.11
413380	MEAGHAN WHEELER	15,000.00
413381	MENTAL HEALTH & RECOVERY SERVICES	148,750.00
413382	MOMENTUM RECYCLING LLC	2,200.00
413383	NATALIA D. MACKER	60.00
413384	NELSON ENGINEERING COMPANY	2,000.00
413385	NINETY-EIGHT ELECTRIC, INC.	543.93
413386	NORTH PARK TRANSPORTATION	673.78
413387	OLD FAITHFUL SPRINKLERS, INC.	717.50
413388	ON GRADE BLADE SERVICE, LLC	241,512.02
413389	ON SIGHT LAND SURVEYORS, INC.	600.00
413390	OPENGOV INC	38,578.00
413391	PETE WILSON	1,322.09
413392	PIXIE AND THE PARTYGRASS BOYS	3,500.00
413393	HAL JOHNSON JR-PROFESSIONAL EXPRESS	1,482.00
413394	PREMIER CLEANING SERVICES LLC	9,060.00
413395	PRATT HOME INSPECTIONS	400.00
413396	ROCKY MOUNTAIN YETI	237.45
413397	RON'S TOWING LLC	500.00
413398	RX BENEFITS INC	27,748.84
413399	SEAWESTERN	608.10
413400	SHERVIN'S INDEP. OIL	2,176.08
413401	SILVER STAR COMMUNICATIONS	165.98
413402	SALT LAKE WHOLESALE SPORTS	4,238.64
413403	STERICYCLE, INC.	317.96
413404	ST. JOHN'S MEDICAL CENTER	69.53
413405	STOTZ EQUIPMENT	287.84
413406	NJ CRIMINAL INTERDICTION, LLC	249.00
413407	SUBLETTE COUNTY WASTE MANAGEMENT	1,461.60
413408	TETON CO. SHERIFF DEPT.	111,864.90
413409	TETON COUNTY TREASURER	52,364.25
413410	TETON COUNTY TREASURER	8,590.00
413411	TERRA FIRMA ORGANICS, INC.	93,441.51
413412	TETON MEDIA WORKS INC.	486.00
413413	TETON PATHOLOGY PC	2,750.00
413414	TRC INC.	2.80
413415	TETON TRASH REMOVAL INC.	562.00
413416	TETON YOUTH & FAMILY SERVICES	49,851.80
413417	THE MASTER'S TOUCH LLC	517.80
413418	THOMAS QUINN	100.00
413419	THE WRANGLER, HORSE & RODEO NEWS	350.00
413420	TOWN OF JACKSON	16,711.43
413421	TOWN OF JACKSON	113,652.33
413422	TOWN OF JACKSON	16,466.02
413423	TOWN OF JACKSON	600.00
413424	TRANSAMERICA EMPLOYEE BENEFITS	1,117.12
413425	TRANSITPLUS. INC	3,485.00
413426	TREES INC.	1,912.50
413427	TRIHYDRO	15,773.25
413428	TRAQNOLOGY NORTH AMERICA	43,450.85
413429	SAMANTHA FORD	10,150.00
413430	TETON VALLEY TRAILS & PATHWAYS INC.	2,897.50
413431	TETON VILLAGE W&S	65.34

413432	ULINE	719.84
413433	WY DEPT OF WORKFORCE SERVICES	2,152.65
413434	US DIGITAL DESIGNS INC	13,331.25
413435	US SPECIALTY COATINGS	504.94
413436	VISA	6,473.04
413437	WYOMING COUNTY COMMISSIONERS ASSOC.	39,575.00
413438	WESTERN RECORDS DESTRUCTION INC.	50.00
413439	WILSON HARDWARE	31.96
413440	WILLIAM A MORROW	914.08
413441	WITMER PUBLIC SAFETY GROUP	51,631.15
413442	WILSON SEWER DISTRICT	230.00
413443	WILLIAM R. SMITH M.D.	1,300.00
413444	WY DEPT OF HEALTH	386.10
413445	WYOMING DEPT OF HEALTH	32,726.53
413446	WYOMING DOT	2,023.52
413447	WYOMING FIRST AID & SAFETY SUPPLY	862.92
413448	WYOMING MECHANICAL, INC.	170.00
413449	WYOMING RETIREMENT SYSTEM	1,425.00
413450	XEROX CORPORATION	291.45
413451	XEROX CORPORATION	313.08
413452	Y2 CONSULTANTS LLC	3,662.50
413453	YELLOW IRON EXCAVATING LLC	171,802.07