

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

The Teton County Board of Commissioners met in regular session on **September 08, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02am.

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

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by Helmut Thalhammer regarding a painting

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the September 8, 2020 county voucher run in the amount of \$1,004,299.34. Chair 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

3. Consideration of Approval of TANF Climb Grant 2020

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Contract of the Wyoming Department of Family Services for a TANF/CPI Grant for Teton County Community Partnerships for Families in Need in the amount of \$71,500.00. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter to State of Wyoming Regarding Participation in the State Trust Land Development Proposal – **POSTPONE TO A DATE UNCERTAIN**

A motion was made by Commissioner Epstein and Seconded by Commissioner Propst to continue Letter to State of Wyoming Regarding Participation in the State Trust Land Development Proposal to a date uncertain. Chair Macker called for a vote. The vote showed all in favor and the vote carried.

- b. Letter to WYDOT regarding preliminary engineering for Wyoming Highway 22 in the State Transportation Improvement Program (STIP).

Heather Overholser, Director of Public Works, answered questions regarding solutions, and the Speed Limit Study from WYDOT.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to continue the Letter to WYDOT regarding preliminary engineering for Wyoming Highway 22 in the State Transportation Improvement Program (STIP) to a date uncertain. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - a. Teton County Employee Housing Rates and Policies
 - b. Monthly Updates
 - i. START
 - ii. Attorney
 - iii. Planning
 - iv. Health Department
 - v. Engineering

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. BCC Administrator
3. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had updates on Jackson Hole Airport Board
 - D. Commissioner Newcomb had updates on Historical Society
 - E. Commissioner Propst had no updates.

EXECUTIVE SESSION

Pursuant to Wyoming Statute §16-4-405(a) (ii) to discuss personnel matters.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to enter executive session pursuant to Wyoming Statute §16-4-405(a) (ii) to consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee, professional person or officer requests a public hearing. Chair Macker called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 9:42am.

Commission Present: Natalia Macker – Chair, Greg Epstein – Vice Chair, Mark Barron, Mark Newcomb, and Luther Propst.

Staff Present: Alyssa Watkins, Maureen Murphy, Chalice Weichman and Shelley Fairbanks.

At 9:51am, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn from the executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

WORKSHOPS

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:52am.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
09-08-2020 WARRANTS**

Warrant Number	Name	Amount
392694	ACE HARDWARE	718.55
392695	ADRIAN CROKE	120.00
392696	ALBERTSONS/SAFEWAY	92.88
392697	ALDER ENVIRONMENTAL LLC	373.75
392698	ALPHAGRAPHICS	252.00
392699	ALICE WILLIAMSON	50.00
392700	AMAZON CAPITAL SERVICES, INC.	2,820.86
392701	AMY SCHLINGER	100.00
392702	ANGELA F. BEAL	105.00
392703	AT&T	1,748.60
392704	AT&T MOBILITY	326.40
392705	AUTO TECH	1,733.74

392706	AYALA MIRANDA SIMONA	916.20
392707	BIG R RANCH & HOME	113.91
392708	BOB BARKER COMPANY, INC.	121.37
392709	BOUND TREE MEDICAL, LCC	1,234.36
392710	BRAUN NW, INC.	639.04
392711	BRIAN COE	243.24
392712	BUCKRAIL	600.00
392713	CENTURYLINK	324.04
392714	CHARTER COMMUNICATIONS	93.18
392715	CLARKS' BROADWAY AUTO PARTS, LLC	367.18
392716	CONRAD AND BISCHOFF, INC.	1,118.06
392717	CONVERGEONE INC.	3,532.76
392718	COPY WORKS LLC	136.75
392719	COMMUNITY SAFETY NETWORK	4,083.33
392720	CURLING CONE INC, DAIRY QUEEN	53.45
392721	D.D. TRACTOR & DIESEL LLC	1,600.00
392722	Dsi DATATEK SERVICES INC	2,200.00
392723	EPIC BUSINESS ESSENTIALS	254.63
392724	E.R. OFFICE EXPRESS INC.	813.77
392725	FALL RIVER RURAL ELEC.COOP.,INC.	219.72
392726	FELIX MORALES	220.00
392727	FIRE SERVICES OF IDAHO INC.	70.00
392728	FLITNER STRATEGIES INC.	2,500.00
392729	FORSGREN ASSOCIATES INC.	15,000.00
392730	FRIENDS OF PATHWAYS	2,092.00
392731	GLOBAL STAR USA	88.20
392732	GRAINGER	410.33
392733	GRITTON ASSOCIATES	236.00
392734	GREGG & SUZANNE ORNOWSKI	7,056.00
392735	HARRIS MOUNTAIN WEST-IDAHO	4,885.00
392736	HIGH COUNTRY LINEN SUPPLY LLC	6,383.82
392737	GARY BRINK INC.	978.82
392738	HUB INTERNATIONAL	255.00
392739	INTERSTATE BATTERY SYSTEM OF IDAHO	511.80
392740	INSIDE OUT LANDSCAPE ARCHITECTURE	330.00
392741	ISWR - PETTY CASH	25.00
392742	JACKSON PEDIATRICS,P.C.	20,800.00
392743	JACKSON SIGNS, LLC	470.00
392744	JE DOUVILLE HOME BUILDERS	8,256.00
392745	JENNIFER REDFIELD	52.50
392746	JENNIFER SIMMERS	52.50
392747	JH20 WATER CONDITIONING & FILTRATIO	185.45
392748	JACKSON HOLE NEWS & GUIDE	52.00
392749	JORGENSEN ASSOCIATES PC	560.00
392750	JOHN DEMEULENAERE	25.20
392751	JON WIEDIE	295.00
392752	JULIE A.K. MATZKE	30.00
392753	KATIE MURDOCK	50.00
392754	KEDRIC PUTNAM	52.50
392755	KMTN THE MOUNTAIN	1,008.00
392756	KNOBE'S ELECTRONICS	15.00
392757	LASER XPRESS	232.89
392758	LOWER VALLEY ENERGY	16.98
392759	MARY FAULKNER	26.25
392760	MARY HURST	52.50
392761	MARIO JIMENEZ	100.00
392762	MASTER'S TOUCH LLC	6,560.00
392763	MCKESSON MEDICAL- SURGICAL INC.	2,736.43
392764	MD NURSERY & LANDSCAPING INC.	3,870.00
392765	MOUNTAIN ALARM/WATCHGUARD	759.00
392766	NAVITUS HEALTH SOLUTIONS, LLC	31,425.66
392767	NELSON ENGINEERING COMPANY	16,516.36
392768	ON GRADE BLADE SERVICE, LLC	7,925.00

392769	PORTERS OFFICE PRODUCTS	97.64	
392770	HAL JOHNSON JR-PROFESSIONAL EXPRESS	1,116.99	
392771	PREMIER CLEANING SERVICES LLC	1,050.00	
392772	QUADIENT LEASING USA INC	1,563.35	
392773	RACHEL GRIMES	42.00	
392774	ROCKY MOUNTAIN COMPETITIVE SOLUTION	414.75	
392775	ROBBI WILLIAMSON	50.00	
392776	SANDRA MARSHALL-GOODSON	537.07	
392777	SHANE FLUD	52.50	
392778	SILVER STAR COMMUNICATIONS	165.98	
392779	STANDARD PLUMBING SUPPLY CO.	21.50	
392780	STAPLES CREDIT PLAN	102.34	
392781	ELIOR INC.	3,890.74	
392782	TETON COUNTY 4-H COUNCIL	2,606.93	
392783	TETON COUNTY CIRCUIT COURT	44.50	
392784	TETON COUNTY TREASURER	15,046.49	
392785	TETON COUNTY TRANSFER STATION	655.00	
392786	TETON COUNTY TREASURER	92,668.56	
392787	TETON CO.WEED & PEST	30.80	392788
	TERRA FIRMA ORGANICS, INC.	73,743.74	
392789	TETON MEDIA WORKS INC.	12,554.59	
392790	TETON MOTORS	97.15	
392791	TITLE 22 CONSULTANTS	422.13	
392792	TOWN OF JACKSON	2,215.11	
392793	TOWN OF JACKSON	52,734.98	
392794	TOTAL QUALITY LOGISTICS	1,800.00	
392795	TRANSAMERICA LIFE INSURANCE COMPANY	1,496.87	
392796	TREES INC.	1,682.50	
392797	TRANSAMERICA EMPLOYEE BENEFITS	1,692.22	
392798	UNIFORMS 2 GEAR	395.42	
392799	VISA	8,481.78	
392800	WAPITI CORPORATION	283,983.34	
392801	WEST BANK SANITATION	1,301.05	
392802	WESTWOOD CURTIS CONSTRUCTION INC	17,806.47	
392803	WESTERN STATES EQUIPMENT	2,525.00	
392804	WHITE GLOVE PROFESSIONAL CLEANING	40,245.41	
392805	WIMACTEL INC	77.00	
392806	WILDERNESS & MOUNTAIN MEDICINE PC	260.00	
392807	WILLIAM R. SMITH M.D.	1,300.00	
392808	WY OFFICE OF STATE LAND &INVESTMENT	11,679.91	
392809	WYOMING RETIREMENT SYSTEM	37.50	
392810	WYOMING RETIREMENT SYSTEM	29,224.46	
392811	WYOMING RETIREMENT SYSTEM	1,012.50	
392812	WYOMING RETIREMENT SYSTEM	1,275.00	
392813	WYOMING RETIREMENT SYSTEM	15,709.89	
392814	XEROX FINANCIAL SERVICES	946.68	
392815	YELLOW IRON EXCAVATING, LLC	148,842.54	
392816	YELLOW IRON EXCAVATING LLC	325.00	
392817	TETON COUNTY TREASURER	100.00	
392818	TETON COUNTY TREASURER	14,946.49	