

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

The Teton County Board of Commissioners met in regular session on September 10, 2018 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05am.

Commission present: Natalia Macker, Vice-Chair, Greg Epstein, Paul Vogelheim and Smokey Rhea. Mark Newcomb was absent

**ADOPT AGENDA**

A motion was made by Commissioner Rhea and seconded by Commissioner Vogelheim to adopt today's agenda as presented with the following changes:

**TO ADD:** Action Item #4 – Outgoing Correspondence – Wildlife Carcass Disposal Letter and WPLI Letter

Vice-Chair 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 Vogelheim and seconded by Commissioner Rhea to approve the September 10, 2018 county voucher run in the amount of \$1,325,872.50 and an inter-fund transfer in the amount of \$433,396.84. Vice-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

i. Teton Gravity Research Movie World Premier – September 15, 2018

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to approve the catering permit submitted by Teton Gravity Research for their Movie World Premier on September 15, 2018 with the permit being valid for a 24-hour period. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns

i. Construct Transfer Station – Horsethief Canyon

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to approve the Draw Down Request for the Construct Transfer Station – Horsethief Canyon as presented. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

c. Tax Roll Corrections – There were none.

d. Human Service/Community Development Contracts for Service

i. Global Ties Wyoming

ii. Community Resource Center of Idaho

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to approve the contract for services pursuant to the adopted FY2019 budget appropriations for Global Ties Wyoming and Community Resource Center of Idaho. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*

i. Teton Gravity Research World Movie Premier Festival – September 15, 2018

ii. R Park Kite Festival / Anniversary Celebration – September 22, 2018

iii. Jackson Hole High School Bronc Bonfire – October 4, 2018

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Wildlife Carcass Disposal Letter

Discussion included trying to elevate this discussion to a statewide level, hope that WYDOT and Wyoming Game & Fish will provide direction for statewide, regional, or greater community solution for disposal of carcasses, options for final paragraph, what would we expect to be the next steps, WYDOT and WYG&F directors meeting on this, this Board does not want to take the lead.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the letter addressed to the Wyoming Department of Transportation and Wyoming Game & Fish Department with the letter presented with two amendments to the opening sentence of the last paragraph as presented and deleting the possible alternative as referenced in the draft. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

b. WPLI Letter

Discussion included attachment of MAWG Proposal, change difficulty to challenges

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to approve the September 10, 2018 letter as presented with regards to the WPLI process with the change in the second paragraph from difficulty to challenges and the signature would be from Vice-Chair Macker with a cc to WPLI Advisory Committee and Pete Obermueller of the WCCA. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

**EXECUTIVE SESSION**

**DISCUSSION ITEMS**

**1. Known Matters for Discussion**

**2. Other Matters for Discussion**

A. There was discussion about the direction given to the WPLI Advisory Committee and if there was any additional direction to give.

**MATTERS FROM COMMISSIONERS**

**Calendar Review.** The Board reviewed their weekly calendars.

**County Commissioner Administrator Updates.** There were no updates.

**Commission updates.**

- A. Greg Epstein gave updates on the Housing Authority – re-approve Critical Service Providers, weighted drawing process.
- B. Natalia Macker gave updates on press releases related to water quality issues.
- C. Paul Vogelheim had no updates.
- D. Smokey Rhea had no updates

**ADJOURN**

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to adjourn. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:31am.

Respectfully submitted: sdf

**TETON COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Mark Newcomb, Chair

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Natalia D. Macker, Vice-Chair

\_\_\_\_\_  
Greg Epstein

\_\_\_\_\_  
Paul Vogelheim

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Kathleen "Smokey" Rhea

ATTEST:

\_\_\_\_\_  
Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE  
09-10-2018 WARRANTS**

| <b>Warrant Number</b> | <b>Name</b>                        | <b>Amount</b> |
|-----------------------|------------------------------------|---------------|
| 363976                | ACE HARDWARE                       | 493.71        |
| 363977                | AHS RESCUE                         | 3,757.45      |
| 363978                | ALBERTSONS/SAFEWAY                 | 254.16        |
| 363979                | ALLEGIANCE BENEFIT PLAN MANAGEMENT | 118.75        |
| 363980                | AMAZON CAPITAL SERVICES, INC.      | 545.90        |
| 363981                | ANTLER INN                         | 190.00        |
| 363982                | ASPEN AUTOMOTIVE/NAPA              | 466.03        |
| 363983                | AT&T                               | 1,912.61      |
| 363984                | BILLY NUNN                         | 52.50         |
| 363985                | BOUNDTREE MEDICAL                  | 119.93        |
| 363986                | CASPER COLLEGE                     | 2,000.00      |
| 363987                | CAPSTONE CONSTRUCTION, INC.        | 88.00         |

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|--------|-------------------------------------|------------|
| 363988 | cbm MANAGED SERVICES                | 6,010.00   |
| 363989 | CDW GOVERNMENT, INC.                | 366.83     |
| 363990 | CENTURYLINK                         | 242.02     |
| 363991 | COMMUNITY RESOURCE CENTER OF TETON  | 3,750.00   |
| 363992 | DAVE GUSTAFSON                      | 52.50      |
| 363993 | DELTA DENTAL                        | 26,133.30  |
| 363994 | DEAN'S PEST CONTROL LLC             | 200.00     |
| 363995 | DEPARTMENT OF WORKFORCE SERVICES    | 54,092.52  |
| 363996 | ELECTION CENTER                     | 495.00     |
| 363997 | ELISABETH M. W. TREFONAS            | 2,480.00   |
| 363998 | E.R. OFFICE EXPRESS INC.            | 3,118.40   |
| 363999 | FEDERAL EXPRESS CORP.               | 45.49      |
| 364000 | GOLDER ASSOCIATES INC               | 1,308.30   |
| 364001 | GRAINGER                            | 196.40     |
| 364002 | GREENWAY PAINTING LLC               | 960.00     |
| 364003 | GREENWOOD MAPPING,INC               | 4,860.00   |
| 364004 | HIGH COUNTRY LINEN SUPPLY LLC       | 911.80     |
| 364005 | HUB INTERNATIONAL MOUNTAIN STATES   | 50.00      |
| 364006 | INDEPENDENT STATIONERS INC.         | 30.45      |
| 364007 | I.S.C. INC                          | 586.25     |
| 364008 | JACKSON LUMBER                      | 2,698.93   |
| 364009 | JACKSON PAINT & GLASS, INC.         | 142.98     |
| 364010 | JEFFERSON COUNTY SOLID WASTE        | 2,112.15   |
| 364011 | JENNIFER SIMMERS                    | 48.75      |
| 364012 | JH HIST.SOCIETY AND MUSEUM          | 21,903.42  |
| 364013 | J H LODGE                           | 5,028.00   |
| 364014 | JACKSON HOLE SECURITY LLC           | 14,275.50  |
| 364015 | JOHN J HEALY TRUSTEE                | 9,500.00   |
| 364016 | JOHN MILLHAM & TRACY SMITH          | 12,584.00  |
| 364017 | JODI RANKIN                         | 52.50      |
| 364018 | KELLI L. FENNESSEY                  | 50.00      |
| 364019 | KENNON C.TUBBS, MD LLC              | 16,516.00  |
| 364020 | KIWANIS CLUB OF JACKSON HOLE        | 500.00     |
| 364021 | KIMBERLY JEANNE MCINTYRE            | 125.00     |
| 364022 | KNO2 LLC                            | 32.47      |
| 364023 | KYLE ALBERT                         | 200.00     |
| 364024 | LINTON'S BIG R                      | 41.69      |
| 364025 | LOWER VALLEY ENERGY                 | 2,754.70   |
| 364026 | MARY FAULKNER                       | 52.50      |
| 364027 | MAILFINANCE                         | 1,563.35   |
| 364028 | METECH RECYCLING                    | 5,115.90   |
| 364029 | MELISSA SHINKLE                     | 310.65     |
| 364030 | MUNICIPAL EMERGENCY SERVICES        | 3,780.00   |
| 364031 | NAVITUS HEALTH SOLUTIONS, LLC       | 16,663.66  |
| 364032 | NELSON ENGINEERING COMPANY          | 3,069.00   |
| 364033 | NORTHERN ROCKIES TREE SCHOOL        | 450.00     |
| 364034 | OPSEC SECURITY INC.                 | 1,900.00   |
| 364035 | OWENS LAW OFFICE, PC                | 8,160.00   |
| 364036 | PETE WILSON                         | 184.44     |
| 364037 | PORTERS OFFICE PRODUCTS             | 109.24     |
| 364038 | HAL JOHNSON JR-PROFESSIONAL EXPRESS | 647.66     |
| 364039 | PREMIER CLEANING SERVICES LLC       | 560.00     |
| 364040 | ROCKY MOUNTAIN INFORMATION NETWORK  | 100.00     |
| 364041 | ROBERT BONCELA                      | 200.00     |
| 364042 | RSCI                                | 668,577.13 |
| 364043 | SANOFI PASTEUR INC.                 | 6,147.18   |
| 364044 | SECRETARY OF STATE                  | 30.00      |
| 364045 | SHANE FLUD                          | 52.50      |
| 364046 | SILVER STAR COMMUNICATIONS          | 688.83     |
| 364047 | STATE OF WYOMING                    | 50.00      |
| 364048 | TBRA                                | 500.00     |
| 364049 | TETON COUNTY 4-H COUNCIL            | 5,622.00   |
| 364050 | TETON COUNTY CLERK                  | 15.00      |
| 364051 | TETON COUNTY TREASURER              | 19,633.77  |

|        |                                   |            |
|--------|-----------------------------------|------------|
| 364052 | TETON COUNTY TREASURER            | 74,286.35  |
| 364053 | TETON COUNTY TREASURER            | 55,910.00  |
| 364054 | TETON MEDIA WORKS INC.            | 2,203.17   |
| 364055 | TETON TRASH REMOVAL INC.          | 1,358.25   |
| 364056 | TETON YOUTH & FAMILY SERVICES     | 26,263.41  |
| 364057 | TM COMMERCIAL CLEANING LLC        | 1,920.00   |
| 364058 | UNIVERSITY OF WYOMING             | 6,000.00   |
| 364059 | VALLEY MORTUARY                   | 2,500.00   |
| 364060 | VALLEY OFFICE SYSTEMS             | 229.28     |
| 364061 | VERIZON WIRELESS                  | 40.01      |
| 364062 | VICKI ROSENBERG, PHN              | 780.00     |
| 364063 | VISA                              | 21,820.62  |
| 364064 | VISA                              | 1,964.20   |
| 364065 | WATSABAUGH EXCAVATION, INC.       | 16,935.00  |
| 364066 | WARREN PENNICK                    | 52.50      |
| 364067 | WASTEQUIP MANUFACTURING CO. LLC   | 14,210.00  |
| 364068 | WEST BANK SANITATION              | 155.11     |
| 364069 | WESTERN STATES EQUIPMENT          | 757.00     |
| 364070 | WESTERN TRANSPORT INC.            | 2,659.95   |
| 364071 | WHITE GLOVE PROFESSIONAL CLEANING | 408.45     |
| 364072 | WILDERNESS & MOUNTAIN MEDICINE PC | 260.00     |
| 364073 | WILLIAM R. SMITH M.D.             | 1,300.00   |
| 364074 | WYOMING RETIREMENT SYSTEM         | 30.00      |
| 364075 | WYOMING RETIREMENT SYSTEM         | 780.00     |
| 364076 | WYOMING RETIREMENT SYSTEM         | 15.09      |
| 364077 | WYOMING RETIREMENT SYSTEM         | 15.00      |
| 364078 | WYOMING RETIREMENT SYSTEM         | 15.00      |
| 364079 | WYOMING RETIREMENT SYSTEM         | 15.00      |
| 364080 | XEROX CORPORATION                 | 1,470.99   |
| 364081 | YELLOW IRON EXCAVATING, LLC       | 142,440.92 |
| 364082 | YELLOW IRON EXCAVATING LLC        | 440.0      |