

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

The Teton County Board of Commissioners met in regular session on September 26, 2016 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:07 a.m.

Commission present: Barbara Allen Chair, Paul Vogelheim. Natalia Macker and Smokey Rhea. Mark Newcomb, absent

**ADOPT AGENDA**

Mark Newcomb moved to adopt the agenda, seconded by Paul Vogelheim. The motion passed unanimously.

**PUBLIC COMMENT**

None

**ACTION ITEMS**

**1. Consideration of Payment of County Vouchers**

Paul Vogelheim moved to approve the September 23, 2016 county voucher run in the amount of \$879,456.90 net. Mark Newcomb seconded and the motion passed unanimously.

**2. Consideration of Contract Award for professional services for the design of Fish Creek Road Improvements.**

Amy Ramage presented on behalf of staff. Paul Vogelheim moved to execute the Owner/Consultant Agreement between Teton County and Nelson Engineering for Professional Services for the design of Fish Creek Road Improvements in the amount not to exceed \$199,025.00, seconded by Natalia Macker. Motion passed unanimously.

**3. Consideration of bid award for preliminary grading and underground utilities on phase 3 of The Grove.**

Stacy Stoker presented on behalf of staff stating the Housing Authority/Department and Habitat are on the same page. Stephan Fodor, Kendra Heinbuck and Patty Lummis spoke on behalf of Habitat.

Smokey Rhea moved to award the bid and enter into the proposed contract for The Grove Phase 3 preliminary grading and underground utilities work to be done in the fall of 2016 in the amount of \$92,278.00 to Eiden Construction, LLC. Mark Newcomb seconded and the motion passed unanimously.

**4. Consent for Proposed Outgoing Commissioner Correspondence**

None

**DISCUSSION ITEMS**

**1. Known Matters for Discussion**

A. **Attorney's Office** – Erin Weisman updated the board on new appeals, JCFT/Moose Hollow to the Supreme Court and to District Court on the EA exemption. She updated on the Mackay waiver of service and Stateline Road easements

B. **Human Resources** - none

C. **Planning Department** – Tyler Sinclair updated on current applications, Snake River Boat Ramp, text amendments and cleanup with regard to District 2 referendum.

Recess at 10:10

Reconvene at 10:20

Tyler Sinclair continued with Susan Johnson giving an update on the Teton Village Master Plan revisions.

D. **Public Works** – Sean O'Malley updated on Teton Village road related issues, TAC meeting, Cattleman's Bridge, the Squaw Creek viewer resolution fee discrepancy, BLM parcel transfers, and roundabouts. With regard to ISWR, he updated on the transfer station location and temporary structure. He stated it was the 20<sup>th</sup> anniversary of Pathways, updated on Spring Gulch grading project, the IT move to the Social Services building, making room for Housing Department to move in to the old library space. Finally he updated on the Alta House remediation issues, with regard to drainage.

**2. Other Matters for Discussion** - none

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

**County Commissioner Administrator Updates.** Alyssa Watkins provided updates on ECW gatekeeper and procurement officer status.

**Liaison reports / Commission updates** – Natalia Macker gave an update on Green Days in Jackson Hole; Mark Newcomb gave an update on Human Services; Barbara Allen stated Human Service Council would like a workshop; Smokey Rhea updated on Library and School District; Paul Vogelheim updated on Conservation District with regard to Wilderness Study Area, Special Districts and Chronic Wasting Disease.

**ADJOURN**

Smokey Rhea moved to adjourn, Mark Newcomb seconded and the motion passed unanimously. The meeting adjourned at 11:45 pm.

Respectfully submitted

Sherry L. Daigle  
Teton County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Barbara Allen, Chair

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Mark Newcomb, Vice-Chair

\_\_\_\_\_  
Natalia D. Macker

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

ATTEST: \_\_\_\_\_  
Kathleen "Smokey" Rhea

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

TETON COUNTY CLERK'S OFFICE  
09-23-2016 WARRANTS

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
332618	ACE HARDWARE	502.44
332619	accesso SHOWARE	25.00
332620	ALLEGIANCE BENEFIT PLAN MNGT	62,367.62
332621	ALBERTSONS/SAFEWAY	227.20
332622	ALBERT DONALD	206.25
332623	ALPHAGRAPHICS	256.16
332624	ALICE L. YOUNG	100.00
332625	AMERICAN RED CROSS	459.00
332626	ANTLER INN	370.00
332627	ASPEN AUTOMOTIVE/NAPA	27.81
332628	ASSOCIATED SUPPLY COMPANY INC.	1,532.96
332629	AT&T MOBILITY	2,859.67
332630	AT&T MOBILITY	2,221.51
332631	AXIS FORENSIC TOXICOLOGY INC.	150.00
332632	BECCA GRIBER	395.64
332633	BONNEVILLE BLUE PRINT	100.00
332634	BOUNDTREE MEDICAL	1,526.91
332635	BRIANNA KARN	20.14
332636	BUREAU OF FINANCIAL SERVICES	260.00
332637	CDW GOVERNMENT, INC.	8,627.42
332638	CENTURYLINK	1,486.63
332639	CHEMSEARCH	270.61
332640	CLIMB WYOMING	17,995.35
332641	CONRAD AND BISCHOFF, INC.	158.27
332642	COPY WORKS LLC	130.00
332643	DAVID MEAGHER	171.16
332644	DBR, INC.	1,449.00
332645	DELTA DENTAL	1,184.40
332646	DEAN'S PEST CONTROL LLC	200.00
332647	ELISABETH M. W. TREFONAS	1,975.00
332648	E.R. OFFICE EXPRESS INC.	3,636.33
332649	FIRE SERVICES OF IDAHO	82.00

332651	GARRETT SPENCER	1,500.00
332652	GH2O MACHINING	463.75
332653	GINNY MAHOOD	503.64
332654	GOLDER ASSOCIATES INC	14,465.54
332655	GRAINGER	125.00
332656	GRAINGER	179.38
332657	HARMONY DESIGN , INC.	216.56
332658	HEALTH CARE LOGISTICS	138.03
332659	HIGH COUNTRY LINEN SUPPLY LLC	166.20
332660	INTERN'L ASSOC OF CORONERS	100.00
332661	IAS ENVIROCHEM	20.00
332662	IDAHO FALLS PARKS & RECREATION	198.00
332663	INTERNATIONAL CODE COUNCIL, INC	135.00
332664	INFINITY SOFTWARE INC.	896.00
332665	INTERMOUNTAIN AQUATICS, INC.	1,020.00
332666	JACKSON CURBSIDE, INC	2,040.00
332667	JACKSON LUMBER	345.38
332668	JD CONSTRUCTION INC.	2,997.00
332669	JH20 WATER CONDITIONING & FILTRATIO	110.50
332670	JH COMMUNITY COUNSELING CENTER	494.25
332671	JACKSON HOLE DISTRIBUTING	4,706.00
332672	JH MOUNTAIN RESORT	300.00
332673	JACKSON HOLE SECURITY LLC	73.80
332674	J&J FLOORS LLC	4,140.00
332675	JOHN TOBEY	22.50
332676	JOSEY WELFI	75.00
332677	JW SURFACING LLC	24,472.80
332678	KENNON C.TUBBS, MD LLC	33,032.00
332679	KIMBERLY JEANNE MCINTYRE	125.00
332680	K MART	45.97
332681	LASER XPRESS	60.00
332682	CHILDREN'S LEARNING CENTER	194,717.00
332683	LIFE INSURANCE CO OF NORTH AMERICA	512.56
332684	MD NURSERY & LANDSCAPING INC.	64,681.38
332685	MEYERS ODETTE & ASSOCIATES INC.	5,240.00
332686	MERCK SHARP & DOHME CORP.	1,991.53
332687	MIRIAM FEELEY	272.33
332688	MJ ELECTRICAL	658.63
332689	MUNICIPAL EMERGENCY SERVICES	3,510.69
332690	MULLIGAN LAW OFFICE	352.50
332691	NATIONAL BUSINESS SYSTEMS INC.	1,000.00
332692	ONE22 COMMUNITY RESOURCE CENTER	900.10
332693	OWENS LAW OFFICE, PC	200.00
332694	PET PLACE PLUS	137.67
332695	PINE NEEDLE EMBROIDERY	254.00
332696	PLANET FOOTPRINT	5,285.00
332697	PORTERS OFFICE PRODUCTS	187.27
332698	PRO EQUIPMENT SALES LLC	186.11
332699	PREMIER POWDER COATING	4,594.00
332700	QUALITY FLOORING OF J.H., INC.	1,779.33
332701	RED'S AUTO GLASS	689.88
332702	REIS ENVIRONMENTAL INC.	542.95
332703	ROBERT BUSH	48.00
332704	ROTARY CLUB	10,000.00
332705	RYAN CASTAGNO	359.64
332706	SANDRA NICOLE BUDGE	359.64
332707	SANOFI PASTEUR INC.	1,723.59
332708	SARAH PETERSON	371.04
332709	SHAW CONSTRUCTION LLC	54,071.37
332710	SILVER CREEK SUPPLY	709.85
332711	SMITHS CUSTOMER CHARGES	2,579.30
332712	STEVE CASTAGNO	359.64
332713	ST JOHN'S MEDICAL CENTER	627.91
332714	STRYKER SALES CORPORATION	35,831.12
332715	STACY STOKER	120.00
332716	STEPHEN WEICHMAN	60.00
332717	STATE OF WY ENTERPRISE TECH SERVICE	12.90
332718	TETON CO. PLANNING DEPT.	813.75
332719	TETON COUNTY PUBLIC HEALTH	94.00
332720	TETON COUNTY TREASURER	3,633.36
332721	TETON COUNTY TREASURER	76,129.98
332722	TETON COUNTY TREASURER	39,900.00
332723	TETON COUNTY TREASURER	81,813.70

332724	TETON MEDIA WORKS INC.	1,687.90
332725	TETON RENTAL CENTER	252.30
332726	TETON SIGNS	219.42
332727	THOS Y. PICKETT & COMPANY, INC.	19,000.00
332728	TOWN OF JACKSON	8,616.00
332729	TOWN OF JACKSON	7,658.71
332730	TROY GROUP, INC.	245.00
332731	TROY'S DIESEL & EQUIPT REPAIR INC.	522.50
332732	US BANK EQUIPMENT FINANCE	148.34
332733	UW TETON COUNTY EXTENSION	225.00
332734	VAUGHN DISTRIBUTING	411.40
332735	VALLEY OFFICE SYSTEMS	570.24
332736	VISA	120.63
332737	WEST BANK SANITATION	13,210.29
332738	WHITE GLOVE PROFESSIONAL CLNG INC.	12,953.90
332739	WIMACTEL INC	70.00
332740	WINDSHIELD REPAIR OF JH	55.00
332741	WYOMING.COM LLC	20.00
332742	WYOMING GUARDIAN AD LITEM PROGRAM	756.77
332743	WYOMING LAW ENFORCEMENT ACAD.	625.00
332744	WYOMING PUBLIC HEALTH LABORATORY	1,753.00
332745	Y2 CONSULTANTS LLC	6,500.00
332746	YELLOW IRON EXCAVATING, LLC	2,382.00

Report Options:

Warrant Number between '332618' and '332746'