

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

The Teton County Board of Commissioners met in regular session on October 10, 2016 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05 a.m.

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

ADOPT AGENDA

Natalia Macker 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 October 7, 2016 county voucher run in the amount of \$1,665,460.98. Smokey Rhea seconded and the motion passed unanimously.

2. Consent for Proposed Outgoing Commissioner Correspondence

A. Letter to Bonneville County, Idaho regarding WPLI – Siva Sundaresan thanked the board for their correspondence. Mark Newcomb moved to approve the proposed letter, seconded by Paul Vogelheim. Motion passed unanimously.

B. Letter to Teton County, Idaho regarding WPLI – Siva Sundaresan again thanked the board. Mark Newcomb moved to approve the proposed letter, seconded by Paul Vogelheim. Motion passed unanimously. Discussion was then had regarding sending a similar letter to Lincoln County, Wy. Siva Sundaresan thanked the board. Mark Newcomb moved to send a similar letter to Lincoln County, seconded by Paul Vogelheim. Motion passed unanimously.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Search & Rescue Building Improvement Plan 9:30 (30 Minutes) – Postponed to a date to be determined at the request of Sheriff Whalen
- B. Public Priorities Fund Discussion 11:00 (30 Minutes) – minutes below

2. Other Matters for Discussion

Keith Gingery stated there is the need to 2 executive sessions for proposed litigation. He gave an update on the Gilcrease case to the Supreme Court; the Mackay Dec Action; the new Grove III Habitat agreement; the escrow money from Mackenzie for the Squaw Creek ISD will be reverted because of non-formation of the ISD; Melody Ranch escrow money for South Park Loop Road is in danger of reversion because of non-construction of the road; and, appointment of a hearing officer in the Spaulding BUD case.

Brian Schilling gave an update on Highway 22 and South Park Look Road pathway time extension change orders.

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins updated the Board on purchase of land from WYDOT for Fire/EMS station 3 at Hoback; and, presentation of the 1 penny option at Rotary.

Liaison reports / Commission updates – Natalia Macker updated on Parks and Recreation land use RFP and update of the department mission statement. Mark Newcomb updated on the Fair board meeting. Barbara Allen gave an updated on the Human Service Council Workshop for November 14. Smokey Rhea gave an update on the Library. Paul Vogelheim updated on the Scouting for food drive.

Recess at 10:10, reconvene at 10:25

Paul Vogelheim moved to go to executive session for litigation, seconded by Smokey Rhea. Motion passed unanimously and the board went in to executive session at 10:25.

The board came out of executive session at 10:55 and no action was taken.

Recess at 10:55, reconvene at 11:07 for Public Priorities fund discussion.

County Treasurer Donna Baur presented definitions of “committed” funds versus “restricted” funds. The 1% optional tax could be committed by resolution, but a resolution could be changed. If the tax is passed, collections would begin in April, 2017, with receipts to begin in June 2017.

Hank Phibbs, Catherine Dawson, and Luther Probst all spoke in favor of a resolution committing the funds. The resolution will be put on the October 18, 2016 regular agenda for adoption.

Recess at 11:40

Reconvene at 1:00

Natalia Macker moved to go in to executive session for litigation, seconded by Paul Vogelheim. Motion passed unanimously and the board went in to executive session.

The board came out of executive session at 1:47. Natalia Macker moved to direct staff to proceed as discussed in

executive session, seconded by Smokey Rhea. Motion passed unanimously.

ADJOURN

Smokey Rhea moved to adjourn, Paul Vogelheim seconded and the motion passed unanimously. The meeting adjourned at 1:48 pm.

Respectfully submitted

Sherry L. Daigle
Teton County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Barbara Allen, Chair

Mark Newcomb, Vice-Chair

Natalia D. Macker

Paul Vogelheim

ATTEST: _____
Kathleen "Smokey" Rhea

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
10-07-2016 WARRANTS**

Warrant Number	Name	Amount
333216	ACTION EXCAVATION LLC	8,311.60
333217	ACE HARDWARE	247.44
333218	A CUT ABOVE BUCKLES	320.00
333219	ALBERTSONS/SAFEWAY	396.57
333220	ANK CORPORATION	6,671.14
333221	ANNE SUTTON	456.94
333222	ARCHITECTURAL BUILDING SUPPLY	173.00
333223	BIG R RANCH & HOME	79.64
333224	BISON LUMBER	40.46
333225	BIOTA RESEARCH & CONSULTING, INC.	2,781.00
333226	BONNEVILLE COUNTY SOLID WASTE	101,446.32
333227	BOUNDTREE MEDICAL	936.59
333228	BRIAN COE	38.16
333229	BRIAN HARNISH	52.50
333230	CAROLINA SOFTWARE INC	550.00
333231	C&A PROFESSIONAL CLEANING LLC	801.00
333232	CANVAS UNLIMITED	80.00
333233	CENTURYLINK	96.39
333234	CHEYENNE MCCULLOM	22.26
333235	CHUCK PARQUET	11.25
333236	C.M. OWEN CONSTRUCTION LLC	309,442.84
333237	COLLEGE OF AGRICULTURE	7,440.74
333238	CONRAD AND BISCHOFF, INC.	1,075.68
333239	COMMUNITY FOUNDATION OF J.H.	20.00
333240	COMMUNITY SAFETY NETWORK	3,000.00
333241	CRYSTAL SPRINGS RANCH INC	5,992.00
333242	CURRAN-SEELEY FOUNDATION	25,960.50
333243	DELTA DENTAL	16,879.10
333244	DEAN'S PEST CONTROL LLC	345.00
333245	DEPARTMENT OF WORKFORCE SERVICES	53,040.27

333246	DIVERSIFIED CONTROL SOLUTIONS	9,571.98
333247	DONNA M. BAUR	486.80
333248	THE DRIGGS STOVEHOUSE	205.00
333249	DUBBE-MOULDER ARCHITECTS, P.C.	7,121.29
333250	ELECTION CENTER	495.00
333251	ELECTION SYSTEMS & SOFTWARE	93.58
333252	E.R. OFFICE EXPRESS INC.	3,189.22
333253	FALL RIVER RURAL ELEC.COOP.,INC.	292.17
333254	FAO, USAED, WALLA WALLA DISTRICT	79,602.09
333255	FERGUSON ENTERPRISES, INC. #3007	639.23
333256	FLAT CREEK TOWING LLC	175.00
333257	FRIENDS OF PATHWAYS	3,825.00
333258	GOLDER ASSOCIATES INC	97,426.69
333259	GREENWOOD MAPPING,INC	3,217.50
333260	HEATHER OVERHOLSER	196.08
333261	IDAHO TRAFFIC SAFETY, INC.	2,340.00
333262	I.S.C. INC	586.25
333263	JACKSON LUMBER	19.84
333264	JH20 WATER CONDITIONING & FILTRATIO	28.00
333265	JACKSON HOLE CHILDREN'S MUSEUM	17,640.00
333266	JH HIST.SOCIETY AND MUSEUM	21,265.42
333267	JOHNSON CONTROLS	5,173.44
333268	JOSEPH DORIUS	12.72
333269	KAUFMAN'S OK TIRE	74.00
333270	KENNON C.TUBBS, MD LLC	16,516.00
333271	KIMBERLY JEANNE MCINTYRE	134.00
333272	CHILDREN'S LEARNING CENTER	3,904.00
333273	LINTON'S BIG R	6.99
333274	LOCAL GOVERNMENT LIABILITY POOL	1,416.37
333275	LOOKOUT MOUNTAIN LOGOWEAR	71.03
333276	LOWER VALLEY ENERGY	2,208.63
333277	LUCIAN CARTER	21.00
333278	MAURENE GUSTAFSON	52.50
333279	MARGARITO TZOMPA	960.00
333280	MCKESSON MEDICAL SURGICAL	757.43
333281	MERCK SHARP & DOHME CORP.	695.86
333282	MOTOROLA INC	12,626.00
333283	MOUNTAIN WEATHER	207.00
333284	MUNICIPAL EMERGENCY SERVICES	3,821.39
333285	NATIONAL EMERGENCY NUMBER ASSOC.	137.00
333286	NATIONAL BUSINESS SYSTEMS INC.	1,711.49
333287	NELSON ENGINEERING COMPANY	300.00
333288	NEAL LARSEN	52.53
333289	NETSUPPORT INCORPORATED	9,884.70
333290	ONE22 COMMUNITY RESOURCE CENTER	8,750.00
333291	ON GRADE BLADE SERVICE, LLC	3,898.97
333292	PARTSMASTER	318.69
333293	PEAK GLASS INC.	14,120.00
333294	PINE NEEDLE EMBROIDERY	120.00
333295	HAL JOHNSON JR-PROFESSIONAL EXPRESS	773.83
333296	PROFESSIONAL SOFTWARE & SERVICES	290.00
333297	PROFESSIONAL TREE CARE	1,225.65
333298	RIDGELINE EXCAVATION	9,583.33
333299	RICK SMITH	789.95
333300	ROADHOUSE & BREWING cO,	160.00
333301	ROTH ENTERPRISES	205.32
333302	SAMS CLUB	578.33
333303	SANOFI PASTEUR INC.	2,913.94
333304	SHERRY L.DAIGLE	547.30
333305	SILVER STAR COMMUNICATIONS	273.54
333306	SMITHS CUSTOMER CHARGES	420.05
333307	SNAKE RIVER SUPPLY, LLC	11,388.63
333308	MAXWELL DESIGN INC.	452.00
333309	STREETFOOD @ THE STAGECOACH	830.00
333310	SWAGIT PRODUCTIONS LLC	1,250.00
333311	TETON COUNTY 4-H COUNCIL	850.00
333312	TETON COUNTY DISTRICT COURT	70.00
333313	TETON COUNTY IDAHO	174.00
333314	TETON COUNTY TREASURER	15,719.66
333315	TETON COUNTY TREASURER	147,977.00
333316	TETON COUNTY TREASURER	285.30
333317	TETON COUNTY TREASURER	38,349.80
333318	TETON COUNTY TREASURER	103,585.00

333319	TETON COUNTY TREASURER	10,437.91
333320	TETON COUNTY TREASURER	15,014.00
333321	TEGELER & ASSOC.	18,258.00
333322	TETON COURIER	76.00
333323	TERRA FIRMA ORGANICS, INC.	47,551.85
333324	TETON MEDIA WORKS INC.	8,394.65
333325	TETON MOTORS	96.25
333326	TETON TRASH REMOVAL INC.	1,308.25
333327	TETON YOUTH & FAMILY SERVICES	26,754.78
333328	THERMO FISHER SCIENTIFIC LLC	759.74
333329	THYSSEN-KRUPP ELEVATOR CORP.	817.83
333330	TOWN OF JACKSON	2,722.55
333331	TOWN OF JACKSON	55,028.30
333332	TETON VALLEY AUTO REPAIR	74.62
333333	TYLER DUNN	164.50
333334	ULINE	311.02
333335	VALLEY OFFICE SYSTEMS	196.99
333336	VISA	38,165.14
333337	WATSABAUGH EXCAVATION	6,070.92
333338	WARREN PENNICK	52.50
333339	WEST PAYMENT CENTER	941.98
333340	WEST BANK SANITATION	202.84
333341	WESTERN RECYCLING	2,400.00
333342	WESTERN TRANSPORT INC.	3,063.30
333343	WHITE GLOVE PROFESSIONAL CLNG INC.	12,465.55
333344	WILDERNESS & MOUNTAIN MEDICINE PC	250.00
333345	WILLIAM R. SMITH M.D.	1,500.00
333346	WYOMING AFTERSCHOOL ALLIANCE	370.00
333347	WYOMING BANK & TRUST	61,290.00
333348	WYOMING ECLIPSE FESTIVAL	45.00
333349	XEROX CORPORATION	4,994.23
333350	Y2 CONSULTANTS LLC	6,480.00
333351	YELLOW IRON EXCAVATING, LLC	117,433.38

Report Options:

Warrant Number between '333216' and '333351'