

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

The Teton County Board of Commissioners met in regular session on November 28, 2016 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:11 a.m.

Commission present: Barbara Allen, Mark Newcomb, Paul Vogelheim and Natalia Macker. Smokey Rhea was 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 November 23, 2016 county voucher run in the amount of \$429,884.99. Natalia Macker seconded and the motion passed unanimously.

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

Natalia Macker moved to approve the letter to Teton County Search and Rescue and Teton County Sheriff Jim Whalen. Paul Vogelheim seconded the motion and it passed unanimously.

**DISCUSSION ITEMS**

**Matters for Discussion / Updates**

**1. Known Matters for Discussion**

- A. **Attorney's Office** – Keith Gingery and Erin Weisman updated the board on Wage Claims; Housing Department – 1<sup>st</sup> Chapter of Housing Rules; Alta Ambulance agreement; Dispatch Agreement with Teton County, ID; Historic Preservation- interest in name change; ongoing cases; UW President in Teton County on 11/30/16 for a listening session.
- B. **Human Resources** – Julianne Fries updated the board on November turnover numbers are low (1.1%); 6 vacant positions-none currently advertising-all in review of applications; Workers' Compensation – 38 claims in 2015 and 29 claims in 2016 to date; SJMC Rebate Program, consideration of one-time benefit for those employees working on Christmas Day.
- C. **Planning Department** – Susan Johnson updated on local species; LDR cleanup – postponed to Dec. 20 meeting; Teton Village Workshop – Dec. 5 meeting
- D. **Public Works Department** – Sean O'Malley updated on Road and Levee: Buffalo Valley Road Station, GeoTech for fish Creek Road, Surveying on Stateline Road, Batch Plant Road; Pathways: in winter shutdown; Facilities: major re-shuffling; Engineering: Amy Ramage is out for December, Gabe Klamer recently resigned, final draft of traffic demand RFQ, Game & Fish wildlife crossing, Y intersection reconfiguration regard pedestrian and cyclist safety. Brian Schilling spoke on Y reconfiguration regarding pedestrian and cyclist safety design requests.
- E. **Parks and Recreation** – Steve Ashworth updated on the River Management Program wrapped up for 2016; State Trails 2017 Grooming Grant; Turkey Trot

**2. Other Matters for Discussion – None**

Recess at 10:17am

Reconvene at 10:31am

ISWR Workshop - Status of Recycling Center, Waste Excavation and Transfer Station Projects

Heather Overholser presented, review of status and upcoming staff recommendations regarding ISWR capital projects: Recycling Center, Waste Excavation, Trash Transfer Station and Landfill Closure.

Conservation District Workshop – Snake River Restoration Options

Tom Segerstrom, Executive Director of the Teton Conservation District presented on the topic of the Snake River Restoration project with US Army Corps of Engineers.

Recess at 12:00pm

Reconvene at 1:05pm

**Board Interviews**

The board held interviews for the following volunteer boards: Integrated Solid Waste and Recycling, Alta Solid Waste Disposal District, and Board of Health.

**EXECUTIVE SESSION**

Natalia Macker move to go into 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, seconded by Paul Vogelheim. Motion passed unanimously and the board went in to executive session at 4:02pm.

Commission present: Barbara Allen – Chair, Mark Newcomb – Vice Chair, Paul Vogelheim and Natalia Macker.  
Staff present: Sherry Daigle and Shelley Fairbanks

The board came out of executive session at 4:14pm and no action was taken.

For the ISWR Board, Natalia Macker moved to appoint James Van Vliet, Jessica Wireman, and Katie Dahlgreen to for full 3 year terms going to 12/31/2019. Mark Newcomb seconded and the motion passed unanimously.

For the Alta Solid Waste Disposal District, Natalia Macker move to appoint Janet Heslin and James for full 3 year terms going to 12/31/2019. Paul Vogelheim seconded and the motion passed unanimously.

For the Board of Health, Natalia Macker moved to appoint Joe Burke to a full 4 year term going to 12/31/2020 and to appoint David Peterson to fill the remaining term going to 12/31/2017. Paul Vogelheim seconded and the motion passed unanimously.

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

**County Commissioner Administrator Updates – None**

**Liaison reports / Commission updates –** Natalia Macker asked about interest in being a cooperating agency with the JHMR changes; Mark Newcomb updated on the WPLI Advisory Board.

**ADJOURN**

Paul Vogelheim moved to adjourn, Natalia Macker seconded and the motion passed unanimously. The meeting adjourned at 4:36pm.

Respectfully submitted

Shelley Fairbanks  
Deputy 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  
11-23-2016 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
335284	ACTION EXCAVATION LLC	16,623.24
335285	ACE HARDWARE	1,009.03
335286	AED EVERYWHERE INC.	1,399.23
335287	AIRGAS USA LLC	467.97
335288	ALICIA MORENO	97.85
335289	ANK CORPORATION	13,342.33
335290	AQUATIC TECHNOLOGY INC.	383.32
335291	ARCHITECTURAL BUILDING SUPPLY	189.00
335292	ASPEN PINES WATER & SEWER DISTRICT	100.67
335293	AT&T	3,545.56
335294	AT&T MOBILITY	2,030.82
335295	ATS INLAND NW	1,680.00
335296	BIG R RANCH & HOME	270.72

335297	CDW GOVERNMENT, INC.	1,300.74
335298	CENTURYLINK QCC	5.51
335299	CENTURYLINK	4,403.91
335300	CHEMATOX LABORATORY INC.	435.00
335301	CLARKS' BROADWAY AUTO PARTS, LLC	67.53
335302	COLD MOUNTAIN FABRICATION	340.00
335303	COPY WORKS LLC	95.35
335304	CUMMINS ROCKY MOUNTAIN LLC	3,471.39
335305	DAVID MEAGHER	731.02
335306	DELTA DENTAL	1,167.60
335307	DEPARTMENT OF FAMILY SERVICES	10.00
335308	DXE MEDICAL, INC.	1,745.00
335309	THOMAS W. EASTMAN	2,475.00
335310	E.R. OFFICE EXPRESS INC.	2,944.68
335311	EVANS CONSTRUCTION, INC.	12,202.50
335312	FERRARA FIRE APPARATUS INC.	193.10
335313	FIVE STAR ADVERTISING INC.	1,452.74
335314	GALLS, LCC	683.71
335315	GREAT AMERICA FINANCIAL SERVICES	115.00
335316	G.R. MAROLT & ASSOCIATES, L.L.C.	127.00
335317	HUNT CONSTRUCTION, INC.	6,275.00
335318	INTERSTATE BATTERY SYSTEM OF IDAHO	51.95
335319	JACKSON CURBSIDE, INC	3,396.00
335320	JACKSON LUMBER	1,131.75
335321	JACKSON SIGNS, LLC	227.50
335322	J. AUSTIN DUNLAP	161.50
335323	JH20 WATER CONDITIONING & FILTRATIO	59.50
335324	JH MOUNTAIN RESORT	300.00
335325	JH TITLE AND ESCROW	1,000.00
335326	JOHNSON CONTROLS	526.28
335327	K MART	76.76
335328	LAERDAL MEDICAL CORPORATION	2,880.00
335329	CHILDREN'S LEARNING CENTER	51,352.68
335330	LIGHTHOUSE UNIFORM CO.	66.23
335331	LOWER VALLEY ENERGY	13,354.71
335332	LSE, INC.	8,519.25
335333	LUBING LAW GROUP, LCC	5,132.90
335334	MELODY RANCH HOA	104.93
335335	MERCK SHARP & DOHME CORP.	3,344.59
335336	MOORE MEDICAL, LLC	109.53
335337	MUNICIPAL EMERGENCY SERVICES	51.75
335338	NATIONAL SWIMMING POOL FOUNDATION	420.00
335339	NEVCO INC.	611.00
335340	NORTH AMERICAN RESCUE LLC	1,573.90
335341	NORTHWEST TERRITORIAL MINT LLC	750.00
335342	ONE-CALL OF WYOMING	99.75
335343	ONE22 COMMUNITY RESOURCE CENTER	480.00
335344	ON GRADE BLADE SERVICE, LLC	7,797.97
335345	PET PLACE PLUS	44.99
335346	HOBACK STORES	267.23
335347	PRO EQUIPMENT SALES LLC	768.09
335348	REIS ENVIRONMENTAL INC.	223.45
335349	RESPOND FIRST AID SYSTEM	113.76
335350	RIDGELINE EXCAVATION INC.	19,166.67
335351	SENIOR CENTER OF JH	27,977.00
335352	SHERRY L.DAIGLE	60.00
335353	SKINNY SKIS	250.00
335354	STERICYCLE, INC.	250.65
335355	STOP STICK, LTD	538.00
335356	TETON COUNTY ENVIRONMENTAL HEALTH	75.00
335357	TETON COUNTY TREASURER	31,619.66
335358	TETON COUNTY TREASURER	39,200.00
335359	TERESA DEGROH	4.65
335360	TETON MEDIA WORKS INC.	65.88
335361	TETON RENTAL	924.00
335362	TETON SIGNS	110.91
335363	TETON YOUTH & FAMILY SERVICES	10,420.34
335364	THOS Y. PICKETT & COMPANY, INC.	11,000.00
335365	TODD F. HARLEY	423.07
335366	TOWN OF JACKSON	3,988.48
335367	TOWN OF JACKSON	2,089.93
335368	UNITED PARCEL SERVICE	14.35
335369	VALLEY OFFICE SYSTEMS	1,158.88

335370	VERIZON WIRELESS	40.01
335371	WATSABAUGH EXCAVATION, INC.	12,141.89
335372	WESTWOOD CURTIS CONSTRUCTION INC	5,190.00
335373	WESTERN STATES EQUIPMENT	596.50
335374	WILSON HARDWARE	585.01
335375	WYOMING BANK & TRUST	61,290.00
335376	WY DEPT OF HLTH, COMMUNITY & RURAL	533.00
335377	WYOMING GLASS WORKS, INC.	149.30
335378	YELLOW IRON EXCAVATING, LLC	13,642.34

Report Options:

Warrant Number between '335284' and '335378'