

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

The Teton County Board of Commissioners met in regular session on December 5, 2016 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:16 a.m.

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

ADOPT AGENDA

Mark Newcomb move to adopt today's agenda with the change to add the audit presentation at 10:00am. Smokey Rhea seconded and the motion passed unanimously.

PUBLIC COMMENT

None

ACTION ITEMS

1. Consideration of Payment of County Vouchers

Natalia Macker moved to approve the December 2, 2016 county voucher run in the amount of \$722,016.00 and the jury voucher run in the amount of \$3,278.70. Smokey Rhea seconded and the motion passed unanimously.

2. Consent for Proposed Outgoing Commissioner Correspondence

- A. Cooperating Agency Request – BTNF/JHMR Natalia Macker moved to approve the letter to the Forest Service requesting to participate as a Cooperating Agency in the Jackson Hole Mountain Resort's 2016 Enhancement Projects. The motion was seconded by Smokey Rhea and passed unanimously.
- B. Letter to Army Corps of Engineers Re: Snake River Restoration - Smokey Rhea moved to approve the letter of intent to continue the established partnership between United States Army Corps of Engineers and local partners Teton County and Teton Conservation District on the Snake River Restoration Project. The motion was seconded by Natalia Macker and passed unanimously.
- C. Thank You Letter to Outgoing Board Members - Natalia Macker moved to approve the letter to Rob Weed as presented with the change recommended by Ms. Watkins. The motion was seconded by Smokey Rhea and passed unanimously.

DISCUSSION ITEMS

Matters for Discussion / Updates

1. Known Matters for Discussion

The agenda for December 6, 2016 was reviewed and a consent agenda was proposed.

2. Other Matters for Discussion

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates – None

Liaison reports / Commission updates – None

Recess at 9:42am

Reconvene at 10:04am - Barbara Allen was absent as the meeting reconvened.

Audit presentation given by Mike Kidman, Audit Partner at Jones-Simkins regarding the FY2016 audit.

Recess at 11:22am

Reconvene at 1:31pm

Workshop on the History and Current Status of Teton Village Areas 1 & 2 presented by Susan Johnson, Teton County Planning Department.

EXECUTIVE SESSION

ADJOURN

Natalia Macker moved to adjourn, Smokey Rhea seconded and the motion passed unanimously. The meeting adjourned at 2:22pm.

Respectfully submitted

Shelley Fairbanks
Deputy 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
12-02-2016 WARRANTS**

| Warrant Number | Name | Amount |
|---------------------------|--------------------------|---------------|
| 335379 | AARON JAPEL | 30.00 |
| 335380 | AIMEE ALBRIGHT | 33.78 |
| 335381 | ANDREW HOOVER | 180.00 |
| 335382 | ANDREW WILSON | 30.00 |
| 335383 | BARBARA LARKIN | 53.76 |
| 335384 | BETH BADGEROW | 34.32 |
| 335385 | BRIANNE NEISWANGER | 180.00 |
| 335386 | CATHERINE O'SHEA | 30.00 |
| 335387 | CHRISTIN J ELLER | 51.60 |
| 335388 | DEIDRE WITSEN | 180.00 |
| 335389 | ERIKA CERVANTES | 30.00 |
| 335390 | ERIN RIDGWAY | 35.40 |
| 335391 | GARY MCCONNELL | 33.24 |
| 335392 | HEATHER OVERHOLSER | 180.00 |
| 335393 | JAMES BRISTOL | 30.00 |
| 335394 | JEFF BROWN | 30.00 |
| 335395 | JESSE THOMPSON-FRIEDMAN | 33.78 |
| 335396 | JONATHAN FENN | 35.40 |
| 335397 | JO LYNN CONRAD/LUNDQUIST | 202.68 |
| 335398 | KEITH W FLORENCE | 48.90 |
| 335399 | KEVIN GETZ | 30.00 |
| 335400 | LARRY LANDERS | 180.00 |
| 335401 | LISA LARSON-HOYT | 33.78 |
| 335402 | MATTHEW CLOS | 30.00 |
| 335403 | MELODY LIN | 205.92 |
| 335404 | MICHAEL KLECHA | 180.00 |
| 335405 | NICHOLAS FARNEY | 180.00 |
| 335406 | REBECCA P. PRESTRUD, RN | 32.70 |
| 335407 | ROB EDMONDSON | 30.00 |
| 335408 | ROBERT FRY | 180.00 |
| 335409 | SCOTT SMITH | 30.00 |
| 335410 | SHANNON MCCORMICK | 33.78 |
| 335411 | TANYA MARK | 202.68 |
| 335412 | TAMSEN PRUZAN | 33.78 |
| 335413 | TERRE S. BROOKS | 180.00 |
| 335414 | THOMAS J ANDERSON | 218.88 |
| 335415 | THOMAS HOWARD | 34.32 |

Report Options:

Warrant Number between '335379' and '335415'

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|--------|-----------------|--------|
| 335744 | 3T PRODUCTS LLC | 148.13 |
| 335745 | ACADEMY SPORTS | 121.55 |

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|--------|-------------------------------------|------------|
| 335746 | ACE HARDWARE | 142.32 |
| 335747 | ALBERTSONS/SAFEWAY | 92.39 |
| 335748 | ANDY ZIMMERMAN | 960.00 |
| 335749 | ARLEEN WERMUTH | 52.50 |
| 335750 | AUTO TRIM DESIGN | 2,800.00 |
| 335751 | AXIS FORENSIC TOXICOLOGY INC. | 500.00 |
| 335752 | BRM, LCC | 3,844.43 |
| 335753 | BEAUPRE 2005 REVOCABLE TRUST | 8,500.00 |
| 335754 | BIOTA RESEARCH & CONSULTING, INC. | 2,525.00 |
| 335755 | BLUE SPRUCE CLEANERS, INC. | 11.34 |
| 335756 | BRETT BUNDERSON | 52.50 |
| 335757 | CAROLINE SHEAHAN | 3,194.99 |
| 335758 | C&A PROFESSIONAL CLEANING LLC | 3,433.18 |
| 335759 | cbm MANAGED SERVICES | 10,839.79 |
| 335760 | CDW GOVERNMENT, INC. | 958.99 |
| 335761 | CENTURYLINK QCC | 494.46 |
| 335762 | CENTURYLINK | 134.25 |
| 335763 | CHARLIER ASSOCIATES,INC. | 687.50 |
| 335764 | CHEMSEARCH | 270.61 |
| 335765 | CIVIC PLUS | 14,978.00 |
| 335766 | CLERK OF DISTRICT COURT | 29.40 |
| 335767 | C.M. OWEN CONSTRUCTION LLC | 238,210.77 |
| 335768 | COMMUNITY ENTRY SERVICES | 5,334.00 |
| 335769 | CRYSTAL SPRINGS RANCH INC | 9,500.00 |
| 335770 | CYNTHIA CASTILLO | 250.00 |
| 335771 | DAVID HODGES | 859.17 |
| 335772 | DBR, INC. | 341.97 |
| 335773 | ELECTION SYSTEMS & SOFTWARE LLC | 172.50 |
| 335774 | ELECTION SYSTEMS & SOFTWARE | 4,125.00 |
| 335775 | E.R. OFFICE EXPRESS INC. | 632.61 |
| 335776 | EXPOSURE SIGNS INC. | 152.00 |
| 335777 | FIRE RESCUE OUTFITTERS INC. | 1,395.00 |
| 335778 | GALLS, LCC | 1,278.84 |
| 335779 | GENEVIEVE CATERING | 1,395.00 |
| 335780 | GIL ANDERSON | 26.25 |
| 335781 | GLOBAL STAR USA | 53.17 |
| 335782 | GRAINGER | 2,970.05 |
| 335783 | GREENWOOD MAPPING,INC | 5,557.50 |
| 335784 | GRAND TETON KENNEL CLUB | 661.97 |
| 335785 | GRAND TETON LODGE COMPANY | 1,676.57 |
| 335786 | HEATHER OVERHOLSER | 118.15 |
| 335787 | INTERN'L ASSOC OF CORONERS | 200.00 |
| 335788 | INTERSTATE BILLING SERVICE INC. | 179.18 |
| 335789 | JACKSON LUMBER | 2.19 |
| 335790 | JACKSON WHOLE FAMILY HEALTH | 70.00 |
| 335791 | JH20 WATER CONDITIONING & FILTRATIO | 55.00 |
| 335792 | JH HIST.SOCIETY AND MUSEUM | 21,265.42 |
| 335793 | JOHNSON CONTROLS | 1,116.71 |
| 335794 | LAERDAL MEDICAL CORPORATION | 120.00 |
| 335795 | LGLP | 5,000.00 |
| 335796 | LOOKOUT MOUNTAIN LOGOWEAR | 121.47 |
| 335797 | LOWER VALLEY ENERGY | 194.52 |
| 335798 | LUCKY'S MARKET | 745.39 |
| 335799 | MATTHEW BENDER & CO.,INC. | 198.10 |
| 335800 | MATTHEW BLAIR | 8.45 |
| 335801 | MAC DUKART | 18.08 |
| 335802 | MAILFINANCE | 1,563.35 |
| 335803 | MARGARITO TZOMPA | 420.00 |
| 335804 | MD NURSERY & LANDSCAPING INC. | 17,731.84 |
| 335805 | MERIDIAN ENGINEERING P.C. | 1,552.50 |
| 335806 | MIKE ESTES | 21.19 |
| 335807 | NATIONAL BUSINESS SYSTEMS INC. | 500.00 |
| 335808 | NEOPOST USA INC | 693.33 |
| 335809 | NEW WEST BUILDING COMPANY INC | 7,556.00 |
| 335810 | OLD WEST STORAGE | 840.00 |
| 335811 | ONE22 COMMUNITY RESOURCE CENTER | 1,990.24 |
| 335812 | PEARL STREET BAGELS | 36.00 |
| 335813 | PINE NEEDLE EMBROIDERY | 3,188.29 |
| 335814 | PITCHENGINE | 200.00 |
| 335815 | PLANET JACKSON HOLE | 188.00 |
| 335816 | PLAINSMAN PRINTING & SUPPLY | 863.02 |
| 335817 | HAL JOHNSON JR-PROFESSIONAL EXPRESS | 360.00 |
| 335818 | PRO EQUIPMENT SALES LLC | 64,718.56 |

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|--------|-------------------------------------|------------|
| 335819 | RICK SMITH | 67.87 |
| 335820 | ROB WATSABAUGH | 29.99 |
| 335821 | SANOFI PASTEUR INC. | 309.41 |
| 335822 | SILVER SCREEN ADVERTISING | 485.00 |
| 335823 | SILVER STAR COMMUNICATIONS | 445.02 |
| 335824 | SMITHS CUSTOMER CHARGES | 697.17 |
| 335825 | ST JOHN'S MEDICAL CENTER | 6,941.70 |
| 335826 | ST. JOHN'S MEDICAL CENTER | 202.26 |
| 335827 | STEPHEN WEICHMAN | 60.00 |
| 335828 | STATE OF WY ENTERPRISE TECH SERVICE | 9.35 |
| 335829 | SUSAN JOHNSON | 14.01 |
| 335830 | TETON COUNTY LIBRARY | 200.00 |
| 335831 | TETON COUNTY LIBRARY | 4,600.00 |
| 335832 | TETON COUNTY TREASURER | 27,078.98 |
| 335833 | TETON COUNTY TREASURER | 6,663.65 |
| 335834 | TETON MEDIA WORKS INC. | 779.84 |
| 335835 | TETON TRASH REMOVAL INC. | 1,353.25 |
| 335836 | TETON TRUSS OPERATION INC | 1,560.00 |
| 335837 | TETON YOUTH & FAMILY SERVICES | 17,338.83 |
| 335838 | TODD FLETCHER | 52.50 |
| 335839 | TOWN OF JACKSON | 116,465.93 |
| 335840 | TRANSAMERICA EMPLOYEE BENEFITS | 4,216.84 |
| 335841 | TRANAMERICA LIFE INSURANCE COMPANY | 3,109.08 |
| 335842 | UPP TECHNOLOGY INC | 2,180.06 |
| 335843 | USDA-FOREST SERVICE | 105.00 |
| 335844 | VALLEY ATHLETICS | 56.70 |
| 335845 | VALLEY MORTUARY | 2,500.00 |
| 335846 | VENTURE TECHNOLOGIES | 740.00 |
| 335847 | WESTWOOD CURTIS CONSTRUCTION INC | 57,027.50 |
| 335848 | WEST PAYMENT CENTER | 941.98 |
| 335849 | WEST BANK SANITATION | 144.71 |
| 335850 | WESTERN TRANSPORT INC. | 3,148.40 |
| 335851 | WIMACTEL, INC | 70.00 |
| 335852 | WY. DEPARTMENT OF TRANSPORTATION | 861.29 |
| 335853 | WYOMING DOT | 111.00 |
| 335854 | WYOMING TITLE & ESCROW INC. | 250.00 |

Report Options:

Warrant Number between '335744' and '335854'