

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

The Teton County Board of Commissioners met in regular session on August 8, 2016 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:13 a.m.

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

ADOPT AGENDA

Mark Newcomb moved to adopt the agenda, moving Moose Hollow Oral Arguments prior to adjournment and Paul Vogelheim seconded. The motion passed unanimously.

PUBLIC COMMENT

None

ACTION ITEMS

1. Consideration of Payment of County Vouchers

Paul Vogelheim moved to approved Vouchers In the amount of \$1,411,765.08, Smokey Rhea seconded and the motion passed unanimously.

The Board noted large amounts.

2. Audio review of Moose Hollow Oral Arguments—moved to follow Commission updates. The Board recessed at 10:40 then reconvened at 10:48 and listened to the Oral Arguments of Moose Hollow.

3. Consent for Proposed Outgoing Commissioner Correspondence

None

DISCUSSION ITEMS

1. Known Matters for Discussion

Heather Overholser, Solid Waste and Recycling Superintendent Teton County Integrated Solid Waste and Recycling, gave an update on the Waste Evacuation Project and Trash Transfer Station.

Mr. Vogelheim confirmed his appointment for this Wednesday, August 10, 2016.

2. Other Matters for Discussion

Mark Newcomb, gave an update and asked for input on the Wyoming Public Lands Initiative, (WPLI) application.

The Board recessed at 9:33 and reconvened at 9:38 and reviewed the WPLI application that was provided during recess.

Specific suggestions were given from the Board to Mr. Newcomb on the application.

Deadlines for the application, posting on the web, and publishing in the paper (ad will run from August 17 through September 9), were reviewed. The Board agreed to review applications the week of 9/12 through 9/16 and hold interviews on or around 9/19.

Sherry Daigle, County Clerk, notified the Board that two student's in the CEA scholarship program (GPA's dropped to a 2.2) and that the requirements of the scholarship program require a 2.5 GPA. It was asked, by the Board, that the Clerk's office follow-up with the students to determine if there were extenuating circumstance.

Ms. Daigle reminded the Board of the WACO conference. Details were discussed and Barbara Allen asked that all members of the Board check in with Deanna, soon.

Erin Weismann gave an update on state-line road.

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, BCC Administrator, gave an update on the bike share and mentioned that we may need to open this as an RFP process. Mark Newcomb asked about the operational costs. Ms. Watkins is unsure of the costs at this point.

Ms. Watkins updated the Board on the open employment positions within the county and changes that are occurring.

The Hoback Fire Station and the land was discussed.

Ms. Watkins notified the Board that the Retreat Agenda will be finalized today.

Ms. Watkins is in the process of composing a letter to the BLM as a response to the letter that Steve Ashworth received from the BLM.

Ms. Watkins gave a brief summary of her Recycling Center tour and encouraged the Board to tour the Center.

The Board Recessed at 10:40 and reconvened at 10:48 to review the Moose Hollow Oral Arguments.

Commission updates.

Barbara Allen
Smoke Rhea
Paul Vogelheim
Mark Newcomb
Natalia Macker

Executive Session.

None

ADJOURN

Natalia Macker moved to adjourn at approximately 11:45 a.m., Paul Vogelheim seconded the motion and the motion passed unanimously.

Respectfully submitted: tc

TETON COUNTY BOARD OF COMMISSIONERS

Barbara Allen, Chair

Mark Newcomb, Vice-Chair

Natalia D. Macker

Paul Vogelheim

Kathleen "Smokey" Rhea

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
08-05-2016 WARRANTS**

Warrant Number	Name	Amount
330064	ACADEMY SPORTS	638.30
330065	ACE HARDWARE	284.30
330066	AIR CHUCK INC	130.00
330067	AIRE FILTER PRODUCTS IDAHO, INC.	682.26
330068	AIT LABORATORIES	750.00
330069	ALEX NORTON	2,495.00

330070	ALAN'S WELDING	18.75
330071	ALICE L. YOUNG	220.00
330072	ARLEEN WERMUTH	52.50
330073	BIOTA RESEARCH & CONSULTING, INC.	3,600.00
330074	BONNEVILLE COUNTY SOLID WASTE	114,246.62
330075	BRETT BUNDERSON	20.00
330076	BRIAN HARNISH	52.50
330077	BRYON WILLIAMS	366.00
330078	C&A PROFESSIONAL CLEANING LLC	2,695.00
330079	CENTURYLINK	78.94
330080	CHRIS CROOK	89.64
330081	CLARKS BROADWAY AUTO PARKS LLC	22.26
330082	CLEO ESHELMAN	10.00
330083	CONRAD AND BISCHOFF, INC.	503.72
330084	COMMUNITY SAFETY NETWORK	3,000.00
330085	CODY WYOMING TROUT RANCH LLC	300.75
330086	CUMMINS-ALLISON CORP.	32.00
330087	DAVE GUSTAFSON	52.50
330088	CURLING CONE INC, DAIRY QUEEN	15.17
330089	DBR, INC.	420.00
330090	DEPARTMENT OF FAMILY SERVICES	10.00
330091	DENT TECH	350.00
330092	DONNA M. BAUR	200.00
330093	DOUG EGGARS	300.00
330094	EAGLE RIDGE CONSTRUCTION MNGT CORP.	55,059.00
330095	EDWARD W. TUFTE	615.22
330096	ELECTION SYSTEMS & SOFTWARE	291.99
330097	ELECTRICAL WHOLESALE SUPPLY CO,INC.	20.04
330098	E.R. OFFICE EXPRESS INC.	2,222.25
330099	ES HOLDING INC.	8,000.00
330100	FEDERAL EXPRESS	50.29
330101	FERGUSON ENTERPRISES, INC. #3007	410.58
330102	FRAZIER SHOWS	4,652.00
330103	GIL ANDERSON	26.25
330104	GILLIGAHN'S FISH & CHIPS	142.00
330105	GLOBAL STAR USA	53.26
330106	GOLDER ASSOCIATES INC	167.05
330107	GRAINGER	358.02
330108	GREEN EARTH DEVELOPMENT	9,684.00
330109	GREENWOOD MAPPING,INC	4,140.00
330110	GRAND TARGHEE RESORT	18,000.00
330111	GREEN WORKS, INC.	97.50
330112	HEALTHSPACE USA INC.	5,600.00
330113	HIGH COUNTRY LINEN SUPPLY LLC	491.77
330114	HORACIO MORALES	6.00
330115	HUNT CONSTRUCTION, INC.	7,225.00
330116	IDAHO TRAFFIC SAFETY, INC.	18,375.00
330117	INTERNATIONAL CODE COUNCIL INC.	135.00
330118	I.S.C. INC	586.25
330119	ISWR - PETTY CASH	268.00
330120	JACKSON LUMBER	55.60
330121	JD CONSTRUCTION INC.	2,543.86
330122	JENNIFER GESSLER	90.00
330123	JESSICA KING	288.63
330124	JH FLOWER BOUTIQUE	23.88
330125	JH HIST.SOCIETY AND MUSEUM	70.00
330126	JACKSON HOLE SECURITY LLC	600.00
330127	JOHN GOLDSTEIN	1,500.00
330128	JOHN KIDWELL	1,350.00
330129	JOHNSON, ROBERTS & ASSOCIATES	13.00
330130	KATHY CLAY	73.38
330131	KIM MICHEL	21.18
330132	KIMBALL MIDWEST	84.91
330133	LA CASITA	124.00
330134	LANCE & LORI MORTENSEN	17,500.00
330135	LASER XPRESS	408.00
330136	LEXISNEXIS RISK SOLUTIONS	50.00
330137	LONG BUILDING TECHNOLOGIES, INC.	4,250.75
330138	LOWER VALLEY ENERGY	1,115.17

330139	LSE, INC.	7,587.85
330140	MAURENE GUSTAFSON	52.50
330141	MALWAREBYTES	255.72
330142	MD NURSERY & LANDSCAPING INC.	172,433.70
330143	MEGAN LATORRE	51.48
330144	MELODY RANCH HOA	1.40
330145	MIKE DART	162.93
330146	MICHAEL MAX JONES	613.06
330147	MICAH RUSH-307 BOULDERING	2,500.00
330148	MONTANA BIG SKY BAR-B-QUE	564.00
330149	MUNICIPAL EMERGENCY SERVICES	1,023.99
330150	MYRING & ASSOCIATES INC.	147.72
330151	NATIONAL SWIMMING POOL FOUNDATION	480.00
330152	NATALIE WIGHT ALLISON	52.50
330153	ON GRADE BLADE SERVICE, LLC	17,988.00
330154	PAUL DYKEMAN	215.00
330155	PAM SCARLETT	381.51
330156	PEAK BUILDERS INC.	17,500.00
330157	PIONEER ENVIRONMENTAL SERVICES INC.	1,200.00
330158	PITCHENGINE	400.00
330159	PLAINSMAN PRINTING & SUPPLY	943.98
330160	POWER TRANSMISSION SPECIALTIES	233.53
330161	HAL JOHNSON JR-PROFESSIONAL EXPRESS	745.00
330162	RECYCLE SYSTEMS LLC	915.91
330163	RIDGELINE EXCAVATION INC.	1,330.00
330164	ROCK CITY MERCANTILE LLC	211.63
330165	ROBERT S & CATHERIN K DESLAURIERS	1,500.00
330166	ROCKY MOUNTAIN APPRAISALS	2,000.00
330167	SENCOMMUNICATIONS INC.	1,611.99
330168	SG MANAGEMENT	300.00
330169	SHERRY L.DAIGLE	60.00
330170	SHELLEY FAIRBANKS	52.50
330171	SILVER CREEK SUPPLY	476.19
330172	SID DAVISON	183.16
330173	SILVER STAR COMMUNICATIONS	273.54
330174	SLOW FOOD IN THE TETONS	3,500.00
330175	SNAKE RIVER SUPPLY, LLC	9,095.52
330176	SPRING CREEK ANIMAL HOSPITAL	40.00
330177	S & S WORLDWIDE, INC.	160.98
330178	STAPLES BUSINESS ADVANTAGE	115.94
330179	STAPLES BUSINESS ADVANTAGE	77.85
330180	ST JOHN'S MEDICAL CENTER	12,864.79
330181	STINKY PRINTS, INC.	331.29
330182	TETON COUNTY ENVIRONMENTAL HEALTH	75.00
330183	TETON COUNTY LIBRARY	4,900.00
330184	TETON COUNTY LIBRARY	200.00
330185	TETON CO. PLANNING DEPT.	300.00
330186	TETON CO. SCHOOL DISTRICT #1	6,528.44
330187	TETON COUNTY TREASURER	16,300.75
330188	TETON COUNTY TREASURER	15,014.00
330189	TETON COUNTY TREASURER	147,977.00
330190	TETON COUNTY TREASURER	20,531.13
330191	TETON COUNTY TREASURER	10,322.86
330192	TETON COUNTY TREASURER	103,585.00
330193	TETON COURIER	76.00
330194	TERRA FIRMA ORGANICS, INC.	45,895.38
330195	TETON LAW GROUP, LCC	3,620.00
330196	TETON MEDIA WORKS INC.	15,392.77
330197	TETON MOTORS	438.57
330198	TETON MOUNTAINEERING	38.00
330199	TETON TRASH REMOVAL INC.	1,308.25
330200	TETON TRUSS OPERATION INC	25,000.00
330201	THE CRAZY FUN ZONE	316.00
330202	THYSSEN-KRUPP ELEVATOR CORP.	1,059.10
330203	TORMACK CUSTOM SCREEN PRINTING, INC	390.00
330204	TOTAL FUNDS BY HASLER	6,000.00
330205	TODD F. HARLEY	559.61
330206	TOWN OF JACKSON	156,966.59
330207	VALLEY OFFICE SYSTEMS	227.94

330208	VERA ICONICA ARCHITECTURE	1,500.00
330209	VERIZON WIRELESS	40.01
330210	VISA	28,359.58
330211	WACO	170.00
330212	WATCH GUARD SECURITY SYSTEMS INC.	480.00
330213	WARREN PENNICK	55.67
330214	WATCHGUARD SECURITY SYSTEMS	360.40
330215	WEST BANK SANITATION	1,415.46
330216	WESTERN RECYCLING	213.00
330217	WHITE GLOVE PROFESSIONAL CLNG INC.	18,732.05
330218	WILSON HARDWARE	2,123.97
330219	WILDERNESS & MOUNTAIN MEDICINE PC	250.00
330220	WINDSHIELD REPAIR OF JH	150.00
330221	WITMER PUBLIC SAFETY GROUP	249.59
330222	WILLIAM R. SMITH M.D.	1,500.00
330223	WYOMING BANK & TRUST	61,290.00
330224	WYOMING EMS	250.00
330225	WY ENVIRONMENTAL HEALTH ASSOCIATION	150.00
330226	XEROX CORPORATION	4,781.56
330227	Y2 CONSULTANTS LLC	4,000.00
330228	YASUNI IRREVOCBAL TRUST	9,500.00
330229	YELLOW IRON EXCAVATING, LLC	125,995.20
330230	YELLOWSTONE LEATHER PRODUCTS INC.	66.00
330231	ZUMBERGE, JOHN EDWARDS 2001	8,000.00

Report Options:

Warrant Number between '330064' and '330231'