

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

The Teton County Board of Commissioners met in regular meeting on **January 9, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04 a.m.

Commission present: Luther Propst, Chairman, Natalia Macker, Vice-Chair, Mark Newcomb, and Greg Epstein were present, and Wes Gardner was present via Zoom.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adopt the agenda as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the January 9, 2023 county voucher run in the amount of \$817,522.74, with the note that there was a voucher for a new ambulance. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service

3. Consideration of Proposed Outgoing Commissioner Correspondence

- i. **Consideration of a Letter to the BLM Regarding Temporary Worker Housing for WYDOT on BLM Parcel 26 – CONTINUED FROM JANUARY 3, 2023**

Public comment on the letter was given by Matt Bambach of Protect Our Water JH.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the letter as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

- ii. **Appointment of Alyssa Watkins as Proxy to Attend the Hansen Meadows HOA Meeting**

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the letter as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

- iii. **Eagle Scout Commendation Letter – Conner Healy of Troop 67**

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the letter as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion – none
2. Other Matters for Discussion - none

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. Liaison reports / Commission updates
 - A. Commissioner Propst had no updates.
 - B. Commissioner Macker had updates on the WCCA property tax discussions.
 - C. Commissioner Epstein had no updates.
 - D. Commissioner Gardner had no updates.
 - E. Commissioner Newcomb had no updates.

EXECUTIVE SESSION

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to enter executive session. Pursuant to Wyoming Statute §16-4-405(a)(iii), on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 9:13 a.m.

Commissioners present: Luther Propst, Natalia Macker, Greg Epstein, Mark Newcomb were present in-person and Wes Gardner was present via Zoom.

Others: Keith Gingery, Chief Deputy County Attorney, Alyssa Watkins, Board of County Commissioners Administrator, Maureen Murphy, County Clerk, and Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to exit executive session. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 9:48 a.m.

SPECIAL EVENTS PERMITS – Applications Pending (*for informational purposes, no action taken*)

- a) **Winter Trails Day** – February 25, 2023; Emily Steven’s Pond; Celebration of trails; Number of attendees 50-60
- b) **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400
- c) **Elkhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees 110

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:49 a.m.

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

TETON COUNTY CLERK’S OFFICE
01-09-2023 WARRANTS

Warrant Number	Name	Amount
409100	ACE HARDWARE	2,564.62
409101	A.J. WHEELER M.D.	260.00
409102	ALBERTSONS/SAFEWAY	265.14
409103	ALPHAGRAPHICS	98.81
409104	ARNOLD MACHINERY COMPANY	4,681.11
409105	ASPEN AUTOMOTIVE/NAPA	484.78
409106	BIG R RANCH & HOME	49.99
409107	BOUND TREE MEDICAL, LCC	10.80
409108	BRAUN NW, INC.	234,791.00
409109	CHARTER COMMUNICATIONS	129.98
409110	CIVICPLUS INC	21,014.46
409111	CLARKS' BROADWAY AUTO PARTS, LLC	85.43
409112	CLEARWATER OPERATIONS AND SERVICES	300.00
409113	CLAYTON PLATT	487.21
409114	COCA COLA BOTTLING COMPANY	10.00
409115	CONVERGEONE INC.	3,990.36
409116	DEX IMAGING	449.25
409117	ELISABETH M. W. TREFONAS	2,480.00
409118	E.R. OFFICE EXPRESS INC.	1,204.23
409119	EVANS CONSTRUCTION,INC.	756.00
409120	GLOBALSTAR USA	100.45
409121	GREENWOOD MAPPING,INC	4,053.00
409122	HIGH COUNTRY LINEN SUPPLY LLC	1,880.42
409123	INBERG-MILLER ENGINEERS	2,350.00
409124	JACKSON CURBSIDE, INC	225.00

409125	JACKSON LUMBER	135.88
409126	JACKSON PEDIATRICS,P.C.	2,532.50
409127	JENNIFER SIMMERS	52.50
409128	JH20 WATER CONDITIONING & FILTRATIO	41.00
409129	JHAM, INC.	850.00
409130	JH COMMUNITY COUNSELING CENTER	134,497.50
409131	KEDRIC PUTNAM	52.50
409132	KIMBERLY ANN MELLICK	1,995.00
409133	KNO2 LLC	43.27
409134	LENOVO INC.	1,590.00
409135	MARY FAULKNER	26.25
409136	MERIDIAN ENGINEERING P.C.	616.25
409137	MICHAEL G. MAURER	1,921.14
409138	MOMENTUM RECYCLING LLC	2,200.00
409139	PAUL COTE	62.62
409140	PETE WILSON	765.49
409141	HAL JOHNSON JR-PROFESSIONAL EXPRESS	1,326.33
409142	PREMIER CLEANING SERVICES LLC	980.00
409143	QUADIENT FINANCE USA INC	6,020.00
409144	CENTURYLINK QCC	1,451.94
409145	ROCKY MOUNTAIN YETI	2,333.89
409146	ROTARY CLUB	300.00
409147	RON'S TOWING LLC	875.00
409148	RX BENEIFITS INC	754.00
409149	SHANE FLUD	52.50
409150	SHANE SMITH	451.67
409151	SONOSESSION LLC	5,800.00
409152	SPRING BACK UTAH	1,770.00
409153	ST. JOHN'S MEDICAL CENTER	8,000.00
409154	JEAN MCKENZIE HAMMOND	7,500.00
409155	SUBLETTE COUNTY WASTE MANAGEMENT	11,819.43
409156	TETON COUNTY 4-H COUNCIL	900.00
409157	TETON COUNTY CIRCUIT COURT	54.50
409158	TC INTEGRATED SOLID WASTE	117.00
409159	TETON COUNTY TREASURER	48,414.67
409160	TETON COUNTY TREASURER	3,055.53
409161	TETON MOTORS	564.74
409162	TRC INC.	308.00
409163	TETON MEDIA WORKS, INC.	3,206.36
409164	TETON TRASH REMOVAL INC.	354.00
409165	THYSSEN-KRUPP ELEVATOR CORP.	1,029.03
409166	THOMSON REUTERS-WEST	162.33
409167	THOS Y. PICKETT & COMPANY, INC.	40,920.00
409168	TOWN OF JACKSON	1,880.00
409169	TRIHYDRO	75,168.88
409170	UNIVERSITY OF WYOMING	8,000.00
409171	VERIZON WIRELESS	80.10
409172	VISA	14,749.51
409173	WYOMING COUNTY COMMISSIONERS ASSOC.	300.00
409174	WILLIAM R. SMITH M.D.	1,550.00
409175	WY DEPT OF HEALTH	351.90
409176	WYOMING LAW ENFORCEMENT ACADEMY	1,646.00
409177	WYOMING RETIREMENT SYSTEM	1,462.50
409178	WYOMING STATE BAR	121.00
409179	XEROX FINANCIAL SERVICES	367.82
409180	YELLOW IRON EXCAVATING, LLC	1,880.00
409181	YELLOW IRON EXCAVATING LLC	130,565.81
409182	ZOLL MEDICAL CORPORATION	774.36