

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

The Teton County Board of Commissioners met in regular meeting on **May 1, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m.

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

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Macker 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 May 1, 2023 county voucher run in the amount of \$3,933,326.25, and an interfund transfer in the amount of \$785,680.82, noting a voucher for the 1<sup>st</sup> Floor of 105 Mercill property in the amount of \$2,744,919.25, and a substantial voucher for the Parks & Recreation Center Expansion project. 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

- a. Letter of Support to Jackson Hole Mountain Resort re: Wilson to Stilson Project

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.

- b. Letter of Support for Silver Star Communications, Wyoming CPF Grant Program (2023)

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

1. Consideration of Purchase of 105 Mercill Ave., Units 101, 102, 103 and 104

Keith Gingery, Chief Deputy Attorney, presented to the Board for consideration of approval a resolution authorizing Commissioners to sign closing documents. The Board of County Commissioners approved a buy/sell agreement in December 2021 with Mercill Partners, LLC to purchase the 1<sup>st</sup> floor for \$5,488,800.00. Two previous payments have been paid, the third and final payment is being approved today in the Voucher Run. Closing will be on Thursday, May 4, 2023. Leases for the Children's Museum and Happy Kidz Day Care will be on the May 16, 2023 agenda, the new tenants of the 1<sup>st</sup> floor.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the Resolution giving authority for any of the 5 county commissioners to sign closing documents regarding the purchase of 105 Mercill Ave., Units 101, 102, 103, and 104, Jackson, WY. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of FY24-25 TANF Application

Maureen Murphy, Clerk, presented to the Board for consideration of approval a request to submit a TANF/CPI grant application amendment to the Department of Family Services for the Grant period October 1, 2023 through September 30, 2024.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the submission of a grant application to the Wyoming Department of Family Services for a TANF/CPI grant for Teton County Community Partnership for Needy Families in the amount of \$71,750.00. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

**DISCUSSION ITEMS**

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for May 2, 2023 was reviewed and items for the potential consent agenda were identified.

- B. US Forest Service Social Survey FY23 Funding Request – Alyssa Watkins, Board of County Commissioners, described a request from the Forest Service of Teton County and other counties to contribute financially to a study.

2. Other Matters for Discussion

**MATTERS FROM COMMISSIONERS**

- 1. Calendar review - The Board reviewed their weekly calendar.

The meeting recessed at 9:15 a.m. and reconvened at 9:28 a.m.

**BUDGET WORKSHOP**

The following County Department heads and staff presented Fiscal Year 2024 Budget Requests.

- Planning/Building – Chris Neubecker, Director of Planning & Building Services
- UW Extension - Mary Martin, UW Extension West-Area Educator
- W&P - Erika Edmiston, District Supervisor, and Mark Daluge, Assistant Supervisor
- Human Resources – Scott Miller, Human Resources Director

The meeting recessed at 10:55 a.m. and reconvened at 11:01 a.m.

- Public Health/Health Officer – Jodie Pond, Director of Public Health, and Carol Chapelle Accounting Specialist

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

- **Elkhorn 100 Endurance Race** – July 28<sup>th</sup> – 29<sup>th</sup>, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees – 110
- **Grand Teton Marathon & 5K** – June 2<sup>nd</sup> – 3<sup>rd</sup>, 2023; From Stilson Lot to Snake River bridge to Spring Gulch Rd. and finishing at JH Golf & Tennis; Event expo and half marathon; Number of attendees – 3800
- **In a Landscape** – July 31<sup>st</sup>, 2023; The Woodbury Preserve (1250 E Cache Creek Dr.); Classical music concert in the wild; Number of attendees – 400
- **Astoria May Hooray** – May 5<sup>th</sup>, 2023; Riverside Lawn at Astoria Park; family friendly event to welcome spring; number of attendees – 150
- **Paws Pet Gala** – June 30<sup>th</sup>, 2023; 2000 South Park Ranch Road, Jackson, WY 83001; Pet event with live music, dinner and auction; number of attendees – 282

**ADJOURN**

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:16 a.m.

Respectfully submitted,  
Chalice Weichman  
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

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Luther Propst, Chair

ATTEST:

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Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK’S OFFICE  
05-01-2023 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
411254	ACE HARDWARE	1,519.05
411255	ADVANCED SIGN LLC	91.99
411256	A.J. WHEELER M.D.	260.00
411257	ALLEGIANCE BENEFIT PLAN MGMT	101,682.25
411258	ALLEGIANCE BENEGIT PLAN MNGT INC.	61.75
411259	ALPHAGRAPHICS	442.73
411260	AMAZON CAPITAL SERVICES, INC.	2,648.65
411261	ANN ADAIR ESSARY FLYNT	2,117.50

411262	ANDERSON MASON DALE ARCHITECTS	133,300.00
411263	ANNA DAY	28.58
411264	APRIL NORTON	48.14
411265	AT&T MOBILITY	3,539.45
411266	BOUND TREE MEDICAL, LCC	146.50
411267	BRIAN COE	173.48
411268	CATOR, RUMA & ASSOCIATES	6,650.00
411269	CENTURLINK	2,792.07
411270	CLARKS' BROADWAY AUTO PARTS, LLC	19.58
411271	COCA COLA BOTTLING COMPANY	25.00
411272	COMMUNITY ENTRY SERVICES	11,333.33
411273	COMMUNITY FOUNDATION OF J.H.	5,000.00
411274	CURRAN-SEELEY FOUNDATION	4,047.00
411275	DEX IMAGING	188.63
411276	DREAMLAND SKATEPARKS, LLC	36,860.00
411277	EMMETT HORVATH	246.80
411278	EMILY & JON BIRDSONG	16,000.00
411279	emsCHARTS, INC.	967.54
411280	ENERGY 1 LLC	175.00
411281	ERIKSEN-MEIER CONSULTING LLC	3,960.00
411282	E.R. OFFICE EXPRESS INC.	1,887.02
411283	ERIKA VOORHEES	475.00
411284	EVANS CONSTRUCTION COMPANY	18,565.75
411285	FIRE SERVICES OF IDAHO INC.	740.00
411286	GLEN OWINGS	48.47
411287	GRAINGER	329.48
411288	HARMONY DESIGN , INC.	7,372.60
411289	HAAS & WILKERSON INSURANCE	1,210.00
411290	HERB HAYWORTH	300.00
411291	HIGH COUNTRY LINEN SUPPLY LLC	1,824.48
411292	HILL REFRIGERATION LLC	120.00
411293	HUNT CONSTRUCTION, INC.	10,390.00
411294	ICMA	1,200.00
411295	JAKE HAYWORTH	300.00
411296	JACKSON PEDIATRICS,P.C.	800.00
411297	JH COMMUNITY COUNSELING CENTER	1,305.00
411298	KNOWBE4 INC	8,700.00
411299	LA FAMILIA COUNSELING SERVICES	2,760.00
411300	LENOVO INC.	14,822.00
411301	LEXIPOL, LLC	8,032.50
411302	L.N. CURTIS & SONS	8,977.30
411303	LONG BUILDING TECHNOLOGIES, INC.	1,976.00
411304	MARQUIS AWARDS	860.46
411305	MADISON MILLER	619.50
411306	MAURENE GUSTAFSON	36.25
411307	MASTERCRAFT POOL & SPA	643.96
411308	MCKINNLEY COX	1,070.21
411309	MD NURSERY & LANDSCAPING INC.	749.63
411310	MERCILL PARTNERS, LLC	2,744,919.25
411311	MERCK SHARP & DOHME LLC	1,568.01
411312	MOLD PRO OF IDAHO INC.	754.05
411313	NORTH PARK TRANSPORTATION	312.10
411314	OLDCASTLE INFASTRUCTURE, INC	6,304.24
411315	PESTWEST USA, LLC	139.90
411316	POOL & HOT TUB ALLIANCE	917.00
411317	RON'S TOWING LLC	260.00
411318	SENIOR CENTER OF JH	48,338.75
411319	SHANE FLUD	52.50
411320	SHERVIN'S INDEP. OIL	155.27
411321	SMITHS CUSTOMER CHARGES	417.32
411322	SNAKE RIVER SUPPLY, LLC	392,400.00
411323	SOUTH PARK NURSERY AND LANDSCAPING	7,647.50
411324	STERICYCLE, INC.	317.96
411325	ST JOHN'S HEALTH	78.50
411326	STINKY PRINTS LLC	22.08
411327	TETON COUNTY HEALTH DEPARTMENT	20.00
411328	TETON COUNTY TREASURER	159,897.76
411329	TETON MEDIA WORKS, INC.	1,566.00

411330	TETON YOUTH & FAMILY SERVICES	4,964.90
411331	TOWN OF JACKSON	2,907.39
411332	TOWN OF JACKSON	300.00
411333	TOWN OF JACKSON	81,827.00
411334	TOWN OF JACKSON	553.66
411335	ULINE	250.20
411336	WY DEPT OF WORKFORCE SERVICES	920.29
411337	VISA	8,433.51
411338	WARD-BLAKE ARCHITECTS	6,177.20
411339	WARREN PENNICK	52.50
411340	WEST BANK SANITATION	21,330.49
411341	WILSON HARDWARE	108.00
411342	WILLIAM R. SMITH M.D.	1,300.00
411343	WSP USA INC	416.50
411344	WYOMING DEPARTMENT OF REVENUE	117.69
411345	WYOMING FIRST AID & SAFETY SUPPLY	40.69
411346	XEROX FINANCIAL SERVICES	719.28
411347	XEROX CORPORATION	864.38
411348	Y2 CONSULTANTS LLC	3,088.75
411349	YELLOW IRON EXCAVATING, LLC	2,425.00