

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

The Teton County Board of Commissioners met in regular meeting on **September 11, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:03 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 September 11, 2023 county voucher run in the amount of \$1,114,976.58. 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

i. Westgroup Terra LLC – Multiple Events

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the 24-hour catering permits submitted by Westgroup Terra LLC for the Loreal Reception to take place at the Teton Village Commons, Teton Village, WY on October 1, 2023; and the Performance Contracting Inc. Dinner Reception to take place at Snake River Ranch, 5700 N. Snake River Ranch Road, Wilson, WY on October 7, 2023. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

ii. Jedediah Corp. - Wedding Reception

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Jedediah Corporation for a wedding reception to take place at the Snake River Ranch, 5700 Snake River Ranch Road, Wilson, WY on September 16, 2023 with the permit being valid for a 24-hour period. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns

c. Tax Corrections

d. Human Service/Community Development Contracts for Service

i. JH Air

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the contract for service pursuant to the adopted FY2024 budget appropriations for Jackson Hole Air as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Draft Letter to Regulatory Reduction Task Force on Housing

The Board discussed edits to the letter and will consider it later today after making further edits.

b. Letter of Support to Office of State Lands and Investments

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the letter to OSLI with the request that staff correct the parcel number. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Findings of Fact and Conclusions of Law for Tax Appeal Hearings:

a. John T. & Jennifer Hoover III & Andrew Hoover

b. Thomas Leo & Kathleen Huber Hoffman Family Trust of 2000

c. David Schlim & Jane Gallie

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to Findings of Fact and Conclusions of Law for the Tax Appeal Hearings of John T. & Jennifer Hoover III & Andrew Hoover, Thomas Leo & Kathleen Huber Hoffman Family Trust of 2000, and David Schlim & Jane Gallie. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Order Approving Petition to Amend Purposes and Services of the Snake River Sporting Club ISD

Kellie Dickerson, Chief Deputy County Clerk, presented to the Board for consideration of approval an order to approve a petition to amend purposes and services of the Snake River Sporting Club Improvement and Services District.

On Thursday, August 31, 2023, the Teton County Clerk's Office, on behalf of the Board of County Commissioners, received an order and petition from the Snake River Sporting Club Improvement and Services District to Amend Purposes and Services of the Snake River Sporting Club Improvement and Services District. The District respectfully Requests that the Teton County Board of Commissioners:

1. Approve the modification of the identified purpose of the District.
2. Approve the addition of new and addition improvements and services to be provided by the District.

3. Approve the question of the addition of new services and improvements to be provided by said district being submitted to the qualified voters of the district at an election to be held for that purpose.

Paul D'Amours, on behalf of Snake River Sporting Club ISD, commented on the order.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the Order Approving the Petition and Election to Amend Purposes and Services of the Snake River Sporting Club Improvement and Services District. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. National Elk Refuge Elk & Bison Management Plan – Commissioner Newcomb informed the Board of the management plan in place that is calling for a reduction in elk and bison populations on the Elk Refuge.
- B. Benefit Renewal Considerations – Scott Miller, Director of Human Resources, gave a brief presentation to follow up on last week's discussion with Brown & Brown, the County's Benefits Consultants.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

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

EXECUTIVE SESSION – PERSONNEL

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

The meeting entered executive session at 10:23 a.m.

Commissioners Present: Luther Propst, Natalia Macker, Wes Gardner, Greg Epstein, and Mark Newcomb.

Others: Maureen Murphy, 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 and recessed at 11:50 a.m. and reconvened at 4:47 p.m. after the Joint Information Meeting.

OUTGOING COMMISSIONER CORRESPONDENCE (CONTINUED)

- b. Draft Letter to Regulatory Reduction Task Force on Housing

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the letter to Regulatory Reduction Task Force on Housing as revised. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 4:54 p.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Luther Propst, Chair

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
09-11-2023 WARRANTS**

Warrant Number	Name	Amount
414052	YELLOW IRON EXCAVATING, LLC	6,052.50
414053	4SIGHT SECURITY LLC	1,313.00
414054	ACE HARDWARE	1,114.11
414055	ACCENT WIRE PRODUCTS	190.39
414056	AFFINITY TRANSLATION	95.00
414057	ALLEGIANCE BENEFIT PLAN MGMT	76.00
414058	ALPHAGRAPHICS	230.34
414059	AMAZON CAPITAL SERVICES, INC.	317.60
414060	ASPEN AUTOMOTIVE/NAPA	499.44
414061	AT&T MOBILITY	1,829.84
414062	BENCHMARK ENGINEERING INC	10,750.00
414063	BEVERLY SHORE	62.78
414064	BIG R RANCH & HOME	701.78
414065	BOBCAT OF ROCK SPRINGS	423.73
414066	BOUND TREE MEDICAL, LCC	1,871.72
414067	CHARTER COMMUNICATIONS	129.98
414068	CHICAGO EMBROIDERY COMPANY	514.00
414069	CLARKS' BROADWAY AUTO PARTS, LLC	45.56
414070	CLEARWATER OPERATIONS AND SERVICES	300.00
414071	CORRNICE ARCHITECTURE, LLC	10,592.58
414072	CONVERGEONE INC.	14,599.72
414073	DAVID X. BANNACK	1,000.00
414074	DELTA DENTAL	27,468.50
414075	DEX IMAGING	242.88
414076	DEAN'S PEST CONTROL LLC	70.00
414077	DUDE SOLUTIONS INC.	11,595.94
414078	ELISSA GRAMLING	946.80
414079	ELECTRICAL WHOLESALE SUPPLY CO,INC.	66.00
414080	ERIKSEN-MEIER CONSULTING LLC	3,000.00
414081	E.R. OFFICE EXPRESS INC.	3,704.44
414082	EVANS CONSTRUCTION COMPANY	36,878.17
414083	FAO,USAED WALLA WALLA DISTRICT	115,592.97
414084	FEDERAL ENGINEERING, INC	12,127.50
414085	FERGUSON ENTERPRISES, INC. #3007	147.18
414086	FIRE SERVICES OF IDAHO INC.	1,079.00
414087	GLOBAL STAR USA	100.97
414088	GRAINGER	3,276.07
414089	GREG EPSTEIN	60.00
414090	GRAVITY GRAPHICS	332.28
414091	HARRIS MOUNTAIN WEST-IDAHO	9,024.13
414092	HIGH COUNTRY LINEN SUPPLY LLC	4,499.57
414093	HM-HANSEN MEADOWS HOA	416.81
414094	INTERNATIONAL ASSOC OF FIRE CHIEFS	148.00
414095	IDAHO TRAFFIC SAFETY, INC.	150.00
414096	IVY OUTDOOR SERVICES LLC	27,766.00
414097	JACKSON LUMBER	108.47
414098	JANALYNN SMITH	200.00
414099	JACKSON HOLE AIR	30,000.00
414100	JACKSON HOLE COMMUNITY RADIO	2,685.00
414101	JACKSON HOLE NEWS & GUIDE	70.00
414102	KIMBERLY ANN MELLICK	2,537.50
414103	KINSCO, LLC	5,505.64
414104	LENOVO COMPUTER COMPANY	97.00
414105	LINDSEY CURRIE	52.50
414106	LIFTOFF LLC	128.00
414107	LIFEMED SAFETY INC.	1,914.00
414108	LILY SULLIVAN	125.00
414109	LOOKOUT MOUNTAIN LOGOWEAR	316.12
414110	LSC TRANSPORTATION CONSULTANTS INC	2,455.00
414111	LUTHER PROPST	60.00
414112	MACY'S,INC.	275.00
414113	MADISON MILLER	164.50
414114	MATT EVANS	52.50
414115	MARTA IWASECZKO	52.50
414116	MARK NEWCOMB	60.00

414117	MARIELA CASTRO LUNA	162.00
414118	MERIDIAN ENGINEERING P.C.	13,355.32
414119	MERCK SHARP & DOHME CORP.	881.09
414120	MOUNTAIN ALARM/WATCHGUARD	120.00
414121	MORITA, DANIEL & ANNE LIVING TRUST	6,900.00
414122	MEYRING & ASSOCIATES INC.	125.00
414123	MOMENTUM RECYCLING LLC	3,300.00
414124	NATALIA D. MACKER	60.00
414125	ON GRADE BLADE SERVICE, LLC	462.50
414126	ON SIGHT LAND SURVEYORS, INC.	600.00
414127	PARK PLACE CONDOMINIUMS	295.00
414128	PETE WILSON	160.00
414129	HAL JOHNSON JR-PROFESSIONAL EXPRESS	858.00
414130	PRODUCTIVE PARKS LLC	4,367.00
414131	QUADIENT INC	920.80
414132	R&D SWEEPING & ASPHALT MAINT LC	108,148.50
414133	RED'S AUTO GLASS INC	70.00
414134	RON'S TOWING LLC	500.00
414135	RX BENEFITS INC	25,061.62
414136	SERVICE GRINDING & SHARPENING INC.	700.00
414137	SOUTH PARK DITCH CO.	446.50
414138	SPRING BACK UTAH	2,370.00
414139	SUBLETTE COUNTY WASTE MANAGEMENT	7,816.41
414140	TETON CO. EXTENSION SERVICE	170.46
414141	TETON COUNTY TREASURER	57,940.37
414142	TETON COUNTY TREASURER	7.49
414143	TETON COURIER	58.50
414144	TERRA FIRMA ORGANICS, INC.	88,957.22
414146	TETON MOTORS	7,796.55
414147	TETON PATHOLOGY PC	5,750.00
414148	TETON TRASH REMOVAL INC.	2,598.00
414149	THOMSON REUTERS-WEST	1,165.77
414151	TOWN OF JACKSON	217.27
414152	TOWN OF JACKSON	15,187.63
414153	TOWN OF JACKSON	9,307.57
414154	TREES INC.	25,527.50
414155	TRANSAMERICA EMPLOYEE BENEFITS	1,117.12
414156	TRAFFIC LOGIX CORPORATION	5,846.00
414157	TRAQNOLOGY NORTH AMERICA	650.00
414158	T&T REPORTING LLC	983.18
414159	SAMANTHA FORD	450.00
414160	TETON VILLAGE W&S	52.47
414161	UNIFORMS 2 GEAR	462.56
414162	US SPECIALTY COATINGS	1,139.89
414163	LOCAHAN LLC	498.33
414164	VISA	23,741.87
414165	VOIANCE LANGUAGE SERVICES, LLC	559.58
414166	VWR INTERNATIONAL LLC	494.91
414167	WATSABAUGH EXCAVATION, INC.	2,042.24
414168	WEST BANK SANITATION	850.03
414169	WHITE GLOVE PROFESSIONAL CLEANING	57,622.47
414170	WITMER PUBLIC SAFETY GROUP	275.48
414171	WYOMING DOT	73,033.35
414172	WYOMING PROPERTY MANAGEMENT	2,995.42
414173	WYOMING PUBLIC MEDIA-KUWR	3,240.00
414174	WYOMING RETIREMENT SYSTEM	1,425.00
414175	WYOMING TITLE & ESCROW INC.	500.00
414176	XEROX CORPORATION	1,229.45
414177	YELLOW IRON EXCAVATING LLC	186,107.82
414178	TOWN OF ALPINE	104.33
414179	JOE & LOUISE PARZICK	24,000.00
414180	PRUDENTIAL GROUP INSURANCE	1,877.52
414181	PRUDENTIAL GROUP INSURANCE	2,320.56
414182	FAMILY SUPPORT REGISTRY	230.88
414183	IDAHO CHILD SUPPORT RECEIPTING	268.20
414184	MEDICAL AIR SERVICES ASSOCIATION	814.50
414185	MICHIGAN STATE DISBURSEMENT UNIT	139.54
414186	XXX-NCPERS Group Life Ins.	16.00

414187	TETON COUNTY TREASURER	28,507.27
414188	TETON COUNTY TREASURER	36,157.74
414189	TETON COUNTY TREASURER	1,538.10
414190	TETON COUNTY TREASURER	9,431.64
414191	TETON COUNTY TREASURER	853.91
414192	TETON COUNTY TREASURER	15,985.34
414193	TETON COUNTY TREASURER	152,964.20
414194	TETON COUNTY TREASURER	1,990.58
414195	TRANSAMERICA EMPLOYEE BENEFITS	1,536.66
414196	TX CHILD SUPPORT SDU	480.00
414197	WELLS FARGO BANK	134,329.26
414198	WELLS FARGO BANK	101,561.50
414199	PRUDENTIAL GROUP INSURANCE	147.92
414200	PRUDENTIAL GROUP INSURANCE	205.17
414201	DEPARTMENT OF WORKFORCE SERVICES	77.13
414202	MEDICAL AIR SERVICES ASSOCIATION	86.50
414203	XXX-NCPERS Group Life Ins.	16.00
414204	TETON COUNTY TREASURER	2,467.50
414205	TETON COUNTY TREASURER	100.00
414206	TETON COUNTY TREASURER	2,661.23
414207	TETON COUNTY TREASURER	1,469.08
414208	TETON COUNTY TREASURER	14,684.86
414209	TRANSAMERICA EMPLOYEE BENEFITS	229.04
414210	WELLS FARGO BANK	12,914.24
414211	WELLS FARGO BANK	7,503.75
414212	WELLS FARGO BANK	2,326.50
414213	WELLS FARGO BANK	161.60
414214	TETON RENTAL CENTER	5,360.28
414215	4SIGHT SECURITY LLC	1,980.00
414216	ACE HARDWARE	2,001.06
414217	ALPHAGRAPHS	82.75
414218	AMAZON CAPITAL SERVICES, INC.	376.11
414219	AMAZON CAPITAL SERVICES INC.	337.46
414220	ANTLER INN	11,200.00
414221	ARCHITECTURAL BUILDING SUPPLY	1,409.03
414222	ARNOLD MACHINERY COMPANY	4,463.46
414223	ARLEEN WERMUTH	52.50
414224	ASPEN AUTOMOTIVE/NAPA	53.99
414225	AT&T	1,826.33
414226	AXIS FORENSIC TOXICOLOGY INC.	846.00
414227	BIG R RANCH & HOME	493.77
414228	BLUE SPRUCE CLEANERS, INC.	545.02
414229	BOB BARKER COMPANY, INC.	770.00
414230	BOUND TREE MEDICAL, LCC	3,997.40
414231	TETON DIGITAL MEDIA LLC	2,250.00
414232	CAR QUEST AUTO PARTS, INC.	1,216.86
414233	CELESTE ESTRADA	108.00
414234	CENTURYLINK	1,593.13
414235	CHILLER ICE LLC	699.00
414236	CHILDREN'S LEARNING CENTER	72,507.50
414237	CLARKS' BROADWAY AUTO PARTS, LLC	139.57
414238	CRYSTAL FOUNTAINS INC	58,988.63
414239	CURLING CONE INC, DAIRY QUEEN	109.87
414240	DEWBERRY ENGINEERS INC	50,762.00
414241	DEX IMAGING	90.57
414242	DEAN'S PEST CONTROL LLC	620.00
414243	DEPARTMENT OF WORKFORCE SERVICES	40,833.95
414244	DIGITAL INSURANCE LLC	15,570.00
414245	ELECTRICAL WHOLESALE SUPPLY CO,INC.	4,637.40
414246	E.R. OFFICE EXPRESS INC.	3,220.53
414247	EVANS CONSTRUCTION,INC.	1,947.22
414248	FERGUSON ENTERPRISES, INC. #3007	141.68
414249	MOUNTAIN ELECTRICAL, INC.	125.00
414250	GE JOHNSON CONSTRUCTION WYOMING LLC	1,186,047.25
414251	GILLIDSYSTEMS	480.00
414252	GLADSTONE, INC	480.29
414253	GRAINGER	1,224.68
414254	GREASEBUSTERS OF WYOMING	50.00

414255	GRAVITY GRAPHICS	1,064.28
414256	GRAND TETON FLOOR & WINDOW COVERING	5,628.88
414257	HESS D'AMOURS & KRIEGER LLC	82.50
414258	HIGH COUNTRY LINEN SUPPLY LLC	839.18
414259	IDAHO TRAFFIC SAFETY, INC.	238.50
414260	JACKSON CURBSIDE, INC	1,962.00
414261	JACKSON LUMBER	935.27
414262	JENNIFER REDFIELD	52.50
414263	JACKSON HOLE RADIO	800.00
414264	JACKSON HOLE SECURITY LLC	1,000.00
414265	JH SNOW REMOVAL LLC	4,095.00
414266	JORGENSEN ASSOCIATES PC	15,250.00
414267	JOHN BAKER	470.52
414268	JONES SIMKINS LLC	33,900.00
414269	KENNON C.TUBBS, MD LLC	19,097.42
414270	KNO2 LLC	44.84
414271	LILY PAD CREATIVE	2,221.25
414272	LONG BUILDING TECHNOLOGIES, INC.	2,191.96
414273	LOWER VALLEY ENERGY	15,844.22
414274	LOWER VALLEY ENERGY	14,488.38
414275	LSE, INC.	6,855.70
414276	MACY'S,INC.	263.60
414277	MASTER'S TOUCH LLC	486.63
414278	MD NURSERY & LANDSCAPING INC.	63,210.03
414279	MUSCO SPORTS LIGHTING LLC	425.00
414280	NATIONAL ASSOCIATION OF COUNTY ADM	75.00
414281	NINETY-EIGHT ELECTRIC, INC.	115.00
414282	NORCO, INC.	25.42
414283	PINNACLE PROMOTIONS	1,757.00
414284	HAL JOHNSON JR-PROFESSIONAL EXPRESS	224.00
414285	PREMIER CLEANING SERVICES LLC	9,060.00
414286	RICHARD STOUT	9,900.00
414287	RON'S TOWING LLC	500.00
414288	RX BENEIFITS INC	738.30
414289	SHANNON BURNS	17.97
414290	SHERVIN'S INDEP. OIL	336.62
414291	SILVER CREEK SUPPLY	1,689.35
414292	SPARKS SULLIVAN LLC	4,000.00
414293	S & S WORLDWIDE, INC.	122.63
414294	ST JOHN'S MEDICAL CENTER	195.00
414295	STOTZ EQUIPMENT	6,998.62
414296	TETON COUNTY CLERK	45.00
414297	TETON COUNTY/JACKSON PARKS & REC	4,443.62
414298	TETON COUNTY TREASURER	39,299.63
414299	TETON COUNTY TREASURER	3,326.84
414300	TETON MEDIA WORKS INC.	17,547.36
414301	TETON MOTORS	25,298.00
414302	TETON MOTORS	1,714.96
414303	TETON YOUTH & FAMILY SERVICES	51,142.00
414304	THE DOOR MAN	5,736.01
414305	TK ELEVATOR CORPORATION	803.86
414306	TOWN OF JACKSON	3,353.68
414307	TOWN OF JACKSON	31,185.19
414308	TOWN OF JACKSON	2,785.88
414309	TREES INC.	1,690.00
414310	T&T REPORTING LLC	733.18
414311	VERIZON WIRELESS	440.74
414312	VISA	5,458.78
414313	WARD-BLAKE ARCHITECTS	2,519.40
414314	WARREN PENNICK	52.50
414315	WESTWOOD CURTIS CONSTRUCTION INC	42,139.88
414316	WEST BANK SANITATION	3,790.54
414317	WESTERN STATES EQUIPMENT	730.32
414318	WIMACTEL INC	115.50
414319	WILLIAM R. SMITH M.D.	250.00
414320	WYOMING EMS ASSOCIATION	600.00
414321	WYOMING FIRST AID & SAFETY SUPPLY	14.40
414322	WYOMING STARGAZING	750.00

414323	WYOMING SUPREME COURT	140.00
414324	XEROX FINANCIAL SERVICES	243.67
414325	ZOLL MEDICAL CORPORATION	4,444.80