

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

The Teton County Board of Commissioners met in special session on **August 29, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03am.

Commission present: Mark Newcomb Chair (arrived at 9:11am), Natalia Macker Vice-Chair, Smokey Rhea, and Paul Vogelheim. Greg Epstein was absent.

The Board interviewed the following applicants for the ISWR Board:

Wes Gardner, Diana Myers, and Nikki Kaufman

The Board interviewed the following applicants for the Tribal Trail Road Stakeholder Advisory Committee:

Jack Koehler, Matt Faupel, Alex Stevens, Scott Garland, and Ralph Haberfeld

The meeting recessed at 10:29am and reconvened at 10:36am.

The Board interviewed the following applicants for the Tribal Trail Road Stakeholder Advisory Committee:

Thomas Holland, Dave Coon, Ian Johnston, David Schuler, Carrie Geraci, Geoff Gottlieb, Andy Weenig, Jonathan Schechter, and Chad Repinski

The meeting was recessed for lunch at 12:30pm and reconvened at 1:31pm.

The Board interviewed the following applicants for the Tribal Trail Road Stakeholder Advisory Committee:

Lisa Carpenter, Frank Lane, and Dave Schofield

The meeting recessed at 2:05pm and reconvened at 2:10pm.

At 2:10pm, a motion was made by Commissioner Macker and seconded by Commissioner Rhea to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment of a public official to a volunteer board and a personnel matter. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Mark Newcomb-Chair, Natalia Macker-Vice Chair, Paul Vogelheim, and Smokey Rhea.
Staff: Kassie Hansen and Shelley Fairbanks.

At 2:37pm, a motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to adjourn from executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

The Board interviewed the following applicant for the Tribal Trail Road Stakeholder Advisory Committee:

Alex Muromcew

At 2:47pm, a motion was made by Commissioner Rhea and seconded by Commissioner Macker to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment of a public official to a volunteer board and a personnel matter. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Mark Newcomb-Chair, Natalia Macker-Vice Chair, Paul Vogelheim, and Smokey Rhea.
Staff: Kassie Hansen and Shelley Fairbanks.

At 3:03pm, a motion was made by Commissioner Vogelheim and seconded by Commissioner Macker to adjourn from executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

The Board interviewed the following applicant for the Tribal Trail Road Stakeholder Advisory Committee:

Jeff Daugherty

At 3:15pm, a motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment of a public official to a volunteer board and a personnel matter. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Mark Newcomb-Chair, Natalia Macker-Vice Chair, Paul Vogelheim, and Smokey Rhea.
Staff: Kassie Hansen and Shelley Fairbanks.

At 3:29pm, a motion was made by Commissioner Epstein and seconded by Commissioner Rhea to adjourn from executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to appoint Nikki Kaufman to the Integrated Solid Waste and Recycling Advisory Board for a partial term expiring 12/31/2019. Chair Newcomb

called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to appoint the following applicants to the Tribal Trail Road Stakeholder Advisory Committee:

1. Frank Lane – HOA, Emergency Services, Transit
2. Lisa Carpenter – School, Pathways, Neighbor
3. David Shuler – School, Wildlife
4. Ralph Haberfeld – HOA
5. Tom Holland – Business, Wildlife
6. Dave Schofield – Neighbor, Commercial Trucking, Law Enforcement
7. Alex Muromcew – Neighbor
8. Jeff Daugherty – School
9. Carrie Geraci – Arts
10. Scott Pierson – At Large, Wildlife

Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

ADJOURN

Smokey Rhea moved to adjourn, Natalia Macker seconded and the motion passed unanimously. The meeting adjourned at 3:31pm.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D. Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

ATTEST: _____
Kathleen "Smokey" Rhea

Sherry L. Daigle, County Clerk