

TETON COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES

October 28, 2024 9:00 a.m.

First Floor Commissioners' Meeting Room 150 Courthouse Dr, Driggs, ID 83422

Commissioners

Present:

Bob Heneage

Cindy Riegel

Michael Whitfield

Staff: Dan Reyes, County Manager

Kim Keeley, Clerk Darryl Johnson Jade Krueger Wendy Danielson Tiffany Hicks

- 1. MEETING CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPT AGENDA

MOVER: Bob Heneage

SECONDER: Michael Whitfield

Approve the agenda.

AYES (3): Bob Heneage, Cindy Riegel, and Michael Whitfield

Adopted (3 to 0)

4. ACTION ITEMS: CONSENT AGENDA

MOVER: Bob Heneage

SECONDER: Michael Whitfield

Pull the minutes from the consent agenda and approve items 4.1, 4.3, and 4.4

and 4.5.

AYES (3): Bob Heneage, Cindy Riegel, and Michael Whitfield

1. Claims Report

Approve the Claims Report as presented.

2. Action Item: Minutes Approval

MOVER: Bob Heneage

SECONDER: Michael Whitfield

Approve the minutes of 9/9/2024, 10/7/2024, 10/10/2024 and 10/18/2024 as revised.

AYES (3): Bob Heneage, Cindy Riegel, and Michael Whitfield

Adopted (3 to 0)

Action Item: Certificates of Residency

4. Action Item: Alcoholic Beverage License

5. Action Item: Alcoholic Beverage Licenses 2025

5. OPEN MIC

No one present wished to speak.

6. PUBLIC WORKS

1. Report: Public Works Dept. Update

Public Works Director Darryl Johnson presented his work.

The property owner, Bill Lofholm, on Wylie Lane has requested County material to improve the road. He stated that it will be up to County standards.

A property owner has approached Mr. Johnson about acquiring a gravel pit on the west side of Hwy 33 between 6000 S and 7000S. The property falls within the proposed Area of Impact for the City of Victor.

The Sheriff's Office has asked that speed limit signs be placed on County roads. To place signs requires a traffic study. The Board discussed different metrics to determine speed limits.

The 2500 N project is progressing, the wearing surface will be applied this week.

The Courthouse will be lit up with green floodlights to honor Veterans.

Weed Superintendent Cameron Hieronymus was present to give his update on weeds management for the summer. Mr. Hieronymus, working

with contract sprayer Joshua Chase, was able to hit all applicable right-of ways plus some extra based on public requests. He sent out advisory letters and received about 90% compliance. The Board thanked him for his comprehensive report.

Action Item: Road Grader Leases

MOVER: Michael Whitfield SECONDER: Cindy Riegel

Approve the equipment schedule with Bancorp for the lease of 2 graders at \$57,430.97 as presented.

AYES (3): Bob Heneage, Cindy Riegel, and Michael Whitfield

Adopted (3 to 0)

3. Action Item – W4000N Topographic Survey Contract

MOVER: Bob Heneage

SECONDER: Michael Whitfield

Approve contracting topographic data collection survey to Badger Aerial Mapping for a not to exceed cost of \$3,200. Services to be paid from 202-00-44000; Contracted Professional Services

AYES (3): Bob Heneage, Cindy Riegel, and Michael Whitfield

Adopted (3 to 0)

4. Action Item – Caterpillar 305e Lease Agreement

MOVER: Michael Whitfield SECONDER: Bob Heneage

Approve 5 year lease of a Caterpillar 305e with wrist grapple for the Solid Waste recycling operations. Year 1 lease payment to be paid from 223-00-80200.

AYES (3): Bob Heneage, Cindy Riegel, and Michael Whitfield

Adopted (3 to 0)

5. Action Item – Garage Door Weather Stripping Contract Award

This will be paid from a reimbursement grant applied to by the Facilities Manager. There is no local match, but the County will need to pay any excess in the bid. Mr. Johnson anticipates that to be under \$100.

MOVER: Bob Heneage

SECONDER: Michael Whitfield