



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • AUGUST 30, 2019

Special Meeting

1st Floor Meeting Room

9:00 AM

150 Courthouse Dr, Driggs, ID 83422

1. CALL TO ORDER

Commissioners Present:

Cindy Riegel
Harley Wilcox
Bob Heneage

Other Elected Officials and Department Heads Present:

Kim Keeley, Clerk

MOTION: *Approve Agenda*

RESULT:	ADOPTED [Unanimous]		
MOVER:	Bob Heneage	SECONDER:	Cindy Riegel
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage		

2. SPECIAL TOPIC

A. Action Item: Approval of Short-term GIS Intern

GIS Coordinator Rob Marin is requesting to use the \$2000 budgeted funds for GIS Intern to be used to start cataloging building permit trends to facilitate the Planning Dept..

MOTION: *Approve the hiring of a short-term GIS intern to be compensated \$15 per hour, not to exceed \$2,000 in FY 2019 and \$2,000 in FY 2020, line item 1-23-405.*

RESULT:	APPROVED [Unanimous]		
MOVER:	Cindy Riegel	SECONDER:	Bob Heneage
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage		

B. ACTION ITEM: Approval of Aerial Imagery Contract with Aero-graphics Geospatial Services

Mr. Marin presented the contract for aerial imagery from AeroGraphics.

MOTION: *Approve a contractual letter agreement with Aero-Graphics the purpose of which is to furnish the following services and products:*

- a) ground control survey,
- b) digital 4-band color aerial photography acquisition flown at a ground sample distance (GSD) of 15 cm,
- c) 4-band color orthorectified imagery in .TIF format at a .5' pixel resolution, furnished on portable

*hard drive,
for a lump sum fee of \$31,000, to come from 1-23-486 for FY2020.*

RESULT:	APPROVED [Unanimous]
MOVER:	Bob Heneage SECONDER: Harley Wilcox
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage

3. ADJOURNMENT

MOTION: *Adjourn at 9:26 AM*

RESULT:	ADOPTED [Unanimous]
MOVER:	Bob Heneage SECONDER: Cindy Riegel
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage

BY: _____
Cindy Riegel

ATTEST: _____
Clerk or Deputy Clerk