

February 28, 2011 – Continued:

**EXECUTIVE SESSION:** A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and passed with three aye votes to go into Executive Session under Idaho Code 67-2345(1) (b) to discuss personnel matters. Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

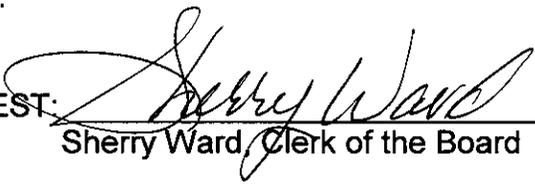
**QUARTERLY JAIL INSPECTION:** The Board went to the jail for the quarterly inspection and lunch.

Present: Cody Cahill from the Adams County Record and Les Davis.

**FOREST SERVICE:** Monthly update meeting with Kim Pierson and Greg Lesch. Ranger Greg Lesch was present, Kim Pierson was not available. Commissioner Mike Paradis started the meeting; Commissioner Joe Holmes and Commissioner Bill Brown were not done with the jail inspection. Commissioner Mike Paradis discussed at length the decommissioning of roads. At 2:15 pm Commissioner Joe Holmes joined the meeting. Greg Lesch discussed the upcoming Natural Resource Meeting. Commissioner Mike Paradis brought Greg Lesch up to date on the Gaylord Road issue. The next meeting with the Forest Service will be on March 28, 2011.

With no further business to come before the Board the Board recesses until March 14, 2011.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

March 14, 2011

The Board of County Commissioner of Adams County, Idaho, does hereby meet this Monday, March 14, 2011. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Present Lyle Sall and Les Davis

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:18 am.

**AMENDMENT TO AGENDA:** Letter to US Forest Service; ZGA Payment; Loss Incentive Program; Nola Nicholas, 3:30 to talk about the Mines at Cuprum; Coordination Resolution, Commissioner Mike Paradis made a motion to amend the agenda. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**NEW MEADOWS TRANSFER SITE:** Commissioner Bill Brown stated he has not prepared the document to be placed in the New Meadows Transfer Site Supervisor's file.

**ADAMS COUNTY POWER PLANT:** Commissioner Bill Brown stated he gave an update to Cody Cahill, Adams County Record, regarding his meeting last week with PUC and Idaho.

**RON HAMILTON PERSONAL SERVICES CONTRACT:** Commissioner Mike Paradis stated he has a few more changes to the contract. The contract will be ready to sign in the near future.

March 14, 2011 – Continued:

**MINUTES:** After review of the February 28, 2011 minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**CLAIMS:** After review of the claims totaling \$63,243.47, Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**CANCELLATION OF TAXES:** Property owner Daniel Moore, PP010000000005470, cancellation of \$2.36 due to being uncollectable. Commissioner Mike Paradis made a motion to approve the cancellation. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**MEADOWS VALLEY SCHOOL DISTRICT/SUPPLEMENTAL LEVY:** The Board of County Commissioners canvassed the votes for the election, the count stays at 168 yes and 44 no votes. Commissioner Mike Paradis made a motion to approve and certify the canvass of votes. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**STATE INVESTMENT POOL:** The Treasurer prepared a form to open a new account for Road and Bridge, the reason is to help keep track of the accounts better. Commissioner Mike Paradis made a motion to approve the additional fund. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**CATERING PERMIT:** After review of the application of Wilson's Lounge for a catering permit for the Council Fire Department event, Commissioner Mike Paradis made a motion to approve the catering permit. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**FAIR HOUSING MONTH:** Commissioner Mike Paradis made a motion to approve the proclamation of April being Fair Housing Month. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**JUNIOR COLLEGE:** After review of the applications for Certificate of Residency for Lisa Avila and Nichole Blackner the Board concluded Lisa Avila has not been in Adams County for 12 consecutive months and is therefore denied. Nichole Blackner has been verified as being a resident of Adams County. Commissioner Mike Paradis made a motion to approve Nichole Blackner and deny Lisa Avila. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**COPIER LEASE:** After discussion the Board asked to look for a less expensive copier for lease for the Treasurer.

**FOREST SERVICE:** A letter was written by Natural Resource Coordinator, Ron Hamilton. The letter addresses the importance of hiring a supervisor that will work with the local government.

**ZGA PAYMENT:** The Idaho Community Block Grant (ICBG) Administrator Shawn Charters prepared payment #2 for ZGA Engineering and a small legal posting. The total payment is for \$15,207.00. Commissioner Mike Paradis made a motion to approve and sign the payment request. The motion was seconded Commissioner Joe Holmes and passed unanimously.

**LOSS INCENTIVE PROGRAM:** The Clerk prepared a list of people who have completed the program. The Clerk reminded the Board the last day for completing the program is March 21, 2011.

**COORDINATION RESOLUTION 2011-04:** Commissioner Mike Paradis prepared a Resolution to allow the Adams County Board of Commissioners legal standing and formally invoking coordination with all Federal and State agencies maintaining

March 14, 2011 – Continued:

jurisdiction over lands and or resources located within Adams County, Idaho. Commissioner Mike Paradis made a motion to approve and adopt Resolution 2011-04. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**WEED ISSUES:** Weed Supervisor Dave Klaw presented the Board with the **CWMA Annual Revenue:** \$26,250.00 from the Federal Cost Share Program and \$31,199.00 from the State of Idaho Cost Share Program. Commissioner Mike Paradis made a motion to approve and sign the annual cost share revenue. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**Federal/BLM Funding:** The BLM Funding is for \$12,500.00. Commissioner Mike Paradis made a motion to approve and sign the annual BLM Revenue. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**Environmental Protection Agency:** Dave stated water permits will need to be issued if spraying near water.

**ROAD & BRIDGE:** Present Road Supervisor Tom Glenn, Cesco Representatives Mark Canfield, Bob Nemco and Bryan Cooley. Cesco presented information on a new grader from Cesco.

**SHERIFF MATTERS:** Present Sheriff Rich Green and UnderSheriff Richard Borger. Sheriff Green gave the Board an update on the Enhanced 911 Grant. The County server room is being reconfigured to accommodate the hardware. Sheriff Green stated the County 911 Budget is almost depleted; the balance is \$5,360.00 for the rest of the fiscal year. Sheriff Green presented the Board with an invoice for \$6,860.00 for the security hardware for the computer room. The vendor is asking for \$6,860.00 upfront and the balance when the job is completed. The Clerk and the Sheriff discussed ways to pay the invoice and the need to open the budget and increase the 911 Fund. Commissioner Mike Paradis made a motion to allow the 911 budget to go through the opening budget process. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**DEBRA BUCKNER:** Ms. Buckner did not show for her appointed time to discuss barking dogs.

**COUNTY AGENT:** Present Shanna Smith. Shanna Smith said the painting is complete and the lights have been upgraded. The Extension Office will hold an open house on March 22, 2011, 3:00 pm to 6:00 pm.

**LAKESHORE DISPOSAL:** Everett Arter, LakeShore Disposal, met with the Board. The Board was presented a new agreement from LakeShore Disposal with changes in the new agreement as follows: 5% increase, 10 year contract and a Cost Price Increase (CPI). The Board discussed the agreement and would like time to have the County Prosecutor review the agreement. Commissioner Joe Holmes made a motion to extend the existing agreement for six months. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**RAC PROPOSAL – TRAILS PROJECT:** Present Jane Cropp. Jane presented the Board with a \$65,000.00 RAC proposal for repairs to 14 miles of the Deep Creek Trail and 1.8 miles of the Halley Ridge Trail. Commissioner Mike Paradis made a motion to support the RAC proposals. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

Tim Toomey joined the meeting at 2:30 pm.  
Sheriff Rich Green joined the meeting at 2:45 pm.

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**AMBULANCE ADVISORY BOARD:** Tim Toomey, Chairman of the Advisory Board, advised the Board the Ambulance District wants to keep the payroll being processed at the County. The Ambulance Board would like to be updated on the expenses and where the cash balance is on a monthly basis.

**Ambulance charges for jail inmates:** Sheriff Green is concerned that the Ambulance Service, being a County entity and inmates being County responsibility why the jail gets charged at such a high rate. Tim Toomey stated he will look into the matter and report back to the Sheriff.

Kathy Davis joined the meeting at 3:00 pm.

**MINES AT CUPRUM:** Shorty and Nola Nicholas came before the Board addressing the locked gate that Idaho Power has placed on the RS2477 road that goes up to the privately owned mines. Commissioner Mike Paradis stated Idaho Power has no right to block Nicholas' or any other landowners from their land. Idaho Power still wants the landowners to sign an agreement, provide \$300,000.00 in liability insurance and have the agreement on a 5-year renewal. Shorty stated he will not sign the agreement. The Board discussed the petition process. No action was taken.

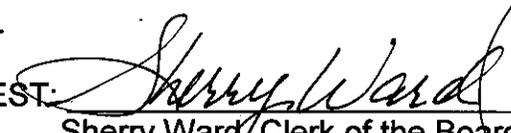
**INDIGENT:** Peggy Pinkal, Deputy Clerk, met with the Board regarding indigent matters. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and passed with three aye votes to go into Executive Session pursuant to IC 67-2345(1) (d). Commissioner Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

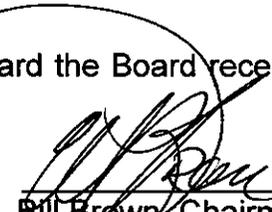
Indigent Claim 2011-03: Commissioner Joe Holmes made a motion to deny the claim. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

Indigent Claim 2011-01, 2010-16: Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

With no further business to come before the Board the Board recessed until March 21, 2011.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

March 21, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, March 21, 2011. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Present is Les Davis.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:17 am.

**AMENDMENTS TO AGENDA:** Liquor License-Brundage Mountain Ski Resort; Herd District Discussion; Starkman's time change; Commissioner Joe Holmes made a motion to approve the amendments to the agenda. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**NEW MEADOWS TRANSFER SITE:** Commissioner Bill Brown stated he has not prepared the document to be placed in the transfer site employee's file.

March 21, 2011 – Continued:

**ADAMS COUNTY POWER PLANT:** Commissioner Bill Brown stated the project is moving forward with new options such as the plant size from 10 Megs to 5 Megs. If the plant size changes to 5 Megs then the supply is sustainable.

**RON HAMILTON – PERSONAL SERVICE CONTRACT:** Commissioner Mike Paradis stated there are some modifications to be made such as: meeting with Natural Resource Advisor monthly after the meeting time with the Forest Service District Rangers. The other modification is adding compensation to the contract. No motion was made; the matter was tabled for further discussion.

**RAC PROPOSAL:** Commissioner Bill Brown wanted to update the Board on the RAC Proposal from the Woody Biomass for \$15,000.00. The proposal will be funded which is good news for the Woody Biomass Utilization Partnership.

**COPIER FOR COPIER ROOM:** Commissioner Bill Brown stated the County should keep the copier until it will no longer service the County then look at purchasing a new copier. Commissioner Mike Paradis stated to recover the buy-out price the County will have to use the copier for eight months. Commissioner Joe Holmes made a motion to keep the current copier for the \$713.00 buy-out price. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**LAKESHORE DISPOSAL AGREEMENT:** The agreement will be reviewed by Prosecutor Myron Gabbert.

**SOLID WASTE:** Commissioner Joe Holmes stated adding scales to the landfill will eliminate issues on compacted verses non-compacted waste. Commissioner Bill Brown would like to see a contract with LakeShore Disposal to cover the New Meadows Transfer site and to cover the whole County as well. Commissioner Bill Brown believes it would eliminate liability issues.

**MINUTES:** After review of the minutes, Commissioner Bill Brown stated the start time of the meeting was not added and will need to be corrected. Commissioner Mike Paradis made a motion to approve the minutes of March 14, 2011. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**TAX CANCELLATIONS:** Commissioner Mike Paradis made a motion to approve the cancellations as listed. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

Snowcase Construction	Parcel PP00000007370T	\$53.22
Valley Consolidated	Parcel PP00000007895T	\$4.66

**INDIGENT:** Signature only for 2010-16 approval, the Board motioned on the determination last meeting.

Claim 20-10 is also referencing the same claimant as 2010-16. Commissioner Joe Holmes made a motion to approve the claim. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**ROCK FLAT CUP:** A review of the Rock Flat CUP for the Seibert Rock Pit was set for April 18, 2011 at 1:30 pm.

Cody Cahill, Adams County Record, joined the meeting at 10:14 am.

**ROAD & BRIDGE:** Present Road & Bridge Supervisor Tom Glenn.

**143H Patrol:** Tom brought up the cost of doing a factory rebuilt engine and the purchase of a new patrol. The cost of the rebuilt is \$145,000.00. Tom stated he will need to get more information from Western States.

**Signage:** Tom informed the Board the Federal Government required all signs to be replaced with the new reflective signs.

Tim Toomey joined the meeting at 10:10 am.

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**FLOOD MATTERS:** Discussed using rock alongside the Jackson Creek Road. The different permits needed were discussed. The Board discussed the Middle Fork Road and whether MSE walls or gabion walls will be installed. Commissioner Mike Paradis conference called Trevor Howard with Forsgren asking for clarification of the different wall structures. Trevor suggested that he and the Board review the information prior to submitting to the Federal Highways.

**LIQUOR LICENSE:** The Board reviewed the application for a liquor license for Brundage Mountain Ski Hill. Commissioner Joe Holmes made a motion to approve the liquor license. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

Dave Harold joined the meeting at 10:25 am.

**SHERIFF MATTERS:** Present Sheriff Rich Green and UnderSheriff Richard Borger. Tim Toomey will address questions regarding ambulance billing. Tim started the conversation by stating the life flight for an inmate was authorized by the Sheriff's department employee. Per Tim the rate for the life flight was for \$54.00 per mile. The rates on each of the two ambulance invoices were different; one was for \$30.00 per mile and the other was \$54.00 per mile. Commissioner Mike Paradis stated after looking at the Life Flight invoice that it comes to \$69.00 per mile. The question from last week's meeting was asking if because the Ambulance and Sheriff are both County Funds therefore no charges should come from the Ambulance to the Sheriff. Tim went on to say the Ambulance District and the Sheriff's office have an agreement in place that invoiced the Sheriff's Department at half-cost. The agreement was made when Bill Riehle was the jail commander. UnderSheriff Richard Borger stated people in the Sheriff's office are instructed to make no decisions on emergency services. Several questions came up during the conversation, more discussion will be held at the next Board meeting.

**INTERIM CLAIMS:** After review of the claims totaling \$94,207.15, Commissioner Joe Holmes made a motion to approve the interim claims. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**ELECTED OFFICIALS:** Present are the following: Sheriff Rich Green, Assessor Karen Hatfield, Treasurer Connie Kesler, Weed Supervisor Dave Klaw, and UnderSheriff Richard Borger. The Clerk expressed concern that her office or the Assessor's office will not be able to access the computer room in the event of a power outage or other failures. Sheriff Rich Green assured the Clerk access to the computer room would be available.

**Vehicles from the Department of Agriculture:** Dave Klaw reported two vehicles were to be given away by the Department of Agriculture if anyone is interested.

**Copier in copy room:** Commissioner Bill Brown informed the elected officials that they chose to keep the existing copier for the time being.

**Old IBM Printer:** Treasurer Connie Kesler stated she has an avenue to get an identical printer from Lewis County for no charge. The discussion went on to review ways to move away from the tract-printer and move to laser printer. The problem is that print format on the laser is not acceptable. The Assessor and Treasurer will look for different options to solve the problem.

**Weed Update:** Dave Klaw stated the annual BLM Agreement went up to \$12,500.00 and they will be allowed carry-over to the next year.

**Cancellation of taxes:** Commissioner Mike Paradis would like to see a cap out on cancellations and refunds due to the processing cost involved for small denominations.

**Herd Districts:** The elected officials discussed the pros and cons of having a herd district.

**KING PINES ESTATES II CUL-DE-SAC:** Present are Tim and Jewels Starkman, Assessor Karen Hatfield, Treasurer Connie Kesler and Building Inspector Don Horton. The Starkmans are owners of Lot 1 on the King Pines Estate II Subdivision. The Starkmans stated the road and cul-de-sac going from Valley County to their home and

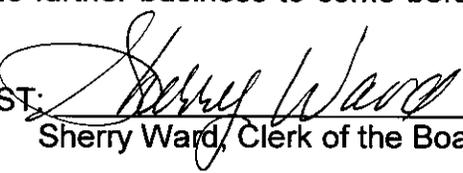
March 21, 2011 – Continued:  
King Pines Estate II

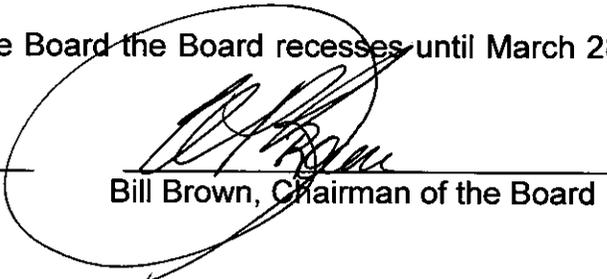
two other lots are privately owned. The owner of the road has not paid the taxes and will be going to tax deed. The King Pines Homeowner Association on the Valley County side wants to get a quiet title to the cul-de-sac and place homeowner fees on the three lot owners, who use the road. The Starkmans do not want the burden of the homeowner fees and are asking the County for input on how they can obtain ownership of the cul-de-sac. The Treasurer told the Board tax deed is started on the parcel.

**PURCHASE AGREEMENT PROPERTY AT LANDFILL:** The signed sale agreement from the Darold and Janet Rianda Trust was reviewed. Commissioner Mike Paradis made a motion to have Chairman Bill Brown sign and initial sale agreement on behalf of Adams County. The purchase price of the 28.9 acre of property is \$35,000.00 and is subject to change if the appraisal comes in differently. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

With no further business to come before the Board the Board recesses until March 28, 2011.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

March 28, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, March 28, 2011. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown was not present. Whereupon the following proceedings are had, to-wit:

Present are Lyle Sall and Les Davis

Vice-Chair Mike Paradis opened the Adams County Commissioner meeting at 9:11 am.

**AMENDMENTS TO AGENDA:** Winter Recreation meeting; American Legion update; Commissioner Joe Holmes made a motion to amend the agenda. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**NEW MEADOWS TRANSFER SITE:** Matter was tabled until the next regular Commissioner's meeting.

**ADAMS COUNTY POWER PLANT:** Matter was tabled until the next regular Commissioner's meeting.

**RON HAMILTON PERSONAL SERVICE CONTRACT:** Commissioner Mike Paradis will have the contract finalized for the next meeting.

**LAKESHORE DISPOSAL AGREEMENT:** Commissioner Joe Holmes made another statement that scales at the landfill would be beneficial to the County. Commissioner Joe Holmes will review costs of scales for further discussion.

**LAND PURCHASE UPDATE:** The Clerk presented the Board with the appraisal of the land. The value came to be \$35,500.00. The Prosecutor will prepare the necessary paper work to complete the process.

**AMERICAN LEGION BUILDING:** Present Ron Rosener and Jim Camp. Ron stated the installation of hot water to the bathrooms has been completed. The new floor is completed. The toilets will need updated and they will also be looking at areas where heat is escaping to save money. Ron encouraged the Board to review the updates. An

March 28, 2011 – Continued:

invoice for the materials will be presented for reimbursement. Commissioner Mike Paradis stated the expenses should be paid out of building and grounds.

**MINUTES:** Commissioner Mike Paradis stated the minutes needed clarification on the costs of ambulance runs discussed. Commissioner Joe Holmes made a motion to approve the minutes with corrections. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**ROAD & BRIDGE:** Present Road & Bridge Supervisor Tom Glenn. Tom reported to the Board Road & Bridge will go to 4-10 hour days a week starting the week of April 4, 2011.

**Signage:** Tom discussed the federal requirements to replace signs by the year 2012.

**Road Grader:** Tom asked the Board if they had made a decision on the road grader. The Board tabled the discussion for a later date.

**Goodrich Bridge:** Tom stated the steel has been ordered, abutments will need to be engineered by Forsgren.

Treasurer Connie Kesler and Prosecutor Myron Gabbert joined the meeting at 10:30 am.

Sheriff Green and UnderSheriff Richard Borger joined the meeting at 10:35 am.

**SHERIFF MATTERS:** To be discussed are the Parks and Recreation Agreement, Public Hearing 911 Budget, and changes to the computer room.

**Public Hearing on 911 Budget Increase:** This being the time and date for the hearing on the increase of the 911 budget Commissioner Mike Paradis opened the hearing at 10:35 am. No public testimony. The Board left the hearing open for 30 minutes.

**King Pines II Cul-de-sac:** Treasurer Connie Kesler and Prosecutor Myron Gabbert presented the Board with an aerial photo of the area in question. Connie stated she will start the tax deed process on the Adams County cul-de-sac. Prosecutor Myron Gabbert discussed the definition of implied easement and whether it could be used in this situation.

**Parks and Recreation Agreement:** The annual agreement is for \$13,587.00 and is for Fiscal Year 2012. Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**Public Hearing on 911 Budget Increase Continued:** The Clerk asked what the amount the Sheriff stated would come back to the 911 budget from the County doing all the site preparation for the grant. The Sheriff stated he never said we would get any reimbursement. The Clerk reminded the Sheriff the public has been told the funds will be spent on what was advertised and will need paid accordingly. Commissioner Joe Holmes made a motion to approve the 911 Budget increase as listed. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**2011 HOMELAND SECURITY GRANT:** Don Horton came into the meeting asking for approval of the grant.

**AMENDMENT TO AGENDA:** Commissioner Joe Holmes made a motion to amend the agenda to approve and sign the 2011 Homeland Security Grant. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

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**2011 HOMELAND SECURITY GRANT:** Commissioner Joe Holmes made a motion to approve the grant for \$33,810.35. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**INTERIM CLAIMS:** After review of the claims totaling \$93,635.96 Commissioner Joe Holmes made a motion to approve the claims as presented. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

March 28, 2011 – Continued:

**WINTER RECREATION:** Adams County needs representatives, preferably from the New Meadows area, to serve on the Winter Recreation Board.

Lunch

Les Davis and Cody Cahill joined the meeting after lunch.

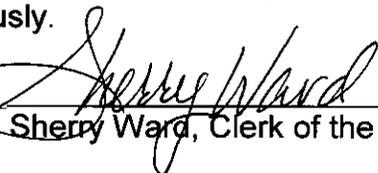
**FOREST SERVICE MONTHLY UPDATE:** Present Council District Ranger Greg Lesch. Commissioner Mike Paradis discussed last week's Payette Forest Coalition meeting.

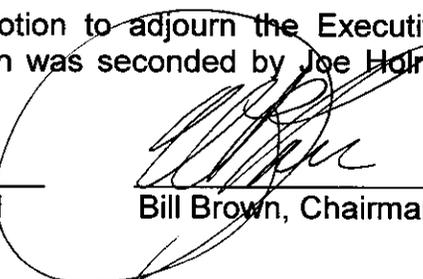
**PAYETTE SUPERVISOR SUSAN RAINVILLE:** Susan's last day is Friday, April 1, 2011. The Forest Service hired an interim and expects to have a permanent replacement in July. The New Meadows/Council Project is still on target but the additional funding that was asked for in the Fiscal 2011 budget was turned down.

**INDIGENT MATTERS WITH INDIGENT CLERK PEGGY PINKAL:** A motion was made by Commissioner Joe Holmes, seconded by Mike Paradis to enter Executive Session pursuant to IC 67-2345, subsection (D). The motion passed on roll call vote as follows: Commissioner Joe Holmes aye, Commissioner Mike Paradis aye.

Commissioner Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Joe Holmes and passed unanimously.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

April 11, 2011

The Board of County Commissioner of Adams County, Idaho, does hereby meet this Monday, April 11, 2011. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Present are Lyle Sall and Les Davis

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:12 am.

**AMENDMENTS TO AGENDA:** Landore Road update; Commissioner Mike Paradis made a motion to amend the agenda for the listed discussion item. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**NEW MEADOWS TRANSFER SITE:** Bill Brown tabled the update as he has no information written for the file. Commissioner Bill Brown also stated he has other concerns regarding the transfer site.