

August 1, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, August 1, 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:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:11 am.

AMENDMENTS TO AGENDA: Warm Springs MP 9.1 Notice to Proceed; Box Culvert at Boulder Creek Award Bid; Advertisement of Goodrich Bridge; Interim Claims; Commissioner Mike Paradis made a motion to amend the agenda with the above items. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Old Business: No old business to discuss.

New Business:

OLD COURTHOUSE PAYMENT REQUEST: Payment request #5 was submitted by Shawn Charters, the request is for \$2,250.00, progressive payment request for her administrative costs. Commissioner Mike Paradis made a motion to approve and sign request #5. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INTERIM CLAIMS: Commissioner Mike Paradis made a motion to approve the claims in the amount of \$2,132.18 for July 29, 2011 and \$5,388.42 for July 26, 2011. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

BID OPENING FOR FLOOD REPAIR: Present for the bid opening are Hank Lohsi, Concrete Placing, Preston Ford, Granite Excavation, Ty Star, Braun-Jensen, Rodney Kesler, Kesler Construction, Trevor Howard, Horrocks Engineer, Oly White, J.I. Morgan, and Dan Hukill, Deer Flat Sand and Gravel.

Bear Creek Wildhorse Bridge:

The County received three (3) bids; Commissioner Joe Holmes opened and read the bids.

- 1. Concrete Placing Company Inc \$293,600.33
- 2. Randell Concrete \$228,308.25
- 3. Braun-Jensen \$283,000.00

Preliminary results are that Randell Concrete is low bidder. Trevor Howard stated he will review all the bids for proper documentation. The Board will officially award the bid on August 8, 2011.

Middle Fork Flood MP 10.15 Landslide:

The County received four (4) bids; Commissioner Joe Holmes opened and read bids.

- 1. Granite Excavation \$544,416.00
- 2. Deer Flat Sand & Gravel \$353,156.00
- 3. Kesler Construction \$411,311.28
- 4. J.I. Morgan \$516,698.00

Preliminary results are that Deer Flat Sand & Gravel is low bidder. Trevor Howard stated he will review all the bids for proper documentation. The Board will officially award the bid on August 8, 2011.

August 8, 2011 – Continued:

LAKESHORE AGREEMENT: The Clerk will email LakeShore to check on status of agreement.

WALKER RANCH: The addendum to the development agreement is being reviewed by Prosecutor Myron Gabbert.

New Business:

ASSESSOR'S OFFICE-NEW HIRE APPROVAL: To be discussed during the time budgets are discussed.

MINUTES: After review of the minutes for July 25, 2011 and August 1, 2011, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Bill Brown and carried unanimously.

INDIGENT MATTERS: A motion was made by Commissioner Mike Paradis, seconded by Commissioner Bill Brown and carried with a roll call vote, Commissioner Mike Paradis, aye, Commissioner Bill Brown, aye, to enter 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 Bill Brown and carried unanimously.

Commissioner Mike Paradis made a motion to approve Indigent claim 2011-59 with a request that the applicant provide additional information and apply for the pre-existing insurance program. The motion was seconded by Commissioner Bill Brown and carried unanimously.

ROAD & BRIDGE MATTERS: Present are Oly White, J.I. Morgan, Trevor Howard, Horrocks Engineers, Tyler Star, Braun-Jensen, John Stevenson, Kesler Construction and Tom Glenn, Road Supervisor.

Bid Opening on MP 10.3 Boulder Creek: The bid opening started at 10:40 am.

Eastern Oregon Construction	bid amount	\$146,900.00
Deer Flat Sand & Gravel	bid amount	\$114,057.10
Braun-Jensen	bid amount	\$120,000.00
J.I. Morgan	bid amount	\$116,039.50
Kesler Construction	bid amount	\$114,567.04

The low bidder is Deer Flat Sand & Gravel for \$114,057.10. Trevor Howard will review the bids for proper documentation. Official award will be announced at the August 15th meeting.

Bear Creek-Wildhorse Bridge: Engineer Trevor Howard gave a review of the resume Randell Construction prepared. Trevor stated overall he could not find any reason for not awarding the contract to Randell Construction. The vendors he called all had positive remarks with regard to Randell Construction.

MP 10.15-Landslide: Engineer Trevor Howard gave a review of the resume submitted by Deer Flat Sand and Gravel. Trevor stated overall he could not find any negative comments that the County needs to be concerned about. The Board asked for more information.

Bear Creek-Wildhorse Bridge: Commissioner Mike Paradis brought up the concern the award amount of \$228,000.00 was well passed the \$120,000.00 already allotted for Bear Creek. Trevor Howard stated he has had a conversation with David Helgendorf regarding this issue. David stated he is not concerned about the dollars, and the next step for the County is to amend the contract to include the additional needs.

August 8, 2011 – Continued:

LEGION HALL ISSUES: John Haberle brought several concerns to the Board's attention with regard to the Legion Hall. John stated people who use the hall are using the supplies and it is costing the American Legion and they would like to know if the County could kick in to help pay for some supplies. The Board was receptive to the idea. The furnace for the hall is very inefficient and he would like to replace it soon. John also stated the bathroom will need to be reconstructed for handicap accessibility. The Board directed John to get bids for the furnace and bathroom.

SHERIFF MATTERS: Public hearing on increasing Sheriff's Budget was opened at 10:40 am to hear any concerns regarding the increase in the Sheriff's budget. Present are the following: Celeste Zielinski, Ryan Zollman, Sheriff Rich Green and UnderSheriff Richard Borger.

The Sheriff's budget is in need of an increase of \$42,850.00 to cover expenses to the end of the fiscal. Commissioner Bill Brown stated he wanted to leave the hearing open until the end of the Sheriff's time. The Board closed the public hearing with no comments from the public. Commissioner Mike Paradis made a motion to approve the budget increase for the Sheriff's office in the amount of \$42,850.00, Resolution 2011-08. The motion was seconded by Commissioner Bill Brown and carried unanimously.

911 Issues: The 911 system had problems in addresses, such as the new and old Olsen Road in the Smokey Boulder Road area. All road changes the Board approves need to be sent to the Sheriff's office to make the necessary changes in the 011 system.

Sheriff's Vehicles: Patrol Deputy Zollman brought to the Board's attention that three vehicles are in need of repair: 1-collision with a deer; 1-transmission problems and 1-overheats. The vehicles will be repaired by the County mechanic.

BUILDING INSPECTOR: Don Horton, Building Inspector, met and requested an Executive Session to discuss personnel matters. A motion was made by Commissioner Mike Paradis, seconded by Commissioner Bill Brown and carried with 2 aye votes to enter into Executive Session pursuant to IC 67-2345 (1) (b). Commissioner Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Bill Brown and carried unanimously.

PUBLIC DEFENDER AGREEMENT: Tim Felton, Public Defender, met to discuss his contract. Tim brought to the Board's attention he has not received a raise for many years. Tim stated if he would have used his total hours worked at the statewide rate of \$70.00 per hour he is due an additional \$550.00 per month. Tim understands budgets are tight but also stated if he doesn't ask the Board will not know his desires. The Board understands the problem and will review his budget.

EXECUTIVE SESSION: Sheriff Rich Green and Prosecutor Myron Gabbert met to request an Executive Session pursuant to IC 67-2345 (1) (b) to discuss personnel matters. A motion was made by Commissioner Mike Paradis, seconded by Commissioner Bill Brown and carried with 2 aye votes to enter into Executive Session. Commissioner Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Bill Brown and carried unanimously.

Commissioner Joe Holmes joined the meeting.

FINAL BUDGET OUTCOMES: Present are the following: Robin James, Les Davis, Robin Stephen, Wendy Green, Doris Baker, Steve Stekete, Ted and Janie Cole, Ryan Zollman, Ginger Getusky, Karen Hatfield, Lyle Sall and Peggy Pinkal.

August 8, 2011

Budgets – Continued:

Sheriff's Budget: Present Sheriff Rich Green, UnderSheriff Richard Borger and Steve Ogden. Commissioner Bill Brown asked the Clerk to start the conversation as to where we are on the Sheriff's budget. The Clerk explained that \$120,000.00 needs to be cut out of the budget for the Justice Fund or revenue added into the fund. The Clerk stated the market values have dropped significantly causing three funds to go over their statutory levy limit. The \$120,000.00 equates to approximately three employees with benefits. Commissioner Mike Paradis asked Sheriff Green if he could live with the proposed change. Sheriff Green stated he could. Steve Steketee presented the Board and the Sheriff with a comparison from 2001 to 2011 of man hours per department. The patrol deputy line time showed the largest increase.

Treasurer's Budget: Present Connie Kesler, Treasurer. Commissioner Bill Brown asked the Clerk to present what the Board will be doing to her budget. The Current Expense Fund that houses most of the payroll for the County is \$100,000.00 over budget. Again we will need to cut unless we can come up with some additional revenue. The funding for one of Connie's two part time people will need to be cut.

Assessor's Budget: Present Karen Hatfield, Assessor. Commissioner Bill Brown asked for the Clerk to explain the cuts for the Assessor and her Revaluation Department. The elimination of the full time position which is ½ Assessor and ½ Revaluation, then moving employee Susie Green back to Revaluation was explained. Karen explained she had already hired a person for 2-days per week. The Board instructed the Clerk to include the part time person in the budget. The \$23,000.00 for a new vehicle in Revaluation was discussed, Commissioner Mike Paradis proposed the Ford Ranger the Weed Department has could possibly be used also by the Appraisers. Weed Supervisor, Dave Klaw, stated the vehicle is not stable to use for long distance travel.

Prosecutor Budget: Prosecutor Myron Gabbert was in a meeting and not able to attend. The only changes were adjusting Sandy Haren's wages for actual hours worked.

County Agent Budget: County Agent Shanna Smith was not able to attend. The part time person was adjusted down to 900 hours per year.

Weed Budget: Present Weed Supervisor Dave Klaw. There were no changes to the Weed budget.

Clerk's Budget: Clerk Sherry Ward stated she moved Jan Mees to District Court to help the funding problem with Current Expense. She reduced the computer software line item down \$2,000.00 and put Peggy Pinkal under Consolidated Elections.

CLAIMS: The claims were reviewed in the amount of \$93,139.51. Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

LOST LAKE BOAT DOCK: Christy Wilson came before the Commission to inform them a lady fell through the boat dock at Lost Lake and got hurt. The Board discussed who is responsible for the repairs of the boat dock, no outcome was stated.

AMENDMENTS TO AGENDA: Notice of Award for Randall Construction was not included in the agenda. Commissioner Mike Paradis made a motion to amend the agenda. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

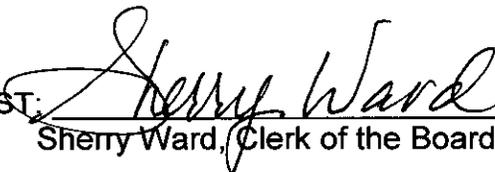
NOTICE TO AWARD: A Notice of Award was prepared for Randall Construction. After review of the resume for Randell Construction, Commissioner Mike Paradis made a motion to approve and sign the notice of award. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

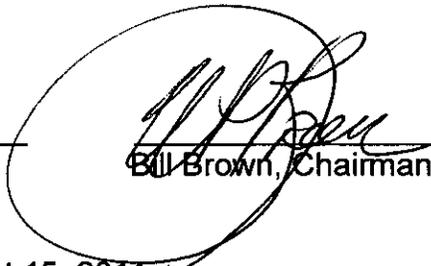
August 8, 2011 – Continued:

REVALUATION/ASSESSOR: The Board reviewed the new hire of the part time 2-day a week person/16 hours per week. Commissioner Mike Paradis made a motion to approve and sign the new hire. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board the Board recessed until August 15, 2011.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

August 15, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, August 15, 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: Les Davis and Deb Wilson with the Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:26 am.

AMENDMENTS TO AGENDA: Secure Rural Schools Resolution for next fiscal; Flood-Notice to Proceed/J.I. Morgan MP 10.6; Flood-Notice to Proceed/Randell Concrete Bear Wildhorse Bridge; Persi-Employer contributions for employee discussion; Commissioner Mike Paradis made a motion to amend the agenda with the items listed. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Old Business:

LAKESHORE AGREEMENT: Everett Arter emailed the Clerk stated they were working on it but need information.

WALKER RANCH ADDENDUM TO DEVELOPMENT AGREEMENT: Prosecutor Myron Gabbert still has the information, no action taken.

New Business:

MINUTES: After review of the August 8, 2011 minutes, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ASSESSOR'S OFFICE: Assessor Karen Hatfield has an employee who has completed her 6-month probationary term and is increasing her from 5B/\$12.87 to 5C/\$13.66.

INTERIM CLAIMS: Commissioner Joe Holmes and Commissioner Mike Paradis reviewed the interim claims. Commissioner Joe Holmes made a motion to approve the interim claims in the amount of \$29,113.17. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

JUNIOR COLLEGE: Certificates of Residency were received for Michael Miller and David Coriell. Peggy Pinkal in the Clerk's office verified both are residents of Adams County. Commissioner Mike Paradis made a motion to approve and sign the forms for both. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

August 15, 2011 – Continued:

CATERING PERMIT: Alpine Store submitted an application for a catering permit for the Music Festival to be held at the Legion Peace Park on August 19th. After review Commissioner Mike Paradis made a motion to approve the permit. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

HISTORIC PRESERVATION: Elaine Johnston met with the Board. Elaine told the Board the committee has an opportunity to get more funding for some geological work. The additional amount is for \$2,350.00; the County will need to upfront the funding and will get reimbursed sometime in October. Commissioner Mike Paradis made a motion to approve the funding. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD COURTHOUSE: Elaine Johnston stated the electrical work is complete with a small exception. Idaho Power will need to do some work and then Power Plus will need to come back to finish up. Elaine asked the Board if they were interested in funding some irrigation and landscaping for the Old Courthouse. The Board stated they will discuss the issue and gather some more information.

AMENDMENT TO AGENDA: Bid for Mp 3.5, 6.3, 8.4 and 9.5; Commissioner Joe Holmes made a motion to amend the agenda with the above listed items. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ROAD & BRIDGE MATTERS: Present are the following: Oly White, J.I. Morgan, Rod Kesler, Kesler Construction, Allen York and Don Horton, Building Inspector.

Bids were opened at 10:04 am for MP 3.5, 6.3, 8.4 and 9.5. Commissioner Joe Holmes opened the bids as follows:

J.I. Morgan	\$87,990.00
Kesler Construction	\$168,183.70

Engineer Trevor Howard will review the bids before the Board takes final action on the bid.

Gravel Pit on Middle Fork Road: Engineer Trevor Howard brought up a concern on how Deer Flat Sand and Gravel is acquiring the rock for his two bids that have not been awarded. Trevor stated a reclamation plan is being processed but will take some time. The actual property of the rock pit is on William Louis Dreyus property which Alvin Yantis rents. Trevor stated he was told a one-time conditional use permit was acceptable and that Deer Flat will not be paying for the rock but in exchange for stock pile to be used at a later date. Don Horton stated low impact rock pit is acceptable according to our County Ordinance. Don read from the Ordinance that use is intermittently, no residences within one mile, no hauling material over weight limit on the road and is to be used for County road and highway purposes. Don stated the County has done similar allowance with the Warner rock pit and the Council-Cuprum Road with the OX Ranch. This type of gravel pit will not go through the Planning & Zoning process. The Board directed Don Horton to contact the landowner of property the rock pit located to get approval before using.

Wilson Road: Don Horton stated that it is highly unlikely FEMA will allow any changes from the original plan that was submitted. If the changes are allowed it could be several years before the funding comes through.

Notice to Proceed-MP 10.6/J.I. Morgan: After review of the letter, Commissioner Joe Holmes made a motion to approve and sign the notice to proceed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Notice to Proceed-Bear Creek Wildhorse Bridge: After review of the letter, Commissioner Joe Holmes made a motion to approve and sign the notice to proceed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

August 15, 2011 – Continued:

Discussion Goodrich Bridge: Trevor stated there are problems with the design of the bridge and suggested we pull the bid.

Notices of Award-10.3 Boulder Creek, other flood matters were discussed with Trevor Howard.

SHERIFF MATTERS: Present UnderSheriff Richard Borger and Ryan Zollman. UnderSheriff Richard Borger reported there are no issues to discuss.

OLD COURTHOUSE-CINDY MINDER: Cindy reported the Halloween season is just around the corner. Commissioner Bill Brown stated Elaine Johnston was in earlier today and gave an update of the repairs going on. Bill reiterated to Cindy as soon as the Halloween group gets done the sooner the project can get wrapped up for the year.

TAXPAYER-TAXES ON COMMERCIAL BUILDING: Present Treasurer Connie Kesler. A taxpayer met and reported he has gotten his business back due to the buyer not making payments. It has cost him a considerable amount of money to get the business back up and running. The business employs approximately ten people. The taxpayer is willing to make small payments on the taxes but would like some relief also. The Board directed the taxpayer to complete a hardship exemption and it will be reviewed.

LEGISLATIVE TASKFORCE: Commissioner Mike Paradis was asked by Representative Judy Boyle to testify before the legislative taskforce as to why he is not in favor of the MOU between Idaho Fish and Game and Forest Service to police the National Forest. Commissioner Mike Paradis also stated he will be present to support Gordon Cruickshank as he testifies before the Land Board this week with regard to the Secure Rural Schools pilot project.

ASSESSOR VEHICLE: Commissioner Mike Paradis stated he had a discussion with Don Horton, Building Inspector, about the two vehicles he has. Don stated he is more than willing to give up his pickup, four-wheel drive for the Appraisers.

FOREST SERVICE: Natural Resource Coordinator Ron Hamilton, Council Ranger Greg Lesch present. Kim Pierson, New Meadows District Ranger, not present for the meeting. Pete Johnston joined the meeting at 1:50 pm. Greg stated Dewey Creek is completed and Mill Creek is still incomplete. Commissioner Mike Paradis gave an update on the Middle Fork Flood Damage. A field trip is planned for August 30, 2011 in the Rapid River area.

EXECUTIVE SESSION-INDIGENT MATTERS: A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried with a roll call vote as follows Commissioner Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye to enter into Executive Session pursuant to IC 67-2345 (1)(d).

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

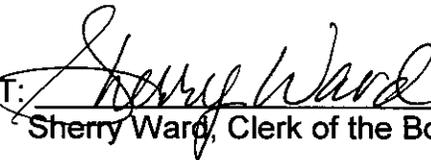
Commissioner Joe Holmes made a motion after reviewing the Findings and Facts on Claim 2011-60 to approve the same. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

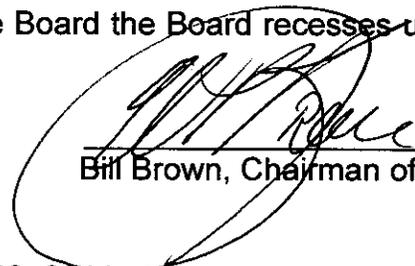
NOTICE OF AWARD MIDDLE FORK ROAD FLOOD REPAIR MP 10.15/LANDSLIDE: After an extensive review of Deer Flat Sand and Gravel's work ethic and history, Commissioner Mike Paradis made a motion to approve notice of award to Deer Flat Sand and Gravel. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

August 15, 2011 – Continued:

NOTICE OF AWARD MIDDLE FORK ROAD FLOOD REPAIR MP 10.3/BOULDER CREEK: After an extensive review of Deer Flat Sand and Gravel's work ethic and history, Commissioner Mike Paradis made a motion to approve notice of award to Deer Flat Sand and Gravel. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board the Board recesses until August 22, 2011.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

August 22, 2011

The Board of County Commissioner of Adams County, Idaho, does hereby meet this Monday, August 22, 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: Cody Cahill from the Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:22 am.

AMENDMENTS TO ADENDA: Liquor License for Raven Gold Services, LLC; Weiser River Trail Grant, Shirley Atteberry; Resolution 2011-10, moving funds to Capital Projects Road & Bridge and Solid Waste; Commissioner Mike Paradis made a motion to amend the agenda to include the above listed items. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Old Business:

LAKESHORE AGREEMENT: The County is waiting for a response from lakeshore regarding the requests made. The Clerk briefly discussed the information LakeShore has asked for in order to complete the agreement.

WALKER RANCH ADDENDUM TO DEVELOPMENT AGREEMENT: Myron Gabbert, Prosecuting Attorney, prepared an amendment to the agreement to reduce the price on five lots with the balance to be made up on the remaining lots. Commissioner Mike Paradis made a motion to approve and sign the amendment to the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

SECURE RURAL SCHOOLS RESOLUTION FOR 2012: The Board reviewed what they would like to do this year. After some discussion, the Board decided to put \$10,000.00 into Title III which equates to 1.25% and the normal 15% to Title II.

New Business:

MINUTES: After review of the August 15, 2011 minutes, Commissioner Mike Paradis made a motion to approve the minutes with a correction and added an additional sentence regarding the rock pit. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INTERIM CLAIMS: After review of the interim claims totaling \$12,005.39, Commissioner Joe Holmes made a motion to approve the interim claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CANCELLATION OF TAXES: No requests presented.

August 22, 2011 – Continued:

LETTER OF SUPPORT FOR WINTER RECREATION PROJECT: Commissioner Mike Paradis made a motion to approve a letter of support for the Winter Recreation Agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

SIGNATURE OF BLACK LAKE ROAD EASEMENT: Present Allen Guttridge with the Wallowa Whitman National Forest. The agreement between Forest Service and Adams County regarding the Black Lake Road Easement was reviewed. The easement is part of the National Forest Roads and Trail Act. The official road number is #50112. Commissioner Joe Holmes made a motion to approve and sign the easement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PARKS AND RECREATION FUND FISCAL YEAR 2012: The Board discussed the increase to the fund from this year's property tax to possible help improve Packer John Park if need be.

Reminder of Public Hearing for Fiscal year 2012 on Monday, August 29, 2011 at 6:00 p.m.

ROAD & BRIDGE MATTERS: Notice of Award MP 3.5, 6.3, 8.4 and 9.5 J.I. Morgan, Update of Bear Creek/Wildhorse, Goodrich Bridge, Wilson Road and other flood matters. Randall Construction-signature on contracts and any other notices for signature.

NOTICE OF AWARD: J.I. Morgan for MP 3.5, 6.3, 8.4 and 9.5. After review Commissioner Mike Paradis made a motion to approve and sign the notice of award. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

MISSMAN ROAD: Tom Glenn reported Seubert Excavation will be paving Missman Road on Thursday, August 25, 2011 and will invoice the County in the next fiscal year.

PLOW TRUCKS: Tom would like to purchase two plow trucks. Commissioner Bill Brown stated purchasing new trucks is too expensive and purchasing used vehicles is financially feasible.

RANDELL CONSTRUCTION/BEAR CREEK WILDHORSE BRIDGE CONTRACTS: Three contracts were prepared for signature; Commissioner Mike Paradis made a motion to sign the contracts. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

BEAR CREEK WILDHORSE BRIDGE: Trevor reported 1.3 miles of the road received dust abatement not the proposed 3 miles. David Hildendorf with the Federal Highways stated he would not pay for the 3 miles.

MIDDLE FORK FLOOD REPAIRS MP 2.5 TO 8.5/GRANITE EXCAVATION: Trevor stated Granite is having problems obtaining enough rip rap.

WARM SPRINGS/KESLER CONSTRUCTION: Kesler will be starting on Wednesday, August 24, 2011.

MP 10.15: LANDSLIDE: Permits have not been acquired for the project.

WILSON ROAD: Trevor Howard stated a teleconference went on between Don Taylor, Don Horton, Joe Holmes and himself to determine what needs to be done. Trevor stated Don Taylor directed the County to update the work-project; FEMA will review and hopefully approve. The project will not be completed until next year. Commissioner Joe Holmes discussed the possibility of buying the water right of Gary Gallant.

GOODRICH BRIDGE: The bid was pulled due to the need to do a revised permit.

GRAVEL PIT ISSUE WITH DEERFLAT SAND & GRAVEL: Commissioner Bill Brown is concerned with rock supply.

SHERIFF MATTERS: Present Sheriff Rich Green, UnderSheriff Richard Borger and Celeste Zielinski.

PAYROLL CHANGE NOTICE: Gerry Wikoff jail employee was promoted to the vacant position of sergeant. The promotion changed the pay grade from 4/open to 6E. Commissioner Mike Paradis made a motion to approve the promotion. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

911 GRANT: Sheriff Green reported the grant is almost closed out.

August 22, 2011 – Continued:

SAINT LUKE'S AGREEMENT: After discussion, the annual billing for the agreement will renew in the second half of July of each year. The amount is approximately \$87.00 per year and is to offset the medical transport costs for inmates.

FIRE INSPECTION REPORT: BRYAN JOHNSON WITH FIRE SYSTEMS WEST: Bryan stated the biggest issue he had was the number of out of date fire extinguishers. Under Sheriff Borger asked if all extinguishers were hydroed and Bryan stated they all were. The Clerk asked if the Road & Bridge vehicles and equipment were updated with fire extinguishers. The Board stated Tom Glenn will need to review the vehicles and equipment.

WEISER RIVER TRAIL GRANT ACCESS: Present Shirley Atteberry and son Jeff met with the Board. Shirley stated her son is an engineer that is helping with the design of the road project. A date of September 12, 2011 is set to open the bids for the project.

AMEND AGENDA: John Habarle with furnace bids; Commissioner Joe Holmes made a motion to approve the amendment to the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

BIDS FOR FURNACE AT LEGION HALL: John Habarle brought in three bids for the furnace to review:

TEVHEC/Cameron – Coleman, 98% installed oil bid \$3,082.25, 2 ducts etc. = \$3,082.25
Kiler Air Heating and Cooling – Bryant oil \$2,400.00 and \$1,800.00 air = \$2,400.00
A1 Heating & Electric - \$2,525.00 plus \$275.00 and Oil \$3,385.00 plus \$275.00 = \$3,665.00

If efficiency is 98% on the Bryant unit then we will go with Kiler Air Heating and Cooling.

RESOLUTION 2011-10: Moving Funds to Capital Projects in Road & Bridge and Solid Waste. The annual transfer of funds from the Road and Bridge account to the Capital Projects:

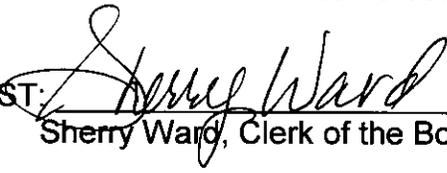
Road and Bridge for \$170,000.00 and the annual transfer from Solid Waste to Capital Projects \$180,000.00 and \$20,000.00 to the financial assurance account was reviewed by the Board. Commissioner Joe Holmes made a motion to approve the transfers. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

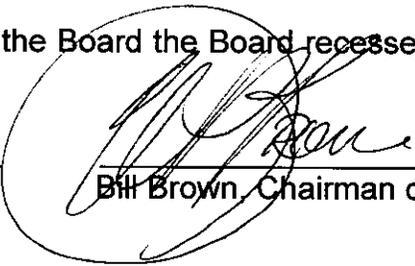
Cody Cahill joined the meeting.

RC&D-GENERAL OVERVIEW BY COORDINATOR WENDY GREEN: Wendy Green is the new coordinator for RC&D and would like to know if the Board has any possible projects for RC&D to address. Wendy wanted the Board to be aware of Congress eliminating funding but they will continue to operate as a 501C3. The Board brought up needing new boat docks at Lost Lake and Ben Ross as possible projects. Commissioner Mike Paradis stated there is funding through Parks and Recreation.

With no further business to come before the Board the Board recessed until August 29, 2011.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

August 29, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, August 29, 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:

August 29, 2011 – Continued:

Others present are the following: Steve Steketee, Ryan Zollman, Richard Borger, Steve Ogden, Cody Cahill, Dave Klaw, Assessor Karen Hatfield, Treasurer Connie Kesler, and Sheriff Rich Green.

AMENDMENTS TO AGENDA: Idaho Juvenile Commission-Mini Grant for Video Equipment; Payment request for Granite Excavation and J.I. Morgan; Payment Request for Allen Enterprises; Commissioner Mike Paradis made a motion to approve amendments to the agenda. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Chairman Bill Brown opened the public hearing at 6:00 pm. The Clerk stated the budget is \$104,000.00 less than the 2011 working budget. The Clerk discussed each fund and what happened with each one. Treasurer Connie Kesler stated her budget was cut a part time person and things will be tight. Commissioner Mike Paradis stated there were several cuts in the payroll side of the budget; one part time in the Treasurer's office, ½ person in the Assessor's office; one position in the Sheriff's office through attrition plus one part time in dispatch. The building inspector position is reduced half due to retirement. After more discussion, Commissioner Mike Paradis made a motion to approve the budget for Fiscal Year 2012 in the amount of \$11,149,581.78, Resolution 2011-09. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

IDAHO JUVENILE COMMISSION-MINI GRANT FOR VIDEO EQUIPMENT: Sheriff Green said the grant is in coordination with the Clerk's office, Juvenile Probation and his office. Commissioner Mike Paradis made a motion to approve and sign the grant. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

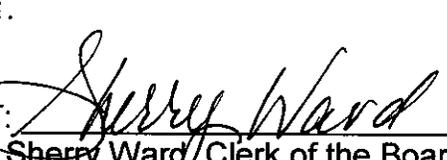
GRANITE EXCAVATION PAYMENT REQUEST: Engineer Trevor Howard prepared the payment request for Granite Excavation in the amount of \$71,053.56. Commissioner Mike Paradis made a motion to approve payment request. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

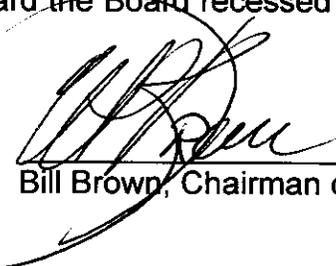
J.I. MORGAN PAYMENT REQUEST: Engineer Trevor Howard prepared the payment request for J.I. Morgan in the amount of \$50,165.95. Commissioner Mike Paradis made a motion to approve payment request. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

BID AWARD: The Clerk brought up the fact the Board had never awarded Allen Enterprises the Cottonwood Bridge job and that they need to motion on it before approving payment. Commissioner Mike Paradis made a motion to award Allen Enterprises the bid on the Cottonwood Bridge job for \$29,782.00. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ALLEN ENTERPRISES PAYMENT REQUEST: Engineer Trevor Howard prepared the payment request for Allen Enterprises in the amount of \$29,782.00. Commissioner Mike Paradis made a motion to approve the payment request. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board the Board recessed until September 12, 2011.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board