

September 12, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, September 12, 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 Lyle Sall with the Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:25 am.

AMENDMENTS TO AGENDA: Letter Regarding the Cottonwood Creek Road; Weed Stimulus Employee Hourly Rate Increase; Quarterly Jail Inspection; Commissioner Joe Holmes made a motion to amend the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Old Business:

LAKESHORE AGREEMENT: Waiting for response from LakeShore.

MYRON GABBERT RESPONSE TO EMPLOYEE MATTER: Waiting for response.

New Business:

MINUTES: After review of the August 22 and 29, 2011 minutes, Commissioner Mike Paradis made a motion to approve the minutes as presented. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CITY HALL DOLLAR HOUSE: City Clerk Hollie Russell came before the Board to discuss the house the City of Council is going to receive from the Secretary of Housing for the cost of \$1.00. The house was foreclosed on and through the new program the City will acquire the house by the end of the month. Hollie stated the City's point of view is to either turn around and sell the house and donate the funds to a local charity or give the house to a local non-profit business to use. Hollie stated the City would like the County to forgive the 2010 and 2011 taxes. After discussion the Board stated if they were to forgive the taxes other taxing districts would be hit and they are not willing to do that. It would be in the City's best interest to pay the taxes.

QUARTERLY REPORTS: The Clerk stated she did not receive the Sheriff's quarterly report. After review of the Clerk's quarterly report and the Treasurer's cash report Commissioner Mike Paradis made a motion to approve and sign the quarterly reports. The motion was seconded by Joe Holmes and carried unanimously.

COTTONWOOD CREEK BRIDGE: The Clerk presented an invoice by Allen Enterprises for \$5,677.00 for additional work done on the Cottonwood Creek Bridge project. After discussion with Road & Bridge supervisor, Allen Enterprises was directed to pay the extra work on the footing of the bridge.

PUBLIC DEFENDER AGREEMENT FOR FISCAL YEAR 2012: The Clerk presented the contract already signed by our Public Defender Tim Felton. The new agreement reflects the \$100.00 per month that was agreed upon in the budget cycle. Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ROAD & BRIDGE: Present Road & Bridge Supervisor Tom Glenn and County Road Engineer Trevor Howard.

Payment Requests:

Granite Excavation: MP 3.3 to 8.5-second request for \$54,855.95.

J.I. Morgan, Inc.: MP 10.6 & MP 9.1-second request for \$122,946.60.

September 12, 2011
Road & Bridge – Continued:

After Trevor Howard explained the prepared payment requests, Commissioner Mike Paradis made a motion to approve and sign the payment requests for J.I. Morgan and Granit Excavation. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Wilson Road: A letter and plans were prepared to send to Don Taylor with REMA/BHS regarding the new scope of work for the road. Trevor stated Gary Gallant asked for \$35,000.00 for the water shares. Commissioner Mike Paradis made a motion to approve and sign the letter. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Update on other flood matters:

Warm Springs-Kesler Construction: Progressing well.

MP 9.5: Getting clearance for blasting an area to create rip rap.

Deer Flat: Will start Monday, September 19th on MP 10.15/Landslide.

Bear Creek Bridge: The County received clearance for Randell Concrete to start on September 19th. Trevor received approval from David Hildendorf to allow Randell Concrete to burrow 6" to lower costs. Working days will need to be adjusted on the contract.

Goodrich Bridge: Revised permit discussed.

MP 3.5-9.5: Awarded to J.I. Morgan will be completed next year.

POP/Revised Agreement: Trevor stated the Federal Highways approved the POP/revised agreement.

Contracts for Approval and Signature:

J.I. Morgan, Inc: MP 3.5, 6.3, 8.4 and 9.5 contract for \$87,990.00 was reviewed. Commissioner Mike Paradis made a motion to approve and sign the contract. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Deer Flat Sand & Gravel: MP 10.15/Landslide contract for \$353,156.00 was reviewed. Commissioner Mike Paradis made a motion to approve and sign the contract. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Deer Flat Sand & Gravel: MP 10.3 Boulder Creek contract for \$105,057.10 was reviewed. Commissioner Mike Paradis made a motion to approve and sign the contract. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

COTTONWOOD CREEK ROAD: The Board received a letter from Attorney Terry Pickens on behalf of Adams County landowner Neil Nielsen. Mr. Nielsen claims the County road is on his property and is requesting it be moved. Commissioner Mike Paradis will review the matter and get back to the Board for further discussion.

SHERIFF MATTERS: Present Sheriff Rich Green, UnderSheriff Richard Borger, Steve Ogden, Celeste Zielinski and Ryan Zollman.

The Clerk started the discussion asking about the \$43,262.60 check the County received for the 911 Grant. The Clerk explained there is no grant line item available. The Clerk has put a \$60,000.00 line item in the grant fund with a payment of \$52,000.00 which she was told was the only grant. Celeste Zielinski explained there will be another check sent to the County for \$125,000.00 which is part of the grant as well. The expenses for the \$43,262.60 payment and the \$125,000.00 payment are to be paid by the end of the month. The Clerk has received some but not all invoices to pay.

ICRMP check for damage done to vehicle: The Clerk explained she has had a check from ICRMP for \$4,473.77 for damages to a patrol vehicle. The Clerk asked when they were going to get the invoices to her to pay so we can deposit the check to cover the expenses. The Sheriff stated he thinks the check should be paid directly to the vendor from ICRMP. The Sheriff will discuss this with ICRMP.

September 12, 2011
 Sheriff – Continued:

Problems with the Sheriff's budget: The Clerk prepared a report to show the Sheriff his budget is down to approximately \$5,000.00. The Clerk stated there was not enough budget to cover payroll next week and pay the remaining bills. The Clerk directed the Sheriff to come up with a total of what is needed. The Clerk stated we will be able to open the Resolution we did two months prior to add additional budget to the Sheriff's budget. The Clerk explained the Justice Fund, which the Sheriff's budget is in, has approximately \$84,000.00 in cash and the concern is the new budget has \$100,000.00 budgeted cash carryover therefore there will not be sufficient carryover for the new fiscal year.

Credit Card Receipt: The Clerk asked for a receipt for Sheriff Green's last month's statement. The receipt is for \$14.77. Steve Ogden stated he would send a copy over.

IDAHO POWER CONTRACT: The Sheriff gave the Board the fiscal year 2012 contract for \$64,347.00 to review and sign. Commissioner Mike Paradis made a motion to approve and sign the contract. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Quarterly jail inspection was set for September 26, 2011 at 11:45 am.

CONDITIONAL USE PERMIT-JOE FORTIN GRAVEL PIT: Per Don Horton the findings and facts were already done at the Planning & Zoning hearing. Mr. Fortin would like to sell rock and do crushing at his place located at 973 Highway 95, Indian Valley, Idaho. Don explained he will have to get a reclamation permit. The recommendations from the Planning & Zoning are as follows: 1) Dust abatement measures be taken (gravel placed on road and watered to prevent dust) during all operating times; 2) Operating hours to be limited to 7:00 am to 6:00 pm week days; 3) No operating on State and Federal holidays; 4) Adams County may inspect the pit at any time. If the pit is found to be in non-compliance with the permit, the operator will have ten working days to correct the problem or the permit will be void and the operation of the pit will cease; 5) All work on the project will be performed in compliance with the rules and regulations of all applicable state and federal agencies and 6) The permit is non transferable and is a binding agreement between Joe Fortin and Adams County. Commissioner Mike Paradis made a motion to approve the conditional use permit for Joe Fortin. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PLANNING & ZONING TRAINING: A training session is setup for Thursday, October 27, 2011 at 1:00 pm for all Planning & Zoning members and the Council and New Meadows Planning & Zoning boards.

WINCH FOR FIRE MITIGATION: Don Horton asked permission to purchase a winch with Title III funding. The Board stated there was funding for the winch and stated it would be fine.

CERTIFICATION OF LEVIES: The Clerk prepared the fiscal year 2012 levies for all the taxing districts. After review Commissioner Joe Holmes made a motion to approve and sign the certification. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

HISTORICAL COMMISSION UPDATE: Present Elaine Johnston. Elaine stated that Pat Trainor is interested in being a board member of the Historical Commission. After discussion, Commissioner Mike Paradis made a motion to appoint Pat Trainor to the historical Commission. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD COURTHOUSE: Elaine Johnston told the Board a walk-through of the Courtroom upstairs is going to be on September 15th to give contractors a chance to review for bidding on a heating system for the upstairs.

September 12, 2011 – Continued:

CLG GRANT: Elaine Johnston stated the CLG grant was able to get additional funding for archaeological study amounting to \$2350.00 extra. The fiscal year 2011 grant needs to be amended for the extra funds. The fiscal year 2012 grant will also have the additional funding which equates to \$6,000.00. Commissioner Joe Holmes made a motion to approve and sign the amendment for the extra funding and the fiscal 2012 funding. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD COURTHOUSE GRANT: Payment request 6 and 7 were reviewed. Payment 6 is for first installment on the electrical and payment 7 is for the balance due on the electrical. Commissioner Mike Paradis made a motion to approve and sign payment request for 6 and 7. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CREDIT CARD CANCELLATION: A letter was prepared to send to Wells Fargo Bank for a credit card for Bill brown that was not asked for. Commissioner Mike Paradis made a motion to approve and sign the cancellation letter. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

WEED STIMULUS EMPLOYEE: Weed Supervisor Dave Klaw presented a payroll change notice for employee Ron Jones, moving Ron from 1A/\$9.46 to 1/B\$9.75. After review Commissioner Mike Paradis made a motion to approve the payroll change. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

BID OPENING/WEISER RIVER TRAIL/ROAD WORK: The following were present for the bid opening. Oly White/J.I. Morgan, John Stevenson/Kesler Construction, Donna Gibleau/Gibleau Construction and Shirley Atteberry.

Commissioner Joe Holmes opened bids and read them as follows:

Gibleau Construction	Total \$132,427.99
J.I. Morgan	Total \$ 68,199.00
Kesler Construction	Total \$141,513.07

After bids were read out loud, Weiser River Trail representative Shirley Atteberry stated the low bidder is J.I. Morgan. She stated she will review the bids for appropriate documentation. No action was made by the Board.

ROAD & BRIDGE NEW TRUCKS: Tom Glenn brought several sales flyers on new trucks for the Board to review. No action was taken at this time.

CLAIMS: The claims totaled \$156,760.31, after review Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

DAVID NACCARATO/MCKINSTRY: Biomass discussion. Present are the following: Pete Johnston, Carrisa Sindon, David Naccarato, Cody Cahill, Les Davis and Rick Brennon. Gasification systems were discussed in place of woody biomass cogeneration plant.

INDIGENT MATTERS: Executive Session pursuant to IC 67-2345 subsection(d). A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried with roll call vote of, Commissioner Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye.

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 carried unanimously.

Indigent Claims as follows:

2011-62 – lien/approval

2011-61 – lien

Releasing old liens: 04-16; 05-07; 07-09; 07-08; 07-10; 07-13; 07-14-08-12; 09-02; 09-13; 09-14; 10-03; 10-08; 10-10; 10-16 and 11-08.

September 12, 2011
Indigent – Continued:

2011-03 – approval

Commissioner Joe Holmes made a motion to approve the indigent claims and releases as listed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

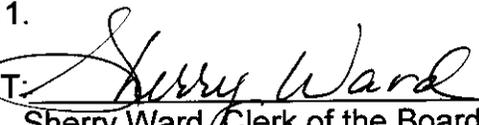
STARKMAN LETTER-KINGS PINES II CULDESAC: The Board discussed the tax deed property the County took earlier this year. Treasurer Connie Kesler stated per State Code we will not be able to declare the property an odd lot due to the land being a public road. The Board has decided to put the land up for auction. The Board directed the Clerk to send a letter to Mr. Starkman regarding this matter.

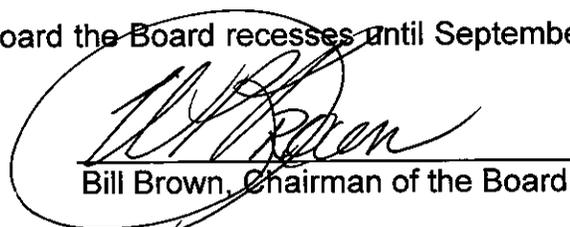
IDAHO POWER LETTER-GATE OFF LANDORE ROAD: Commissioner Mike Paradis stated we do not want to go through the RS2477 road issue. There will be more discussion at a later date.

MUNTER-GOODMAN LETTER-PACKER JOHN PARK: The Board directed the Clerk to give the letters to the Prosecutor for an opinion.

With no further business to come before the Board the Board recesses until September 26, 2011.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

September 26, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, September 26, 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:

Partially recorded due to technical difficulties with the recorder.

Present Les Davis and Lyle Sall, Record

Chairman Bill Brown opened the Adams County Commissioner Meeting at 9:15 am.

AMENDMENTS TO AGENDA: Safety Classes from State Insurance Fund; ICRMP-Classes for Discount; Designated Polling Places for November 8th Election; Commissioner Mike Paradis made a motion to approve the listed amendments. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Old Business:

LAKESHORE AGREEMENT: Waiting for response from LakeShore

EMPLOYEE MATTER: Myron Gabbert's response to matter-time is set for October 11th Executive Session

PACKER JOHN PARK: Myron Gabbert opinion, Myron was absent

COTTONWOOD CREEK ROAD: Commissioner Mike Paradis discussed his conversation with Wayne Manis, adjacent property owner to Mr. Nielson. Mr. Nielson is complaining the County is plowing snow into his fence and also claims the existing road is on his property. There will be more discussion later in the day.

September 26, 2011 – Continued:

New Business:

MINUTES: After review of the September 12, 2011 minutes, Commissioner Mike Paradis made a motion to approve the minutes as presented. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CLAIMS: Claims were reviewed for last week but no motion was made.

CANCELLATION OR REFUND OF TAXES: Douglas McAlvain Parcel #RP17N01W145400A, refund \$404.90. Commissioner Joe Holmes made a motion to approve the refund for Douglas McAlvain. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INDIGENT-EXECUTIVE SESSION IC 67-2345: Scheduled for later in the day.

UPDATE ON IAC CONFERENCE IN MOSCOW: No discussion.

WEED DEPARTMENT: Weed Supervisor Dave Klaw gave an update of damage to the Weed vehicle. Dave stated he will be getting an estimate soon.

Air Compressor for waste oil furnace: Dave stated the air compressor we currently have is not sufficient for the furnace causing the furnace not to run correctly. Commissioner Mike Paradis stated the air compressor may need to be cleaned before purchasing a new one. Commissioner Bill Brown directed Dave to have Road & Bridge mechanic, Marion Denney, to review the air compressor.

SAFETY CLASSES FROM STATE INSURANCE FUND: The Clerk received a visit from Marty Anderson, State Insurance Fund Risk Manager. A list of claims from 2006 to current was prepared and reviewed. The ever increasing experience modification factor was discussed; the rate is currently \$1.05 and is estimated to go to \$1.12 the following year. The Clerk is concerned with adequate funding for the increased costs. Marty Anderson suggested another safety class for all employees and mandate that all employees attend the class.

ICRMP-CLASSES FOR DISCOUNT: The Clerk stated she signed the County up to participate in another ICRMP prevention class to receive another 5% discount. The 2011 discount was approximately \$4,200.00. The County has great participation.

DESIGNATED POLLING PLACES: The following places are designated as polling places for the November 8, 2011 election:

City of New Meadows Elections	Polling Place: City Hall, New Meadows
City of Council Elections	Polling Place: Adams County Courthouse
Cambridge School District Levy	Polling Place: Indian Valley Hall

Commissioner Mike Paradis made a motion to approve the designated polling places. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

HISTORICAL PRESERVATION COMMITTEE-FINAL REPORT ON FY2011 GRANT:

Present are the following: Elaine Johnston and Tim Toomey.

Elaine had prepared the Fiscal Year 2011 year-end report for signature. Commissioner Joe Holmes made a motion to approve and sign the report. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Matching Funds: Elaine Johnston explained the Historical Preservation Committee has received some private matching funds to complete restoration on several rooms this fall but will need to have access to the rooms and they will need to be closed off from use during the Haunted House time. A concern is that the building is not heated in the winter so delaying the work will be a problem. The last concern is the grant needs to be closed out and they are on their third extension and will not be granted another

September 26, 2011

Historical Preservation Committee – Continued:

extension. Commissioner Bill Brown asked if the committee has had conversation with the Haunted House Committee. Elaine stated they had not and will be doing so soon. Lyle Sall said he has hopes the building will be turned into a community center and be used by the quilt guild year around. The Clerk asked Lyle Sall if once the restoration is complete will the Haunted House Committee be able to use the rooms and Lyle stated no they will not.

ROAD & BRIDGE: Road Supervisor Tom Glenn and Trevor Howard, Horrock Engineers met. Trevor gave a payment request for Kesler Construction on MP 9.1, Warm Springs Culvert. The request is the first payment in the amount of \$70,368.00. A change order is associated with this request to use the rock from MP 9.5. Commissioner Joe Holmes made a motion to approve the payment request for Kesler Construction. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Deer Flat Sand and Gravel is proceeding on the Landslide repairs and work is progressing on Boulder Creek.

Bear Creek/Wildhorse Bridge: Trevor Howard stated the approach is complete, the Forest Service Biologist will be here this week, and an approval of the new girders will need to be done. Guard rails became a question for the Board. Trevor reported Horrocks was in a lawsuit because guard rails were not installed. Trevor recommended guard rails and funding will be used but installed by Adams County.

Goodrich Bridge: The changes well need to be addressed in the plans and FEMA has requested stamped plans.

Wilson Road: Trevor reported of his conversation with Don Taylor, Homeland Security. Don Taylor stated if you wish for more than the \$126,000.00 already allocated then the County will need approval from FEMA. If we move the road we will still only get the allocated \$126,000.00 and they are not concerned where you put the road.

Temporary Road on Goodrich: The rail road car will need plywood placed on the deck due to the railroad ties breaking down.

Dust Abatement Reimbursement: Forest Service plans on reimbursing the County for the dust abatement on a section of the Cuprum Road just past the junction. The County received \$600.00 from OX Ranch for the dust abatement as well.

SHERIFF: Present are the following: Sheriff Green, UnderSheriff Borger, Celeste Zielinski and Steve Ogden.

County Boat: Sheriff Green stated the County boat is no longer usable. Sheriff Green has a quote on a 2005 24 foot custom weld boat with trailer, kicker motor and depth finder for \$39,900.00. The motor has 118 hours used and a 15 horse power motor. To outfit the boat with all the necessary law enforcement equipment the cost is no more than \$4,000.00. We can't do a trade in because of the problems with the old boat. Commissioner Bill Brown asked if the bidding process is needed in this purchase. Tony Poinelli, IAC Deputy Director, was contacted regarding the options. Due to the purchase price we can do the semi-formal bid process which means we can request three bids. The Clerk stated the current fiscal budget has \$43,000.00 of unspent budget. The Clerk stated not to go over the budget. The Board requested a cost of fixing the current boat. The cash available is \$61,000.00. Commissioner Mike Paradis made a motion to approve the purchase of a County boat. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Justice Fund: The Clerk brought up her concern the Justice Fund has only \$62,000.00 and she was counting on \$100,000.00 for carryover. The Clerk stated a reduction in the Justice Fund to offset the cash will need to be done. The Sheriff stated he believes there are several ways such as a holdback to take care of the matter.

September 26, 2011 – Continued:

Video Arraignment Equipment Grant: The Grant is for \$10,000.00 and is to be used to purchase equipment to communicate between Juvenile Detention Center and the County.

FY08 Project Award: The award was reviewed for approval. Commissioner Joe Holmes made a motion to approve and sign the award letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

EXECUTIVE SESSION: 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 Joe Holmes, aye and Commissioner Mike Paradis, aye to enter into Executive Session under IC 67-2345 (1) (f).

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.

DONNA CAMPBELL-COMPLAINT ABOUT SHERIFF'S OFFICE: Donna Campbell explained her family needed the Sheriff's assistance on Highway 55 near the Kirby residence to get their cattle across the highway. Donna stated last year she made a special point to call down to remind Sheriff Green and no one from the Sheriff's office showed. Donna stated he had given his word. This year, September 12, The Sheriff's office was a no show. Donna said she pays taxes and does not ask for much but when she does she expects the service. Sheriff Green explained there was a miscommunication in the location. Sheriff Green apologized for the error.

Commissioner Bill Brown did not rejoin the meeting after lunch.

REFUND ON BUILDING PERMIT CALCULATION: Present: Building Inspector Don Horton, Tim Labrosse telephoned in to the meeting to discuss the calculation of his building permit. Tim stated the solid waste fee was left out of the calculation and stated nothing was submitted to the landfill. After discussion 25% of the solid waste fee was returned. The fee was \$804.00, 25% was \$201.25. Commissioner Joe Holmes made a motion to approve the solid waste refund. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

GOODRICH BRIDGE PERMIT: Due to the Clean-Air Act, the County will need an extension to get the bridge project completed.

COUNTY EXTENSION AGENT: Shanna Smith discussed the need to replace Doris Crossley on the Fair Board. Commissioner Joe Holmes stated he is working on getting a replacement. Shanna reported a donor gave money to cover the show ring at the fairgrounds. Engineering and bids will need to be collected, more discussion in the future.

BOARD OF EQUALIZATION-HARDSHIP EXEMPTIONS: Present are the following: Treasurer Connie Kesler, Assessor Karen and Taxpayer applying for exemption.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under IC 67-2345 (1) (d) for Board of Equalization with a roll call vote as follows: Commissioner Joe Holmes, aye and Commissioner Mike Paradis, aye.

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.

Each taxpayer granted one time only hardship exemptions.

Taxpayer 1 cancellation amount \$357.08

Taxpayer 2 cancellation amount \$164.02

Commissioner Joe Holmes made a motion to approve the cancellations. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

September 26, 2011 – Continued:

EXECUTIVE SESSION: A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session pursuant to IC 67-2345 (1) (d) to discuss indigent matters with a roll call vote as follows: Commissioner Joe Holmes, aye and Commissioner Mike Paradis, aye.

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.

INDIGENT: Commissioner Joe Holmes made a motion to approve the suspension of claim 2011-62. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

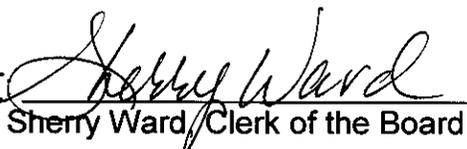
TAMMY MILLER REGARDING HORSES AT FAIRGROUNDS: Tammy Miller did not show up for appointment.

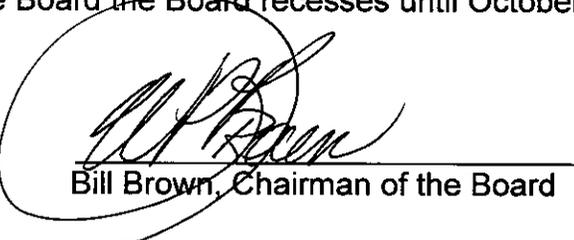
MAPPING CONTRACT: The annual contract mapping agreement with Geological Mapping was prepared for signature. Karen Hatfield stated the only change to the agreement is to change to \$50.00 per hour due to reduced need. Commissioner Joe Holmes made a motion to approve the annual agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

COTTONWOOD CREEK ROAD: Commissioner Mike Paradis will prepare a letter to send back to Mr. Nielson's attorney. Commissioner Joe Holmes made a motion to pre-approve Commissioner Mike Paradis to sign the letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board the Board recesses until October 10, 2011.

ATTEST


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board