

April 9, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, April 9, 2012. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown was not present for the meeting. Whereupon the following proceedings are had, to-wit:

Present: Walt Okamoto and Lyle Sall.

Commissioner Mike Paradis opened the Adams County Commissioner's meeting at 9:20 am.

**AMENDMENTS TO AGENDA:** Setting Date for Appointment of Treasurer, Signature for Road Agreement with PNF, Signature for FRTA Easement for Bridges, EIS Study for Wilson Road, Pete Johnston on Reeze Grant, Disposal of Equipment from Assessor's Office, Cancellation of Taxes, Corrections to Order on Old Courthouse Grant. Commissioner Joe Holmes made a motion to amend the agenda for the items listed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Old Business:**

**LOCAL USE PLANNING ACT – UPDATE:** The update was tabled for another week.

**REQUEST LETTER:** Update on tax exemption status for Cuprum residents: Clerk Sherry Ward explained that Prosecuting Attorney Myron Gabbert discussed the matter with Bob Bollin, but a letter prepared for signature has to be evaluated first by Mr. Gabbert.

Pete and Elaine Johnston joined the meeting.

**New Business:**

**REEZE GRANT:** Pete Johnston asked for the Reeze Grant to be transferred to the Council School District for use on the Shop project. After some discussion, Commissioner Joe Holmes made a motion to allow the approximately \$25,000.00 left on the grant to be moved to the Council School District. Commissioner Mike Paradis seconded the motion.

**OLD COURTHOUSE GRANT – CORRECTIONS TO ORDER:** Elaine Johnston explained the calculation error on the Change Order for 03/15/2012. Commissioner Joe Holmes made a motion to approve the correction. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**PERMITS FOR SHOOTING:** Anita van Grunsven explained that she and her husband belong to a group of people called The Gunslingers. Troy Schwartz gave them permission to use the Yantis rock pit for their events. Commissioner Mike Paradis explained that if there is a change in the use of the rock pit, it needs to go through Planning and Zoning and after that to the Commissioners for approval. The Board explained the process and suggested for the couple to contact Planning and Zoning to set up an appointment.

**APPROVAL OF MINUTES:** After review of the March 19<sup>th</sup> and 26<sup>th</sup>, 2012 minutes, Commissioner Joe Holmes made a motion to approve both minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**INTERIM CLAIMS:** The claims totaling \$99,215.68 were reviewed. Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

April 9, 2012 – Continued:

**LETTER TO MUNTHER, LLC:** After review of the letter in regards to Packer John Park access, Commissioner Joe Holmes made a motion to approve and sign the letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**INDIAN CREEK BRIDGE:** Transfer Agreement Review: Commissioner Mike Paradis informed the Board that an independent engineer has reviewed the corrections made to the bridge and sees no problems. Commissioner Joe Holmes would like to wait until the Board can review the bridge before signing the transfer agreement. Clerk Sherry Ward will notify Idaho Power.

**SENIOR HIGH SCHOOL STUDENTS:** Clerk Sherry Ward informed the Board that four High School Seniors asked if they could clean up the Hornet Creek Bridge of all the graffiti written on it. The Board made it clear that they do not want the seniors around the bridge during high water or hanging from the bridge. The Board informed Road & Bridge Supervisor Tom Glenn of the cleanup by the seniors.

**CATERING PERMIT:** The Board received a catering permit from Wilson's for the Council Emergency Service event. After review of the permit, Commissioner Joe Holmes made a motion to approve the catering permit. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**ASSESSOR REQUEST FOR WAGE INCREASE FOR CHIEF DEPUTY:** Commissioner Joe Holmes stated that the wage increase is not warranted at this time and will cause problems. Commissioner Mike Paradis stated that other departments have picked up additional work and have not been given raises. After a short discussion, Commissioner Joe Holmes made a motion to deny the wage increase. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**CERTIFICATE OF RESIDENCY:** A Certificate of Residency for Junior College for Stephanie Cook was received by the Clerk's Office. After review, Commissioner Joe Holmes made a motion to approve the Certificate of Residency. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**DRUG POLICY:** Resolution 2012-03 was reviewed by the Board. The resolution changes the Drug Policy to include all employees to be tested. After review, Commissioner Joe Holmes made a motion to approve Resolution 2012-03. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**COUNTY COMMITTEE APPOINTMENTS:** Tabled for a later meeting.

**DEQ – FINANCIAL ASSURANCE DISCUSSION:** Tabled for a later meeting.

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

**Wilson Road/BLM Representative Alan Tarter:** Alan Tarter came before the Board to discuss any issues the Board might have in regards to the ROW offered by BLM. The Board did not have any concerns. Commissioner Joe Holmes made a motion to approve and sign the BLM ROW for the Goodrich/Wilson Road flood damage. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Other Goodrich Flood Matters:** County Engineer Trevor Howard joined the meeting via teleconference. Commissioner Mike Paradis stated that he received a phone call from Trevor Howard, who stated he received a phone call from Deoric Crusher, the Environmental Coordinator. Ms. Crusher has difficulty communicating with the State's Homeland Security personnel. She also stated that an Environmental Impact Study needs to be done on Wilson Road. Alan Tarter also had a conversation with Ms. Crusher and has given her the archeology study, SHIPO and tribal information. Alan made it known that it is critical for her to get all the information needed to complete her work.

April 9, 2012 – Road & Bridge Matters Continued:

**Water Rights:** Commissioner Joe Holmes had a conversation with IDWR and informed the Board that a Water Right Deed needs to be completed separately from the Deed of Trust. Commissioner Holmes will have more information at the next meeting.

**Gallant and Seal Agreement:** After Prosecutor Myron Gabbert makes the changes to the agreements, they will be ready to be sent to each of the landowners.

Weed Supervisor Dave Klaw joined the meeting.

**Road Agreement with PNF Signature:** Tabled until next meeting.

**Cattle Guard Installation:** A cattle guard is going to be installed on the Cottonwood Road near McManus' property. The gate will be taken out and the cattle guard installed.

**ASSESSOR'S OFFICE – REMOVAL OF HP PRINTER AND OLYMPIA TYPEWRITER:** After review of the request, Commissioner Joe Holmes made a motion to approve the disposal of the listed equipment. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**CANCELLATION OF TAXES:** The following tax cancellation requests were reviewed: A mobile home that is unlivable, owned by Michael Beske and an assessment on an incorrect parcel at the time of split for years 2008-2011, owned by Kristine and Phillip Dawson. The mobile home parcel number is MH16N01W285900A, tax amount is \$268.53 and the property parcel number is RP15N01W103050A, tax amount is \$113.70. After review of the two tax cancellation requests, Commissioner Joe Holmes made a motion to approve the tax cancellations. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

**Inmate Count:** Sheriff Green stated the jail inmate count is up to fifteen.

**Agreement with Adam Council Health Clinic:** UnderSheriff Richard Borger informed the Board that Denise Groves would be presenting the agreement between Adams County and the Adams County Health Clinic to the Board. Clerk Sherry Ward will place the item on the agenda for the next meeting.

**POST Check:** Clerk Sherry Ward explained how the County has an outstanding check for Cody Sampson from March 2011 for not attending a firearms school. POST Academy should deposit the check and use it for Steve Phillip since Cody Sampson did not go to the training. Sheriff Green stated he will look into the matter and report back to the Clerk.

**Credit Card Follow-up:** Clerk Sherry Ward stated the Sheriff still owes \$3.37 for the charges on February 8<sup>th</sup>, 2012, even with one half of the charge going to another person. Reason is, the amount is over the \$35.00 allowable per day amount. Sheriff Green stated he cannot find the limits in the Personnel Policy. The Clerk informed the Sheriff that the amount is listed in a Resolution or Commissioner Meeting Minutes. The Clerk will check and report back on the matter.

**ELECTED OFFICIALS:** Present are Treasurer Connie Kesler, Assessor Robin James, Sheriff Rich Green, UnderSheriff Richard Borger and Weed Supervisor Dave Klaw.

**Webinar for County Elected Officials:** IAC has set up a webinar to report to the counties on legislative mandates.

**Phone Problems:** Sheriff Green reported problems with the phones. He has contacted Black Box Company for help getting the system restarted. The phones are twelve years

April 9, 2012 – Elected Officials Continued:

old. After some discussion, it was decided that the Clerk will contact CTC and other vendors to get bids on a new phone system.

**County Treasurer Budget:** Treasurer Connie Kesler feels her budget is of concern and will look into the matter more closely. Connie will be retiring at the end of May. A date of April 30, 2012 has been set to appoint a new Treasurer.

**Clerk:** Clerk Sherry Ward has set the County budget hearing date for August 27, 2012 at 7am. The Clerk also informed the Board that Absentee voting has started.

**FRTA EASEMENT FOR BRIDGES – SIGNATURE:** After review of the document, Commissioner Joe Holmes made a motion to sign it. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**COUNTY EXTENSION AGENT:** Present are County Extension Agent Shanna Hamilton and City Clerk Tami Testa. The Extension Agent presented the expenses for the 2011 Fair in the amount of approximately \$8,000. She asked for reimbursement of the costs. Clerk Sherry Ward did not see a problem in the reimbursement. Commissioner Joe Holmes stated the bleachers arrived and the show-ring cover will be in place prior to this year's Fair.

**Audit of Fair Books:** An annual audit of the Fair books was discussed. The Clerk estimates the cost of the audit at approximately \$1,200.00.

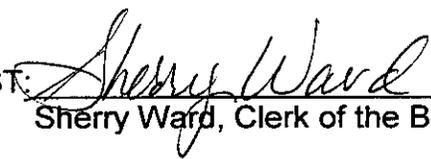
**INDIGENT MATTERS:** Executive Session IC 67-2345 Subsection (D): A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) Subsection D with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye.

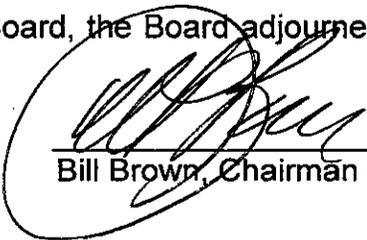
Presented were the following claims and lien releases: Lien Releases on Claims # 2011-07, 2012-03 and 2012-04 and denials on Claims #2012-08 and #2012-09.

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

**Move Out:** Commissioner Mike Paradis made a motion to move out of Executive Session IC67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

With no further business to come before the Board, the Board adjourned until April 16, 2012.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

April 16, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, April 16, 2012. 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: Walt Okamoto and Lyle Sall.

Chairman Bill Brown opened the Adams County Commissioner's meeting at 9:15 am.

**AMENDMENTS TO AGENDA:** Homeland Security Training – Number of Attendees, Forest Service moved to 11:00am, Request for New Hire in Assessor's Office, Phone

April 16, 2012 – Amendments to Agenda Continued:

System. Commissioner Joe Holmes made a motion to amend the agenda for the items listed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Old Business:**

**LOCAL USE PLANNING ACT:** Update was tabled for another week.

**REQUEST LETTER BY CUPRUM RESIDENTS:** Clerk Sherry Ward explained that Prosecutor Myron Gabbert discussed the tax exemption status with Bob Bollin and a letter was prepared for signature. The letter is being evaluated by the Prosecutor.

**New Business:**

**APPROVAL OF MINUTES:** After review of the April 9, 2012 minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**COUNTY COMMITTEE APPOINTMENTS:** The Board reviewed the appointments.

**DEQ FINANCIAL ASSURANCE DISCUSSION:** A requirement for the financial assurance includes a discussion of the landfill. The Board reviewed the financial status of the solid waste foreclosure fund and the longevity of the landfill.

**OLD COURTHOUSE GRANT PAYMENT REQUEST:** Payment Request #13 was reviewed by the Board. Commissioner Mike Paradis made a motion to approve and sign the request for the funds. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**VACUUM PURCHASE FOR THE COURTHOUSE:** The request by the janitor to purchase a new vacuum and rotate the old one to the Weed Department has been tabled for another meeting.

**REEZE GRANT LETTER:** A letter was prepared to be mailed to the Idaho Department of Commerce to relinquish the remaining balance to the Council School District. The funds are to be used to connect the heating system to the Shop Building. After review of the letter, Commissioner Mike Paradis made a motion to approve and sign it. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**HOMELAND SECURITY TRAINING:** Clerk Sherry Ward will be sending out an email to obtain a head count of participants for the training.

**INTERIM CLAIMS:** The interim claims were reviewed by the Board. Commissioner Joe Holmes made a motion to approve all claims except for the Allied Business invoice. Clerk Ward needs to discuss the claim with the vendor. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**TITLE III FUNDS:** Don Horton discussed the remaining Title III Funds with the Board. Warren Rice is requesting to have a reduced rate of pay in lieu of being added to the County insurance. The Board will discuss this matter at a later date.

Weed Supervisor Dave Klaw joined the meeting at 9:50am. Ron Hamilton joined the meeting at 10:00am.

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

**Gallant and Seal Agreements:** Clerk Ward informed the Board that the agreements were mailed to both parties on Friday.

April 16, 2012 – Road & Bridge Matters Continued:

**Road Agreement with PNF Signature:** The County has not yet received the signed agreement from the Forest Service.

**Goodrich Road:** Tom Glenn informed the Board that Don Taylor did not come last week to review the road situation.

**Fence at Landfill:** Commissioner Mike Paradis asked Tom Glenn to get someone to repair the landfill perimeter fence.

**Cattle Guard at Cottonwood Creek Road:** Tom Glenn stated that the cattle guard is on site and waiting to be installed.

**North Grays Creek Road:** The road is not passable and needs more work.

Matthew Faulk joined the meeting at 10:15am.

**ASSESSOR ROBIN JAMES:** The Assessor discussed several items with the Board. She needs to hire temporary help for filing paperwork. She already hired a part-time person and needs to replace a ten-year old computer. Commissioner Mike Paradis asked if she could have Ray Stoker look at the old computer before purchasing a new one.

**AMEND AGENDA:** Personnel Matters, Executive Session IC 67-2345 Subsection (B): A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1)(B) with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Move out of Executive Session, no decision was made.

**SHERIFF MATTERS:** Present are Sheriff Rich Green, Ryan Zollman, Steve Ogden, UnderSheriff Richard Borger and Denise Groves, Director of Adams County Health Clinic.

**Inmate Count:** Sheriff Green stated the inmate count is up to fifteen.

**Agreement with Adams County Health Clinic:** Denise Groves was present to discuss any matters concerning the agreement between the clinic and the County for County and State inmate care. The Prosecuting Attorney needs to review the agreement, before the Board will motion on it.

**Forest Service Law Enforcement Annual Agreement:** The annual agreement for \$9,442.00 was reviewed by the Board. Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**Costco Credit Card Follow-Up:** Clerk Ward stated that the new Costco Credit card is not warranted. She checked the purchases made over the last year at Costco by Steve Ogden for which he was reimbursed. There was only one purchase for envelopes in the amount of \$41.00. Chairman Bill Brown stated he believes the card is necessary and asked for a motion to that effect. Commissioner Joe Holmes made a motion to allow the Sheriff's Office to get a Costco credit card. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Hiring for Vacant Positions in the Jail:** The Board discussed the need of hiring additional people for the jail. The Sheriff reported two more people quit and they need to be replaced.

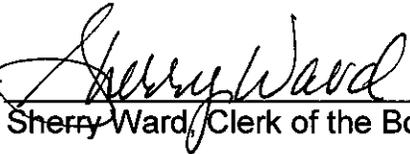
**FOREST SERVICE – NEW MEADOWS DISTRICT RANGER KIM PIERSON:** Kim Pierson updated the Board about activities of the Council and New Meadows Districts,

April 16, 2012 – Forest Service New Meadows District Ranger Kim Pierson Continued:

which include road maintenance, ROD on Council Mountain/Mill Creek projects, Lost Creek and Boulder Creek.

With no further business to come before the Board, the Board adjourned until April 23, 2012.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

April 23, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, April 23, 2012. 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: Walt Okamoto and Lyle Sall.

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

**AMENDMENTS TO AGENDA:** Connie Kesler – Reconstruction of Counter for Receipting, Indigent Matters, Planning and Zoning Committee Appointment, Packer John's Committee Appointments, Executive Session – Myron Gabbert regarding Lawsuit. Commissioner Joe Holmes made a motion to amend the agenda for the items listed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Old Business:**

**LOCAL USE PLANNING ACT:** Update was tabled for another week.

**REQUEST LETTER BY CUPRUM RESIDENTS- TAX EXEMPTION STATUS:** After review, Commissioner Joe Holmes made a motion to approve and sign the letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**New Business:**

**APPROVAL OF MINUTES:** No minutes were prepared for review.

**CREDIT CARD FOR SHERIFF'S OFFICE:** Commissioner Mike Paradis made a motion to rescind his second from the last meeting regarding approval of the Costco credit card. Commissioner Mike Paradis stated he did not think that another credit card was needed in the Sheriff's Office. Commissioner Joe Holmes stated the same. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**SOUTHWEST DISTRICT HEALTH APPOINTMENT:** Commissioner Joe Holmes nominated Chairman Bill Brown for another five-year term appointment. The motion was seconded by Commissioner Mike Paradis. A letter will be mailed to Southwest District Health.

**RICHARDSON & O'LEARY PLLP INVOICE:** An invoice was presented to the Board from Richardson & O'Leary for \$2,555.50. The work is from an attorney, who did work for the County regarding Idaho Power and Idaho Public Utilities Commission. Chairman Bill Brown will call the attorney to stop further billing.

April 23, 2012 – Continued:

**INTERIM CLAIMS:** After review of the claims in the amount of \$8,347.66, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**PLANNING AND ZONING APPOINTMENT:** Commissioner Joe Holmes made a motion to appoint Rich Laine to the Adams County Planning and Zoning Committee. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**PACKER JOHN COMMITTEE UPDATE:** Chairman Bill Brown stated he received a letter from the Committee requesting changes to the existing ordinance for County park use. The changes include the following: All trash must be packed out when leaving the park, no trash receptacles will be provided, campfires are allowed in designated areas and no fireworks are permitted.

**GARY GALLANT:** Chairman Bill Brown stated he had a conversation with Gary Gallant regarding the water right. Mr. Gallant will attend the next Board of Commissioner Meeting to discuss his concern.

Marcy Hugel with Deer Flat Sand & Gravel joined the meeting.

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

**Opening of Bids for Goodrich Bridge:** County Engineer Trevor Howard joined by teleconference. Commissioner Joe Holmes stated five bids were received for the project. The following bids were presented: Allen Enterprises for \$65,999.50, Richard L. Jordan for \$51,474.56, Deer Flat Sand & Gravel for \$83,522.50, Kesler Construction for \$64,920.90 and Randall Concrete for \$60,202.00. The successful bid was temporarily awarded to Richard L. Jordan. County Engineer, Trevor Howard, will review the bids. Commissioner Mike Paradis made a motion to allow Trevor Howard the discretion to formally approve the successful bidder upon completion of the review of the bids. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**Painting Posts on Extended Roof:** Tom Glenn will have four high school seniors, who need to do twenty hours each of community service, paint the posts. The painting will be under the supervision of Tom Glenn.

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

**Agreement with Adams Council Health Clinic:** Upon review by Prosecutor Myron Gabbert, a few changes were made to the agreement. Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Idaho Power Letter – Increased Occupancy Request:** A short conversation stated that Deputy Steve Phillips is asking permission to have a guest stay with him per the Idaho Power agreement. No motion was necessary.

**Garbage Pickup:** The Board discussed with Sheriff Green why inmates cannot be used to pick up garbage around the County. The Sheriff stated he did not have the employees to cover both the inmates and the jail.

**POSSIBLE LITIGATION:** Present Prosecutor Myron Gabbert.

**Executive Session IC 67-2345 Subsection (F).** A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1)(F) with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

April 23, 2012 – Continued:

**Move Out:** Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

No decision was made during Executive Session.

**SHERIFF BUDGET DISCUSSION:** Commissioner Joe Holmes stated to the Sheriff that it is necessary to keep the staff at the jail in compliance, but to hold off on any Patrol Deputy replacement. Chairman Bill Brown discussed cash and budget needs.

**Credit Card Follow-Up:** The Board informed the Sheriff that the Costco credit card was revoked.

**WILD TURKEY WEED CONTROL:** Present are Jake Eich and Thomas Landweer. A request for a conditional use permit to start a general weed spraying business was reviewed. Planning and Zoning Administrator Don Horton told the Board that for this type of business, a Planning and Zoning recommendation is not needed per County ordinance. After review, Commissioner Joe Holmes made a motion to approve the conditional use permit with the condition that they cannot conflict with County Weed Control, while employed with Adams County. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

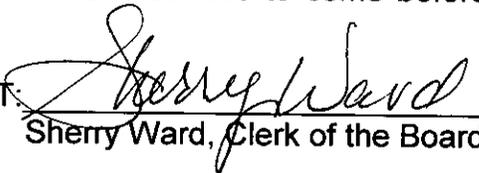
**JACK ROBERTS – WELCOME SIGN:** Jack Roberts came before the Board to ask for permission to place a private sign on County property. The Board stated that was fine, no motion was made.

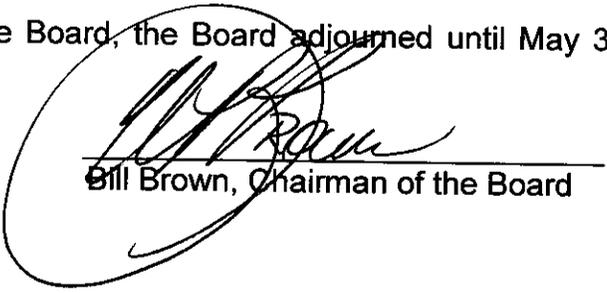
**INDIGENT MATTERS:** Executive Session IC 67-2345 Subsection (D): A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) Subsection D with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye.

Presented were Claim # 2012-10 and a lien for the same claim. Commissioner Mike Paradis made a motion to approve and sign the claim and lien. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board, the Board adjourned until May 3, 2012.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board