

October 9, 2012

The Board of County Commissioners met this Tuesday, October 9, 2012, with the following persons present: Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall and Ron McLaren.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:08 am.

AMENDMENTS TO AGENDA: Cottonwood Road Update, Certificate of Residency, Report on Fire at Weed Building, 911 Fund and E911 Grant Fund Issues, Wolf Hunting Guide Discussion. Commissioner Mike Paradis made a motion to approve the list of items to amend the agenda. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD BUSINESS:

Cottonwood Road Validation Procedures: The road will be discussed at 11:30am with Prosecutor Myron Gabbert.

Baler Grant for Recycling: The matter will be discussed during Road & Bridge Matters.

Bidding Procedure for Steel Beams: Present Ron McLaren. Mr. McLaren came before the Board for clarification of the decision to allow the third/low bidder to bid orally for the two steel beams. Commissioner Mike Paradis explained that per Idaho Statute the Board of County Commissioners has the discretion to decide which avenue will be used to sell County property after a tied bid. Mr. McLaren also wanted to know at what amount the minimum bid will be set. Commissioner Mike Paradis stated it would be at the high bid of \$1,750.00, which was also the tied bid with another resident. After additional discussion, the Board decided to curtail indefinitely the selling of the two steel beams and railroad car. Commissioner Joe Holmes made a motion to discontinue the oral bid which was set for the following Monday, October 15, 2012. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

NEW BUSINESS:

MINUTES: The minutes of the September 24, 2012 meeting were reviewed by the Board. Commissioner Mike Paradis made a motion to approve the minutes with one correction on the funding for the Brundage Road. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

HEALTH INSURANCE – WARREN RICE: Warren Rice came before the Board to ask if he could somehow be placed back on the County health insurance. Warren would reimburse the County monthly with the understanding that when the Title III Funds were extinguished, he would get other insurance. Chairman Bill Brown tabled the request until after he discusses the matter with Gem Plan.

GOOSE LAKE/BRUNDAGE ROAD DISCUSSION: Commissioner Mike Paradis informed the Board that Jake Strohmeier from the Forest Service sent an email addressing the funding options. The Board will discuss the matter in future meetings.

PERSONAL PROPERTY ELIMINATION: A letter from Senator Brent Hill was received addressing the ramifications of removing the personal property from the tax roll. A letter will be prepared with the requested information.

WAGE INCREASE FOR WEED STIMULUS EMPLOYEES: Weed Supervisor Dave Klaw submitted wage increases for Tom Landweer, Debbie Paradis, Chris York and David Herold. The increase will move all employees up one step. Dave Klaw stated he wanted to ensure that all the Weed Stimulus Funds are being used up by next year. The

October 9, 2012: Wage Increase for Weed Stimulus Employees Continued:

increase will be effective 09/30/2012. Commissioner Mike Paradis made a motion to approve the wage increases for the Weed Department employees. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

WAGE INCREASE FOR ADMINISTRATIVE ASSISTANT MAGGIE HARRINGTON:

Extension Agent Shanna Hamilton asked for a wage increase after the end of the probationary period for Maggie Harrington from 3A to 3B (\$11.36). The increase will be effective 09/30/2012. After review, Commissioner Mike Paradis made a motion to approve the pay increase. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn and Administrative Assistant Chris Friend.

Snowplow Blade: Tom Glenn discussed with the Board the purchase of a blade for the newer Ford truck in New Meadows to help with snowplowing this coming winter. More discussion will be had at a later date regarding this matter.

Baler for Solid Waste: The Board of Adams County Commissioners directed Chris Friend to accumulate total costs of purchasing and installing the machinery.

SHERIFF MATTERS: Present Ryan Zollman and Steve Ogden.

Vehicle Surplus: Ryan Zollman presented the Board with a list of surplus items the Sheriff's Office would like to auction off. Commissioner Mike Paradis responded that an auction in spring, done together with Road & Bridge, would be ideal.

Wage Decrease – Approval: A wage decrease for David Patton, who transferred to patrol, was reviewed.

Wage Increase: A wage increase for Carol Healy, who transferred from the Jail to being Dispatch Supervisor, was reviewed.

After review, Commissioner Mike Paradis made a motion to approve the payroll decrease and increase. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Ryan Zollman stated that the Sheriff's Office currently has six patrols, hired one person to replace Carol Healy and David Patton in the Jail. Ryan informed the Board that another Jail employee will be retiring at the end of October.

E911 – AMENDMENT #1: Jody McCrosky from CenturyLink emailed the Clerk an amendment for the software. The Clerk told the Board that Ms. McCrosky had sent a quote in May 2012 to Celeste, but the approved and signed amendment was not received back. If the amendment does not get signed to purchase the software coverage, the County will be required to re-purchase the licensing for our system in the event of a fix or upgrade and that is very expensive. The software support coverage amounts to \$5,040.00 per year. After the amendment is signed by everyone, a bill will be generated. Commissioner Mike Paradis made a motion to approve and sign the amendment. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CENTURYLINK INVOICE \$5,994.72: Clerk Ward brought up another issue with CenturyLink. The invoice, dated June 2012 for hardware support and onsite support, has never been paid. A claim was generated by the Sheriff's Office for this invoice. The Clerk brought the matter before the Board and had also sent an email to Sheriff Green, UnderSheriff Richard Borger and the Board because this invoice is referenced in the new E911 grant application signed by the Board several months ago. The Clerk wanted to know if the grant has been approved. If it has, the County can pay the invoice out of the grant. Because the Clerk had not received any information from the Sheriff's Office,

October 9, 2012 – CenturyLink Invoice \$5,994.72 Continued:

she called Eddie Goldsmith, E911 Coordinator, to ask for clarification. Mr. Goldsmith stated Adams County was awarded the E911 grant but that was only in the amount of \$45,000.00 for a recording device. The CenturyLink invoice was not included. Eddie Goldsmith stated the invoice for \$5,994.72 can be paid out of the Fiscal Year 2010 grant funds. Commissioner Mike Paradis made a motion to pay the CenturyLink invoice for \$5,994.72. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

911 FUND: Clerk Ward stated she will be looking at the E911 grants and there may be expense that will need to be moved out of the E911 Fund back to the 911 Fund after she reviews the funds with Eddie Goldsmith.

DEPARTMENT HEADS/ELECTED OFFICIALS:

Assessor's Office – Disposal of Property: Ginger Getusky, Chief Deputy for Assessor, asked for one calculator, one small computer desk and one office chair to be declared surplus property and be disposed of accordingly. After review, Commissioner Mike Paradis made a motion to approve the disposal of the items. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ICRMP DISCOUNT PROGRAM: The Clerk stated the Discount Program will need to be completed by the end of December. Another harassment training date will be set for all those who did not attend the last one.

TAX DEEDS: Treasurer Christy Wilson came before the Board to discuss properties that might go to tax deed this year.

INTERIM CLAIMS: Claims in the amount of \$258,549.06 were reviewed by Commissioner Joe Holmes. After review, he made a motion to approve the claims for the listed amount. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

WEST CENTRAL HIGHLAND INVOICE: An invoice for sponsor contribution of \$300.00 was presented for payment. Commissioner Joe Holmes made a motion to approve and pay the invoice. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CERTIFICATE OF RESIDENCY: The Board reviewed two certificates of residency, one from Hannah Linford and the second one from Jordan Rosengrant, both for Fall/Spring semesters. After review, Commissioner Mike Paradis made a motion to approve and sign the certificate of residencies. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

COTTONWOOD ROAD – PROSECUTING ATTORNEY MYRON GABBERT: Mr. Gabbert met with the Board to discuss the Judge's ruling on stopping the Board's proceedings on validation of the Cottonwood Road. The Clerk will put a notice in the paper and contact all adjacent landowners that the validation proceedings are cancelled.

This executive session was an emergency due to certain events that transpired earlier this morning with regard to an audit that was to be performed and it warranted discussion with legal counsel.

EXECUTIVE SESSION LEGAL COUNSEL: Present Prosecutor Myron Gabbert and Tim Folke, CPA. Executive Session IC 67-2345 Subsection (1)(F). A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345 (1)(F) for Executive Session with a roll call vote as follows: Chairman Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. No action was taken during Executive Session.

October 9, 2012 – Continued:

Lunch.

CONNIE MOCABY – OLD COURTHOUSE LANDSCAPING: Present Pat Trainor, Connie Mocaby and Elaine Johnston. Ms. Mocaby gave the Board a proposal for new landscaping around the old Courthouse. The first priority is water. Chairman Bill Brown asked if the County can drill a well. He also inquired if the County could be given more detailed figures to see what the actual costs would be for the landscaping project.

RON HAMILTON – NATURAL RESOURCE CONTRACT: The Board directed the Clerk to get the payments caught up to the end of the Fiscal Year. The Natural Resource Coordinator position is under review due to lack of participation from the public.

JULIE SPELMAN, CITY OF NEW MEADOWS MAYOR: The scheduled weed spraying discussion was cancelled.

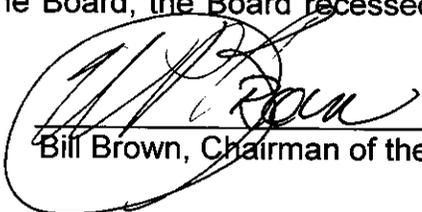
EXECUTIVE SESSION: Executive Session ID 67-2345 (1) (b) for Personnel Matters was cancelled.

WEED BUILDING: Discussed was the bidding on the work for the building, further discussion is scheduled for the next meeting.

With no further business to come before the Board, the Board recessed until Monday, October 15, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

October 15, 2012

The Board of County Commissioners met this Monday, October 15, 2012, with the following persons present: Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall, Ted and Janie Cole, Treasurer Christy Wilson and Tim Folke, CPA.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:08 am.

AMENDMENTS TO AGENDA: Transfer Site – Dog Issue, Letter from Sheriff Green. Commissioner Joe Holmes made a motion to approve the list of items to amend the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD BUSINESS: No old business items were discussed at this meeting.

NEW BUSINESS:

MINUTES: The minutes of the October 9, 2012 meeting will be ready for review at the next meeting.

Prior to going into Executive Session, Ted Cole made a suggestion to the Board of Commissioners to reduce the Sheriff's budget by reducing the Sheriff's payroll. The Board took the information under advisement.

October 15, 2012 – Continued:

EXECUTIVE SESSION LEGAL COUNSEL: Present Auditor Tim Folke, CPA, Treasurer Christy Wilson and Prosecutor Myron Gabbert. Executive Session IC 67-2345 Subsection (1) (f). A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345 (1) (f) for Executive Session with a roll call vote as follows: Chairman Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye.

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 carried unanimously. No action was taken. Prosecutor Myron Gabbert will meet with the Board next Monday, October 22nd, 2012 to give the Board his opinion.

Don Allen joined the meeting at 9:41am.

ROAD & BRIDGE MATTERS: Update on flood work, present Road & Bridge Supervisor Tom Glenn.

Payment Request and Change Order: County Engineer Trevor Howard prepared payment request #2 for J.I. Morgan for the building of the Wilson Road. After review, Commissioner Mike Paradis made a motion to approve and sign the payment request in the amount of \$73,067.67 for J.I. Morgan. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Opening of Gravel Crushing Bids: Present Nick Seubert from Seubert Excavators, Inc. The bids were advertised for crushed rock for the Council area and Indian Valley Little Weiser River. The Clerk received two bids for the crushing projects, both from Seubert Excavators, Inc. Commissioner Joe Holmes opened the bids. The first bid was for crushing and stockpiling gravel in the Council area for ¾" minus gravel, 27,000.00 tons at \$3.53 per ton for the total amount of \$95,310.00. The second bid was for crushing and stockpiling gravel at the Little Weiser Rock Pit for ¾" minus gravel, 20,250.00 tons at \$3.85 per ton for a total amount of \$77,962.50. Nick Seubert stated the bids include mobilization and shooting of the rock. After further review, Commissioner Joe Holmes made a motion to approve the bid for crushing in the Council area and the crushing in Indian Valley at the Little Weiser Rock Pit. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Paving Invoice on Walker Lane: The invoice from Valley Paving & Asphalt presented at the October 9, 2012 Commissioner meeting for \$14,200.23 needs to be taken out of the Road & Bridge expense and moved to the Walker Trust. Chairman Bill Brown stated the paving project looks great. Commissioner Joe Holmes made a motion to move the expense to the Walker Trust. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Baler Grant for Recycling: The baler was not discussed at this time.

Cottonwood Road Discussion: Commissioner Mike Paradis gave an update to the Board on the court proceedings: The Board stated Prosecutor Myron Gabbert has given his approval to get outside counsel for the Cottonwood Road because it is beyond his expertise. Commissioner Mike Paradis read out loud Attorney General's Opinion 93-8 that deals with the legality of the Board of Commissioners hiring outside counsel. A "necessity" is required. The Board discussed the Cottonwood Road issue and found a "necessity" to exist, and to hire outside counsel due to the lack of our Prosecutor's expertise on road issues. After discussion of several possible attorneys, Commissioner Joe Holmes made a motion to retain Susan Weeks from Coeur D'Alene, Idaho as legal counsel on the Cottonwood Road. The motion was seconded by Chairman Bill Brown and carried unanimously. Ms. Weeks stated she will charge the County \$165.00 per hour plus mileage. She would attempt to do most of her work by phone and electronically.

October 15, 2012 – Continued:

ICRMP UPDATES: Present Jason Hansen, Adams County ICRMP Representative and his brother Chase. Mr. Hansen went through all the changes to the ICRMP Policy and the Clerk gave Jason some updates that need to be made to the equipment and vehicle listing.

ICRMP DISTRICT III, BOARD OF TRUSTEES NOMINATION: The current Trustee from District III is Marc Shigeta, Commissioner from Payette County. Commissioner Mike Paradis made a motion to approve the nomination of incumbent Marc Shigeta for another term. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

KLEBER AGREEMENT – SIGNATURE REQUIRED: The agreement that was motioned on at a prior meeting needed to be signed by Mr. Kleber due to his signature not being notarized. Because the agreement is now properly signed by Mr. Kleber and it was motioned on, it just needs to be re-signed by the Board.

SHERIFF MATTERS: Present are the following: Ryan Zollman and Steve Ogden.

Ammunition Invoice – Drug Fund: Two invoices were submitted to the Clerk's Office for payment: Hunting Shack for \$2,996.20 and Black Hills Ammunition for \$1,549.00. Also noted on the claim was that the USFS will reimburse the expense. The Clerk stated there is approximately \$1,500.00 in the Drug Fund, not enough to cover both invoices. But as stated in the prior meeting, the question still unanswered is if ammunition is an allowable expense to be taken out of the Drug Fund. Ryan Zollman relayed a message from Sheriff Rich Green stating if the Board wanted details, they could visit with the Sheriff in his office. Deputy Zollman stated he was only the messenger in this matter. Chairman Bill Brown stated the concerns raised are items that should be discussed in an open meeting for the public to participate. Chairman Brown asked Ryan Zollman to relay that message back to the Sheriff.

Intellichoice Eforce Invoice – Requesting Copy of Contract: Clerk Ward stated to the Board that the invoice for \$9,938.00 needs to be held until the matter is resolved. The Clerk stated she has tried several times to contact Eforce to get the matter taken care off. Chairman Bill Brown instructed the Clerk to continue to hold the invoice.

911 Funds: Per Commissioner Mike Paradis, checks to Integrated Systems for \$735.70 and CTC for \$1,259.99 are to be put on hold.

E911 Funds – Resolution to Move Funds to E911 Fund: Clerk Ward stated there is no resolution and no funds have been moved. The CenturyLink invoice for \$5,994.00, dated June 2012, for hardware and onsite service was sent out because it was late.

2012 ICRMP Discount Program: The Clerk asked Ryan Zollman what date would work for the Sheriff's Department to do a follow up harassment training. Ryan stated he will get back to the Clerk on the date.

Inmate Count: The Jail is currently housing seventeen (17) total inmates.

INTERIM CLAIMS: Three claim runs in the amount of \$18,542.50 were reviewed by Commissioner Mike Paradis. Commissioner Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

LIQUOR LICENSE: A liquor license for Pendragon, Inc/Shy Simon's Pizza was reviewed by the Board. Commissioner Mike Paradis made a motion to approve and sign the license. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

NEW HIRE/WAGE APPROVAL FOR ASSESSOR'S OFFICE: Several weeks ago, Assessor Robin James came into the Board meeting asking for permission to hire for a

October 15, 2012 – New Hire/Wage Approval for Assessor's Office Continued:

part-time motor vehicle position. The Assessor has hired Tara Shaffer starting at class code 4A/\$12.02 per hour. Commissioner Mike Paradis made a motion to approve the new hire. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

TRANSFER SITE – DOG ISSUE: Chairman Bill Brown brought up the complaint from a New Meadows resident several months ago regarding her car getting scratched by New Meadows Transfer Site Operator Dave Hayney's dog. Commissioner Mike Paradis stated he has received complaints about Dave's dog as well. Chairman Bill Brown will inform Mr. Haney to keep the dog on a chain or it will have to stay home.

PERSONNEL MATTERS: Present Weed Department Supervisor Dave Klaw and employee Dave Herold.

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

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 action was taken from the Executive Session.

WEED MATTERS: Weed Supervisor Dave Klaw informed the Board that the seeding of Wilson Road is completed per Allan Tarter and Trevor Howard's request. BLM donated the seed for the road. Dave Klaw also stated they were directed by Allan Tartar to not seed the upper side of the road.

SOUTHWEST DISTRICT HEALTH – BRUCE KOSCH AND PUBLIC PREPAREDNESS REPRESENTATIVE DOUG DOEY. Public preparedness was discussed.

Plaque for Bill Brown: Bruce Kosch presented Bill Brown with a plaque for his years of service. The plaque and letter were very nice.

LEGION/VETERANS PARK: Present Jeff Howard. Mr. Howard asked the Board to create an ordinance keeping the Legion Peace Park in perpetuity and establishing a park committee. The Board did not see anything wrong with creating the ordinance because the park is for the people. The prosecutor will receive the information provided by Jeff Howard and the ordinance will move forward.

SOUTHWEST DISTRICT HEALTH LETTER: A letter was prepared by the Board to promote Denise Groves, Adams County Health Clinic CEO, to the position on the Southwest District Board replacing Chairman Bill Brown. Commissioner Mike Paradis made a motion to approve and sign the letter. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PERSONNEL MATTERS: Clerk Sherry Ward.

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

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. Commissioner Mike Paradis made a motion to hire independent counsel for the Clerk and any other County employees with regard to an investigation. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

October 15, 2012 – Continued:

With no further business to come before the Board, the Board recessed until Monday, October 22, 2012.

ATTEST: Sherry Ward
Sherry Ward, Clerk of the Board

Bill Brown
Bill Brown, Chairman of the Board

October 22, 2012

The Board of County Commissioners met this Monday, October 22, 2012, with the following persons present: Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall.

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

AMENDMENTS TO AGENDA: Weed Building – Structural Engineer to examine Weed Building, Allocation of Costs for Attorney Fees for Cottonwood Road, 911 Fund for Fiscal Year 2012 over Budget – Direction as to where allocate costs, Justice Fund for Fiscal Year 2012 over Budget – Direction as to where allocate costs, District III Meeting follow up. The above listed items came up on Friday before the meeting and need to be addressed. Commissioner Mike Paradis made a motion to approve the list of items to amend the agenda. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD BUSINESS: No old business items to discuss at this meeting.

NEW BUSINESS:

MINUTES: The minutes of the October 9, 2012 and October 15, 2012 meetings were reviewed by the Board. Commissioner Mike Paradis asked to make a change on the discussion for the Natural Resource Coordinator from the October 9th meeting and to the discussion for outside counsel regarding the Cottonwood Road from the October 15th meeting. Commissioner Joe Holmes made a motion to approve the minutes with the two corrections. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

DISTRICT MEETING: Present Assessor Robin James and Treasurer Christy Wilson. Chairman Bill Brown discussed the Ida Corp/Idaho Power claim that could potentially have a financial impact of \$179,000.00 for the County. If the Supreme Court decision is in Ida Corp's favor, the County and Taxing Districts will have to pay Idaho Power back through a form of judgment. The other concern Chairman Brown has is in regards to the upcoming legislature taking personal property away from the counties. For Adams County, Assessor Robin James reports approximately 19,000,000.00 in value. The clerk gave a rough estimate of \$134,000.00 in lost revenue. There is a statewide committee looking into the matter. There will be more discussion at a later date.

WEED BUILDING – STRUCTURAL ENGINEER: Present Weed Supervisor Dave Klaw. Kim from ICRMP called on Friday stating the County needs to file a structural report with ICRMP in order for the ICRMP Board to do a review and approval in the first week of November. If that does not happen, work will have to wait until December. Kim suggested hiring Doug Argo with Holladay Engineers to do the structural report. After discussion, Commissioner Mike Paradis made a motion to hire Holladay Engineers to perform the structural engineering report. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

October 22, 2012 – Continued:

TAX DEED – TREASURER CHRISTY WILSON: The Treasurer reported parcel #RPC0260010016AA, Block 10, Lots 16-18, Perrill Subdivision is going to be tax deeded. The mortgage company told the Treasurer they have no plans to bring the taxes up-to-date. Treasurer Christy Wilson informed the Board that the house has a tenant and the water is still being paid by the original owner. The taxes plus all other county expenses will be over \$11,000.00. The Board will set a November 26th tax deed auction for the property. The Prosecuting Attorney will prepare the tax deed for recording. Commissioner Joe Holmes made a motion to order recording of the tax deed property and setting the date of the auction. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

Bridge at Ben Ross: Tom discussed the concrete work for the expanded width of the bridge.

Blade for Pickup: Tom Glenn informed the Board that he purchased a 9 foot blade for \$5,000.00 for the pickup that is to be used to plow the snow in the Rock Flat area.

Employee Greg Hulin: Tom Glenn asked for a wage increase for Greg Hulin. Tom stated Greg is an outstanding employee and he would like to increase Greg's wage from 5F/\$15.24 to open range at \$16.53. After some discussion, Commissioner Joe Holmes made a motion to approve the wage increase and make it effective October 14, 2012. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Baler Grant for Recycling: Chairman Bill Brown stated he will call David Loper with Southwest District Health to inquire if there are any other avenues for funding the Baler project.

Wilson Road: Tom Glenn said the project is basically completed. All the seeding is done.

RENEWAL OF COURTHOUSE MAINTENANCE AGREEMENT WITH MIKE GETUSKY: Chairman Bill Brown asked the Board if there were any problems with renewing the maintenance agreement with Mike Getusky. Commissioner Mike Paradis and Commissioner Joe Holmes both agreed that Mike seems to be doing a good job. Commissioner Joe Holmes made a motion to sign the agreement for another year. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

QUARTERLY REPORTS: District Court/Treasurer's Cash/Sheriff's Fees: The Board reviewed the quarterly reports. The Clerk stated the Treasurer's cash is \$6.00 different than the remaining cash balance. That difference is due to check 2609 and the recovery process corrections that were done to balance with the Treasurer. The Board asked if the Sheriff is sending over checks to be deposited in the Justice Fund. The Clerk stated this last month all checks have been received correctly with no problems. Commissioner Joe Holmes made a motion to approve and sign the quarterly report. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CERTIFICATE OF RESIDENCY: A certificate of residency for Nolan Richerson for the Fall 2012 semester was reviewed by the Board. The Clerk stated that verification was done through the Voter Registration system. Commissioner Mike Paradis made a motion to approve and sign the certificate of residency. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INTERIM CLAIMS: Per the request of the Board, an invoice from CenturyLink for \$1,100.37 is to be held due to the 911 investigation. Fiscal Year 2013 claims for \$32,768.01 were reviewed, \$6,682.00 of the total is Sheriff's expense that should be posted to the Fiscal Year 2012, but the budget for the Justice Fund is at zero. Another batch of claims for Fiscal Year 2012 in the amount of \$6,961.57 was reviewed.

October 22, 2012 – Interim Claims Continued:

Commissioner Joe Holmes made a motion to approve all claims less the Century Link. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

911 FUNDS FOR FISCAL YEAR 2012 OVER BUDGET - DIRECTION ON WHERE TO ALLOCATE COSTS: Clerk Ward stated the 911 Fund is over budget by \$463.16. Outside auditor, Tim Folke, stated that the budget can stay as is or the expense can be moved to the new Fiscal Year. The Clerk stated Tony Poinelli with IAC recommended to move the expense to the new Fiscal Year due to Idaho Code.

JUSTICE FUND FOR FISCAL YEAR 2012 OVER BUDGET – DIRECTION ON WHERE TO ALLOCATE COSTS: Clerk Ward told the Board the Justice Fund is at zero. The Clerk received expenses from the Sheriff's Office for \$6,682.00 that will need to be paid out of the new Fiscal Year budget. After discussion, the Board directed the Clerk to prepare a resolution to move the expense for both the 911 and Justice Funds to the new Fiscal Year. The Clerk prepared Resolution 2012-10 to move Fiscal Year 2012 expense to the new Fiscal Year. Commissioner Mike Paradis made a motion to approve Resolution 2012-10. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

SHERIFF MATTERS: Present are Ryan Zollman and Steve Ogden. Sheriff Rich Green and UnderSheriff Richard Borger were not present.

Follow-Up Discussion on Ammunition Invoice/Drug Fund: Clerk Ward asked if the two invoices were submitted to the Clerk's Office to be paid. Hunting Shack for \$2,996.20 and Black Hills Ammunition for \$1,549.00 could be paid out of the new Fiscal Year since there is a line item in the budget for such items and that way the reimbursement from the Forest Service will get credited to the Justice Fund as well. Ryan Zollman stated he was going to suggest the same. The Board directed the Clerk to pay the invoices accordingly.

Intellichoice Eforce Invoice/Requesting Copy of Contract: The Clerk stated the invoice for \$9,938.00 needs to be held until the matter is resolved. The Clerk stated she has tried several times to contact Eforce to get the matter taken care off. The Board directed the Clerk to ask for a copy of the contract from the Sheriff.

Inmate Count: The Jail is currently housing fifteen (15) inmates.

New Hires: Two new employees were hired for the Jail, Steven Costely and Taylor Noles with a wage starting at 4A/\$12.16/hour. Two new employees were hired for Dispatch, Samantha Barghoorn and Margaret Kelley with a wage starting at 3A/\$11.26/hour.

Wage Changes: Andrew Canfield's wage was requested to be changed to Patrol at 6C/\$16.25/hour.

Promotion: Brian Yoakum was promoted to Sergeant from 6C to 7C/\$16.25/hour.

After review, Commissioner Mike Paradis made a motion to approve the wage changes for all. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Lights in Jail: Steve Ogden informed the Board that the lights in the Jail are all tested and approved.

Integrated Contract: Clerk Ward asked Steve Ogden for a copy of the signed document. Steve stated he would provide it to the Board.

PLANNING AND ZONING – DON HORTON ON PACKER JOHN PARK RIGHT-OF-WAY: Present are the following: Dean Dryden, Don Horton, Jean Schultz and Nick Caple. Don Horton stated access to Dean Dryden's property can be addressed as

October 22, 2012 – Planning and Zoning Don Horton on Packer John Park Right-of-Way Continued:

follows: A relative of Dean Dryden will donate five (5) acres to the County to expand the Packer John Park if the County would be willing to allow a private road through the east section of the park for Dean Dryden. The road would take off from the County road through Woodland Subdivision and connect to Dean Dryden's property through the park. The road would be fenced and gated at both ends. Jean Schultz was concerned that campers would try to access the park through Woodland. The Aspen Circle Road was a concern. Don Horton stated the Aspen Circle Road will never be more than an emergency exit and cannot deny access already established. The road going out of Packer John Park south to Highway 55 will only be an emergency route. Dean Dryden stated this is just in the proposal stage and will have to be surveyed for the deed to be completed. Commissioner Mike Paradis stated the five acres and road will need to be fenced and recommends the cost to be split between the County and Dean Dryden. Commissioner Mike Paradis reiterated the road section through Packer John Park is a private road and at some point it will need to be built. The next step includes documentation to be drawn up for review and agreement by all. Chairman Bill Brown asked if a gate could be reestablished at the park entrance to help keep people out of the park during off season. Dean Dryden was agreeable to the gate. Commissioner Joe Holmes made a motion to agree to the donation of the five (5) acres to the County in exchange for deeded right of way for Dean Dryden through the east side of Packer John Park off the Woodland Drive road. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

LEGAL MATTERS: Present Myron Gabbert for follow-up on audit issues and Cottonwood Road.

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

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 action was taken from the Executive Session.

INDIGENT MATTERS: Executive Session IC 67-2345 Subsection 1, d: A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345 (1, d) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye, and Chairman Bill Brown, aye. The following indigent claims were presented for review: Claim #12-18 and Claim #12-19. After review, Commissioner Joe Holmes made a motion to approve the first claim with an amended approval date and approve the second claim. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

WEED BUILDING: Present Weed Supervisor Dave Klaw and Building Inspector Don Horton. Dave Klaw gave the Board an update on the Weed Building. He was able to schedule an engineer from Holladay Engineering to review the Weed Building and obtain a report to ICRMP for the November meeting. Holladay Engineering will charge \$3,000.00 for the structural engineering report.

Electrical Contractor: Dave Klaw stated that an electrical review will be needed as well. Dave has contacted Justin Getusky, who said he is qualified to do the review. Commissioner Mike Paradis made a motion to direct Dave Klaw to have Justin Getusky

October 22, 2012 – Electrical Contractor Continued:

perform the electrical review and report. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

WARREN RICE – HEALTH INSURANCE: Dave Klaw stated he could use Warren Rice the month of November and could enroll him on the County insurance through the Weed Stimulus Program. Chairman Bill Brown took information under advisement and will discuss this in the executive session.

AMENDMENTS TO AGENDA: Commissioner Joe Holmes made a motion to amend the agenda with the items listed for tax cancellations. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Stanley or Susan Davison	MH14N01W236607A	\$12.70
Cindy Lee Wikoff	MHACISCT010010A	\$41.60
Joe and Melanie Friend	RPC00000143057A	\$245.40
Bryan and Pam McConnell	RPC004000003CA	\$149.72
Sharon Raynor	RP00070000106AA	\$45.24
KO Development	RP19N01E153351A	\$153.76
Robert Bolin	RP000700003901A	\$34.00

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

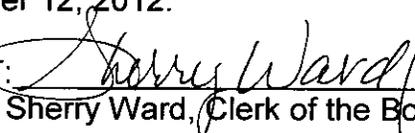
COMMUNITY INITIATIVE GRANT PROGRAM: Deb Wilson and Dale Fisk were present to discuss grant possibility with the Board. The grant would help create a Project Director position, would help create a website, help with new signs in the community, airport kiosk building and visitor brochures. Commissioner Mike Paradis stated the County could help with matching funds through the Road & Bridge Department. After discussion, the Board agreed to prepare a letter of support for the grant. Commissioner Mike Paradis made a motion to approve and support the grant. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

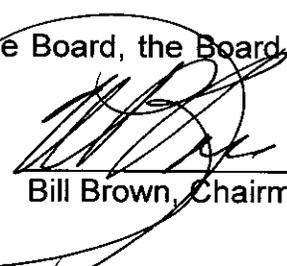
IDAHO POWER CONTRACT: The Board reviewed the completed signed agreement. Idaho Power attached a copy of a letter they received from UnderSheriff Borger regarding his conflict with the signed agreement. Idaho Power asked for the agreement matter to be resolved since UnderSheriff Borger is threatening to eliminate services on the river if Idaho Power does not enter into agreement with the Sheriff's Office. The Board directed the Clerk to send a copy to Prosecutor Myron Gabbert for review and a copy also to ICRMP.

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

Move Out: Commissioner Joe Holmes made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Mike Paradis and passed unanimously. No action was taken from the Executive Session. More discussion will be had at the next meeting.

With no further business to come before the Board, the Board recessed until Monday, November 12, 2012.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board