

November 13, 2012

The Board of County Commissioners met this Tuesday, November 13, 2012, with the following persons present: Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward. Chairman Bill Brown was not present at this meeting.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:05 am.

AMENDMENTS TO AGENDA: There were no amendments to be motioned on at this meeting.

OLD BUSINESS:

Tax Deed Property Status: This matter was not discussed during the meeting.

Idaho Power Agreement: The agreement will be discussed during Sheriff Matters.

Weed Building – Decision on Contractor and Other Matters: The topic will be discussed during Weed Matters.

Baler Grant for Recycling: The matter was not discussed at the meeting.

NEW BUSINESS:

MINUTES: The minutes of the October 22, 2012 meeting were reviewed by the Board. Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

FISCAL YEAR 2013 JUVENILE DETENTION HOUSING AGREEMENT: The Canyon County Prosecutor prepared the annual agreement for approval and signature. The cost increased from \$135/day to \$140/day for Fiscal Year 2013. After review, Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

LOST CHECK: The Meadows Valley Ambulance Service lost check number 2012-1254 for \$203.09. A bond of indemnity for issuance of a duplicate check was prepared and signed, requesting a replacement check. After review, the Board noticed that not all forms were properly completed. Therefore, the action was tabled until the following meeting. A stop payment is needed and costs should be deducted from the replacement check.

ADAMS COUNTY SOIL & WATER LETTER: A letter, pledging for office space and a contribution of \$3,000.00 for Fiscal Year 2013, was prepared for the Board to sign. After review of the prepared letter, Commissioner Joe Holmes made a motion to approve and sign the letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SOUTHWEST DISTRICT HEALTH (SWDH): An inspection was done of both facilities, the New Meadows Transfer Site and the Goodrich Landfill.

Inspection of the New Meadows Transfer Site: Commissioner Mike Paradis read the SWDH letter prepared by Mr. Crawford. Mr. Crawford stated he arrived at the transfer site and the supervisor was not present. Mr. Crawford stated he remained at the landfill for fifty minutes, while multiple people were coming in and out. The following were areas of concern: Logs were not available for review, the processed wood pile is too large and no supervisor was on site.

November 13, 2012 – Southwest District Health Continued:

Inspection of the Goodrich Landfill: The only issues to address at this landfill were the paint cans. Commissioner Mike Paradis asked Clerk Ward to have Mike Hampton and Dave Haynie attend a Commissioner Meeting to discuss the inspections from SWDH.

PROBATION OFFICE: Ben Warner, Probation Officer for Adams County, asked if there was office space available at the County for five days a week. A suggestion was made for the Public Defender, Tim Felton, to share his space with the Probation Officer. Clerk Ward spoke with Mr. Felton and he did not see a problem, as long as the office was available for him, when he had business in town. The Board did not ask for monthly rent from the Probation Officer.

SNOW REMOVAL AT THE COURTHOUSE: Clerk Ward informed the Board that the individual, who did the snow removal last year, was unavailable to do it this year. Last year, the County spent a total of \$200.00 for snow removal. Sam Wagner will be available to do the snow removal for this season. Commissioner Joe Holmes made a motion to approve hiring Sam Wagner to do seasonal snow removal. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

COMPUTER/SERVER SUPPORT: The Courthouse IT Committee interviewed Tim Ratliff from All Computer Services to perform all onsite computer work for the Courthouse Departments. Tim Ratliff was also interviewed by Don Casper and Dick Miller from Miicor. The IT Committee and Miicor recommended Mr. Ratliff and thought he will do a great job. Mr. Ratliff's rate is \$80/hour for the first 1.5 hours and \$90/hour after 1.5 hours. After review, Commissioner Joe Holmes made a motion to approve using Tim Ratliff's services. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CANCELLATION OF TAXES: An error in state computation was made on Parcel RP17N01W033000A and 33600A, Flower Family Trust. A request was made for the refund of the charges in the amount of \$35.00. Commissioner Joe Holmes made a motion to approve the refund. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

ITD Bridge Report: Commissioner Joe Holmes reviewed the bridge report from ITD.

Processed Wood at Transfer Site and Landfill: Commissioner Mike Paradis discussed with Tom Glenn ways of getting rid of the debris at the Goodrich Landfill and the New Meadows Transfer Site.

Cattle Guards: Tom Glenn informed the Board that two cattle guards need to be placed on the Wilson Road.

Jim Seal: Tom Glenn stated Jim Seal is pleased with the Wilson Road.

County Snow Removal Application: A snow removal application for this year from John Wesseling was presented to the Board for review. Commissioner Joe Holmes made a motion to approve and sign the application for the 2012/2013 year. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

REQUEST TO ERECT A MEMORIAL FOR K. KLUMP: Cheyenne Greenway came before the Board to ask for permission to erect a memorial for the women, who lost her life in a domestic dispute during a fire camp several years ago at the Legion Hall. Ms. Greenway said no federal funds will be used; the memorial will be paid by fund raisers. The Board did not see a problem with the memorial, but would like Cheyenne to talk with Ben Drinkwine, Commander to the Legion Hall.

SHERIFF MATTERS: Present are Ryan Zollman and Steve Ogden.

November 13, 2012 – Sheriff Matters Continued:

Intellichoice Eforce Invoice – Requesting Copy of Contract: Ryan Zollman gave the Board a copy of the 2011 Eforce agreement signed by Sheriff Rich Green.

UnderSheriff Richard Borger Resignation: Ryan Zollman reported to the Board that UnderSheriff Richard Borger handed in his resignation as of 5:00pm on Tuesday, November 6, 2012.

Idaho Power Contract: Ryan Zollman informed the Board that Sheriff Green is working on getting the insurance limits corrected on the contract.

CANVAS OF BALLOTS FOR THE NOVEMBER 6, 2012 ELECTION: The canvassing of results was completed with no changes to the abstract. Commissioner Joe Holmes made a motion to approve and certify the results of the November 6, 2012 General Election. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PERSONNEL/INSURANCE MATTERS: Executive Session IC67-2345 Subsection 1 (b): A motion was made by Commissioner Joe Holmes and 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 Joe Holmes, aye, and Commissioner Mike Paradis, aye. No action was taken from the Executive Session.

LAKESHORE DISPOSAL CONTRACT: Everette Arter presented a new contract for Lakeshore to the Board. The Board will have the Prosecutor review the agreement and will meet with Lakeshore at a later date.

WEED BUILDING: Doug Argo, Holladay engineer, did the structural review of the damaged Weed Building. The findings show several trusses will need to be replaced, some might be salvageable. Ron England, the claims examiner, prepared a cost sheet of approximately \$60,000.00 for all repairs. The Board will review and decide on how the repairs will be handled. Dave Klaw, Weed Supervisor, stated that he would want to retire, but he is willing to stay on through January possibly February to help out with the project.

CONTINUED FROM PREVIOUS EXECUTIVE SESSION: Personnel/Insurance Matters: A motion was made by Commissioner Joe Holmes and 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 Joe Holmes, aye, and Commissioner Mike Paradis, 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 during the Executive Session.

LANDSCAPE PROJECT AT OLD COURTHOUSE – FOLLOWED BY A TOUR WITH CONNIE MOCABY: Present were Pat Trainor, Connie Mocaby and Tim Toomey to outline the project to the Board. The dirt for the landscape project will have to wait until spring. The possibility of drilling a well was discussed including how long it would take to recuperate the costs. There will be more discussion at a later date.

CLAIMS: Claim reports in the amount of \$232,641.35, \$625.88, \$1,018.49, \$1,323.00, \$4,292.65 and payroll in the amount of \$55,390.05 were reviewed by Commissioner Mike Paradis and Joe Holmes. Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board, the Board recessed until Monday, November 19, 2012.

November 13, 2012 – Continued:

ATTEST:

Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board

November 19, 2012

The Board of County Commissioners met this Monday, November 19, 2012, with the following persons present: Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward. Chairman Bill Brown was not present at the meeting.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:05 am.

AMENDMENTS TO AGENDA: Capital Outlay/Defective Printer, Sheriff's Office Hires, Promotion and Resignation. 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:

Idaho Power Agreement: The agreement was reviewed by Prosecutor Myron Gabbert. Under Sheriff Ryan Zollman stated Sheriff Green would be discussing the liability limits with Scott Erickson with ICRMP to get this matter resolved.

Weed Building – Decision on Contractor and Other Matters: Commissioner Mike Paradis stated Dan Kamerdula would be hired on a temporary basis to repair the Weed Building. Dan Kamerdula stated additional employees might need to be hired to get the project completed.

NEW BUSINESS:

MINUTES: The minutes of the November 13, 2012 meeting were reviewed by the Board. Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

SOUTHWEST DISTRICT HEALTH (SWDH):

Review of the Inspection of the New Meadows Transfer Site: Present Dave Haynie, Transfer Site Supervisor and Mike Hampton, Goodrich Landfill Supervisor. Dave Haynie and Mike Hampton reviewed SWDH inspections for the Transfer Site and the Goodrich Landfill. Commissioner Mike Paradis read the SWDH letter prepared by Mr. Crawford. Mr. Crawford stated he arrived at the transfer site and no supervisor was present. Mr. Crawford stated he was present at the landfill for fifty minutes with multiple people coming in and out of the facility and no supervisor on duty. There were several areas of concern, such as the data logs not being available for review, processed wood pile is too large and no supervisor on site. Commissioner Mike Paradis stated the site would need to close if no one is available. Arrangements to remove the processed wood from the transfer site were confirmed with the City of Council. The processed wood will be used as fill for the old Boise Cascade log pond. The Road & Bridge Department will haul the debris from New Meadows. The reuse/recycling area will need to be cleaned up. Dave Haynie said the reuse/recycling area has been cleaned up since the inspection was completed.

November 19, 2012 – Continued:

Goodrich Landfill: The landfill had one deficiency to discuss: The paint cans to be centrally located and covered. Commissioner Mike Paradis directed Clerk Ward to prepare a letter addressing the deficiencies reported in the inspection.

VALLEY COUNTY COMMISSIONERS: A conference call was held with the Valley County Commissioners to discuss a Parks & Recreation grant for a restroom facility at the Four Corners, No Business area for snowmobiling. Present on the conference call were Gordon Cruickshank, Ray Moore, Jerry Winkles and Clerk Archie Banbury. After discussion, Commissioner Joe Holmes made a motion to write a letter of support for the Idaho Parks & Recreation Grant and pledge \$1,000.00 of snowmobile funds to help get a grant for the restroom facility. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CANCELLATION OF TAXES: The following tax cancellations were presented to the Board:

John and Linda Moyer, Parcel RP17N01W029005A for a house fire refund in the amount of \$63,80

City of Council, Parcel RPC00000108571A for cancellation of taxes in the amount of \$150.00, City of Council owns a house in town

Toby Warner, Parcel RPC0300010040A, for solid waste and homeowner's exemption fees in the amount of \$265.84

Arthur Peavey, Parcel RP030000000260A, for solid waste fee, only one garage, in the amount of \$150.00

Roy Medley, Parcel RP16N01W231210A, for homeowner's exemption in the amount of \$85,02

Larry Adkins, Parcel 14N01W237300A, for cancellation of specials in the amount of \$120.00.

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

GEM PLAN - DISTRICT III BOARD OF TRUSTEE NOMINATION: The incumbent District III Board Member is Adams County Commissioner Bill Brown, already nominated to the position. Commissioner Joe Holmes made a motion to approve William Brown as the District III Representative. Commissioner Mike Paradis seconded the motion and it was carried unanimously.

LIQUOR LICENSE RENEWAL: An application was received from Ronnie's Market to renew their liquor license. After review, Commissioner Joe Holmes made a motion to approve the liquor license for 2013. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SURPLUS PROPERTY: A large IBM printer is no longer used by the County nor can parts be purchased to fix the printer. The Treasurer asked to have the large track-feed printer deleted off the asset listing. Commissioner Joe Holmes made a motion to approve the declaration of surplus property. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ROAD & BRIDGE MATTERS: Present Tom Glenn and Chris Friend. The Board went to the Recycling Center to review the area. An extension needs to be added for the baler.

Forklift for Baler Project: Chris Friend submitted to the Board a proposal to purchase a forklift to work with the baler project. The forklift has 13,000 hours used, is 3-stage and weighs 5,000 lbs for \$12,900.00. No action was taken. The matter will be discussed at a later date.

Wilson Road: Tom Glenn informed the Board that the culvert extension has been placed.

November 19, 2012 – Road & Bridge Matters Continued:

Mechanic: The Road & Bridge Mechanic will be taking time off for surgery and a temporary replacement was discussed.

SHERIFF MATTERS: Present UnderSheriff Ryan Zollman.

Promotion to Corporal for Chris Green: A rate change was discussed from 6C/\$15.05 per hour to 6D/\$15.50 per hour.

Resignation: UnderSheriff Richard Borger resigned effective 11/7/2012.

Promotion to UnderSheriff for Ryan Zollman: Effective 11/7/2012.

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

Inmate Count: The Jail houses currently fourteen (14) State inmates.

Idaho Power Agreement: UnderSheriff Ryan Zollman stated he had discussed the agreement with ICRMP attorney, Carl Erickson. Mr. Erickson will work on the agreement this week.

Narrow Band: UnderSheriff Zollman reported that the County would be able to comply with all federal requirements before January 2013.

COUNTY EXTENSION AGENT MATTERS: Present Shanna Hamilton. Shanna presented a proposal to the Board to move out of the current building and rent an office space from the City of Council. The office space is located in the Industrial Park. Shanna says the current building is cold and there are lots of mice. The Board will discuss the matter at a later date.

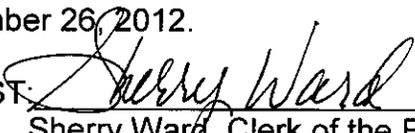
Fair Board Members: Shanna noted the Fair Board was in need of additional members.

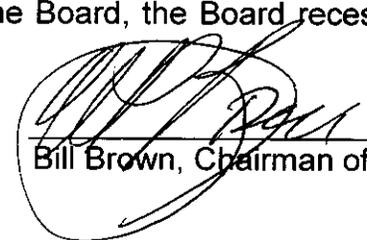
Auditing Fair Board Accounts: Clerk Ward stated the Fair Board books should be reviewed by outside auditors. Shanna reported that a committee completed an internal audit.

INTERIM CLAIMS: Interim claims in the amount of \$39,223.26 were reviewed by Commissioner Joe Holmes. Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board, the Board recessed until Monday, November 26, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

November 26, 2012

The Board of County Commissioners met this Monday, November 26, 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 of The Adams County Record.

November 26, 2012 – Continued:

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

DOG ISSUE AT THE TRANSFER SITE: Chairman Bill Brown stated he had spoken to Dave Haynie, Supervisor of the New Meadows Transfer Site in regards to his dog. The dog should be tied up when Mr. Haynie was working to avoid the dog scratching people's vehicles. Chairman Bill Brown will write a letter for the personnel file in regards to the dog issue.

AMENDMENTS TO AGENDA: Letter of Support for the Adams County Historical Society. Commissioner Mike Paradis made a motion to approve the item to amend the agenda. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD BUSINESS:

Idaho Power Agreement: The agreement was reviewed by Prosecutor Myron Gabbert. UnderSheriff Ryan Zollman stated Sheriff Green would be discussing the liability limits with Scott Erickson with ICRMP to get this matter resolved. The Clerk discussed receiving an email from Idaho Power from Mr. Pagel and directed Mr. Pagel to speak with UnderSheriff Zollman.

Weed Building: Present Weed Supervisor Dave Klaw and Dan Kamerdula.

Oil Furnace at Weed Building: Dave Klaw will have Viking Industrial test the system.

Weed Building Repairs: Dan Kamerdula discussed using a crane to build sections of the roof. Commissioner Mike Paradis stated the County would hire Dan Kamerdula as a temporary/seasonal employee to get the repairs completed. Dan will need to hire additional workers to help get the job completed. The Board will hire Dan Kamerdula at a rate of \$30.00/hour. The County will help when needed. Dan stated additional employees will need to be hired. The rate of pay will be discussed at a later date.

Trusses: Commissioner Joe Holmes and Commissioner Mike Paradis prefer to have all trusses replaced.

Pitch of Roof: Dan Kamerdula stated the engineer discussed a different pitch of the roof versus the actual pitch.

NEW BUSINESS:

MINUTES: The minutes of the November 19, 2012 meeting were reviewed by the Board. Commissioner Mike Paradis made a motion to approve the minutes with two corrections. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

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

Baler Project: A letter was prepared to send with a 20% down payment of \$17,382.00 for a baler. The total cost of baler, conveyor, and installation/training is \$86,910.00. The baler will be located next to the Recycling Building.

Forklift: Chris Friend found a forklift that has all the required elements for \$12,900.00 at Dennis Dillon.

Bins for the Baler Project: An auction in Oregon has bins that will work: 6x4 and 5x5. After pricing new bins from Rule Steel for \$413.00 per bin, Commissioner Mike Paradis made a motion to allow Pete Friend to bid on the bins with a cap of \$200.00 per bin and

November 26, 2012 – Road & Bridge Matters Continued:

no more than 28 bins total. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Indian Valley Road Grader: The road grader needs repair for several costly items. Tom asked for permission to repair the grader. The Board gave verbal approval to get the repairs done.

Mechanic for County Shop: Ron Hasselstrom will come in to help Marion Denney before and during his time off.

SHERIFF MATTERS: Present UnderSheriff Ryan Zollman.

Inmate Count: The Jail houses currently fourteen (14) State inmates.

Idaho Power Agreement: UnderSheriff Zollman stated the agreement is being reviewed.

Narrow Band License: Rathdrum communications is working on the upgrade.

ASSESSOR ROBIN JAMES AND PATTY HOLMS – ADDENDUM TO ELECTRONIC FEES FOR THE MOTOR VEHICLES DEPARTMENT: Access Idaho wants to increase the processing charge from 3% to 3% plus \$1.00 per transaction. The agreement presented will need to be reviewed by Prosecutor Myron Gabbert.

INDIGENT MATTERS: Present Indigent Clerk Gertie Young. 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: Chairman Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. The following indigent claims were presented for review: Claim #12-20, #12-21, #12-22 and 12-16. After review, Commissioner Joe Holmes made the following motions:

Claim #12-20 Approval of Claim and Order of Reimbursement/Lien
 Claim #12-21 Approval of Lien Assignment
 Claim #12-22 Denial due to untimely filing
 Claim #12-16 Approval of amended Order of Reimbursement

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 IC 67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

LIQUOR LICENSE: Applications for renewal of liquor licenses were received from the following: Meadows Valley Market, Kahili Club and Hartland Inn & Motel. After review, Commissioner Joe Holmes made a motion to approve and sign the licenses for 2013. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CERTIFICATE OF RESIDENCY: A certificate of residency for Junior College was received from Danielle Briscoe. After review, Commissioner Mike Paradis made a motion to approve the certificate. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

LETTER OF SUPPORT: A letter of support for the Idaho Parks and Recreation grant was prepared after last week's conference call with Valley County. The grant will build a restroom facility for snowmobiling at Five Corners/No Business area. The County will pledge \$1,000.00. Commissioner Mike Paradis made a motion to approve and support the grant process for Valley County. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

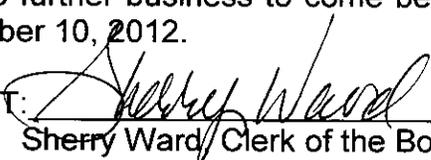
November 26, 2012 – Continued:

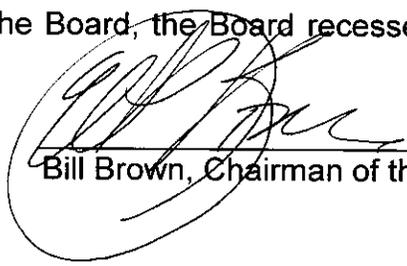
ADAMS COUNTY HISTORICAL SOCIETY (ACHS): A letter was presented to the Board asking for a letter of support for an Idaho Humanities Council grant. The Board is in favor of supporting the ACHS efforts. Commissioner Mike Paradis made a motion to approve a support letter on behalf of ACHS. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INTERIM CLAIMS: Interim claims in the amount of \$10,007.72, \$61.43, \$6,460.00, \$63.80, \$35.00 and \$17,382.00 were reviewed by Commissioner Joe Holmes. After review, Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board, the Board recessed until Monday, December 10, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board