

March 11, 2013

The Board of County Commissioners met this Monday, March 11, 2013, 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.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:30am.

AMENDMENTS TO AGENDA: Wayne Cardoza, Trash Compactor, Executive Session with Prosecutor Michael Robinson/Indigency, Legal Documentation for Signature and Cleaning of Legion Hall. Commissioner Joe Holmes made a motion to approve and amend the agenda for the items listed above. 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: After review of the February 19, 2013 minutes, Commissioner Joe Holmes made a motion to approve the minutes with corrections. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

WEED MATTERS: Present Weed Supervisor Dave Herold.

Weed Funds: Mr. Herold presented a cost proposal to use Regular Weed funds to cover labor for two individuals, D. Paradis and C. York at the end of 2013 fiscal year, from August 2013 to September 2013. Commissioner Mike Paradis was fine with the proposal as long as no other additions were added to it. Clerk Ward asked the Board if it is still acceptable to go forward with the proposal if the Weed Stimulus funds run out earlier than expected. The Board was agreeable if the amount is minimal. Commissioner Mike Paradis made a motion to approve the use of Regular Weed funds for August and September 2013. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

LEGAL MATTERS – EXECUTIVE SESSION: Present Attorney Susan Weeks for the Cottonwood Road matter. 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: Chairman Bill Brown, aye, Commissioner Joe Holmes, aye and Commissioner Mike Paradis, aye.

Moved out of Executive Session, no action was taken during the session.

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

NORCO Cylinder Rental Proposal: Tom Glenn presented a ten-year proposal that will help save the County money. After discussion, the Board directed Mr. Glenn to move forward with the ten-year proposal.

Recycle Building – Start Bidding Process: Dan Kamerdula presented drawings for the addition to the Recycling Building.

SHERIFF MATTERS: Present Sheriff Ryan Zollman, UnderSheriff Jeff Brown and Deputy Steve Ogden.

March 11, 2013 – Sheriff Matters Continued:

Idaho Power Meeting: Sheriff Zollman informed the Board that he is in discussion with Idaho Power about a second patrol position to cover the area. There will be more information at a later date on the matter.

US Bank Credit Cards: Sheriff Zollman stated that US Bank is making a change to the credit card agreement and will have it available shortly for signature.

Inmate Count: The Jail houses currently 21 inmates.

Patrol Vehicle: Sheriff Zollman reported that most of the vehicles are accumulating over 100,000 miles and they have ongoing mechanical problems.

PACKER JOHN PARK – JEAN SCHULTZ: Mrs. Schultz stated she wanted to inform the Board that the lawsuit between the homeowners and Dean Dryden has been resolved. She also informed the Board that she will be putting up the gate to stop any traffic going into the park. The reason for the gate is to keep people from destroying the road in the park. The park will be open between May 1st and October 31st.

Grants: Chairman Bill Brown stated there are grants available for restoration to the park. Mrs. Schultz will be looking into any possibilities of funding.

FLEX BENEFIT PLAN – SIGNATURES: The plan is an annual plan that needs to be signed by the Board. Commissioner Joe Holmes made a motion to approve and sign the plan. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CLAIMS: Commissioner Joe Holmes made a motion to approve the claims in the amount of \$25,048.75 and \$2,181.20. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CAPITAL OUTLAY – PRINTER IN TREASURER OFFICE: Commissioner Mike Paradis made a motion to declare the printer in the Treasurer’s Office as surplus property. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

CERTIFICATE OF RESIDENCY: Certificates of Residency for H. Linford, J. Rosengrant, M. Henning and N. Richerson were received and verified in the Clerk’s Office. After review, Commissioner Joe Holmes made a motion to approve and sign the certificate of residencies. Commissioner Mike Paradis seconded the motion and it was carried unanimously.

SECURE RURAL SCHOOLS FUND INFORMATION: The Board reviewed and discussed the receipt of funds.

ALLIED BUSINESS SOLUTIONS – SIGNATURE FOR MAINTENANCE: The annual maintenance agreement for the County owned printer in the copier room was presented for approval. The annual usage cost is approximately \$300.00, based on usage. Commissioner Joe Holmes made a motion to approve the annual maintenance agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PAYROLL CHANGE FOR DAVE HEROLD: A payroll change was requested for Dave Herold, by his moving into the Weed Supervisor position, vacated by Dave Klaw’s retirement. Dave Herold’s pay will be at 5A/\$13.13 per hour with a supplemental amount of \$2.50/hour from Weed Stimulus. The hourly rate will be reduced once the Weed Stimulus funds are extinguished. Commissioner Mike Paradis made a motion to approve the payroll change for Dave Herold. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PROPERTY TAX EXEMPTION FOR SOUTHWESTERN IDAHO COOPERATIVE HOUSING: The annual property tax exemption for Southwestern Idaho Cooperative

March 11, 2013 – Property Tax Exemption Continued:

Housing was prepared. Commissioner Joe Holmes made a motion to approve the annual exemption. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ELECTED OFFICIALS AND DEPARTMENT HEADS – MONTHLY UPDATES: Present are the following: Treasurer Christy Wilson, Assessor Stacy Dreyer and Sheriff Ryan Zollman.

Non-Sufficient Funds Charge (NSF): Treasurer Christy Wilson explained the existing County policy is to charge \$20.00 for any returned checks, whereas the bank charges the County \$35.00. After discussion, the Board directed the Clerk to draw up a resolution that allows the Treasurer to charge the same amount the bank charges the County.

Shredding Records: Assessor Stacy Dreyer looked at costs for a shredding company to make a one-time stop to shred documents that cannot go into the landfill due to sensitive information. The one-stop cost will be between \$200.00 to \$300.00. The Board agreed to the costs if the amount was no more than \$300.00.

Records Management System: Clerk Sherry Ward brought up discussion of purchasing software to maintain our own records, such as scanning all Account Payables to digitizing parcels in the Assessor's Office. The Clerk stated the importance of maintaining our own data. Allied Business will come by in the near future to explain the type of records management system they have available.

Treasurer's Office: Treasurer Wilson asked for permission to paint her office. The Board gave her permission.

INDIGENT MATTERS - EXECUTIVE SESSION IC 67-2345 (1, d): Present were Indigent Clerk Gertie Young and Prosecuting Attorney Michael Robinson. 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, d) with a roll call vote as follows: Chairman Bill Brown, aye, Commissioner Joe Holmes, aye and Commissioner Mike Paradis, aye.

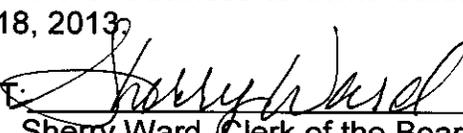
The following were presented for review: Amended Claim #12-15, Claim #13-01 and Claim #13-02 and a Subordination Agreement. After review, Commissioner Mike Paradis made a motion to approve and sign the following: Amended Claim #12-15, Denied Claim #13-01 and Suspended Claim #13-02. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

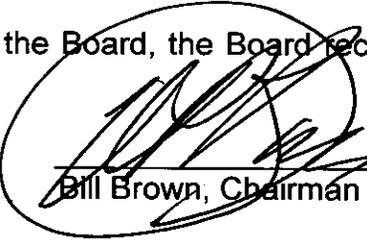
PROSECUTOR MICHAEL ROBINSON – COMPUTER PURCHASES FOR HIS OFFICE: The Board approved the request to purchase a computer for Sandy Haren and a laptop for the Prosecutor. Commissioner Mike Paradis made a motion to approve the purchase. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

WAYNE CARDOZA – COMPACTION RECYCLING EQUIPMENT: Mr. Cardoza reviewed the area at the Recycling Building where the baler will be placed.

With no further business to come before the Board, the Board recessed until Monday, March 18, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

March 18, 2013

The Board of County Commissioners met this Monday, March 18, 2013, 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:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:16am.

Present: Lyle Sall of The Adams County Record joined the meeting at 9:28am.

Chairman Bill Brown joined the meeting at 9:45am.

AMENDMENTS TO AGENDA: Forest Service and Final Costs for Weed Building. Commissioner Joe Holmes made a motion to approve and amend the agenda for the items listed above. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD BUSINESS: No discussion was held in regards to old business items.

NEW BUSINESS:

MINUTES: After review of the March 11, 2013 minutes and two corrections addressed by Commissioner Joe Holmes, the Commissioner made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CANVASS VOTES FOR NEW MEADOWS SCHOOL DISTRICT LEVY: The Board canvassed the votes for the election and found no change in votes. Commissioner Joe Holmes made a motion to approve the votes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ALLIED BUSINESS SOLUTIONS – TOSHIBA COPIER MAINTENANCE AGREEMENT IN ASSESSOR'S OFFICE: The Assessor was at the end of the lease on their copier and elected to acquire a similar style copier on a new lease. Commissioner Joe Holmes made a motion to approve the new lease. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

DESIGNATED SMOKING AREAS ON COUNTY PROPERTY: Clerk Ward brought up the topic of smoking around the Courthouse. Commissioner Mike Paradis stated he believes State Statute prohibits smoking within twenty feet of a public building. The Board stated they wish to match the State Statute.

BIDS FOR COURTHOUSE/JAIL FIRE INSPECTION: The County received bids from Fire System West and Valley Fire Protection for the following amounts: Fire System West for \$1,200.00 and Valley Fire Protection for \$1,020.00. Commissioner Joe Holmes made a motion to award the bid to Valley Fire Protection for \$1,020.00. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

HOOD SYSTEM IN JAIL KITCHEN: Commissioner Mike Paradis informed the Board that the vent system is not working correctly. The maintenance person needs to take a look at the matter.

NON-SUFFICIENT FUNDS FEE AND RESOLUTION 2013-04: At the last meeting, the Board approved for the Treasurer to charge the same non-sufficient funds (NSF) fee as the bank charges the County when a check is returned. The Clerk prepared a resolution to that effect. Commissioner Joe Holmes made a motion to approve and sign Resolution 2013-04. Commissioner Mike Paradis seconded the motion and it was carried unanimously.

March 18, 2013 – Continued:

ANNUAL COUNTY BOARD APPOINTMENTS: The Board reviewed the current list of County Board appointments. The Board will be checking with individuals to see who would like to continue their tenure with the County. The Board will approve the list at the next meeting.

ROAD & BRIDGE MATTERS: Present Chris Friend and Road & Bridge Supervisor Tom Glenn. The Board discussed having the Weekly Road Maintenance report embedded into the Board of Commissioner meetings. Clerk Ward will gather all the prior year's maintenance reports that Chris Friend has put together to motion on and insert in the near future.

Monday, March 11, 2013:

New Meadows: Stan Hall filled potholes on valley roads. Lloyd Lamont checked road conditions, worked on chains and steps at the shop.

Council: Marion Denney was off. Martin Carter bladed Glendale Road. Darrel Thompson worked on #20 wing repairs and rock-raked Glendale Road. Ed Smith, Vern Merritt and Greg Hulin hauled big rocks from Middle Fork Rock pit to Council and Goodrich pits. Chris Friend met with the Recycle dealer, the Commissioners and worked in the office.

Indian Valley: Bill Hutchings took off wings and chains on #17 and #19 and inventoried road signs.

Tuesday, March 12, 2013:

New Meadows: Stan and Lamont worked on the bridge on Pines Road at Pinehurst.

Council: Darrel was off. Martin finished blading Glendale Road and bladed West Fork Road. Vern hauled the New Meadows backhoe to Pines Road, a cop car from New Meadows to the Council shop and worked on wheels for #29. Ed and Greg hauled big rock from Middle Fork pit to Council and Goodrich pits. Chris worked on weekly sheets and worked in the office. Marion worked on #29.

Indian Valley: Bill assisted Marion on water truck #29.

Wednesday, March 13, 2013:

New Meadows: Stan and Lamont worked on the bridge on Pines Road at Pinehurst.

Council: Martin bladed Lappin Lane and Airport Road, Darrel rock raked. Ed and Vern hauled gravel to Lappin Lane and Airport Road and cleaned/painted wheels for #29. Chris cleaned in the shop and worked in the office. Marion and Greg worked on #29 water truck.

Indian Valley: Bill took parts to Cesco, worked on signs and cleaned slab in front of the shop.

Thursday, March 14, 2013:

New Meadows: Stan and Lamont worked on the bridge on Pines Road at Pinehurst.

Council: Martin bladed Ridge and N. Ridge Road, Greg rock raked. Ed and Vern hauled gravel to Ridge Road, West Fork Road and fairgrounds. Darrel worked on Indian Valley shop. Chris went to Weiser to look at old files. Marion worked in the shop and on #29.

Indian Valley: Bill worked on signs, in the shop and checked Cow Creek and Wilson Road for issues.

March 18, 2013 – Road & Bridge Matters Continued:

Friday, March 15, 2013:

New Meadows: Stan finished moving equipment from Pines Road. Lamont worked on #65 and #108.

Council: Martin bladed on Old Hornet Road, Airport Road and Lunt Lane, Darrel rock raked Old Hornet Road. Ed and Greg hauled gravel to Ridge Road and big rock from Middle Fork pit to Goodrich pit. Vern transported backhoe from Pines Road to New Meadows and went to Boise for roller at Arnolds. Chris went through old files found in Council and met with Idaho Power representative. Marion worked in the shop.

Indian Valley: Bill worked on signs and removed rocks on Little Weiser Road from Coates to Forest Service boundary.

PACKER JOHN PARK: Present Dick Clay, Dwight Liggett and Dean Dryden.

Dick Clay informed the Board that he had the gate, which was placed last week, taken down because he was being denied access to his irrigation ditch. Dwight Liggett said he personally took the gate down after he had called Brian Yoakum, Adams County Patrol Deputy. Chairman Bill Brown explained the gate is temporary and was placed at the request of Jean Schultz. Mrs. Schultz said they wanted vehicles kept out of the park until the ground had dried. Dick Clay did not like the idea of accessing his property via the new road for Dean Dryden. Dick Clay stated the County could not deny him access to the irrigation ditch. Dick Clay also stated the County did not inform him of the new access through Woodland Park. Dean Dryden said it was not his responsibility and the County should have followed up and informed Dick Clay properly. The Commissioner Minutes from the December 10, 2012 meeting were reviewed. Dean Dryden did say he would inform Dick Clay of the new access but that was all. The County did not contact Dick Clay regarding the matter. Chairman Bill Brown wants to have a meeting in the near future with all the parties involved. It was suggested to have keys made for all parties involved, so no one is denied access.

SHERIFF MATTERS: Present Sheriff Ryan Zollman, Undersheriff Jeff Brown and Steve Ogden.

Patrol vehicles: Sheriff Zollman gave the Board an update on the two vehicles that are broken down and will need substantial work; one vehicle had a small fire under the hood. All patrol vehicles have substantial mileage and are having continual problems. Sheriff Zollman discussed the possibility of purchasing new SUVs designed specifically for law enforcement. The vehicles should be hardwired for all the requirements a patrol vehicle needs so that no additional costs are associated when purchasing the vehicles. The purchase price is approximately \$21,000.00. Sheriff Zollman stated the additional revenue above budget as well as the \$30,000.00 we have not yet received from the Forest Service for the work on the Wesley Fire can help pay for the cost of two new vehicles. Sheriff Zollman stated to save costs, they will pull all the external equipment from the existing vehicles and install it themselves on the new vehicles. The Board gave the Sheriff permission to move forward with the purchase of vehicles.

Maintenance of Patrol Vehicles: Discussed was the use of the Road & Bridge mechanic to do regular maintenance on patrol vehicles, which lead to the need to acquire another mechanic.

Inmate Count: The Jail houses currently twenty-four (24) inmates.

BARB DIXON – RECYCLING PROGRAM AT SCHOOL: No one showed up for the meeting.

FOREST SERVICE/KIM PIERSON: Present Kim Pierson.

Lost Creek/Boulder Creek Project: Kim Pierson had maps and details she gave to each of the commissioners regarding this project. Public meetings will be held in New

March 18, 2013 – Lost Creek/Boulder Creek Project Continued:

Meadows and Council within the next two weeks. The project consists of seventy miles of decommissioning of roads, which could mean road obliterations to water bars.

SOLID WASTE PROJECT:

Bins for Recycling: The Board reviewed the prices for the bins one more time. The price is \$289.00 per bin and 30 bins are needed for the project. The Board directed Chris Friend to purchase the bins.

DELIVERY OF ELECTRICITY TO RECYCLING BUILDING FOR THE NEW BALER:

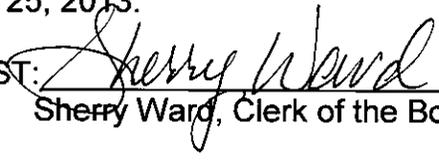
Chris Friend discussed the three different cost proposals that Idaho Power representative, Terry Fry presented: Underground power via transformer, a \$40,000.00 estimate, a transformer off Galena Road with two poles installed at \$14,000.00 and false transformer off pole to the East side at \$8,000.00.

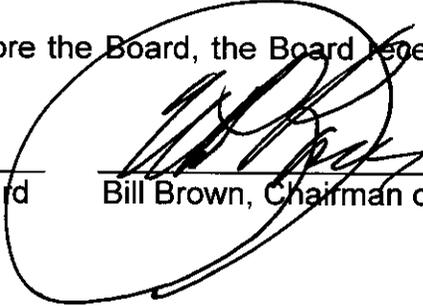
The Board asked Chris Friend to discuss these proposals with Justin Getusky and report back to the Board.

INTERIM CLAIMS: Commissioner Mike Paradis made a motion to accept the claims in the amount of \$8,549.31 and payroll. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board, the Board recessed until Monday, March 25, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

March 25, 2013

The Board of County Commissioners met this Monday, March 25, 2013, 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.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:23am.

AMENDMENTS TO AGENDA: Treasurer Christy Wilson – Litigation Guarantee, Cuprum Benevolent Preservation Society – Property Tax Exemption, Catering Permit for Fireman's Ball, Information on Cottonwood Road and Homeland Security Grant for 2012. Commissioner Mike Paradis made a motion to approve and amend the agenda for the items listed above. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD BUSINESS: No discussion was held in regards to old business items.

NEW BUSINESS:

MINUTES: After review of the March 18, 2013 minutes and two corrections addressed by Commissioner Joe Holmes, the Commissioner made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

March 25, 2013 – Continued:

HOMELAND SECURITY GRANT FOR 2012 (HSGP): Don Horton prepared the appropriate forms for the Board to review and sign for the grant in the amount of \$14,824.62. Commissioner Mike Paradis made a motion to approve and sign the grant for 2012. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

CATERING PERMIT: The Board reviewed a catering permit from Wilson's Lounge for the Council EMS Fireman's Ball. Commissioner Mike Paradis made a motion to approve and sign the permit. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

DUST ABATEMENT AGREEMENT – COTTONWOOD ROAD AND LOGGING THIS YEAR: This agreement is in preparation of logging for the Council Mountain/Mill Creek restoration sale. The dust abatement covers the roadway in front of each residence along Cottonwood Creek Road. Commissioner Mike Paradis made a motion to approve and sign the agreement with the Forest Service. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

ROAD MAINTENANCE AND WEED MAINTENANCE LOGS: The Board discussed both logs to include prior years going back to 2007, when Chris Friend started keeping the road maintenance logs. Prior to that year, no logs had been maintained. The Board shall recognize the road maintenance logs and weed maintenance logs as official documentation of road maintenance for all County roads. The road maintenance logs are to be kept on our County server along with the Board of Commissioner minutes. Commissioner Mike Paradis made a motion to approve the weed and road maintenance logs as official road documents. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

ANNUAL COUNTY BOARD APPOINTMENTS: The Board reviewed the current list of County Board appointments. The Board will be checking with the individuals to see who would like to continue their tenure with the County. The Board discussed putting the Fair Board members on a three-year staggered term. Commissioner Joe Holmes made a motion to use a three-year staggered term for the Fair Board members. The motion was seconded by Commissioner Mike Paradis and carried unanimously. The Board will approve the list of reappointments at the next meeting.

PROPERTY TAX EXEMPTION FOR CUPRUM BENEVOLENT PRESERVATION SOCIETY, INC: After review of the completed property tax exemption application, Commissioner Joe Holmes made a motion to accept and approve the property tax exemption. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INTERIM CLAIMS: Commissioner Joe Holmes made a motion to accept the claims in the amount of \$14,689.79 and payroll. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

UPDATED - NEW HARDSHIP EXEMPTION REQUEST FORM: Present Gertie Young, Indigent Deputy Clerk.

Clerk Ward started the conversation by informing the Board that the present Hardship Exemption Application never had a Release of Information Form attached for the taxpayers to sign. Treasurer Christy Wilson brought the missing form to the Clerk's attention. The Treasurer obtained a copy of Ada County's release form and had our Prosecuting Attorney Michael Robinson review it. Upon approval by the Prosecutor, the County is now starting to use the form. Indigent Deputy Clerk, Gertie Young, stated she will accumulate the required documentation to validate the stated income/expenses on all hardship exemption applications. A six-month period of income and expense statements is required. The Board will review the required documentation and release form once all information has been collected by the Clerk's Office and then make a qualified determination on the applications. Commissioner Mike Paradis made a motion

March 25, 2013 – New Hardship Exemption Request Form Continued:

to accept the new Release of Information form to be used with the Hardship Exemption Application. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ROAD & BRIDGE MATTERS: Present Chris Friend and Road & Bridge Supervisor Tom Glenn. County Engineer with Horrock's Engineers, Trevor Howard, joined the meeting via teleconference to discuss the final work on the Middle Fork Road. Mr. Howard also brought to the Board's attention that the planting will need to be completed this spring.

Wilson Road: The survey of the new road will need to be completed by Forsgren this spring.

Road & Bridge Shop Mechanic: The Board discussed getting an additional mechanic to help perform vehicle maintenance on Sheriff's vehicles and other work.

Pete and Elaine Johnston joined the meeting.

SHERIFF MATTERS: Present Sheriff Ryan Zollman and Eddie Goldsmith from the 911 Commission.

911 Fund: Mr. Goldsmith explained to the Board what can and cannot be paid with 911 Funds. Payroll can be paid only when the employee is performing 911 related duties. The hours can be on a percentage basis or more specifically: Mr. Goldsmith stated Sheriff Zollman could have Dispatcher Casual Merritt's wages paid under 911 if that is what she is specifically performing. Sheriff Ryan Zollman stated he would keep the time separated in two different timesheets.

E911 – Phase II: Mr. Goldsmith explained where Adams County is in the implementation process and discussed the next generation 911.

2011 Grant: The grant for \$45,000.00 for a recording device was discussed.

Mr. Goldsmith requested expenditure detail for prior grants in order to close out the grants.

911 Commission: Years ago, the County put together a commission, which consisted of individuals from the Ambulance and Fire Districts and Law Enforcement. The Board discussed bringing back the 911 Commission, specifically at what capacity: Strictly advisory or with authority to make decisions regarding the 911 Funds.

Patrol Vehicles: Sheriff Ryan Zollman told the Board that he has two different options to buy patrol vehicles: An SUV for \$26,272.00 or a F150 crew cab pickup for \$25,715.00. The Sheriff thinks the pickup is the better purchase because of better fuel economy. Both vehicles are available through the state bid. After additional discussion, Commissioner Mike Paradis made a motion to direct Sheriff Ryan Zollman to purchase two pickups. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

PACKER JOHN PARK: Present Road & Bridge Supervisor Tom Glenn and Building Inspector Don Horton. The Board told Mr. Glenn and Mr. Horton of the meeting date on April 22, 2013 at 1:30pm.

TITLE III/FIRE MITIGATION: Don Horton asked for permission to use the Road & Bridge white flatbed pickup that is used for transporting recyclables to Fruitland. The days when he cannot use the vehicle, they will use a Weed Department vehicle. The Board agreed.

March 25, 2013 – Continued:

AMENDMENTS TO AGENDA: Discussion of Return of Funds – Secure Rural Schools. Commissioner Mike Paradis made a motion to amend the agenda for the item listed. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

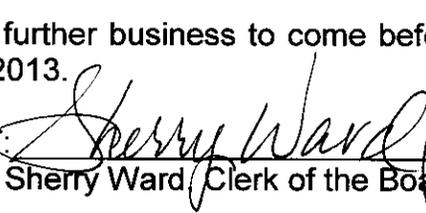
Secure Rural Schools – 5 Percent Return of Funds: The Board received notification from Idaho Association of Counties (IAC), which informed the County that the Federal Government is asking for the return of 5% of the funds. After some discussion, Commissioner Mike Paradis made a motion to send an email to IAC stating Adams County believes the money should be taken out of the Title II Funds. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

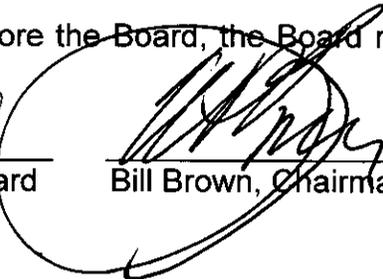
LITIGATION GUARANTEES: Treasurer Christy Wilson came before the Board with a concern that all eight properties will go to tax deed and her line items will probably exceed her budgeted amount. The Board said they would help her out with her budget.

BUDGET HEARING: The budget hearing date is set for August 26, 2013 at 6:00pm. Commissioner Mike Paradis made a motion to set the public hearing to August 26, 2013 at 6:00pm. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board, the Board recessed until Monday, April 8, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board