

September 9, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, September 9, 2013. There being present, Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

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

AMENDMENTS TO AGENDA:

RC&D project proposal for the Old Courthouse and Solid Waste issues.

Commissioner Joe Holmes made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Mike Paradis seconded the motion. The motion carried.

OLD BUSINESS:

Wilson Road – Final Work: To be discussed during Road & Bridge matters.

NEW BUSINESS:

EXTENSION AGENT: Tyanne Freeburg, the new Extension Agent, came before the Board giving an update of her schedule. Tyanne asked for permission to purchase Quick Books software for her office. Commissioner Joe Holmes made a motion to approve the purchase. Commissioner Mike Paradis seconded the motion. The motion carried.

COMMISSIONER MINUTES FOR August 19, & 26th, 2013: After review of the commissioner minutes for August 19 and August 26, 2013, Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

PETROLEUM STORAGE TANK FUND: After review of the annual report of the County's fuel tank locations, Commissioner Mike Paradis made a motion to approve and sign the final report. Commissioner Joe Holmes seconded the motion. The motion carried.

CLAIMS AND PAYROLL: After review of the claims in amount of \$63,941.99 and the September 6, 2013 payroll for \$58,309.68, Commissioner Mike Paradis made a motion to approve the claims and payroll. Commissioner Joe Holmes seconded the motion. The motion carried.

DUPLICATE CHECK: Duplicate check forms were prepared for check #2012-2488, payable to Independent Tractor in the amount of \$155.23, check # 2012-2533 for Sue Warner in the amount of \$20.00 and check #2013-56 for Bear Creek Cemetery in the amount of \$132.94. Clerk Ward informed the Board that all parties stated they have never received checks and do not want to pay the stop payment fee. Commissioner Mike Paradis made a motion to approve the replacement checks. Commissioner Joe Holmes seconded the motion. The motion carried.

CATERING PERMIT: A catering permit was completed for Wilson's Lounge for an event at the Council Mountain Café on September 14, 2013. After review, Commissioner Mike Paradis made a motion to approve and sign the catering permit. Commissioner Joe Holmes seconded the motion. The motion carried.

CAI ANNUAL AGREEMENT: The annual agreement in the amount of \$20,040.00 with no increase to the annual costs for the various County software services was reviewed. Commissioner Mike Paradis made a motion to approve and sign the annual agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

September 9, 2013 – Continued:

CORONER AGREEMENT WITH ADA COUNTY: The annual agreement with Ada County was prepared for signature. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

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

Wilson Road: Tom Glenn informed the Board that the cattle guard will be in place today.

Deeds Prepared on Wilson Road: Prosecutor Mike Robinson will prepare the deeds for the four landowners.

Ford Mowing Tractor: Commissioner Mike Paradis discussed the costly repairs on the tractor, looking for ways to counter costs; more physical checks need to be made on the components.

Bridge at Cabin Creek: Tom Glenn informed the Board that more rock is needed for support per the bridge inspection report.

Jim Warren Letter: The Board received a letter from Jim Warren. Mr. Warren is asking the Board to consider doing annual winter maintenance on Jackson Creek Road. The Board directed Clerk Ward to send a letter on their behalf stating the County cannot take on added maintenance because of budget cuts of over \$400,000.00 due to Secure Rural School funding being depleted.

SHERIFF MATTERS: Present Sheriff Ryan Zollman and UnderSheriff Jeff Brown.

Inmate Count: The County Jail houses currently 26 inmates.

Lease Agreement: Sheriff Ryan Zollman is still reviewing the costs associated with the agreement.

CAI – Public Safety Annual Agreement: The Sheriff presented the annual CAI agreement in the amount of \$20,476.00 to the Board. He stated that he will be using 911 funding from the City of New Meadows with the balance being charged to the Sheriff. Commissioner Joe Holmes made a motion to approve and sign the CAI agreement for public safety. Commissioner Mike Paradis seconded the motion. The motion carried.

New Ordinance: Sheriff Zollman would like to prepare a new ordinance making it a misdemeanor citation if houses in the County are not properly labeled. The Sheriff will continue working on the ordinance.

TREASURER CHRISTY WILSON: The Treasurer asked the Board to certify the yield tax on parcel RP17N01W025000A in the amount of \$103.64. The certification will allow the unpaid yield tax to be collected if the parcel goes to tax deed. Commissioner Mike Paradis made a motion to certify the yield tax on the parcel for \$103.64. Commissioner Joe Holmes seconded the motion. The motion carried.

Computer: Treasurer Christy Wilson asked for the Commissioners' approval to replace her Deputy Clerk's computer.

Drop Box: The Treasurer asked for a drop box to be installed on the outside wall next to her office to allow taxpayers to drop off their payments. The Board was in agreement that the drop box is necessary.

ASSESSOR STACY DREYER: The Assessor asked for permission to start the hiring process for her temporary/seasonal employee, nineteen hours per week with no other benefits. The Assessor also asked for the approval to purchase a new computer. The

September 9, 2013 – Assessor Stacy Dreyer Continued:

Board gave the Assessor direction to hire her temporary/seasonal employee and purchase the new computer.

EXTENSION FOR CAMBRIDGE SCHOOL DISTRICT: The Cambridge School District asked for an extension to prepare an emergency levy. The emergency levy is for \$80,500.00. Commissioner Mike Paradis made a motion to allow an extension to September 23, 2013. Commissioner Joe Holmes seconded the motion. The motion carried.

CERTIFICATE OF LEVIES: The Clerk prepared the levies with the new emergency levy for the Cambridge School District and the Bear Cemetery District will bring their information in today for their levy. Commissioner Mike Paradis made a motion to approve the certificate of levies. Commissioner Joe Holmes seconded the motion. The motion carried.

VACATING ROAD – COUNCIL VALLEY ORCHARDS: Quitclaim deeds need to be prepared to complete the road vacation process. The Clerk stated Timberline Title & Escrow had prepared the legal description for the vacation of the road; therefore the title company should finish the process and complete the quitclaim deeds for each landowner. The Board gave the Clerk direction to have Timberline Title complete the process.

ROAD & BRIDGE WEEKLY LOG: August 26 - 29, 2013

Monday: August 26, 2013

New Meadows: Stan and Lamont checked for washboards, loaded culverts and hauled them to Walker and Whitney roads.

Council: Martin was off. Vern, Ed and Greg hauled rock to Mundy Gulch Road and gravel to C Ben Ross Road. Darrel placed rip rap on pipe on C Ben Ross Road and put up new road signs on Cutoff Road. Chris worked on grant info, weekly sheets and sign management. Marion and Dan worked on #67 and #7.

Indian Valley: Bill prepped and laid gravel on N. Grays Ck pipe (Thorn Creek) and pulled ditches on Anderson Road.

Tuesday: August 27, 2013

New Meadows: Stan and Lamont installed a culvert on Southend Road.

Council: Darrel and Vern were off. Martin checked roads for issues. Greg and Ed hauled gravel to C Ben Ross Road. Ed hauled glass to the landfill. Chris worked in the office and cleaned in the shop. Dan and Marion worked on #68, #7 and #207 water truck.

Indian Valley: Bill laid gravel on C Ben Ross Road to Mundy Gulch Road.

Wednesday: August 28, 2013

New Meadows: Stan and Lamont installed a culvert on Southend Road.

Council: Vern and Greg were off. Martin bladed on Middle Fork Road, Darrel rock raked. Ed watered Middle Fork Road for blading then hauled gravel to Ben Ross Road. Chris worked on sign management. Marion worked on #1, #7 and car hoist in the shop.

Indian Valley: Bill bladed Whiteman, Meadows Lane, Kilborn and Grays Creek roads.

Thursday: August 29, 2013

September 9, 2013 – Road & Bridge Weekly Log Continued:

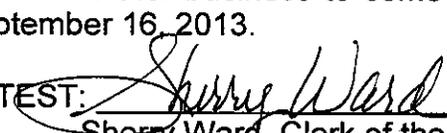
New Meadows: Stan and Lamont repaired cattle guard on Lost Valley Road and cleaned at shops.

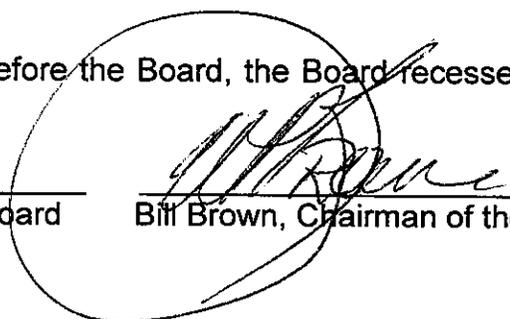
Council: Vern, Darrel, Marion and Chris were off. Martin bladed on Middle Fork Road. Greg flagged for Stan and Lamont did repairs on cattle guard. Ed had water truck available at cattle guard for fire safety on Lost Lake Road then watered Middle Fork Road. Marion worked on #7 and car hoist in the shop.

Indian Valley: Bill was off.

With no further business to come before the Board, the Board recessed until Monday, September 16, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

September 16, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, September 16, 2013. There being present, Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:09 am.

AMENDMENTS TO AGENDA:

Executive Session 67-2345 1(b,f) for Personnel Matters with the Sheriff, Clerk and litigation.

Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed item due to receiving it at the last minute. Commissioner Joe Holmes seconded the motion. The motion carried.

OLD BUSINESS:

Wilson Road – Final Work: The deeds are to be prepared by the Prosecutor.

NEW BUSINESS:

EXTENSION AGENT: Tyanne Freeburg, the new Extension Agent, came before the Board with forms to be signed to complete the budget for Fiscal Year 2014. Commissioner Mike Paradis made a motion to approve and sign the budget forms. Commissioner Joe Holmes seconded the motion. The motion carried.

CLG GRANT/FISCAL YEAR 2014 SIGNATURE - ELAINE JOHNSTON: Mrs. Johnston presented the Fiscal Year 2014 CLG grant application for review and signature. The grant is for \$6,000.00 for the continuation of the investigation of archeological sites and artifacts and for further education of commission members. Commissioner Mike Paradis made a motion to approve and sign the application. Commissioner Joe Holmes seconded the motion. The motion carried.

CATERING PERMIT: A catering permit was issued for Wilson’s Lounge for an event at the Harvest Party sponsored by the Adams County Republican Central Committee for September 21, 2013. After review, Commissioner Mike Paradis made a motion to approve and sign the catering permit. Commissioner Joe Holmes seconded the motion. The motion carried.

September 16, 2013 – Continued:

LETTER OF SUPPORT FOR SECURE RURAL SCHOOLS FUNDING: A letter, prepared to support Secure Rural School funding which is addressed in H.R. 1526, was reviewed by the Board. Commissioner Mike Paradis made a motion to approve and sign the letter of support addressed to Congressman Doc Hastings and Congressman Peter DeFazio. Commissioner Joe Holmes seconded the motion. The motion carried.

PAYROLL NEW HIRE: Treasurer Christy Wilson hired Melissa DeHaas as the new temporary/seasonal employee at \$11.26 per hour/3A. Commissioner Mike Paradis made a motion to approve the hire and pay schedule for the new hire. Commissioner Joe Holmes seconded the motion. The motion carried.

TAX DEED PROPERTY DISCUSSION – CLERK SHERRY WARD AND TREASURER CHRISTY WILSON: Clerk Ward and Treasurer Wilson addressed the Board in regards to parcel RP15N01W225400A, James Ball property. The State Tax Commission reviewed the parcel information and survey and determined that the parcels were organized incorrectly. The strip of land in question should have been given to the adjoining landowners. Therefore, the Treasurer asked for the taxes to be cancelled and the parcels to be corrected. Commissioner Mike Paradis made a motion to cancel the \$727.33 in taxes. Commissioner Joe Holmes seconded the motion. The motion carried.

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

Cabin Creek Bridge Work: Tom Glenn reported that the additional rock had been placed.

Wilson Road/Jim Seal: Tom Glenn will be meeting with Jim Seal this week to make sure all items in the agreement have been completed.

LITIGATION MATTERS – EXECUTIVE SESSION 67-2345 1(b,f): Present Sheriff Ryan Zollman, UnderSheriff Jeff Brown and Road & Bridge Supervisor Tom Glenn. 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, f) with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Out of Executive Session: Commissioner Mike Paradis made a motion to move out of executive session. Commissioner Joe Holmes seconded the motion. The motion carried. A phone conference will be set up with attorney Susan Weeks regarding the matter.

SHERIFF MATTERS: Present Sheriff Ryan Zollman and UnderSheriff Jeff Brown.

Inmate Count: The County Jail houses currently 26 inmates.

Lease Agreement: Sheriff Ryan Zollman reported the \$3,000.00 associated with the use of the Homeland Security communication site on Brundage Mountain cannot be deferred this year. Sheriff Zollman has been communicating with Valley County and Adams County will be able to rent from Valley County for a reduced amount. Sheriff Zollman will start working on an agreement with Valley County.

Law Enforcement Agreements with the City of Council & City of New Meadows: Sheriff Ryan Zollman reported he was able to negotiate an increase of \$5,500.00 from the City of Council and \$3,300.00 from the City of New Meadows. Sheriff Zollman asked if the \$8,800.00 that is not budgeted could be used to give each of the patrol deputies raises. The Clerk prepared several different schedules to review. Commissioner Mike Paradis made a motion to allow for a one-step increase plus cost of living for each of the six patrol deputies. Commissioner Joe Holmes seconded the motion. The motion carried.

September 16, 2013 – Continued:

FOREST SERVICE – GREG LESCH AND KIM PIERSON: Present Greg Lesch, Council District Ranger and Kim Pierson, New Meadows District Ranger.

The Board asked to move into Executive Session 67-2345 1 (f) to discuss litigation.

LITIGATION MATTERS – EXECUTIVE SESSION 67-2345 1(f): Present Sheriff Ryan Zollman, UnderSheriff Jeff Brown, Road & Bridge Supervisor Tom Glenn, Greg Lesch, Council District Ranger and Kim Pierson, New Meadows District Ranger . 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 Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Out of Executive Session: Commissioner Mike Paradis made a motion to move out of executive session. Commissioner Joe Holmes seconded the motion. The motion carried. No action was taken.

INTERIM CLAIMS – JOE HOLMES: Commissioner Joe Holmes reviewed the claims. After review, Commissioner Joe Holmes made a motion to approve the interim claims in the amount of \$30,022.65. Commissioner Mike Paradis seconded the motion. The motion carried.

COMMISSIONER MINUTES FOR SEPTEMBER 9, 2013: After review of the commissioner minutes for September 9, 2013, Commissioner Mike Paradis made a motion to approve the minutes. Commissioner Joe Holmes seconded the motion. The motion carried.

LETTER TO REGIONAL FORESTER: No action was taken, the letter is being prepared.

INDIGENT MATTERS – EXECUTIVE SESSION 67-2345 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 Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Out of Executive Session: Commissioner Mike Paradis made a motion to move out of executive session. Commissioner Joe Holmes seconded the motion. The motion carried.

The following claims were presented for review: Claim #2006-01 approval payoff and release of lien: After review, Commissioner Mike Paradis made a motion to approve payoff of claim #2006-01. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: August 19 - 22, 2013

Monday: August 19, 2013

New Meadows: Stan bladed Farrell Road. Ed watered Farrell Road for blading. Lamont worked on #21 and #108.

Council: Martin bladed Old Hornet, Pole Ck and Ridge roads. Darrel and Vern replaced culvert on Thorn Ck, then Vern loaded rock at Goodrich pit. Chris worked on ITD, Flap, sign management and cleaned vehicles. Greg, Dan and Marion worked on #19, #7, #68, #38 and #109.

Indian Valley: Bill and Darrel worked on culvert on Thorn Creek, N. Grays Ck road, and did backhoe repairs.

September 16, 2013 – Road & Bridge Weekly Log Continued:

Tuesday: August 20, 2013

New Meadows: Stan bladed on Wallace Road, Lamont rolled and Ed watered.

Council: Martin pulled ditches on S. Indian Valley Road. Dan loaded and hauled off waste from ditches. Greg hauled ditch waste and did repairs on #38 backhoe. Darrel and Vern work on culvert on Thorn Ck. Chris worked on sign management and then off. Marion worked on #38, #7, #19 and #68.

Indian Valley: Bill was off.

Wednesday: August 21, 2013

New Meadows: Stan and Lamont worked on the new shop and checked for blading issues.

Council: Martin ran the water truck, Darrel loaded ditch waste into trucks on S. Indian Valley Road. Ed and Greg hauled ditch waste from S. Indian Valley Road. Vern hauled the roller from New Meadows to Council then hauled rock on Old Hornet to fill in ditch. Chris worked on grant info, recycle info and cleaned vehicles. Marion worked on #7, #68 and #38.

Indian Valley: Bill pulled and made ditches on S. Indian Valley Road from the end of the oil to the Y.

Thursday: August 22, 2013

New Meadows: Stan cut asphalt on Southend Road and worked on the new shop. Lamont worked at the new shop and did maintenance and cleaned #108.

Council: Darrel loaded ditch waste into trucks on S. Indian Valley Road. Ed and Greg hauled ditch waste and gravel to S. Indian Valley Road. Chris worked on grant info, state report and sign management. Vern assisted Marion on #68 tractor repairs. Marion also worked on #207 and #39.

Indian Valley: Bill pulled and made ditches on S. Indian Valley Road from the end of the oil to the Y.

ROAD & BRIDGE WEEKLY LOG: September 2 - 5, 2013

Monday: September 2, 2013: Holiday-Labor Day

Tuesday: September 3, 2013

New Meadows: Stan placed rip rap on culverts and cleaned ditches on Southend Road. Lamont hauled rip rap to culvert on Southend Road and muck from ditch to the pit.

Council: Vern and Ed were off. Martin bladed Jackson Ck, Cottonwood, Airport roads. Darrel rock raked Ridge, Jackson Ck and Cottonwood roads. Chris worked on weekly sheets, bus routes and signs. Marion and Dan worked on #7, #207, SD 443, SD 142 and car hoist in shop.

Indian Valley: Bill bladed Mesa, Kilborn, Apple, Whiteman to Short Lane, N Grays Ck and Meadows roads. Greg hauled gravel on Ben Ross Road.

Wednesday: September 4, 2013

September 16, 2013 – Road & Bridge Weekly Log Continued:

New Meadows: Stan checked road conditions and worked in new shop. Lamont cut washboards on Hot Springs, Circle C, Farrell, State Shed, Whitney, Longview, Ridge and Meadowood roads.

Council: Vern and Ed were off. Martin bladed West Fork Road. Darrel mowed ROW on Ridge Road and rock raked on West Fork Road. Greg cut brush on Old Hornet, Airport roads and by Ashley's Bridge. Chris worked on weekly sheets, signs sheets and cleaned in the shop. Marion and Dan worked on #207, #63 and #68.

Indian Valley: Bill finished Kilborn, Meadows, Whiteman and N Grays Ck roads.

Thursday: September 5, 2013

New Meadows: Lamont and Stan came to Council and picked up #207 truck and water tanker. Stan cut washboards on Price Valley Road, Lamont watered for him.

Council: Vern and Ed off. Martin bladed Pole Creek, Mill Creek and Ridge roads. Darrel checked Cabin Creek on MF and rock raked Pole Creek Road. Greg cut brush on Orchard and Mill Creek roads. Chris worked on sign management. Marion worked on #207, #68 and #63.

Indian Valley: Bill bladed N Indian Valley Road.

ROAD & BRIDGE WEEKLY LOG: September 9 - 12, 2013

Monday: September 9, 2013

New Meadows: Stan bladed, Lamont and Ed watered Price Valley Road.

Council: Martin, Darrel and Vern hauled and worked on Goodrich Ck Road cattle guard placement. Greg mowed brush on Lappin Lane, removed cylinders from tractor and hauled gravel on Ben Ross Road. Chris worked on weekly sheets and bills, and then was off. Marion and Dan worked on SD 142, #38, SD 429 and #109.

Indian Valley: Bill bladed Grays Ck Road, Ogle Lane, Moritz Lane.

Tuesday: September 10, 2013

New Meadows: Stan bladed, Ed and Lamont watered Price Valley Road and marked roads for phone line locates.

Council: Chris was off. Martin and Vern hauled and assisted with Cabin Creek bridge work on Middle Fork Road. Darrel placed rock on Cabin Creek bridge on MF. Greg and Dan hauled gravel on C Ben Ross Road. Dan also worked on #109, #110, and #111. Marion worked on #109, SD429 and #7.

Indian Valley: Bill pulled ditches on Dunham hill on Mundy Gulch Road and smoothed gravel and potholes on C Ben Ross Road.

Wednesday: September 11, 2013

New Meadows: Stan and Lamont loaded and moved culverts to Campbell, Farrell and Walker roads for future projects, then put up new signs on Van Dorn, Last Chance roads and Packer John Park with open/close dates.

Council: Chris was off. Martin checked bridge on Beaver Ck Road and Goodrich Ck Road for repairs needed. Darrel checked bridges and road signs. Vern, Greg and Ed hauled gravel to C Ben Ross Road and Mundy Gulch Road. Marion worked on #68 and SD 429.

September 16, 2013 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill bladed side roads in Indian Valley.

Thursday: September 12, 2013

New Meadows: Stan and Lamont installed culvert on Farrell Road, loaded old culverts and took to pit. Lamont hauled pitrun and gravel for Farrell Road culvert.

Council: Chris was off. Martin laid gravel on S. Indian Valley Road, Vern, Greg and Ed hauled gravel to S Indian Valley Road. Darrel assisted Marion with #68 and worked in the shop. Marion worked on #58, #68 and #109.

Indian Valley: Bill was off.

WEED DEPARTMENT WEEKLY LOG: September 2 – 13, 2013

September 2, 2013: Labor Day Holiday.

September 3, 2013: Rained out in the morning, so Chris took the day off. Debbie worked on Quarterly Reports. Dave researched an aquatic weed that is infesting the East Fork Ditch, turns out to be Common elodia, probably more noticeable because of the warm summer water temps. Not on the noxious list. Dallas and Cody are still at Weiser Fire Complex in Weiser and need some tools, so sent Debbie down to deliver. Office work on the mapping done on Friday.

September 4, 2013: Crew sprays Middle Fork Road from Forest boundary to County line eastbound lane. Dave sprayed rush skeleton weed on Fisk Hill at Fruitvale and work on the Weiser River Trail from the West Pines Trailhead to the south entrance to Price Valley Estates: puncture vine, rush- and knapweed.

September 5, 2013: Crew was off; Dave spent the day on some maintenance issues and studied what is needed to finish out the ARRA grant. Went home a little early.

September 6, 2013: Crew was off. Dallas called Dave and asked him to bring some tools and supplies down to the Fire Camp. An engine had run over the spray manifold with a dual wheel, breaking off one of the nozzles. Also, Dave ordered more filters for the machine from the manufacturer. This first deployment has been very instructional; we'll have spares in place for the next fire.

September 8, 2013: Dallas and Cody return from the Weiser Complex Fire.

September 9, 2013: Crew sprays Middle Fork Road from Forest boundary to County line on the westbound lane, completing what they started last week. Dave works on office stuff related to the Wash Station and the Fire, then went to Indian Valley to spray around the BLM gravel pit near Little Weiser River Road and to check the puncture vine along Ben Ross Road.

September 10, 2013: Dave spent the morning with the CWMA, working on Forest Service Campgrounds. Six people joined Chris and Debbie and Dave for a breakfast meeting at the Weed Building and then split up to spray the following campgrounds; Huckleberry, Lafferty, Cold Springs, Evergreen, Hornet Guard Station and Big Flat. Chris and Debbie and Dave took Big Flat, and spent the remainder of the day spraying puncture vine on Little Weiser River Road from the Forest Boundary out to the Bridge. Dallas and Cody worked on getting the wash station ready to go for the next fire.

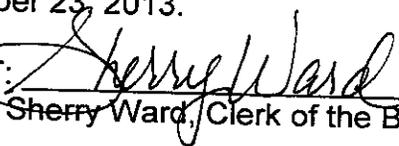
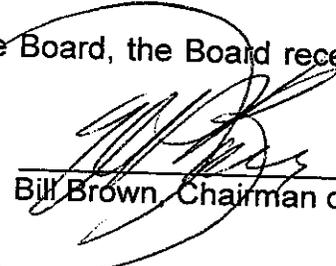
September 11, 2013: The crew sprays roadsides in Indian Valley for puncture vine. Dave sprays leafy spurge near the King's Pines development on Potlatch.

September 12, 2013: Crew sprays puncture vine on Council-Cuprum Road, from town to the Hornet bathrooms. Dave works in office for the CWMA Spray Day, wash station and Pesticide Disposal Day.

September 16, 2013 – Weed Department Weekly Log Continued:

September 13, 2013: Rained out in the morning. Dave works on maintenance.

With no further business to come before the Board, the Board recessed until Monday, September 23, 2013.

ATTEST:  Sherry Ward, Clerk of the Board  Bill Brown, Chairman of the Board

September 23, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, September 23, 2013. There being present, Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Deputy Clerk Gertie Young.

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 9:15 am.

AMENDMENTS TO AGENDA:

Discussion on Transfer Site

Potlatch Letter

Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Joe Holmes seconded the motion. The motion carried.

OLD BUSINESS:

Wilson Road – Final work: Deeds are to be prepared by the Prosecutor. Add to next meeting's agenda.

Letter to Regional Forester: Not discussed at this time. Add to next meeting's agenda.

NEW BUSINESS:

COMMISSIONER MINUTES FOR SEPTEMBER 16, 2013: The commissioner minutes were not reviewed at this meeting.

INTERIM CLAIMS – MIKE PARADIS: Commissioner Mike Paradis reviewed the interim claims in the amount of \$7,388.26 and payroll in the amount of \$61,196.31. After review, Commissioner Mike Paradis made a motion to approve the interim claims. Commissioner Joe Holmes seconded the motion. The motion carried.

DEQ – GOODRICH CONSENT ORDER DISCUSSION: Commissioner Brown asked that in order to move forward, to fax or email the original footprint to all commissioners for review.

APPROVAL ON MODIFICATION ON SENIOR FIREWOOD RAC FUND: Commissioner Mike Paradis made a motion to approve the modification for the Senior Firewood RAC Fund. Commissioner Joe Holmes seconded the motion. The motion carried.

TAX DEED PROPERTY DISCUSSION –TREASURER CHRISTY WILSON: Treasurer Wilson presented three properties that have made it to tax deed. No date has yet been set for the auction.

Adams County Board of Commissioner Minutes

September 23, 2013 – Tax Deed Property Discussion Continued:

1. Cynthia Calabrese, 5.27 acres, Boulder Creek Woods, Parcel # RP22N01E347800A
2. Ritter MS, 0.4 acres, Hill Addition to the City of Council, Parcel # RPC0120005004AA
3. Wells Fargo Bank, Lot 5, Council Golf and Country Club Subdivision, Parcel # RP000300000050A

Commissioner Mike Paradis made a motion to accept the three tax deed properties. Commissioner Joe Holmes seconded the motion. The motion carried.

DISCUSSION - TRANSFER SITE: Chairman Bill Brown was informed by Ron Wittig that he found two tracks in Florida that are repainted and are route-ready at a cost of \$34,000.00. He also found two in Twin Falls, same size range, but has not yet received any information on their condition. Per the Board, the Twin Falls tracks are closer; it is easier to check them out once more information becomes available.

Chairman Bill Brown mentioned that no one was able to get in contact with Dave Haynie. It is not known if he is still at the hospital, he did not return any phone calls.

POTLATCH: To be discussed at the next meeting.

Don Horton joined the meeting at 9:40am. He had received complaints about the salvaging on Chairman Bill Browns property. Chairman Brown has written a letter to Mr. Horton, knows he is out of compliance with Planning and Zoning, but will clean off the property and it should be in its original state by next summer. Mr. Horton accepted the letter and informed the person making the complaint about the solution.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn and Chris Friend. Chris Friend informed the Board that she obtained pricing from C&M Lumber on fencing.

Recycling: Chris gave the Board quotes from different recyclers. Chosen was Western Recycling. The Board gave permission to buy a tarp to cover the loads when taken to the recycler.

Forest Service Agreement: The agreement was signed in June. Chris thinks that we need a letter from the Forest Service; the road from Smokey Boulder to Price Valley is not in our jurisdiction.

Tom Glenn inquired if a road needs to be built at the Goodrich Landfill.

Backhoe: The backhoe will be brought to Council for repairs.

Bid Opening for Steel Bridge Decking: Adams County received four bids for the used steel bridge decking as follows: From Ron McLaren in the amount of \$526.00, Steve Ryals in the amount of \$460.00, Joe Warner for \$200.00 and Larry Walling for \$4,000.00. Commissioner Mike Paradis motioned to accept Larry Walling's bid for \$4,000.00. Commissioner Joe Holmes seconded the motion. The motion carried.

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

Letter from Idaho Department of Correction: A check in the amount of \$30,280.00 will be forthcoming to the County.

Inmate Count: 26 inmates.

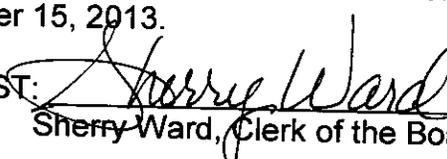
New Hire – Detention Officer: A new Detention Officer was hired to replace Rob Fitch. Royce Bauer was hired at Grade 4A, \$12.16/hour. Brian Wood, seasonal Marine Deputy, was switched to full-time; his seasonal duties ended September 20, 2013.

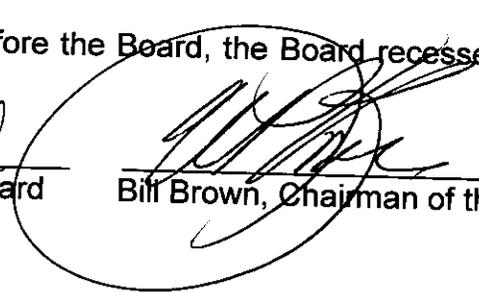
September 23, 2013 – Continued:

RON WITTIG: A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to move Mr. Wittig to Grade 4F, at \$13.81/hour effective September 23, 2013.

With no further business to come before the Board, the Board recessed until Tuesday, October 15, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board