

August 11, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, August 11, 2014. 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.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:14 a.m.

**AMENDMENTS TO AGENDA:**

Payette Forest Coalition Meeting update by Mike Paradis

New Meadows Rock Pit Update by Bill Brown

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 Bill Brown seconded the motion. The motion carried.

**OLD BUSINESS:**

**Solid Waste Supervisor – Bill Brown:** No discussion was held at this meeting.

**Altman Property – County Costs, Supports/Lien:** No discussion was held at this meeting. Prosecutor Matthew Faulks will wait to offer an opinion until after he has reviewed the history.

**NEW BUSINESS:**

**ASSESSOR STACY DREYER – BUDGET DISCUSSION:** Assessor Stacy Dreyer came before the Board to discuss moving a part-time employee to full time with benefits. After some discussion the Board was not in favor of the adjustment due to cost constraints.

**Payroll Change/New Hire:** Assessor Stacy Dreyer presents a new hire for an appraiser replacement, Amanda Branstetter, hired at rate \$13.52/5A. Commissioner Mike Paradis made a motion to approve the new hire. Commissioner Joe Holmes seconded the motion. The motion carried.

**Vehicle Replacement:** The Assessor brought the problems with the 1996 Ford Explorer to the Board's attention. The appraisers were stranded twice with the vehicle. The Board agreed it was time to start looking for a replacement vehicle.

**COMMISSIONER MINUTES:** The commissioner minutes for July 28, 2014 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes with corrections. Commissioner Joe Holmes seconded the motion. The motion carried.

**RELEASE OF MEDICAL INDIGENT LIEN:** Indigent lien for Claim #2011-03: Commissioner Mike Paradis made a motion to approve the release of the medical indigent lien for Case #2011-03. Commissioner Joe Holmes seconded the motion. The motion carried.

**WOODY BIOMASS/IDOC MOU:** The MOU was received by the Board by email from RCD Coordinator Sharon Pratt. The MOU is for \$30,000.00 for Fiscal Year 2015, which is funding from the Rural Idaho Economic Development Professional Program. Commissioner Bill Brown said the County will be getting quarterly updates from the Woody Biomass on the progress. Commissioner Mike Paradis made a motion to approve and sign the MOU. Commissioner Joe Holmes seconded the motion. The motion carried.

August 11, 2014 – Continued:

**CERTIFICATE OF RESIDENCIES:** Certificates for Quincey Nuffer and Lucas Pate, both for the Fall term of 2014, were reviewed. After discussion Commissioner Mike Paradis made a motion to approve and sign the certificates. Commissioner Joe Holmes seconded the motion. The motion carried.

**ADAMS SOIL & WATER CONSERVATION DISTRICT:** A letter from Soil and Water was presented to the Board for approval of Fiscal Year 2014 funding. The County allocated \$2,178.00 for office space and utilities and cash funding of \$3,000.00. The Board asked for the Fiscal Year 2015 cash funding to be increased to \$4,000.00. Commissioner Mike Paradis made a motion to approve and sign the letter acknowledging the Fiscal 2014 allocation and increase for 2015. Commissioner Joe Holmes seconded the motion. The motion carried.

**LIABILITY WAIVER/SORG/ALTMAN PROPERTY:** The Clerk informed the Board it will take some time to close the sale of the property due to several items needing to be fixed on the property. The new closing date is August 30, 2014 according to RE-11 Addendum-3. A waiver needs to be signed to allow the purchaser to do the work on the property. Commissioner Mike Paradis made a motion to approve and sign Addendum-3. Commissioner Joe Holmes seconded the motion. The motion carried. The Clerk will ask the Prosecutor to prepare a waiver of liability for the Board to sign.

**WILD TURKEY CONTRACT:** The Weed Department prepared the annual agreement between the County and Wild Turkey Weed Control for approval and signature. The agreement is for a maximum amount of \$2,500.00. After review, Commissioner Mike Paradis made a motion to approve the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**FISCAL YEAR 2015 BUDGET:** The Clerk presented a proposed budget based on the direction from the County Board of Commissioners. Clerk Ward said a final proposed budget needs to be published the week of August 18<sup>th</sup>. She pointed several items out: Road & Bridge will be funded by \$141,610.00 from the Capital Projects/Road & Bridge fund due to low cash for the fiscal. The Justice fund will be allocated an additional amount of \$87,000.00 from PILT. The Solid Waste fund will be funded by Capital Solid Waste by \$75,000.00 due to the large capital expense items purchased this last fiscal. The Parks and Recreational fund has an additional \$20,000.00 levied. The Clerk stated that an individual said he would write a grant to try to obtain funding to build two restrooms, one located for use at the Legion Park and Fairgrounds and another smaller restroom at Packer John Park. The Board will finalize the proposed budget at the next meeting.

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

**Alltel Phone Service:** Tom Glenn would like to add a phone for Marion Denny to the account. The Board was in agreement.

**North Galena Road:** Taxpayer Sherry Ward discussed the large hole on North Galena Road. Sherry Ward is worried an animal or person will get hurt; just recently a bull and two horses were unattended on the road. Tom Glenn informed the Board he will place a cone over the hole to warn people. The hole will be repaired soon per Tom Glenn.

**Cemetery Road Project:** Tom Glenn discussed with the Board several projects for next fiscal year.

**SHERIFF MATTERS:** Present Sheriff Ryan Zollman.

**Inmate Count:** The County Jail houses currently 26 inmates.

Sheriff Ryan Zollman had no issues or concerns to discuss.

August 11, 2014 – Continued:

**SOLID WASTE - CONSENT ORDER REVIEW:** Steve West from Centra Inc. and Fred Perez came before the Board to outline a resolution to issues at the Goodrich Landfill. Mr. West started the conversation with a review of the proposed consent order. Ground monitoring well requirements have been taken out of the consent order and mutual representation during inspections has been requested. Steve West is confident that with these requests and the right engineering controls all matters will be deflected. Fred Perez addressed the operation plan for the landfill. The landfill score is at 642 by DEQ standards and Mr. Perez is confident the score can be reduced several hundred points by changes in how cells are organized, defined, creating wind breaks and managing waste. Designating recycling areas and placement of containers were discussed. One of the main concerns is reducing the operator's time on the equipment and giving him more time with controlling the incoming garbage. Locating containers at the entrance of the landfill, excluding people from coming directly into the landfill, was well liked. Prosecutor Matthew Faulks joined the meeting at 11:44 p.m. Fred Perez will meet with the Clerk to get the monthly paperwork in order.

**EXECUTIVE SESSION 67-2345 1(d,f) Indigent Matters/Personnel Matters:** Present Adams County Prosecutor Matthew Faulks, Deputy Clerk Gertie Young. A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, 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 decisions were motioned on.

**INTERIM CLAIMS - MIKE PARADIS:** After review of the claims, Commissioner Mike Paradis made a motion to approve the interim claims in the amount of \$73,726.57 and the August 8, 2014 payroll. Commissioner Joe Holmes seconded the motion. The motion carried.

**PAYETTE COALITION UPDATE:** Commissioner Mike Paradis informed the Board of the issues and concerns with timber diameter and wood cutting specifications.

**ROAD & BRIDGE WEEKLY LOG:** July 21 - 24, 2014

**Monday: July 21, 2014**

**New Meadows:** Stan and Lamont picked up a cattle guard in Council, hauled gravel and worked on Price Valley cattle guard.

**Council:** Marion off. Ed watered Mundy Gulch Road. Martin and Darrel worked on Mundy Gulch Road paving project. Vern, Dan and Greg hauled gravel on S IV Road. Chris worked on weekly sheets and misc. invoices.

**Indian Valley:** Bill worked on Post Office Mundy Gulch paving and bladed on S Indian Valley Road.

**Tuesday: July 22, 2014**

**New Meadows:** Stan and Martin installed cattle guard on Price Valley Road. Lamont assisted with asphalt in IV then hauled gravel on S IV Road.

**Council:** Darrel off. Ed watered Mundy Gulch Road and the rodeo grounds. Lamont, Vern, Dan and Greg hauled asphalt on Mundy Gulch Road paving project then hauled gravel on S IV Road. Chris worked in the office, cleaned in the shop and set up CWMA fair booth. Marion worked on #68 mow tractor, SD 142 and #42.

Adams County Board of Commissioner Minutes

August 11, 2014 – Road & Bridge Weekly Log Continued:

**Indian Valley:** Bill worked on Mundy Gulch paving and bladed on S Indian Valley Road.

**Wednesday: July 23, 2014**

**New Meadows:** Stan and Lamont installed cattle guard on Price Valley Road.

**Council:** Vern off. Martin bladed and Ed watered F/G Road from the end of the oil to Starkey. Tom mowed the fairgrounds. Darrel laid gravel for driveways on Mundy Gulch Road, Greg hauled gravel for him. Chris worked on State fuel refunds and in the office. Marion worked on #68, #29 and SD 142.

**Indian Valley:** Bill picked up signs, graded mail boxes and bladed on Little Weiser and S Indian Valley roads.

**Thursday: July 24, 2014**

**New Meadows:** Stan and Lamont installed and hauled gravel to Price Valley cattle guard.

**Council:** Vern hauled recycle pickup from NM, gravel to Ridge Road, boulders to Keslers and gravel on S IV Road. Greg and Ed hauled boulders to Keslers, gravel on S IV Road and cleared tree from Grays Ck Road. Darrel and Martin placed culvert on Ridge Road. Chris had Rubicon spray day.

**Indian Valley:** Bill reset cones and signs on S Indian Valley Road and pulled ditches on Little Weiser Road.

**ROAD & BRIDGE WEEKLY LOG: July 28 - 31, 2014**

**Monday: July 28, 2014**

**New Meadows:** Stan and Lamont cut asphalt on Hot Springs Road. Lamont hauled pitrun on Branstetter Lane.

**Council:** Vern hauled gravel to S IV Road, patched asphalt at Toomeys and transported backhoe to Indian Ck. Greg hauled gravel on S IV Road and assisted at Toomeys. Martin and Darrel work asphalt on Mundy Gulch Road and transported backhoe to Sheep Rock Road. Ed mowed ROW on Airport, Mill, Missman and Orchard. Chris worked on weekly sheets, bills and misc. Marion and Dan worked on #42, #29, #1 and #68.

**Indian Valley:** Bill pulled ditches and laid gravel on S IV Road.

**Tuesday: July 29, 2014**

**New Meadows:** Stan and Lamont cut asphalt on Hot Springs, Cemetery, Campbell and Southend roads.

**Council:** Chris off. Martin and Darrel cleared rocks and brush on Sheep Rock Road. Vern and Marion went to Payette to retrieve Assessor Explorer. Vern, Ed and Greg hauled gravel to S IV Road. Dan and Marion worked on #68, #1, #60 and #29.

**Indian Valley:** Bill pulled ditches and laid gravel on S IV Road and cut large tree on N. Grays Ck Road.

**Wednesday: July 30, 2014**

**New Meadows:** Stan and Lamont picked up compactor in Council. Lamont hauled pitrun to Branstetter Lane, Stan placed the rock.

August 11, 2014 – Road & Bridge Weekly Log Continued:

**Council:** Martin and Darrel cleared rocks and brush on Sheep Rock Road. Vern, Ed and Greg hauled gravel to S IV, and Murphy Lane. Chris worked on bills and misc. then off. Marion worked on #1, #29, #18 and #17.

**Indian Valley:** Bill had meeting and worked in the shop.

**Thursday: July 31, 2014**

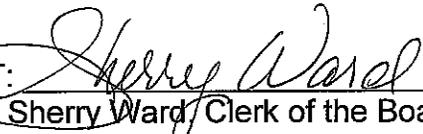
**New Meadows:** Stan off. Lamont hauled pitrun on Branstetter Lane.

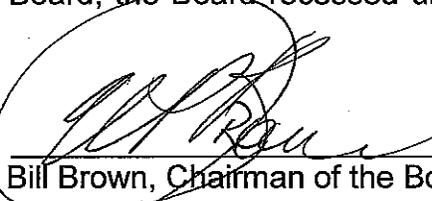
**Council:** Martin and Darrel off. Vern, Ed and Greg hauled gravel on Murphy Lane and Ben Ross Road. Chris worked on weekly sheets, bills then off. Marion worked on #29 and Assessor Explorer.

**Indian Valley:** Bill laid gravel on S IV Road, picked up signs and laid gravel on Murphy Lane.

With no further business to come before the Board, the Board recessed until Monday, August 18, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

August 18, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, August 18, 2014. 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.

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

**AMENDMENTS TO AGENDA:**

No amendments were received for this meeting.

**OLD BUSINESS:**

**Solid Waste Supervisor – Bill Brown:** No discussion was held at this meeting.

**Altman Property – County Costs/Supports/Lien:** No discussion was held at this meeting. Prosecutor Matthew Faulks will wait to offer an opinion until after he has reviewed the history.

**DEQ Consent Order, Task Order #2.**

**NEW BUSINESS:**

**RECYCLING – SAM WAGNER:** Present Sam Wagner and Melvin Jenkins. Commissioner Joe Holmes said Sam Wagner will need to be present on Tuesday's at the Recycling Building or when the recyclables come down from New Meadows, and when bales are being freighted out. Melvin Jenkins wants Sam to learn all aspects of

August 18, 2014 – Recycling Continued:

his job. Sam Wagner stated he had run some types of recycling equipment in a previous job. Commissioner Mike Paradis stated the sorting is important because of the difference in the prices. Sam Wagner stated he is willing to be available and learn the job to take over if Melvin was to be absent. The County will pay Sam Wagner 1F/\$11.54 per hour.

**TAX DEED PARCELS - TREASURER:** Treasurer Christy Wilson came before the Board to set a sale date for a tax deed, Parcel RPC0120004014AA. Commissioner Mike Paradis made a motion to set a tax deed sale date of September 15, 2014 at 11:30 a.m. Commissioner Joe Holmes seconded the motion. The motion carried.

**STATE RIGHT-OF-WAY FOR BYPASS:** Treasurer Christy Wilson informed the Board the properties associated with the State Bypass will need to be cancelled as they come from the State.

**COMMISSIONER MINUTES:** The commissioner minutes for August 11, 2014 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes. Commissioner Joe Holmes seconded the motion. The motion carried.

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

**Road Maintenance:** Tom Glenn informed the Board that patching on Missman Lane and blading on Middle Fork Road is being done this week.

**North Galena Road:** No discussion at this meeting.

**Cattle Guard Specifications:** Commissioner Mike Paradis asked for the specifications to be added as an addendum to the County Road Ordinance.

**Landfill:** The Board discussed obtaining fill for the landfill from the other areas in the County and help will be needed from Road & Bridge to move the dirt to the landfill.

**ITD Gravel Pit in New Meadows:** The Board discussed the ITD Meeting in New Meadows on August 26<sup>th</sup> as well as the proposal of processing the mined product at the existing ITD gravel pit, located near the New Meadows Transfer site.

**Executive Session 67-2345 1(b) – Personnel Matters.** Present Road & Bridge Supervisor Tom Glenn and Prosecutor Matthew Faulks.

A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, 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 decisions were motioned on.

**SHERIFF MATTERS:** Present Sheriff Ryan Zollman.

**State Inmate Count:** The County Jail houses currently 23 inmates.

**Canyon County Inmate Count:** 3 inmates.

**Payroll Changes:** The following payroll changes were requested: Brian Wood from 6b/\$15.05 to 6d/\$15.97 and Russell Merritt from 6b/\$15.05 to 6c/\$15.50.

August 18, 2014 – Sheriff Matters Continued:

Commissioner Mike Paradis made a motion to approve the payroll changes for the Sheriff Department. Commissioner Bill Brown seconded the motion. The motion carried.

**FOREST SERVICE UPDATE:** Present New Meadows District Ranger Kim Pierson and Council District Ranger Greg Lesch. Discussed were various items, such as the open house of the new Payette Supervisor's office.

**EXECUTIVE SESSION 67-2345 1(d) Indigent Matters:** Present Adams County Prosecutor Matthew Faulks, Deputy Clerk Gertie Young.

A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. After discussion, Commissioner Joe Holmes made a motion to approve Indigent Claim #14-05. Commissioner Mike Paradis seconded the motion. The motion carried.

**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.

**SOLID WASTE HAULING PROPOSAL - TONY & JANET MECKEL:** The Board reviewed the proposed agreement for hauling construction demolition/debris/waste. The cost is \$95.00/hour for truck & operator, \$50.00 per month per container rental. Estimated cost is \$237.50 to \$300.00. The agreement will be reviewed by the Prosecutor and reported back at the next meeting.

**DEQ CONSENT ORDER UPDATE:** The Board discussed the latest draft on the consent order with additional discussion to be held at a later date.

**TASK ORDER #2/CENTRA CONSULTING:** Centra Consulting presented Task Order #2 to the Master Service Agreement for the Goodrich Landfill project. The cost is \$20,000.00 for the remaining projected services. Commissioner Mike Paradis made a motion to approve and sign Task Order#2. Commissioner Joe Holmes seconded the motion. The motion carried.

**QUOTE ON SQL SERVER SOFTWARE & X-SERIES DISK DRIVES:** A quote was prepared by Miicor for the Microsoft SQL Server. 2012 Standard Edition is needed because Adams County's current software is year 2000. Miicor called Microsoft and discussed the problems with the server and the only option is to upgrade the software. The cost for the upgrade is \$3,350.42. There will be additional costs from CAI because all CAI applications will need to be removed and reinstalled. After discussion, Commissioner Mike Paradis made a motion to approve the software upgrade. Commissioner Joe Holmes seconded the motion. The motion carried.

**INTERIM CLAIMS - JOE HOLMES:** After Commissioner Joe Holmes reviewed the claims, Commissioner Joe Holmes made a motion to approve the interim claims in the amount of \$26,046.42. Commissioner Mike Paradis seconded the motion. The motion carried.

**PETROLEUM STORAGE TANK FUND:** The annual Petroleum Storage Tank Fund policy was presented for review. The Road & Bridge Supervisor prepared documents for the Board to approve. After discussion Commissioner Joe Holmes made a motion to approve and sign the annual forms. Commissioner Mike Paradis seconded the motion. The motion carried.

**OLD COURTHOUSE - LANDSCAPE/ELAINE JOHNSTON:** Mrs. Johnston came before the Board to ask if a new sign could be placed at the Old Courthouse.

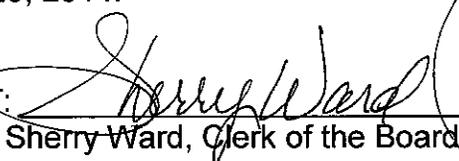
**WOODY BIOMASS UPDATE:** This matter will be discussed at the next meeting.

August 18, 2014 – Continued:

**FISCAL YEAR 2015 BUDGET:** The Clerk asked for approval to publish the budget and the County will have a foregone amount of approximately \$321,000.00. Commissioner Bill Brown and Commissioner Joe Holmes agreed to move forward with the budget.

With no further business to come before the Board, the Board recessed until Monday, August 25, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

August 25, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, August 25, 2014. 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.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:26 a.m.

**AMENDMENTS TO AGENDA:**

Certificate of Residency – K. Pate  
Forest Service Agreement for Wash Station  
Little Salmon River Garbage Concern

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:**

**Solid Waste Supervisor – Bill Brown:** No discussion was held at this meeting.

**Altman Property – County Costs-Supports/Lien:** No discussion was held at this meeting. Prosecutor Matthew Faulks will wait to offer an opinion until after he has reviewed the history.

**NEW BUSINESS:**

**EXECUTIVE SESSION 67-2345 1(b) Personnel Matter:** A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, 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.

Discussion was held with the Landfill Operator, moving ahead with supplying garbage sacks for Transfer Site and Landfill.

**ROAD & BRIDGE MATTERS:** Present Chris Friend, Tom Glenn was not present.

Adams County Board of Commissioner Minutes

August 25, 2014 – Road & Bridge Matters Continued:

**USFS Agreement for Gravel on Landore Road to East of Cuprum:** Chris Friend presented the agreement for signature. The USFS will pay the County \$10,000.00 and provide gravel for the project. The gravel source will be obtained at Crooked River. The County will provide the labor and equipment. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**USFS/Schedule A:** The annual Schedule A of the road agreements that the Forest Service has with the County was reviewed. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**SHERIFF MATTERS:** Present Sheriff Ryan Zollman.

**State Inmate Count:** The Jail houses currently 28/23 paying inmates.

**House Numbers:** The Sheriff is going to make the people, who do not have house numbers posted, aware of the importance of those numbers when emergencies arise.

**Open Range:** The Sheriff stated he will be bringing information forward to the Board to create an ordinance regarding open range.

**CLG GRANT- ELAINE JOHNSTON:** Elaine Johnston brought forth to the Board the final report for the 2014 CLG grant. The final report will be sent to the State. Commissioner Mike Paradis made a motion to approve and sign the final report. Commissioner Joe Holmes seconded the motion. The motion carried.

**COMMISSIONER MINUTES:** The minutes for August 18, 2014 were not prepared for review.

**FOREST SERVICE WEED WASH SYSTEM AGREEMENT:** The Forest Service agreement for Weed Wash Station was reviewed. The total amount is for \$15,000.00. After discussion, Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**IDAHO TRANSPORTATION DEPARTMENT/COORDINATION MEETING:** Present are the following: Amy Schroeder and Amy Revis from ITD, Don Horton from Planning and Zoning, David and Linda Johnson, Carol Chapman and Barbara Wimer. The meeting was held to review what to expect from ITD at the public meeting, which will be held on Tuesday, August 26, 2014 at the New Meadows High School for the potential rock pit in the New Meadows area. A notice was published of the meeting. ITD engineer Amy Revis stated the State will not exercise the State exemption and they want to go through the process of taking public input and review and address all concerns.

**DISTRICT III – OCTOBER 17, MEETING:** Commissioner Bill Brown and Commissioner Mike Paradis will be going to the meeting in Boise and the Ada County Sheriff Office.

**WOODY BIOMASS UPDATE:** This matter will be reported at the next meeting.

**INTERIM CLAIMS - MIKE PARADIS:** After review of the claims, Commissioner Mike Paradis made a motion to approve the interim claims in the amount of \$12,779.81 and the August 22, 2014 payroll. Commissioner Joe Holmes seconded the motion. The motion carried.

**PROPOSED MEADOWS VALLEY AMBULANCE DISTRICT:** Present are the following: Jeff Luff and Don Moreaux with the New Meadows Fire District, Dan Huter, Linnea Hall, David and Linda Johnson, Shauna Roth, Mac Qualls and Christie Grob with Star News. The purpose of the meeting was to review the Idaho Statute to move forward with the

August 25, 2014 – Proposed Meadows Valley Ambulance District Continued:

formation of the New Meadows Ambulance District, now that the petitions by the public were received. The Board decided to have two public informational meetings to update the public on September 3, 2014 and October 2, 2014. Chairman Bill Brown did not think an advisory vote by the public was necessary. The official public hearing will be on October 6, 2014. The public will be informed by three notices published in the local papers before that public hearing on October 6<sup>th</sup>.

**EXECUTIVE SESSION 67-2345 1(d) Indigent Matters:** Present Prosecutor Matthew Faulks and Indigent Clerk Gertie Young.

A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1)(d) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. Presented were the following: A lien release for Claim #12-01, payment was made in full for that claim and an amended determination of approval for Claim #14-02. Commissioner Joe Holmes made a motion to approve both, the lien release and the amended determination of approval. Commissioner Mike Paradis seconded the motion. The motion carried.

**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.

**FISCAL YEAR 2015:** Present were Treasurer Christy Wilson, Lyle Sall from The Adams County Record and Extension Agent Tyanne Freeburg. Chairman Bill Brown asked for any comments from the audience. Lyle Sall asked a few questions regarding the 3% cost of living increase along with step/grade for those in need. The health insurance was raised 2%. The budget for Fiscal Year 2015 is set at \$9,374,099.00; last year's was \$8,820,540.00. After some discussion, Commissioner Joe Holmes made a motion to approve and sign Resolution 2014-10 for the Fiscal Year 2015 Budget. Commissioner Mike Paradis seconded the motion. The motion carried.

**ROAD & BRIDGE WEEKLY LOG:** August 4 - 7, 2014

**Monday: August 4, 2014**

**New Meadows:** Stan came to Council to pick up asphalt saw and cut asphalt. Lamont hauled pitrun to Branstetter Lane.

**Council:** Marion off. Martin and Darrel cut brush and cleared rocks on Sheep Rock Road. Ed, Vern and Greg hauled gravel on Ben Ross Road. Vern hauled roller to Branstetter Lane. Chris worked on weekly sheets and info for Ms Weeks. Dan worked on SD 443, #8, #29, #56 and #60.

**Indian Valley:** Bill off.

**Tuesday: August 5, 2014**

**New Meadows:** Stan laid rock and gravel on Branstetter Road. Lamont hauled gravel and pitrun to Branstetter Lane.

**Council:** Martin and Darrel cut brush and cleared rocks on Sheep Rock Road. Greg, Vern and Ed hauled gravel and pitrun on Branstetter Lane in NM. Chris worked on bills, info on cattle guard specs and made load ticket packets. Marion and Dan worked on #7, #59, #19 and #60.

**Indian Valley:** Bill off.

**Wednesday: August 6, 2014**

**New Meadows:** Stan and Lamont worked on Hot Springs Road asphalt patching.

Adams County Board of Commissioner Minutes

August 25, 2014 – Road & Bridge Weekly Log Continued:

**Council:** Martin and Darrel cut brush and cleared rock on Sheep Rock Road. Greg, Vern and Ed cut asphalt for patching and trimmed brush on MF Road. Vern hauled Ford Explorer (Assessor) from Zims to Council. Chris worked on cattle guard specs, info for Ms. Weeks, and took photos of gravel at Moonshine quarry for the FS. Marion worked on Assessor Explorer, #111, and #60.

**Indian Valley:** Bill off.

**Thursday: August 7, 2014**

**New Meadows:** Stan and Lamont worked on Hot Springs Road asphalt patching.

**Council:** Martin bladed on MF Road, Ed watered the road. Greg worked in NM on Hot Springs Road. Vern and Darrel hauled backhoe from Indian Ck, moved water truck from NM and cut brush on C/C Road. Chris worked on many misc. things. Marion worked on Assessor Explorer.

**Indian Valley:** Bill off.

**ROAD & BRIDGE WEEKLY LOG: August 11 - 14, 2014**

**Monday: August 11, 2014**

**New Meadows:** Stan and Lamont patched asphalt on Hot Springs Road.

**Council:** Martin bladed on Middle Fork Road, Ed watered the road. Darrel worked in NM with Stan and Lamont. Vern went to NM to retrieve the water hoses for GI water tanker and watered MF Road. Greg worked in NM on Hot Springs Road. Chris worked on weekly sheets and went to Ontario for new NM fax machine. Marion and Dan worked on GI water tanker brakes and #207.

**Indian Valley:** Bill pulled ditches on Little Weiser and laid gravel on Ben Ross Road.

**Tuesday: August 12, 2014**

**New Meadows:** Stan and Lamont patched asphalt on Hot Springs and Farrell roads.

**Council:** Martin bladed on MF Road, Ed watered the road. Darrel, Dan, Vern and Greg cut asphalt for repairs on Missman Road. Chris worked on rock pits, set up new NM fax machine, got info for attorney and CWMA meeting. Marion and Dan worked on #207 and GI Trailer and Assessor Explorer.

**Indian Valley:** Bill did 500 services on #17 patrols.

**Wednesday: August 13, 2014**

**New Meadows:** Stan and Lamont returned roller to Council worked in the shop, and checked roads for blading.

**Council:** Chris and Martin off. Darrel, Dan and Greg filled cutouts with asphalt, Ed and Vern hauled asphalt on Missman Road. Marion worked on Assessor Explorer.

**Indian Valley:** Bill chased parts, oil samples and worked on patrol and cleaned ditches.

**Thursday: August 14, 2014**

**New Meadows:** Lamont off. Stan cut washboards on Wallace, State Shed, Hubbard roads and bladed on Smokey Boulder Road.

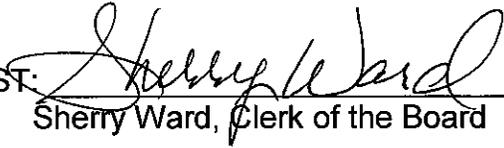
August 25, 2014 – Road & Bridge Weekly Log Continued:

**Council:** Chris and Darrel off. Martin bladed on MF Road. Ed and Vern cut brush on Orchard and Hornet Ck roads. Greg mowed ROW on Fruitvale, West Fork and McMahon roads. Marion and Dan worked on #18 and SD 549.

**Indian Valley:** Bill off.

With no further business to come before the Board, the Board recessed until Tuesday, September 2, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board