

August 10, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, August 10, 2015. There being present Commissioner Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

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

**AMENDMENTS TO AGENDA:**

Big Bar – Boat Dock

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:**

**Packer John Cabin:** Work on cabin – no discussion.

**Walker Ranch – Road Agreement:** Prosecutor reviewing 4/27/15. The Prosecutor will get the agreement to the Board as quickly as he can.

**Landfill DEQ Comprehensive Review:** Requirements for operational plan continued.

**NEW BUSINESS:**

**WEED MATTERS - DAVE HEROLD:** Present Weed Supervisor Dave Herold.

**BLM Contract Work:** A contract for contract work was presented to the Board. The contract work is comprised of \$5,000.00; \$2,500.00 for Wild Turkey Spraying and \$2,500.00 for Saddlehorn LLC. Clerk Ward asked for copies of workman's compensation and liability insurance with Adams County as the named insured.

**Weed Maintenance Issues:** Problems with the pump on the Ford pickup has been reviewed and determined it has a cracked housing. The motor spray unit on the GMC is still having problems. Dave stated the motor on the GMC is only 2 years old. Commissioner Mike Paradis told Dave Herold the Board will come down and review the issues.

**CWMA Spray Day:** Dave Herold stated the Spray Day went very well with over 500 acres getting serviced.

**SOLID WASTE MATTERS - JIM MCLEOD:** Present Solid Waste Supervisor Jim McLeod and Bill Brown.

**Tank Purchase:** Jim McLeod said the tank is at the landfill waiting to be setup.

**Tire Removal:** A total of 1,600 tires, 18.5 tons @ \$250.00/ton for a sum of \$4,625 were removed.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Kraig Spelman, Christy Ward, PZ Representative, Ben Warner and Sam Warner.

**Joe Warner Rock Pit:** The Board reviewed the Planning and Zoning recommendation to move forward with the conditional use permit for the Joe Warner Rock Pit. Commissioner Joe Holmes recused himself from the decision due to his relationship with the Warner's. The P&Z recommendations stated: (1) review of the CUP every two years to see if conditions are met, (2) notify the County and adjacent land owners in

Adams County Board of Commissioner Minutes

August 10, 2015 – Road & Bridge Matters Continued:

advance of any blasting that is planned with date and time, (3) inspection and review of the pit at any time and (4) compliance with county, state, and federal regulations. Commissioner Mike Paradis made a motion to approve the CUP for the Joe Warner Rock Pit with the stated P&Z conditions. Commissioner Bill Brown seconded the motion. The motion carried.

**Payroll Change:** Kraig Spelman asked for a rate increase for new hire Shawn Zielinski. The change is from 5F/\$16.15/hr to 5Open/\$17.55/hr. Commissioner Mike Paradis made a motion to approve the rate change. Commissioner Joe Holmes seconded the motion. The motion carried.

**Federal Lands Access Program Project Memorandum of Agreement (MOU):** Kraig gave the Board a final draft of the MOU. After discussion of not being able to add the chip seal in this year's funding, the Board was in favor of the MOU. Commissioner Mike Paradis made a motion to approve and sign the MOU. Commissioner Joe Holmes seconded the motion. The motion carried.

**Community City Pond Project:** Supervisor Spelman will work with Pete Johnston on getting the County equipment on the project plus the cost of the landscaping rolls which are approximately 550.00 per roll.

**EXECUTIVE SESSION 74-206 1(f) Legal Counsel:** Present Prosecutor Matthew Faulks, Road & Bridge Supervisor Kraig Spelman, UnderSheriff Jeff Brown. Attorney Susan Weeks attended the meeting via teleconference.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Bill Brown, and Commissioner Mike Paradis, aye.

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

**SHERIFF MATTERS WITH UNDERSHERIFF JEFF BROWN:**

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

Sheriff Zollman not present for the meeting. No other matters were discussed.

**WEST FORK ROAD:** Present Will Perry, Greg Lesch, Kim Pierson, Ron Hamilton, Mary Bresie.

The project will be graveling 12 miles of the road, and needs to be obligated in 2016. The Forest Service will pay for the crushing and hauling at approximately \$210,000.00 with \$9,000.00 for dust abatement. Will stated he equates the County cost to be \$168,000.00 for the County portion. Commissioner Mike Paradis stated the County would want to help with work, but is concerned about getting County work done. Kraig Spelman said the whole project as it stands now will take 8 weeks. Chairman Bill Brown would like Will Perry to rework the figures with the County side scaled down.

**FOREST SERVICE UPDATE WITH KIM PIERSON AND GREG LESCH:** Discussed were the fires in both districts.

**Thinning & Piling:** Greg Lesch discussed the acreage of thinning and piling on Dewey, Cottonwood and Grossen Creeks.

**Big Bar Dock:** There was discussion on the use of the docks at Hells Canyon and at Ben Ross Reservoir.

August 10, 2015 – Continued:

**INDIGENT MATTERS - EXECUTIVE SESSION 74-206 1(d)**. Present Indigent Clerk Gertie Young.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Bill Brown and Commissioner Mike Paradis, aye.

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

**Claim #2015-05:** Commissioner Joe Holmes made a motion to approve indigent Claim 2015-05 with an Order of Reimbursement of \$50.00 per month. Commissioner Mike Paradis seconded the motion. The motion carried.

**COUNTY AGENT TYANNE FREEBURG:** County Agent Tyanne Freeburg came before the Board to discuss the outcome of the Fiscal 2016 budget.

**Fair Board – Furnace Bids:** The Board received bids from two different contractors for review.

**MEADOWS VALLEY AMBULANCE AGREEMENT:** The agreement was presented to the Board several months back and has been reviewed by the Prosecutor with a change to state code layout. After review, Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

**INDIANHEAD MISDEMEANOR PROBATIONS SERVICES AGREEMENT:** The agreement between Adams County and Indianhead Resources LLC has been reviewed by the Prosecutor and has been modified. After discussion, Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**INTERIM CLAIMS & PAYROLL:** Reviewed were the following: Claims in the amount of \$38,579.21, Demands in the amount of \$109.00, \$250.00, \$1,752.85, \$3,597.91, \$1681.41 and the 8/7/2015 payroll. Commissioner Mike Paradis made a motion to approve the listed claims. Commissioner Joe Holmes seconded the motion. The motion carried.

**ADAMS SOIL & WATER CONSERVATION DISTRICT:** The fiscal 2015 document stating the County's cash contribution for \$4,000.00 and in-kind amount of \$2,000.00 was reviewed. Commissioner Joe Holmes made a motion to approve and sign the acknowledgement of contribution for the fiscal year. Commissioner Mike Paradis seconded the motion. The motion carried.

**OLD CASCADE ROAD AGREEMENT:** The Board is all in agreement to move forward with the acceptance of the crossing as is and will agree to the Forest Service specifications if the culverts need to be changed.

**CERTIFICATE OF RESIDENCY:** Certificates of residency for Azucena Meza and Clara Tiacomulco Merino were reviewed. Meza asked for approval for the fall of 2015 and spring of 2016, Tiacomulco for the fall of 2015. Commissioner Joe Holmes made a motion to approve both certificate of residencies. Commissioner Mike Paradis seconded the motion. The motion carried.

**COMMISSIONER MINUTES:** The commissioner minutes from July 20, 2015 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes from July 20, 2015 with corrections. Commissioner Joe Holmes seconded the motion. The motion carried.

August 10, 2015 – Continued:

**ROAD & BRIDGE WEEKLY LOG: July 20 - 23, 2015**

**Monday: July 20, 2015**

**New Meadows:** Lamont checked Price Valley for maintenance and hauled gravel on Strawberry Road and Pineridge Road. Doug patched gravel approach on Strawberry and Pine Ridge Ave and checked roads for maintenance.

**Council:** Chris and Marion off. Shawn bladed on Landore Road, Denys rolled and rock raked. Steve worked on the MF washouts and at the landfill. Ed hauled rip rap on Warm Springs. Vern transported backhoe to shop, trackhoe to landfill and hauled dirt. Marion and Dan worked on #39 and #30 (973) track loader at the landfill.

**Indian Valley:** Bill bladed and pulled ditches on Ben Ross Road from Boehms to Schwinkfelders' corrals and shuttled equipment and worked on signs. Greg mowed Mundy Gulch and IV ROW.

**Tuesday: July 21, 2015**

**New Meadows:** Lamont changed oil in #108, checked with IP about tree on Hot Springs Road and on Campbell Road for culvert replacement. Doug bladed Lost Valley Road and spot bladed West Pine and put together signs for Hot Springs Road.

**Council:** Chris off. Shawn bladed on Landore Road, Denys rolled and rock raked. Steve worked at the landfill and the gun club filling barriers. Ed moved dirt at the landfill and filled dirt into barriers at Gun Club. Vern picked up culverts and hauled trackhoe to town for repairs. Marion and Dan worked on #30 at the landfill.

**Indian Valley:** Bill finished pulling ditches on Ben Ross Road from Anderson Road to Schwenkfelders' corrals. Greg mowed and rock raked Petty Lane, IV and Ben Ross roads.

**Wednesday: July 22, 2015**

**New Meadows:** Lamont changed emergency turn around signs on Meadow Drive, repaired sign at intersection of Rim Road and Meadow View Drive, moved rip rap at NM pit, checked mileage on Walker, Farrell, and State Shed for paving, and hauled reject gravel at intersection of Substation and Southend roads. Doug placed corner signs on Hot Springs Road and pushed rock at rock pit.

**Council:** Shawn bladed on Black Lake Road, Denys rolled and rock raked. Steve rip rapped Warm Springs washout on MF, Ed hauled the rip rap. Vern transported trackhoe to Boulder Ck on MF and checked washout on Lockwood Saddle and Landore Road. Chris worked on LHTAC Emergency Funds App, West Fork/FS cost sheet, bills and weekly logs. Marion and Dan worked on #62, #39 and #9.

**Indian Valley:** Bill pulled ditches on Mundy Gulch from the end of the oil to Ben Ross Road and worked on road signs and marked culverts on Mundy Gulch. Greg mowed and worked on signs on Mundy Gulch and Ben Ross roads.

**Thursday: July 23, 2015**

**New Meadows:** Lamont and Doug fueled the Cat at NM pit, new sign post for stop and road signs at intersection of Whitefield and Fish Lake roads, dig out and fill patch for culvert on Southend Road, changed oil and filters on #16.

**Council:** Shawn bladed on Black Lake Road, Denys rolled and rock raked. Steve and Ed rip rapped Boulder Ck washout on MF. Chris finished LHTAC application, West Fork Road cost sheet, bills and cleaned. Marion and Dan worked on #62, #64, #6 and #23.

August 10, 2015 – Road & Bridge Weekly Log Continued:

**Indian Valley:** Bill started pulling ditches on Mundy Gulch from Ben Ross Road to the County line. Greg mowed Meadow, S Grays, Whiteman and S IV roads.

**ROAD & BRIDGE WEEKLY LOG: July 27 - 30, 2015**

**Monday: July 27, 2015**

**New Meadows:** Lamont changed out signs, no parking, emergency turn around on Meadows Road and no parking on Rim Road, loaded culverts on trailer, smooth washboards on Southend Road and contacted landowners concerning culvert work on Campbell Road. Doug worked with Lamont on signs and spot bladed Branstetter, Farrell and Substation roads.

**Council:** Greg off. Shawn and Denys worked at the gun club filling baskets and repaired cattleguard RR tie on Ridge Road. Steve worked on MF and assisted Vern moving equipment. Vern transported equipment. Chris worked on weekly sheets, bills, and ordered parts. Marion and Dan worked on #69 at the landfill, and changed oil in #63.

**Indian Valley:** Bill pulled ditches on Mundy Gulch to County line and Ben Ross Road, and did maintenance on patrol.

**Tuesday: July 28, 2015**

**New Meadows:** Lamont changed out emergency turn around sign and no parking sign on Woodland and did locate on Railroad Drive for ditch cleaning, mowed ROW on Southend and Balbach roads. Doug worked signs with Lamont, spot bladed West Pine, bladed Pine West and locate on Pine West.

**Council:** Greg off. Shawn rock raked and Denys cleaned culvert on Black Lake Road. Steve worked at the landfill. Vern transported backhoe to Black Lake Road. Chris worked on bills, weekly sheets, LHTAC application and water permits. Marion and Dan worked on #30 and #67.

**Indian Valley:** Bill marked culvert and cleaned ditches on Anderson and Ben Ross roads.

**Wednesday: July 29, 2015**

**New Meadows:** Lamont and Doug put up flags and 15 MPH sign on Hot Springs Road and attended flagging class.

**Council:** Whole crew attended flagging classes. Steve worked at the landfill. Shawn and Denys put up new road sign on Summit Ck. Chris had Little Salmon spray day. Marion and Dan worked on #23.

**Indian Valley:** Bill worked on county shop and attended flagging class. Greg attended class then off.

**Thursday: July 30, 2015**

**New Meadows:** Lamont off. Doug bladed Hot Springs and Southend roads and sorted culverts at rock pit.

**Council:** Greg off. Kraig and Vern measured Middle Fork road repair. Steve worked at the landfill, Ed hauled rock for him. Shawn and Denys rolled and worked on Black Lake Road. Chris worked on permits, revisions and other documents. Marion worked on #50 forklift, #14 trailer, and #20 loader.

August 10, 2015 – Road & Bridge Weekly Log Continued:

**Indian Valley:** Bill worked at the shop, came to Council worked at the shop, and cleaned some ditch and removed culvert on Cemetery Road.

**WEED DEPARTMENT WEEKLY LOG:** July 20 - July 31, 2015

**July 20, 2015:** I meet with Commissioners. Crew sprays Goodrich Road from Hwy 95 to Bacon Creek and Goodrich Creek Road from the "Y" to the intersection at the Goodrich School. I calibrate a new spray gun installed in the rear spray hose reel on the Ford F350. Recalculate mix for use with that gun.

**July 21, 2015:** John Hulin off today. Hilarie Murphy and I spray Forest Road #'s 486, 149, 182, 181 in the Joker Cr- Bench Creek area.

**July 22, 2015:** Hilarie off today. John and I spray Shaw Lane, Lower Middle Fork Road and part of Munday Gulch, primarily for puncturevine. Wind kicked up about noon. John spent the afternoon studying for his Pesticide Applicators test tomorrow. I met with Mrs. Oliver on Jackson Creek and identified Common elodea (*Elodea Canadensis*) in the river along her property. *Elodea* is a native that is seldom a problem in our area.

**July 23, 2015:** Crew sprays West Fork Road from the Ridge Road intersection to the forest boundary. I work on some maintenance issues and change the oil in the S10 truck.

**July 24, 2015:** Safety meeting with the crew this morning on Spills and Leaks also covered some information on MSDS and Labels. Crew sprays the remainder of West Fork Road and then does Ridge Road from the West Fork intersection to the North Ridge Road intersection. I spray parking areas around Road and Bridge and the Weed Shop, we have some patches of Kochia and Russian thistle showing up.

**July 27, 2015:** Windy today, so the crew takes Ford F350 to Big Valley Supply to have the pump rebuilt and then pick up chemical on the way home. I work on agreements with Saddlehorn LLC. and Wild Turkeys Weed Control for spraying on and near BLM land with BLM funding. Jake Eich (Wild Turkeys) and Ferrel Crossley (Saddlehorn) both came by to discuss the agreements. I download GPS mapping for the CWMA from a gps that Ferrel is using for the CWMA Leafy Spurge Contract.

**July 28, 2015:** Crew off today. I prep trucks and gear for tomorrow's spray day, and then use the UTV to spray puncturevine and others on Galena, Airport and Orchard roads. Received a box of bio-control bugs for spotted knapweed to be released tomorrow. Sent pictures of a new plant to Dr. Rich Old for identification.

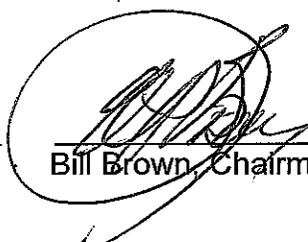
**July 29, 2015:** Little Salmon River Spray Day with the CWMA. 16 participants from ACWC, Idaho County Weed Dept., USFS and the CWMA sprayed approximately 11 miles of the highway and adjoining areas between Smokey Boulder Road and the County Line at Pinehurst. Approximately 100 acres spot treated for spotted knapweed and other species. *Cyphocleonus achates* bugs released for knapweed near Pinehurst. July 30: Hilarie and I spray Hwy 95 near Mud Creek and from New Meadows north to the Hall Ranch driveway.

**July 31, 2015:** Hilarie and I complete spraying Hwy 95 from New Meadows to MP 168. Office in the afternoon, too hot to spray.

With no other matters to come before the Board, the Board adjourned until Monday, August 17, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

August 17, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, August 17, 2015. There being present Commissioner Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

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

**AMENDMENTS TO AGENDA:**

No amendments

**OLD BUSINESS:**

**Packer John Cabin:** Work on cabin – no discussion.

**Walker Ranch – Road Agreement:** Prosecutor reviewing 4/27/15. The Prosecutor will get the agreement to the Board as quickly as he can.

**NEW BUSINESS:**

**SOLID WASTE MATTERS - JIM MCLEOD:** Present Solid Waste Supervisor Jim McLeod, Centra Inc representatives Fred Perez and Andy Mork.

**Meeting with DEQ:** Sent letter answering questions and asking for a meeting in September when the Board will be in Boise for the annual IAC conference.

**Landfill:** The tank and drain lines are being engineered and will soon be in place.

**ROAD AND BRIDGE MATTERS WITH KRAIG SPELMAN:** Present Kraig Spelman.

**Landfill:** The road work will begin shortly at the landfill.

**Pole Creek:** Kraig Spelman discussed the landowners request for road blading/plowing and the Board reminded Kraig that the landowners needed to get work done on the road before the County would take up the blading and plowing.

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

**County Jail:** The jail houses currently 26 inmates.

**Century Link Invoice:** The Sheriff presented a quote for maintenance work from Century Link that is in arrears for a year for approximately \$15,900.00. The Justice Fund does not have enough funds to cover the expense. The Board directed the Clerk to have the expense paid out of PILT funds.

**Idaho Power Audit:** The Sheriff presented the audit done by Idaho Power on the lights in the courthouse.

**Storage Units:** The Board agreed for the Sheriff to purchase two storage units.

**EXECUTIVE SESSION 74-206 1(b) Personnel Matters:** Present Prosecutor Matthew Faulks, Sheriff Ryan Zollman, Betty Lindel and Scott Reitz.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (b) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Bill Brown and Commissioner Mike Paradis, aye.

August 17, 2015 – Executive Session Personnel Matters Continued:

**Out of Executive Session:** Commissioner Joe Holmes made a motion to move out of Executive Session.  
No action was taken.

**INDIGENT MATTERS: EXECUTIVE SESSION 74-206 1(d) Attorney Lary Walker:**  
Present Attorney Lary Walker and Indigent Clerk Gertie Young regarding Claim #2006-12.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Bill Brown and Commissioner Mike Paradis, aye.

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

**INDIGENT MATTERS - EXECUTIVE SESSION 74-206 1(d):** Present Indigent Clerk Gertie Young.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Bill Brown and Commissioner Mike Paradis, aye.

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

**Claim #2015-04:** Commissioner Joe Holmes made a motion to approve indigent claim #2015-04 with an Order of Reimbursement. Commissioner Mike Paradis seconded the motion. The motion carried.

**Claim #2015-06/Lien Approval:** Commissioner Joe Holmes made a motion to approve the lien for Claim #2015-06. Commissioner Mike Paradis seconded the motion. The motion carried.

**GEM PLAN DISCUSSION WITH TIM MARKS:** Tim Marks came before the Board to discuss various ways of cutting costs.

**COUNTY AGENT TYANNE FREEBURG:** Meeting was canceled.

**ASSESSOR STACY DREYER – VEHICLE PURCHASE:** The Assessor discussed the different types of vehicles she has reviewed to buy/use as an appraisal vehicle.

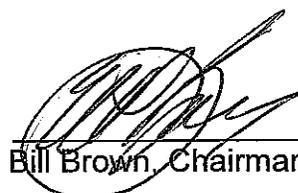
**COMMISSIONER MINUTES:** The commissioner minutes from July 27, 2015 and August 10, 2015 were reviewed. The July 27<sup>th</sup> minutes were put on hold to make a correction. The August 10, 2015 minutes were corrected. Commissioner Mike Paradis made a motion to approve the minutes for the meeting on August 10, 2015. Commissioner Joe Holmes seconded the motion. The motion carried.

**INTERIM CLAIMS & PAYROLL:** After review of the interim claims in the amount of \$33,675.11 and a demand of \$484.00, Commissioner Mike Paradis made a motion to approve the listed claims and demand. Commissioner Joe Holmes seconded the motion. The motion carried.

With no other matters to come before the Board, the Board adjourned until Monday, August 24, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

August 24, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, August 24, 2015. There being present Commissioner Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

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

**AMENDMENTS TO AGENDA:**

No amendments

**OLD BUSINESS:**

**Packer John Cabin:** Work on cabin, the Board discussed construction with Don Horton.

**Walker Ranch – Road Agreement:** Prosecutor reviewing 4/27/15. The Prosecutor will get the agreement to the Board as quickly as he can.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** Minutes were not prepared for reviewing.

**SOLID WASTE MATTERS - JIM MCLEOD:** Solid Waste Supervisor Jim McLeod.

**Waste from Fires:** Jim McLeod said Lakeshore is dumping 1-20 to 30 yard dumpsters everyday from the Forest Service fire camp near New Meadows. The Board wants the tipping fee to be \$10.00/yard for fires plus wages for the days the landfill is closed.

**Ditch at Landfill:** Jim reported to the Board that the drainage ditch is being dug this week.

**ASSESSOR/TWO INVOICES/PAYROLL:** Assessor Stacy Dreyer was not present for this meeting. Chief Deputy Tarra Schaffer came before the Board to ask for approval to purchase 2 new computers for the Assessor Department and a new version of apex software for the computers through the Revaluation Fund. The Board approved the new purchases.

**New Hire:** The Assessor hired Ted Sherburn for a part-time appraisal position, starting at 4A/\$12.91 per hour.

**Payroll Change:** The Assessor asked for a wage change for Amanda Branstetter due to merit increase; the change is from 5B/\$14.35 per hour to 5C/\$14.78 per hour. Commissioner Mike Paradis made a motion to approve the new hire and payroll change. Commissioner Joe Holmes seconded the motion. The motion carried.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Kraig Spelman, Christy Ward, PZ Representative, Ben Warner and Sam Warner.

**Joe Warner Rock Pit:** A correction to the July 27, 2015 meeting regarding the amount of crushed rock the County will receive free of charge will be 20,000 tons per Kraig Spelman.

**New Meadows Shop:** Kraig Spelman asked the Board to allow for him to get a contractor to do the framing of the shop inside the building. The Board was all in agreement to allow Kraig to hire a contractor.

August 24, 2015 – Road & Bridge Matters Continued:

**Walker Lane:** Kraig asked the Board what to do with the cost of paving Walker Lane. The Board wants to use the existing \$250,000.00 in funds to pave the road and the County will pay for the 4-tenths of a mile in the approximate amount of \$53,000.00. A letter will be sent to Jack Walker to have him meet with the Board regarding the paving.

**INTERIM CLAIMS & PAYROLL:** The following items were reviewed by the Board: Claims in the amount of \$120.98, \$24,576.28, \$484.00 and the 8/21/2015 payroll. Commissioner Mike Paradis made a motion to approve the listed claims and payroll. Commissioner Joe Holmes seconded the motion. The motion carried.

**ALTMAN PROPERTY:** Commissioner Mike Paradis made a motion to accept and sign documents for the property known as "Altman Property" located at 1290 Mesa Road. Commissioner Joe Holmes seconded the motion. The sale amount is \$105,000.00; the Clerk will net out expenses for the accounts used and post the remaining balance to the DEA forfeiture account.

**SHERIFF MATTERS:** Present Sheriff Zollman.

**Forest Fire Update:** Sheriff Zollman reported the Forest Service will put an addendum to the current Law Enforcement Agreement.

**INDIGENT MATTERS:** Indigent Clerk Gertie Young prepared a release of medically indigent lien for Claim #2006-12. Commissioner Joe Holmes made a motion to approve and sign the release of lien. Commissioner Mike Paradis seconded the motion. The motion carried.

**ADAMS COUNTY HISTORICAL SOCIETY:** The Board discussed the letter received by the New Meadows Adams County Historical Society in regards to the maintenance at the Packer John Park. The Board directed the Clerk to setup a meeting with the group.

**LETTER TO TAMARACK MILL REGARDING ASH:** The following letter was prepared to Tamarack Mill: We, the County recognize the importance of Tamarack Mill to the County and your need to identify a secure location for disposal of the boiler ash accumulated at the mill. Although the Goodrich Road landfill is a public facility, the Commission is obligated to review the technical, operational and financial consequences of accepting such a large volume of this waste stream at the landfill. After careful consideration of several issues surrounding receipt of the ash, the Commission has decided that this action is not in the best interest of the County. This decision is based on review of four criteria: landfill capacity, incorporating ash for beneficial use, regulatory parameters governing disposal, and cost to receive the waste. Commissioner Mike Paradis made a motion to approve and sign the letter. Commissioner Joe Holmes seconded the motion. The motion carried.

**LETTER TO DEQ - GOODRICH LANDFILL:** The Board generated a letter in response to the 24 June 2015 correspondence from DEQ regarding ground water monitoring at the Goodrich Landfill. Commissioner Mike Paradis made a motion to approve and sign the letter. Commissioner Joe Holmes seconded the letter. The motion carried.

**LAURA MOORE CUNNINGHAM FOUNDATION:** The County received, on behalf of the Adams County Historical Preservation Committee, a check in the amount of \$20,000.00 to be used to help repair the roof on the Old Courthouse. The Preservation Committee has received copies of the documents. According to Elaine Johnston, the grant writer, Leslie Freeman, attempts to increase our funding for the Old Courthouse roof repair with additional grant applications; therefore, no funds will be spent this fiscal year, at least. Her guess would be next spring or summer, but there is no way to know for sure. The Clerk will put the money in the Trust account for holding.

**WALKER RANCH:** Present Prosecutor Matthew Faulks. The Board discussed with the Prosecutor whether to do an additional road development agreement with the Walkers

August 24, 2015 – Walker Ranch Continued:

since the County would be paving the road this fall. The Board asked for a meeting to be setup with the Walkers to discuss if another agreement was needed.

**EXECUTIVE SESSION 74-206 1(f) Legal Counsel:** Present Prosecutor Matthew Faulks.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (f) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Bill Brown and Commissioner Mike Paradis, aye.

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

**ROAD & BRIDGE WEEKLY LOG:** August 3 – 6, 2015

**Monday: August 3, 2015**

**New Meadows:** Lamont and Doug installed new culvert on Campbell Road, did locate on Railroad Dr. checked cattleguard on Lost Valley Road and on Big Mud Ck Road.

**Council:** Marion off. Steve widened ditch up haul road at the landfill, laid rock and gravel up haul road and moved excess material up the hill for cover up. Ed and Vern hauled shale to him. Shawn and Denys cleaned culverts, rock raked and rolled on Black Lake Road. Chris worked on bills, weekly sheets then off. Dan loaded shale at Goodrich rock pit, worked on #20 and #69 at the landfill.

**Indian Valley:** Greg off. Bill cleaned ditches on Ben Ross Road and worked on road signs.

**Tuesday: August 4, 2015**

**New Meadows:** Lamont and Doug cleaned cattleguard on Lost Valley Road and prepped Six Mile cattleguard for cleaning. Doug placed road signs on Campbell Road.

**Council:** Marion off. Shawn rolled Black Lake Road. Steve worked at the landfill, Vern hauled rock to him. Vern hauled trackhoe to Council. Ed and Denys moved roller and rock raked from Landore Road. Chris worked on weekly sheets, bills and work logs. Dan worked on #50 recycle forklift, #29, #67 and loaded gravel for Vern and Ed.

**Indian Valley:** Greg off. Bill put up signs on Mundy Gulch and Anderson roads and worked on signs at the shop.

**Wednesday: August 5, 2015**

**New Meadows:** Lamont and Doug cleaned cattleguard on Six Mile Road and installed delineators on Lost Valley cattleguard.

**Council:** Shawn bladed Landore Road, Ed watered for him. Vern, Steve and Marion worked on culvert extension and brush removal on Bear Cemetery Road. Chris worked on road logs and misc in the office. Marion worked on Bear Cemetery Road culvert and cattleguard.

**Indian Valley:** Greg and Bill off.

**Thursday: August 6, 2015**

**New Meadows:** Lamont and Doug changed cutting edge on #16 and mowed ROW on Walker, Substation and S Norris roads. Doug bladed Lost Valley Road.

August 24, 2015 – Road & Bridge Weekly Log Continued:

**Council:** Shawn bladed Landore Road. Steve worked at landfill, moved tank, loaded tires and moved rock. Ed hauled brush from Bear Cemetery Road. Vern loaded and hauled tank and trackhoe to landfill and roller from Landore to Council. Chris had Leafy Spurge spray day and worked on bills.

**Indian Valley:** Greg off. Bill worked in the shop on signs and parts, marked culverts and removed rocks from roads.

**ROAD & BRIDGE WEEKLY LOG:** August 10 – 13, 2015

**Monday: August 10, 2015**

**New Meadows:** Doug and Lamont built bypass w/ gate by Mud Ck cattleguard, and prepped for asphalt and dust oil. Lamont put up slow signs on Cemetery Road.

**Council:** Safety meeting for all the crew. Vern transported equipment, checked Glendale Road for blading and getting water. Steve cleaned ditch and pulled brush on Bear Cemetery Road, Ed hauled away the brush and ditch waste. Chris sprayed cracks on C/C Road for crack seal, Shawn and Vern ran crash car. Marion and Dan worked on SD 443, #20, #29 and #67.

**Indian Valley:** Bill cut washboards on Little Weiser Road to the bridge, and put out signs. Shawn bladed and Steve watered Goodrich Road. Greg cleaned ditches and mowed ROW.

**Tuesday: August 11, 2015**

**New Meadows:** Lamont checked dust abatement application, picked up roller and sweeper for asphalt patching and prepped signs and equipment for patching. Doug checked roads for blading, prepped for asphalt and swept Tamarack View Drive.

**Council:** Marion off. Vern hauled the roller to Goodrich Road and rolled it. Shawn bladed on Goodrich Road, Steve watered. Ed and Denys cleaned culverts on Cuprum Road. Chris sprayed cracks in Council Greens subdivision, daily logs and misc in office. Dan and Greg worked on #67 trackhoe, #20 and #29, pumped waste oil at recycle center.

**Indian Valley:** Bill bladed on Goodrich cutting washboards and worked on signs.

**Wednesday: August 12, 2015**

**New Meadows:** Kraig, Lamont, Doug and Shawn hauled, rolled and patched asphalt on Southend, Hot Springs and Zims roads.

**Council:** Steve worked at Goodrich rock pit to expand and make easier access. Ed and Denys cleaned culverts on Cuprum, Kleinschmidt roads and grade. Vern transported water truck to Cambridge for tank repairs and trackhoe to Goodrich pit and gravel to Bear Cemetery Road. Chris worked on weekly sheets and road logs. Marion and Dan worked on #23 and #2 shop truck.

**Indian Valley:** Bill bladed on S Grays Ck where road goes up the rocky ridge (FS boundary.) Greg mowed brush on Mesa, Grays Ck, Whiteman and Murphy roads.

**Thursday: August 13, 2015**

**New Meadows:** Kraig, Lamont, Doug and Shawn hauled, rolled and patched asphalt on Zims, Campbell and Farrell roads.

August 24, 2015 – Road & Bridge Weekly Log Continued:

**Council:** Vern off. Steve worked at Goodrich rock pit. Ed and Denys cleaned culverts on Kleinschmidt grade and moved equipment back to shop. Chris worked on bills, road logs and cleaned at the shop. Marion worked on #2 shop truck and #23 D7.

**Indian Valley:** Bill bladed on S Grays Ck. Greg mowed brush on IV, Murphy, S IV, and Little Weiser roads.

**ROAD & BRIDGE WEEKLY LOG:** August 17 - 20, 2015

**Monday: August 17, 2015**

**New Meadows:** Lamont and Doug rebuilt base on cattleguard on Big Mud Ck Road and spot bladed on Farrell, Campbell, Circle C and State Shed roads.

**Council:** Vern off. Shawn pulled ditches and bladed on Glendale Road, Ed watered the road. Steve and Denys worked at the gun club setting hescoe barriers. Chris worked on bills, ordering parts and road logs. Marion and Dan worked on #42, #20 and #2.

**Indian Valley:** Bill did repairs on front blade of patrol, and finished blading S Grays ck to FS boundary. Greg mowed Little Weiser, IV and C/C roads.

**Tuesday: August 18, 2015**

**New Meadows:** Doug and Lamont cleaned cattleguard on Lost Valley Road, installed wing on Hubbard Road, checked roads and repaired signs on Farrell and Rim roads.

**Council:** Vern and Steve off. Shawn pulled ditches and bladed on Glendale Road, Ed watered. Denys cleaned ditches and culvert heads on Glendale, Greg hauled away waste. Chris worked in the office, ordered parts and signs, worked on snow route info, road logs. Marion and Dan worked on #42 recycle pickup and #67 trackhoe.

**Indian Valley:** Bill removed old culvert on Cemetery Road, installed and repaired signs and removed rock fall on Little Weiser Road.

**Wednesday: August 19, 2015**

**New Meadows:** Doug and Lamont cleaned #1 and #2 cattleguards on Six Mile Road. Lamont put up OPEN RANGE sign on Cemetery Road.

**Council:** Vern off. Shawn pulled ditches and bladed on Glendale Road, Ed watered. Denys cleaned culvert heads and ditches on Glendale, Steve hauled away waste. Greg mowed brush on C/C Road, Chris ran the crash car. Marion and Dan worked on #67 trackhoe.

**Indian Valley:** Bill worked on road signs and worked in the shop reorganizing and cleaning.

**Thursday: August 20, 2015**

**New Meadows:** Doug bladed Smokey Boulder and half of Six Mile roads. Lamont took #207 water trucks to Council, put up DAY USE ONLY sign at park near Pinehurst, and stacked stumps and muck pile at NM pit.

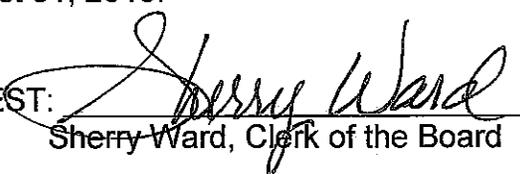
**Council:** Vern off. Shawn pulled ditches and bladed on Glendale Road, Ed watered, Denys cleaned culvert heads and ditches on Glendale, Steve hauled away waste. Greg mowed brush on C/C Road, Chris ran the crash car. Marion worked on #18 and #67.

**Indian Valley:** Bill worked on road signs and cleared rocks from Little Weiser Road then off.

August 24, 2015 – Continued:

With no other matters to come before the Board, the Board adjourned until Monday, August 31, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

August 31, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, August 31, 2015 in the Courtroom of the Adams County Courthouse to present and discuss the 2016 fiscal budget. There being present Commissioner Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record came at 6:30 p.m.

Whereupon the following proceedings are had, to-wit:

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

Others present are the following:

Assessor Stacy Dreyer, Treasurer Christy Wilson, Extension Agent Tyanne Freeburg, Road and Bridge Supervisor Kraig Spelman and Christy Ward.

**COUNTY FISCAL 2016 BUDGET:** Chairman Bill Brown started the meeting with a few updates and then let the Clerk get an overview of the preparation of the fiscal year 2016 budget. The local paper came in at 6:30 p.m.

After some discussion Commissioner Joe Holmes made a motion to approve the FY 2016 budget of \$10,247,854.00. Commissioner Mike Paradis seconded the motion. The motion carried.

**COUNCIL VALLEY AMBULANCE:** Commissioner Joe Holmes motioned to approve the CVAS budget of \$156,000.00 for Fiscal Year 2016. Commissioner Mike Paradis seconded the motion. The motion carried.

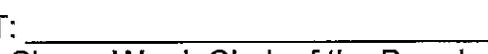
**MEADOWS VALLEY AMBULANCE:** Commissioner Joe Holmes motioned to approve the MVAS budget of \$297,511.00 for Fiscal Year 2016. Commissioner Mike Paradis seconded the motion. The motion carried.

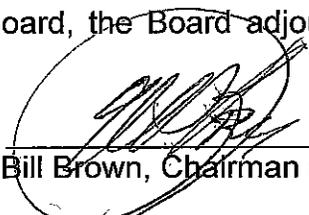
**AMENDMENTS TO AGENDA:** Assessor Stacy Dreyer requested an amendment to consider purchasing a vehicle she found at Gortsema Motors in Grangeville. Commissioner Joe Holmes made a motion to approve and amend the agenda for the listed item due to receiving it at the last minute. Commissioner Mike Paradis seconded the motion. The motion carried.

**APPRAISER VEHICLE PURCHASE:** Assessor Dreyer asked the Board to review a potential purchase of a 2014 Jeep for \$21,612.00. After some discussion, Commissioner Joe Holmes made a motion to approve the purchase. Commissioner Mike Paradis seconded the motion. The motion carried.

With no other matters to come before the Board, the Board adjourned until Monday, September 14, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

Adams County Board of Commissioner Minutes