

January 11, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, January 11, 2016. 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 9:27 a.m.

MOTION AND ORDER TO AMEND AGENDA:

Joe Holmes, Commissioner, moves that this governing body, pursuant to Idaho Code §74-204, amend the agenda for the meeting as follows:

Reorganization of the Commission

The listed amendment is time sensitive and needs to be addressed. Mike Paradis, Commissioner, seconded the motion to amend the agenda. The motion passed unanimously by voice vote.

OLD BUSINESS:

Packer John Park: No discussion was had at this meeting.

Walker Ranch: The Prosecutor talked today with the Board regarding the road development agreement. The Prosecutor stated he will have a draft of an agreement for the Tuesday, January 19th meeting.

NEW BUSINESS:

PLANNING AND ZONING MATTERS: Present Christy Ward, P&Z Chairman.

Christy Ward asked for direction since the P&Z Board was low on members especially in the New Meadows area. The Board directed Christy to work with Don Horton for new members.

SOLID WASTE MATTERS: Present Jim McLeod.

A meeting will be set up for next Tuesday for Centra Inc. to review the deficiencies in the operational manual and go over the items that need to be completed at the Landfill, due to the November inspection.

Cat 963: The dozer that has been taken down to Western States for repair was discussed. Kraig Spelman joined the meeting to discuss those repairs. Chairman Brown asked why this type of repair is not done in-house instead of taking the equipment to Western States. Commissioner Joe Holmes stated the County does not have a facility to tear down and fix a large piece of equipment. Jim McLeod brought up the need for an additional mechanic because the work is demanding and hard for individuals.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Kraig Spelman.

Overtime due to Snow Maintenance: Kraig Spelman brought the increased cost to the budget to the Board's attention. Kraig believes that the weather will not be as intense in the coming weeks; therefore, overtime budget should be okay for the remaining budget.

Closing Document for Local Rural Highway Investment Program (LRHIP): Kraig presented the commissioners completion documentation for the \$45,000.00 grant Adams County received to work on the Middle Fork wash-out project. The project was started and funded in August 2015 and completed in November 2015. Joe Holmes,

January 11, 2016 – Road & Bridge Matters Continued:

Commissioner, made a motion to approve and sign the closing document. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Leonard Petroleum: Supervisor Spelman will be doing business with Leonard Petroleum to complete the required work on the fuel tank located in Indian Valley.

Larry Walling joined the meeting.

County Agreement: Supervisor Spelman brought a copy of an agreement to the Board that was signed in 1962 between Louise King and Adams County. The property is now owned by Larry Walling. Larry Walling stated the document was created when the Council-Cuprum Road was increased in width during the 1960's. Kraig agreed to go and physically inspect the road and bridge. There will be more discussion at a later date.

New Meadows Shop: Kraig informed the Board that the shop will be completed soon.

Snow Removal Policy: The Board reviewed the policy with no other discussion or motion.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmates: The County Jail houses currently 26 inmates.

Payroll: The following payroll notices were presented:

Jail - two new hires starting 1/4/2016, Jaymes Swenson starting at 5A, \$14.35/hr and Ronald Jones, Jr. starting at \$14.35/hr.

Probationary Period Completed - Hal Young from 5C, \$15.22/h to 5D, \$15.68/hr, and Ryan Picard from 6B, \$15.97 to 6C, \$16.45.

Joe Holmes, Commissioner, made a motion to approve payroll new hires and changes. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Teepee Springs Fire: The County received payment in January for the fire during July/August 2015. The amount was \$31,995.00.

COMMISSIONER MINUTES: Minutes for the December 21, 2015 commissioner meeting were reviewed. Mike Paradis, Commissioner, made a motion to approve the commissioner minutes for December 21, 2015 with corrections. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

No meeting was held on December 28, 2015.

COUNCIL VALLEY AMBULANCE SERVICE TIM TOOMEY: Present Tim Toomey. Tim Toomey stated to the Board he is dissatisfied with the audit by Quest CPA. He said the last several years the verbiage is the same. Tim did say they will implement a purchase procedure for large ticket items. The Clerk stated in the December 14 meeting with the outside auditor that the concern he had was the lack of receipts for large debit card purchases. Mr. Folke told the Board that Mr. Huter understood and will change practices to accommodate proper procedure. Clerk Ward informed Tim the Advisory Board minutes should be sent to her and copies will be saved on the County server for preservation purposes.

CLAIMS/DEMANDS: Mike Paradis, Commissioner, reviewed all payables and demands in the amount of \$104,712.07 and payrolls for 12/25/2015 & 1/09/2016. Mike Paradis, Commissioner made a motion to approve payables and payroll for the listed amount.

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January 11, 2016 – Claims/Demands Continued:

Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

BOARD OF EQUALIZATION (BOE) WITH ASSESSOR STACY DREYER: Motion to move into Board of Equalization:

Mike Paradis, Commissioner, made a motion to move into Board of Equalization. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Missed Roll and Missed Occupancy Roll: Assessor Stacy Dreyer presented the values for Missed roll in the amount of 690,667 net and missed Occupancy roll in the amount of 429,963 net. Mike Paradis, Commissioner, made a motion to approve the Missed and Occupancy roll values, Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Out of BOE: Mike Paradis, Commissioner, made a motion to move out of BOE. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Cancellation of Taxes: Assessor Dreyer presented the following cancellation requests:
 McMicael, Michael Parcel #OC16N01E311200 cancellation amount \$822.24
 Doyle, Robert Parcel #RP003550100080 cancellation amount \$240.72
 Krueger, Sheena Parcel #MHACT010030A cancellation amount \$5.07+ late chg
 Mike Paradis, Commissioner, made a motion to sign the cancellation of taxes for the aforementioned properties. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

EXECUTIVE SESSION - INDIGENCY: No indigent matters to review.

REORGANIZATION OF THE BOARD: Commissioner Mike Paradis made a motion for Bill Brown to be chairman of the Board for 2016. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

PASSING OF COMMISSIONERS: The Board asked for the flags to be at half-mast for the passing of Leon Newman and Ray Bennett.

ROAD & BRIDGE WEEKLY LOG: December 13 - 18, 2015

Sunday: December 13, 2015

New Meadows: Lamont and Doug plowed snow routes. Kraig assisted with snow routes and downed trees.

Council: Vern, Shawn, Ed, Denys and Steve plowed snow routes. Dan fueled Denys on West Fork and worked on lights on #206.

Indian Valley: Greg plowed snow on upper and lower MF Road. Steve plowed snow route on county buildings.

Monday: December 14, 2015

New Meadows: Lamont and Doug plowed snow and winged back banks on Southend and Balbach roads.

Council: Marion off. Shawn, Denys, Ed, and Vern plowed snow routes. Steve plowed county buildings. Chris worked in the office, set up new phones, computer backup and misc. paperwork. Dan worked on #206, #20 and chains for #39.

January 11, 2016 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill checked flood damage on IV roads, worked on shop door and worked on tripod road signs. Steve plowed snow route on county buildings. Greg repaired washout on Grays Ck Road, repaired chains and checked roads.

Tuesday: December 15, 2015

New Meadows: Lamont checked for drifts, plowed drifts, plowed snow, winged and pushed back snow on Rock Flats. Doug winged back roads and plowed drifts on various roads.

Council: Marion off. Shawn and Deny worked on patrol and cut brush on C/C Road. Vern and Ed trimmed trees on Mill, West Fork, Upperdale and Pole Ck road. Chris worked ITD report, BLM rock pit reports, weekly sheets and bills. Dan worked on #206, #43, #44 and #18.

Indian Valley: Bill worked on road signs and put out until repairs could be done and met with Kraig. Steve and Greg checked roads and repaired washout.

Wednesday: December 16, 2015

New Meadows: Lamont and Doug checked for trees down, cut brush on valley roads and plowed Whitefield Lane.

Council: Marion off. Shawn plowed Wildhorse and Ditch Ck roads, Denys ran interference, assisted with chains on patrol and cut brush on Glendale and Gaylord roads. Ed plowed guardrails on C/C Road. Vern and Dan checked areas for issues and salted intersections. Chris worked on rock pit reports, weekly sheets and bills. Dan and Greg worked on #206, #42 and in the shop.

Indian Valley: Bill worked on patrol, got parts in Council and checked for rocks and water issues. Steve checked snow route. Greg worked on loader lights and assisted Dan.

Thursday: December 17, 2015

New Meadows: Lamont and Doug worked at the shop, checked Round Valley, Northend and Southend roads for snow removal.

Council: Marion off. Shawn plowed and widened the C/C Road from the Y to Cuprum. Vern and Dan checked Cuprum, Pole Ck, Ridge, Bear and salted intersections. Chris worked on rock pit reports and road and bridge report.

Indian Valley: Bill off. Greg and Steve plowed snow routes.

Friday: December 18, 2015

New Meadows: Lamont and Doug plowed snow route.

Council: Marion off. Shawn, Denys, Vern and Ed plowed snow routes. Kraig and Chris plowed county buildings. Dan changed fuel filters on #21 in NM and fuel float on #20 in Council.

Indian Valley: Bill off. Greg, Steve, Greg and Kraig plowed snow routes.

Saturday: December 19, 2015

New Meadows: Lamont and Doug plowed snow route.

Council: Denys, Shawn, Ed, Vern plowed snow routes. Dan checked charging system on #39 and retrieved #38 from the landfill. Kraig plowed cleanup on courthouse.

January 11, 2016 – Road & Bridge Weekly Log Continued:

Indian Valley: Steve and Greg plowed snow routes.

ROAD & BRIDGE WEEKLY LOG: December 21 - 25, 2015

Monday: December 21, 2015

New Meadows: Doug winged south end of snow route and Smokey Boulder Road. Lamont plowed snow route.

Council: Marion consulted via phone on the D7, #17 and landfill Cat. Shawn plowed C/C, Ridge and Glendale, cutting snow floor, Denys widened and cut snow floor on snow route. Vern and Ed did clean up on snow route, then assisted Denys. Steve plowed the county buildings. Chris worked on bills and weekly logs. Dan worked on #39, #38 chains and #206.

Indian Valley: Bill cleaned snow, checked flooding issue, met with Kraig and got parts. Greg checked roads for flooding and snow removal.

Tuesday: December 22, 2015

New Meadows: Doug plowed snow route. Lamont plowed snow route and removed fallen tree on Cemetery Road.

Council: Marion consulted via phone on landfill Cat and #17. Shawn, Denys, Vern and Ed plowed clean up on snow routes. Steve plowed the county buildings. Steve and Dan assisted Lamont with large tree across Cemetery Road in NM. Shawn shuttled Bill B from landfill to pickup #38 backhoe and take back to landfill. Kraig assisted Denys with trees across Gaylord Road. Chris worked on road logs, monitored radio, calls and bills. Dan worked on #39, #38, #206 and #20.

Indian Valley: Bill checked S roads, widened and cut snow floor.

Wednesday: December 23, 2015

New Meadows: Doug changed cutting edge on patrol and plowed snow route. Lamont plowed Rock Flats, cleaned driveways on Southend Road, worked on wing, and other repairs on loader.

Council: Marion consulted via phone on #7 snowblower tractor. Shawn, Vern, Ed and Denys plowed snow routes. Steve plowed county buildings, assisted Dave with windows at Courthouse and cut road to gun club. Chris worked on maintenance records, weekly and road logs. Dan salted Orchard intersection, removed the mower from #7 and prepped for snow blower.

Indian Valley: Bill plowed the oil, cut ice, widened S end roads, and plowed Murphy Lane. Greg plowed intersections.

Thursday: December 24, 2015

New Meadows: Doug winged roads at Rock Flats. Lamont plowed snow route.

Council: Marion off. Vern checked roads for snow issues. Shawn winged and cut snow floor on Pole, N Ridge and Hornet Estates. Denys winged back roads. Chris finished reports and worked on road logs. Steve plowed clean up in Council and assisted Dan with chains on #7 tractor.

Indian Valley: Steve plowed snow route in IV. Bill widened and cut snow floor on S IV Road. Greg plowed snow route.

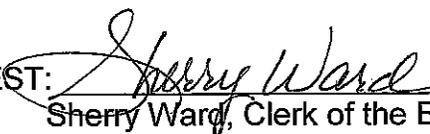
Friday: December 25, 2015 - CHRISTMAS

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January 11, 2016 – Continued:

With no other matters to come before the Board, the Board adjourned until Tuesday, January 19, 2016.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

January 19, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Tuesday, January 19, 2016. There being present Commissioner Bill Brown, Mike Paradis Commissioner, Joe Holmes Commissioner, and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:35 a.m.

Commissioner Brown joined the meeting at 9:45 a.m.

MOTION AND ORDER TO AMEND AGENDA:

Joe Holmes, Commissioner, moves that this governing body, pursuant to Idaho Code §74-204, amend the agenda for the meeting as follows:

Change key on jury room door

The listed amendment is time sensitive and needs to be addressed. Mike Paradis, Commissioner, seconded the motion to amend agenda. The motion passed unanimously by voice vote.

OLD BUSINESS:

Packer John Park: No discussion was had at this meeting.

Walker Ranch: The Prosecutor presented to the Board a draft of the agreement for Walker Ranch to review.

Planning & Zoning: Additional members are needed.

Cancellation of Tax Burden for Meadows Valley Bible Church - Matthew Faulks: Prosecutor Matthew Faulks will prepare an opinion for the Board to make a decision and communicate back to the Meadows Valley Bible Church.

NEW BUSINESS:

COMMISSIONER MINUTES: Minutes for the January 11, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for December 21, 2015 with corrections. Mike Paradis, Commissioner seconded the motion. The motion passed unanimously by voice vote.

SOLID WASTE MATTERS: Present Jim McLeod.

Landfill: Jim said the weather is the variable for any ground work.

January 19, 2016 – Solid Waster Matters Continued:

Cat 963: The Cat was returned to the County. The Board decided it was not worth putting all those funds into the Cat and anticipates running it until it completely breaks down for good.

ICRMP Discount Program: The Clerk informed Jim of those, who need to complete the online classes.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Kraig Spelman.

County Agreement: Supervisor Spelman discussed Larry Walling's driveway with the Board. The Board asked for the Prosecutor to review the agreement and will discuss it at the next meeting.

Snow Removal Policy: The Board reviewed the policy, made minor changes and will have the policy conformed to a resolution for the next meeting.

SHERIFF MATTERS: Present Sheriff Ryan Zollman and Steve Ogden.

Inmates: The County Jail houses currently 25 inmates.

Payroll: Probationary period completed: Russell Merritt from 6C, \$16.45/h to 6D, \$16.94/hr, and POST completion for Jacob Hart from 6C \$16.45/hr to 6E, \$17.45. Mike Paradis, Commissioner, made a motion to approve probation completion and POST completion, Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Forest Service – Modification on Annual Funding: The Sheriff explained the modification is for a 10% reduction in funding, which the Sheriff stated he adjusted appropriately. The modification is for \$8,000.00 for 2015. Mike Paradis, Commissioner, made a motion to approve and sign the modification, Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ICRMP Discount Program: Clerk Ward informed the Sheriff and Steve Ogden that the ICRMP program needs to be completed and the POST information needs to be completed by the deputies just like last year.

CENTRA CONSULTING: Present Steve West, Fred Perez and Andy Mork.

The Landfill and Transfer Site inspections were discussed. The Landfill deficiencies have been addressed. Fred Perez will come up next week to start work on some of the deficiencies. The operation manual for the Landfill that was presented to DEQ had incorrect code references; the items will be changed and resubmitted.

CLAIMS/DEMANDS: Joe Holmes, Commissioner, reviewed all payables and demands in the amount of \$59,473.43. Joe Holmes, Commissioner, made a motion to approve payables for the listed amount. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

JURY ROOM: The Clerk asked for permission to have the jury room door mechanism changed to a non-locking door.

No Executive Session for indigent matters was held.

ROAD & BRIDGE WEEKLY LOG: January 4 - 8, 2016

Monday: January 4, 2016

New Meadows: Doug off. Lamont winged valley roads and opened the NM cemetery.

January 19, 2016 – Road & Bridge Weekly Log Continued:

Council: Marion off. Vern and Ed salted intersections at Orchard, Golf Course and Hwy 95 and Missman corner by Summers and trimmed trees on Pole and Bear roads. Shawn pushed back snow and winged on Cottonwood and Fruitvale/Glendale and Gaylord roads, Denys followed and cleared driveway and mailboxes. Chris worked on bills, rock pits and weekly sheets. Dan worked on #61, #23 and SD 440.

Indian Valley: Bill changed oil and cutting edge on #17 patrol and cleaned ice and dirt from machine. Greg and Steve salted intersections and changed cutting edges on #17 patrol.

Tuesday: January 5, 2016

New Meadows: Lamont checked Rock Flats, winged on valley roads and worked on new floor in shop. Doug worked on shop and cut snow floor on Southend, Carr, Substation, Walker, Whitney and Fish Lake roads.

Council: Shawn off. Marion checked invoice for Cat 963. Vern and Ed trimmed brush and removed fallen rocks on Wildhorse Road. Denys opened the Henderson rock pit and the Council Cemetery. Chris reviewed bill for Cat 963 and ITD map book. Dan and Denys worked on strobe of #21 in NM. Dan welded on wing of #19 loader in IV.

Indian Valley: Bill changed fuel filters on patrol and cut ice floor on Murphy and S IV roads and organized in the shop. Greg and Steve checked roads and intersections and replace shoes on #19 loader.

Wednesday: January 6, 2016

New Meadows: Lamont winged valley roads, cleaned driveways and checked other roads for issues. Doug winged back snow at Pineridge, Keska and McCloud roads.

Council: Marion off. Shawn and Denys cut snow floors, cleared driveway entrances and mailboxes on all valley roads and Airport Road around the end of the airport to Orchard. Vern and Ed trimmed tree limbs on Lunt Lane and Glendale roads. Chris reviewed ITD maps for changes, weekly sheets, bills and rock pit records. Dan worked on #18, #6 and refaced shoes for NM plow.

Indian Valley: Bill cut ice floor on S IV Road and S end of valley roads. Greg and Steve inventoried signs.

Thursday: January 7, 2016

New Meadows: Lamont put on new shoes on pickup plow, cleaned up slush in the valley and worked on sign inventory. Doug cut snow floor on Hot Springs, Southend and Substation roads.

Council: Marion off. Kraig went to PAWG meeting in Payette. Shawn and Denys cut snow floor, cleared driveway entrances and mailboxes on S Exeter, Golf Course, Pole Ck, Goodrich roads from landfill to county line, Goodrich Ck and Cow Ck roads. Ed cut snow floor. Vern checked roads for snow floor issues and worked on #109. Chris cleaned in the shop and office and worked on computer backup. Dan worked on #59, SD 443, #23, #6 and cleaned in shop.

Indian Valley: Bill cut snow floor from Hwy 95 to landfill, landfill road and around trash transfer and from cattleguard to the metal pile. Greg and Steve cut ice and inventoried signs.

Friday: January 8, 2016

New Meadows: Lamont worked on sign inventory and cleaned slush on valley roads. Doug cut snow floor on Campbell, Farrell, Carr and Branstetter roads.

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January 19, 2016 – Road & Bridge Weekly Log Continued:

Council: Marion off. Shawn and Denys checked and GPS'd signs for upgrade. Shawn cut ice on C/C Road. Denys and Dan put up mailboxes that had been damaged. Vern and Ed checked road issues and hauled glass and garbage from recycle to landfill.

Indian Valley: Bill off. Greg cut ice on MF and Goodrich roads, plowed town hall and worked on chains. Steve cut ice and plowed snow routes.

ROAD & BRIDGE WEEKLY LOG: January 11 - 15, 2016

Monday: January 11, 2016

New Meadows: Lamont and Doug checked roads for ice and checked signs for replacement.

Council: Marion off. **Safety meeting for all employees.** Vern and Ed checked C/C and other roads for tree issues. Denys and Shawn worked on sign inventory. Chris worked on weekly sheets, bills and IWORQ road maintenance. Dan worked on #23 D7 with Luderman repair.

Indian Valley: Bill off. Greg and Steve inventoried signs.

Tuesday: January 12, 2016

New Meadows: Lamont and Doug checked roads and worked on new shop clean up.

Council: Marion off. Vern and Ed picked up #15 landfill cat in Meridian and took to landfill. Denys and Shawn worked on sign inventory. Chris sent project summary to LHTAC, worked on bills and daily logs. Kraig and Dan went to Nampa to look at plow trucks.

Indian Valley: Greg off. Bill inventoried roads, looked at snow floor and ice pack, repaired chains and lubed #17 patrol. Steve repaired damaged signs and inventoried signs.

Wednesday: January 13, 2016

New Meadows: Lamont and Doug worked on new shop.

Council: Marion off. Shawn and Denys worked on sign inventory, then Shawn plowed Glendale Road, Denys ran interference. Vern and Ed checked roads for trees and ice issues then plowed C/C Road to Bear. Chris worked on IWORQ road treatments. Dan and Lamont did repairs on #65. Dan worked on #42 and SD34.

Indian Valley: Bill looked at Goodrich area snow floors, cut snow/ice floor on Highland and Kilborn roads. Greg and Steve completed inventory of signs and assisted Dan in the Council shop.

Thursday: January 14, 2016

New Meadows: Lamont and Doug plowed snow routes.

Council: Marion consulted on SD34. Shawn, Vern, Ed and Denys plowed snow routes and snow parking. Steve plowed county buildings then headed for IV to plow. Chris cleaned up snow around county shop and worked on RAC papers and liability papers. Dan worked on SD34, #20 and #39 chains.

Indian Valley: Bill plowed snow, front wheel drive out on patrol, assisted Cat mechanic with repairs. Greg plowed snow route. Steve plowed snow in IV.

Friday: January 15, 2016

January 19, 2016 – Road & Bridge Weekly Log Continued:

New Meadows: Lamont and Doug put desks, chairs and cleaned in new shop and winged snow banks on valley roads.

Council: Marion off. Shawn and Denys winged and pushed back snow on Glendale, Ridge, N Ridge and Jackson Ck roads. Vern checked roads and salted intersections. Ed cleaned guard rails. Steve did extra clean up around county buildings. Dan worked on #64, #61, #63, #59 and #6.

Indian Valley: Bill helped mechanic on #17 and plowed snow route. Greg changed the oil in #64, #59 and plowed snow.

WEED DEPARTMENT WEEKLY LOG: December 7 - 18, 2015

December 7, 2015: Hard rain. Work on ICRMP on-line training. Continued work on BLM year-end report.

December 8, 2015: Hard rain. Research on Scotch Broom, the Weed Control Associations are seeking input regarding the listing of the entire genus as Noxious Weeds. Continued work on BLM year-end report. CWMA meeting.

December 9, 2015: Following discussions with BLM and FS at the CWMA meeting yesterday, I am doing further review of the ISDA Cost Share Program Handbook to further familiarize myself with the program changes for next season. Continued work on BLM year-end report. Weed ID for the Forest Service.

December 10, 2015: Work on a year-end report for the commissioners.

December 11, 2015: Year-end reports and work on a newspaper article for the Record.

December 14, 2015: Meet with the commissioners. I have been asked to do snow removal on the courthouse sidewalks in the mornings. Maintenance on spray trucks, backups on computers.

December 15, 2015: Continued maintenance work, mapping and computer file cleanup.

December 16, 2015: Snow removal at courthouse. Maintenance. File cleanup.

December 17, 2015: Maintenance on trucks. Dave Addington Electric replaced a faulty yard light on the entryway.

December 18, 2015: Snow removal at the courthouse. Article for the newspaper addressing some inaccurate information about the weed department and the CWMA in this week's paper. The article also recaps some of our accomplishments for this past season.

WEED DEPARTMENT WEEKLY LOG: December 21 – 31, 2015

December 21, 2015: Snow removal at the courthouse. Monthly staff meeting with commissioners. Article to the Record for our department year-end report. Edits to End of Year report and Annual Operating Plan for CWMA.

December 22, 2015: Snow removal at the courthouse. Work on year-end report for BLM, sent chemical application logs and mapping to Lonnie Huter, for work done following the fiscal year end.

December 23, 2015: Snow removal at the courthouse. Send mapping data for the 2015 season to ISDA for both ACWC and the CWMA. Sign the final Cost Share Application, End of Year and Annual Reports for the CWMA so that Chris Friend can send them to ISDA. Filing and maintenance at the weed shop. Study on Rush skeletonweed control and biology.

January 19, 2016 – Weed Department Weekly Log Continued:

December 24, 2015: County Day off. PTO.

December 25, 2015: Christmas Day Holiday.

December 28, 2015: Snow Removal at the courthouse of snow from the holidays. Weather has turned very cold and dry. Filing, archiving and review of emails and papers from last year. PTO in the afternoon.

December 29, 2015: Continue maintenance on equipment. Review application criteria for some upcoming grant opportunities. Weed and Botany study.

December 30, 2015: Same. New license stickers/registrations for UTV's. Import map of Sage Grouse Habitat into Google Earth.

December 31, 2015: Maintenance. Insurance certificates and vehicle use policy copies for each truck. Start work on spill training information to use with new employees in the spring.

January 1, 2016: Holiday.

WEED DEPARTMENT WEEKLY LOG: January 4 – January 15, 2016

January 4 - January 10, 2016: Due to a family medical emergency, I took PTO for this week and was out of the area.

January 11, 2016: Snow removal at the courthouse, light snow, mostly just spread some ice melter.

Upon returning to work this morning, I discovered that the outside water line to the faucet on the East side of the building had frozen and burst. Investigation showed minor damage to a few items in the Assessor's storage unit, and water on the floor in the Treasurer's unit. Everything in the Treasurer's unit is on shelves above the floor, so no damage there. I have shut off the water line inside the shop and mopped the floors in the units. I am opening the units during the day to help them dry out. Set up a fan to dry my carpets. With the water shut off, I believe we can wait until warm weather in the spring to move items out of the way in the units and open the wall for repairs to the pipe. The rest of the day is spent catching up on email and items needing attention following my absence last week. Lonnie Huter has requested further mapping information on the contract work performed for the BLM last summer.

January 12, 2016: Courthouse, cleared some more ice from the back door and replaced a broken shovel handle.

Sent the requested mapping data to Lonnie at the BLM. Weed and chemical study, filing, mapping, vehicle maintenance. 2015 inventory updates on my equipment and office stuff.

January 13, 2016: Snow removal at the courthouse. Inventory chemical. Weed and chemical study, filing, mapping, vehicle maintenance.

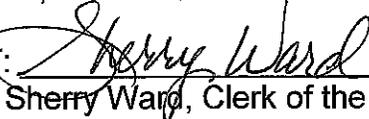
January 14, 2016: Snow removal at the courthouse. Conversation with Donna Reed from PNF regarding payments for 2014 and 2015 Forest Service work. Sent copies of invoices to Donna via email. Continued work on some training materials for the crew for next spring.

January 15, 2016: Snow removal at the courthouse. To Cambridge to pick up some more ice melt at the Co-op. Review on Safety Data Sheets and Chemical labels. Weed study.

With no other matters to come before the Board, the Board adjourned until Tuesday, January 25, 2016.

January 19, 2016 – Continued:

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

January 25, 2015

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, January 25, 2016. There being present Commissioner Bill Brown, Joe Holmes Commissioner, and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis not present for the meeting.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:20 a.m.

MOTION AND ORDER TO AMEND AGENDA:

Joe Holmes, Commissioner, moves that this governing body, pursuant to Idaho Code §74-204, amend the agenda for the meeting as follows:

Executive Session – Indigent Matters – time sensitive

The listed amendment is time sensitive and needs to be addressed. Bill Brown, Commissioner seconded the motion to amend agenda. The motion passed unanimously by voice vote.

OLD BUSINESS:

Packer John Park: No discussion was held at this meeting.

Walker Ranch: The Prosecutor presented to the Board a draft of the agreement for Walker Ranch to review.

Planning & Zoning: Additional members are needed.

Cancellation of Tax Burden for Meadows Valley Bible Church - Matthew Faulks: Prosecutor Matthew Faulks will prepare an opinion for the Board to make a decision and to communicate back to the Meadows Valley Bible Church.

NEW BUSINESS:

COMMISSIONER MINUTES: Minutes for the January 19, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for January 19, 2016. Bill Brown, Commissioner seconded the motion. The motion passed unanimously by voice vote.

SOLID WASTE MATTERS: Present Jim McLeod.

Landfill: Jim will work on methane monitoring for Landfill and Transfer Site.

Methane Monitoring: Jim will get the up to date on the Landfill's monitoring schedule.

CANCELLATION OF TAXES: The following tax cancellation request was presented to the Board:

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January 25, 2016 – Cancellation of Taxes Continued:

Parcel #MH17NOW025300, Hepner, A. cancellation for \$120.00

Joe Holmes, Commissioner, made a motion to approve and sign cancellation. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

LOST CHECK: A request for duplication of a lost check for Tonjua Kamerdula was reviewed. Joe Holmes, Commissioner, made a motion to approve the replacement for the lost check. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

CERTIFICATE OF RESIDENCY: A certificate of residency for Stephen Hackler for dual credit at College of Southern Idaho for the Spring of 2016 Semester was presented. Joe Holmes, Commissioner, made a motion to approve and sign the certificate of residency for Stephen Hackler. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

AMERICAN FOREST RESOURCE COUNCIL - DECLARATION MIKE PARADIS: A prepared declaration was reviewed by the Board. The Clerk stated the County Prosecutor has also reviewed the declaration and has no objection. Joe Holmes, Commissioner, made a motion to approve the declaration of Mike Paradis. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

WALKER ROAD DEVELOPMENT AGREEMENT: Prosecutor Matthew Faulks came before the Board to give an update on the agreement. The Prosecutor asked the Clerk to review lots sold and the balance in the trust. The Prosecutor will send a copy to Jack Walker for review. Kraig Spelman asked if the roads within the Walker Subdivision will be taken over by the County. Commissioner Bill Brown stated that is not in the plan for the County.

CANCELLATION OF TAX BURDEN - MEADOWS VALLEY BIBLE CHURCH: The Prosecutor discussed the review of the cancellation of tax for the church. The matter will be discussed further at a later date.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Kraig Spelman.

Snow Removal Policy: Resolution #2016-01 was recreated to acknowledge the snow plow policy. Joe Holmes, Commissioner, made a motion to approve resolution 2016-01. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Shaw Lane Discussion: Supervisor Spelman discussed Shaw Lane regarding the previous work done on the road.

Meadows Shop: Kraig stated the employees have been slowly moving the equipment and tools into the shop.

SHERIFF MATTERS: Present Sheriff Ryan Zollman and Steve Ogden.

Inmates: The County Jail houses currently 25 inmates.

ACHC Billing: The Sheriff discussed the raising per office visit cost and was not aware of the increase coming to the County. The Sheriff will get a hold of Denise Groves and discuss the concern with her in the next week. The office visits are now \$195.00 with a 25% discount bring the net cost to \$146.00 from the \$49.00 that the County had been charged.

CLAIMS/DEMANDS: Joe Holmes, Commissioner, reviewed all payables and demands in the amount of \$27,857.25 and payroll for January 22, 2016. Joe Holmes, Commissioner, made a motion to approve payables for \$27,857.25 and the January 22,

January 25, 2016 – Claims/Demands Continued:

2016 payroll. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

EXECUTIVE SESSION MOTION AND ORDER FOR INDIGENT MATTERS: Present Gertie Young, Indigent Clerk.

Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider Indigent matters [Idaho Code § 74-206 (1) (d)] seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session. The purpose and topic is indigent matters. The vote to do so is by roll call vote as follows: Joe Holmes, Commissioner, aye, and Bill Brown, Chairman, aye.

Out of Executive Session: Joe Holmes, Commissioner, made a motion to move out of Executive Session. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Presented was Claim #2015-09, reviewed were statement of findings. After review, Joe Holmes, Commissioner made a motion to deny Claim #2015-09. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

FOREST SERVICE:

Present Greg Lesch, Council District Ranger and Mary Breese, Timber Consultant from Forest Service, along with Ron Hamilton. Greg discussed various matters in the Council District.

Middle Fork wash-out and senior firewood projects were discussed. Mary Breese stated she will contact Mike Paradis regarding a possible harvest of blow-downs in campgrounds for the upcoming year.

ROAD & BRIDGE WEEKLY LOG: January 17 – 29, 2016

Sunday: January 17, 2016

New Meadows: Lamont and Doug plowed snow routes.

Council: Shawn, Ed, Denys and Vern plowed snow routes and snow parking.

Indian Valley: Bill and Greg plowed snow routes. Steve plowed snow in IV.

Monday: January 18, 2016 - Holiday-Martin Luther King Day

New Meadows: Lamont plowed snow and slush in the valley. Doug plowed and winged Strawberry and Pineridge.

Council: Vern and Ed plowed snow routes. Denys plowed slush on snow route. Shawn plowed Glendale, Pole Ck and Ridge roads.

Indian Valley: Bill, Greg and Steve plowed slush and cut ice on snow routes.

Tuesday: January 19, 2016

New Meadows: Lamont pushed back berms at Rock Flats and slush cleanup in the valley. Doug plowed and winged Price Valley, Price Valley Estates, Smokey Boulder and Black Bear Sub.

Council: Marion consulted on #18. Vern, Ed and Denys plowed cleanup on snow routes. Shawn assisted Dan on #18 patrol. Steve plowed county buildings. Chris worked on bills, RAC and daily sheets. Dan worked on #18, #23, #59 and #39.

Indian Valley: Bill plowed and cleaned snow floor and checked for water issues on the S end of the valley. Greg plowed snow route.

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January 25, 2016 – Road & Bridge Weekly Log Continued:

Wednesday: January 20, 2016

New Meadows: Lamont plowed Rock Flats, checked valley for slush and winged back valley roads. Doug cut snow floor on Branstetter, Hot Springs and Wallace Sub.

Council: Marion consulted on #23. Shawn plowed snow on route and widened Hornet Cemetery Road. Vern pushed back roads on route. Ed plowed guardrails on C/C Road. Denys cut ice and winged on Glendale and Gaylord roads and checked roads off C/C Road. Chris checked commissioner minutes, cleaned in the office and road logs. Dan worked on SD 543 and #23 dozer.

Indian Valley: Bill checked Goodrich Road for ice, water issues and worked on patrol chains. Steve worked on roads. Greg assisted Dan on dozer.

Thursday: January 21, 2016

New Meadows: Lamont pushed back and winged snow at Rock Flats and winged and cut snow floor on valley roads. Doug plowed and winged West Pine Sub. Price Valley and widened snow parking.

Council: Marion consulted on #23. Vern went over snow route with Kraig. Shawn cut ice on C/C and Upperdale roads and cleaned guardrails. Ed cleaned snow out of ditch at the golf course and checked roads. Denys changed oil in #20 and checked Wildhorse for rocks. Chris worked on IWORQ maintenance, bills and road logs. Dan worked on #20, SD 543 and #59.

Indian Valley: Bill cut ice floor on MF to Fall Ck. Greg and Steve checked roads, trimmed trees and replaced hyd. hose on #19.

Friday: January 22, 2016

New Meadows: Lamont checked roads for issues, added oil to loader and cleaned at the new shop. Doug winged Cemetery and Wallace Sub, cut ice at old shop.

Council: Marion off. Shawn and Denys cut snow floor on Wildhorse and Pole Ck roads and changed cutting edge on #18 patrol and tightened bolts on #39 bucket. Vern and Ed cut branches from roads and patched potholes on Old Hornet, West Fork, Fruitvale and Airport roads. Chris worked on bills, weekly sheets and cleaned snow and ice at the Weed Dept.

Indian Valley: Greg and Steve off. Bill worked on patrol and checked and worked on water over roads.

Saturday: January 23, 2016

New Meadows: Lamont checked Rock Flats for snow and slush cleanup.

Monday: January 25, 2016

New Meadows: Lamont off. Doug cut snow floor on Hot Springs, Campbell and State Shed roads.

Council: Marion and Ed off. Denys and Shawn cut ice on Glendale, Gaylord and West Fork roads. Vern checked C/C road and changed oil in #206. Chris worked on bills, organized computer files and ROW files. Dan worked on SD 543, #50 forklift, #206 and #20.

Indian Valley: Bill checked roads for rocks, potholes and water, worked on tire chains and oil samples. Greg and Steve cut brush on MF, Goodrich and Cow Ck roads.

January 25, 2016 – Road & Bridge Weekly Log Continued:

Tuesday: January 26, 2016

New Meadows: Lamont opened up the NM rock pit, checked roads for Doug to do and hauled supplies from old to new shop. Doug cut snow floor on Southend, Substation, Hubbard, Walker, Whitney, Fish Lake, Clay Lane and bladed Farrell Road.

Council: Marion off. Shawn cut ice on C/C and Jackson Ck roads. Denys cleaned bar ditch on Jackson Ck Road, Ed assisted. Vern checked roads, water issues and brush on various roads. Chris worked on bills, weekly sheets, road logs then off. Dan worked on #34 recycle oil and patched with Greg.

Indian Valley: Bill worked on tire chains filled potholes and bladed Ogle Lane. Greg and Steve assisted Dan with recycle oil at Council shop and cold patched potholes.

Wednesday: January 27, 2016

New Meadows: Lamont pushed back, widened and cut snow floor on Rock Flats. Doug cut snow floor and winged Meadowood and Whitefield roads.

Council: Marion off. Chris at Weed Conference. Shawn cut ice on Pole Ck and changed the oil in #18. Vern and Ed cut brush at the bottom of Kleinschmidt and brush on Hornet Ck bridge. Denys cut berm down on Glendale, intersection of Hwy 95 and cut ice on Pole Ck Road. Dan worked on #18 and cleaned in the shop.

Indian Valley: Bill bladed potholes on Ogle Road (again), S IV Road, Ben Ross and checked roads. Greg and Steve cut brush and checked for flooding and culvert issues.

Thursday: January 28, 2016

New Meadows: Lamont checked valley for snow and ice issues and worked in new shop. Doug checked roads then winged and cut snow floor on Smokey Boulder and Black Bear Sub.

Council: Marion off. Chris at Weed Conference. Shawn checked snow route for issues. Vern checked ditch work on Jackson Ck Road and hauled D7 to Goodrich pit to dig rock. Ed pushed up rock at the Goodrich pit. Dan and Denys put new shoes on #20.

Indian Valley: Bill checked roads for potholes on Goodrich and upper and lower MF and filled potholes on S IV Road. Greg and Steve cut brush and did sign work.

Friday: January 29, 2016

New Meadows: Lamont plowed snow route. Doug plowed snow route then broke down on Price Valley Road.

Council: Chris off. Marion consulted on #18 and #16. Shawn plowed C/C and Wildhorse Road. Ed plowed snow route. Vern checked roads for slush Denys plowed snow route and snow parking. Dan ran interference for Shawn on Wildhorse and worked on #19.

Indian Valley: Bill bladed S IV Road from the rock pit to the County line, plowed IV Road twice for wet and heavy snow. Greg plowed snow route. Steve plowed county buildings then S IV, Ogle, Hanthorn and plowed up Little Weiser.

Saturday: January 30, 2016

New Meadows: Lamont plowed Rock Flats and checked valley roads.

Sunday: January 31, 2016

Council: Vern checked road conditions on Fruitvale/Glendale Road.

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January 25, 2016 – Continued:

WEED DEPARTMENT WEEKLY LOG: January 18 – January 29, 2016

January 18, 2016: Holiday, off.

January 19, 2016: Snow removal at the courthouse. Webinar on Invasive Plant Inventory and Survey Methods. Maintenance and shop work.

January 20, 2016: Snow at the courthouse. Maintenance on trucks and UTVs, shop work.

January 21, 2016: Maintenance on trucks and UTVs. Weed study.

January 22, 2016: Maintenance on trucks and UTVs. Weed study. Prep for trip to Weed Conference next week.

January 25, 2016: Travel to Boise for Idaho Association of Weed Control Superintendent's conference and Idaho Noxious Weed Conference. Topics covered information from Idaho State Dept of Agriculture on Cost Share monies for the CWMA's, proposed rulemaking by the agency, a proposal to list all of the Scotch Broom species as noxious in Idaho, and presentations from industry representatives on new chemicals and biological agents coming on line.

January 26, 2016: Continuing with the IAWCS annual meeting, presentations and discussion with representatives of IAC and ICRMP, discussion of the Soda Fire from Commissioner/Weed Super Kelly Abasturi, ISDA's Tom Wolff on new aquatic weed threats, the new Play-Clean-Go program, the state of biological control programs in Idaho, Industry news from Dow Chemical's representative, and a discussion of the aftermath of a weed control truck rollover accident in eastern Idaho. During the business meeting I was chosen to serve as the alternate representative to the State Association of Weed Control Superintendents by our District 3 Weed Control Superintendents.

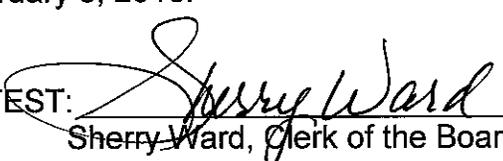
January 27, 2016: Chris Friend joined me for the Idaho Noxious Weed Conference, presentations on new aquatic invasive weed threats, CWMA activities in northern and northeastern Idaho, Herbicide Resistance, the Idaho Weed Awareness Campaign, Unmanned Aerial Drones for weed detection and a quiz on weed and bio control identification.

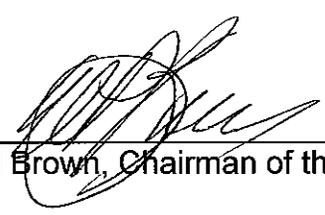
January 28, 2016: Because I consider Bio-Control to be one of Adams County's most important tools, Chris Friend and I attended presentations on Bio-herbicide development for annual grasses, new bio-control insect development and rearing, Standardized Impact Monitoring Protocol for bio-agents, and updates from the University of Idaho on the status of new bio control agent approvals by the federal government.

January 29, 2016: Snow removal at the courthouse. Office work to organize and review the information from the last four days and work on a list of action items for the coming season based on that information.

With no other matters to come before the Board, the Board adjourned until Tuesday, February 8, 2016.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board