

February 9, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, February 9, 2015. 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:

Discussion on Craig Hawkins's Email Regarding Flooding in New Meadows
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.

OLD BUSINESS:

Altman Property – County Costs-Supports/Lien: No discussion at this meeting – Matthew Faulks.

NEW BUSINESS:

SOLID WASTE MATTERS - JIM MCLEOD: Present Jim McLeod.

Trash Bins: Jim McLeod reported that he and Scott Kump traveled to Enterprise Sales in Ontario, Oregon to look at trash bins.

Truck on Craigslist: Chairman Bill Brown reported of a truck and trash bin listed on Craigslist that may be of use for the County and directed Jim McLeod to review the item.

Goodrich Landfill and Transfer Site Inspection Reports: Jim McLeod gave the Board weekly log and inspection sheets. The Board told Jim McLeod that monthly inspections of the Landfill and Transfer Site is acceptable.

Idaho Association of Solid Waste: Commissioner Mike Paradis made a motion to approve the renewal of the annual Idaho Association of Solid Waste membership. Commissioner Joe Holmes seconded the motion. The motion carried.

Additional Person Needed: Jim McLeod pointed out that the County needs to look for another person to fill-in for those days when Mike Hampton is gone at the Landfill.

ROAD & BRIDGE MATTERS: Supervisor Tom Glenn was not present for the meeting. Chris Friend joined the meeting.

Idaho Department of Lands – Rock Pit at Transfer Site/New Meadows: Commissioner Joe Holmes brought up the discussion on allowing Knife River to crush 5,000 yards of road mix and the need of a place to dispose of 10,000 yards of rip rap. Commissioner Joe Holmes would like the County to consider approving the transaction. He mentioned that the rip rap could be used to flatten an area at the Transfer Site. Commissioner Mike Paradis stated his only concern that the 5,000 yards may shorten the County and he does not want that to happen. Commissioner Holmes stated he discussed the transaction with Dianne Green with the Idaho Department of Lands. IDL had no problem with the transaction. The Board will discuss Knife River's use of the rock pit at the next meeting.

February 9, 2015 – Idaho Association of Legislative Midwinter Conference Continued:

legislative matters. Treasurer Christy Wilson talked about public administrator and compliance issues. Assessor Stacy Dreyer stated the Assessors did not have any major legislative issues to discuss at this time. Sherriff Ryan Zollman discussed the justice reinvestment act and adult felony probation. Commissioner Mike Paradis spoke about public land issues, specifically the State's identification of 1.6 million acres of diseased timber in northern Idaho.

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

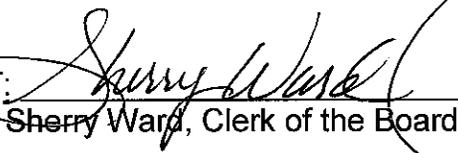
Out of Executive Session: Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Mike Paradis seconded the motion. The motion carried.

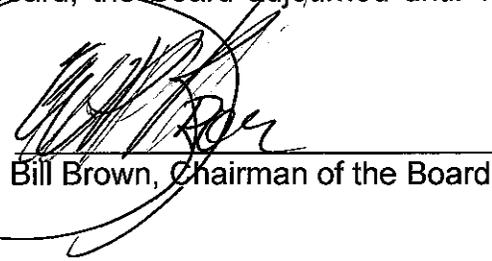
Commissioner Joe Holmes made a motion to approve burial assistance. Commissioner Mike Paradis seconded the motion. The motion carried.

SOLID WASTE JOB DESCRIPTION: Chairman Bill Brown prepared the job description for the Solid Waste Supervisor position. Commissioner Mike Paradis made a motion to approve the job description. Commissioner Joe Holmes seconded the motion. The motion carried.

With no other matters to come before the Board, the Board adjourned until Tuesday, February 17, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

February 17, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Tuesday, February 17, 2015. 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: Dale Fisk of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:29 a.m.

AMENDMENTS TO AGENDA:

Department of Environmental Requirements/Response Time

New Meadows Rock Pit – Knife River Request

Update on Woody Biomass

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

OLD BUSINESS:

February 17, 2015 – Certificate of Residency Continued:

Commissioner Joe Holmes made a motion to approve and sign the forms for each student. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS/DEMANDS/PAYROLL – JOE HOLMES: After review of the interim claims for three different batches for \$153.51, \$14,833.61 and \$37,289.04, Commissioner Joe Holmes made a motion to approve the claims. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: January 5 - 9, 2015

Monday: January 5, 2015

New Meadows: Stan and Lamont plowed snow route.

Council: Vern, Ed and Chris plowed snow routes. Shawn plowed some roads and then headed for MF Road. Darrel checked roads and assisted Shawn. Marion and Dan worked on #16, furnace at NM shop, #206 and #2.

Indian Valley: Bill and Greg plowed snow routes.

Tuesday: January 6, 2015

New Meadows: Stan and Lamont plowed snow route and cut snow floor.

Council: Vern and Ed widened snow routes. Darrel, Greg, Shawn, and Vern changed flat tire on #19. Darrel and Dan put up new ITD weight limit sign on Old Hornet Ck bridge. Shawn plowed snow on Goodrich Road to the landfill and the landfill road. Dan cleaned slush on C/C Road to Old Hornet Road. Chris worked on bills, phone plans, plowed clean up on weed bldg. and misc in office. Marion and Dan worked on #2, #6, SD142 and #206.

Indian Valley: Bill and Greg plowed snow routes and cut ice floor.

Wednesday: January 7, 2015

New Meadows: Stan plowed Smokey Boulder, Price Valley and Bally Mt roads. Lamont cut snow floor on valley roads.

Council: Shawn plowed C/C Road. Ed and Vern cut trees on Cuprum Road. Greg and Dan assisted Bill with plow on IV patrol. Darrel checked F/G Road for ice issues. Chris worked on phone plans, rock pits and weekly sheets. Marion and Dan worked on SD142, SD611 and SD140.

Indian Valley: Bill removed rocks, worked on markers and put front blade on patrol.

Thursday: January 8, 2015

New Meadows: Stan cut snow floor on valley route and Wallace snowpark. Lamont cut snow floor in the valley and Rock Flats.

Council: Shawn cut ice on valley roads then started on Goodrich Road. Darrel cleaned mail boxes on valley roads and checked issues on Glendale Road. Vern and Ed cut brush on Galena, Missman and Jackson Ck roads and removed rocks from Wildhorse. Chris worked on weekly road logs. Marion and Dan worked on SD 142, SD 140, #17, and #19.

Indian Valley: Bill and Greg repaired signs, checked roads and worked in the shop.

Friday: January 9, 2015

February 17, 2015 – Road & Bridge Weekly Log Continued:

Friday: January 16, 2015

New Meadows: Stan and Lamont plowed slush on valley roads.

Council: Vern, Ed, Shawn, Darrel and Chris plowed snow routes.

Indian Valley: Bill off.

Saturday: January 17, 2015

New Meadows: Stan plowed all routes and Wallace snow park.

Council: Vern, Shawn and Ed plowed and pushed back roads.

ROAD & BRIDGE WEEKLY LOG: January 19 - 23, 2015

Monday: January 19, 2015 Holiday- Martin Luther King Day

New Meadows: Stan and Lamont plowed snow.

Tuesday: January 20, 2015

New Meadows: Stan and Lamont did snow clean-up, got parts in Council and retrieved #65 pickup.

Council: Shawn, Vern and Ed pushed back snow and cut ice floor on roads. Chris worked on weekly sheets and cleaned snow at weed bldg. Marion and Dan worked on #39 chains, #18, #59 and #206.

Indian Valley: Bill off. Greg cut ice and widened roads on snow routes.

Wednesday: January 21, 2015

New Meadows: Stan and Lamont plowed slush and worked in the shop.

Council: Shawn cut ice on Goodrich and Mesa roads. Ed cleaned guardrails on C/C Road, Vern ran flag car. Vern and Ed put up stakes on MF Road. Chris worked on OK gravel crushing, looking for roll off truck and bills. Marion and Dan worked on chains for #39, #59 and #109.

Indian Valley: Bill and Greg cut ice and widened roads on snow routes.

Thursday: January 22, 2015

New Meadows: Stan and Lamont did maintenance on #21 and #16.

Council: Vern and Darrel went down to Meredian to pick up #20 loader. Shawn cut ice on Pole Ck and Jackson Ck roads, Ed flagged for him. Chris worked on cell phones and bills. Marion, Dan, Shawn and Ed worked on #18, Marion Dan and Vern worked on #109.

Indian Valley: Bill cut ice and widened roads, bladed and filled potholes.

Friday: January 23, 2015

New Meadows: Lamont worked on #31 with Marion and came to Council for cell phones.

Council: Vern and Ed cut brush on Wildhorse Road. Shawn cut ice on Jackson Ck and Wildhorse roads. Darrel cleaned interior and exterior of #20. Chris worked on cell

February 17, 2015 – Road & Bridge Weekly Log Continued:

Council: Vern, Darrel and Ed off. Greg and Shawn checked roads. Chris worked on daily sheets and bills. Marion worked on #59, #65 snowplow and SD 440.

Indian Valley: Bill checked for rocks, water on roads, bladed N Grays and Grays Ck from Holmes to Whiteman and did shop repairs.

ROAD & BRIDGE WEEKLY LOG: February 2 - 6, 2015

Monday: February 2, 2015

New Meadows: Stan checked road conditions. Lamont plowed Rock Flats and slush in the valley.

Council: Shawn bladed and laid gravel on Goodrich Road, Greg, Ed and Vern hauled gravel. Darrel filled recycle furnace oil and checked roads. Chris worked on misc in office. Marion and Dan worked on SD 429, #20 and #59 pickup.

Indian Valley: Bill checked for rocks and flooding then doctor.

Tuesday: February 3, 2015

New Meadows: Stan cut ice/snow floor on Southend, Walker, Fish Lake and Woodland roads. Lamont plowed Rock Flats and snow and slush in the valley.

Council: Shawn bladed and laid gravel on Goodrich Road, Greg, Ed and Vern hauled gravel. Darrel checked roads for issues. Chris worked on work spreadsheets, weekly logs and went to Boise for Weed Conference. Marion and Dan worked on #20 and #59.

Indian Valley: Bill checked roads for rocks and flooding and did repairs in the shop.

Wednesday: February 4, 2015

New Meadows: Stan cut ice and snow floor on valley route. Lamont plowed Rock Flats and slush in the valley.

Council: Darrel off. Vern worked with Shawn blading on Goodrich Road. Greg repaired signs and cut brush. Ed trimmed brush on Ditch Ck and Cemetery roads. Chris was at Weed Conference. Marion and Dan worked on SD 440 and #59.

Indian Valley: Bill inventoried roads and bladed potholes on N Grays and opened road of snow and ice from mailboxes to Haberles'.

Thursday: February 5, 2015

New Meadows: Stan cut ice and snow floor and winged South route. Lamont plowed slush in the valley.

Council: Darrel off. Shawn bladed Glendale Road Vern hauled gravel and worked with Shawn. Ed plowed snow on C/C Road. Greg did sign work, hauled gravel on Glendale Road and assisted putting cutting edge on #18. Chris was at Weed Conference. Marion and Dan worked on #22 and #18.

Indian Valley: Bill spot bladed on Mundy Gulch, Whiteman and Short Lane roads.

Friday: February 6, 2015

New Meadows: Stan cut ice and snow floor and winged Longview, Meadowood, Vista and Ridge roads. Lamont cut snow floor on Rock Flats, and Woodland roads and slush in the valley.

February 17, 2015 – Road & Bridge Weekly Log Continued:

Council: Darrel off. Shawn laid gravel on Hoover Lane, Ed, Greg and Vern hauled gravel to him. Chris worked on equipment maintenance sheets, bills and cleaned pickups.

Indian Valley: Bill bladed Goodrich Road and put up barriers on Mundy Gulch Road.

Friday: February 13, 2015

New Meadows: Stan off. Lamont checked and assessed on road damage and went to Council to check codes on pickup.

Council: Darrel off. Shawn spot bladed MF Road, Vern, Ed and Greg hauled gravel to him. Marion and Chris picked up parts for #59 and delivered turbo core for credit.

Indian Valley: Bill off.

WEED DEPARTMENT WEEKLY LOG: January 5 - January 16, 2015

January 1 was a Holiday and Personal Time Off was used for January 2, so this entry is the first work done in 2015.

January 5, 2015: Work on NPDES Pesticide General Permit annual report for calendar year 2014. Draft submitted, Mike Paradis will need to sign off as the "certifying official" for Adams County. The Dow Chemical representative, Trent Brouseau, stopped to discuss some discolored chemical in our CWMA stock. Dow will trade or credit us for it.

January 6, 2015: Work on ASAP system for BLM payments. Letter to Howard and Cynthia Jones to let them know they have a Saltcedar tree on their property, this needs to be cut down and the stump painted with glyphosate. Updates to CWMA chemical inventory as a result of my conversation with Dow yesterday. Mike Paradis stopped in to electronically certify our NPDES PGP Annual Report. Received shipment of chemical for the CWMA from Alligare.

January 7, 2015: Waiting for ASAP tech support to call back. Work on rebuilding 3 of our backpack sprayers that failed last summer.

January 8, 2015: Finished getting back into the ASAP account and checked balances. BLM hasn't had enough time to process our invoice yet. Made reservations and gave Sarah the registration information for the Idaho Weed Conference which will be held Feb. 4 and 5. Chris York and Chris Friend will also be attending for ACWC. Continued work on broken backpacks.

January 9, 2015: Office and study. Continue work on backpack pumps, order parts.

January 12, 2015: Office and study, I began to study the Forest Environment Pesticide Study Manual. This is a license classification through ISDA for pesticide/herbicide applicators. Because of our agreement to spray weeds on the Payette Forest's ground this year, I think it wise to pursue testing for this certification.

January 13, 2015: Continue Forest Pest study. Also, per instructions from the Clerk's office I work through the following courses on the ICRMP site: Vehicle Use Policy Review, Personnel Policy Review, Driving: Pay Attention, and 4 Red Flags for Supervisors. Also working on arranging the exchange of some discolored chemical for the CWMA (see Jan 5).

January 14, 2015: Computer updates and maintenance. Continued work on backpack repairs.

January 15, 2015: Continued study on Forest Pests. Completed repairs on backpacks.

Adams County Board of Commissioner Minutes

February 17, 2015 – Weed Department Weekly Log Continued:

February 6, 2015: Playing catchup in the office and organizing the information and resources from the last 4 days.

February 9, 2015: Work on pickup box, request information from CWMA members regarding bio-control needs and priorities for this summer. Book keeping for expenses from last week. Finally able to have Dr. Old identify a sample plant I preserved last fall, *R. Geum aleppicum*. It is difficult to email large photo files to the Dr.

February 10, 2015: Chris Friend and Chris York come in and complete their expense reports for the Weed Conference. I am continuing to review the materials from the meetings and conference. Painting around the shop, touch up and repaint on pickup box.

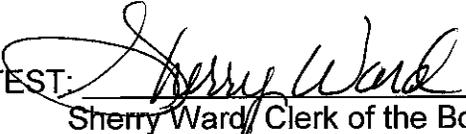
February 11, 2015: Clerk's office has been very busy and it has been awhile since I received expenditure summaries. Finally received them and reviewing today. Went to Cambridge to get a new phone from CTC.

February 12, 2015: Hauled the un-dyed Rodeo glyphosate down to Wilbur-Ellis for the CWMA. This will be credited to them while they decide on chemical needs for next summer. Meeting with the SWIWCA at Canyon County weed control to discuss the agenda for our spring seminar.

February 13, 2015: Home early, sick.

With no other matters to come before the Board, the Board adjourned until Monday, February 23, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

February 23, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, February 23, 2015. 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: Dale Fisk of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:17 a.m.

AMENDMENTS TO AGENDA:

Indigent Matters –Executive Session 67-2345 1(d)

Centra's Prepared Letter to SWDH/DEQ

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

OLD BUSINESS:

Altman Property – County Costs-Supports/Lien: No discussion at this meeting – Matthew Faulks.

February 23, 2015 – Interim Claims/Demand/Payroll Continued:

Holmes made a motion to approve the claims. Commissioner Mike Paradis seconded the motion. The motion carried

COMMISSIONER MINUTES: The commissioner minutes from February 17, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for February 17, 2015. Commissioner Mike Paradis seconded the motion. The motion carried.

CANCELLATION OF TAXES: A tax cancellation for tax deeded property, Parcel #RPC0120005004AA, was reviewed. Commissioner Mike Paradis made a motion to approve the tax cancellation. Commissioner Joe Holmes seconded the motion. The motion carried.

DUPLICATION OF CHECKS: The following checks were approved for duplication: #20141995, and #20142373. Commissioner Joe Holmes made a motion to approve the two checks for duplication. Commissioner Mike Paradis seconded the motion. The motion carried.

PAYROLL CHANGES: Assessor Stacy Dreyer prepared a payroll change for Amanda Branstetter, currently 5A/\$13.93 to 5B/\$14.35/hour. Commissioner Mike Paradis made a motion to approve the change. Commissioner Joe Holmes seconded the motion. The motion carried.

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

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.

Commissioner Joe Holmes made a motion to approve burial assistance. Commissioner Mike Paradis seconded the motion. The motion carried.

Claim #15-01 and Claim #14-08: After review of the claims and order of reimbursement, Commissioner Joe Holmes made a motion to approve the listed claims. Commissioner Mike Paradis seconded the motion. The motion carried.

FOREST SERVICE: Present were the following: Kim Pierson with the New Meadows Ranger District and Alischa Underhill, Forest Service NEPA Planer. The Forest Service representatives discussed multiple projects.

IDAHO BUREAU OF HOMELAND SECURITY: Present Dale Nalder, Area Field Officer and Sheriff Ryan Zollman.

Don Nalder explained to the Board that the State of Idaho receives federal funds. The deadline for the SHSP2013 grant was March 31, 2014. The County still has \$10,000 on the table from the SHSP 2013 grant that needs to be used up. The 2014 SHSP grant is \$15,000.00 and has started. The 2015 SHSP grant is delayed. The last grant discussed is the EMP grant for \$9,400.00.

LEGISLATIVE MATTERS: The Board prepared emails to our district representative to voice "No" to the State taking new construction funds to pay for the schools. The Board voiced approval of the Medicaid expansion, which will do away with the County indigent program and CAT Fund on the State level.

ROAD & BRIDGE WEEKLY LOG: February 16 - 20, 2015

Monday: February 16, 2015 Holiday-Presidents Day

Adams County Board of Commissioner Minutes

February 23, 2015 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill off.

Tuesday: February 24, 2015

New Meadows: Stan came to Council to pick up culverts. Lamont hauled gravel on Circle C Road.

Council: Darrel off. Dan placed culvert on turn-around at Hendersons on Hoover Lane, Greg, Ed and Vern assisted and hauled gravel to him. Shawn rock raked Middle Fork and N Hornet roads. Greg and Vern hauled gravel to N Hornet Road. Dan did repairs on #39. Chris did catch up on paperwork and bills. Marion worked on #109, #39 and #1.

Indian Valley: Bill bladed on Goodrich Ck Road and Johnson Ck Road.

Wednesday: February 25, 2015

New Meadows: Stan and Lamont took chains and wings off of #21 and #16.

Council: Darrel off. Ed and Greg hauled gravel to Hoover Lane, Glendale pipe repair and N Hornet Road and repaired outhouse at Council Cemetery. Dan cleared rocks on Glendale Road, installed pipe on Lappin Lane and filled potholes and cleaned up gravel at fire station and grange hall. Vern hauled gravel on N Hornet and Lappin Lane for pipe and potholes. Chris worked on SD 144, bills and road maintenance logs. Marion worked on #1, SD 144 and shop furnace.

Indian Valley: Bill bladed on Goodrich Ck to reclosed gate to forks at the top of the hill.

Thursday: February 26, 2015

New Meadows: Stan finished removing wings and changed cutting edge on #16. Lamont hauled gravel on Walker Lane.

Council: Darrel off. Shawn bladed and laid gravel on Lunt Lane, Vern, Ed and Greg hauled gravel to him, Vern rolled it. Vern, Ed and Greg hauled gravel to N Hornet Road. Chris worked on road maintenance logs, ITD projects and cleaned in shop and office. Marion worked on SD 144 and #22 NM transfer backhoe.

Indian Valley: Bill finished Goodrich Ck Road and started Hidden Canyon Road.

WEED DEPARTMENT WEEKLY LOG: February 16 - February 27, 2015

February 16, 2015: Presidents Day Holiday.

February 17, 2015: Review information on Idaho DEQ's proposed takeover of NPDES PGP system.

February 18, 2015: Complete DEQ review. Work on UTV tanks. Work on bio-control plan for summer season.

February 19, 2015: Further work on bio-control program. To C&M for some parts and tools for UTV tank work. Drive to County line near Pollock to check spotted knapweed on Garner property. Check leafy spurge on Hwy 95 near Lakey's. Check jointed goatgrass on Cut-off Road. The unusually warm weather had given me concerns, but I don't see significant growth yet.

February 20, 2015: Continuing work on shop projects, sprayers.

February 23, 2015: Computer updates and routine maintenance. Work on bio-control program. Jackie Herold works on the GIS program as a CWMA volunteer for 3 hours.