

April 11, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, April 11, 2016. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Present Lyle Sall from The Adams County Record.

Whereupon the following proceedings are had, to-wit:

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

MOTION AND ORDER TO AMEND AGENDA:

No amendments were received.

OLD BUSINESS:

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

Walker Ranch: Agreement was sent to Walker's.

Planning & Zoning Commission: Additional members are needed.

COMMISSIONER MINUTES: Minutes for the March 28, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for March 28, 2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

WEED MATTERS WITH DAVE HEROLD: Dave Herold asked for signature of the annual \$5,000.00 BLM grant. Mike Paradis, Commissioner, made a motion to approve and sign the BLM grant for \$5,000.00. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Existing BLM Grant Balance of \$25,879.00: Clerk Ward asked Dave Herold what the plans were for the existing revenue. Dave Herold will report back to the Clerk and Board on the matter.

SOLID WASTE MATTERS: Present Jim McLeod.

Landfill Matters: The Board discussed the urgent need to get the trash picked up at the Goodrich Landfill.

Transfer Site: Jim discussed fees and the need for an additional bin for the increased use of the Transfer Site.

LOST CHECKS: Reviewed was a request for duplication of checks for the following:

Royce Bauer, \$91.64

Timothy Hohns, \$168.90

Allied Business Solutions, \$37.19

After discussion, Joe Holmes, Commissioner, made a motion to approve the duplication of checks. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

Lost Lake Road: Kraig asked the Board if they had a problem allowing the Forest Service to open the road. The Board has no problem with the Forest Service opening the road.

Cattle Guards: The Board requests the permit fees to pay the funds up-front before the cattleguard is placed.

Adams County Board of Commissioner Minutes

April 11, 2016 – Road & Bridge Matters Continued:

Mechanic: Supervisor Spelman will be advertising for the mechanic position. The current mechanic, Marion Denney, will be retiring soon.

Memorandum of Understanding with Kesler Construction: The County will be entering into a MOU with Kesler Construction regarding the purchase of rock from time to time.

EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL MATTERS/SOLID WASTE DEPARTMENT:

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

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

No decision was made after Executive Session.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmates: The Jail houses currently 25 inmates.

Access Idaho Account: The Sheriff presented to the Board an agreement with Access Idaho, so that individuals can use a debit/credit card to pay for drivers licenses. Mike Paradis, Commissioner, made a motion to approve and sign the Access Idaho agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Heat System: Sheriff Zollman informed the Board the system has been installed and is working properly. The vendor Comfort Zone completed the work and the cost of the compressor replacement was \$5,832.00.

Hazmat Training: The Hazmat training will be on Wednesday, April 13, 2016.

SET COUNTY BUDGET HEARING: The annual County budget hearing will be on August 29, 2016, 5:00 p.m. Mike Paradis, Commissioner, made a motion to approve the date for the annual County budget. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

CENTRA - STEVE WEST: Present Steve West.

The Board discussed continuing the contract with Centra or moving to another vendor. After discussion, the Board agreed it was in the County's best interest to change the contractor. Mr. West stated he has a final bill to send to the County and will forward the water testing results to Andy Mork.

CLAIMS, PAYROLL AND DEMANDS: Joe Holmes, Commissioner, reviewed all payables, payroll, and demands presented in the amount of \$356,260.05. Joe Holmes, Commissioner, made a motion to approve claims and demands dated April 11, 2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

EYE-MED VISION APPLICATION: The Board approved an employee sponsored vision plan. The plan will be presented by Chris Maurice from 208Benefits. After review of the application, Joe Holmes, Commissioner, made a motion to approve and sign the application. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Adams County Board of Commissioner Minutes

April 11, 2016 – Continued:

SAINT LUKE'S LIFEFLIGHT BENEFIT FOR EMPLOYEES: The Adams County Clerk asked for clarification on who is eligible for the LifeFlight benefit paid by the County each year. After discussion, Joe Holmes, Commissioner, made a motion to approve part-time and full-time employees as the only employees eligible for the benefit. Notification was given to the Payroll Clerk of the decision.

LETTER OF SUPPORT FOR CVAS: A letter of support was prepared for the Council Valley Ambulance Service. The letter will help CVAS apply for a grant for a new ambulance. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign the support letter. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

LETTER – IDAHO PEACE OFFICER STANDARDS & TRAINING: A letter prepared to the Idaho Peace Officer Standards and Training (POST) identifies Indianhead Resources, Dennis Stokes, as Adams County's misdemeanor probation agency. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign the POST letter. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

WALKER ROAD DEVELOPMENT AGREEMENT: The Board received a signed agreement from the Walker party. The agreement allows the County to continue to improve the road to the Walker subdivision. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign the Walker Road Development Agreement. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

DOUGHERTY PROPERTY: Treasurer Christy Wilson brought to the attention of the County Commissioners a property located on Orchard Road that has an abundance of refuge and a possible pre-Hud trailer. Commissioner Mike Paradis stated if the trailer is pre-Hud then it is in violation of County ordinance. The Board directed the Clerk to send a letter to the property owner addressing the concerns.

RESOLUTION 2016-02: A new personnel policy, Social Media Policy, along with existing Drug, Vehicle, Safety, and Information Technology policies were reviewed. The Treasurer, Christy Wilson, and Clerk, Sherry Ward were present for the discussion. The Clerk explained that the Treasurer, Assessor and herself incorporated county-specific items with the new updated personnel policy from ICRMP. The Clerk explained changing the hours worked requirement for full, part-time and temporary to accommodate the new ACA rules. There is a new limit to the amount of vacation employees can keep on the books; this limitation is due to financial burden to the County. After discussion, Joe Holmes, Commissioner, made a motion to approve Resolution 2016-02. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ROAD & BRIDGE – CONTINUED MATTERS: Supervisor Spelman continued discussing several matters with the Board. A MOU with Kesler Construction for use of a rock pit was discussed.

Also discussed was the date Seubert will start on the construction of the Bear Rock Pit on Joe Warner's property.

The County will need to bid for stockpile of gravel this fall.

EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL MATTERS/CLERK AND PROSECUTOR:

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

April 11, 2016 – Executive Session Continued:

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

Presented were the following:

- Claim # 2016-01
- Vacate hearing slated for today, April 11, 2016
- Claim #2015-09

Joe Holmes, Commissioner, made a motion as follows: Denial on Claim # 2016-01, vacating the hearing scheduled for today, and approval of Claim # 2015-09 with an order of reimbursement. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ROAD & BRIDGE WEEKLY LOG: March 28 - March 31, 2016

Monday: March 28, 2016

New Meadows: Lamont and Doug hauled ash from NM Transfer Site to landfill and Council recycle garbage to the Goodrich Landfill.

Council: Shawn bladed on Pole Ck sub, Mesa siding, Mill Ck and Kidwell roads, Steve rock raked. Denys placed culvert in Fisk driveway on School Ave and cleaned ditch on upper Orchard Road. Ed and Vern hauled gravel, rock and ditch muck. Chris worked on cost tracking, bills, misc in office and IWORQ. Marion, Dan and Greg installed hyd. cylinder in #15 at the Goodrich Landfill. SD 34, and #14 trailer.

Indian Valley: Bill bladed and cleaned ditch on S IV Road and cleaned ditch on Little Weiser Road.

Tuesday: March 29, 2016

New Meadows: Doug and Lamont finished sign inventory for NM area.

Council: Marion off. Shawn bladed Lappin Lane and Council shop yard, traded tires. Vern and Ed hauled gravel on Lappin Lane and cut trees out of the road on C/C and Landore roads. Denys put in culvert on Council Greens driveway and hauled gravel on Lappin Lane. Chris worked on IWORQ signs, bills and misc in office. Dan and Greg worked on #22 backhoe at the NM Transfer Site, #18 and #61.

Indian Valley: Bill bladed on Little Weiser from the Y to the bridge, pulled ditches back onto road. Steve rock raked, loaded waste and hauled rock.

Wednesday: March 30, 2016

New Meadows: Lamont and Doug checked roads and removed wings from loader, patrol, plow off of patrol, changed cutting edges and worked on sensor problem on #66.

Council: Shawn bladed and Denys rock raked Landore Road to snow parking. Ed hauled gravel on Little Weiser Road and pushed dirt at the city pond. Vern hauled gravel on Little Weiser. Greg mowed brush on Old Hornet, Cemetery and C/C roads. Chris worked on IWORQ, bills and parts ordering. Marion and Dan worked on #10 Final Pass roller and #66 NM backhoe.

Indian Valley: Bill bladed on Little Weiser from cattleguard to Coates, put out signs, cones and paint for trucks for lay gravel. Steve mowed brush.

Thursday: March 31, 2016

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

New Meadows: Doug checked roads and bladed Hubbard, Longview and E Ridge Dr. Lamont checked headgate pipe, filled potholes and worked washboards on Substation Road and hauled gravel to Hubbard Lane.

Council: Shawn bladed on Kleinschmidt Road, Denys rock raked. Vern and Ed hauled gravel to Kilborn and Highland roads then off. Chris worked on weekly sheets and finished IWORQ sign updates for Council area. Marion and Dan repaired cattleguard on Hubbard road and worked on turbo for #111 and repair #110.

Indian Valley: Bill off. Steve bladed and laid gravel on Kilborn and Highland roads.

ROAD & BRIDGE WEEKLY LOG: April 4 - 7, 2016

Monday: April 4, 2016

New Meadows: Lamont and Doug did sign work on Cemetery, Wallace roads, worked on the Final Pass roller and moved the loader to the rock pit.

Council: **All employees had Safety Meeting.** Shawn bladed on Kleinschmidt Road, Denys rock raked. Ed and Vern repaired signs on Jackson Ck and C/C roads. Chris worked on bills and misc in office. Marion and Dan worked on #10, #16 and #110.

Indian Valley: Bill bladed on C Ben Ross Road, put up cones on slide on Little Weiser Road and worked on gear zerks on #17. Greg and Steve did sign and culvert work.

Tuesday: April 5, 2016

New Meadows: Talked to Endicott about culvert on Farrell Road.

Council: Vern, Ed, Greg, Steve, Denys, Lamont and Doug went to Pavement Maintenance class in Boise. Shawn bladed on Kleinschmidt Road. Chris worked on bills, weekly sheets and misc in the office.

Indian Valley: Bill replaced cab filters on, worked on door gasket, greased #17 made phone calls and bladed on Ben Ross Road.

Wednesday: April 6, 2016

New Meadows: Doug checked roads and spread gravel on asphalt project on Southend Road and bladed Walker Lane. Lamont hauled gravel on Southend and Walker roads.

Council: Ed off. Shawn finished blading on Kleinschmidt and worked on C/C Road towards Cuprum, Denys rock raked for him. Vern checked Kleinschmidt and Wildhorse roads for blading, put up new stop sign on Ditch Ck Road and moved the cemetery sign on Hornet Cemetery Road. Chris worked on weekly sheets, IWORQ for NM signs and cleaned in shop. Marion and Dan worked on SD140, #18, #14 roller and repaired cattleguard on C/C Road past the lodge and Ditch Ck cattleguard.

Indian Valley: Bill finished blading Ben Ross Road to Mundy Gulch, worked on #17 and shop repairs. Greg and Steve cut trees out of road on Middle Fork and cold patched roads.

Thursday: April 7, 2016

New Meadows: Doug bladed on Smokey Boulder road. Lamont checked roads for blading and cleaned in the shop.

Council: Shawn off. Vern and Ed picked up asphalt patch and patched potholes on Missman, West Fork and Fruitvale roads then off. Denys patched asphalt potholes on

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

Missman, S Exeter and Airport roads. Chris worked in the office and IWORQ signs. Marion and Dan worked on #18 circle drive motor.

Indian Valley: Bill bladed Murphy Lane, started on Cutoff Road, bladed from Mundy Gulch to the top of the hill and spot bladed the bad spots to the County line. Greg and Steve retrieved the backhoe from the Goodrich Landfill and did sign work.

WEED DEPARTMENT WEEKLY LOG: March 28 - April 8, 2016

March 28, 2016: Attend Commissioner’s meeting to update on Dept activities. Update some mapping on older bio-control releases. Drive Orchard and Missman roads to see how the Road and Bridge maintenance impacted ditches on Orchard. Begin review of some study info on surfactants and adjuvants.

March 29, 2016: Continued study on surfactants. Picked up the new UTV sprayer and installed it in the Gator. Send the annual notice to control weeds and a short article about it to the Record.

March 30, 2016: Made new signs for the pesticide container recycle pen. Updates to the daily application log forms. Begin work on new BLM agreement.

March 31, 2016: Trip to Brownlee and McCormick Park to see how the weeds are coming along. Poison hemlock, Scotch thistle and White top are all up.

April 1, 2016: Mapping. Work on ID of a wildflower found yesterday on Kleinschmidt. Computer stuff, slow internet and mail, called CTC and learned some things to check.

April 4, 2016: Maintenance around the shop, prepping spray equipment. Letter to the Record correcting some items in their report of my comments to the commissioners last Monday. Some research on bio controls for Eurasian watermilfoil, unfortunately there aren’t any that are approved at this time.

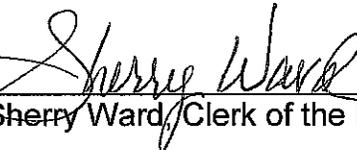
April 5, 2016: Continued my study of aquatic weed management. Calibrate all guns and nozzles on the Ford spray truck.

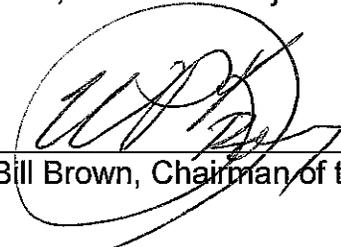
April 6, 2016: Continue calibration work on spray rigs, GMC and older UTV.

April 7, 2016: Calibrate new UTV sprayer and backpacks.

April 8, 2016: Scout Indian Valley.

With no other matters to come before the Board, the Board adjourned until Monday, April 18, 2016.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

April 18, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, April 18, 2016. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Present Lyle Sall from The Adams County Record.

Adams County Board of Commissioner Minutes

April 18, 2016 – Continued:

Whereupon the following proceedings are had, to-wit:

Commissioner Bill Brown opened the Adams County Commissioner meeting at 9:17 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:

- Idaho Wool Growers Association Letter
- Paddle Scraper for Goodrich Landfill
- MOU for gravel/rock pit

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: The Board discussed the park with Don Horton. The Board advised Don that at a later date they will be discussing what action will be taken with the park.

Planning & Zoning Commission: Additional members are needed.

COMMISSIONER MINUTES:

The commissioner minutes were not ready for review.

SOLID WASTE MATTERS: Present Jim McLeod.

Solid Waste Director, Jim McLeod, discussed the screen he would like to build for keeping loose garbage from blowing. The screens will be approximately 20 feet in length. He also discussed the inspection report from last week and informed the Board that the excavator and backhoe are both broken down.

Paddle Scraper: The Board reviewed a scraper located in Indian Valley that will be a good fit for the Goodrich Landfill. The scraper will enable the operators of the Goodrich Landfill to use less dirt for coverage. The cost of the scraper is \$50,000.00. Commissioner Joe Holmes stated the scraper is in good shape. After discussion, Mike Paradis, Commissioner, made a motion to approve the purchase of the scraper for \$50,000.00. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Parker and Becky Arriens: The Board received a request from a local taxpayer to have Transfer Site fees waived. Mike Paradis, Commissioner, made a motion to approve waiving the fees for the Arriens. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Transfer Site: After discussion, Mike Paradis, Commissioner made a motion to approve changing the days the Transfer Site will be closed to Wednesday and Thursday to match the days the Goodrich Landfill is closed. The change will take effect starting Monday, May 9, 2016. Joe Holmes, Commissioner seconded the motion. The motion passed unanimously by voice vote.

JOINT-POWERS AGREEMENT: The Board reviewed the agreement between Idaho County, Lewis County, Clearwater County, Valley County and Adams County. The primary purpose of this agreement is to establish a regional solid waste disposal. The five-county joint-powers agreement is the first step in reviewing the possibility and discussion with DEQ. After discussion, Joe Holmes, Commissioner, made a motion to approve the Joint-Powers agreement. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

April 18, 2016 – Continued:

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

Mechanic: Discussed was the pay grade for the position depending on experience and with full benefits. The position will be advertised for two weeks.

Kesler Gravel Purchase Agreement: The agreement was reviewed by the Prosecutor and presented to the Board. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign the agreement. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote. Kraig will get the agreement to Kesler for signature.

Hoover Lane: Kraig Spelman spoke to the Board about building a snowplow turnaround on Hoover Lane, if the landowners agree to that. Kraig Spelman and Mike Paradis will go out and check on the matter.

Goose Lake Road: Commissioners want to be in the loop of when the meetings will be held by the Idaho Association of Highway Districts, the next one is tentatively scheduled for May 5th.

Backhoe/Trackhoe: Discussed was the possibility of buying a backhoe (Reed Henderson has one for sale) and of Jim McLeod needing the trackhoe. Kraig mentioned that the trackhoe is needed for fixing road washouts.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Auction: Sheriff Zollman and Mr. Spelman spoke with the Board about holding an auction on a workday in the late afternoon. There would not be enough items to hold it on a weekend. The Commissioners were in agreement with that and would like to see a list of the items. Kraig will have that ready by Monday and the notice will be run for two weeks in the paper.

Freezer: The freezer for the Jail was bought for a very good price from C&M for \$690.00.

Printer: A special printer that does fingerprint cards was replaced for \$475.00.

Jail Commander Position: The position was offered to Andrea Yoakum and she accepted.

Contract with Legacy Telephone System Agreement: Sheriff Zollman provided the Board with a copy of the updated agreement.

Inmates: The County Jail houses currently 27 inmates.

EXECUTIVE SESSION MOTION AND ORDER FOR LEGAL MATTERS - SHERIFF:

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

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

No decision was made after the Executive Session.

CLAIMS: Mike Paradis, Commissioner, reviewed all claims presented in the amount of \$132,164.21. Mike Paradis, Commissioner made a motion to approve said claims dated

April 18, 2016 – Claims Continued:

April 15, 2016. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

OLD COURTHOUSE: Present Connie Mocaby, Cheryl Riggin and Kathy Sheppard. Mrs. Mocaby came before the Board to see if Road & Bridge could help in cutting holes in the pavement by the Old Courthouse to install the horse and buggy and anchor it down. Mr. Spelman, who re-joined the meeting, will ask the City to borrow their saw to cut the pavement and asked for advance notice to schedule that work.

Mrs. Mocaby was also asking about weed spraying and lawn mowing. The Board will have Dave Herold spray the weeds and Mr. Sorg mow the lawn. Commissioner Paradis will speak with Dave as to when he can spray. Discussed was the possible impact on the sprinkler system when the roof is being re-done. Commissioner Brown will speak with Tim Toomey to ensure the sprinklers are protected during that activity.

BACKHOE: Mr. Spelman returned to inform the Board that Mr. Reed Henderson indeed still has the backhoe. A 2004 CAT, 4xdrive, thumb missing, for \$45,000.00 for sale. After some discussion (getting the Indian Valley CAT to Solid Waste), Commissioner Mike Paradis made a motion to buy the backhoe for the \$45,000.00, coming out of Capital Projects Road & Bridge. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

MINE PARCELS: Present Assessor Stacy Dryer, Treasurer Christy Wilson and Prosecutor Matthew Faulks. Discussed was the patented mineral land, on re-appraisal this year. The Assessor informed the Board that it was noticed if there was an undivided ownership of a certain percent on a property, separate parcels were created for each owner. Some of the parcels had CAT 9 (mineral) and others had CAT 7 (timber) for the same property. All parcels need to be combined into one. If the property is not being mined, it needs to be re-assessed correctly. The Assessor also spoke about adding an additional land category.

IDAHO WOOL GROWERS ASSOCIATION: A letter from the Association was received, requesting to re-nominate Alvin Hall as director from Adams County to the District #2 Animal Damage Control Board. Mike Paradis, Commissioner, made a motion to approve the re-nomination of Alvin Hall. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

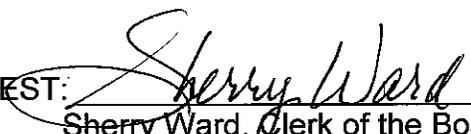
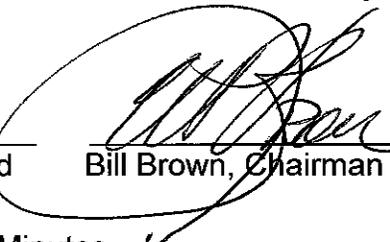
LOST CHECK: A request for the duplication of a lost check for Computer Arts in the amount of \$114.99 was received by the Board. After discussion, Mike Paradis, Commissioner made a motion to approve duplication of the check. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

PROCLAMATION – CHILDREN’S MENTAL HEALTH AWARENESS WEEK: The Board proclaimed May 3 – 9, 2016 to be Children’s Mental Health Awareness Week in Adams County.

Mike Paradis, Commissioner, made a motion to approve the proclamation. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

WOODY BIOMASS UTILIZATION PROGRAM: Adams County supports the WBU program and in support of that program, commits to providing approximately \$8,136.00 in community match. After review, Mike Paradis, Commissioner, motioned on the signed and sent letter. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

With no other matters to come before the Board, the Board adjourned until Monday, April 25, 2016.

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

April 25, 2016

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

Present Lyle Sall from The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Commissioner Bill Brown opened the Adams County Commissioner meeting at 9:10 a.m.

MOTION AND ORDER TO AMEND AGENDA:

No amendments were received to address at this meeting.

OLD BUSINESS:

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

Planning & Zoning Commission: Additional members are needed.

COMMISSIONER MINUTES: Minutes for the April 11, 2016 & April 18, 2016 commissioner meetings were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for April 11 & 18, 2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

SOLID WASTE MATTERS: Present Solid Waste Director Jim McLeod.

Fees for Landfill & Transfer Site: The Board discussed completing the fee schedule for both the Goodrich Landfill and the Transfer Site. Commissioner Mike Paradis explained the required log for tires being disposed at the Goodrich Landfill will need to be kept for all tire sizes.

Compliance Measures: Commissioner Mike Paradis explained to Jim McLeod that he will need to perform a weekly inspection using the SWDH form to identify deficiencies. The weekly inspections are vital to compliancy with SWDH and DEQ.

Centra Invoice: The Board will review the invoice before approving payment.

Robin James joined the meeting.

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

Kesler Rock Pit: Present Rod Kesler, owner of Kesler Construction. The agreement sent to the Board by Kesler Construction was reviewed by the Board and Prosecutor. The Prosecutor could not be available for the discussion but did address his concerns via email to the commissioners.

Ogle Lane: Kraig Spelman presented a cost sheet for the repairs to Ogle Lane. The costs are as follows: Pit Run 18" deep 1/12 miles 8825 cubic yards = \$10,590.00, Gravel 3" deep 1/12 miles 1500cubic yards = 9,630.00, 41 rolls filter fabric 25,000 square yards = 13,837.50 with a total cost of \$34,057.50. The Board told Kraig Spelman to proceed.

Dump Truck: The Board directed Supervisor Spelman to proceed in looking for a used dump truck in the range of \$45,000.00 to \$60,000.00.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Auction: Sheriff Zollman and Mr. Spelman will hold their auction on May 18, 2016.

Adams County Board of Commissioner Minutes

April 25, 2016 – Sheriff Matters Continued:

Inmates: The County Jail houses currently 26 inmates.

PROPERTY TAX EXEMPTIONS:

The following property tax exemption applications were reviewed and approved:

Friends of Weiser River Trail, 9-parcels	SICHA
Steward Community Hall, Inc.	Seventh - day Adventist
Roman Catholic Diocese of Boise,	Payette Lakes Ski Club,
New Meadows Senior Citizens	New Meadows Methodist Church
Nazarene Church-Council, 3 parcels	New Meadows Community Church
Marymount Hermitage, Inc., 3 parcels	Latter Day Saints Church, Council 3 parcels
I.O.O.F. Lodge #85	Indian Valley Community Hall
Indian Valley Community Church	Elderly Opportunity Agency Inc.
Cuprum Benevolent Preservation Society	Council Valley Assembly of God
Council, Senior Citizens	Council Comm Church / Congregational
Council Chamber of Commerce	Camp Wilbur Stover, 4 parcels
American Legion Post, Football field	Adams County Historical Society
Little Salmon River Bible Church	

The following were denied:

Meadows Valley Bible Church	Council Bible Church
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Joe Holmes, Commissioner, made a motion to approve the above listed approved property tax exemptions and to deny the denied exemptions. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

FOREST SERVICE: Present are the following: Ron Hamilton, Greg Lesch and Mark Fox.

Senior Firewood: Commissioner Mike Paradis asked Council District Ranger Greg Lesch if our senior firewood cutters could have access to the forest earlier than the May 15th date to gather firewood. Greg Lesch stated he could not allow earlier access.

RIDGE ROAD - BRET ARMACOST & ADJACENT LANDOWNERS: Present are the following: Linda Davenport, Bret and Doris Armacost, Jack and Ava Rubelt, Sheriff Zollman, Jeff Howard, Kraig Spelman, Vicki Ford and Vonda Lawrence.

Bret Armacost started the conversation with the Board about the abuse from the public on the Ridge Road spur from Ashley Bridge to Ridge Road. Armacost stated ranchers have had to fix damaged fences and repair the road, cattle have been killed and garbage everywhere, they requested the Board to do a seasonal closure on the road. Armacost will provide combination padlocks for landowners. Vonda Lawrence stated she is in favor of a seasonal closure but not permanent. Chairman Brown stated the road is public access by prescriptive right surrounded by private land. After discussion, the Board agreed to the seasonal closure. The Board will direct the Prosecutor to prepare an ordinance for seasonal closure from September 30 to April 30 of each year. Violators will be prosecuted. Road and Bridge will purchase gates and signs for the road. Spelman stated Road and Bridge will grade the road once a year for maintenance. The Board stated the road will not be brought up to County standards.

CLAIMS/PAYROLL AND DEMANDS: Joe Holmes, Commissioner, reviewed all claims presented on April 25, 2016 in the amount of \$153,681.36. Joe Holmes, Commissioner, made a motion to approve said claims dated April 25, 2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

QUARTERLY REPORTS – TREASURER, DISTRICT COURT AND SHERIFF FEES:

After review of the reports, Joe Holmes, Commissioner, made a motion to approve the

April 25, 2016 – Quarterly Reports Continued:

quarterly reports. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

MATTHEW FAULKES - VARIOUS MATTERS:

No issues were discussed at this time.

EXECUTIVE SESSION MOTION AND ORDER FOR INDIGENT MATTERS:

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

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

The following were reviewed:

- Burial Assistance: 2016-01
- Claim #2016-02 – Lien

Joe Holmes, Commissioner made a motion to approve the following: Burial Assistance 2016-01 and the lien for Claim #2016-02. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ROAD & BRIDGE WEEKLY LOG: April 11 - 14, 2016

Monday: April 11, 2016

New Meadows: Lamont did sign work and hauled gravel on Southend and Bally Mtn roads. Doug gravel to Fields Lane and put gravel on approaches and cleaned woody debris on Bally Road.

Council: Marion off. Shawn and Denys assisted with #18 repairs and changed cutting edge and cleaned ditch and culvert on C/C by old sale yard. Vern and Ed moved the D7 dozer from the Council to Goodrich pit and measured culverts at Bear and Huntley Gulch. Chris worked on weekly logs, bills, assisted with parts orders. Dan worked on #56, #18, SD 34.

Indian Valley: Bill bladed Cutoff Road, bladed and pulled ditches past bridge on Mundy Gulch and Cemetery Road. Greg and Steve did sign work and cleaned culvert heads on Mundy Gulch, Hanthorn, L Weiser, S Indian Valley and Ben Ross roads.

Tuesday: April 12, 2016

New Meadows: Lamont and Doug changed out signs with new ones in the valley and worked at the shop.

Council: Vern transported backhoe to Kleinschmidt, Shawn and Denys put extension on culvert on Kleinschmidt Grade and cleaned trees out to the top of the hill on the way out. Shawn bladed on McMahon and Hoover roads. Ed pushed rock at the Goodrich pit. Chris assisted with parts orders, bills and rock pits. Marion and Dan worked on SD 34, SD 543, #62 and #29.

Indian Valley: Bill bladed on Moritz Lane then off. Greg and Steve bladed and rock raked on Grays Ck and N Grays Ck roads.

Wednesday: April 13, 2016

Adams County Board of Commissioner Minutes

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

New Meadows: Lamont finished sign work. Doug bladed Farrell Road.

Council: All employees attended Haz-Mat training. Shawn bladed and laid gravel on Monroe and McMahon Lane, Vern and Denys hauled gravel to him, Denys rock raked. Ed pushed rock at Goodrich pit, loaded gravel and checked Ridge and West Fork for ditch cleaning. Chris worked on weekly logs, bills and misc. Marion and Dan worked on #62, #109 and #43 at the rock pit.

Indian Valley: Bill worked in the shop and removed rocks and tree from L Weiser Road. Greg and Steve trimmed brush on Upper Middle Fork Road.

Thursday: April 14, 2016

New Meadows: Lamont bladed Old Hwy 95 and hauled gravel on State Shed Road. Doug bladed Southend pavement project area, Substation and wind rowed State Shed Road.

Council: Shawn and Vern cut trees on West Fork, Lick Ck, N Hornet and Mill Ck. Denys cleaned bar ditch on MF Road, Ed hauled ditch muck and cleaned trees out of road on West Fork. Chris worked on weekly sheets, cleaned in office and rock pit agreement, newspaper ads. Marion and Dan worked on #111, #56 and #48.

Indian Valley: Bill bladed on Mundy Gulch Road. Greg and Steve checked and cleared culverts.

ROAD & BRIDGE WEEKLY LOG: April 18 - 21, 2016

Monday: April 18, 2016

New Meadows: Doug bladed Carr, Fowler, McLeod roads and wire rolled Walker Road. Lamont rock raked Old Highway 95 and hauled gravel on State Shed and Walker Road.

Council: Shawn bladed on upper Middle Fork Road, Ed watered the road, Vern hauled gravel and Denys rock raked and rolled. Chris worked on rock pit papers, Quest, and many misc in office. Marion and Dan worked on #29, #111, #38, #56 and SD 34.

Indian Valley: Bill worked in the shop then off. Steve and Greg cleaned culvert heads, ditches and put culvert in at Branch property on S IV Road.

Tuesday: April 19, 2016

New Meadows: Doug and Lamont picked up #60 from the Goodrich Landfill and installed (2) 20' culvert extensions on Farrell road. Lamont hauled the rock for project.

Council: Shawn bladed and laid gravel on MF road, Ed watered, Denys rock raked and Vern hauled gravel. Chris worked in the office, rock pit, equipment paperwork, ordered parts and removed decals. Marion and Dan worked on #38, SD34, #40 and #29.

Indian Valley: Steve off-jury duty. Bill checked project sights, removed brush and straightened bridge signs. Greg did sign work, gathered culvert for IV projects.

Wednesday: April 20, 2016

New Meadows: Doug and Lamont finished culvert extension on Farrell Road, laid out gravel on State Shed Road and spot bladed Cemetery Road. Lamont hauled gravel on Farrell, Cemetery and State Shed roads.

Council: Shawn bladed on Wildhorse Road, Denys rock raked. Ed watered MF Road. Vern rolled MF Road and hauled roller back to Council. Denys and Greg installed

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

culvert at new Hileman driveway on Missman. Chris worked on bills, weekly logs and removed decals. Marion and Dan worked on #38.

Indian Valley: Bill bladed on Petty Lane, bladed shoulders on Mesa Road and started blading, pulled ditches and reworked gravel on Goodrich Road. Steve finished Branch culvert and worked on signs.

Thursday: April 21, 2016

New Meadows: Doug checked roads, finished sign replacements, worked in the shop and hauled metal to Transfer Site. Lamont did sign work then off.

Council: Dan and Vern off. Shawn bladed and Denys rock raked on Wildhorse Road. Ed washed out culverts Mundy Gulch, S IV and Orchard roads. Chris worked on weekly sheets, ordered signs and removed decals. Marion picked up parts in Boise for #67 and #111.

Indian Valley: Bill bladed, pulled ditches and recovered gravel on Goodrich Road, Greg rock raked. Steve cleaned pipes and smoothed out shop parking lots.

WEED DEPARTMENT WEEKLY LOG: April 11 - April 22, 2016

April 11, 2016: Attend Commissioner's meeting to update on Dept activities. Met with Jeff Howard to discuss pre-emergent treatments at the Gun Club to reduce fire hazard. Scouted Legion Hall and the Fairgrounds for pre-emergent treatments as well. Product selection and rate calculations for the pre-emergents.

April 12, 2016: Rainy day, so shop and clean-up. Toured a landowner's property to make some recommendations for Scotch thistle and White top. CWMA meeting.

April 13, 2016: Spray backside of Legion Hall, the Horse Arena and around the Exhibition Hall at the fairgrounds. Afternoon attended HazMat training at the Firehouse.

April 14, 2016: Sick leave.

April 15, 2016: Sick leave.

April 18, 2016: Office and weed study. Received another application for our summer seasonal position.

April 19, 2016: Sprayed nuisance grass and weeds on the Courthouse park paths, around the Courthouse, Clinic, Road and Bridge and Weeds compound, Extension Office and old Courthouse. Met with Chris Maurice on insurance.

April 20, 2016: Shop. Cleaning the lean-to. Prep truck and trailer and UTV for tomorrow. Respond to two different landowners who needed recommendations for dealing with Baltic Rush (wiregrass).

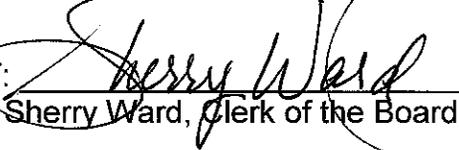
April 21, 2016: Pre-emergent treatments on the Council Rod and Gun Club shooting lanes. Pre-emergent on the Legion Hall and some of the fairground parking areas.

April 22, 2016: Weather looks poor this morning, so I'm working in the office. Emailing my BLM files from 2009-2015 to the Clerk's Office. The city has asked for help and advice on treating algae blooms in the wastewater plant ponds. I have sent inquiries to several other weed supers, chemical vendors and ISDA folks to find the best method. I've also been reviewing my aquatics information so that I can help with recommendations. The city has also asked me for an estimate of cost to treat the city parks for weeds. Bill for Council Rod and Gun Club pre-emergent treatments.

April 25, 2016 – Weed Department Weekly Log Continued:

With no other matters to come before the Board, the Board adjourned until Monday, May 9, 2016.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board