

October 11, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Tuesday, October 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 8:41 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:

- Extension Agent Budget Approval

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:** Commissioner Mike Paradis stated hazard trees have been cut as well as the Dryden trees. J.I. Morgan brought equipment in to remove the trees for the County.

**Transfer Site/Landfill – Consent Order, Operational Manual:** The Board discussed the latest letter from SWHD for compliance, the consultants are responding to the letter.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** Minutes for the September 19, 2016 commissioner meeting were reviewed. Commissioner Mike Paradis made a motion to approve the September 19, 2016 meeting with a correction. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CERTIFICATES OF RESIDENCY:** Certificates of residency for the following students were received for review: Cody Allred, David Byers, McKayla Qualls and Cory Allred. After discussion, Joe Holmes, Commissioner made a motion to approve the certificates of residency for the listed students. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COMPUTER PURCHASE:** Treasurer Christy Wilson prepared a bid for the Board to review the purchase of a new computer for the Treasurer. The Board directed the Treasurer to move forward with the purchase.

**ICRMP DISTRICT III BOARD MEMBER:** The Board did not wish to nominate a new person for the District III position; therefore, no action is needed at this time.

**WINTER MAINTENANCE:** Clerk Ward asked the Board if they would like to keep Dave Herold as the winter maintenance person. The Board was in favor of Dave Herold working as the Courthouse winter maintenance person. Commissioner Mike Paradis stated he wanted the snow removal people to use caution around the building.

**RELEASE OF MEDICALLY INDIGENT LIEN:** Indigent lien for Claim #2013-06 was paid in full; therefore, a release was requested. After discussion, Mike Paradis, Commissioner, made a motion approve the release of the lien. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

October 11, 2016 – Continued:

**RESOLUTION #2016-08:** Clerk Ward prepared a resolution to transfer budget from the Justice fund to cover additional expenses on the 911 fund. The Sheriff reviewed all 911 fund expenditures and stated that they are all qualified expenses. After discussion, Mike Paradis, Commissioner, made a motion approve Resolution #2016-08. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**LETTER OF SUPPORT FOR ACHC:** The Board was in favor of preparing a letter to support the clinic.

**DUPLICATE CHECK:** A duplication check in the amount of \$1,213.13 was prepared for Bear Cemetery. The initial check was dated 14<sup>th</sup> of July, with a check number of 2016-0001891. After discussion, Mike Paradis, Commissioner, made a motion approve the duplication of the Bear Cemetery check. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**PARTIAL RELEASE:** A partial release for Lot 13, Block 1 of the Walker Ranch Subdivision in the amount of \$3,500.00 for landowner Kurios was received by the Board. After discussion, Mike Paradis, Commissioner, made a motion to approve a partial release. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote. The partial release will be recorded.

**MOTION AND ORDER TO AMEND AGENDA:** Mike Paradis, Commissioner, moves that this governing body, pursuant to Idaho Code §74-204, amend the agenda for the meeting as follows:

- Ameriflex COBRA Administration

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

**COBRA ADMINISTRATION:** The Ameriflex COBRA Administration agreement was reviewed by the Board. The COBRA administration is for 80.00/month. Ameriflex will manage all qualified plans that follow under our FSA/Section 125 plan. After discussion, Mike Paradis, Commissioner, made a motion approve and sign the COBRA Administration agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**PUBLIC DEFENDER AGREEMENT:** The fiscal year 2017 Public Defender agreement for Tim Felton was presented to the Board. The monthly amount payable to Tim Felton is \$2,540.00. After discussion, Mike Paradis, Commissioner, made a motion to approve the agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ADA COUNTY PATHOLOGY SERVICES AGREEMENT:** The fiscal year 2017 Ada County Pathology Service agreement was reviewed. After discussion, Mike Paradis, Commissioner, made a motion to approve the agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**LETTER OF SUPPORT FOR ROD AND GUN CLUB:** The Board was in favor of preparing a letter to support the club.

**EXECUTIVE SESSION MOTION AND ORDER: Personnel Matters:** Mike Paradis, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider personnel matters [Idaho Code § 74-206 (1) (b)] seconded by Commissioner Joe Holmes 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, and Mike Paradis, Commissioner, aye and Bill Brown, Chairman, aye.

October 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.

No action was taken to be motioned on by the Board of Commissioners.

**SOLID WASTE MATTERS:** Present Solid Waste Supervisor Jim McLeod.

The Board reviewed Task Order 2 prepared by AFF, LLC to encompass East Parcel Site Certification in accordance with Idaho Title 39-7407, and the cost will be \$13,729.00. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign Task Order 2. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Hire for Kump Replacement:** Mr. Connor was hired for the temporary/seasonal position at the New Meadows Recycling Center, the job will be for less than 20 hours per week, no benefits and rate of pay will be 4A/\$13.70/hr.

**Fill in Position at the Goodrich Landfill:** Ray Alford will be hired working as a replacement, when people are on vacation, etc. The rate of pay is 4A/\$13.70/hr, hours will vary with no benefits.

After discussion, Mike Paradis, Commissioner, made a motion to approve the hiring of the two individuals listed. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**EXTENSION AGENT:** The agent asked for County Extension agreements to be signed by the Chairman for the Fiscal 2017 Extension Agent budget. After discussion, Mike Paradis, Commissioner, made a motion to approve and sign the five copies of the County Extension Agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

**Walker Pavement Project:** Spelman discussed the final billing on the project.

**Annual Bridge Report:** Spelman reported the annual report had no items to address and he also noted Ashley's Bridge will be listed on the report for the next annual report.

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

**Jail:** The County Jail houses currently 23 inmates.

**EXECUTIVE SESSION MOTION AND ORDER: Personnel Matters:** Mike Paradis, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider personnel matters [Idaho Code § 74-206 (1) (b)] seconded by Commissioner Joe Holmes 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, and 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 action was taken to be motioned on by the Board of Commissioners.

**DONNA MCCREADY:** Present are the following: George and Donna McCreedy, Lyle Sall, Reed Henderson, Jeff Overmeyer, and Charleen Shena from Montana. Prosecutor Matthew Faulks joined the meeting.

Adams County Board of Commissioner Minutes

October 11, 2016 – Donna McCready Continued:

Commissioner Bill Brown stated he will allow Mrs. McCready to talk with the Board, but this is not normally allowed, since the public hearing has already happened.

**George McCready:** Mr. McCready asked the Board if the 2006 Zoning Ordinance was an active document for the County to use for zoning concerns. He expressed to the Board that they need to follow Section 4.2 of the Zoning Ordinance when considering the Knife River CUP.

**Donna McCready:** Mrs. McCready stated she is worried that no conditions will be stated in the CUP. She also mentioned that several errors were made with the current one-time Knife River CUP.

**CLAIMS/PAYROLL AND DEMANDS:** Joe Holmes, Commissioner, reviewed all claims presented today for period ending September 30, 2016 in the amount of \$274,594.17 and claims ending October 7, 2016 in the amount of \$71,161.64. Joe Holmes, Commissioner, made a motion to approve said claims, demands and payrolls. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**KNIFE RIVER CUP – DECISION:** Present were the following: Tom and Norma Gossen, Karen Poulson, Sunny Long, Alan York, George and Donna McCready, Jeff Howard, Gary Peterson, Bill Shore, Jeff Overmeyer, Charlene Sheen, Josh Smith.

**Chairman Bill Brown:** Chairman Brown started the meeting by saying it is important to review all documents and that he would like to extend the decision out in order to draft conditions to be discussed.

**Matthew Faulks:** Prosecutor Faulks stated it is important for the Board to follow the Zoning Ordinance.

**Commissioner Mike Paradis:** Commissioner Paradis asked for a copy of the agreement between Knife River and the Gossen family. He also read out loud several conditions from several different rock pits in the County.

Another hearing will be scheduled to review the draft conditions with the public.

**WILKES PROPERTY – DICK YOAKUM:** Present were the following: Reed Henderson, Lyle Sall, Jeff Howard, Brenda Howard, Ryan Zollman, Jeff Brown, Jack Bruner, Dennis Branis, Jeff Perdoe.

Dick Yoakum discussed the sale of the Potlatch property, sold to the Wilkes Brothers. Mr. Yoakum expressed concerns of not being able to use the Potlatch property for recreation and hunting. The Board stated the County has not been contacted by the new landowners and has not heard of any changes.

**EXECUTIVE SESSION MOTION AND ORDER: Legal matters with Matthew Faulks:** Mike Paradis, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider personnel matters [Idaho Code § 74-206 (1) (f)] seconded by Commissioner Joe Holmes 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, and 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 action was taken to motion on by the Board of Commissioners.

October 11, 2016 – Continued:

**ROAD & BRIDGE WEEKLY LOG:** September 19 - October 6, 2016

**Monday: September 19, 2016**

**New Meadows:** Doug added gravel to Walker/Substation intersection and access drives, and checked ditch to be cleaned on Circle C. Lamont hauled gravel for Walker intersections, picked up signs and cones and checked ditch work with Doug.

**Council:** Vern transported roller from NM, moved water truck to Council and checked roads with Kraig. Ed and Shawn worked at Bear rock pit to prep loading area. Chris checked on LHRIP grant info, weekly sheets and bills. William and Dan worked on #111, SD 1291, #40 and #18.

**Indian Valley:** Denys, Steve, Shawn and Greg replaced culvert on Indian Valley Road, and cleaned ditch and hauled muck on Meadow Lane. Bill pulled ditch on IV Road, checked ditches on Mundy Gulch and marked culverts on Little Weiser Road.

**Tuesday: September 20, 2016**

**New Meadows:** Doug and Lamont cleaned ditch on Circle C Road and delivered 48" culvert to Council and contacted landowners for Little Ck project.

**Council:** Kraig met with Bill, Vern and Lamont and discussed future work plans. Steve and Denys hauled and placed rock along N abutment of Lower MF bridge. Denys ran the roller to Warner pit. Vern transported roller to Warner pit and trackhoe to lower MF bridge work. Ed pushed rock and worked on road at Warner pit. Chris worked on bills, review of water permit and rock pits. William and Dan worked on #40, #61 and #111.

**Indian Valley:** Bill worked on patrol, marked culverts and worked in the shop. Steve finished cleaning ditch on Meadow Lane, Greg hauled away the muck.

**Wednesday: September 21, 2016**

**New Meadows:** Doug and Lamont put up new STOP and ALL Way signs on Substation and Walker intersection and assisted with repairs on #16.

**Council:** Steve placed riprap on slide area on MF by White Licks. Vern transported trackhoe to MF and moved culvert to Hubbard Road. Shawn rock raked on IV Road and checked LW and Goodrich Roads. Denys and Ed hauled rock to MF slide. Chris worked on weekly sheets, bills, reviewed water permit and IWORQ. William and Dan worked on #16.

**Indian Valley:** Bill bladed and Greg rock raked on Goodrich Road from Hwy 95 to Masseys and bladed the landfill road to the gate.

**Thursday: September 22, 2016**

**New Meadows:** Doug worked with William on #16 and bladed on Substation, State Shed and Farrell roads. Lamont worked approaches on Walker Road then off.

**Council:** Chris off. Steve replaced culvert by Hubbard Basin and cleaned culvert by Barber Gulch on MF Road. Denys and Ed hauled away gravel and material from ditch cleaning on MF. Shawn cleaned ditch on IV Road and bladed on MF. Vern hauled trackhoe to Warm Springs, placed culvert in Hubbard basin and rock raked on MF. William worked on #17 and #16.

**Indian Valley:** Bill bladed and Greg rock raked on Goodrich Road to Goodrich Spur Road and bladed gravel at Branches along ditch line on S IV Road.

**Monday: September 26, 2016**

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

**New Meadows:** Lamont off. Doug pulled shoulders and graveled approaches on Walker Lane, picked up pressure treat for Clay bridge.

**Council:** Ed off. Steve finished work on MF and dug ditch at Landfill. Vern checked Steve's Ck Road for pipe, transported trackhoe from MF to landfill and watered MF Road. Denys hauled ditch material on MF Road. Chris worked on weekly sheets, review of water permit and culvert invoices. William and Dan worked on SD 440, #23, #40 and SD 443.

**Indian Valley:** Bill laid gravel on IV Road by Branch's and pulled ditch on LW from the Y to Reeders. Greg cleaned ditch on S IV Road and rock raked on Little Weiser Road.

**Tuesday: September 27, 2016**

**New Meadows:** Lamont and Doug changed flat on #65 and installed new bump rails on Clay Lane bridge.

**Council:** Shawn worked on culverts and stop signs. Vern, Greg, Ed and Denys prepped Missman for asphalt patching and checked lifting of stiff legs. Chris prepped 2017 weekly sheets and misc in office. William and Dan worked on #111.

**Indian Valley:** Bill rock raked LW and S IV roads and repaired rock rake.

**Wednesday: September 28, 2016**

**New Meadows:** Lamont loaded #21 for transport to Council, checked roads for blading and did maintenance on #108. Doug planned for short metal wall in shop and checked roads for blading.

**Council:** Kraig, Chris, William, Bill, Dan and Shawn attended LHTAC workshop. Vern hauled loader from NM to Council and backhoe to IV. Ed and Denys cleaned ditch on Missman and S IV Road. Shawn worked on #18 and checked culverts. Chris worked on bills and finished prepping 2017 weekly sheets. William and Dan worked on #18.

**Indian Valley:** Bill brought patrol back to shop, aired up tires and adjusted accordingly. Greg cleaned ditch on S IV Road and Missman Road.

**Thursday: September 29, 2016**

**New Meadows:** Lamont dug trench for propane hook up, put up barriers around tank, and checked #7 broken parts. Doug cut brush on Carr Road, assisted with tank placement and patched Raney Road.

**Council:** Shawn and Dan off. Ed hauled gravel to Jackson Ck, transported roller to Council and assisted with culvert work in IV. Denys cleaned ditch on S IV Road and rock raked on LW Road. Chris worked in the office on many misc things. William worked on #48 and SD 140.

**Indian Valley:** Bill pulled ditch on L Weiser Road from Coates CG towards Reeders. Greg replaced culvert on S IV Road.

**Monday: October 3, 2016**

**New Meadows:** Doug and Lamont checked Mud Ck Road and replaced bump rails on Zims Bridge.

**Council: All Employees-Safety meeting.** Denys dug ditch at landfill, rolled and hauled rock on Mill Ck Road. Shawn pulled ditch and bladed on Mill Ck Road, Ed hauled gravel and ditch muck. Denys loaded material from bar ditch and watered Mill Ck Road.

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

Vern transported equipment to Mill Ck and landfill and hauled gravel. Chris worked on road easements and weekly sheets. Dan and William worked on #52, #40 and #21.

**Indian Valley:** Bill, Greg and Steve dug ditch for water line from IV shop to the church.

**Tuesday: October 4, 2016**

**New Meadows:** Lamont picked up signs on Walker Road, picked up road seal and changed oil and filters on #109. Doug checked on culvert heads and cleaned culvert heads on Hot Springs, Cemetery and Branstetter roads.

**Council:** Shawn finished blading on Mill Ck and pulled ditch and bladed on Ridge Road. Steve cleaned up ditch area on Ridge Road and moved to Gaylord Road. Denys hauled material and gravel on Gaylord Road. Ed hauled gravel to Mill Ck and Ridge roads and watered both. Chris worked on bills, weekly sheets, easements and road logs. William and Dan worked on #29, #21 and #107.

**Indian Valley:** Bill organized and cleaned S bay in shop. Greg worked on water line to church and changed oil in #110.

**Wednesday: October 5, 2016**

**New Meadows:** Lamont and Doug checked roads, pulled head gates on ditches and cleaned culvert heads on Carr and Campbell roads.

**Council:** William off. Shawn bladed on Goodrich Road to the landfill, bladed at the landfill and changed oil in #18. Steve widened area on Gaylord Road for snow storage, Ed hauled the dirt. Vern transported equipment and rock raked on Ridge Road. Chris worked on bills, road logs and annual road report. Dan and Greg put running strips on new cattleguards, and worked on parts for #21 NM loader.

**Indian Valley:** Bill pulled ditch on Little Weiser Road and road to LW rock pit.

**Thursday: October 6, 2016**

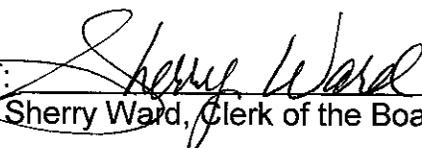
**New Meadows:** Lamont and Doug picked up signs from Council, put crack seal on Walker Road and did shoulder work on Walker and Southend roads and prepped for work on Little Ck/Substation Road for Tuesday.

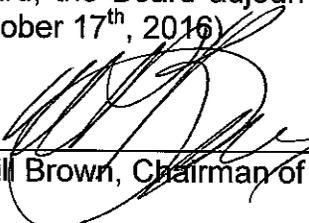
**Council:** William, Dan and Ed off. Shawn bladed and pushed rock on Gaylord and assisted Greg with the water line in IV. Vern hauled gravel and material on Gaylord Road. Steve worked on Gaylord Road. Chris worked on easements, annual road report, cleaned vehicles and cleaned in the office.

**Indian Valley:** Bill worked in the shop, got parts and supplies and maintenance work then off. Greg worked on water line to the church.

With no other matters to come before the Board, the Board adjourned until Tuesday, October 17, 2016. (No meeting was held on October 17<sup>th</sup>, 2016)

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

October 24, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, October 24, 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, George McCready, Reed Henderson, and Bill Shore.

Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:00 a.m.

**MOTION AND ORDER TO AMEND AGENDA:** Mike Paradis, Commissioner, moves that this governing body, pursuant to Idaho Code §74-204, amend the agenda for the meeting as follows:

- Purchase of Grader for Solid Waste/Landfill
- Executive Session for Snow Removal Requests
- Commissioner Holmes' Request for Executive Session with Prosecutor/Sheriff

The listed amendments are time sensitive and need to be addressed. Joe Holmes, Commissioner, seconded the motion to amend the agenda. The motion passed unanimously by voice vote.

**OLD BUSINESS:**

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

**Transfer Site/Landfill:** No discussion was held at this meeting.

**NEW BUSINESS:**

**BUILDING ORDINANCE ENFORCEMENT:** Present were the following: Building Inspector Don Horton, Assessor Stacy Dreyer and Prosecutor Matthew Faulks. Assessor Stacy Dreyer asked for direction for building enforcement. The Assessor stated, there are individuals, who are building in the County and they have not applied for a building permit. The Prosecutor suggested a letter be sent to the homeowner, stating that the homeowner needs to comply with County Ordinance, listing the next step in the process. The County has sufficient authority in the Building Ordinance to cite homeowners for non-compliance.

**SOLID WASTE MATTERS:** Present Solid Waste Supervisor Jim McLeod.

**Landfill-Drainage System:** Jim McLeod discussed the draining system to separate the ground run-off and leachate.

**Loader at Landfill:** Two tires will need to be replaced on the recently purchased loader.

**Purchase of Grader:** The 1975 140G Caterpillar loader was discussed. The purchase price from Deasy Logging is \$37,500.00. The funds will be taken out of the Capital Project account. The loader has 1-snow-wing, 2 sets of chains and the rebuilt motor has 5,700 hours. After discussion, Joe Holmes, Commissioner, made a motion to approve the purchase of the 1975 140G loader. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote. The funds will be taken out of Capital Projects/Solid Waste.

**MOTION AND ORDER TO AMEND AGENDA:** Mike Paradis, Commissioner, moves that this governing body, pursuant to Idaho Code §74-204, amend the agenda for the meeting as follows:

- Depot Agreement to use for Elections

October 24, 2016 – Motion and Order to Amend Agenda Continued:

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

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

**2010 Transportation Plan:** Spelman asked for the existing Transportation Plan to be amended to include language for County sign maintenance. Resolution # 2016-09 was prepared to amend the Transportation Plan to allow for the sign maintenance. After discussion, Mike Paradis, Commissioner, made a motion to approve and sign Resolution # 2016-09. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**LHTAC FY18 LRHIP Grant:** Spelman asked for approval and signature for the grant. After discussion, Mike Paradis, Commissioner, made a motion to approve and sign the grant. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

**CLAIMS/PAYROLL AND DEMANDS:** Mike Paradis, Commissioner, reviewed all claims presented today for period ending September 30, 2016 in the amount of \$514,638.00 and claims ending October 25, 2016 in the amount of \$190,821.89. Joe Holmes, Commissioner, made a motion to approve said claims, demands and payrolls. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CERTIFICATE OF RESIDENCY:** A certificate of residency for student Stephen Hackler was received for approval. After discussion, Joe Holmes, Commissioner, made a motion to approve the certificate of residency. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**NEW MEADOWS DEPOT AGREEMENT:** A prepared agreement from the Adams County Historical Society was received. The agreement allows the New Meadow Precinct to use the Depot as a polling place for the General Election. The cost is \$300.00. Mike Paradis, Commissioner, made a motion to approve and sign the Depot agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CANCELLATION OF TAXES:** The following cancellations were reviewed:

Dressen, John, Parcel #RP0014000060200, Homeowners exemption	\$782.22
Council Valley Assembly of God, Parcel #RP000000143010 Solid Waste (2014)	\$240.00
Council Valley Assembly of God, Parcel #RP000000143010 Solid Waste (2015)	\$240.00

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

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

**County Jail:** The Jail houses currently 27 inmates.

**EXECUTIVE SESSION MOTION AND ORDER: Personnel Matters:** Mike Paradis, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in

October 24, 2016 – Executive Session Continued:

Executive Session to: consider personnel matters [Idaho Code § 74-206 (1) (f)] seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session. The purpose of executive session is legal matters with Prosecutor and Sheriff. The vote to do so is by roll call vote as follows: Joe Holmes, Commissioner, aye, and 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 action was taken to motion on by the Board of Commissioners.

**MOU with Council Valley Ambulance Service regarding Dispatch Services:** The Sheriff presented to the Board an MOU between the County and Council Valley Ambulance Service to have the Sheriff's Office provide dispatch services for the Ambulance District. Joe Holmes, Commissioner, made a motion to approve and sign the MOU. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**MOU with Meadows Valley Ambulance Service regarding Dispatch Services:** The Sheriff presented to the Board an MOU between the County and Meadows Valley Ambulance Service to have the Sheriff's Office provide dispatch services for the Ambulance District. Joe Holmes, Commissioner, made a motion to approve and sign the MOU. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**MOU for Transporting Patients:** The Sheriff presented a MOU for signature between the CVAS and the County for transporting inmates for the County. The cost to the County is \$2,000.00 for a total of 4 patients per year. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign the MOU for inmate transporting. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COUNCIL VALLEY AMBULANCE SERVICE:** Present for the meeting Tim Toomey. The Board of Commissioners and the Clerk asked if the Ambulance Service would be willing to process their own payroll again. Tim Toomey stated that would be fine, they have adequate employees to handle payroll.

**CITY OF NEW MEADOWS:** City Clerk, Mac Qualls, talked to the Board about public transportation needs and a potential land swap.

**ZIONS BANK:** New signature cards were prepared for the Treasurer. After discussion, Mike Paradis, Commissioner, made a motion to approve and sign the Zions Bank signature cards. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**2016 SUBRECIPIENT EMERGENCY MANAGEMENT GRANT:** The commissioners reviewed Grant number EMS-2016-EP-00004/ 97.042 for performance period Oct 1, 2016 through September 30, 2017 in the amount of \$19,054.00. After discussion, Mike Paradis, Commissioner, made a motion to approve and sign the grant. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**KNIFE RIVER CUP APPLICATION:** Present were the following: Josh Smith, Jeff Howard, Lyle Sall, George & Donna McCready, Bret Armacost, Bill Shore, Ron McClaren, Lynn Reinhold and Prosecutor Matthew Faulks.

**Chairman Bill Brown:** A letter from George McCready, regarding the Knife River CUP, was presented to the Board. After review by the Prosecutor, the Board did not enter the letter into the record because the public comment period was over.

October 24, 2016 – Knife River CUP Application Continued:

Chairman Brown went on to say that the Board, acting as Planning and Zoning have held a meeting, listened to public testimony and received additional testimony for both pro and con to the CUP. Today, the Board will discuss and deliberate over the draft conditions for the Knife River CUP.

After discussion the following conditions were accepted:

**Jeff Howard:** Condition 3, to be changed to designated County Representative not Adams County.

**Josh Smith:** Asked for written notification to be added to condition 3 and for condition 7 would like to have a list of adjacent landowners from the County.

**Donna McCready:** Researched three rock pits and have found term limits. Rock pits can be given term limits, such as 4 years, 5 years, etc. Question to the Board is why is there no term limit on this rock pit? In addition, why aren't there any penalties for grievous acts?

**Commissioner Mike Paradis:** Penalties are listed in the Zoning Ordinance. Commissioner Paradis asked Mrs. McCready for copies of the rock pits with term limits.

**Donna McCready:** Stated she doesn't have copies with her.

**Commissioner Mike Paradis:** The larger rock pits do not have term limits.

**Donna McCready:** What the Board is allowing is a solution to fix the problem, but that has nothing to do with term limits. Mrs. McCready was asking to include a sentence, stating this rock pit will only be in existence for 5 years or whatever, at least something needs to be listed in the conditions, open-ended does not work.

**Commissioner Mike Paradis:** The County Zoning Ordinance states if a pit is not actively running, owner will need to come before the Board again.

**Jeff Howard:** Asked Josh Smith, Knife River Representative, if the rock pit was run on an annual (continued use) basis, what is the longevity of the pit?

**Josh Smith:** That would not be likely. If it would be used similar to this summer, there is approximately two years of rock, rough guess. He reminded those present that the Department of Lands, Department of Environmental Quality and County all have punitive measures in place such as bonds, equipment permitted by DEQ and the County has rules.

**Chairman Bill Brown:** Condition 4, there is a mechanism in place for violations, which goes back to the Zoning Ordinance.

**Donna McCready:** Stated that they are being asked to have faith in the system, that the checks and balances are going to work, but the first Knife River CUP had already been violated. Mr. Jim Wasmuth made a statement about Mark Mahon taking gravel out of the rock pit. Now Mark Mahon is in the business, he knows the rules, Knife River is in the business, they know the rules. The Board is asking people to have faith in the system, which they each have already demonstrated they are willing to violate. So why should she have faith?

**Chairman Bill Brown:** We are all human, we try our very best.

**Donna McCready:** She does not have faith in the system and asked what the Board will levy as a fine.

**Chairman Bill Brown:** Fines are stated in the Zoning Ordinance.

October 24, 2016 – Knife River CUP Application Continued:

**Donna McCready:** According to Jim Wasmuth, he was going to get his gravel from the Mahon Pit; he was in no hurry to get gravel from the Knife River pit. As a matter of fact, he turned it down.

**Chairman Brown:** Discussed the procedure for conditions of the CUP not being complied with.

**Donna McCready:** Asked what the Board will do about the first and only documented violation of the first CUP?

**Chairman Brown:** Stated that they are speaking about the current CUP only.

**Bret Armacost:** Armacost addressed his question to Josh Smith, as an adjacent landowner appreciates not getting dusted out and would like to know how Knife River plans to address the dust abatement?

**Josh Smith:** Smith stated erosion control issues are addressed in conditions and that they want to be good neighbors.

**Commissioner Mike Paradis:** Commissioner Paradis discussed enforcement compliance issues and the County has the ability through the Zoning Ordinance to cite for noncompliance.

**Commissioner Mike Paradis:** Commissioner Paradis read out loud the changes and the listed conditions are the corrected ones.

**Chairman Bill:** Asked the Prosecutor if the Board is ready to motion on the CUP.

**Prosecutor Faulks:** Yes, the Board is in a position to make a decision right now.

**Commissioner Mike Paradis:** Stated the process to motion is in Section four of the Zoning Ordinance.

**Donna McCready:** Asked if the Board won't consider term limits on the rock pit.

**Chairman Bill Brown:** This is up to the Board, but he thought they are covered with the set of conditions.

**Commissioner Joe Holmes:** Is comfortable with the conditions stated.

**Commissioner Mike Paradis:** No comments.

**Donna McCready:** "I object".

**Chairman Bill Brown:** Once the CUP is approved, all other documents out there will be replaced.

**Commissioner Mike Paradis:** Asked if language should be included stating this CUP null/voids the previous CUP?

**Prosecutor Faulks:** Stated language can be added in the formal permit that states it succeeds the previous permit.

**Jeff Howard:** It would be good if the Board is going to state null/void, it would be good to reference the section of the Zoning Ordinance being referred to as it goes forward.

**George McCready:** Mr. McCready asked about Condition 15: Written agreement between owners Tom and Norma Grossen and Knife River is submitted to the County.

October 24, 2016 – Knife River CUP Application Continued:

**Commissioner Mike Paradis:** Answered Mr. McCready's question stating the existing agreement is not sufficient and asked to have a copy of the signed agreement between Knife River and Tom Grossen as a condition for the CUP, because the first one refers to a verbal agreement. Mr. McCready stated the verbal agreement expires with the current CUP.

**Commissioner Mike Paradis:** Commissioner Paradis stated that is correct. That is why the Board wants a new signed agreement.

**George McCready:** Mr. McCready stated this whole new process got initiated based on a verbal agreement, which expired with the current CUP. That agreement was specifically for the bypass.

**Donna McCready:** Mrs. McCready stated this is a different deal.

**Prosecutor Matthew Faulks:** Asked if the condition is referring to a specific aspect of the agreement between Knife River and Grossens.

**Commissioner Mike Paradis:** The document may not be a public document, but the Board wants to ascertain that Knife River has legal authority to use the Grossen property. Nothing will happen until that is provided, meaning work on the ground.

**George McCready:** Mr. McCready stated the CUP was approved without having the document.

**Commissioner Mike Paradis:** Commissioner Paradis reminded the people, if the conditions are not met, it will void the permit.

**George McCready:** "We object".

**Chairman Bill Brown:** Chairman Brown stated at this time they were ready to approve or deny the CUP, but wanted to ask the Prosecutor if they should proceed without the document between Knife River and Grossens.

**Prosecutor Matthew Faulks:** Informed the Board that they can approve the CUP, subject to receiving the document.

After discussion, Mike Paradis, Commissioner, made a motion to approve the application for the Conditional Use Permit for Knife River Corporation, located on the Tom and Norma Grossen property, Council-Cuprum Road, with the conditions listed below. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CONDITIONS FOR KNIFE RIVER/GROSSEN ROCK PIT:**

**The following are conditions under which this Conditional Use Permit is issued. Failure to comply with these conditions will be cause to void this permit.**

1. Annual operation will be from April 1 to November 15.
2. Operating (crushing) hours shall be from 7am to 7pm, weekdays except for State or Federal Holidays. Trucking will be allowed on Saturdays.
3. Designated Adams County Representative retains the right to inspect the pit at any time. If the pit is found to be in noncompliance with Permit, Knife River will have 20 working days, will have written notification to correct the problem or the Permit will be void and the operation of the pit will cease.
4. Adams County will review the CUP on an annual basis.
5. This Permit is non-transferable.
6. Comply with all County, State, and Federal regulations regarding rock pits and traffic laws.

October 24, 2016 – Knife River CUP Application Continued:

7. Notify the County and all land owners within a 2 mile radius in advance of any blasting that is planned, and re-contact County and land owners just prior to blast. County to give Knife River list of adjacent landowners to inform all parties a 48-hour notification when blasting will occur.
8. Ingress/Egress roads shall be graveled and watered, or use dust abatement when in use. Dust is to be controlled with water while crushing activities are proceeding. 24-hour remedy to any dust issue will be in effect.
9. Follow the 'Pit Development Plan' that was developed for the Knife River application for the same property dated April 1, 2016.
10. Noxious weeds will be controlled on property.
11. Fuel tanks to be kept in a lined pit or double-walled tanks.
12. Cement Plant or Asphalt Plant not allowed.
13. All trucks will have proper and legal mufflers attached and exhaust brakes not to be used approximately 1/2 mile west of the Weiser River Bridge located on Council-Cuprum Road.
14. Idaho Department of Lands Reclamation Plan to be completed and adhered to.
15. Written agreement between owners Tom and Norma Grossen and Knife River be submitted to the County.

**SNOW REMOVAL APPLICATION:** After reviewing the application, Mike Paradis, Commissioner, made a motion to approve and sign the snow removal application for 2016-2017. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ROAD & BRIDGE WEEKLY LOG:** October 10 - 20, 2016

**Monday: October 10, 2016 Holiday, Columbus Day**

**Tuesday: October 11, 2016**

**New Meadows:** Lamont, Steve and Doug worked on Little Ck/Substation culvert project.

**Council:** William off. Shawn bladed on Pole Ck Road and pulled ditch on Old Hornet Road. Denys rock raked on Pole Ck Road. Ed watered and rolled Pole Ck Road. Vern transported the trackhoe to NM and hauled back the New Holland tractor. Chris worked on annual R & B report and sign grant. Dan worked #2, SD 611 and welded strips on new cattleguard.

**Indian Valley:** Bill bladed Goodrich Road to the County line, and Goodrich Spur Road. Greg rock raked on Goodrich Road.

**Wednesday: October 12, 2016**

**New Meadows:** Lamont, Steve and Doug hauled rock and worked on Little Ck project.

**Council:** William and Dan off. Shawn finished blading on Pole Ck Road and pulled ditches on Old Hornet Road. Denys loaded ditch muck in trucks. Vern transported bridge footings to Little Ck and hauled ditch muck on Old Hornet Road. Greg and Ed hauled ditch muck on Old Hornet Road. Chris worked on weekly sheets and signs update.

**Indian Valley:** Bill bladed Goodrich Ck Road from the Y to Crossleys.

**Thursday: October 13, 2016**

**New Meadows:** Lamont, Steve and Doug hauled rock to Little Ck project and worked on broken trackhoe.

October 24, 2016 – Road & Bridge Weekly Log Continued:

**Council:** William and Dan off. Shawn laid gravel on Old Hornet Road and Vern, Ed and Denys hauled gravel to him. Chris worked on road logs and weekly sheets.

**Indian Valley:** Bill bladed Johnson Ck Road and repaired washout on Upper Goodrich Ck Road. Greg rock raked on Goodrich, Johnson Ck and Hanthorn roads.

**Monday: October 17, 2016**

**New Meadows:** Lamont and Steve worked on Little Creek/Substation project. Doug bladed Smokey Boulder and Circle C roads.

**Council:** Denys off. Shawn bladed Cottonwood Road to the corner, Jackson Ck Road to cattleguard and laid gravel on Old Hornet Road. Vern picked up culverts in Nampa and hauled gravel to Old Hornet Road. Ed hauled gravel to Old Hornet Road. Chris worked on IWORQ sign management and weekly sheets. William and Dan worked with LRS on #21 NM loader.

**Indian Valley:** Bill bladed S IV Road and repaired washout on Upper Goodrich Ck Road. Greg rock raked and hauled gravel to Bill.

**Tuesday: October 18, 2016**

**New Meadows:** Lamont and Steve worked on Little Creek/Substation project. Doug bladed State Shed, Farrell, Whitney and Fish Lake roads.

**Council:** Denys off. Shawn bladed Ridge, N Ridge and laid gravel on Old Hornet roads. Ed hauled gravel to Grays Ck Road and Old Hornet roads. Vern hauled gravel on Old Hornet, Ridge, S Grays and IV shop. Chris put together SDS sheets, sign management, cleaned in office and road logs. William and Dan worked on #21 NM loader with LRS.

**Indian Valley:** Bill bladed and laid gravel on Little Weiser Road, cleaned ditchline and removed fallen tree on S Grays Ck Road and met with Les Schwab about tires. Greg rock raked and hauled gravel to Bill.

**Wednesday: October 19, 2016**

**New Meadows:** Doug, Lamont and Steve finished Little Ck bridge and installed overflow culvert by the side of the Little Ck bridge project. Doug bladed on Substation Road. Lamont hauled boulders from NM to Council. Steve loaded boulders for hauling.

**Council:** Denys and Dan off. Shawn bladed and rock raked Ridge Road and bladed N Ridge Road. Ed hauled gravel to Grays Ck and big rock to Council shop. Vern transported trackhoe to NM landfill to load rock overburden and hauled rock from NM to Council shop. Chris worked on weekly sheets, sign grant and road logs. William and Dan worked on #19.

**Indian Valley:** Bill bladed on S IV Road from cattleguard to Dunham pond, bladed and pulled ditchline on Ben Ross Road and laid gravel on S Grays Road. Greg changed the oil in #19 and hauled boulders to Old Hwy 95 bridge project.

**Thursday: October 20, 2016**

**New Meadows:** Doug bladed Transfer Site, Wallace, North End of Cemetery and Fields Lane. Lamont hauled boulders from NM to Council. Steve loaded boulders for hauling.

**Council:** Denys and Dan off. Shawn bladed Glendale and rock raked N Ridge Road. Ed hauled big rock from NM to Council and rolled Old Hornet Road. Greg hauled boulders from NM pit to Council shop and rock raked for Shawn on Glendale. Vern transported trackhoe to Old Hwy 95 bridge and rock from NM to Council shop.

October 24, 2016 – Road & Bridge Weekly Log Continued:

Chris worked on bills, sign information and cleaned in the shop. William worked on SD 611 and worked in the shop.

**Indian Valley:** Bill marked culverts, pulled ditchline and bladed on Ben Ross Road, rock raked on S IV and Little Weiser Road, worked on #64 and cleaned up rocks from water line install.

**WEED DEPARTMENT WEEKLY LOG:** September 12 – October 7, 2016

**September 12, 2016:** Very windy today, so work in the office and shop. Contacted landowners who have expressed an interest in obtaining small quantities of the MB906 soil amendment to suppress winter annual grasses. At least 9 landowners have asked to be included in the program. I have asked BioWest to deliver a tote (275 gallons) to us in October. Recommended chemical for a landowner in New Meadows who has nightshade in his fenceline.

**September 13, 2016:** Sprayed puncturevine on Munday Gulch from outside Indian Valley to Cut-Off Road; same on Cut-Off Road; then continued spraying on Goodrich Road, eastbound from the firehouse to the landfill. Hosted the CWMA meeting at 3 pm.

**September 14, 2016:** Sprayed Diffuse knapweed and thistle on Gaylord Road. Sprayed Spring Creek Road and Lappin Lane. We scouted the Middle Fork Road to check the effect of our earlier spray work.

**September 15, 2016:** This morning we did a follow-up treatment on the Yellow starthistle patch discovered south of the golf course. Following that, we sprayed roadside weeds along South Exeter. Dan Haines, Weiser River Trail Vegetation Manager stopped in to discuss a new weed species found in Washington County. Mike Jepsen, landowner, stopped in to discuss chemical to use for knapweed control. In the afternoon we begin spraying Orchard Lane east of the highway and Mill Creek.

**September 16, 2016:** Completed spraying on Orchard and Mill Creek. Sprayed Hoover and all of Missman between Orchard and Mill Creek, then sprayed the west lane of Missman into town. Sprayed the new parking lot at the clinic.

**September 19, 2016:** We backpack treat a patch of Scotch thistle along the BLM's boundary on North Hornet Road. Following that, we begin followup treatment of puncturevine in Wildhorse.

**September 20, 2016:** Attended a meeting of the Southwest Idaho Weed Control Association to set the agenda for our fall educational seminar in November. Picked up parts for one of the sprayers at Big Valley Supply and then back to the shop. Shop work and office.

**September 21, 2016:** Complete follow up treatments for puncturevine in Wildhorse, Lower Middle Fork, Shaw Lane and Middle Fork Roads.

**September 22, 2016:** Attend the SWIWCA Summer Weed Tour in Murphy (Owyhee County). Learned strategies for weed control from other county superintendents and industry representatives.

**September 26, 2016:** Trouble with email/internet/computers this morning. After working on this issue for awhile, we took the Ford tanker and sprayed puncturevine on Kleinschmidt Grade, then sprayed puncturevine on the Council-Cuprum Road back toward town.

**September 27, 2016:** Continuing to work on computer/internet/email issues. Met with a landowner regarding his plans to produce some weed free hay next year. Maintenance on equipment here in the shop. CTC has loaned us a new router to see if that helps with the email; it seems to be working better.

October 24, 2016 – Weed Department Weekly Log Continued:

**September 28, 2016:** Sent 7 buckets of old grasshopper bait to the Unusable Pesticide Collection Day at Pickles Butte. It was transported down for us by Valley County Weed Dept. Sprayed puncturevine and rush skeletonweed along Council-Cuprum Road outbound to the intersection with Old Hornet; sprayed Old Hornet back toward town; then spraying into town on Council-Cuprum. This completes spraying started on Council-Cuprum on Monday. Begin review of new BLM Agreement documents received by email.

**September 29, 2016:** Sprayed puncturevine on Airport; West Orchard; Galena, Boise Cascade Avenue and Boise Cascade Park roads; Double J, Deer Loop, Coyote Run, and the fire road in Hornet Ridge Estates.

**September 30, 2016:** Sprayed puncturevine and rush skeletonweed on Cuddy View and Lupine Court in Goodrich; Hidden Canyon Road; Apple Lane in Mesa; Gray's Creek and North Gray's Creek in Indian Valley. Windy this afternoon, so cleanup around the shop.

**October 3, 2016:** Sprayed puncturevine and rush on North Grey's Creek; Whiteman; Short; Meadow Loop; Ogle Lane; West Indian Valley Road.

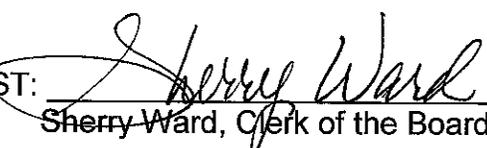
**October 4, 2016:** Sprayed puncturevine, houndstongue and scotch thistle along South Gray's Creek Road, from the BLM boundary to the Forest Boundary.

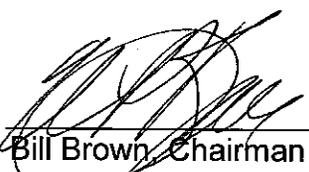
**October 5, 2016:** Continued working on Scotch thistle in the South Gray's Creek area, and scouted approximately 8 miles of trail on the BLM for noxious weeds.

**October 6, 2016:** Spent this morning on maintenance and winterizing some of the equipment. In the afternoon we spray a patch of Dyer's road on Beaver Creek and scout weeds on Strawberry Lane.

**October 7, 2016:** Rain this morning. We scout weeds along Indian Valley to Emmett Road. Cleanup in office.

With no other matters to come before the Board, the Board adjourned until Monday, November 14, 2016.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

