

October 5, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, October 5, 2015. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Commissioner Bill Brown was not present at this meeting.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:20 a.m.

OPENING BIDS ON MIDDLE FORK WASHOUT PROJECT:

Bids Opened: Special notation: The bids were opened prior to the Board's review on Thursday, October 1, 2015 as advertised due to County engineer, Trevor Howard's request to review bids for proper documentation. Those present at the bid opening on Thursday, October 01, 2015 were three of the four bidders and Kraig Spelman.

Present Kraig Spelman, Road & Bridge Supervisor and Trevor Howard, Horrocks Engineer appeared by phone.

Commissioner Joe Holmes opened the bids, reading the bids as follows:

Granite Excavation	total bid	\$228,108
J.I. Morgan	total bid	\$161,675
Knife River Corp.	total bid	\$190,794 (did not acknowledge addendum 1&2)
Kim Braun Constr.	total bid	\$149,467

All bidders had proper bonding and acknowledgement of addendums, except the notation listed above.

The county has a LTHAC grant for \$45,000 and RAC funding for \$40,000, leaving the balance to be supplied by the County. The Board wished to table the assignment of bidder due to the additional cost to the County. The Board will review and make a decision at the October 13, 2015 meeting.

2015 IDAHO HOMELAND SECURITY GRANT: The Board reviewed the 2015 Sub Recipient Agreement between Idaho Bureau of Homeland Security and Adams County. The award is for 18,499.75 and performance period is September 1, 2015 through August 30, 2017. The award number: EMW-2015-SS-00091. Joe Holmes, Commissioner, made a motion to approve and sign the grant agreement for 2015. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT: The Board reviewed the 2015 Sub Recipient Agreement between Idaho Bureau of Homeland Security and Adams County. The award is for matching sum of \$9,347.08 and performance period is September 1, 2014 through September 29, 2016. The award number: EMW-2015-EP-00058. Joe Holmes, Commissioner, made a motion to approve and sign the Emergency Management Performance grant for 2015. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

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

October 5, 2015 – Executive Session Continued:

call vote as follows: Joe Holmes, Commissioner, and aye, Mike Paradis, Commissioner, aye.

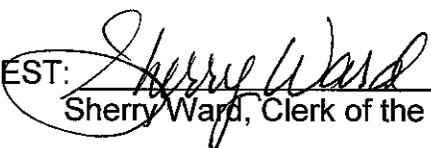
Out of Executive Session: Joe Holmes, Commissioner, made a motion to move out of Executive Session. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

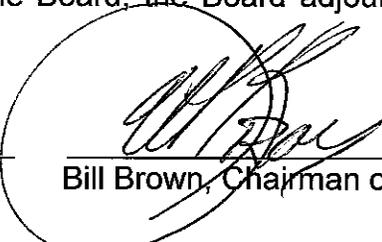
Claim # 2015-06 –Suspension.

Joe Holmes, Commissioner, made a motion to suspend Claim #2015-06. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

With no other matters to come before the Board, the Board adjourned until Tuesday, October 13, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

October 13, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, October 13, 2015. There being present Commissioner Bill Brown, Commissioner Joe Holmes and Clerk Sherry Ward. Commissioner Mike Paradis was not present.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

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

MOTION AND ORDER TO AMEND AGENDA:

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

1. New Meadows Road & Bridge Shop
2. Informational damage to patrol
3. Indigent – Notice of lien

The listed amendments are time sensitive and need to be addressed.

Mike Paradis, Commissioner, seconded the motion to amend the agenda. The motion passed unanimously by voice vote.

OLD BUSINESS:

Packer John Cabin: Work on cabin – the Board wishes to discuss the Packer John Cabin with the Adams County Historical Society.

Walker Ranch: The Prosecutor is working on a draft for a road development agreement.

NEW BUSINESS:

October 13, 2015 – Continued:

COMMISSIONER MINUTES: Minutes for the September 21, 2015, September 28, 2015 and October 5, 2015 commissioner meetings were reviewed. Mike Paradis, Commissioner, made a motion to approve the commissioner minutes as described. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

WEED MATTERS – DAVE HEROLD: Dave Herold discussed yellow star and leafy spurge eradication with the Board.

DEPOT- NEW MEADOWS RENTAL: Adams County will be hosting the District III meeting on October 16, 2015 and it will be held at the historic New Meadows Depot. The agreement to use the facility is \$100.00. Mike Paradis, Commissioner, made a motion to approve and sign the agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

STATE INSURANCE FUND: A website user access agreement was reviewed. Mike Paradis, Commissioner, made a motion to approve and sign the agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

CANCELLATION OF TAXES: The following tax cancellation requests were reviewed:

Minder, C, Parcel RPC0260009001AA – cancellation of taxes

Bergen, B, Parcel MHA25CT1200IIT – warrant of distraint, return of service

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

E911 GRANT: A grant from the Idaho E911 Commission for \$24,672.00 was awarded to the Adams County Sheriff's Office. The Sheriff is ordering monitors for their E911 system. Mike Paradis, Commissioner, made a motion to approve and sign the E911 grant. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

TREASURER OFFICE – SURPLUS EQUIPMENT: Christy Wilson, Treasurer, recently purchased new desks for her office. The Treasurer wishes to surplus 4 desks on inventory. Mike Paradis, Commissioner, made a motion to approve the removal of the desks. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

DEQ CONSENT ORDER EXTENSION REQUEST: A letter was prepared to ask for an extension to complete the items on the consent order for the Goodrich Landfill. After some discussion, Mike Paradis, Commissioner, made a motion to approve and sign the letter requesting an extension to November 20, 2015. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

SOCIAL MEDIA POLICY: A social media policy is being reviewed and will be adopted soon.

ROAD AND BRIDGE MATTERS WITH KRAIG SPELMAN: Present Chris Friend, Kraig Spelman was not present.

Middle Fork Project Bids: Trevor Howard with Horrocks participated by telephone for the conversation of awarding the bid for the project. After some discussion, the Board decided to stay status quo with the bids received, the County will make up the difference on the bid. Joe Holmes, Commissioner, made a motion to approve and award the bid for the Middle Fork washout project to Kim Braun Construction Services in the amount of \$149,467.00. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote. An award notification letter will be sent to the contractor.

October 13, 2015 – Road & Bridge Matters Continued:

New Meadows Shop: The shop will be reviewed to determine which route to take to remodel the building to make it suitable for shop use.

CLAIMS/DEMANDS/PAYROLL: Joe Holmes, Commissioner, reviewed payroll for September 28, 2015 and all payables and demands in the amount of \$57,506.30. Joe Holmes, Commissioner, made a motion to approve payroll and payables for the listed amount of \$57,506.30. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

SHERIFF MATTERS: Present Sheriff Zollman.

No news to report this week.

EXECUTIVE SESSION MOTION AND ORDER: Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider legal matters per Idaho Code § 74-206 (1) (f), seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The Executive Session purpose is to communicate with counsel via teleconference in regards to litigation. A seconded session was held for information regarding a State Insurance claim involving the County. 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. Others present: Prosecutor Matthew Faulks, Sheriff Ryan Zollman and Chris Friend.

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 to motion on from the Board of Commissioners.

Indigent Lien: A lien for a new claim was presented for approval. Joe Holmes, Commissioner, made a motion to approve the indigent lien for Claim # 2015-07. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ROAD & BRIDGE WEEKLY LOG: September 21 - 24, 2015

Monday: September 21, 2015

New Meadows: Lamont took #108 to Boise for repairs and updates and hauled 12" culvert to NM. Doug bladed Smokey Boulder Road.

Council: Marion off. Vern took #109 to Boise for repairs and updates. Shawn bladed on Goodrich Road by County line, Steve rock raked. Denys flagged on C/C, cleaned ditch on Pole Ck, moved backhoe to IV. Denys and Vern filled potholes with cold mix on West Fork Road. Vern took #109 to Boise for repairs and updates. Chris followed Vern and Lamont to Boise and shuttled them back and worked on bills and misc. Dan worked on cattleguard on Goodrich Road and mowed ROW on Old Hornet Road.

Indian Valley: Bill organized cattleguard and turnaround on Hog Flat Road and pressure washed patrol. Greg hauled rock and gravel to Hog Flat turnaround.

Tuesday: September 22, 2015

New Meadows: Doug bladed Circle C and rolled Southend Road. Lamont took #65 to McCall for tire repair, met with landowners about Walker Road and Black Bear Subdivision signs.

Council: Shawn off. Vern put pipe extension on culverts on Bear Ck and Black Lake roads and checked culvert on Huntley Gulch. Denys placed cattleguard on Hog Flat

October 13, 2015 – Road & Bridge Weekly Log Continued:

Road. Chris worked on weekly sheets and road logs. Marion and Dan worked on #58, #48 and #22.

Indian Valley: Bill installed cattleguard on Hog Flat Road and worked on pressure washer. Greg and Steve hauled rock and gravel to Hog Flat.

Wednesday: September 23, 2015

New Meadows: Lamont and Doug checked Smokey Boulder for blading and put up new OPEN RANGE and Cow crossing signs on Farrell and Cemetery roads. Lamont rolled, hauled fabric and Doug worked with backhoe on Southend Road.

Council: Shawn bladed Goodrich Road, Vern rock raked, Ed watered. Denys placed cattleguard on Hog Flat Road. Chris worked on bills, and many misc in office. Marion and Dan worked on SD 140 and #22 NM transfer backhoe.

Indian Valley: Bill bladed S IV road from the Y to the Bee house, stacked RR ties, pressure wash and lube #17 patrol. Greg and Steve hauled rock and gravel to Hog Flat and Ogle Lane.

Thursday: September 24, 2015

New Meadows: Doug bladed Meadowwood, Longview and Ridge Drive. Lamont went to Boise to pickup truck.

Council: Vern, Lamont and Chris went to Boise to pick up #108 and #109. Denys, Ed, Shawn and Steve cleaned cattleguards on Goodrich Road and Hidden Canyon Road. Denys and Ed cleaned bar ditch on Goodrich Road. Chris finished the day catching up on bills. Marion worked on # 72 and #1.

Indian Valley: Bill transfer equip for bridge guardrail repair on Grays Ck Road (Thorn Ck) and cleaned ditches with patrol on Ogle Lane, and put mounts and flags on patrol. Greg hauled rock and gravel to Ogle Lane.

ROAD & BRIDGE WEEKLY LOG: September 28 - October 1, 2015

Monday: September 28, 2015

New Meadows: Steve, Vern and Doug excavated ditches, hauled away muck on Southend Road in NM and installed 24" x 40' culvert.

Council: Shawn bladed and Denys rock raked lower Middle Fork Rd, Apple and Kilborn lanes. Ed watered lower MF for blading. Shawn, Denys, Ed and Chris cut asphalt at Courthouse. Chris worked on daily sheets and rock pits. Marion and Dan worked on #43, #111 and #68.

Indian Valley: Bill laid gravel on Ogle Lane, put up yard light at shop, put gravel on cattleguard on Hog Flat Road and welded tire rim to sign post. Greg hauled shale on Hog Flat Road and gravel on Middle Fork Road.

Tuesday: September 29, 2015

New Meadows: Steve excavated ditches and Doug, Lamont and Vern hauled rock and muck on Southend Road.

Council: Denys hauled gravel on Middle Fork Road. Shawn bladed and Ed watered Kilborn and Highland for blading. Chris worked on daily sheets, road logs and bills. Marion and Dan worked on #29, #111, SD 140 and assisted with recycle oil tank empty.

October 13, 2015 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill laid more gravel on cattleguard on Hog Flat Road, pulled ditches and bladed on Middle Fork Road to corrals. Greg hauled gravel on Middle Fork Road.

Wednesday: September 30, 2015

New Meadows: Steve excavated ditches and Lamont, Doug and Vern hauled rock and muck on Southend Road.

Council: Denys hauled gravel on Middle Fork Road. Shawn rock raked MF then mowed ROW on N. Galena. Ed cleaned ditch on Middle Fork Road. Chris worked on signs, cleaned in the shop, ordered signs and road logs. Dan worked on #110, #30, #29 and #15 at the landfill.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road to Warm Springs Creek. Greg hauled gravel on Middle Fork Road.

Thursday: October 1, 2015

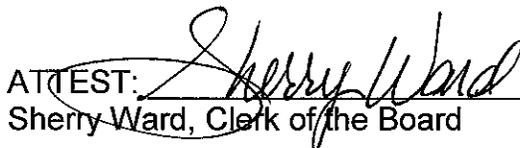
New Meadows: Lamont off. Doug, Steve, Ed and Vern placed two culverts on Walker Lane and covered that 300' with new gravel and checked roads for next week's projects.

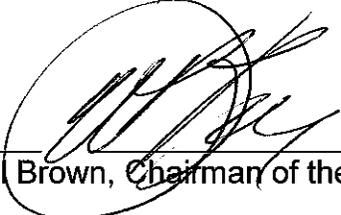
Council: Steve and Vern loaded trackhoe in NM and cleaned and widened inside ditch on bluff of upper Glendale Road, Vern and Lamont hauled away rock and Ed managed traffic. Shawn rock raked on MF Road, Denys and Greg hauled gravel on MF Road. Chris shuttled signs for work on Glendale Road, daily sheets and misc in office. Marion worked on SD 140 and #1.

Indian Valley: Bill pulled ditches and bladed on Middle Fork road to Boulder Ck.

With no other matters to come before the Board, the Board adjourned until Monday, October 19, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

October 19, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, October 19, 2015. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:05 a.m.

OLD BUSINESS:

Packer John Cabin: Work on cabin – the Board wishes to discuss the Packer John Cabin with the Adams County Historical Society.

October 19, 2015 – Old Business Continued:

Walker Ranch: The Prosecutor is working on a draft for a road development agreement.

NEW BUSINESS:

COMMISSIONER MINUTES: Minutes for the October 13, 2015 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for October 13, 2015. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

CERTIFICATE OF RESIDENCY AMENDED: The Board reviewed the amended certificate of residency for Clay Allred. The Clerk stated that the applicant had missed to check a second college (College of Western Idaho) on the certificate. Mike Paradis, Commissioner, made a motion to amend the certificate of residency to include CWI. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

HOMELAND SECURITY GRANT: Clerk Ward explained to the Board that because the County moved Homeland Security expense out of Current Expense, the County will need to move cash in order to zero out the Fiscal 2015 Fund. Mike Paradis, Commissioner, made a motion to allow the Clerk to move funds to cover costs. Joe Holmes, Commissioner seconded the motion. The motion passed unanimously by voice vote.

BRYAN RICKARD WITH SENATOR CRAPO'S OFFICE: Bryan Rickard cancelled the appointment.

SOLID WASTE MATTERS WITH JIM MCLEOD:

Landfill: The ditch at the landfill has been completed.

Sign Purchase: A sign is being made in New Meadows for the business center and the County was asked if they would like to have a sign regarding the recycling in New Meadows. The Board had no objection to pay for the signage.

CLAIMS/DEMANDS/PAYROLL: Joe Holmes, Commissioner, reviewed all payables and demands in the amount of \$11,989.11, \$577.28 and \$12,902.50. Joe Holmes, Commissioner, made a motion to approve all payables for the listed amounts. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

EXECUTIVE SESSION MOTION AND ORDER: Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider indigent matters Idaho Code § 74-206 (1) (d) seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The Executive Session purpose is to discuss indigent 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. Others present: Gertie Young, Indigent Clerk.

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.

Lien Release for Claim #2015-03
Lien Release for Claim #2014-06
Approval/Order of Reimbursement for Claim #2015-07

Joe Holmes, Commissioner, made a motion to approve Claim # 2015-07. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

October 19, 2015 – Continued:

ROAD AND BRIDGE MATTERS WITH KRAIG SPELMAN: Present Kraig Spelman, Joe Warner and Nick Seubert.

Middle Fork Project Bids: Kraig stated he is waiting for the signed agreement to be returned from Kim Braun Construction Services.

New Meadows Shop: The Board will be meeting onsite to review options for the reconstruction of the shop.

Warner Rock Pit: The Board only received one bid for the developing and crushing of rock at the Warner Rock Pit. The bid was received by Seubert Excavators, Inc. for 5/8" minus rock in stockpile, 25,000 tons @ \$6.55/ton for \$163,750.00. Commissioner Bill Brown read the published bid requirements. The bid had the proper bid bond attached. The job should be completed the fall of 2015. Joe Holmes, Commissioner, made a motion to approve and accept the bid for Warner Rock Pit in the amount of \$163,750.00. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

SHERIFF MATTERS: Present Sheriff Ryan Zollman, UnderSheriff Jeff Brown, Don Horton, John Thomas with the Office of Highway Safety, Kedrick Wells, Deputy Director of Idaho State Police and Kyle Wells, Boise Police Office and Liaison with Office of Highway Safety.

Award to Adams County Sheriff: Sheriff Ryan Zollman received an award for having zero fatalities in 2014. A nice plaque was presented to the Sheriff and the County.

Payroll Change: A payroll change for Russell Merritt, new hire, was received for 6C/\$16.45. Mike Paradis, Commissioner, made a motion to approve the payroll change. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Inmates: The County Jail houses currently 21 State and 3 Canyon County inmates.

EXTENSION AGENT - TYANNE FREEBURG:

Furnaces at Exhibit Hall: Tyanne had two bids for the Board to review. After discussion, the Board approved a 500 gallon tank to be installed by Ed Staub & Sons for \$719.00 and propane for \$1.20/gallon. The furnace will be purchased by A1-Heating, a Lennox 93% efficient propane furnace, for \$4,885.00. Joe Holmes, Commissioner, made a motion to approve and accept the bid for pipe installation and above ground propane furnace for the listed amounts. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote. The Board told the Clerk to pay for the project out of PILT funds.

After School Projects: 38 kids were participating.

FOREST SERVICE WITH KIM PIERSON: Present Ron Hamilton and Kim Pierson.

Prescribed Burning: The Forest Service will be burning in the Summit and Cuprum area this fall.

Dead and Fallen Debris: Commissioner Joe Holmes has concerns with the Warm Springs Creek, Boulder Creek and Bar Creek areas. The concern is that upstream is dead and fallen debris from previous fires that have an impact to the creeks and road. Commissioner Holmes asked if the Forest Service could possibly remove the debris.

Lynx Habitat: Commissioner Mike Paradis has concerns about Lynx habitat for the Middle Fork Project.

ROAD & BRIDGE WEEKLY LOG: October 5 - 8, 2015

October 19, 2015 – Road & Bridge Weekly Log Continued:

Monday: October 5, 2015

New Meadows: Lamont off. Doug moved trackhoe from Council to landfill, moved backhoe from IV to landfill and Council backhoe from MF to Council shop and worked on Walker Lane.

Council: Chris off. Vern changed oil in #109, hauled culvert to landfill and marked spots for school bus signs on C/C Road. Ed assisted Doug moving equipment in NM and patched potholes on Airport and C/C roads. Steve set tank and built building ditch at landfill. Shawn rock raked on MF Road, Denys hauled gravel on MF Road. Marion and Dan worked on #29, #48 and #109.

Indian Valley: Bill bladed, pulled ditches and laid gravel to above Cabin Ck on MF Road. Greg hauled gravel.

Tuesday: October 6, 2015

New Meadows: Lamont off. Doug moved porta rails work area to NM pit and moved the roller to NM and rolled Southend Road.

Council: Steve widened the road and worked on ditch at landfill. Shawn rock raked on MF Road, Denys and Vern hauled gravel on MF Road and rock to landfill. Ed watered MF road for blading. Chris ordered items, worked on bills and daily sheets. Marion and Dan worked on #39 and #65.

Indian Valley: Bill bladed, pulled ditches and laid gravel to Mica Saddle on MF Road, Greg hauled gravel.

Wednesday: October 7, 2015

New Meadows: Lamont off. Doug worked on asphalt project on Southend Road and piloted fro Vern moving the D7 from NM pit to Council.

Council: Shawn rock raked and Denys hauled gravel on MF Road, Ed watered. Steve worked on ditch at landfill. Chris worked on daily sheets and misc in office. Marion and Dan changed cutting edges on #17 patrol and worked on #65 and #39.

Indian Valley: Bill bladed, pulled ditches and laid gravel to Big Ck on MF Road, Greg hauled gravel to him.

Thursday: October 8, 2015

New Meadows: Lamont off. Doug attended safety meeting in Council, checked Southend Road and hauled reject gravel to Southend Road.

Council: Safety meeting whole crew. Denys hauled gravel on MF Road. Shawn and Steve backfilled cattleguard on Goodrich Road and cut foam rods on C/C crack seal. Vern hauled gravel on Southend Road and moved D7 to Council. Ed repaired Cottonwood Ck Road sign and patched hole on Mill Ck Road. Chris worked on safety minutes, ordered parts, bills and road logs. Marion and Dan worked on #65, #15 and #14.

Indian Valley: Bill bladed, pulled ditches and laid gravel upstream of Big Ck on MF Road, Greg hauled gravel.

ROAD & BRIDGE WEEKLY LOG: October 12 - 15, 2015

Monday: October 12, 2015 – Holiday/Columbus Day

Council: Vern and Ed cut tree out of road on Upperdale Road.

Adams County Board of Commissioner Minutes

October 19, 2015 – Road & Bridge Weekly Log Continued:

Tuesday: October 13, 2015

New Meadows: Lamont worked on #18 and at the shop. Doug hauled reject gravel to Clay Lane and laid with backhoe, dry bladed Old Hwy 95, South Pine and Railroad Dr.

Council: Steve worked at landfill then worked on Mesa CG. Vern hauled shale to landfill and cleaned cattleguard on Mesa Siding Road, hauled trackhoe to Courthouse. Shawn put up School Bus signs on C/C Road by Kaupangers and assisted with CG on Mesa Siding. Ed watered Middle Fork Road. Chris worked on weekly sheets, attended Commissioner meeting, bills and CWMA meeting. Marion and Dan worked on #15 and #30.

Indian Valley: Bill bladed, cleaned ditches and laid gravel to White Licks on MF Road, Greg hauled gravel.

Wednesday: October 14, 2015

New Meadows: Lamont off. Doug dry bladed Circle C, Southend, Smokey Boulder, Substation and Osborn rock pit.

Council: Vern and Chris attended PAWG meeting in Payette. Steve hauled gravel on MF Road. Shawn bladed part of S IV Road and mowed ROW on Orchard, Airport and Lunt Lane. Vern assisted Steve at Courthouse. Ed watered S Indian Valley Road. Chris worked on misc. in office. Marion and Dan worked on #15 and #20.

Indian Valley: Bill bladed, cleaned ditches and laid gravel to Jungle Ck on MF Road, Greg hauled gravel.

Thursday: October 15, 2015

New Meadows: Lamont off. Doug picked up wheels in Council for #65 and took to McCall Les Schwab for tires, dry bladed Walker and Farrell roads, took backhoe bucket of gravel to corner of Substation and Southend roads.

Council: Steve worked on conex pad at courthouse and cleaned ditch, Greg, Vern and Denys hauled rock and gravel to Steve to the courthouse and to Bill on MF. Shawn rock raked on MF Road. Chris worked on weekly sheets, road logs, bills and cleaned in shop. Marion and Dan worked on SD1290, #22 backhoe at NM Transfer Site.

Indian Valley: Bill bladed, cleaned ditches and laid gravel to Granite Ck on MF Road, Greg, Vern and Denys hauled gravel to him.

WEED DEPARTMENT WEEKLY LOG: September 14 – September 25, 2015

September 14, 2015: Met with the commissioners this morning to update weed dept operations and Goodrich Landfill. Sprayed most of Meadow Loop in Indian Valley.

September 15, 2015: Campgrounds spray day, 12 participants from CWMA and USFS treated weeds in the Forest Service campgrounds in our area.

September 16, 2015: Rainy today, so I work in the office. The Forest Service's annual agreement invoice has been emailed to them, and I spent the remaining time working on the deeds for the Goodrich Landfill.

September 17, 2015: Rainy again. Completed sending files of supporting information (application logs, spreadsheets) to USFS. These are large files, and had to be broken into smaller files and zipped in order to send them. Following this I continued research into the landfill properties. Some of the deeds were from the Emma Ball Estate, and had to be retrieved from the old micro-fiche files.

October 19, 2015 – Weed Department Weekly Log Continued:

September 18, 2015: Drain and rinse 4 of the backpack units used during the CWMA spray day. Spray knotweed and thistle in the county parking lot behind the Extension office and around the flower beds. Spray rush and thistle on the remaining $\frac{3}{4}$ mile of Meadow Loop, then work on Whiteman for the remainder of the day.

September 21, 2015: Received calls from a surveyor friend regarding the possible use of a drone to create a topo map of the Goodrich Landfill. Dan Dunn, Dunn Surveying in Cascade, is one of only a couple of FAA certified drone operators in Idaho. I passed him along to Centra Consulting and dropped by to let the commissioners know that I had done so.

Following that I replaced the battery in the John Deere UTV, and then went to New Meadows. Road and Bridge were grading Smoky Boulder Road, so I sprayed Bally Mtn Road and the Bear Paw Circle roads in Black Bear Subdivision.

September 22, 2015: Sprayed puncturevine around the old shop on Courthouse Hill. Then completed spraying on Whiteman, Short Lane and Indian Valley Road from the Highway to Murphy Lane.

As I was leaving at 4:30, Nikki from the Extension office dropped by with a sample for me to identify. She had received it from a landowner in New Meadows. The sample was a box of dead snails that had obviously been collected some time ago. I photographed them and sent the photos to my aquatic species contact at Dept of Ag.

September 23, 2015: Spray South Gray's Creek Rd from the BLM boundary to the Forest Boundary.

September 24, 2015: Spray county roads in West Pines Subdivision.

September 25, 2015: Spray county roads in Price Valley Estates and Tamarack View Subdivisions.

WEED DEPARTMENT WEEKLY LOG: September 28 – October 9, 2015

September 28, 2015: Sprayed Council-Cuprum Rd through the OX Ranch; Steve's Creek; Cow Creek; Lick Creek. Left early for local blood drive.

September 29, 2015: Sprayed from Hornet G.S. to the OX Ranch boundary on Council-Cuprum Road and the Crooked River Road to the end of maintenance.

September 30, 2015: Office cleaning and maintenance, then lunch in Cambridge with the U of I Rangeland Center to discuss rangeland management issues. About 15 people from the area discussed ways that the Rangeland Center can help with raising awareness of issues, i.e. wildfire and noxious weeds. Home by way of Goodrich, checking roads in that area for weeds. Office work for the remainder of the day. Ferrel Crossley called with a report of yellow starthistle in a pasture at Mesa. Will meet with him to look on Friday.

October 1, 2015: Sprayed Cuddy View Drive, Lupine Ct., Bitter Brush Lane and Sage Ct in the Goodrich area.

October 2, 2015: Met with Ferrel Crossley and visited the McLean property in Mesa to inspect Yellow starthistle infestation on that and adjoining property. Very windy today, so I spent the remainder of the day reviewing starthistle management information and looking up adjoining landowner addresses. Office cleanup.

October 5, 2015: Spray puncturevine and rush on Goodrich, Stirrup Way, River Vista Drive, Goodrich Spur and Goodrich Creek Roads.

October 6, 2015: Review budget for 2016. Spray Whitefield, Harrington, Warren Ct and Club Hill Blvd in King's Pines.

October 19, 2015 – Weed Department Weekly Log Continued:

October 7, 2015: Spray Indian Valley-Emmett Road, Hog Flat and Hanthorn roads.

October 8, 2015: Office day. Created power point to use with 4th grade class tomorrow, maintenance around the shop.

October 9, 2015: This morning Chris Friend and I joined Steve Anderson from Valley County to do a presentation about weed control to the 4th grade students at Barbara Morgan Elementary School in McCall. About 40 students and 4 teachers and aids came to learn from us about weed control methods. After returning, I met with Shari and Brad Caldwell in Mesa to show them the Yellow starthistle on their property and discuss methods of control. This is a priority weed for us, and the ACWC and CWMA will cooperate with the landowners to try and eradicate this infestation.

WEED DEPARTMENT WEEKLY LOG: October 12 – October 23, 2015

October 12, 2015: Holiday.

October 13, 2015: Met with commissioners this morning for a routine update of department activity. Following that I sprayed Jackson Creek Road, then returned to the shop for the monthly CWMA meeting.

October 14, 2015: Housekeeping and catch up from the meeting, then spray Double J Road, Deer Loop and part of the fire access road on Hornet Ridge Estates. Home a little early.

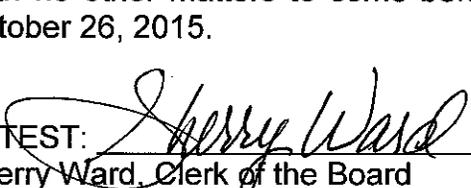
October 15, 2015: Office day to work on end of fiscal year report for BLM.

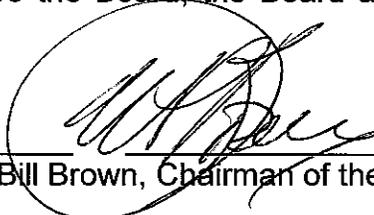
October 16, 2015: Continue BLM report. Time and housekeeping, then leave a bit early.

October 19 through 23, I will be on vacation with family.

With no other matters to come before the Board, the Board adjourned until Tuesday, October 26, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

October 26, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, October 26, 2015. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:23 a.m.

MOTION AND ORDER TO AMEND AGENDA:

October 26, 2015 – Motion and Order to Amend Agenda Continued:

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

An additional Executive Session to discuss legal matters with counsel, Idaho Code 74-206.

The listed amendments are time sensitive and need to be addressed.

Mike Paradis, Commissioner, seconded the motion to amend agenda. The motion passed unanimously by voice vote.

OLD BUSINESS:

Packer John Cabin: Work on cabin – The Board wishes to discuss the Packer John cabin the Adams County Historic Society.

Walker Ranch: The Prosecutor is working on a draft road development agreement.

NEW BUSINESS:

COMMISSIONER MINUTES: Minutes for the October 19, 2015 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for October 19, 2015 with corrections. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ADA COUNTY – PATHOLOGY SERVICES AGREEMENT: The Board reviewed the Ada County Pathology Services Agreement. They stated the Coroner said it was okay to sign. Mike Paradis, Commissioner, made a motion to approve and sign the agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

PAYROLL CHANGES: The following changes were reviewed:

Yoakum, A.	from	5c/\$15.22/hr	to	5d/\$15.68/hr
Hart, J.	from	6b/\$15.97/hr	to	6c/\$16.45/hr
Branstetter, A.	from	5b/\$14.35/hr	to	5d/\$15.68/hr
Harrington, M	from	3e/\$13.85/hr	to	5a/\$14.35/hr

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

SOLID WASTE MATTERS WITH JIM MCLEOD: Present Jim McLeod.

Landfill: Jim updated the Board on the projects at the landfill.

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

Middle Fork Project Bids: The County received 3 signed agreements from Kim Braun for approval and signature. Mike Paradis, Commissioner, made a motion to approve and sign the agreements for the project. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

New Meadows Shop: The Board reviewed the shop for a second time. They stated and directed Kraig Spelman to get the plumbing issues fixed, insulation cost for the building will need to be obtained and electrical issues addressed. The Board also reviewed the bid for the second door. A review of the shop project will be at the next meeting.

Bridge Report: Kraig reported to the Board the only bridge to address is the one on Grays Creek.

October 26, 2015 – Road & Bridge Matters Continued:

Council-Cuprum Road: A landowner contacted Kraig Spelman about reducing the speed limit from 35 to 25 in front of their home. The Board discussed the concern and elected not to change the speed limit.

SHERIFF MATTERS: Present Under Sheriff Jeff Brown.

Inmates: The Jail houses currently 23 states inmates.

Drain Issue: Kraig Spelman along with Jeff Brown explained the changes made to the drain system outside of the jail area.

RECYCLING CENTERS: Present are the following: Shelly Anderson and Mary Sue Roach from Weiser. Anderson and Roach would like for Adams County to share with them what has helped the recycling centers in Council and New Meadows be successful. The Board offered several items that have attributed to the County's success.

CLAIMS/DEMANDS/PAYROLL: Mike Paradis, Commissioner, reviewed all payables and demands in the amount of \$32,824.42, \$3,397.80 and \$20.00. Mike Paradis, Commissioner made a motion to approve payables for the listed amounts. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ELECTED OFFICIALS/DEPARTMENT HEADS – INSURANCE OPTIONS: Present are the following: Treasurer Christy Wilson, Assessor Stacy Dreyer, R&B Supervisor Kraig Spelman and Weed Supervisor Dave Herold.

Commissioner Bill Brown asked for a meeting to discuss what the county could possibly do to make the insurance more equitable throughout the county. Barbara Steele with Mutual Insurance was on teleconference to offer information regarding ACA regulations. The county will discuss the matter further at a later date.

ROD & GUN CLUB: Jeff Howard asked for a letter of support on behalf of the Rod & Gun Club for a grant to better the gun range. 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.

EXECUTIVE SESSION MOTION AND ORDER: Joe Holmes, Commissioner, moves that the board, pursuant to Idaho Code § 74-206, convene in Executive Session, Idaho Code § 74-206 (1) (f) and (1) (b) seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The executive session purpose is to communicate with counsel personnel and potential litigation 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. Others present: Prosecutor Matthew Faulks.

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.

Payroll Change: Haren, S. from 4 open \$15.40 to 5 open \$17.09/hr.

No other action was taken.

Joe Holmes, Commissioner, made a motion to approve payroll change for S. Haren effective 10/1/2015. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

COMMISSIONER MEETING DATES FOR NOVEMBER & DECEMBER:

The Board will not be meeting on the following dates: November 16, 2015 and December 28, 2015.

October 26, 2015 – Continued:

ROAD & BRIDGE WEEKLY LOG: October 19 – 22, 2015

Monday: October 19, 2015

New Meadows: Lamont took #65 to McCall for alignment and hauled gravel on Branstetter and Cemetery roads. Doug bladed Cemetery, Wallace and Branstetter roads.

Council: Ed off. Shawn bladed on Old Hornet and N Hornet Road. Steve hauled gravel on MF Road and rock raked Old Hornet for Shawn. Denys hauled gravel on MF Road and repaired truck tire. Chris worked on Emergency permit for Grays Ck bridge, winterized the air conditioner and weekly sheets. Marion and Dan worked on SD 440, SD 141, SD 1290 and #111.

Indian Valley: Bill bladed to Granite Ck then pulled ditches above on MF Road, then brought patrol to IV shop for training, Greg hauled gravel.

Tuesday: October 20, 2015

New Meadows: Lamont loaded old shop doors and bladed on Smokey Boulder and Circle C roads. Doug attended workshop, loaded door panels and bladed Hubbard Road.

Council: Shawn bladed on Jackson Ck Road and Cottonwood Road to the corner. Ed rock raked Old Hornet, Jackson Ck and Cottonwood roads. Vern checked culvert on upper MF Road. Steve checked roads for issues. Denys hauled gravel to MF Road. Chris worked on road logs, bridge reports, ordered parts and cleaned. Marion and Dan worked on SD 140 and #15.

Indian Valley: Doug, Dan, Vern, Steve, Greg and Denys attended #17 patrol training. Bill bladed on MF Road to No Business Lookout Road.

Wednesday: October 21, 2015

New Meadows: Lamont and Doug picked up #65 from McCall, moved fuel tank and NM pit and put up new Last Chance sign and Dead end signs on Strawberry Road, met with electrician. Doug bladed Whitney Road.

Council: Steve started digout at courthouse asphalt issues. Vern assisted with digout and hauled rock to it. Shawn bladed on Goodrich Road, Ed rock raked. Denys hauled gravel on MF Road and some on Glendale Road. Chris worked on weekly sheets, cleaned in the shop and water permits. Marion and Dan worked on #16 in NM, #17 and #34 shop.

Indian Valley: Bill bladed and rock raked 1.1 mile to No Business saddle. Greg hauled gravel on MF Road.

Thursday: October 22, 2015

New Meadows: Lamont changed sign post on Southend Road, hauled gravel on Southend Road, unloaded cutting edges and pushed up muck pile at NM pit and burned stumps. Doug assisted Lamont with sign post and bladed Carr Road and Southend asphalt repair, moved felt rolls to cover.

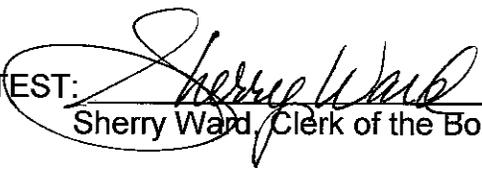
Council: Shawn bladed on Goodrich Road, Ed rock raked. Steve dug out asphalt at courthouse, Vern hauled rock and gravel to him and hauled roller from NM and rolled area. Chris worked on water permits, ordered parts and cleaned outside pad. Marion worked on SD 140 and cleaned back room, set up repairs for #15.

October 26, 2015 – Road & Bridge Weekly Log Continued:

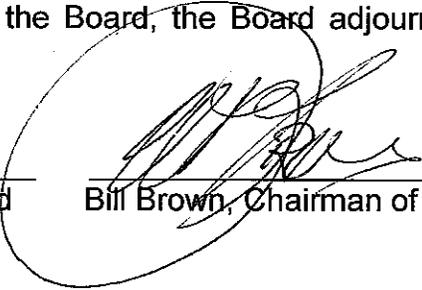
Indian Valley: Bill spot bladed and rock raked above No Business Lookout Road to the County line and met with electrician at the shop. Greg and Denys hauled gravel on MF Road.

With no other matters to come before the Board, the Board adjourned until Monday, November 9, 2015.

ATTEST:



Sherry Ward, Clerk of the Board



Bill Brown, Chairman of the Board