

July 6, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, July 6, 2015. There being present Commissioner Mike Paradis, Commissioner Joe Holmes, Commissioner Bill Brown 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 9:30 a.m.

AMENDMENTS TO AGENDA:

No amendments were received.

OLD BUSINESS:

Packer John Cabin: Work on cabin, water contamination.

The Board discussed someone's idea of building a kiosk instead of the cabin at Packer John Park, so that people could have a picnic area with tables. Discussed was the request by the Historical Society to have the cabin rebuilt same as it was. The Board will speak again with Don Horton.

Walker Ranch – Road Agreement: Prosecutor reviewing 4/27/15. The Prosecutor will get the agreement to the Board as quickly as he can.

Landfill DEQ Comprehensive Review: Requirements for operational plan, continued discussion. Briefly mentioned was awaiting the results from the drilling, discussed during Road & Bridge Matters, and then moving forward when those results are available.

NEW BUSINESS:

EXECUTIVE SESSION 67-2345 1(f) Landfill Updates with Fred Perez, Centra Inc.

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

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

No action was taken.

COMMISSIONER MINUTES: The commissioner minutes from June 29, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes from June 29, 2015. Commissioner Mike Paradis seconded the motion. The motion carried.

INDIGENT ASSIGNMENT & LIEN: An Assignment for Claim #2015-00002 (CAT Number), and Notice of Lien for Claim #2015-04 were reviewed. Commissioner Joe Holmes made a motion to approve and sign the assignment and lien. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS & PAYROLL: Claims for the following amounts were presented for review: \$3,861.20, \$1,892.07, \$24,985.16, \$23.00 and \$1,467.67. Commissioner Mike Paradis made a motion to approve the listed claims. Commissioner Joe Holmes seconded the motion. The motion carried.

SCHEDULE/POST FOR MEETING: The Board plans on meeting with the P&Z Commission on Monday, July 20, 2015. Clerk Ward will post the meeting.

Adams County Board of Commissioner Minutes

July 6, 2015 – Continued:

RAC LETTERS OF SUPPORT: The following letters were presented for review: Senior Firewood support letter, Little Ski Hill support letter and Adams County Middle Fork Road support letter. After review, Commissioner Joe Holmes made a motion to approve and sign the support letters. Commissioner Mike Paradis seconded the motion. The motion carried.

SHERIFF'S PAYROLL CHANGE: The following payroll change requests were reviewed by the Board:

Ryan Picard from 4B/\$13.30 to 5B/\$14.35
 Cody Roland new hire/temporary 5C/\$15.97/hr
 Carol Walsh 4D/\$14.11 to 4F/\$14.97
 Tyanne Freeburg new hire/temporary 3C/\$12.68/hr

After review, Commissioner Mike Paradis made a motion to approve and sign the payroll change notices. Commissioner Joe Holmes seconded the motion. The motion carried.

COMPUTER ROOM - AIR CONDITIONER: A1 Heating and Air Conditioning came back to the County with a proposal for a secondary air conditioning system in the computer room. A repair to the old air conditioner will be \$3,865.00 and a new system will cost \$6,405.00. There will be further discussion during next week's meeting.

JAIL AIR CONDITIONER: Sheriff Zollman reported the main air conditioner for the Jail kitchen and Dispatch area may have a compressor going out. A1 Heating and Air Conditioning is reviewing the system to determine what is needed and will get back to the Sheriff.

BOARD OF EQUALIZATION (BOE) - Motion to move into Board of Equalization: Commissioner Mike Paradis made a motion to move into Board of Equalization. Commissioner Joe Holmes seconded the motion. The motion carried.

Michael A. Chrismer, Parcel #RP003550100400A:

Michael Chrismer believes the house should be valued at \$300,000.00 not the Assessor's value of \$337,020.00. Mr. Chrismer stated he did not use above standard finishes, last year's assessment of \$227,000.00 is closer to the real value. Assessor Stacy Dreyer and Appraiser Amanda Branstetter stated that after the reappraisal, they felt the quality of the house is subject to a class 6, rather than the stated class 5 requirements. On Tuesday, June 30, 2015, Assessor Stacy Dreyer and Appraiser Amanda Branstetter did a review of the home with an interior inspection. Assessor Dreyer stated she left the house at a class 6, but reduced the value from 337,020.00 to 315,566.00. Commissioner Joe Holmes made a motion to approve the Assessor's reduced value. Commissioner Mike Paradis seconded the motion. The motion carried.

Snyder, Dan & Arvilla, Parcel #MH14N01W199990:

The Snyders believe the value should be no more than \$18,000.00; the Assessor lists a value of 51,791.00. Chairman Bill Brown stated the procedure for the hearing. Arvilla Snyder stated the value should be lower due to the age of the mobile home. Assessor Stacy Dreyer and Appraiser Rod Baxter gave an explanation of how the value was determined. The Board chose to discuss and motion during the July 6, 2015 meeting. The Board reviewed the pictures of the home brought in by the Snyders. After discussion, Commissioner Mike Paradis made a motion to approve and affirm the Assessor's value of 51,791.00. Commissioner Joe Holmes seconded the motion. The motion carried.

Moved out of Board of Equalization: Commissioner Joe Holmes made a motion to move out of Board of Equalization. Commissioner Mike Paradis seconded the motion. The motion carried.

July 6, 2015 – Continued:

BUDGET REVIEW - TREASURER CHRISTY WILSON: Treasurer Christy Wilson presented her Fiscal Year 2016 budget to the Board.

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

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

No action was taken.

BUDGET REVIEW - CLERK SHERRY WARD: Clerk Sherry Ward reviewed the Clerk/District Court/Elections/Indigent budgets with the Board.

ROAD & BRIDGE WEEKLY LOG: June 15 - 18, 2015

Monday: June 15, 2015

New Meadows: Lamont checked roads for work needed, hauled gravel on Fowler Lane and checked cattleguard on Mud Ck Road. Doug checked roads for blading and bladed on Cemetery, Fowler and Osborn.

Council: All employees went to insurance meeting. Vern hauled gravel on Grays Ck Road and checked MF for issues. Ed and Steve marked broken guard rail posts and cleaned pipe on MF Road. Shawn mowed Hornet Ridge Estates roads and Ridge Road. Chris worked on Weed Tour, weekly logs, road logs and bills. Marion and Dan worked on #68, #7 and #111.

Indian Valley: Bill checked N Grays for repairs needed, started repair of bridge on Ogle Lane and laid gravel on Grays Ck Road, Vern and Greg hauled gravel to him.

Tuesday: June 16, 2015

New Meadows: Lamont steam cleaned and greased #21 loader, shims and wheels, checked Wallace, Price Valley and West Pine for blading. Doug bladed Keska, and Transfer Site road and moved rock at the rockpit.

Council: Ed watered the road in Cuprum for Dust Abatement application then hauled gravel on N Grays Ck Road. Steve and Vern cleaned culvert heads on MF Road. Shawn and Denys mowed ROW on Ridge and Glendale roads. Denys hauled big rock on MF Road. Chris worked in the office, price quotes for DSL, bills and daily sheets. Marion and Dan worked on #111.

Indian Valley: Bill, Greg, Shawn and Denys repaired guard rail on bridge on Ogle Road. Bill mowed weeds in ROW. Greg hauled gravel on Grays Ck Road.

Wednesday: June 17, 2015

New Meadows: Ed watered roads. Lamont shuttled Doug and patrol to Smokey Boulder, worked on #207 water truck and met with Idaho Power on Smokey Boulder. Doug pulled ditches on Smokey Boulder and met with ID Power.

Council: Shawn off. Steve and Denys worked on culverts on MF Road. Ed watered roads in NM. Vern retrieved the trackhoe from city ponds and took it to landfill to work on road and septic tank. Shawn cleaned culverts on MF Road, loaded rock with trackhoe and moved trackhoe to MF. Vern, Greg, Denys and Ed hauled boulders to

July 6, 2015 – Road & Bridge Weekly Log Continued:

area below White Licks where gabions had been compromised. Chris worked in the office on many projects. Marion and Dan worked on #7, SD140 and #29.

Indian Valley: Bill and Vern met to talk about road needed, did repairs on JD mower. Greg hauled gravel on MF and Grays Ck roads.

Thursday: June 18, 2015

New Meadows: Lamont watered Smokey Boulder for blading and Transfer Site road for dust control then off. Doug bladed Smokey Boulder Road.

Council: Marion and Vern off. Ed, Shawn, Steve and Denys hauled boulders and placed culvert on MF Road below White Licks where gabions had been compromised. Chris worked on misc items and RAC grant.

Indian Valley: Bill smoothed gravel on Grays Ck Road, worked on JD mower, picked up parts, worked on fuel pump and cleaned in the shop. Greg hauled gravel on MF and Grays Ck roads.

Monday thru Friday - Chris met with NWYC kids to plan work

ROAD & BRIDGE WEEKLY LOG: June 22 - 25, 2015

Monday: June 22, 2015

New Meadows: Doug bladed Packer John, Whitney and Fish Lake roads, Denys watered for blading. Lamont patched holes on Fowler Lane and S Norris St and showed Denys how to run the water truck then off.

Council: Steve placed riprap with trackhoe on MF slide. Shawn worked on MF slide with backhoe. Vern and Ed hauled boulders to MF slide. Chris worked on bills, ordered internet, weekly logs. Marion and Dan worked on #7, #72 and SD 140.

Indian Valley: Bill and Greg placed driveway culverts on Whiteman and Grays Ck roads, Bill bladed Grays Ck Road.

Tuesday: June 23, 2015

New Meadows: Lamont off. Doug bladed Six Mile Road. Denys watered Campbell Lane.

Council: Steve placed riprap on Middle Fork slide and cleaned brush and filled holes. Shawn hauled rock to culvert on MF. Vern transported roller to Grays Ck, trackhoe from MF to Council, and assisted with culvert placement on MF. Chris had Weed Tour. Marion and Dan worked on #67, #18 and light bar from #72.

Indian Valley: Bill laid gravel Grays Ck Road, Ed watered. Greg shot grade at the landfill for ditch and rolled gravel on Grays Ck Road.

Wednesday: June 24, 2015

New Meadows: Lamont off. Doug bladed Wallace and Branstetter and inspected Walker and Farrell bridges. Denys watered for blading on Wallace and Branstetter roads.

Council: Shawn hauled top soil to Old Courthouse, leveled the top soil and mowed ROW on Ridge, N Fork Ridge and N Hornet roads. Vern hauled topsoil to Old Courthouse, changed oil in #109 and put up new Trail Lane and Stop sign on Mountain View Estates. Steve moved rock and loaded soil for Old Courthouse and fire watch for

July 6, 2015 – Road & Bridge Weekly Log Continued:

mower on N Hornet Road. Denys pushed up waste material at the landfill. Chris had YST spray day. Marion and Dan worked on #67 and #20.

Indian Valley: Bill laid gravel on Grays Ck Road and mowed ROW on IV Road. Ed watered Grays Ck Road. Greg hauled gravel and rolled on Grays Ck Road.

Thursday: June 25, 2015

New Meadows: Lamont off. Doug rock raked Smokey Boulder, brushed Walker Lane and pushed rock stockpiled from Hwy project.

Council: Vern, Greg and Ed hauled 9 loads of dirt from Mahon pit to Gun Club. Chris had catch up day on paperwork and RAC grant. Marion and Dan worked on #67 and #20.

Indian Valley: Bill cleaned and did maintenance on #17 and did repairs on mow tractor. Greg patched potholes with cold mix and checked loader tires.

ROAD & BRIDGE WEEKLY LOG: June 29 - July 2, 2015

Monday: June 29, 2015

New Meadows: Lamont and Doug cut and chipped brush on Vet Clinic road, replaced sign on Hot Springs Road and put up new One Lane Bridge on Carr Road and at Rock Flats. Doug bladed Lost Valley Road.

Council: Steve, Greg and Denys attended First Aid and CPR classes. Shawn, Vern and Ed hauled rock and gravel to pipe repair on Wildhorse Road. Chris worked on RAC proposal and weekly sheets. Marion and Dan worked on SD 586, #67 and #68.

Indian Valley:

Tuesday: June 30, 2015 - July Safety Meeting

New Meadows: Lamont and Doug cleaned ditch on Substation Road and replace hoses on #66 backhoe.

Council: Marion off. Vern and Ed hauled gravel for culvert in Wildhorse, and repaired cattleguard before Quilliams. Denys mowed ROW on C/C and Cemetery roads, Shawn followed as fire watch, put up new weight load signs on Fall Ck Road and checked culvert placement repairs on Middle Fork Road. Chris finished RAC proposal and sent off and started on 404 permit for MF project. Dan welded cylinder bracket on #67 mast and did other repairs on #67.

Indian Valley: Greg did sign work.

Wednesday: July 1, 2015

New Meadows: Lamont cleaned ditch on Substation Road. Doug inspected Farrell Road bridge and pulled rock back to abutment, and pulled ditches on Substation Road.

Council: Marion off. Kraig and Vern checked out work area on Cuprum/Landore FS project. Ed, Vern and Steve worked on culvert on Wildhorse Road. Shawn mowed ROW on Jackson Ck, Shaw Lane, Lower MF and all Mesa roads. Denys followed with the water truck for fire safety. Chris worked on 404 permit, ordered signs and weekly sheets and road logs. Dan and Shawn welded trailer at landfill, Dan changed hyd oil filters on #67 and welded dump trailer at the landfill.

Indian Valley: Greg did sign work.

July 6, 2015 – Road & Bridge Weekly Log Continued:

Thursday: July 2, 2015 - Holiday for July 4

WEED DEPARTMENT WEEKLY LOG: June 8 – 19, 2015

June 8, 2015: Crew attempted to spray remaining roadside in Wildhorse, however the pump continues to cut out despite gas treatment. Return to office, switch chemical to Ford 1 ton, take the GMC 1 ton to Paul Shumway's shop for repair.

I use the UTV to spray Hoary Alyssum and scotch thistle on Council-Cuprum Road from the bridge to North Hornet in the morning, then John Hulin and I use the Ford 1 ton and spray the same species from North Hornet to the Forest Boundary at the old guardstation. Hilarie Murphy off early.

June 9, 2015: Crew sprays from Butte Cr to Council-Cuprum Rd on Wildhorse, then starts spraying on Council-Cuprum Road. I spray from North Hornet Road into town on Council-Cuprum Rd. CWMA meeting in the afternoon.

June 10, 2015: Crew and I inspect Kevin Madsen's property for the Weed Free Forage and Straw Program. I spent the afternoon in the office mapping and catching up on paperwork. The crew sprayed Galena and Airport roads. Prep for tomorrow's spray day.

June 11, 2015: Big Bar Spray Day with CWMA and USFS. 16 participants sprayed +/- 150 acres for knapweed, scotch thistle and houndstongue. After returning I met with Kevin Madsen to deliver certified twine for his hay and do the inspection and application for the inspection performed June 10.

June 11, 2015: I meet with Kevin Madsen to adjust cutting boundary on his field in one area. Crew sprays Missman Road. Haul a pickup load of Med Sage plants to the landfill. Office & cleanup. All leave a little early due to long day yesterday.

June 12, 2015: Crew sprays Missman and Orchard Roads. I work on field inspection with Madsen so his hay can be cut this weekend, Robyn Freeman is doing the cutting. Mr. Madsen wished to add some small areas, but this required some additional inspection. All leave at noon, 40 hrs reached for all.

June 15, 2015: Crew to Indian Valley. Too windy to spray on Munday Gulch and Ben Ross areas. They were able to spray in the canyon on North Grays Creek to the Forest Boundary. In the afternoon they worked on Fruitvale-Glendale Road. I mapped final cutting boundary for Madsen's property, spreadsheets for the Big Bar Spray Day and attended the meeting at the courthouse regarding employee's insurance program. Responded to several landowner calls for advise on spraying their properties. Review Power Point for Weed Tour.

June 16, 2015: Crew sprayed on Middle Fork this morning. Pump trouble, they came in early, switched to the UTV and spent the afternoon spraying along Missman. I took a load of bagged Med Sage to the landfill. This is Med Sage that has been dug and bagged by the Northwest (Idaho) Youth Corp group working for the CWMA this week. These weeds came from the Garrett and Weaver properties on the south end of Exeter. These properties are owned by absentee owners who have not participated in our Med Sage program for several years, and so this year is the first time in a long time that anyone trained in Med Sage recognition has had access to this ground.

I spent the remainder of the day checking weeds that we have sprayed in the Indian Valley and Council-Cuprum road areas. We are experiencing good results in the areas I checked, with serious herbicide damage to our target weeds. I also ran to New Meadows to put up posters for our Weed Tour next week and to check weed growth and timing in a couple of areas up there. I spoke with a landowner from Old Meadows regarding the Oxe Eye Daisy in the Hwy 95 right-of-way. The Old Meadows landowners have requested that I not spray the right-of-way through Old Meadows because of concerns for their gardens, but I have emphasized to them that if I don't spray the right-of-way, they must control the weeds themselves. I also stopped in to the J.I. Morgan

Adams County Board of Commissioner Minutes

July 6, 2015 – Weed Department Weekly Log Continued:

office and asked them to control the Scotch thistle in their yard located between Hwy 95 and the New Meadows Recycle building. I spoke with Louie Bandoni of Indian Valley regarding strategies for spraying his Whitetop, and Clete Edmundsen stopped by the shop this afternoon to ask for advice on Spotted knapweed and Tumble mustard on his property.

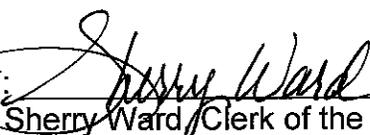
June 17, 2015: 5 gallons of TriMec Classic to Larry Bowman for the cemetery district. Pump to Paul Shumway for troubleshooting. John Hulin and I scout the Yellow starthistle project area, then spray Johnson Creek and Goodrich Creek Roads. Hilarie Murphy off today. In the office, I field two landowner calls and consult with Tyanne Freeberg on landowner weeds.

June 18, 2015: Picked up the GMC from Paul Shumway. The crew worked on Middle Fork Road until the wind picked up. In the afternoon they worked on Fruitvale-Glendale and Ridge roads. I worked on the billing for Idaho Transportation Dept, then put up posters in Cambridge and Indian Valley for the weed tour next week. I wrote letters to 2 landowners urging them to control patches of weeds that I have noticed on their properties in the past few weeks. I also wrote to request permission to inspect 3 properties that I am concerned may have infestations of Scotch thistle in the South Gray's Creek area.

June 19, 2015: Crew to spray scotch thistle at the landfill. Following that, they went to Goodrich Creek, but it was too windy. Afternoon spent cleaning the shop and office. I email the final billing to Idaho Transportation Dept for work done in their fiscal 2015. No work was done July-December last year because of the repaving project that was carried out throughout Adams County, so revenue from this contract is approximately half of normal. Next year should be back on track for the full amount. Mike Paradis dropped by two new spray guns for the trucks to replace leaky guns currently in use. Preparing the office for Weed Tour on next Tuesday.

With no other matters to come before the Board, the Board adjourned until Monday, July 13, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

July 13, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, July 13, 2015. There being present Commissioner Mike Paradis, Commissioner Joe Holmes, Commissioner Bill Brown 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 9:20 a.m.

AMENDMENTS TO AGENDA:

Executive Session for Weed Personnel

Commissioner Joe Holmes made a motion to approve and amend the agenda for the listed item due to receiving it at the last minute. Commissioner Bill Brown seconded the motion. The motion carried.

Adams County Board of Commissioner Minutes

July 13, 2015 – Continued:

OLD BUSINESS:

Packer John Cabin: Work on cabin, water contamination.

The Board discussed someone's idea of building a kiosk instead of the cabin at Packer John Park, so that people could have a picnic area with tables. Discussed was the request by the Historical Society to have the cabin rebuilt same as it was. The Board will speak again with Don Horton.

Walker Ranch – Road Agreement: Prosecutor reviewing 4/27/15. The Prosecutor will get the agreement to the Board as quick as he can.

Landfill DEQ Comprehensive Review: Requirements for operational plan, continued discussion. Briefly mentioned was awaiting the results from the drilling, discussed during Road & Bridge Matters, and then moving forward when those results are available.

NEW BUSINESS:

COMMISSIONER MINUTES: The commissioner minutes from July 6, 2015 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes from July 6, 2015. Commissioner Joe Holmes seconded the motion. The motion carried.

CERTIFICATE OF RESIDENCY: A completed certificate of residency for Lucas Rhodes for North Idaho College for the Fall/Spring of 2015 was reviewed. Commissioner Mike Paradis made a motion to approve and sign the certificate. Commissioner Joe Holmes seconded the motion. The motion carried.

CATERING PERMIT: A catering permit from Ace Saloon for the rodeo on July 24th was reviewed. After review, Commissioner Joe Holmes made a motion to approve and sign the catering permit. Commissioner Mike Paradis seconded the motion. The motion carried.

SOLID WASTE MATTERS - JIM MCLEOD: Solid Waste Supervisor Jim McLeod discussed the ongoing work with the installation of the tanks at the landfill.

Transfer Site: The stumps pulled for the construction of Highway 95 on Goose Creek were discussed.

County Agent Tyanne Freeburg joined the meeting.

AMENDMENTS TO AGENDA:

Discussion of Exhibit Hall Furnace

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

EXHIBIT HALL - FURNACE: Commissioner Mike Paradis stated he had received a phone call from Fair Board Member, Earl Henderson, discussing the current condition of the furnace. The Board agreed that the furnace is in poor shape and expensive to run. The Board asked Tyanne Freeburg to come up with several solutions and costs to review.

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

Chip Sealing Projects: The cost to chip seal newly paved roads Grays Creek and Mundy Gulch is a total of \$43,112.50. Commissioner Holmes feels the road South from the old store needs to be chip sealed as well.

Crack Sealing: Cracks in the Council-Cuprum Road will cost \$78,000.00 for 12 miles of road.

Adams County Board of Commissioner Minutes

July 13, 2015 – Road & Bridge Matters Continued:

Purchase Culverts: Supervisor Spelman stated he plans to purchase \$7,000.00 worth of culverts.

Canyon Creek Subdivision: Supervisor Spelman discussed dust abatement and road improvements to Cemetery Road.

Courthouse Asphalt Project: The Sheriff and Road Supervisor discussed with the Board the decomposing asphalt by the sally-port and the potential problem with the inmate transport business. The Sheriff and Road Supervisor believe there are water issues causing the problem. The Board directed the Sheriff to get the matter fixed.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Implementation of Stop Sign at Fruitvale Exit: Sheriff Zollman reported that the replacement of the yield sign has caused a great safety concern for the community. Idaho Transportation Department stated there will be no yield sign onto a highway. The Sheriff explained to ITD that no accidents have happened to warrant a change. ITD would not replace the stop sign but agreed to move the sign back 200 feet. Chairman Brown stated he would write a letter on behalf of the County. The Sheriff said he would also write a letter concerning the issue.

Altman Property/Mutual Release Agreement: Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

Sales Agreement: The Board reviewed the new sales agreement for the property. After review Commissioner Mike Paradis made a motion to approve and sign the sales agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

Compensation Agreement: The Board reviewed the compensation agreement for the property. After review, Commissioner Mike Paradis made a motion to approve and sign the compensation agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

PUBLIC HEARING: Present are the following: George McCready and Jeff Howard. A public hearing was held for the creation and permanent name of a park, now known as the Legion Park, to be known as Adams County Veterans Memorial Park, to commemorate the service and sacrifice of members of the United States Armed Services.

There were only positive public comments from the individuals present. After discussion, Commissioner Mike Paradis made a motion to approve the creation and permanent name of the park. Commissioner Joe Holmes seconded the motion. The motion carried.

Bathrooms at Veterans Memorial Park: Jeff Howard told the Board that he and the Clerk have been researching the costs and size of a facility to erect at the park for park use. Currently there is one bathroom located inside the hall and portables are rented for events. The cost for a pre-fabricated facility is \$80,000. The County will explore other possibilities.

ADAMS COUNTY SOIL & WATER: Present Wendy Green and Julie Burkhardt to give an update on the work the district has done. A performance report and a financial impact report were reviewed by the Board.

RAC LETTER OF SUPPORTS: Jane Cropp from the Forest Service asked for a letter of support for the Youth Corp and Melanie Vining for the Council Education Resource Crew (CERC). After review, Commissioner Joe Holmes made a motion to approve and sign the support letters. Commissioner Mike Paradis seconded the approval. The motion carried.

July 13, 2015 – Continued:

EXECUTIVE SESSION 74-206 1(d) Indigent Matters. Present Attorney John Hucks and Indigent Clerk Gertie Young. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (d) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye.

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

Claim #08-02 was discussed. No action was taken.

EXECUTIVE SESSION 74-206 1(d) Solid Waste Exemptions. Present Indigent Clerk Gertie Young. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (d) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye.

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

Two requests for solid waste exemptions were discussed. The information discussed was personal financial information. After discussion, Commissioner Mike Paradis made a motion to grant the solid waste exemption for Case # 2015-01/Solid Waste Exemption for only one year and to deny the solid waste exemption for Case #2015-02/Solid Waste Exemption. Commissioner Joe Holmes seconded the motion. The motion carried.

EXECUTIVE SESSION 74-206 1(b) Weed Personnel Matters. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (b) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye.

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

No action was taken.

INTERIM CLAIMS & PAYROLL: Claims in the amounts of \$245,690.46, \$7,038.52, \$20.00 and payroll for 7/10/2015 were reviewed. Commissioner Joe Holmes made a motion to approve the listed claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

SCHEDULE/POST FOR MEETING: The Board plans on meeting with the P&Z Commission on Monday, July 20, 2015 and the Clerk will post the meeting.

ROAD & BRIDGE WEEKLY LOG: July 6 - 9, 2015

Monday: July 6, 2015

New Meadows: Lamont off. Doug cold patched asphalt on Farrell Road, cleaned tree top out of Packer John and spot bladed Circle C, Cemetery, Wallace and Substation roads.

Council: Marion off. Crew worked above Cuprum on Landore Road/FS agreement-Vern hauled roller to Landore work area and trackhoe to Landfill. Greg rock raked the L work area and moved the loader to the Moonshine pit. Shawn bladed, Ed watered Landore Road work area. Steve finished Wildhorse culvert and checked Kleinschmidt Grade for

Adams County Board of Commissioner Minutes

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

issues. Chris worked on bills, weekly sheets and 404 permits. Dan worked on SD 584 and #67.

Indian Valley: Bill worked in the shop, cleaned, repaired shop lights and removed rocks from roads.

Tuesday: July 7, 2015

New Meadows: Doug worked on Dryden to Highway 55 and spot bladed on Walker, Substation and Southend roads, checked Little Ck bridge issue and checked Price Valley Road for issues. Lamont took #65 to McCall for tire issues, asphalt patch on Clay Lane, hauled gravel to Substation Road and retrieved #65 from McCall.

Council: Shawn bladed, Ed watered Landore Road work area. Vern, Greg and Denys hauled gravel to Landore Road. Steve rock raked and rolled the L work area. Chris cleaned in the shop and worked on 404 permits. Marion and Dan worked on SD 1290, SD584, #111, #20 and Assessors Ford.

Indian Valley: Bill got parts, worked on patrol, put new dead bolt in shop door.

Wednesday: July 8, 2015

New Meadows: Lamont and Doug cut tree on Whitefield Lane and Fish Lake Road, built road in Packer John and cold patched Raney and Cemetery roads, checked boat ramp at Lost Valley.

Council: Shawn bladed, Ed watered Steve rock raked and rolled and Vern, Greg and Denys hauled gravel to Landore Road project. Chris worked on bills and finished and mailed the MF 404 permit. Marion and Dan worked on #110, #71, #111, #1 and #20.

Indian Valley: Bill rock raked Goodrich Road, marked culverts on Cutoff Road and installed Chevron sign on Mundy Gulch Road.

Thursday: July 9, 2015

New Meadows: Lamont and Doug fixed problem at boat dock at Lost Lake. Doug spot bladed Price Valley and checked other roads for blading. Lamont greased #21 loader.

Council: Shawn bladed, Vern, Greg and Denys hauled gravel to Landore Road project. Greg and Denys moved #20 loader from Moonshine pit to the Goodrich pit and checked the tires of #19 IV loader at the LW pit. Vern measured culvert needed for Bear Cemetery Road. Chris worked on weekly sheets, road logs and cleaned. Marion worked in the shop and filled the Weed Dept with recycle oil.

Indian Valley: Bill off.

WEED DEPARTMENT WEEKLY LOG: June 22 – July 3, 2015

June 22, 2015: Budget meeting with commissioners. Weed training for Chester DeGroat. GMC spray rig sent to G&R AG in Caldwell for troubleshoot/ repair. Prep for Weed Tour.

June 23, 2015: Weed Tour. 46 people attended, with speakers from USFS, Nez Perce Bio-Control and Adams County Water and Soil Conservation, as well as presentations by Chris Friend and me. The tour portion had stops to view Med Sage, Ventenata, Perennial Pepperweed, Dyer's Woad, Spotted Knapweed, Bur Dock, Whitetop, Canada and Scotch thistle, Bohemian knotweed and Poison Hemlock.

July 13, 2015 – Weed Department Weekly Log Continued:

June 24, 2015: Yellow Starthistle spray day at Goodrich with the BLM. 15 participants from the Weed Dept, CWMA and BLM treated approximately 500 acres of private and BLM property.

June 25, 2015: Hilarie Murphy off. John Hulin and Chester DeGroat to Caldwell to pick up the GMC from G&R Ag. They have rebuilt the pump. Evidently either I or another had reassembled the seals incorrectly when rebuilding last winter. Following that, they sprayed Hoary alyssum on George McCready parcel across from the motel and Perennial Pepperweed across from the Timberline Title offices (Adams County Parcel). These were used for example weeds for the weed tour. I met with Bob and Chris Polk in the Circle C Homesites to walk their property and assess their weed needs. Following that I sprayed scotch thistle and common tansy on the New Meadows city sewer lagoon property, then sprayed scotch thistle at the New Meadows solid waste transfer station.

June 26, 2015: John and Hilarie spray Strawberry Road and Beaver Creek Road to the Forest Boundary. Chester and I spray another property used on our weed tour, the old Moritz Place on Council-Cuprum road, then spray roadside on Ridge and North Ridge Roads. Office cleanup and paperwork for the remainder of the day. High temperatures and high winds are beginning, and are expected through next week.

June 29, 2015: I spray around the courthouse parking and weed shop parking areas. Crew begins spraying Council-Cuprum Road from Hornet Guard Station to Bear. They turn back at Lafferty Camp with pump trouble again. This time I suspect gasoline problems. Set the pump up in the parking lot to spray/recirculate water, it runs flawlessly for 3 ½ hours straight. I identify a weed sample left on the doorstep by a citizen, send pictures of another weed to U of I for identification. Take a report of Med Sage at the Gun Club from Ken Ward.

June 30, 2015: Crew sprays Landore Road from MP 28 (just south of the "Y") to the Huckleberry intersection. I contact Pat DeHaas and spray the city sewer lagoons for P. Hemlock, Canada and Scotch thistle and Houndstongue. Crew completed spraying on this project in the afternoon. Very hot, so we're done spraying early.

July 1, 2015: Crew sprayed from the intersection at Bear over the hill to the intersection at Speropolous Ranch. I sprayed puncturevine at the Fairgrounds, rush at Boise-Cascade Park, all weeds in the parking area around the ASCS building and the storage/shop building by the old courthouse. Following that I sprayed Exeter and Kilborn Lane. Very hot.

July 2, 2015: Crew sprays North Hornet Road. Very hot, done shortly after lunch. I spray puncturevine at the Indian Valley transfer site and the Road and Bridge shop, then work in the office. Ken Jullian from Indian Valley stops in to ask for recommendation on controlling thistles along the river.

WEED DEPARTMENT WEEKLY LOG: July 6 – 17, 2015

July 6, 2015: Crew sprayed Upper Dale and Pole Creek roads. Chester DeGroat and I work on the USFS contract spraying on Beaver Creek Road.

July 7, 2015: John Hulin and Hilarie Murphy both off today. I spray Scotch thistle at the Goodrich Landfill, then spray roadsides on Ogle and Cemetery roads.

July 8, 2015: Crew sprays from Speropolis Ranch through Cuprum and Landore to the Huckleberry "Y". I spray Rd #1700 Filly Creek and Rd # 1535 Pin Creek roads in the Beaver Creek area for the Forest Service Contract.

July 9, 2015: Casey DeHaas and I spray Rd # 1697 and Rd # 167 in Beaver Creek on the FS Road Contract. John and Hilarie spray Landore Road and the top 1 1/3 miles of the Kleinschmidt Grade.

Adams County Board of Commissioner Minutes

July 13, 2015 – Weed Department Weekly Log Continued:

July 10, 2015: Casey DeHaas and I make 2 releases of *Oberea* beetles for Leafy Spurge on the Tim Borges property west of Alpine. John and Hilarie spray the north and west sides of the bottom 4.3 miles of Kleinschmidt Grade.

July 13, 2015: Crew completes spraying Kleinschmidt Grade.

July 14, 2015: Hilarie Murphy off. John Hulin and I do a follow-up treatment to catch any surviving yellow starthistle in the Goodrich treatment area. CWMA meeting.

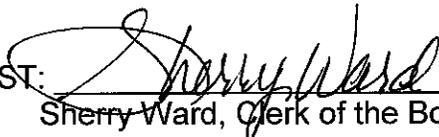
July 15, 2015: The crew and I spray USFS Road #'s 173, 185, 185A, 1495, 587, 176 in the Blue Bunch Ridge area.

July 16, 2015: The crew and I spray the New Meadows Road and Bridge shop parking (new shop), Warm Springs Road, Zim's Road, Six Mile Creek Road, Hubbard Lane, South End Road, Carr Road, Substation Road, South Norris Avenue to the city limit, and Branstetter Road.

July 17, 2015: Crew sprays Courthouse parking and path areas, Fairgrounds parking areas. Wash vehicles, clean shop and office.

With no other matters to come before the Board, the Board adjourned until Monday, July 20, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

July 20, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, July 20, 2015. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Commissioner Bill Brown was not present for 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.

AMENDMENTS TO AGENDA:

FRTA-Old Cascade Road

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

OLD BUSINESS:

Packer John Cabin: Work on cabin – no discussion.

Walker Ranch – Road Agreement: Prosecutor reviewing 4/27/15. The Prosecutor will get the agreement to the Board as quick as he can.

Landfill DEQ Comprehensive Review: Requirements for operational plan continued.

Adams County Board of Commissioner Minutes

July 20, 2015 – Continued:

NEW BUSINESS:

COMMISSIONER MINUTES: The commissioner minutes from July 13, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes from July 13, 2015. Commissioner Mike Paradis seconded the motion. The motion carried.

SOLID WASTE MATTERS: Present Solid Waste Supervisor Jim McLeod. Jim McLeod discussed the ongoing work with the installation of the tanks at the landfill.

Paper Rolls: Due to a truck accident 13 rolls of paper need to be disposed off, Swift trucking will pay the County \$1,000.00 for the rolls to be taken to the landfill.

Waste Oil: Jim McLeod told the Board he replaced the waste oil containers for each site.

INDIGENT LIEN: Notice of lien for Claim #2015-05 was reviewed. After review, Commissioner Joe Holmes made a motion to approve and sign the lien. Commissioner Mike Paradis seconded the motion. The motion carried.

SECONDARY AIR CONDITIONER FOR COMPUTER ROOM: After additional discussion the Board asked for the used air conditioner to be repaired and re-installed into the server room for back-up usage, the price is \$3,865.00. Commissioner Joe Holmes made a motion to approve the \$3,865.00 in repairs. Commissioner Mike Paradis seconded the motion. The motion carried.

IDAHO TRANSPORTATION DEPARTMENT AGREEMENT: Weed Supervisor Dave Herold presented the Board with an agreement for spraying right-of-ways in the amount of \$3,200.00. Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Kraig Spelman, Donna Campbell and Vicki Lafay.

Cemetery Road: Donna Campbell and Vicki Lafay came before the Board to express the same message articulated several months prior in that they wish funding to go toward paving Farrel Lane versus repaving Cemetery Road. Supervisor Spelman stated he does not believe Cemetery Road needs repaved but the culverts do need to be replaced. A public hearing was requested if Cemetery Road does get on the schedule for repaving.

Paving Projects: The Board asked Kraig Spelman to obtain costs for paving Farrell Lane and Walker Lane.

Crack Sealing: Cracks in the Council-Cuprum Road will cost \$78,000.00 for 12 miles of road. The Board directed Supervisor Spelman to move forward with the project.

FRTA-Old Cascade Road: Commissioner Paradis discussed the culvert on Mill Creek and developing a new agreement between the County and Forest Service. After some discussion the Board agreed to move forward with taking the responsibility over for the crossing.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmates: The County Jail houses currently 25 inmates.

Stop Sign at Fruitvale Exit: Sheriff Zollman reported the sign was moved back 200 plus feet.

July 20, 2015 – Sheriff Matters Continued:

New Meadows Law Enforcement Agreement: Commissioner Joe Holmes made a motion to approve and sign the agreement in the amount of \$33,660.00. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS & PAYROLL: Claims in the amount of \$22,539.58 were reviewed. Commissioner Joe Holmes made a motion to approve the listed claims. Commissioner Mike Paradis seconded the motion. The motion carried.

ZIONS BANK ACCOUNTS: Treasurer Christy Wilson prepared documents for signatures to transfer the County business from Umpqua Bank over to Zions Bank. Commissioner Joe Holmes made a motion to approve and sign the signature documents. Commissioner Mike Paradis seconded the motion. The motion carried.

QUARTERLY TREASURE/SHERIFF/COURT CLERK: The Board reviewed the quarterly reports. Commissioner Joe Holmes made a motion to approve the reports. Commissioner Mike Paradis seconded the motion. The motion carried.

EXECUTIVE SESSION 74-206 1(b) Weed Supervisor Dave Herold. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (b) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye.

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

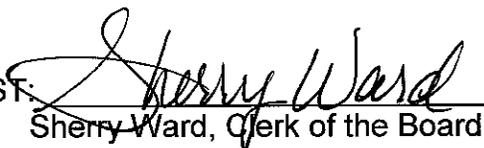
LUNCH – JAIL INSPECTION.

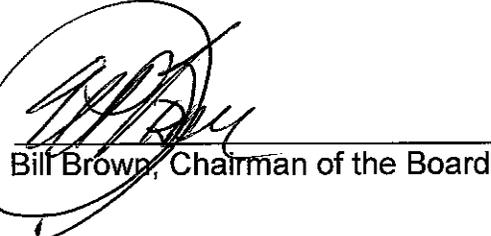
Elected Officials – Gem Plan Discussion: Cancelled

Conference Call with Centra Consulting: Cancelled

With no other matters to come before the Board, the Board adjourned until Monday, July 27, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

July 27, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, July 27, 2015. There being present Commissioner Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:15 a.m.

AMENDMENTS TO AGENDA:

District III Meeting

Adams County Board of Commissioner Minutes

July 20, 2015 – Amendments to Agenda Continued:

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

OLD BUSINESS:

Packer John Cabin: Work on cabin – no discussion at this meeting.

Walker Ranch – Road Agreement: Prosecutor reviewing 4/27/15. The Prosecutor will get the agreement to the Board as quickly as he can.

Landfill DEQ Comprehensive Review: Requirements for operational plan continued.

NEW BUSINESS:

SOLID WASTE MATTERS - JIM MCLEOD: Present Solid Waste Supervisor Jim McLeod and Bill Brown.

Tank Purchase: Jim McLeod presented a proposal to purchase a used tank for the drain system at the landfill from J.I. Morgan; the tank is located in Council. Chairman Bill Brown will contact Morgan's office to discuss the purchase price.

EXECUTIVE SESSION 74-206 1(a) SOLID WASTE HIRING PART TIME PERSONNEL: Present Solid Waste Supervisor Jim McLeod and Bill Brown (not Commissioner Bill Brown).

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (b) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Bill Brown, and Commissioner Mike Paradis, aye.

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

Solid Waste - New Hire: After some discussion, Commissioner Joe Holmes made a motion to approve the hiring of Bill Brown for the temporary/part time position for relief to the landfill operator and transfer site operator. The new employee will be starting at 4A/\$12.91 with no benefits other than PERSI. Commissioner Joe Holmes made a motion to approve the new hire. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD AND BRIDGE MATTERS: Present Road & Bridge Supervisor Kraig Spelman and Joe Warner.

Warner Rock Pit: Joe Warner came before the Board for an approval to move forward with the Conditional Use Permit for the Warner Rock Pit. The Board has not received documentation or set a time for discussion. The Board asked for August 10, 2015, at 10:00 a.m. to consider the CUP. Commissioner Mike Paradis stated he received a phone call from Casey Anderson, OX Ranch as to why the County is not considering their rock source. Joe Warner stated that particular rock pit has been reclaimed and reseeded. Joe Warner also stated moving forward, the County will receive a waiver on the first year's crushing of 20,000.00 tons, to pay for the County's cost in getting the rock pit started.

RAC Projects: Kraig Spelman stated he received acknowledgement that the County will receive 50% funding, \$45,000.00 for the Middle Fork Flood project, with an understanding that if RAC funding gets returned from other projects, the County could possibly receive additional funding.

July 20, 2015 – Road & Bridge Matters Continued:

LHTA Grant: Kraig gave the Board a grant to approve and sign for possible funding to pay for the remaining balance that the RAC did not pick up. Commissioner Mike Paradis made a motion to approve and sign the grant. Commissioner Joe Holmes seconded the motion. The motion carried.

West Fork Gravel Project: Supervisor Spelman discussed different possibilities for working with the Forest Service.

FRTA - Old Cascade: The Board agreed to move forward with taking over the easement and any problems with the culvert. Commissioner Paradis will contact the Forest Service to have the paper work drawn up.

Paving Projects: Kraig Spelman stated paving Farrell Lane, 2.5 miles, 3" compacted, will cost \$375,000.00. Walker Lane funding of \$251,000.00 would cover only 1.99 miles, leaving 4/10th of a mile unpaved with an approximate cost of \$53,000.00.

Crack Filling: Cracks in the Council-Cuprum Road will cost less than \$25,000.00 for 12 miles of road. The Board directed Supervisor Spelman to move forward with the project. The County will kill the weeds prior to the project. Supervisor Spelman stated people in Tamarack View Estates would like to have the cracks filled also and they are willing to put some funding forward.

For Unmaintained Road Passed Ashley's Bridge: The Board agreed with all landowners to 5 loads of crushed rock to use on the road once it has been bladed.

SHERIFF MATTERS WITH SHERIFF RYAN ZOLLMAN:

Inmates: The County Jail houses currently 26 inmates.

Jail Inspection Last Week: The Board stated that there were no problems with the inspection.

Mailbox: The Sheriff told the Board he will be receiving his mail at the courthouse.

Public Safety Answering Point (PSAP) Grant: The Sheriff Department applied for FY2016 PSAP grant for \$24,000.00 to cover new computers, monitors and backup systems for Dispatch. Commissioner Mike Paradis made a motion to approve and sign the grant. Commissioner Joe Holmes seconded the motion. The motion carried.

JANETTE SHANKEL – STOP SIGN: Present Janette Shankel, John Elsberry, Justin Getusky and wife. Sheriff Zollman also present.

John Elsberry stated they are concerned with the stop sign and would like to see the yield sign put back as it was. Janette stated they have communicated their concerns to ITD. Chairman Bill Brown stated they will write a letter as well.

ASSESSOR STACY DREYER - VEHICLE PURCHASE FOR APPRAISING: Assessor Dreyer told the Board that she and Amanda Branstetter reviewed several different types of cars last week. Stacy is still undecided which vehicle would be the best to service all their needs.

INTERIM CLAIMS & PAYROLL: Claims for the following amounts and the 7/25/2015 payroll were reviewed by the Board: \$26,966.64, \$1,278.12, \$19.00. Commissioner Mike Paradis made a motion to approve the listed claims. Commissioner Joe Holmes seconded the motion. The motion carried.

COMMISSIONER MINUTES: The commissioner minutes from July 20, 2015 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes from July

July 20, 2015 – Commissioner Minutes Continued:

20, 2015 with corrections. Commissioner Joe Holmes seconded the motion. The motion carried.

INDIGENT RELEASE LIEN: Notice of lien release for Claim #2008-12 was reviewed for approval and signature. After review, Commissioner Joe Holmes made a motion to approve and sign the lien. Commissioner Mike Paradis seconded the motion. The motion carried.

PROJECT SKATING RINK - LINDA ROGERS AND JENNIE JENSEN: Present Linda Rogers and Jennie Jensen to discuss the updates to the skating rink for the children.

Elected Officials – Gem Plan Discussion – canceled

Centra Consulting - Canceled due to vehicle problems

ROAD & BRIDGE WEEKLY LOG: July 13 - 16, 2015

Monday: July 13, 2015

New Meadows: Doug shuttled Lamont, checked for squash pipe for Smokey Boulder, bladed Hot Springs and picked up Lamont's pickup. Lamont sorted material at the rock pit, checked Price Valley for issues.

Council: Marion and Shawn off. Steve moved dirt at the landfill, Vern hauled the dirt to the top of the hill for fill. Dan and Ed hauled riprap from Goodrich rock pit to the Council shop. Greg mowed the fairgrounds, Denys watered and ran fire watch. Chris worked on Little Ck water permit, bills and weekly sheets. Dan worked on #110, SD 543 and #111.

Indian Valley: Bill off. Greg mowed the fairgrounds.

Tuesday: July 14, 2015

New Meadows: Doug and Lamont went to PERSI meeting, CDL test, bladed Smokey Boulder, spot bladed Hubbard and checked Rim and Mud Ck roads. Lamont opened shop with overhead door, checked Lost Valley and Fish Lake roads for runoff issues.

Council: Kraig met with Greg Martinez about MF washouts. Vern hauled trackhoe to Middle Fork and water truck to flush clogged culvert. Steve pulled woody material on Middle Fork washouts, Denys loaded into trucks. Shawn, Vern, and Ed worked on MF washouts. Chris worked on water permit, weekly logs and CWMA meeting. Marion and Dan worked on SD 543 and #111.

Indian Valley: Bill removed rocks from Little Weiser Road and pulled ditches on Cutoff Road. Greg rock raked Sheep Rock Road.

Wednesday: July 15, 2015

New Meadows: Doug bladed on Rim and Meadow roads, checked Substation and Branstetter roads for issues. Lamont added 25 MPH to Dead End sign on Fields Lane, checked roads, repaired approach on Strawberry Road bridge and sorted material at pit.

Council: Shawn bladed on Sheep Rock Road, Denys rolled, Greg rock raked. Steve and Ed worked on MF washouts, Vern transported trackhoe up MF, Warm Spgs repairs and back down to MF rock pit. Chris worked on daily sheets, MF emergency water permit and ordered printers for shops. Marion and Dan worked on SD 543 and SD 440 and Weed Dept Chevy S10.

Indian Valley: Bill measured IV Road for Chip Seal, pulled ditches and rock raked Cutoff Road and worked at the shop.

July 20, 2015 – Road & Bridge Weekly Log Continued:

Thursday: July 16, 2015

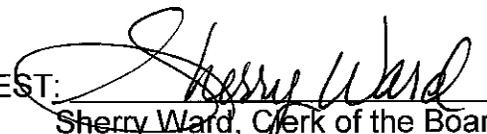
New Meadows: Doug laid 2 loads of gravel on Branstetter and Substation roads, cleaned and hauled tank to dump and checked Whitefield for issues. Lamont hauled gravel on Branstetter and Substation, cleaned bay at shop and checked tree issue on Whitefield Lane.

Council: Chris and Vern off. Shawn bladed Sheep Rock Road, Denys rolled and Greg rock raked. Steve worked on Middle Fork washouts, loading rip rap. Ed cleaned culverts on Middle Fork. Marion and Dan checked the road to Black Lake for issues.

Indian Valley: Bill pulled ditches, bladed and rock raked C Ben Ross Road and lubed and greased patrol.

With no other matters to come before the Board, the Board adjourned until Monday, August 10, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board