May 12, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, May 12, 2014. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record and Solid Waste Supervisor Jim McLeod.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:15 am.

AMENDMENTS TO AGENDA:
Meeting at 2:30pm with Larry Bowman regarding Cemetery/Spraying
New Meadows Recycling
Letter to SWDH – Update to Operation Plan
Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Joe Holmes seconded the motion. The motion carried.

OLD BUSINESS:

WILSON ROAD: Deeds are to be processed by Prosecutor. No change.

DEQ – GOODRICH LANDFILL: Consent order discussion/solid waste issues. Prosecutor to update the Board of Commissioners.

Chairman Bill Brown informed the Prosecutor the County is moving forward to correct the discrepancies noted by SWDH. No change.

ALTMAN PROPERTY: Prosecutor needs to update the Board on the liens. The Prosecutor reported the property has three liens, and if the County is to have clear title, they will need to be paid in full. Prosecutor Mike Robinson stated he wants to contact Ms. Altman directly to ask her to allow a lien on her property for the total amount. No new information was received on the matter.

SOLID WASTE SUPERVISOR – JOB DESCRIPTION BY BILL BROWN: There was no discussion at this time.

REMOVAL OF FORGED DEEDS/DRAKE: Prosecutor Mike Robinson to correct the issue. There was no discussion at this time.

SOLID WASTE – SIGNAGE FOR ELK ROAD: Chairman Bill Brown stated that Idaho County Commissioners will be putting up the signage.

NEW BUSINESS:

RC&C WITH REPRESENTATIVE SHARON CHURCH PRATT: Present Don Horton, Building Inspector.

Old Courthouse Roofing Funding: Ms. Pratt voiced her concerns in regards to the funding of the roof. The current estimate is $100,000.00 for the project. Adams County Building Inspector, Don Horton, stated that the stability of the Courthouse needs to be looked at very carefully when obtaining a new roof for the building. Don mentioned when insulation was put in the ceiling it compromised the roof and walls because heat was not getting to the roof to melt and remove the snow; therefore it caused stress on the walls. Sharon Pratt will be communicating with the Historic Preservation Committee about the ability to fund the roofing project and about engineering concerns.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn and Chris Friend.

May 12, 2014 – Road & Bridge Matters Continued:

Road Repairs: Commissioner Mike Paradis addressed a flooding issue on Airport Road and on Lappin Lane. Craig Hawkins from New Meadows reported erosion/flooding issues due to a large pine tree in the river. Tom Glenn stated he would address each of these matters.

Cover for Landfill: Commissioner Mike Paradis stated the equipment needs to be in use at the landfill to get the cover completed. Tom Glenn said the weather contributed in not getting it done. Commissioner Mike Paradis affirmed the cover needs to be placed. Commissioner Paradis told Tom Glenn that no digging should be done with the cat. The Board directed Tom Glenn to use the excavator to loosen the dirt to cover all exposed litter as well as the active face.

Road Validation: Chris Friend is working on the validation process.

Goose Creek Meeting: Chris Friend attended the meeting and informed the Board that the actual construction will begin in 2017.

Cesco Parts: Commissioner Mike Paradis and Commissioner Joe Holmes questioned the part expense for the New Meadows backhoe. The County had to pay for parts in the amount of $600.00, which did not fix the problem; the correct parts cost $831.00. Large amount of man hours were also in question. Commissioner Mike Paradis asked for the invoice to be tabled.

Chairman Bill Brown stated the operator should not have been using the backhoe to tear through rock in a manner to get a rock caught in the cylinder.

Apple Lane: Commissioner Joe Holmes asked the Board to consider adding Apple Lane onto the County maintenance plan because most of Mesa is county maintained. Commissioner Mike Paradis stated he does not want to consider taking the road over until the right-of-way width is being increased. This way, issues with snow removal will not cause any problems.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Altman Property: Sheriff Ryan Zollman reported there were no bids for the property and asked to use a real estate agent to sell the property.

Sale of two Vehicles and Purchase of a new Pickup: Sheriff Ryan Zollman traded in a 2006 Dodge pickup for $10,500, a 2005 Dodge pickup for $1,000 and purchased a 2005 Dodge Dakota for $14,500 with an additional check issued for $3,500 for the balance. Commissioner Mike Paradis made a motion to approve the purchase and sign the release of the used County vehicles. Commissioner Joe Holmes seconded the motion. The motion carried.

State Jail Inspection: The State Inspector reviewed our County Jail last week and overall the Jail received a great review. The only concern Cindy Malm had was the number of jail staffing, the County is at the standard of 8 Jailers and she would like to see 12 Jailers. The County is doing a great job monitoring employees and is offering a GED program to inmates.

Inmate Count: The County Jail houses currently 26 inmates.

FOREST SERVICE UPDATE: Present Natural Resource Advisor, Ron Hamilton, Greg Lesch, Kim Pierson, Brian Harris, Keith Lannom, Gary Brown, and Christian Ramirez.

The conversation started with an update by Greg Lesch about gates being opened, range issues were discussed. Commissioner Mike Paradis asked about the New Meadows District having jurisdiction over the Black Lake Campground. The restrooms were discussed.

May 12, 2014 – Forest Service Update Continued:

Fire Update: Gary Brown gave the Board an update of the 2014 fire season.

CENTRA, INC., STEVE WEST: Steve West, Consulting Engineer with Centra, Inc. came before the Board with a Master Service Agreement, Exhibit A, and Task Order Number 1. The cost for the services will be approximately $18,000.00. The Prosecutor prepared a written opinion on the Master Agreement with no significant problems. Steve West did incorporate the changes recommended by the Prosecutor. After discussion, Commissioner Mike Paradis made a motion to approve and sign the Master Agreement and Task Order. Commissioner Joe Holmes seconded the motion. The motion carried.

INTERIM CLAIMS - MIKE PARADIS: After review of the claims in the amount of $92,932.08 and payroll, Commissioner Joe Holmes made a motion to approve the claim. Commissioner Mike Paradis seconded the motion. The motion carried.

LETTER TO SWDH/LOPER: A letter prepared by Chairman Bill Brown to layout the new changes to the operation plan for the New Meadows Transfer site. After review, Commissioner Mike Parade made a motion to approve and sign the letter. Commissioner Joe Holmes seconded the motion. The motion carried.

COUNCIL CEMETERY DISTRICT: Larry Bowman, caretaker for the Council Valley Cemetery District came before the Board to ask for assistance with purchasing chemical spray to control the dandelion population. After some more discussion, Commissioner Joe Holmes made a motion for the County Weed Supervisor to purchase the chemical for this year to help the Cemetery District. Commissioner Mike Paradis seconded the motion. The motion carried.

COMMISSIONER MINUTES: The commissioner minutes for April 14, 2014 and April 28, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes with corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

ELK LAKE ROAD: Chairman Bill Brown stated it was not necessary to install the signs.

SITE IMPROVEMENT EXEMPTION: Assessor Stacy Dreyer came before the Board to finalize the site improvement exemption application from Mr. Deardon. There was a deadline on the matter. The Prosecutor, Mike Robinson, never returned an opinion of allowing the site improvement and the assessment notices need to be created. After discussion, Commissioner Joe Holmes made a motion to approve the site improvement exemption. Commissioner Mike Paradis seconded the motion. The motion carried.

Payroll Change Notice: Assessor Stacy Dreyer prepared a payroll change notice for the seasonal filer, Savannah Schaffer. Stacy stated the filing will take approximately two weeks. Commissioner Mike Paradis made a motion to approve the payroll change. Commissioner Joe Holmes seconded the motion. The motion carried.

COLLECTION BUREAU AGREEMENT (CBI): Two agreements for review and signature were forwarded to the Board: One for District Court and one for Indigent Accounts through CBI. After review, Commissioner Mike Paradis made a motion to approve and sign the agreements. Commissioner Joe Holmes seconded the motion. The motion carried.

INDIGENT MATTERS:

Assignment to CAT Fund/Signature: An assignment to CAT (Catastrophic Health Care Program) for Claim #2013-02 was reviewed by the Board. After review, Commissioner Joe Holmes made a motion to sign Claim #2013-02. Commissioner Mike Paradis seconded the motion. The motion carried.

May 12, 2014 – Indigent Matters Continued:

Notice of Lien Approval/Signature: A notice of lien for Claim #2014-02 was forwarded to the Board for approval. After review, Commissioner Joe Holmes made a motion to sign the lien. Commissioner Mike Paradis seconded the motion. The motion carried.

WEED DEPARTMENT: The Annual Agreement for BLM Funds was presented for review and approval. After review, Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

MEADOWS AMBULANCE SERVICE MEETING: Clerk Ward inquired which Commissioner will be present at the meeting on Tuesday, May 13, 2014. Chairman Bill Brown stated he would attend the meeting.

CANCELLATION OF TAXES – CTC TELECOM, INC: The Board reviewed tax cancellation requests on Parcel PP000000001970 and Parcel PP000000001971, taxpayer CTC Telecom, Inc., in the amount of $1,312.82 and adjustment on improvements for $636.74. After review, Commissioner Mike Paradis made a motion to approve the cancellations for both parcels. Commissioner Joe Holmes seconded the motion. The motion carried.

LIQUOR LICENSE: A liquor license application was received from Meadow Creek Resort Association, Inc. Commissioner Joe Holmes made a motion to approve the license renewal for Meadow Creek Resort Association. Commissioner Mike Paradis seconded the motion. The motion carried.

TITLE III FUNDS: A request for approval for Title III personnel, Chester Degroat at $14.00 per hour and Casey DeHass at $12.00 per hour was received by the Board. After review, Commissioner Mike Paradis made a motion to approve and sign the request. Commissioner Joe Holmes seconded the motion. The motion carried.

DESIGNATION OF DEPOSITORIES: Treasurer Christy Wilson prepared a designation of depositories with the new bank, Umpqua Bank. Commissioner Mike Paradis made a motion to approve and sign the form. Commissioner Joe Holmes seconded the motion. The motion carried.

NEW MEADOWS RECYCLING: It is still unclear if the New Meadows Recycling Association wants to give the County the responsibility of manning the center. Chairman Bill Brown will meet with Jeff Luff and other associates to learn of the outcome. The Board directed the Clerk to contact Mike Correia for a written opinion from the New Meadows Recycling Committee.

ROAD & BRIDGE WEEKLY LOG: April 28 to May 1, 2014

Monday: April 28, 2014

New Meadows: Lamont was off. Stan bladed Walker and Hot Springs roads.

Council: Marion was off. Martin finished blading on Hornet Ck Estates, Greg rolled the road. Darrel, Vern, Ed and Dan removed detour and cleaned up area at Fruitvale culvert project. Ed and Greg hauled gravel to Hornet Ridge Estates. Chris got signatures for Cost Share and worked in the office.

Indian Valley: Bill assisted loading the old JD patrol and bladed on S Indian Valley Road.

Tuesday: April 29, 2014

New Meadows: Lamont was off. Stan bladed half of Price Valley Road and brushed off loose gravel on Farrell Road.

May 12, 2014 – Road & Bridge Weekly Log Continued:

Council: Darrel was off. Martin bladed Jackson Ck and West Fork roads, Ed rock raked. Vern and Greg picked up Recycle bins in Meridian, Vern, Greg and Dan unloaded recycle bins. Vern hauled roller from Hornet Ridge Estates. Chris worked on road maintenance logs. Marion and Dan worked on #59 and #56.

Indian Valley: Bill bladed on Little Weiser Road and filled potholes with gravel.

Wednesday: April 30, 2014

New Meadows: Lamont was off. Stan worked on the Transfer Site building-5hrs.

Council: Greg was off. Martin bladed West Fork Road to the Lost Lake turnoff. Darrel and Vern put culvert off of Golf Lane for Mr. Wilson. Vern hauled track hoe to Council and D& to Mundy Gulch Road. Martin bladed West Fork Road to Lost Ck Road, Ed rock raked. Chris worked on road maintenance logs. Marion worked on #59.

Indian Valley: Bill bladed on Little Weiser Road.

Thursday: May 1, 2014

New Meadows: Stan and Lamont worked on Transfer Site building-10 hrs.

Council: Vern was off. Martin bladed on Jackson Ck Road, Ed rock raked. Darrel cleaned ditch on Missman Road by Testa's, Ed and Greg hauled off muck. Ed rock raked Jackson Ck Road. Darrel did maintenance on backhoe. Greg did repairs on #110. Chris worked on road maintenance logs. Marion worked on #1, #59, #110.

Indian Valley: Bill bladed on Little Weiser Road and lubed and did maintenance on new #17 patrol.

ROAD & BRIDGE WEEKLY LOG: May 5 - 8, 2014

Monday: May 5, 2014

New Meadows: Stan and Lamont worked on Transfer Site building.

Council: Marion was off. Martin finished blading Jackson Ck Road and started Fall Ck Road. Ed rock raked on Jackson Ck Road and Fall Ck Road. Vern hauled old culverts to recycle and new culvert from Meridian. Chris worked in the office then went to Federal Highways meeting in McCall.

Indian Valley: Bill bladed Little Weiser Road, maintenance on #17 and shop repairs. Greg rock raked, patched potholes and moved rocks from roads.

Tuesday: May 6, 2014

New Meadows: Stan and Lamont worked on Transfer Site building.

Council: Martin bladed on Fall Ck Road and also rock raked. Darrel cleaned ditch on Missman Road, Greg, Ed and Vern hauled away muck. Chris worked on bills and weekly logs. Marion and Dan worked on SD 142.

Indian Valley: Bill finished blading S IV Road and bladed Hawthorn Road.

Wednesday: May 7, 2014

New Meadows: Stan and Lamont worked on Transfer Site building.

Council: Darrel was off. Martin moved patrol to Kleinschmidt and started blading. Ed finished rock raking Fall Ck Road and moved to Kleinschmidt to rock rake. Dan, Vern

May 12, 2014 – Road & Bridge Weekly Log Continued:

and Marion installed driveway culvert on Old Hornet Road for Andrade. Vern hauled gravel to Jackson Ck Road. Chris went to site meeting on Goose Lake Road then worked on road maintenance logs. Marion and Dan worked on SD 149 and #25 generators.

Indian Valley: Bill bladed Ogle Lane and spot bladed Grays Ck and Whiteman roads, Greg rock raked.

Thursday: May 8, 2014

New Meadows: Stan and Lamont worked on Transfer Site building. Lamont straightened signs on Hot Springs Road.

Council: Martin, Ed and Darrel were off. Vern hauled and quick laid gravel from the corrals to the top of the hill by Warren's gate on Jackson Ck Road. Chris worked on road maintenance logs. Marion and Dan worked on #23 dozer and #25 generators.

Indian Valley: Bill finished blading Whiteman and lubed and washed patrol. Greg did sign work in Indian Valley.

With no further business to come before the Board, the Board recessed until Monday, May 19, 2014.

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

May 19, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, May 19, 2014. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown was not present.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

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

AMENDMENTS TO AGENDA:
Indigent Matters scheduled for 1:30 pm
Discuss the Idaho Department of Lands – County Wildfire Protection Plan (CWPP)
East Apple Lane – Discussion of making the road into a county maintained road
Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Joe Holmes seconded the motion. The motion carried.

OLD BUSINESS:

WILSON ROAD: Deeds are to be processed by Prosecutor. No change.

DEQ - GOODRICH LANDFILL: Consent order discussion/solid waste issues: Update needed by Prosecutor.

Chairman Bill Brown informed the Prosecutor the County is moving forward to correct the discrepancies noted by SWDH. No change.

May 19, 2014 – Continued:

ALTMAN PROPERTY: Prosecutor needs to update the Board on liens. The Prosecutor reported the property has three liens, and if the County is to have clear title, they will need to be paid in full. Prosecutor Mike Robinson stated he wants to contact Ms. Altman directly to ask her to allow liens on her property for the total amount. No new information was received on the matter.

SOLID WASTE SUPERVISOR: Job description by Bill Brown. There was no discussion at this time.

REMOVAL OF FORGED DEEDS/DRAKE: Prosecutor Mike Robinson to correct the issue. No discussion was held at this time.

NEW BUSINESS:

COMMISSIONER MINUTES: The commissioner minutes for May 12, 2014 were reviewed by the Board. Commissioner Joe Holmes made a motion to approve the minutes with corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

CANCELLATION OF TAXES: A tax cancellation request in the amount of $1,312.24 for Parcel RP001S00120040, Parcel RP001S00120040, taxpayers Keith and Christine Albi, was received for review. Commissioner Joe Holmes made a motion to approve the cancellations for tax years 2012 and 2013. Commissioner Mike Paradis seconded the motion. The motion carried.

WEED MATTERS: Weed Supervisor, Dave Herold, stopped by to ask for permission to purchase a chain-link dog kennel to place used plastic chemical containers in to keep separated from the regular plastic.

The Board approved the purchase.

ADULT MISDEMEANOR PROBATION: Wade Dishion came before the Board to give a quarterly update on the adult misdemeanor probation in the County.

ANNUAL AGREEMENT NORTHWEST YOUTH CORP WITH CWMA: The annual agreement for the CWMA people to use the Youth Corp. was reviewed. Commissioner Joe Holmes made a motion to approve and sign the annual agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

LIQUOR LICENSE: Meadow Creek Resort Association, Inc. asked for approval for the liquor license renewal by the Board at the last meeting, but the proper form for signature was not presented at that time. The Board signed the form at this meeting. No formal action was due, because it had been motioned on at the last meeting.

BUILDING DEPARTMENT – SURPLUS PROPERTY: Commissioner Joe Holmes made a motion to approve the list of surplus property. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn.

Council-Cuprum Road: Tom Glenn asked the Board for permission to paint the center strip of the Council-Cuprum Road. Tom believes the cost is $15,000.00. Commissioner Joe Holmes stated he is not interested in getting the road painted this year.

Cover for Landfill: Commissioner Mike Paradis stated Mike Hampton needs help getting the cover placed at the Goodrich Landfill. Tom Glenn will help out at the Landfill.

Road Validation: Chris Friend is working on the validation process.

May 19, 2014 – Road & Bridge Matters Continued:

East Apple Lane: Commissioner Joe Holmes continued the discussion of the County taking over the road maintenance. The Board agreed the County would consider taking over the road if the County received deeded easements from adjacent property owners and all fences are moved to a minimum of 30' from centerline at the landowner's expense. The County would rebuild the road to County specifications only after all requirements are met. There will be additional discussion at a later date.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Altman Property: Sheriff Ryan Zollman stated since no bids were received, the Sheriff decided to put the property on open market.

Parks and Recreation Fund: Sheriff Ryan Zollman asked for a portion of the cost for three body armor vests to be purchased out of this fund. The Commissioners were in favor of using Parks and Recreation funds for the vest purchases.

Inmate Count: The County Jail houses currently 26 inmates.

LOST VALLEY ENLARGEMENT: Present Dave Tuthill with Idaho Water Engineering, Bob Barber, Don Anderson, Cynthia Bridge Clark and Jackie Ray. Wendy Green joined the meeting at 11:30 pm.

The presentation began with information on the purpose of the project, which is to advise the Lost Valley Water Organization of what the impact of raising the reservoir would have for all parties of interest. The Forest Service is concerned with the impact to the threatened Northern Idaho ground squirrel. Dave Tuthill stated the enlargement has the support of the Weiser River Basin and will have the first right of refusal. Mr. Tuthill stated if expansion is feasible, the Idaho Department of Water Resource will be asked to cost-share the project. Don Anderson, retired Fish and Game Biologist, was asked to review the impact to the fishery. Don stated a benefit would be an enlarged surface area, enhanced fishery managing two-tier perch/trout; the Weiser River will have better flows as well. Bob Barker stated the increase of storage for the Weiser River Basin has a cumulative help for all downstream. Jackie Ray reported the enlargement will help in the distribution from the Crane Creek Reservoir. An onsite visit to the reservoir will be scheduled for sometime in June.

INTERIM CLAIMS - MIKE PARADIS: After review of the claims in the amount of $19,520.92 and payroll, Commissioner Joe Holmes made a motion to approve the claims. Commissioner Mike Paradis seconded the motion. The motion carried.

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

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

INDIGENT: Presented was Claim #2014-02. After review, Commissioner Joe Holmes made a motion to deny Claim #2014-02 for late filing. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: May 12 - 15, 2014

Monday: May 12, 2014

New Meadows: Stan and Lamont worked on Transfer Site building.

May 19, 2014 – Road & Bridge Weekly Log Continued:

Council: Martin bladed Wildhorse Road, Ed rock raked. Darrel and Greg replaced culvert on Cemetery Road, and S. IV Road in IV and worked on culvert extension on Lappin Lane. Chris worked on weekly sheets and misc projects. Vern hauled gravel and skip laid gravel on Jackson Ck Road and hauled the trackhoe to the landfill. Marion and Dan transported Transfer Site generator to NM worked on #21 and SD 443.

Indian Valley: Bill cleaned ditches and bladed on N. Grays Ck Road and greased patrol.

Tuesday: May 13, 2014

New Meadows: Stan and Lamont worked on Transfer Site building.

Council: Vern was off. Martin bladed Wildhorse Road, Ed rock raked. Darrel, Dan and Greg worked on cattle guard on Wildhorse Road. Darrel and Greg worked on culvert on Lappin Lane and put gravel on road washout on Airport Road. Chris worked on road issues, ordered parts, bills and CWMA meeting. Marion and Dan worked on #59, #23 D7 and bucket for #30.

Indian Valley: Bill cleaned ditches and bladed on Apple Lane and washed patrol.

Wednesday: May 14, 2014

New Meadows: Stan and Lamont worked on Transfer Site building.

Council: Martin bladed Wildhorse Road, Ed rock raked. Darrel and Greg placed driveway culvert on Missman Road by Hudmans and transported culverts and gravel to Indian Valley for Mundy Gulch Road culvert placement. Chris finished road winter maintenance records and cleaned in the shop. Marion, Dan and Vern worked on #30 clamshell bucket.

Indian Valley: Bill cleaned ditches and bladed on Little Weiser Road.

Thursday: May 15, 2014

New Meadows: Stan and Lamont worked on culverts on Walker Road, Lamont hauled rock and gravel and hauled away muck.

Council: Martin finished blading on Wildhorse and moved to Landore Road, Ed rock raked. Darrel and Vern cleaned culverts, ditches and removed trees on Middle Fork Road. Chris worked on Med Sage mailing and weekly sheets. Marion worked on #30 at the landfill and SD440.

Indian Valley: Bill cleaned ditches and bladed on Little Weiser Road, Greg rock raked.

With no further business to come before the Board, the Board recessed until Monday, May 27, 2014.

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

May 27, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Tuesday, May 27, 2014. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

May 27, 2014 – Continued:

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:15 am.

AMENDMENTS TO AGENDA:
Indigent – Lien Assignment
New Meadows Recycling Center Discussion
Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Bill Brown seconded the motion. The motion carried.

SOLID WASTE MATTERS: Present are Jim McLeod and Mike Hampton.

Monthly Reporting: The Board directed Mike Hampton to start bringing in the reports for the Clerk to prepare a summary of monthly volumes.

Cover at Landfill: Commissioner Mike Paradis stated the excavator is out at the Goodrich Landfill, the performance is slow, he believes the D7 dozer would work much better. Commissioner Joe Holmes stated he asked Tom Glenn to move the D7 to the landfill last Tuesday. The D7 is still sitting on Munday Gulch Road. The Board will discuss the matter with Tom Glenn.

New Meadows Recycling Center: Chairman Bill Brown had a meeting with the New Meadows Heartland Recycling organization, present were Jeff Luff, Jeff Cross, Mike Correia, Erin and Jeff Roman, Clark Lucas and Jim McLeod. The subject of the meeting was to discuss the possibility of the County taking over the New Meadows Recycling. The transfer to the County seems to be favorable. Chairman Bill Brown said the City of New Meadows owns the land and there is a lease. The Board would like to get different bins to haul the recycle to Council to get bailed and sent on to Western Recycling. Jim McLeod is cleaning around the center and works with the volunteers. The Clerk stated the County should get an official letter from New Meadows Heartland Recyclers to take over the center. The County will need to prepare a resolution with the details of the equipment and property that is ascertained in the transfer. The multi-use of the truck and flat bed trailer was discussed.

Tom Glenn joined the meeting. The Board relayed to Tom Glenn the importance of getting the D7 out to the landfill and getting the cover placed.

Separation of Tires and Rims: The Board needed to amend the Free Dump Day Resolution #2014-02 to clarify tires need to be separated from the rims before the County will receive them into the Transfer Site or Landfill. Commissioner Mike Paradis made a motion to sign Resolution 2014-03 amending the agenda stating the separation of tires and rims. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn.

Cover for Landfill: Commissioner Mike Paradis expressed the importance of getting the D7 to the landfill to get the cover placed properly. Tom said he will get the D7 to the landfill this week.

East Apple Lane: Commissioner Joe Holmes continued the discussion of the County considering taking over the East section of Apple Lane. The Board agreed the County would consider taking over the road if the County received deeded easements from adjacent property owners and all fences were moved to a minimum of 30' from centerline at the landowner's expense. The County would rebuild the road to County specifications only after all requirements are met. Commissioner Joe Holmes will contact the landowners.

May 27, 2014 – Road & Bridge Matters Continued:

NEW BUSINESS:

INTERIM CLAIMS - MIKE PARADIS: After review of the claims in the amount of $6,241.65, Commissioner Mike Paradis made a motion to approve the claims. Commissioner Joe Holmes seconded the motion. The motion carried.

COMMISSIONER MINUTES: The commissioner minutes for May 19, 2014 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes. Commissioner Joe Holmes seconded the motion. The motion carried.

ANNUAL WEED/FOREST SERVICE AGREEMENT: After review of the annual agreement in the amount of $7,000.00, Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

INDIGENT MATTERS: Indigent Clerk Gertie Young presented Notices of Liens for Claims 2014-03 and 2014-04. Commissioner Joe Holmes made a motion to approve and sign the liens. Commissioner Mike Paradis seconded the motion. The motion carried.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.
Altman Property: A taxpayer in the County has come forward to purchase the property at the bid price. Sheriff Zollman and the Board agreed to give the person time to get all the necessary paperwork completed.

Inmate Count: The County Jail houses currently 25 inmates.

CLERK'S OFFICE – COPIER LEASE: The Clerk's current copier/scanner lease is up in June. The Clerk presented a new lease for a new color copier/scanner, 63 months leased for $264.00 per month. After review, Commissioner Mike Paradis made a motion to approve the new lease and sign the lease documentation. Commissioner Joe Holmes seconded the motion. The motion carried.

SEASONAL PAYROLL CHANGES: Hillarie Murphy was hired by the Weed Department for seasonal work at $11.54 per hour and Darby Turnbull for Title III seasonal work at $12.00 per hour. Commissioner Mike Paradis made a motion to approve the seasonal payroll hires. Commissioner Joe Holmes seconded the motion. The motion carried.

CERTIFICATE OF RESIDENCY: A completed Certificate of Residency for R. Nuffer was reviewed. Commissioner Mike Paradis made a motion to approve and sign the certificate. Commissioner Joe Holmes seconded the motion.

TREASURER - CAPITAL OUTLAY: Treasurer Christy Wilson prepared the form to dispose of a Dell computer that is not useable. Commissioner Mike Paradis made a motion to approve the disposal of the Dell computer. Commissioner Joe Holmes seconded the motion. The motion carried.

OLD BUSINESS: Prosecutor Mike Robinson came before the Board to give an update on items under "Old Business":

GOODRICH CREEK (WILSON ROAD) – Deeds are to be processed by Prosecutor. The Prosecutor was asked by Commissioner Joe Holmes the prior week to please have the deeds prepared. The Prosecutor stated he did not have the deeds prepared.

DEQ – GOODRICH LANDFILL: Consent order discussion/solid waste issues - update required by Prosecutor.

Chairman Bill Brown informed the Prosecutor the County is moving forward to correct the discrepancies noted by SWDH. No change. The Board hired an Engineering

May 27, 2014 – Old Business Continued:

Consultant, Steve West, Centra Inc. to handle all the matters with the issues regarding the Goodrich Landfill.

ALTMAN PROPERTY: Prosecutor Mike Robinson stated he wants to contact Ms. Altman directly to ask her to allow a lien on her property for the total amount of child support lien and trust note the County paid to clear the title. Today, the Prosecutor stated he had not been able to contact Ms. Altman.

SOLID WASTE SUPERVISOR: Job description by Bill Brown. There was no discussion at this time.

REMOVAL OF FORGED DEEDS/DRAKE: Prosecutor Mike Robinson to correct issue. Today, the Prosecutor stated he is trying to contact Kelly Whiting to obtain the documents to correct the deeds.

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

Out of Executive Session: Commissioner Mike Paradis made a motion to move out of Executive Session. Commissioner Joe Holmes seconded the motion. The motion carried. No action was taken.

ROAD & BRIDGE WEEKLY LOG: May 19 - 22, 2014

Monday: May 19, 2014

New Meadows: Stan bladed and laid gravel on Six Mile road, Lamont hauled gravel to him.

Council: Martin bladed on Landore Road. Ed and Dan hauled dirt from ITD shop to the landfill. Darrel, Vern and Greg put in new cattle guard on Ridge Road (Scism). Chris worked on weekly sheets and mailed CWMA letters. Marion and Dan worked on #59, #111, #19 and #110.

Indian Valley: Bill cleaned ditches and bladed on Little Weiser Road.

Tuesday: May 20, 2014

New Meadows: Stan came to Council for hyd hoses for #16 patrol and installed them then off. Lamont hauled gravel to Six Mile Road and did sign work.

Council: Marion off. Martin rock raked Landore Road and checked other road issues in the area. Greg and Tom moved dirt at the landfill. Ed hauled dirt from ITD to landfill. Darrel and Vern worked on Middle Fork Road, slide and retrieve of gabions. Chris worked on road sheets and equipment inventory updates.

Indian Valley: Bill assisted Cat mechanic on #17 new Cat patrol and worked in the shop.

Wednesday: May 21, 2014

New Meadows: Stan off. Lamont serviced and washed #108.

Council: Marion and Martin off. Darrel and Vern checked repair done on MF Road placed cones for damage and brought backhoe in for repairs and took extra tank from the fairgrounds to NM Transfer Site. Ed hauled dirt from ITD shop to landfill. Greg and

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Tom moved dirt at landfill. Chris worked in the office and entered road maintenance on sheets.

Indian Valley: Bill cleaned ditches and bladed on Little Weiser Road.

Thursday: May 22, 2014

New Meadows: Stan off. Lamont did sign work in the valley and put up new stop sign on Little Salmon Road.

Council: Marion, Martin, Ed, Vern, Chris and Darrel off. Greg moved dirt at the landfill.

Indian Valley: Bill was off.

With no further business to come before the Board, the Board recessed until Monday, June 9, 2014.

ATTEST: Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board