

November 10, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, November 10, 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.

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

AMENDMENTS TO AGENDA:

No amendments to address

OLD BUSINESS:

Solid Waste Supervisor Position Description – Bill Brown: No discussion was held at this meeting.

Altman Property – County Costs-Supports/Lien: No discussion was held at this meeting.

Little Salmon River – Garbage Issue: Per recent discussion with Idaho County Commissioners, it was determined that the status quo would remain for now, with Adams County residents using the Pollock Site.

Mill Creek Road – Forest Service Public Easement: Commissioner Mike Paradis will talk to the Forest Service this week.

NEW BUSINESS:

COMMISSIONER MINUTES: The commissioner minutes for Monday, October 27, 2014 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes with corrections. Commissioner Joe Holmes seconded the motion. The motion carried.

COTTONWOOD ROAD SURVEY: The County received a copy of the completed survey on the section of road that is now a County easement due to the lawsuit. Commissioner Mike Paradis made a motion to approve and direct the survey to be recorded. Commissioner Joe Holmes seconded the motion. The motion carried.

SOUTHWEST DISTRICT HEALTH NOMINATION: District III Representative Kathy Alder was not re-elected; therefore a new representative will need to be nominated. Commissioner Mike Paradis made a motion to approve Canyon County Commissioner Craig Hansen for the District III position. Commissioner Joe Holmes seconded the motion. The motion carried.

TAX CANCELLATIONS: The following tax cancellations were presented to the Board:

2013 Parcel MH14N011W236607A, Davison	Cancel:	3.48
2014 Parcel RP15N011W272500, Stanger	Cancel:	22.98
2014 Parcel MH15N01W272500, Stanger	Cancel:	4.02

Commissioner Joe Holmes made a motion to approve the cancellations. Commissioner Mike Paradis seconded the motion. The motion carried.

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

Road and Bridge Complaint: A complaint from a resident on Hot Springs Road in New Meadows asked for the excess asphalt left there to be removed. Road and Bridge Supervisor, Tom Glenn stated the excess has been picked up.

Adams County Board of Commissioner Minutes

November 10, 2014 – Road & Bridge Matters Continued:

Safety Meetings: The Clerk reported to the Board that the Road & Bridge department has not been having safety meetings. The Board asked Tom Glenn as to why the safety meetings have not been conducted. Tom Glenn stated he is starting to have them now. The Clerk asked if she could participate in a safety meeting. The Clerk will schedule a meeting in the future.

Glendale/Fruitvale Road: Resident, Steve Beougher came before the Board and Tom Glenn to ask for a permanent solution to the dust problem on the Glendale/Fruitvale Road. Since the water bottling company has purchased the Starkey Hot Springs the truck and car traffic has increased significantly to cause a dust problem. Mr. Beougher asked why there was no consideration on the impact to the residents and should there had been a conditional use permit created from the purchase. The Board will discuss the resident's concern at the next meeting.

Pineridge Snow Plowing: The Board discussed briefly how to resolve the plowing issue.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

State Inmate: The Jail houses currently 26 state inmates, 1 Valley County inmate.

No other matters were discussed.

PUBLIC HEARING: COUNCIL VALLEY AMBULANCE BOUNDARY CHANGE AND MEADOWS VALLEY AMBULANCE DISTRICT APPROVAL: Present are the following: Jeff Luff, Tim Toomey, Dan Huter and Christie Grob from the Star News.

Council Valley Ambulance Taxing District (CVATD): Through discussion between Council and New Meadows, the CVATD reduced their servicing area to give the newly proposed New Meadows Ambulance District area the logistical fit into their servicing area. After discussion, Resolution # 2014-12 was read.

Meadows Valley Ambulance Taxing District (MVATD): The people of New Meadows have responded in a public hearing and written comment to approve the establishment of the Meadows Valley Ambulance Taxing District. Letters were received from five residents from the area, approving the MVATD. After some discussion, Commissioner Joe Homes made a motion to approve Resolution #2014-12 for change in boundaries for the Council Valley Ambulance and Resolution #2014-13 for the establishment of the Meadow Valley Ambulance Taxing District. Commissioner Mike Paradis seconded the motion. The motion carried.

EXECUTIVE SESSION 67-2345 1(d) Indigent Matters: Present Attorney Lary Walker, Indigent Clerk Gertie Young and Special Prosecutor Matthew Faulks.

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) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Mike Paradis, aye, and Commissioner Bill Brown.

Out of Executive Session: Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Bill Brown seconded the motion. The motion carried. No motion was made.

LUNCH: The Board broke for lunch.

Commissioner Bill Brown did not come back until approximately 2:30 p.m.

CANVASS OF VOTE: After review of the votes from the November 4th, 2014 General Election, Commissioner Joe Holmes made a motion to approve the canvass of votes. Commissioner Mike Paradis seconded the motion. The motion carried.

November 10, 2014 – Continued:

EXECUTIVE SESSION 67-2345 1(f) County Legal Matters: Present Special Prosecutor Matthew Faulks and Sheriff Ryan Zollman.

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 Mike Paradis, aye, Commissioner Joe Holmes, aye, and Commissioner Bill Brown, aye. The motion carried.

No motion was made.

EXECUTIVE SESSION 67-2345 1(d) Indigent Matters: Present Deputy Clerk Gertie Young.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown 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 Bill Brown, aye. Commissioner Bill Brown seconded the motion. The motion carried.

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

Reviewed were Claim #2014-09 and #2014-10. After review, Commissioner Joe Holmes made a motion to approve Claim #2014-09, the lien and order of reimbursement for this claim and approve the lien for Claim # 2014-10. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS - MIKE PARADIS: After review of the claims, Commissioner Mike Paradis made a motion to approve the interim claims in the amount of \$87,102.91 and the October 31, 2014 payroll. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: October 27 - 30, 2014

Monday: October 27, 2014

New Meadows: Lamont off. Stan bladed and Greg hauled gravel on Circle C Road.

Council: Vern off. Martin bladed on C/C and Landore roads, Darrel rock raked. Ed hauled gravel for Bill in IV. Chris worked on weekly sheets and misc. Marion and Dan worked in SD 142, speed checker and #19.

Indian Valley: Bill loaded the 12' blade for return and bladed on Little Weiser Road.

Tuesday: October 28, 2014

New Meadows: Stan worked on new shop roof repairs. Lamont bladed on Bid Mud Ck Road and Clay Lane.

Council: Vern and Darrel off. Martin bladed Landore Road through Bear, Greg rock raked. Ed took back 12' blade to WS and picked up recycle bins in Meridian. Chris worked on road logs in the office. Marion and Dan worked on #42, speed tracker, #68 and #64.

Indian Valley: Bill bladed on Mundy Gulch Road.

Wednesday: October 29, 2014

New Meadows: Stan and Lamont installed culvert on Hot Springs Road and worked on new shop.

November 10, 2014 – Road & Bridge Weekly Log Continued:

Council: Vern and Ed off. Martin bladed on C/C Road, Darrel rock raked, then Martin, Darrel and Marion changed cutting edge on #18. Chris worked on retirement party, IV fax machine and cleaned in the shop. Marion worked on #42, #18 and in the shop.

Indian Valley: Bill bladed on Mundy Gulch and S IV roads, Greg rock raked.

Thursday: October 30, 2014

New Meadows: Stan and Lamont worked on the new shop, replacing water line and did maintenance on #108.

Council: Vern and Ed off. Martin bladed Hornet Ridge Estates and Old Hornet roads. Greg mowed ROW on Old Hornet Road. Darrel rock raked for Bill in IV. Chris worked in the office and setup Martin's retirement. Marion worked on Speed monitor, and SD 440.

Indian Valley: Bill bladed on S IV Road.

ROAD & BRIDGE WEEKLY LOG: November 3 - 6, 2014

Monday: November 3, 2014

New Meadows: Stan and Lamont replaced water line at the new shop from meter to shop.

Council: Ed and Greg off. Vern hauled gravel to Little Weiser Road then bladed on Ridge Road. Darrel moved the IV loader, then rock raked for Vern. Chris worked on bills, Cottonwood survey and misc. in office. Marion and Dan drained the water lines at the Courthouse and worked on #64.

Indian Valley: Bill bladed on S IV Road and rock raked Ben Ross Road.

Tuesday: November 4, 2014

New Meadows: Stan worked on water lines. Lamont worked on water line then hauled gravel to Longview, Tamarack view and the new shop.

Council: Ed and Marion off. Vern bladed on Ridge Road, Darrel rock raked. Dan and Greg worked on Solid Waste garbage truck, #65 and checked roads for rocks and culvert issues. Chris worked on snow removal sheets, bills and road logs.

Indian Valley: Bill cut ditches at landfill and bladed Hidden Canyon Road.

Wednesday: November 5, 2014

New Meadows: Stan patched potholes on misc. roads. Lamont changed oil in #21 loader.

Council: Ed off. Vern bladed Ridge, N Ridge roads and started on Glendale Road, Darrel rock raked. Chris worked on snow sheets, bus routes, landowners on Cemetery Road in NM and bills. Marion, Dan and Greg worked on garbage truck, #64 and #20.

Indian Valley: Bill off.

Thursday: November 6, 2014

New Meadows: Stan patched potholes on Walker, Rim, State Shed and Price Valley roads. Lamont hauled gravel to Black Bear Dr, Smokey Boulder and Price Valley roads, and bladed on Wallace, Cemetery and cut washboards on Farrell Road.

November 10, 2014 – Road & Bridge Weekly Log Continued:

Council: Ed off. Vern bladed on Glendale Road, Darrel rock raked. Chris worked on landowners for Cemetery Road, then off. Marion and Greg worked on #19 and #64.

Indian Valley: Bill bladed Grays Ck Road to the end of the oil and bladed C Ben Ross Road to Boehms.

WEED DEPARTMENT WEEKLY LOG: October 27 - November 7, 2014

October 27, 2014: Chris York off. I work on pump motor for the GMC spray rig.

October 28, 2014: CROP program recycler came from Idaho Dept of Agriculture to chip our empty pesticide jugs. We recycled 196 containers for ACWC and the CWMA. This plastic is removed from the regular recycle stream and used for sewer pipe and parking barriers and other uses that will be safe for this plastic. Commercial tire stopped in the afternoon and repaired one of our one-ton tires that had picked up a nail. Continued efforts to prime the furnace...I give up and emailed Viking Industries to have their tech come up and show me how to do this properly.

October 29, 2014: We went to Big Valley Supply in Greenleaf and picked up a pump and fittings to build a transfer pump that will enable us to quickly transfer chemical from one truck or UTV tank to another. Since the Honda pump motor is not working on the GMC, I have 50 gallons of chemical that must be unloaded from that truck to the Ford spray truck, and no way to move it with our current equipment. The new pump will also allow us to draw from a creek or ditch to fill a tank in an emergency.

October 30, 2014: Finished plumbing the new transfer pump and loaded chemical from the GMC to the Ford. Sprayed puncturevine on Grays Creek Road from Joe Holmes place to the intersection with N. Grays, and along the Little Weiser River Road from the bridge to the Forest Boundary.

October 31, 2014: We spray spotted knapweed on Lewis Creek Court in the Meadowcreek development. Met with the Property Owners Association and Golf Course Managers to discuss weed control. Scouted/surveyed for weeds along Hot Springs Road, Walker Ranch Road and Lost Lake Roads. Viking tech called me back with tips for priming the stove.

November 3, 2014: I come in and take GMC to Marion so he can troubleshoot the Honda pump. Pump runs perfectly while Marion is looking at it, go figure. Send Chris York to spray puncturevine at various county properties around town, then I go home early with a headcold.

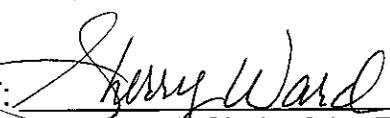
November 4, 2014: Rain, Chris York off today. Office and shop work, changing oil in trucks. Left a little early.

November 5, 2014: Spray scotch thistle on the BLM property north of Hornet Ridge Estates.

November 6, 2014: Complete spraying scotch on BLM property north of Hornet Ridge Estates. Start spraying rush along the Hornet Ridge Estates Fire Road.

November 7, 2014: Chris York off. Work on shop projects, changing oil in trucks, priming furnace (I think I got it this time). Still having trouble with the Honda motor on the GMC 1 ton.

With no further business to come before the Board, the Board recessed until Monday, November 17, 2014.

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

November 17, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, November 17, 2014. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Deputy Clerk Gertie Young. Chairman Bill Brown and Clerk Sherry Ward were absent from this meeting.

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 9:50 a.m.

AMENDMENTS TO AGENDA:

Tax Deeds
Solid Waste – Fee Waiver Martin Carter
R&B Lead Men/Operator Position
Doris Baker – Expenditure on Cameras

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:

Solid Waste Supervisor Position Description – Bill Brown: No discussion was held at this meeting.

Altman Property – County Costs-Supports/Lien: No discussion was held at this meeting – Prosecutor Matthew Faulks.

Mill Creek Road – Forest Service Public Easement.

NEW BUSINESS:

COMMISSIONER MINUTES: The commissioner minutes for Tuesday, November 10, 2014 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes with corrections. Commissioner Joe Holmes seconded the motion. The motion carried.

INTERIM CLAIMS - JOE HOLMES: After review of the interim claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$19,844.54 and the November 14, 2014 payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

TAX CANCELLATIONS: The following tax cancellations were presented to the Board for review:

Parcel RP16N01W114902, Starowicz	Cancel \$509.36 '14 assessment value was w/o HOE
Parcel RP00040006006AA, Adams County	Cancel \$150.00 Solid waste/rec fee Cty owned
Parcel RP0004000009D, Shankel	Cancel \$174.18 CAT 18 value from subsystem
Parcel RP18N02E057510, Dammann	Cancel \$120.00 Solid waste fee
Parcel MH17N01W266307A, Robles	Cancel \$229.79 MH was removed before 1/1/14

Commissioner Joe Holmes made a motion to approve the cancellations. Commissioner Mike Paradis seconded the motion. The motion carried.

Adams County Board of Commissioner Minutes

November 17, 2014 – Tax Cancellations Continued:

Solid Waste waiver fee request for Martin Carter property in Cuprum will be tabled for next meeting.

AMERICAN RESOURCE COUNSEL: The counsel is an advocacy group dealing with sawmill and timber industry in the Southwest. They would like Adams County to join. The fees are about \$600/year. The discussion is being tabled until December 8, 2014.

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

Snow Plowing/Graveling Parking Lot for Safety Walking: The commissioners directed Tom Glenn to buy some additional snowmelt, to keep sidewalks and handicap areas cleared after plowing.

Safety Meetings: Tom Glenn said that there is a safety meeting scheduled for this Wednesday.

Glendale/Fruitvale Road: The resident's concern with the dust problem was not discussed at this meeting.

Pineridge Snow Plowing: The Board discussed how to resolve the plowing issue. The Board reviewed a letter written by the Prosecutor to the Pineridge residents to give them the opportunity to come to the next board meeting and discuss the matter. Commissioner Joe Holmes made a motion to sign the letter. Commissioner Mike Paradis seconded the motion. The motion carried.

Tom informed the Board that the blocks were set at the landfill, shale and gravel is being put on and will be finished today.

EXECUTIVE SESSION 67-2345 1(b) Personnel Matters: Present Tom Glenn.

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 Mike Paradis, aye, Commissioner Joe Holmes. The motion carried.

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 decisions were motioned on.

Doris Baker joined the meeting.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Sheriff Zollman informed the Board that the locks failed in the Jail at the main door. They were repaired by the UnderSheriff, but new locks are needed. The received quote lists \$1,700.00 per lock. In addition, the mattresses in the Jail are the original ones from when the County moved to the new Courthouse and they are in bad shape. A quote for 20 mattresses is \$40.36/piece, or if they would buy 10 mattresses at a time, the price would be \$41.36 each. The Patrol room carpet is coming apart and unglued from the cement floor; the Sheriff would like to replace that next year with something reasonable. Commissioners were in agreement with the three items.

State Inmate Count: The County Jail houses currently 24 state inmates. The last check received from the State was for \$32,000.00.

Mrs. Baker had questions for the Sheriff as to how many vehicles the Sheriff's Office owns currently and why they acquired some pickup trucks. The Sheriff explained that they got them off government bid (cheaper), they get better gas mileage and are better to use in, for example, search and rescue situations. Mrs. Baker wanted to know how

November 17, 2014 – Sheriff Matters Continued:

much the County pays on insurance for all the vehicles and was referred to the County Clerk for that answer.

She also asked the Sheriff as to why we need new cameras. Commissioner Joe Holmes stated that the cameras are for the Jail and Sheriff Zollman added that in order to keep state inmates we have to keep state certifications up.

For the security of the Courthouse, money from Homeland Security will be used to install surveillance.

Another question brought up was the 3% raise for employees and 2% in benefits. Commissioner Mike Paradis corrected her, saying that the only raise was a 3% raise for cost of living increase for employees; there were no raises for 4 years.

Melvin Jenkins joined the meeting with a concern that it takes too much time to get the recycling bin from the Courthouse to the Recycling Center and back, especially in this weather. The commissioners will be discussing the topic further and will come up with a solution.

GEM PLAN – UPDATE WITH TIM MARKS: Present Tim Marks.

Mr. Marks told the Board the Gem Plan is doing well financially. Adams County is running at a 81% loss ratio, which is good. We had a 2% rate increase. The Gem Plan Board decided to pay back the surplus. Wellness benefits are currently at \$300.00, next year they will start at \$500.00.

TAX DEEDS: Tabled until the next meeting.

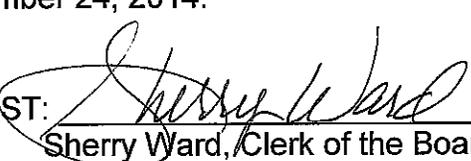
AMEND AGENDA: Commissioner Joe Holmes made a motion to amend the agenda to include the County Annual Juvenile Report. After review, Commissioner Mike Paradis made a motion to sign the report. Commissioner Joe Holmes seconded the motion. The motion carried.

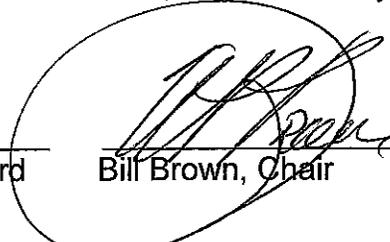
PATRICK LITCHFIELD – OLD COURTHOUSE: Present Patrick Litchfield.

Mr. Litchfield came before the Board to show his concern of a County institution being used for the Haunted House program. He deemed it not right. Commissioner Mike Paradis told Mr. Litchfield that some of the proceeds go to the Council and New Meadows High Schools. Mr. Litchfield was invited to come to the annual meeting the commissioners have with the Adams County Historical Society and profess his concerns, not come after the Haunted House program commenced.

With no other matters to come before the Board, the Board adjourned until Monday, November 24, 2014.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chair

November 24, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, November 24, 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.

Adams County Board of Commissioner Minutes

November 24, 2014 – Continued:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:35 a.m.

AMENDMENTS TO AGENDA:

Altman Property – Addendum to sign
Annual Road & Bridge Street Report
Purchase Dump Trailer for Goodrich Landfill
Little Salmon River Speed Limit Concern
American Resource Council Membership

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

OLD BUSINESS:

Solid Waste Supervisor Position Description – Bill Brown: No discussion was held at this meeting.

Altman Property – County Costs-Supports/Lien: No discussion was held at this meeting – Prosecutor Matthew Faulks.

Mill Creek Road – Forest Service Public Easement.

NEW BUSINESS:

COMMISSIONER MINUTES: The commissioner minutes for Monday, November 17, 2014 and October 6, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes with corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

RENEWAL ANNUAL LIQUOR LICENSE: The annual liquor license renewal for 2015 for Hartland Inn & Motel was presented to the Board for approval. Commissioner Joe Holmes made a motion to approve and sign the annual license for Hartland Inn. Commissioner Mike Paradis seconded the motion. The motion carried.

ANNUAL JUVENILE JUSTICE FINANCIAL REPORT: Clerk Ward prepared the annual juvenile justice report for the Idaho Juvenile Justice Department. After review, Commissioner Joe Holmes made a motion to approve and sign the report. Commissioner Mike Paradis seconded the motion. The motion carried.

QUARTERLY REPORTS –TREASURER, CLERK AND SHERIFF: After review of the quarterly reports, Commissioner Joe Holmes made a motion to approve and sign the district court report. Commissioner Mike Paradis seconded the motion. The motion carried.

MARTIN CARTER – WAIVE SOLID WASTE FEE: Martin Carter requested for the Solid Waste fee to be waived on the property in Bear. The Board's policy is to not allow waivers for property owners. Commissioner Mike Paradis made a motion to deny the waiver. Commissioner Joe Holmes seconded the motion. The motion carried.

TAX DEEDS PREPARED FOR SIGNATURE: Two properties were auctioned off on October 14, 2014. The Prosecutor prepared tax deeds for the following: Lots 14, 15 and 16 of Block 4 of Hill Addition in the City of Council - successful purchaser Patrick S. Hill. The second parcel: Lot 5 of the Council Golf & Country Club Subdivision – successful purchaser Julie E. Wilson and E. Terry Wilson and Tonjua R. Kamerdula and Sterling D. Kamerdula. After review of the documents, Commissioner Mike Paradis made a motion to approve and sign the tax deeds. Commissioner Joe Holmes seconded the motion. The motion carried.

November 24, 2014 – Continued:

ALTMAN PROPERTY- ADDENDUM FOR SALE: An addendum was given to the Board of Commissioners to change the sale price to \$83,000.00 and closing will be on or before December 15, 2015. After discussion, Commissioner Mike Paradis made a motion to approve the addendum. Commissioner Joe Holmes seconded the motion. The motion carried.

AMERICAN RESOURCE COUNCIL MEMBERSHIP: Commissioner Mike Paradis stated becoming a member would help Adams County in the future. After some discussion Commissioner Mike Paradis made a motion to approve and become a member to the American Resource Council. Commissioner Joe Holmes seconded the motion. The motion carried.

LITTLE SALMON RIVER SPEED ZONE ISSUE: Chairman Bill Brown has been asked to address a speed limit issue in the Pinehurst area.

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

Snow Plowing Parking Lot for Safety Walking: The County snow maintenance employee will use a county 4-wheeler with a spreader to spread ice melt. The Clerk asked for Road & Bridge to plow the Courthouse parking lot when there is three inches of snow.

Glendale/Fruitvale Road: The resident's concern with the dust problem was not discussed at this meeting. Commissioner Joe Holmes will contact the business at Starkey to ask for help with the dust problem.

Pineridge Snow Plowing: Present were Maurice and Barbara Syme, Greg Smith, Jeff and Ida Widner. Tim Choin came in late to the meeting. Chairman Bill Brown asked for the email written by Sean Mallory to be printed off for each of the residents. The reason for the meeting was to allow residents to vocalize if they want the County to discontinue plowing the road behind Pineridge. Greg Smith, Jeff Widner, and Maurice Syme all stated they want the County to continue plowing as they have in the past. Maurice Syme stated they have had a residence at Pineridge for 38 years and are happy with the County road maintenance. The residents understand and expect there will be a berm of snow in the driveways. A letter from Evergreen Forest encouraging the County to continue snow maintenance at Pineridge was presented due to an employee living on the road of concern. The Board stated at the end of the discussion the County will continue plowing the snow at Pineridge and ensure the area is plowed for the snowmobilers. Commissioner Mike Paradis told Tom Glenn to use the pickup with blade and to periodically use the patrol.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

State Inmate Count: The County Jail houses currently 28 state inmates.

New Hire: Jail Detention Officer at 5A/\$13.93 per hour. Commissioner Mike Paradis made a motion to approve the wage for the Jail Detention Officer. Commissioner Joe Holmes seconded the motion. The motion carried.

Locks on Jail Blocks: Sheriff Zollman informed the Board another lock went out on Sunday. The estimate for the lock replacements is \$1,400.00 per block and it is necessary to have two replaced. The others can be tabled until later. The Board directed the Sheriff to purchase the two locks and they would be paid for out of the PILT funding.

EXECUTIVE SESSION 67-2345 1(a) Personnel Matters: Present Tom Glenn. 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) (a) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye. The motion carried.

Adams County Board of Commissioner Minutes

November 24, 2014 – Continued:

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.

The Board directed the Clerk to re-advertise the Road & Bridge Operator position.

SAFETY POLICY MEETING: Present were Treasurer Christy Wilson, Assessor Stacy Dreyer, Mac Qualls, Tom Glenn and Ryan Zollman. The Board, department heads and elected officials came together to discuss the implementation of a countywide safety policy. After some discussion, Commissioner Mike Paradis made a motion to approve and adopt the Safety Policy. Commissioner Joe Holmes seconded the motion. The motion carried.

INTERIM CLAIMS – MIKE PARADIS: After review of the interim claims, Commissioner Mike Paradis made a motion to approve the claims in the amount of \$24,526.63. Commissioner Joe Holmes seconded the motion. The motion carried.

AMERICAN FIDELITY ASSURANCE -125 PLAN: The topic was not discussed.

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

Sub-roll 3,999,417 less personal property and homeowners of 1,110,319 with a net result of 2,889,098 and Occupancy roll net amount of 1,401,614. Commissioner Joe Holmes made a motion to approval the sub-roll and occupancy roll. Commissioner Mike Paradis seconded the motion. The motion carried.

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.

EXECUTIVE SESSION 67-2345 1(d) Indigent Matters: Present Indigent Clerk Gertie Young.

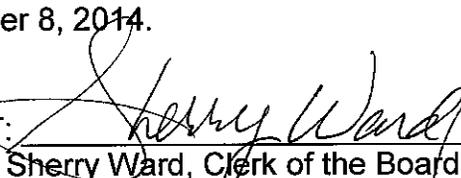
A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes. The motion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

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 #2014-10. After review of the findings, medical review and order of reimbursement, Commissioner Joe Holmes made a motion to approve Claim #2014-10. Commissioner Mike Paradis seconded the motion. The motion carried.

With no other matters to come before the Board, the Board adjourned until Monday, December 8, 2014.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board