

Jefferson County Commissioner Meeting Minutes April 23, 2012

Meeting called to order at 9:00 am. Those present are Chairman Karren, Commissioner Hegsted, Commissioner Raymond, Christine Boulter, Robin Dunn, Jim Boulter, Lorie Dye, Cody Taylor, Tammy Adkins, Naysha Foster, Blair Olsen, Mitch Greer, and Robin Dunn. Emily Kramer is clerk of the board. Tammy Adkins gave the Pledge of Allegiance and Chairman Karren gave the prayer.

Elected Officials – Department Heads

- **Staff Meeting**

Lorie reports that John Hogge has been hired as the new Ag. agent. Naysha mentions that Brett Hill with Computer Arts met with them on a data sharing program. Debbie asks to schedule Brett for the May 29th meeting at 10 am. Robin leaves. Cody hands out an application for property tax exemption under Idaho Code 63-602W for an exemption for site improvements associated with land. Discussion held on the personnel policy. Changes suggested are to edit page 26 section g to read “The minimum amount of PTO an employee can use at one time is thirty minutes”. Naysha asks if an employee maxes out their PTO if we can roll it into the sick bank. This would be helpful for new employees who do not have a sick bank. Chris mentions that the sick bank is supposed to go away. A suggestion on page 25 section d is to edit it to read “The cap on PTO is 480 hours. Only two (2) consecutive weeks of PTO may be used at any one time. Above and beyond must be approved by the department head”. On page 25 section e is to change the percentage to “100 hours if they are a 40 hour per week employee or up to 84 hours if a 35 hour per week employee....Employees may only use two (2) consecutive weeks of accumulated PTO prior to resignation or separation from employment”. A suggestion on page 32 section 24 is to change the last sentence to add average and month. Discussion on breaks is held. Cody suggests adding a break policy. It is suggested that breaks be handled by department. Discussion on adding a records retention policy. It is decided to wait for IAC’s policy to come out. A draft cell phone policy is handed out.

Clerk – Christine Boulter

- **Quarterly Budget Report**

Chris distributes the quarterly budget report and discussion is held.

Social Services – Edidt Ramirez

- **Executive Session 67-2345(D)**

Motion by Commissioner Raymond to go into executive session at 11:15 am pursuant to Idaho Code 67-2345(D). Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Moved back into open session at 11:47 am.

Motion by Commissioner Raymond to suspend #2012-30, deny #2012-37 for lack of information, and to deny #2012-47 for voluntarily unemployment. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Lunch

Treasurer – Kristine Lund

- **Tax Deed Hearings**

Kristine has a list of parcels with 2008 property taxes still owed. Kristine explains that if a tax deed is taken, property owners will have to pay all delinquent taxes including an estimate of 2012 to redeem the tax deed. The only property owner present for the tax deed hearing is Ruth Acor.

The property is owned by Everett and Ruth Acor, parcel #RP04N38E362555. On April 20, 2012, Ruth made a \$500 payment on this parcel which paid the 2006 tax in full and partial payment on 2007. Ruth explains that their trucks just started working in North Dakota today and she won't get paid until the end of May and another payment in the middle of June. Commissioner Raymond asks if there is anything different this year than last. Ruth says her son's health is better. Ruth says that she will be able to pay \$1250 on May 31st and \$1250 in June. Ruth says they can make payments each month while they are working.

Motion by Commissioner Hegsted to issue a tax deed on parcel #RP04N38E362555 owned by Everett and Ruth Acor. Second by Commissioner Raymond. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Tykinderen LLC parcel #RP002770010090.

Motion by Commissioner Raymond to issue a tax deed on parcel # RP002770010090 owned by Tykinderen LLC and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by John Knowles parcel #RP006070010010.

Motion by Commissioner Hegsted to issue a tax deed on parcel #RP006070010010 owned by John Knowles and to hold the sale on July 23rd. Second by Commissioner Raymond. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Lincoln Financial Group LLC parcel #RP006850030250.

Motion by Commissioner Hegsted to issue a tax deed on parcel #RP006850030250 owned by Lincoln Financial Group LLC and to hold the sale on July 23rd. Second by Commissioner Raymond. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Lincoln Financial Group LLC parcel #RP006850040130.

Motion by Commissioner Hegsted to issue a tax deed on parcel # RP006850040130 owned by Lincoln Financial Group LLC and to hold the sale on July 23rd. Second by Commissioner

Raymond. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Pamela Johnson parcel #RP04N40E194213.

Motion by Commissioner Hegsted to issue a tax deed on parcel #RP04N40E194213 owned by Pamela Johnson and to hold the sale on July 23rd. Second by Commissioner Raymond. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Tony Erickson parcel #RP04N40E323370.

Motion by Commissioner Hegsted to issue a tax deed on parcel #RP04N40E323370 owned by Tony Erickson and to hold the sale on July 23rd. Second by Commissioner Raymond. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Tony Erickson parcel #RP04N40E323375.

Motion by Commissioner Hegsted to issue a tax deed on parcel # RP04N40E323375 owned by Tony Erickson and to hold the sale on July 23rd. Second by Commissioner Raymond. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Lynette Shearer parcel #RP05N39E320625.

Motion by Commissioner Hegsted to issue a tax deed on parcel # RP05N39E320625 owned by Lynette Shearer and to hold the sale on July 23rd. Second by Commissioner Raymond. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously. **(Paid on 04/23/12)**

Property owned by Hal Gneiting parcel #RP06N33E110141.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP06N33E110141 owned by Hal Gneiting and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mark Christenson parcel #RP07N36E327500.

Motion by Commissioner Hegsted to issue a tax deed on parcel #RP07N36E327500 owned by Mark Christenson and to hold the sale on July 23rd. Second by Commissioner Raymond. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Lorraine Smith parcel #RPA00600000170.

Motion by Commissioner Raymond to issue a tax deed on parcel #RPA00600000170 owned by Lorraine Smith and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Gerald Read parcel #RPC02200030020.

Motion by Commissioner Raymond to issue a tax deed on parcel #RPC02200030020 owned by Gerald Read and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP002840020030.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP002840020030 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010030.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010030 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010060.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010060 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010070.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010070 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010090.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010090 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010100.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010100 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010110.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010110 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010120.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010120 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010130.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010130 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010140.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010140 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010160.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010160 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550010200.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550010200 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020030.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020030 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020040.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020040 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020050.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020050 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020060.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020060 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner

Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020080.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020080 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020100.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020100 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020110.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020110 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020120.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020120 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020130.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020130 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020140.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020140 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020150.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020150 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020160.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020160 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020170.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020170 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020180.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020180 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020190.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020190 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020200.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020200 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020210.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020210 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020220.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020220 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020230.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020230 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020240.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020240 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020250.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020250 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner

Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020260.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020260 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020270.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020270 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550020280.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550020280 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550030010.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550030010 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550030020.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550030020 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550030030.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550030030 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550030040.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550030040 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550030050.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550030050 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550030060.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550030060 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550030070.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550030070 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550030080.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550030080 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550030090.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550030090 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550040010.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550040010 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550040020.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550040020 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550040030.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550040030 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550040040.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550040040 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550040050.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550040050 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner

Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550040060.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550040060 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550040070.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550040070 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP005550040080.

Motion by Commissioner Raymond to issue a tax deed on parcel #RP005550040080 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Property owned by Mountain West Construction LLC parcel #RP04N39E308430.

Motion by Commissioner Raymond to issue a tax deed on parcel # RP04N39E308430 owned by Mountain West Construction LLC ensuring that Don Price a party of interest is notified and to hold the sale on July 23rd. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Probation – Tammy Adkins

- **Quarterly Report**

Tammy asks the Commissioners to waive \$4,000 of JBig Dollars since we have to match and track the dollars. Tammy explains that if we waive the dollars we can turn the money over to Post to be used to pay for our probation officer's tuition. So it's a win win. The Commissioners approve the turnover. Tammy distributes her quarterly report and discussion is held.

Carlos Aponte

- **Health Insurance Report**

Carlos introduces Aaron Flake who is their new Medicare Advantage Supplement specialist. Carlos distributes the health insurance reports for the Commissioners review and discussion is held.

Road & Bridge – Casey Bingham

- **Distribution Point – MOU Signing**

The Commissioners sign MOUs for the oil distribution point with St. Anthony and Teton County.

- **Railroad Consent Papers**

The Union Pacific Railroad needs the county's consent to take down county signs at fourteen intersections and the railroad will maintain the signs under the statewide stop and yield sign program.

Elections – Shonna Allred

- **Designate 2012 Primary Election Polling Places**

The polling places have been designated for 2012. They remain the same as in 2010.

Commissioners

- **West Jefferson Fair Building**

Don at the West Jefferson Fairgrounds is requesting 100 yards (10 dump truck loads) of crushed gravel or crusher reject for the new concession stand project. Road & Bridge reports that they charge \$7.00 per yard delivered which totals \$700.00

Motion by Commissioner Raymond to provide 100 yards at cost to total \$700. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Chairman Karren – aye. Motion passed unanimously.

- **NACO**

Commissioners sign the NACo prescription discount card contract.

- **Damage & Control Board**

Motion by Commissioner Raymond to include \$3,000 in the 2013 budget to support the Animal Damage Control District. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Chairman Karren – aye. Motion passed unanimously.

- **Certificates of Residency**

Commissioners sign the certificates of residency for spring 2012.

- **Claims**

Motion by Commissioner Raymond to approve the claims dated April 10, 2012 through April 20, 2012 to total \$165,491.50. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Chairman Karren – aye. Motion passed unanimously.

- **Commissioner Meeting Minutes**

Motion by Chairman Karren to approve the minutes of April 9, 2012 and April 12, 2012. Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Chairman Karren – aye. Commissioner Raymond – aye. Motion passed unanimously.

Attorney – Robin Dunn

• **Executive Session 67-2345(F)**

Motion by Commissioner Raymond to go into executive session at 4:30 pm pursuant to Idaho Code 67-2345(F). Second by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Raymond – aye. Chairman Karren – aye. Motion passed unanimously.

Moved back into open session at 4:58 pm.
Discussion held on pending litigation.

Motion by Commissioner Hegsted to approve resolution #2012-06 to approve the personnel policy changes as discussed in the department heads and elected officials meeting. Second by Commissioner Raymond. Motion passed unanimously.

Meeting adjourned at 5:02 pm.

Chairman of the Board

Clerk of the Board

County Clerk