

**Jefferson County Commissioner Meeting Minutes
May 14, 2012**

Meeting called to order at 9:00 am. Those present are Chairman Karren, Commissioner Hegsted, Commissioner Raymond, Robin Dunn, and Christine Boulter. Emily Kramer is clerk of the board. Commissioner Hegsted gave the Pledge of Allegiance and Commissioner Raymond gave the prayer.

Chairman Karren signed a boat safety grant for the Sheriff's Office for a total of \$2,838.

Weed Department – Mitch Whitmill

- **Quarterly Report**

Mitch planned on discussing his quarterly report, but was unable to get it off his computer. He apologizes and will distribute his quarterly report via email.

- **Addition of Two Part-Time Seasonal Employees**

Mitch has the funding for two part-time seasonal employees, but does not have the two lines in the budget to pay them out of. He will use money from another line that he did not fill to hire the two part-time employees. Chris mentioned he needed to obtain permission from the Commissioners to add them so that is why he is here. Discussion is had on the new requirements for employees and the challenge that it presents for the county.

Motion by Commissioner Raymond to add two unfunded employee lines to the weed department. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Executive Assistant – Emily Kramer

- **Sage Grouse Discussion**

Emily sat in on the sage grouse teleconference for the Commissioners on May 7th and provides them with the key points. The Commissioners ask Emily to check with MSTI to see what type of power poles they are planning to put in.

Assessor – Cody Taylor

- **Casualty Loss Exemption Application – BOE**

Motion by Commissioner Hegsted to go into a board of equalization. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Parcel #RP004130010020 owned by Sarah Jonak, Steve Groom, and Fayanna Groom home was destroyed by a fire on February 4, 2012. The house was a total loss and the owners have applied for a casualty loss exemption.

Motion by Commissioner Raymond to approve the application for casualty loss exemption for parcel #RP004130010020 owned by Sarah Jonak, Steve Groom, and Fayanna Groom. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

- **Site Exemption Application – BOE**

Cody explains that four developers applied for an exemption for site improvements associated with land for 2012. Chris mentions that the exemptions will affect the 2013 budget. The appraisers took the cost applied divided by total number lots that were platted divided by asking price or earlier sale price which gave them a percentage. The percentage applied to the current value is the exemption. You then subtract the exemption from the current value and the result is the new 2012 value of the lot.

Hailey Creek, LLC on parcels #RPA03900010030, #RPA03900010060, #RPA03900010070, #RPA03900030010, #RPA03900030160, and #RPA03900040010 in the Hailey Creek Subdivision applied for an exemption for site improvements.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RPA03900010030 in Hailey Creek Subdivision owned by Hailey Creek L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RPA03900010060 in Hailey Creek Subdivision owned by Hailey Creek L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RPA03900010070 in Hailey Creek Subdivision owned by Hailey Creek L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RPA03900030010 in Hailey Creek Subdivision owned by Hailey Creek L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RPA03900030160 in Hailey Creek Subdivision owned by Hailey Creek L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RPA03900040010 in Hailey Creek Subdivision owned by Hailey Creek L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Auburn Hills, LLC on parcels #RP002150010010, #RP002150010090, #RP002150010110, #RP002150010120, #RP002150020010, #RP002150020020, #RP002150020030, #RP002150030020, #RP002150030030, #RP002150030050, #RP002150030060, #RP002150030080, #RP002150040020, #RP002150040030, #RP002150040040,

#RP002150040050, and #RP002150040080 in the Auburn Hills Subdivision applied for an exemption for site improvements.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150010010 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150010090 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150010110 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150010120 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150020010 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150020020 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150020030 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150030020 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150030030 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by

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

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150030050 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel # RP002150030060 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150030080 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150040020 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150040030 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150040040 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150040050 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP002150040080 in Auburn Hills Subdivision owned by Auburn Hills L.L.C. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

AAG Properties LLC on parcels #RP005350010010, #RP005350010020, #RP005350010030, #RP005350010040, #RP005350010050, #RP005350010060, #RP005350010070, #RP005350010080, #RP005350020020, #RP005350020030, #RP005350020040,

#RP005350030010, #RP005350030020, #RP005350030030, #RP005350030040, #RP005350030050, #RP005350030060, #RP005350030070, #RP005350030080, #RP005350030090, #RP005350030100, and #RP005350030110 in the Monarch Subdivision applied for an exemption for site improvements.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350010010 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350010020 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350010030 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350010040 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350010050 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350010060 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350010070 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350010080 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350020020 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350020030 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350020040 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030010 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030020 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030030 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030040 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030050 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030060 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030070 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030080 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030090 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030100 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP005350030110 in Monarch Springs Subdivision owned by AAG Properties LLC. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Landmark Development Properties LLC on parcels #RP006940010040, #RP006940010150, #RP006940010160, #RP006940010170, #RP006940010180, #RP006940010190, #RP006940010200, #RP006940010210, #RP006940010220, #RP006940010230, #RP006940010240, #RP006940010250, #RP006940010260, #RP006940010270, #RP006940010280, #RP006940010290, #RP006940010300, #RP006940010310, #RP006940010320, #RP006940020030, #RP006940020040, #RP006940020050, #RP006940020060, #RP006940020070, #RP006940020080, #RP006940020090, #RP006940020130, #RP006940020140, #RP006940020150, #RP006940020170, #RP006940020250, #RP006940020260 in the Sunny Heights Subdivision applied for an exemption for site improvements.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010040 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010150 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010160 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010170 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010180 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010190 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010200 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010210 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010220 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010230 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010240 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010250 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010260 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010270 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010280 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010290 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010300 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010310 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940010320 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020030 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020040 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020050 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020060 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020070 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020080 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020090 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020130 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020140 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020150 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020170 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020250 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006940020260 in Sunny Heights Subdivision owned by Landmark Development Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Landmark Development Properties LLC on parcels #RP006980010060, #RP006980010070, #RP006980010190, #RP006990010320, #RP006990010370, #RP006990010380, #RP006990010440, #RP006990010490, #RP006990010520, #RP006990010530, #RP006990010550, #RP006990010560, #RP006990010580, #RP006990010590, #RP006990010600, #RP006990010610, #RP006990020340, #RP006990020400, #RP006990020440, #RP006990020450, #RP006990020530, and #RP006990020540 in the Terrace Hills 1 & 2 Subdivision applied for an exemption for site improvements.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006980010060 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006980010070 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006980010190 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010320 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010370 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development

Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010380 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010440 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010490 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010520 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010530 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010550 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010560 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010580 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010590 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development

Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010600 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990010610 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990020340 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990020400 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990020440 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990020450 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990020530 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006990020540 in Terrace Hills 1 & 2 Subdivision owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover on parcels #RP007010010010, #RP007010020010, #RP007010020090, #RP007010020100,

#RP007010020110, #RP007010030010, and #RP007010030190 in the Teton Heights Subdivision applied for an exemption for site improvements.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010010010 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010020010 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010020090 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010010010 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010020010 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010020090 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010020100 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010020110 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010030010 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc,

Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP007010030190 in Teton Heights Subdivision owned by Grover Brothers Construction, Inc, Bruce Grover, and Stephen Grover. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Larry Chapple, Frank Exler, and Randy Hix on parcels #RP006380010100, #RP006390010110, #RP006390010120, #RP006390010130, #RP006390010310, #RP006390010320, #RP006390010330, #RP006390010340, #RP006390010350, #RP006390010360, #RP006390030090, #RP006390030110, #RP006390030120, #RP006390030130, #RP006390030140, #RP006390030370, #RP006390030390, #RP006390030400, #RP006390030410, #RP006390030420, #RP006390040010, #RP006390040070, #RP006390040080 in the Rolling Hills Subdivision applied for an exemption for site improvements.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006380010100 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390010110 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390010120 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390010130 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390010310 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390010320 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390010330 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390010340 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390010350 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390010360 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030090 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030110 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030120 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030130 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030140 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030370 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030390 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030400 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030410 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390030420 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390040010 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390040070 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to approve the exemption for site improvements on parcel #RP006390040080 in Rolling Hills Subdivision owned by Larry Chapple, Frank Exler, and Randy Hix. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Long Island Business Park LLC on parcels #RP00505001003C, RP00505001005A, RP00505001006A, RP005050020010, and RP005050030040 in Long Island Business Park applied for an exemption for site improvements.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP00505001003C in Long Island Business Park owned by Long Island Business Park LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP00505001005A in Long Island Business Park owned by Long Island Business Park LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP00505001006A in Long Island Business Park owned by Long Island Business Park LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP005050020010 in Long Island Business Park owned by Long Island Business Park LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP005050030040 in Long Island Business Park owned by Long Island Business Park LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Landmark Development Properties LLC on parcels #RP003350010020, #RP003350020030, #RP003350030010, #RP003350030020, and #RP003350030030 in County Line Commercial Park applied for an exemption for site improvements.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP003350010020 in County Line Commercial Park owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP003350020030 in County Line Commercial Park owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP003350030010 in County Line Commercial Park owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP003350030020 in County Line Commercial Park owned by Landmark Development Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP003350030030 in County Line Commercial Park owned by Landmark Development

Properties LLC. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Exclusive Properties LLC on parcels #RP006670010010, #RP006670010020, #RP006670010030, #RP006670010040, #RP006670010050, #RP006670010060, #RP006670010070, #RP006670010080, #RP006670010090, #RP006670010100, #RP006670010110, #RP006670010120, #RP006670010130, and #RP006670010150 in South Rigby Commercial Park applied for an exemption for site improvements.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010010 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010020 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010030 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010040 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010050 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010060 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010070 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010080 in South Rigby Commercial Park owned by Exclusive Properties LLC.

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

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010090 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010100 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010110 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010120 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010130 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the exemption for site improvements on parcel #RP006670010150 in South Rigby Commercial Park owned by Exclusive Properties LLC. Second by Commissioner Raymond. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to amend the agenda at 4:00 pm to include 2013 budget information that was just received. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Raymond to amend the agenda at 4:00 pm to add an executive session 67-2345(F) for information that was just received on a legal issue. Second by Commissioner Hegsted. Roll call taken. Raymond – aye. Hegsted – aye. Karren – aye. Motion passed unanimously.

Social Services – Edidt Ramirez

- **Resolution – Contract Agreement Reviews**

Edidt mentions that we need to set an amount for prescriptions, rent, utilities, and cremation in a resolution. Non-medical payments are a onetime payment a year for a monthly bill or for an

item. Edidt reports that we only had one person come in on prescriptions since she's been here. She recommends setting prescriptions at \$100 which would be a month supply. The Commissioners would like to set a \$500 limit on prescriptions. Rent needs to be done on a case by case basis. Chris mentions that they need to set discretionary amounts. Edidt says the most common utilities are the power bill and they can't be behind a month and this payment is only for a month. The Commissioners would like a statement that these payments must be approved by the Clerk. Chris mentions that other counties do ask for restitution. The Commissioners would like to set a \$500 limit on utilities with the amount seasonable. Edidt mentions that rent varies and we should set a maximum for family sizes. The Commissioners would like Edidt to check with other counties to research amounts and to do a maximum per family size. Chris mentions that since 1970 we have been paying Eckersell \$750 for cremation. Eckersell will be bringing the county a new contract to sign.

Social Services – Edidt Ramirez

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

Motion by Commissioner Hegsted to go into executive session at 11:08 am pursuant to Idaho Code 67-2345(D). Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Moved back into open session at 11:46 am.

Motion by Commissioner Hegsted to deny #2012-51 for lack of medical indigence, to deny #2012-49 for possible other resources, to deny #2012-52 for ability to pay, to deny #2012-53 for lack of information and ability to pay, to deny #2012-48 for ability to pay, and to approve the cremation amount of \$2,110 payable to Eckersell. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Lunch

Jefferson Soil Conservation – Mel Briggs

- **Letter of Intent - Funding**

Richard distributes some information on the Jefferson Soil Conservation. The Jefferson Soil Conservation is one district that combined Mud Lake and Jefferson. Money spent in Jefferson County this year was \$750,000 for pivots which is a matching fund. \$150,000 of CSP. In addition, the State made available a CCPI program and \$110,000 has been allocated for land leveling. Richard explains that they have an active education program. Richard is here to request \$9500 from the county which we have given in the past. Commissioner Raymond asks what the county donation is used for. Richard says it goes mainly towards the salary for the administrative assistant, travel for the commissioners, and education. Richard states that the Jefferson Soil Conservation was approached to donate trees for the Jefferson County Lake and that they committed to do so. He asks the commissioners to have someone contact them when we are ready for the trees.

Executive Assistant – Emily Kramer

- **Lake Vendor Proposal**

Emily presents a vendor proposal from The Doghouse. They would like to sell specialty hot dogs, fries, baked beans, and bottled and canned beverages at the lake.

Motion by Commissioner Hegsted to accept the vendor proposal from The Doghouse with a yearly license fee of \$100 and \$20 a month for electricity. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Emily presents a vendor proposal from 5 Buck Pizza. They would like to sell pizza, snacks, and drinks.

Motion by Commissioner Hegsted to accept the vendor proposal from 5 Buck Pizza with a yearly license fee of \$100 and \$20 a month for electricity. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

- **Lake Water Contract**

Motion by Commissioner Hegsted to purchase out of the Jefferson County Parks and Recreation budget which is user fee revenue, 2.5 acres of ground water designated as Water Right No. 35-14162 (priority date July 19, 1973) for a total of \$7,500 from the Idaho Water Company LLC pursuant to the contract for irrigation at the Jefferson County Lake. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Planning & Zoning – Naysha Foster

- **Shady Flats Administrative Plat**

Naysha has an administrative plat for approval which is owned by Carl Zitlau at 392 N 4500 E in Rigby. Carl would like to split his farm into four, 5 acre lots. The property is 20.95 acres. The surrounding acres are R 5 and north is Ag 10. The property is not in an impact area, flood plain, or any other environmental sensitive area.

Motion by Commissioner Raymond to approve the Shady Flats Administrative Plat. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Public Works – Jim Boulter

- **Stop Light on 3800 E**

Jim asks what the Commissioners want to do with the stop light on 3800 E. Commissioner Raymond asks what our original agreement was. Naysha says the stop light on 3800 E is in our capital improvement plan. Jim mentions during improvements on the north leg of the intersection which would entail widening 3800 E to add a turn lane. ITD would commit to doing the design plans. Commissioner Raymond asks if we improve the north leg would we be setting any planned projects aside. Jim mentions that all the roads need scrubbed and chip sealed. Chairman Karren would like to review the advantageous reasons to improve the north leg. The reasons are it would be less expensive if the county utilizes the resources that ITD is willing to provide at this time and the additional signal feature will be included in the signal, one of the projects outlined in the transportation plan will be accomplished, we can use impact fees to pay a portion of the project, and patrons will only be inconvenienced once during the construction. If

we make the improvements, they would be done next spring after ITD does the plan. The Commissioners are interested in the project.

- **Site Triangle at 3500 E. 100 N.**

A professional engineer completed an Intersection Sight Distance Study at 100 North 3500 East. The study found that the intersection appears to be in conformance with all County and State requirements in regards to visibility triangles, with the exception of the large tree on the northwest corner and old fence on the southeast corner. The Commissioners ask Road & Bridge to inform the owner of the tree issue, the concern to public safety, and ask if they would be willing to remove or trim the tree.

- **Tractor Purchase**

Jim would like to purchase a tractor to use out at the landfill to pull the posi-shell machine and to mow for Road & Bridge. Jim received six tractor quotes. The lowest priced one was a Kubota 135 at a lease price of \$16,900 for 5 years. He would pay half out of Road & Bridge and half out of Solid Waste. Commissioner Raymond asks if he has calculated the sale price vs. the interest rate on the lease purchase. Jim says no, but he can. The Commissioners would like more information on the Kubota 135 and experience from other individuals that own a Kubota 135 that have one for three to four years.

Commissioners

- **Great Feeder Canal**

Casey distributes information on the Great Feeder Canal. Chairman Karren had asked for structural information to determine if the headgate was worthy of improvements to keep the public access open. Casey mentions that if we do work on this it will go on the State bridge inspection list and once we take this on if the structure does not meet the requirements; there is no federal or state funding available.

- **Personnel Policy Online**

The Commissioners approve putting the personnel policy online.

- **Electronic County Page**

The Commissioners approve creating a Jefferson County facebook page to push information to the public to improve communication.

- **MOU with BLM**

The Commissioners sign the MOU with BLM to be a cooperative agency on the Greater Sage-Grouse National Planning Strategy, Idaho and Southwestern Montana Sub-Region.

- **Claims**

Motion by Commissioner Raymond to approve the claims dated April 23, 2012 through May 14, 2012 to total \$390,836.69. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

- **Minutes**

Motion by Commissioner Hegsted to approve the minutes of April 23, 2012 and May 4, 2012. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Karren – aye. Raymond – aye. Motion passed unanimously.

School District #251 – School Board

- **High School Update**

Glade Peterson introduces the school board members that are present who are Leon Clark, Dean Hancock, and Angie Robison. Also present are the Project Manager, Brad Mckinsey and the Director of Budget and Finance, Guy Wangsgard. Brad discusses the status of the construction of the new high school. He mentions they will be starting on the two roads which come out to highway 48 and they would like to get them all paved before fall. Guy mentions that the bond that was passed was 45 million dollars and they are nearing 50 percent completion with a anticipation date of April. They are going to use as much furniture as possible from the old school. The change orders have been very small. At this point there is always more want and need then there are resources. Dr. Peterson appreciates the partnership with Jefferson County and wants to ensure that the high school is safe and efficient.

- **Discussion on Infrastructure**

A traffic study was completed and it was found that the plan expansion will result in increased traffic. The solution recommended is to provide a traffic signal. The school is moving forward with the traffic signal and ITD is going to do the plan. The school board would like the county to assist with the traffic signal. The traffic signal may cost a total of \$250,000. Chairman Karren mentions that we had a discussion on this earlier today and the county planned to improve the north side of 3800 as our contribution. Chairman Karren asks if any of this was brought up in the conditional use permit. Naysha says no. Commissioner Hegsted asks when the school will be open. The board says the fall of 2013 and that ITD would like the traffic signal to be done before the school is open. Chris asks how much they are asking in support from us. Dr. Tolman says that they are asking us to contribute what we consider fair and that they will support the county's contribution. Bruce says that the \$250,000 is the construction cost. Commissioner Raymond asks if we are on budget for the project. Dr. Tolman said they think we will be on budget. The school did not budget for the traffic signal because they thought they wouldn't need it until 2016. They would like to use the money they have set aside to upgrade other schools. They mention that was the bond's intent. Chairman Karren mentions that we will be working on our budget in June and will take this into consideration. Commissioner Hegsted asks if Road & Bridge could work on the south side of 3800 in lieu of money for the traffic signal. The board didn't provide an answer. Commissioner Hegsted asks if the school board will break down the cost on the south side. The school board agreed.

Probation – Tammy Adkins

- **Signature on Employee Contract**

Tammy needs a signature on the employee contract for the third and final year with the BURN Grant. She mentions that this position will hopefully be funded in the future through the Idaho Supreme Court.

- **JJSUDS Update & Meeting Schedule**

Tammy asks the Commissioners which one will be sitting on the juvenile committee so that the meeting schedule will be sent to the appropriate board member. The next meeting is on May 23rd. Commissioner Raymond offers to sit on the committee.

Clerk – Chris Boulter

• **2013 Budget Information**

Chris distributes an overview of the 2013 distribution of JCA & Tobacco Tax refunds to the county and an ICRMP report. Chris distributes a contract with the Idaho Department of Corrections for the work camp.

Commissioners

• **Executive session 67-2345(F)**

Motion by Commissioner Raymond to go into executive session at 4:14 pm pursuant to Idaho Code 67-2345(F). Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Moved back into open session at 4:20 pm.
Discussion had on a pending legal matter.

Meeting adjourned at 4:20 pm.

Chairman of the Board

Clerk of the Board

County Clerk