

Jefferson County Commissioner Meeting Minutes January 28, 2013

Meeting called to order at 9:00 a.m. Those present are Chairman Raymond, Commissioner Hegsted, Commissioner Farnsworth, Jim Boulter, Tammy Adkins, Scott Herrick, Lorie Dye, Kristine Lund, and Cody Taylor. Emily Kramer is Clerk of the board. Tammy Adkins gave the Pledge of Allegiance and Scott Herrick gave the prayer.

Commissioners & Elected Officials

- **Staff Meeting**

Cody just got the personal property declarations mailed and is working on reappraisals. Tammy has nothing new to report. Kristine is looking at doing tax deed hearings the fourth Monday in April. At last count there were 181 and 52 of them are Mountain West, better than last year. Kristine is hoping to be more aggressive on the ones that will be coming in. She is hoping to have a notice put on the doors of the properties. She will be contacting the Sheriff to discuss notices. The last tax collection was 81%. Commissioner Hegsted asks if Kristine has collected from Dan Roberts. Kristine says she hasn't heard anything from him. Commissioner Hegsted asks Kristine to send him a letter. Robin Dunn arrives. Jim says he'll bring the proposal for the gravel crushing at the February 11th meeting and he anticipated that by March 11th they will have the bid opening. Jim asks if the commissioners are up on the Jason Sharp issue on the agenda this afternoon and if he needs to be present. Christine Boulter arrives. Jim explains that the road is still a county road, but has not been maintained since I-15 went in. Chairman Raymond says Jim does not need to be present for the afternoon meeting. Chairman Raymond asks if Jim has heard anything from the school. Jim says no. Scott says the total building square footage is 55,000 and the biggest problem area is the jail. Scott says a few years ago Atkinson put new coils in the jail cell areas and changed the programming. Scott says we couldn't maintain above 58 degrees a few years ago. Scott says the worst heating bill was over \$14,000 back then. During the recent cold snap, the jail temperatures were able to be maintained within a half degree of 74 degrees and the gas bill was almost \$5,000. Scott says in the old courthouse he replaced light tubes every year. In the new courthouse, he has only replaced 35% of them over six years. Scott says the north door and the Sheriff door's cement are coming up. Scott has moved the rubber mats out, but we will need to consider tear the concrete out and putting frost walls in like we did at the east entrance. Scott says it's the water from the flower beds that gets underneath the concrete and freezes. Scott says a problem with the flower beds is there is no weed mat. An option is taking out the shrubs, putting weed mat down, and putting down rock. Jim says when you tear out the cement at the Sheriff's door; you have no access to that side. The Sheriff mentions that you do the one half and then the other half. Chairman Raymond asks if there are more coils to update. Scott says no, all 6 have been done. The Sheriff says he was driving up the highway and he seen a big billboard that said Madison County 100 years old. The Sheriff mentions that Jefferson County is coming up on 100 years. Chris says they show it in the state as signed in December 2013 and enacted in January or February 2014. Chris is asked to contact Debbie Karren to ask her if she wants to help plan the centennial and to confirm the date. Lorie says the older adult course is starting up, food preservation classes start in March, and all the schools for the farmers are going on now. Lorie says her office is in charge of the horse program in this region. Lorie thanks Scott and Jim for taking care of the building and plowing. Lorie mentions the need for a storage room in the future. Chairman Raymond says that John has

developed an advisory committee. Lorie says she has two of them. Chairman Raymond advised John to get a hold of Mr. Daku on the price of a build a unit where the students build it and the only cost is for materials. Commissioner Hegsted asks Lorie to first figure out how much space is needed and then to get a price and come back to the board with it. Chairman Raymond asks if a building permit is required. Tammy says when she checked for the size she used she did not need a building permit. Tammy tells Lorie to call the city to check. Chris distributes a packet on the Idaho 150th celebration. Chris mentions saving March 4th at 6:30 pm on your calendar to attend a presentation at Ft. Hall. They have asked for everyone to participate and Chris says it's especially important for elected officials to attend. If you'd like to attend, you need to pay yourself. Chris asks if anyone wants to attend to tell her by February 8th since she needs to make the reservations. Emily reports that the Jefferson County Lake Fireworks Celebration will be on June 29th and a tentative date for the county preparedness fair is September 14th. Commissioner Farnsworth reports that he has been making his rounds. Commissioner Farnsworth met with the Ririe Chamber of Commerce. They have concerns about roads and are concerned about the access over the Great Feeder. Commissioner Farnsworth asks about having a bucket of Ice Melt at every door. Scott says he has one at every door, but the east door because of the kids playing in it. Chairman Raymond asks if we could use Kitty Litter or something other than Ice Melt. Chairman Raymond mentions that at the last webinar it was mentioned that when we use our county credit card; ask yourself if this charge will benefit yourself personally or the county. If it benefits the county, it is an okay to charge. Tammy mentions that the problem solving court charges benefit a participant. The commissioners say the incentives offered for participants are okay. Chairman Raymond mentions that we had a State Fair Board meeting on Friday of last week. The State Fair Board needs to update their grand stands because they don't meet ADA requirements and there is only one bathroom that meets the ADA requirements. They have asked for the counties contribution to increase from \$100,000 to \$200,000 a year. The commissioners voted to hold the contribution because of county budget shortfalls. At that meeting, the commissioners spoke to our auditor and he said that our audit will be done the end of January and he expects to present to the commissioners in March. Chairman Raymond said during the webinar it was mentioned that all elected officials and department heads should attend the meeting on the audit report. Chairman Raymond asks for everyone to plan on attending the audit report meeting. Chairman Raymond asks for a longer meeting to be scheduled with the auditor, maybe two hours. Chairman Raymond mentions that he hopes no one thinks we are anti-fair, but counties don't have the funds to contribute more. It will take 10 million to upgrade the grand stands. Chairman Raymond says we can't afford anymore mandates that aren't funded and we need to discuss this with our legislators.

Parks & Recreation – Emily Kramer

- **Public Hearing – Camping Fee Increase**

Public hearing started at 10:00 am. Emily discusses the 2012 revenue which was \$15,880 and total expenditures were \$18,664.92. We went in the red in 2012. Emily mentions that as usage increases, we will see an increase in expenditures for utilities, sales and lodging tax, and maintenance which we need to take into account. If the camping fee is increased from \$10 to \$15 a night, based off the 2012 usage, projected revenue will be \$23,820. Emily mentions the camping fees in our area were considered. Heise RV Park costs \$30 and offers showers, laundry facilities, and full hookups. Rainbow Lake is the closest campground to us and they charge \$20 per night and offer power, water, sewer connections, Wi-Fi, and showers. Emily explains that

we only offer water and power at the campsites and the nearest dump station is Bob's. Emily asks if anyone has any questions. Chairman Raymond asks if this increase will affect the entrance fee. Emily says the proposed increase is only for camping and it will not affect the entrance fee. Emily opens the hearing up to the public. No public is present. One letter was received from George Campbell, Rigby, ID to be read into the record.

Emily you and your staff have done a great job with Jefferson Lake, it has become a Jewel and a great asset to our area. I am in favor of the raise in fees for over night camping. As you stated in the Jefferson Star article you are the lowest in the Area. Also if you wished to raise the Yearly Permit \$5.00. I think it would be acceptable. \$15.00 a night is very reasonable and a \$5.00 increase in Permit fee would help to make the Lake self supporting. I see in the summer Campers from all over our area staying overnight as the Lake is so Recreational attractive. Seven trips to the lake pays for a Permit with a \$5.00 increase. With stocking the lake with fish has also been a great attraction. Just ask David and Stacy Grants two littlest Boys about fishing at Jefferson Lake. I will try to make the Hearing and speak in favor of the Increase, but if I'm unable to be there you may use this letter if you wish.

Public hearing closed at 10:04 am.

Motion by Commissioner Hegsted to approve the proposed camping fee increase at the Jefferson County Lake Campground from \$10 to \$15 a night based on public support and staff recommendation. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Motion by Chairman Raymond to amend the agenda at 3:00 pm to discuss with computer arts opening the books up to read only for the auditor because the commissioners were just made aware that it hadn't been done on Friday. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Motion by Commissioner Hegsted to move the Probation item up from 10:30 to 10:09 am because of time available. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Probation – Tammy Adkins

• Quarterly Report

Tammy updates the board about a complaint that a parent made. Tammy talked with the parent, Tammy investigated the matter and feels her staff acted appropriately. Tammy has added a statement to the adult, juvenile, and diversion contract to clarify the collection of a urine sample by Jefferson County Probation staff. Commissioner Hegsted would like the word "sex" changed to "gender" in the contract revision. Commissioner Hegsted appreciates Tammy coming before them and updating the board on the matter. The commissioners feel the response was handled appropriately. The second sheet Tammy distributed is a substance abuse piece. At their last meeting, a raise for the assessment person was proposed. It was approved and will go in to effect on February 1st. Burt is concerned that the report shows that Bonneville County is spending 75%. Tammy explains that as a committee, we approved other counties using funds if

another county doesn't need them to expend allocations so that our district doesn't lose the funding. At the meeting, Commissioner Christensen asked why Bingham and Jefferson aren't expending more. Tammy says she has 10 people in juvenile treatment. Tammy can't refer what she doesn't have. We have over 50% of our kids in programs. Tammy says they feel that they are in target as a district to spend the allocations. One person in residential treatment costs \$16,000. Robin says we are being criticized for being too efficient. Robin feels Bingham and Jefferson should be applauded. Robin says in his opinion we are a little too soft on the judicial end. Tammy says Burt's concern is why we aren't implementing better drug testing and screening like Bonneville County, however Bonneville County is using our drug testing and screening methods. Commissioner Farnsworth asks if Burt wants us to recruit people. Tammy says Burt just wants to ensure we have the best methods in place and that are with a drug testing and drug screening program in place. Tammy mentions that a year ago a drug testing program was put in place. Our numbers are down, but we are spending more because these little buggers are being creative in using what the basic tests don't pick up. The expensive tests are \$19 a piece and the test for acid is \$8.50. We test sporadically to test other items being used which are more expensive tests. Tammy discusses her quarterly report. One staff member went out on maternity leave and did not come back. Tammy is going to hire a part time person to see how that goes, but leave the 2014 budget item as a full time position in case needed. Services for juveniles haven't changed. The five juveniles that we have in State's Custody are being held on campus at St. Anthony. Chairman Raymond asks if the percentage on UA's is changing. Tammy says we implemented a testing day right after Christmas and New Years and so you may see an increase this quarter, but it stays the same pretty much. Tammy discusses YAC Court. Tammy mentions we had one graduation this quarter and we have one going to graduate.

City of Rigby – Gaelynn Hinckley, Melodie Halstead

- **Community Review Program**

Gaelynn states that the City of Rigby would like to pursue the Idaho Community Review Program. However, they need county endorsement in order to do so. Gaelynn hands out a packet of information and directs them to page 4, which lists the focus areas. The City of Rigby needs to select three areas for the visiting team to assess the community on. Gaelynn estimates costs at \$2,500 for food and lodging for the visiting team. There are quite a few on board, the City, Chamber of Commerce, etc. Gaelynn thinks now would be a great opportunity to work on this program. The mayor has asked her to pursue it. Fall 2013 is the timeline or Spring 2014. Gaelynn still needs to get some answers. Melodie was a volunteer and worked on one of the community reviews. Melodie mentions that she participated for the Visiting Team at Soda Springs. Melodie talked with all the community members, got an idea of what they wanted to see, and then came up with assessments and recommendations for Soda Springs. The recommendations are presented to the whole community. Examples of recommendations are a statute at the front entrance and clean up a specific corridor. At the end they compile a booklet for the community with all the information that is obtained. A new requirement is the sponsoring community is required to report annually. Gaelynn mentions they are working with communities that are under 10,000 in population. They also changed their agenda from three days to two days. They require that we have three committee heads on the three focus areas selected. Commissioner Hegsted asks what group Melodie worked for. Melodie says the Land Use Planning component of the visiting team when she worked as the Planning & Zoning Administrator at Bingham County. Emily asks who will be doing the annual updates. Melodie

says she feels the City will be doing them. Chairman Raymond asks what the county involvement would be. Gaelynn says just input from the county. The Chamber has offered to provide the lodging for the team if needed. Gaelynn says there will be no financial requests of the county. Chairman Raymond asks if Gaelynn sees any strings attached to any of these government agencies that we will be partnering with. Gaelynn says she doesn't see any. Melodie says in the one she participated in there were no additional strings attached. Chairman Raymond asks what roles these other agencies play. Melodie says they are members of the visiting team. It all depends on our three focus areas on how they build their team. Gaelynn will verify that there are no additional strings attached. Chairman Raymond would like to see us do whatever we can to work in cooperation with the City of Rigby and other cities in the county. Chairman Raymond asks for time to review this information. Gaelynn would be able to attend the next meeting. Melodie says the application due date is March 1st. Commissioner Hegsted says he is not clear on what the county involvement would be. Gaelynn says for the City of Rigby to be considered they need the county's endorsement. Melodie said we would be asking for one person from our county to be involved in our planning team. Chairman Raymond would like to take the time to review the packet and would like to make a decision on February 11 at 10:30 am if Gaelynn is able to obtain further information by then.

Social Services – Edidt Ramirez

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

Motion by Commissioner Hegsted to go into executive session at 11:20 a.m. pursuant to Idaho Code 67-2345(D). Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth - aye. Raymond – aye. Motion passed unanimously.

Moved back into open session at 11:39 a.m.

Motion by Commissioner Hegsted to deny #2013-25 for voluntarily unemployed, to deny #2013-28 for not being filed in a timely manner, to deny #2013-27 for lack of information, to deny #2013-40 for lack of information, and to deny #2013-43 for lack of information. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Lunch

Planning & Zoning – Naysha Foster

- **Administrative Plat – Dansie Acres**

Amy Davis is standing in for Naysha who is out. Amy explains that they are here for an administrative plat application for Dansie Acres. Property is located in a Commercial 1 zone. The applicant is proposing to divide one acre from the subdivision to put a dentist office in. This does not adversely affect the surrounding properties. An administrative plat does not require having a public hearing. The applicant is proposing to access the subdivision where some existing landscaping is and where a small strip owned by the county is. The county would have to grant an easement for them to access the property off of Hwy 48. Commissioner Hegsted asks if they are going to use the entrance for that subdivision for the entrance. Amy says yes. Commissioner Hegsted discusses that the county probably owns the property because of the road. Dansie wants to make sure the dental office works for everyone. If you grant the easement

for Ben Dansie to have it, it becomes a private lane which could be used for two lots. Commissioner Hegsted asks how the building is going to be placed. Commissioner Hegsted asks who would write up the easement. Commissioner Hegsted explains to Robin that this is county owned property and asks who would be responsible for writing up an easement. Robin says you would just have Thompson write up a legal and then he would do it. Commissioner Hegsted asks Robin if he sees any issues with giving Dansie an easement. Robin says we could do a limited easement. Robin mentions the commissioners should limit the vehicles using the easement. Ben Dansie says they are looking at twenty to thirty vehicles daily.

Motion by Commissioner Hegsted to approve the administrative plat for Dansie Acres and to provide them with an easement to be done at a later date subject to receiving a legal. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth - aye. Raymond – aye. Motion passed unanimously.

Robin asks for them to have Thompson Engineering send him a legal and he will draft up a limited easement.

Planning & Zoning – Naysha Foster/Building Dept. Jeff Geisler

- **Vehicle Purchase**

Jeff had Rigby Chevrolet provide a bid. Rigby Chevrolet can't provide a government price because they don't have the bid. Jeff priced some Hondas with Smith that are \$31,000 to \$33,000. Smith's can't do a government deal. Jeff called on a Honda Ridgeline in Firth listed at \$16,995 which needs new tires. Jeff went to Ford and they will give us a trade for \$4,400. The bid from Ford with a tow package and trade in is \$25,600. The Chevy with trade in is \$21,544.06. Rigby Chevrolet said they could get us a tonneau cover for \$350. Chairman Raymond and Commissioner Hegsted prefer buying a package because of better resale. They have \$20,000 in the budget line. Chris says they will have to open the budget to expend over the line. If they order it today, it will take 6 to 8 weeks.

Motion by Commissioner Hegsted to approve staff purchasing the Chevrolet pickup from Smith Chevrolet for \$21,544.06. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Jason Sharp

- **Road Access at 2900 E.**

Merlin Sharp is here for Jason. Merlin says the road they are talking about was the main road coming into Roberts. This road runs right into Bassett Road. The road in question is on the west side of I-15. The road in question has telephone access. Commissioner Hegsted asks if we are looking north and we are on 400 N. Jason's farming property is beyond the gate. The road is the only access he has. Merlin says it was a county road and when they bought it they were told it was a county road, and the county has never abandoned it. Commissioner Farnsworth asks what happens if the county abandons it. Robin says the ownership would split where the section line is. Robin says we have the authority to make the person get rid of the gate. Merlin is asking for a grader to come down it once a year to be considered maintained by the county. Merlin says right now is the time to do it since the property is for sale. Merlin says they have gotten along with their neighbors, up until the gates. Chairman Raymond asks if they can get the combine

down the road. Merlin mentions no, it's not wide enough. Chairman Raymond asks how we go about it clearing the county roadway. Commissioner Hegsted says we need to open up the road. Commissioner Farnsworth says the gate needs to come down since its county property and it is land locking a property. Commissioner Hegsted recommends speaking with Road and Bridge and having them go out and tell them that it has to be removed by March 1st and give them something in writing telling them what they can and not do on a county road. Chairman Raymond asks Robin if he has any recommendations. Robin says lets try the nice guy approach and ask them to remove it before removing it ourselves.

Motion by Commissioner Hegsted to have Road and Bridge speak with the property owner and have them remove the gate that is obstructing the 2900 E a county road by March 1st. Second by Commissioner Farnsworth. Motion passed unanimously.

Nick Montano

- **Homeowners Exemption**

Nick is here about the removal of his homeowner's exemption. He has only been in the Rigby home since March, but he has owned the home. He was working in Jackson and living with his mom in Victor. Nick explains that he separated from his wife, but has always been there. Nick switched his mail to a P.O. Box and that is why he thinks the homeowner's exemption was removed. He wasn't getting his mail before. Chairman Raymond asks what the status of the homeowner's exemption is. Ginger says it was taken off for 2012, but he signed a new form to get it back on for 2013. Ginger says they went the extra mile to get a hold of somebody with a correct address. Two phone calls were made in April. Chairman Raymond says it looks like there has been a long history since 2006 with knowing who the owners are and who to contact. Nick says they moved to Shoshone County in 2008 and swapped houses with the Leed Corporation. Commissioner Hegsted asks when the homeowners exemption came off. Ginger and Cody say 2012. Ginger says in hindsight it should have come off in 2009 when the Leed Corporation had the house and leased it. Commissioner Hegsted said the homeowner's exemption was given to a leased property in 2009 when it shouldn't have. Nick says they were only gone 3 months and then they came back and had to hire an attorney to get the property back. Commissioner Farnsworth asked why all the attempts to get a hold of someone, but then when the homeowner's exemption comes off someone contacts us. Nick says he just found out when his realtor called him and asked him why his homeowner's exemption came off. Ginger mentions in June 2012 they called the number on the homeowner's exemption and left two messages. Nick mentions that was his number, but it changed. Chairman Raymond says his heart goes out to Nick with all the challenges that he faces. Chairman Raymond doesn't know how these ladies can do anymore. Nick asks how a person notifies someone. Nick says he's a little upset because his legal description is backward and he received all of his utility bills. Robin says that the legal description error is with his title company. Chairman Raymond says your taxes are paid so you have been receiving the notices. Nick says he does not know what happened to his taxes last year. Nick says he didn't realize that the Assessor's Office didn't know he was there. Kristine says his mortgage company paid the first half and when they do their audit on what is owed, they will send him an over insured notice. Cody says it is your responsibility to notify everyone you owe money to that you have a change of address. Robin says all this money has already been spent.

Assessor – Cody Taylor

- **Lease with UVFM Building**

Cody says she has a question on the lease that we signed with Upper Valley Family Medicine. Kristine says she sent an email to Ginger and Cody regarding the commissioner meeting where we visited this during commissioner claims. It was decided at that time to do 75% of the value as long as the Probation Department is in the building. Cody says we are going to need a written document from the commissioners telling us to exempt that amount for that property. Cody feels it needs to go into a BOE. Is that correct Robin? Robin says no, we clarified the contract in the minutes for a waiver of 75% of the assessed value. It was just a clarification of the contract to clarify our original intent. Dave asks does that include reevaluation. Robin says yes. Dave says we need something in writing for an exemption. Robin says it is a waiver through the county minutes because it is a government agency. Dave says the minutes would be a document that the Assessor has in her documents. Robin says yes, the minutes are a written agreement. Robin says we can amend the contract and have the doctors sign off on it. Cody says she would prefer that it was done as legal as possible. Chairman Raymond asks for Emily to get Cody a copy of the minutes for her file. Dave asks if the waiver is ongoing as long as the Probation Department is leasing the UVFM Building. Robin says yes. Chairman Raymond asks Robin to work on amending the contract with the doctors.

- **BOE**

Robin advises a BOE is not needed.

Elections – Shonna Allred/CAI – Garn Herrick

- **Grant Application**

Shonna mentions in the last election we got a tv and a cart from a grant. The digital has changed with the tvs. We can't take the tv into the hall. Shonna received a lot of complaints that she didn't have a tv to view from the volunteers reviewing the write-in ballots. Shonna says she's supposed to be using the tv and checked with Garn for suggestions. Chris says we are working on the courtrooms and so now is a good time. Garn says we are setting it up so that the judge can do video arraignments. Garn is running audio video and network cables into the courtrooms. Shonna said she needs a cable ran as well. Garn says we need to run a RG6 cable from the box in the commissioner meeting room to the hallway to cost no more than a \$150. The second project would provide wireless internet access for the general public. Garn says it would run on its own separate network cable and we can tune it up and down power wise. Garn said the cost per month is nothing. The hardware itself is \$300. Chris asks if this can come out of consolidated elections. Shonna said she called and they said no it can't come out of consolidated elections. The commissioners ask what other counties have wireless internet access. Garn says Teton, Bear Lake, and Madison County have wireless internet. The commissioners are in favor of moving forward with the wireless internet. They would like the power turned down so that the internet is only available inside the building. Garn says they can do that.

Motion by Commissioner Farnsworth to install wireless internet access for the public and to run the cable for the television at an estimated cost of \$450 paid through the Election Department. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

CAI – Garn Herrick

Chairman Raymond mentions that we had a discussion with our auditor on Friday and we amended the agenda to discuss it today. Chairman Raymond says the auditor asked for read only access to our records. Garn says he talked with the auditor this morning and he has given him read only access.

Bureau of Land Management – Amy Forsgren

- **Lorenzo Boat Ramp MOU**

Cancelled because of weather.

Motion by Commissioner Hegsted to amend the agenda at 3:23 pm to move Robin Dunn up to 3:25 pm because of time available. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Motion by Commissioner Farnsworth to amend the agenda at 3:24 pm to add an agenda item under the commissioners at 4:00 pm to sign certificates of residency that just came in. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Attorney – Robin Dunn

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

Motion by Commissioner Hegsted to go into executive session at 3:25 pm pursuant to Idaho Code 67-2345(F). Second by Commissioner Farnsworth. Roll call taken. Raymond – aye. Hegsted – aye. Farnsworth – aye. Motion passed unanimously.

Moved back into open session at 3:58 pm.

Discussion held on pending litigation.

Commissioners

- **Claims**

Motion by Commissioner Hegsted to approve the claims dated January 15, 2013 through January 25, 2013 to total \$176,421.63. However, the Ice Slicer claim has been pulled until Friday to give the Clerk time to discuss with our auditor if it can go through the revolving trust account. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

- **Commissioner Meeting Minutes**

Motion by Chairman Raymond to approve the minutes of January 14, 2013. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

- **Report on Assignments**

Commissioner Hegsted reports that he attended the 5C board meeting. 5C is doing really well. 5C is showing a cash fund of \$800,000. State holds are up. In our next budget, we may be able

to drop some of our contributions that we make there by \$25,000 - \$50,000. Commissioner Hegsted went to a meeting at the development company. Nothing is happening in Jefferson County. Bonneville County has a big welding company going in and they are teaming up with EITC to offer welding classes. Rexburg and Madison County are trying to team up with a company to help them manage their growth. Chairman Raymond reports on the last conference call with the BLM on the sage grouse issue. The BLM has come up with 6 alternatives. The Governor's Taskforce one personally makes the most sense to Chairman Raymond. Chairman Raymond says he asked where they stand with economics and rural counties. In plan is a software program that analyzes what would happen to counties economically. Chairman Raymond says they claim to already have an economic base line established, but he's not sure how they established it without contacting the counties. Commissioner Farnsworth met with the Eastern Idaho Public Health and they have a meeting on February 14th, there is a RC&D meeting on January 31st. Commissioner Farnsworth has yet to visit with Mitch at the Weed Department.

- **School District #251 Levy Ballot**

Chairman Raymond mentions that he asked to be on the agenda since we have approved the language that is going to be on the ballot. Chairman Raymond wants to stay politically neutral and he wants to distinguish that we approved the language, but have no opinion for or against. Robin says on our website and through the media, we approved the language, but have no opinion for or against. Robin says we could also take out an ad in the paper. Chairman Raymond asks how we are informing the public. Robin says an informational sheet is on our website and the school district's website. Commissioner Hegsted doesn't know if he would be in favor of an ad, he doesn't want to come out and be undermining. Chris says Shonna talked to her and we are supposed to have a letter that the majority of the board has approved the language in the file. Shonna asked Guy for it, but he only had the approval from the school district board for the first draft. Chris says we need the final approval by the school board for our file and she would get it. The commissioners ask Emily to draft a statement to put on the website that they have no opinion for or against.

- **PILT Agreement Signature**

The commissioners sign the PILT agreement for 2013.

- **Agreement for Pathology Services Signature**

The commissioners sign the agreement for pathology services with Ada County.

- **Oil Distribution MOU Signature**

The commissioners sign the oil distribution MOU between Jefferson County and Madison County. Chairman Raymond asks what is coming in and out of the oil trust. Chairman Raymond asks Jim to visit with Ferrell in reference to the trust. Jim says he needs to ask Ferrell what percentage he can charge on services rendered. Chris says we should pull the Ice Slicer bill until Friday to give her time to ask Ferrell which account the Ice Slicer bill should be taken out of. The commissioners ask Robin if they can pull the claim. Robin says if they don't feel good about it, they should wait until they talk to the auditor. The commissioners ask Chris to discuss with the auditor the Ice Slicer bill and what can come in and out of the trust.

The commissioners ask Jim to make a list of all the roads that have obstructions on county roads.

- **Certificates of Residency**

The commissioners sign certificates of residency.

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

Motion by Commissioner Hegsted to go into executive session at 4:46 pm pursuant to Idaho Code 67-2345(B). Second by Commissioner Farnsworth. Roll call taken. Raymond – aye. Hegsted – aye. Farnsworth – aye. Motion passed unanimously.

Emily and Chris leave.

Moved back into open session at 4:06 p.m.

Discussion held on a personnel issue.

Meeting adjourned at 5:02 p.m.

Chairman of the Board

County Clerk

Clerk of the Board