

Jefferson County Commissioner Meeting Minutes April 8, 2013

Meeting called to order at 9:01 am. Those present are Commissioner Hegsted, Commissioner Farnsworth, Dr. Tolman, and Clyde Southwick. Emily Kramer is Clerk of the board. Dr. Tolman gave the Pledge of Allegiance and Commissioner Hegsted gave the prayer.

Clyde Southwick, Dr. Ron Tolman

- **Shared GIS Services**

Clyde explains that he is using twenty year old software to do bus routes. As the new transportation director Clyde went out to find some software and contacted Eric Smith. Clyde says that they have chosen the same software that the county uses. Clyde would like to enter into a GIS agreement similar to the one the City has with us. The county will publish the information and make it available and the school district will share the information that they have. Clyde says that Eric recommended that they piggyback with the county and came up with an annual figure. Eric mentioned it would cost \$2,000 annually. Clyde said that would allow the school district to get the updates and the county the school district updates. Dr. Tolman mentions it would allow the school district to do routing. Parents will be able to go online for the bus routes. In an emergency, the county would have the bus route information as well. Commissioner Farnsworth asks if there is any cost to the county. Clyde says he's under the impression that there is just maintenance cost. Commissioner Hegsted would like to talk with Eric in person on April 22nd and he'd like information on what the city and any other entity pays that has a GIS agreement with the county.

Chairman Raymond arrives at 9:17 am.

Kristine Lund distributes the Treasurer's statement of cash for December, January, and February.

Emergency Management – Emily Kramer

- **2013 HSGP**

Commissioners sign the 2013 Homeland Security Grant Program Award for \$35,527.67.

Parks & Recreation – Emily Kramer

- **Doghouse 2013 Vendor Contract**

Motion by Commissioner Hegsted to extend the 2012 Doghouse vendor contract at the Jefferson County Lake for one more year with one amendment to increase the monthly electric fee from \$20 to \$45. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Andrew Polish

- **Northwest Mutual Financial Network**

Andrew Polish is here to introduce his company. Andrew says the first area he'd like to discuss with the county is the tax program with the new changes that he thinks may hurt employees by providing health insurance to them. The second area is their group disability insurance. They offer short term or long term disability. Andrew would like to compete for the county's business on health insurance and group disability. Chairman Raymond asks are you asking to come back.

Andrew says yes. Andrew needs census information from the county to offer a proposal. Chris asks what information. Andrew says all of our employees' gender, age, income, and current summary plan descriptions which include current bills and plan designs. Andrew would need that information for his analysis. Chris is concerned with why they can't bring something to the table now. Andrew says it needs to be partly both. Andrew says it's a work in progress. He needs to know where we are at. Andrew says we would need to help critique. Chairman Raymond asks if any of this information is protected by HIPPA. Chris says it depends. We may have to have a release signed by all employees. Andrew says he doesn't need specifics. Chris asks why we would be hurting our employees. Andrew says it depends. We may be for the subsidy. If you have a family of four people, regardless of how you pay for it, Idaho agreed to the exchange, October 1st the rates will come out for the new carriers, the exchange can charge a percentage per income, which may be less than the employees rate with the county insurance. Robin Dunn arrives. Chris doesn't think our employees will fall into this. Chairman Raymond asks do we know the details of the state exchange. Andrew says we know it is going to happen. Everything has to be up and running January 1st. Andrew says if you are going to make a change the last three months of the year is the busy time so it's good to start now. Andrew says you may not do anything the first year. Andrew says it is typically a three to four year process. Robin Dunn leaves. Chairman Raymond asks who he represents. Andrew explains he is with Northwest Mutual primarily a life and disability insurance company and they have been around since 1857. Andrew is a broker for insurance and he negotiates with the five big insurance companies. Chairman Raymond asks for the health insurance you would be a broker and for disability represent Northwest Mutual. Andrew says yes. Andrew says he'll quote three or four disability insurances, but Standard and Northwest will be the most competitive. Andrew explains that his partner and he focus on the details. They read the contract's language. Chairman Raymond asks how much time he would need to make a formal presentation. Andrew says he'd need the data from Chris and then an hour for the presentation. Chris asks how they would feel if different agents come in and discuss policies at the same time. Chairman Raymond asks Andrew if he would be interested. Andrew says yes. Chairman Raymond says he doesn't see a problem with having him come back in. Andrew asks if there would be a set of questions. Chairman Raymond asks Andrew to work with Chris on scheduling.

Commissioners

- **Bridge at 266 N 3900 E**

Jim asks Casey to present the information that the commissioners asked her to put together. Casey explains that the city requirement of 52 ft wide versus the county requirement of 32 ft is a difference of approximately \$50,000 which is just the structure and does not include anything else. Chairman Raymond asks can we go with a 32 ft now and widen it to a 52 ft later. Casey says the 52 ft is six sections and the 32 ft is four sections. Casey says you can add the sections on in the future. Jim says if you go wider there would be some acquisition stuff that would need to take place. Casey hands out the notice for bids. Casey says Wednesday is stretching having the bid packet ready. Casey doesn't have the bid packet ready now, but could have the bid packet ready by Friday. Commissioner Hegsted asks when the water is scheduled. Jim says the water is slated for May 3rd. Commissioner Farnsworth asks if you can delay the water coming in. Chairman Raymond says he's very doubtful that it could happen. Chairman Raymond says that is a historical date and a huge undertaking. Jim says with the bolt together he'd need a day to turn off the water to bolt it together. Chairman Raymond asks if we need to redo the

abutments. Casey said she spoke to the engineer last week and he doesn't think the abutments will hold during demolition. For the 32 ft abutments it will be an estimate of \$13,500 for the concrete abutments. Chairman Raymond says with advertising could we call a special meeting to open the bids. Chairman Raymond asks if it would be an advantage to do it on April 18th versus April 22nd. Chairman Raymond asks what time can we do it on April 22nd. Chris looks and we can fit it in at 8:45 am for the bid opening, and then Casey mentions the last bid will be received at 8:30 am. Chris says she will come in that morning to accept the bids. Commissioner Hegsted asks what the difference between this bridge and the Long Island Bridge is on the bidding process, did we go out to bid? Jim says yes we went out to bid. We got the structure and we did the work. Jim says will have a bid on the concrete work and the structure just like on that bridge. Jim says Road and Bridge will do whatever we are able to do. Casey says she's waiting on the engineer estimate for the grant. Commissioner Farnsworth asks if we will prep the concrete for a 52 ft. Jim says we will have to do a land acquisition before we can do that.

Motion by Commissioner Hegsted that staff members proceed with the bid process for a 32 ft wide bridge at 266 N 3900 E. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

- **Bridge at 550 N 4149 E**

Casey received an estimate of \$9,500 dollars for the concrete price for the abutments which does not include anything else. Casey says we can get estimates and go with the contractor in the best interest of the county without going out to bid because of the amount. Chairman Raymond mentions that Road and Bridge will lift the deck, the concrete company will pour the concrete, and Road and Bridge will set the deck down. Chairman Raymond asks how long the bridge will need to be closed. Jim says probably two. Chairman Raymond asks what Road and Bridge will do. Jim says we may have to hire a crane to lift the deck.

Motion by Commissioner Hegsted to proceed forward on the repairs on the bridge located at 550 N 4149 E for an approximate cost of \$9,500 for abutments and the cost of a crane rental and engineering costs if needed to be paid out of the Special Road and Bridge fund. Second by Commissioner Farnsworth. Discussion held. Chairman Raymond asks where we will derive these funds from. Jim says the Special Road & Bridge line for the bridge and for the other bridge hopefully the emergency grant. Commissioner Hegsted revises his motion to add to be put out of the Special Road and Bridge fund.

Casey asks what the best way to get a signature on the grant would be. Chairman Raymond asks when she will have it ready. Casey says she's hoping that she will have done by the end of the week. Chairman Raymond says just call. Casey is waiting on the engineer cost estimates.

- **Waterways Grant Signature**

Commissioner Raymond signed the waterways grant that Robin reviewed on March 11th, but it didn't get noted in the minutes so it's being noted here.

- **On Call Discussion**

Emily explains that she added it because she became aware that there was an on call person all year around and the minutes didn't reflect this. Chairman Raymond asks if the on call person

was only for a season. Jim says they never decided. Jim says once we get past the spring we don't have much. Jim says he likes to have someone so he doesn't get called out every weekend. Commissioner Farnsworth asks how many on call people we have. Jim says one for each side. Chairman Raymond asks him to explain for Commissioner Farnsworth. Jim says the on call person gets one compensatory hour per day for Friday, Saturday, and Sunday and on a holiday weekend one hour per the four days. Jim says people volunteer for it and the person has to stay within twenty minutes of Road and Bridge. Jim says when stop signs go down the statute says we have to get there as quick as we can. Commissioner Farnsworth asks if he has trouble getting volunteers. Jim says there are a few that volunteer. Emily asks for clarification of the minutes if there is one on each side. Jim says yes we have one on call person on the west side and one on this side year around. Jim says he normally goes out on the calls as well. The commissioners agree that for point of clarification for the minutes the on call is for year around.

- **Policy Revision – Manual Page 19**

Emily says with the motion they made at the last meeting a policy change is needed to change the last sentence in section 7 on page 19 from “will” to “may”.

Motion by Commissioner Hegsted to amend the last sentence in section 7 of the personnel policy to change the word “will” to “may”. Second by Commissioner Farnsworth. Motion passed unanimously.

- **Noxious Weed Agreement Signature**

Mitch says the noxious weed agreement with the Idaho Transportation Department is to treat the right of way beyond the 12 ft. Mitch explains that we bill them at the standard rate of \$45 an hour of one man and one spray machine. For each additional man or spray machine and cutting we charge \$22.50. Chairman Raymond mentions that the Idaho Transportation Department has already signed this agreement. The exhibits show the boundaries of the county.

Motion by Commissioner Hegsted to accept the agreement with the Idaho Transportation Department for noxious weed control of the right of way beyond 12 ft from the edge of the pavement. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

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

Motion by Commissioner Hegsted to go into executive session at 10:25 am pursuant to Idaho Code 67-2345(B). Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Moved back into open session at 10:54 am.

Discussion held on salary employees and time recording. Decision tabled until the end of the day.

- **Commissioner Meeting Minutes**

Moved to the end of the day.

- **Claims**

Moved to the end of the day.

Debbie Karren

- **Jefferson Centennial**

Debbie asks when we want to celebrate the centennial. In February 1913, the Governor signed the bill to allow Jefferson County to separate from Fremont County. Then in November 1913 there was a vote and they chose Rigby to be the county seat. In January 1914, the commissioners took control of the county. Chris sent an email to Dan and Tony, but she hasn't heard anything back. Debbie says Madison followed the same split off and they are celebrating now. Chairman Raymond asks if we have enough time to pull off a celebration this year. Debbie says we could start by celebrating at the fireworks celebration at the lake on June 29th. Commissioner Hegsted would like to celebrate on January 2014 and appropriate some funds for it. Commissioner Hegsted asks Debbie to come up with a budget and propose it. Chairman Raymond would suggest Debbie making some suggestions on committee members as well. Debbie asks if there is anything they seen that they would like. Debbie mentions that Madison County filled their halls with pictures. Chairman Raymond asks how many parades there are in the county. Debbie asks Charlie to explain what he found out about the high school. Charlie says a high school was built in 1913 and there was new high school built 100 years ago. The commissioners would like to have the centennial celebration in 1914. Commissioner Hegsted asks Debbie to come back in June to discuss the proposed budget and committee members.

Elections – Shonna Allred

- **Resolutions #2013-09 Re: Upcoming Election**

Shonna explains that she needs to provide information to the commissioners on what is coming up and she needs to have a resolution signed. We have #251-3, #251-5, and #253-4 that are contested trustee races. Chairman Raymond asks if it is uncontested is there an election. Shonna says we don't run an election that is uncontested trustee election.

Motion by Commissioner Hegsted to adopt #2013-09 part 1 and part 2. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth - aye. Raymond – aye.

Social Services – Edidt Ramirez

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

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

Moved back into open session at 11:21 am.

Motion by Commissioner Hegsted to approve #2013-39, to deny #2013-44 for lack of information, to deny #2013-45 for lack of information, to approve #2013-47, and to deny #2013-53 for lack of information. Second by Commissioner Farnsworth. Roll call taken. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Sandra Varela

- **2900 E. Road Right-of-Way**

Present are Sandra Varela and realtor Charlie McNeil from Kepler Realty. Sandra explains that she didn't know it was a county road. When she got the second notice, she had some health issues. She left New Mexico on Friday and on Monday morning Road and Bridge was there removing the obstructions. If it is a county road, Sandra says she put a lot of money into the road. She has from 2003, but there is more prior that she doesn't have because the account was changed. Sandra mentions that when Road and Bridge graded, they left piles of weeds everywhere. She says that snow removal was never done to their property. Sandra thinks she was treated very harshly. Sandra put a lot of money into the road. Frank took off work to come up here to take care of it. Charlie read their paperwork and it never said it was a county road. Sandra said she put gates in because one time they had a heifer out and there was a car accident. The gates were shut because when they were in New Mexico people were taking scrap metal and Charlie saw someone hunting in there. There was never a lock. Sandra wants to know what they are going to do since it is a county road. Chairman Raymond says these are good people who have been caught in a difficult situation. Chairman Raymond says Sandra emailed asking for more time and he replied asking how much time they would need and never heard from her. The county notified them by certified mail that the county would be there April 1st. Sandra said she arrived on Friday. Sandra says she called Emily the day she received the second notice and told her they would take care of it on Monday, April 1st. Chairman Raymond says the Road & Bridge work 4 ten hour days and weren't there on Friday when she came. Chairman Raymond says he doesn't know why they didn't know it was a county road. The only way a county road can be vacated is by action of the commissioners. Chairman Raymond says it is an unimproved road, but we are not required to plow or maintain it. Chairman Raymond says we set some deadlines and notified you as best as we could. Chairman Raymond says in the future we will grade it. Chairman Raymond asks how much money Sandra put into it. Sandra says she has some documentation, but she has more costs that she was unable to get documentation for. Emily mentions that she did receive a call from Sandra and she was told they would be there Wednesday and she explained that they had until March 31st or Road and Bridge would be out on April 1st. Charlie mentions the prior owner gave an easement for the state highway to go through. Charlie asked them if the road was paved and the state said yes. After that the road was taken out and it was turned into farming property. Charlie wants to know why the road was removed. Nothing in the title policies says that it was a county road. The 1959 maps show there is a county road and it was never removed. When Sandra and Frank bought the property it wasn't specifically stated in the policy. Charlie says its right to have an access from 400 back to the north. Charlie says he didn't know until Mr. Sharp came over and told him he couldn't shut the gate. Charlie says people were taking stuff out and goose hunting so he shut the gate and put a sign to the side saying hunting by permission only. Charlie says over the history of it, the road has been gated for cows. It's been a two wheel track since 1967. Charlie recommended to Sandra to have a survey done. Charlie has been going out every other day to check on the property. He went out on Friday and there were no lines and then on Wednesday there were lines. Charlie asks how would Sandra and Frank know what to remove without a survey. Charlie says they lost two sales because of this. Chairman Raymond asks Casey if the road is vacated to where the turn around is going to be. Casey says the road goes all the way back to the ITD fence. Chairman Raymond asks where we are going to make the turn around is that the end of the county right-of-way. Casey says yes. Charlie says they wanted to remove everything and a question was will the county pave it. Sandra says she talked to Jason and told him the gates

would never be locked. Commissioner Farnsworth said that he talked with Jason Sharp and Jason told him that the realtor told him that the county abandoned the road. Jason went to the title company and knew it was a county road. The title company had a description. Chairman Raymond says it's unfortunate that Sandra did not know it was a county road. Charlie says he didn't call Mr. Sharp. Commissioner Farnsworth says it is a county road and we need to follow the rules. Sandra says if she has to pay to have the gates down, she wants the county to pay for her maintenance of the road over the years. Commissioner Hegsted says he doesn't see how many yards were hauled with the statement she provided. Commissioner Hegsted says he can't approve this because he doesn't know how much gravel went to this location. Chairman Raymond asks if Casey seen gravel improvement. Casey said she wasn't out there when they graded it. Casey says there are rock, mud puddles, and divets. Chairman Raymond said there are cinders and gravel on the statements that she provided. Chairman Raymond asks Casey for a total on how much work was done. Casey says \$1,852.73. Chairman Raymond asks if any consideration was taken with Frank's involvement. Casey says yes, the excavator was hauled out there, but Frank used his equipment to take the big archway and water trough so only an hour was billed for the excavator. Chairman Raymond asks when we last met we asked for personal property to be respected was it? Sandra says yes everything was good. Chairman Raymond says he doesn't know what we can do. We can't make a commitment on what we are going to do. Charlie says 2900 on the other side of the freeway is graveled and paved. Commissioner Farnsworth says there are houses up to the end of 2900. Charlie says yes. Commissioner Farnsworth says your house is the last one and there are no houses beyond that, right? Sandra says yes. Sandra says just grading is not going to satisfy anyone. Chairman Raymond says the county has an obligation to maintain it to a certain extent. Chairman Raymond says we will have to make a decision. Commissioner Farnsworth says maybe we need to see if we need to haul pitrun in. Commissioner Farnsworth says we can't land lock property and when we found out we had to address it. Commissioner Farnsworth says we sent you a letter earlier and we never heard back from you. Sandra says she called after receiving the second letter. Commissioner Farnsworth says you called after the first letter and said you needed more time, but we didn't hear back from you on how much time you needed. Chairman Raymond says there is nothing that we can solve by the what ifs.

Motion by Chairman Raymond to waive the \$1,852.73 in fees for the county to remove the obstructions in light of the improvements that have been made over the years and to move forward from this point on and maintain it to the best of our ability. Second by Commissioner Farnsworth. Discussion held. Commissioner Hegsted would like to see some type of proof that gravel has been hauled out there in case we owe them. Commissioner Hegsted asks the commissioners if they know. Commissioner Farnsworth says that right towards the front you have a road base but as you drive back its like driving a crossed a field. Commissioner Hegsted asks if there is gravel to the home site. Commissioner Farnsworth says he believes going into the driveway there is gravel. Chairman Raymond says the feed lot parallel 2900. Commissioner Hegsted asks if it is apparent that the pavement was removed. Commissioner Farnsworth says there is pavement. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Clerk – Christine Boulter

• **Storage Building**

Moved to the next meeting because of time.

Road & Bridge – Jim Boulter

• Lunch & Spring Road Tour

Christine Boulter County Clerk is now clerking the Commissioners as of 12:15 p.m. Commissioners are going on the road tour with Jim Boulter from R&B. Those present for the tour are Commissioner Tad Hegsted, Commissioner Brian Farnsworth, Chairman Jerald Raymond, Bart Twitchel from Westside Solid Waste and Casey Bingham assistant for Road and Bridge.

Tour started from courthouse continuing to the County line (Bonneville/Jefferson). Jefferson County takes care of this road from 3900 West to Interstate 15. Bonneville works 3900 East to Ririe. Road and Bridge will be scrubbing our section and chip sealing this year if money permits.

Tour arrived at the Crystal pit in the Grant area. Crystal pit is on the north side of the State pit. Pit is off county line on 3300. The state has contacted county to purchase, but nothing has been resolved at this time due to lack of funds. Commissioners were shown the pile of cinders in this pit to be crushed by Rhodehouse Excavation (awarded the bid). Stockpiles of material were discussed and their usage. It was also stated that the stockpile of Lava rock is low. It was used up a few years ago with the flooding at Roberts. Larsen Farms have agreed to give the county some Lava rock from off their fields if the county hauls it. R&B will do that. History was given by Commissioner Hegsted about how it was seriously considered to relocate the main office of the Road and Bridge to this location. It would be more centralized and sell the other property; however there was never enough money to go forward.

Tour continued to 200 North off Bassett Rd. This area to be chip sealed this season, from 200 N up Loop road to 400, then West out to 2400 E. Discussion was had on water being sprinkled on the roads.

The next visit spot was Cinder Pit. This is the free use pit for Jefferson County. It is owned by the BLM. We blend clay here with cinder to use on the roads. Passed some sand drifting onto the roads. Bart explained that they have to haul the sand to the Circular Butte landfill, they are not allowed to use it in other places, due to contamination by weeds etc.

Arrived at KG's in Mud Lake for lunch at 1:30 p.m. Geri Rackow from the Eastern Idaho Health Dept. joined for lunch and general discussion about the health dept.

Crew back on the road at 2:30 p.m. to the Mud Lake Health Dept. Building. Geri discussed the improvements that took place last year: laid carpet, painted etc. R&B dug out some old bushes, fixed rain gutter. A new sign was added out front. They are hoping if money permits to add a hand rail on sidewalk this year. Services of this building were discussed etc. They are open Thursdays.

Arrived at the Circular Butte Landfill for a tour of the cells. Was able to see a City of Rigby garbage truck empty and the spray applied to hold down the blowing bags etc. It works very well. Commissioners observed that on a high wind day like today...estimated wind to be up to 50 mph today, what a problem controlling plastic grocery bags can be. Observed the new cell that is being dug out at this time by Solid waste crew.

Headed on Montevue Hwy past the salvage yard. Commissioner Raymond asks that we ask Naysha where this salvage yard is per their compliance.

We traveled out to the Montevue pit. Discussed location and how it aligns with the INL.

Headed back towards Interstate 15, discussion was had on the 6 miles of newer road and how it is holding out. Discussion again had that road is excellent except a few spots. Commissioners see how water has been hitting the road and how it sure doesn't help a new road. Arrived at Camas pit. Discussion on who owns the different cells. Example Jefferson owns some, Fremont owns some etc. Commissioners looked at Camas Creek along the edge of the road. Jim and Bart are concerned with spring run-off and the possibility of it running onto the road. Jim was advised to contact James Joints and see what we are allowed to do. Toured more of the creek on our way to the Black Road. Jim discussed what the crew has been doing on this road. They are building up in layers, trying to preserve and fix the sand bogs which develop in this area.

Back to the courthouse at 5:21 p.m.

Commissioners

- **Commissioner Meeting Minutes**

Motion by Chairman Raymond to approve the minutes of March 25, 2013. Second by Commissioner Farnsworth. Roll call taken. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

- **Claims**

Motion by Commissioner Hegsted to approve the claims dated March 25, 2013 through April 5, 2013 to total \$474,735.16 plus prepay the Sheriff's new claim of \$27,584.00 for a vehicle to Rigby Chevrolet. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Motion by Commissioner Hegsted to add \$100.00 a month to Jeff Geisler's salary as he has passed his residential inspector test through September 2013. In the 2014 budget, add \$1,200 to current wage as of April 8, 2013. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Chairman Raymond signs an addendum to employment agreement for problem solving court coordinator agreed upon on March 25th.

Attorney – Robin Dunn

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

Motion by Commissioner Hegsted to go into executive session at 5:46 pm pursuant to Idaho Code 67-2345(F). Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Moved into regular session at 6:15 p.m. Attorney Dunn was asked to seek payment.

Commissioners

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

Motion by Commissioner Hegsted to go into executive session at 6:16 pm pursuant to Idaho Code 67-2345(B). Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Back in open session 6:30 p.m.

It was agreed that the salary employee decision made on March 25, 2013 remain in effect.

Motion by Commissioner Hegsted to adjourn at 6:40 pm. Second by Commissioner Farnsworth. Roll call taken. Farnsworth – aye. Raymond – aye. Hegsted – aye.

Chairman of the Board

Clerk of the Board

County Clerk