

Jefferson County Commissioner Special Meeting Minutes
August 30, 2013

Meeting called to order at 1:00 pm. Those present are Chairman Raymond, Commissioner Farnsworth, and Commissioner Hegsted. Emily Kramer is Clerk of the board.

Commissioners

• **Budget Work Session**

Commissioners discuss the budget. Chris arrives at 1:30 pm. The commissioners are in favor of adding \$4,000 to the engineering line transferring it out of the capital office equipment line under the Road and Bridge budget. Discussion held on the Road and Bridge and Weed department budgets. Emily mentions Parks and Recreation budget and asks for approval to add a water line to total \$5,000 transferring it from the Other Miscellaneous Expenses line. Discussion held on Probation's budget. Commissioners decide to decrease the proposed 2014 probation administrator's salary by \$1,000.

Motion by Commissioner Hegsted to authorize Parks and Recreation to purchase the ground water for sale for less than \$5,000. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to freeze capital line expenditures in the 2013 budget in order to have cash carry over. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

• **Sidewalk Project**

Mitch arrives. Discussion held on the sidewalk project. Chris mentions the project may cost \$17,000. Chairman Raymond says that when we discussed the project we forgot to think about the storage building project and the money we will need for it. Chris says they can take it out of commissioners' contingency. Chairman Raymond asks so it's your opinion that we would have enough carry over if we used the commissioners' contingency. Chris says yes. Chairman Raymond asks Mitch about the trees. Mitch says he has a different proposal since he takes care of the parking lot in the winter. Mitch proposes taking out the trees and opening up the area by putting in asphalt and placing portable barriers in. Mitch is afraid we will lose the trees so he thinks we should pull them out and transplant them. Scott arrives. Everyone goes out to look at the area. Commissioners, Mitch, Scott, Chris, and Emily return. Commissioner Hegsted says he sees why Mitch says to remove the center because it's so wide. The commissioners rule out putting in lawn because Scott says it doesn't grow. Chairman Raymond wishes it wasn't so wide, but the portable barriers will be a lot of work. Commissioner Hegsted asks Chris what she thinks. Chris wants a safe place to walk. Commissioner Farnsworth says it's so wide that by removing it you can't put in another parking space. Chairman Raymond says we have water costs and electricity. Commissioner Hegsted asks if we hire a tree moving company to transplant the trees. The commissioners think hiring someone with a tree spade would be wise. Commissioners would like the trees moved in the fall and direct Scott to select the new locations for them.

Motion by Chairman Raymond to amend the agenda at 4:05 pm to discuss an archive issue that just came up. Second by Commissioner Farnsworth. Roll call taken. Farnsworth – aye. Raymond – aye. Hegsted – aye. Motion passed unanimously.

Clerk – Christine Boulter

• **Archives**

The State Archives just notified Chris that they will be sending about 326 boxes that we had stored in Boise with them back. Chris explained our storage dilemma with them and the State Records is willing to waive the ingestion fee and charge us a storage fee of \$85 a month. Chris mentions we will have to get rid of the boxes in the hallway and asks for a place to store them. The commissioners say will find a place in the storage building for them.

Motion by Commissioner Farnsworth to adjourn at 4:16 pm. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Raymond – aye. Hegsted – aye. Motion passed unanimously.

Chairman of the Board

Clerk of the Board

County Clerk