

**Jefferson County Commissioner Special Meeting Minutes  
September 9, 2013**

Meeting called to order at 9:00 am. Those present are Commissioner Farnsworth, Commissioner Hegsted, and Robin Dunn. Emily Kramer is Clerk of the board. Commissioner Hegsted gave the Pledge of Allegiance and Robin Dunn gave the prayer.

In the absence of Chairman Raymond, Vice-Chairman Commissioner Hegsted will Chair.

**Commissioners**

• **2014 Budget Hearing**

Chris arrives at 9:03 am. Budget hearing opened at 9:04 am. No member from the public is present. Commissioner Hegsted closes the budget hearing at 9:05 am. The time is turned over to the commissioners to review the budget before setting it. Chris is concerned with the health insurance lines. The Justice insurance line may need to be raised. Chris explains that Carlos is coming in this afternoon to discuss health insurance. Commissioner Hegsted would like to hear what Carlos says before setting the budget. Commissioner Hegsted asks Robin what to do. Robin advises to table setting the budget until this afternoon.

**Motion** by Commissioner Farnsworth to table setting the 2014 budget hearing until 4:15 pm after the health insurance report is received. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

**Motion** by Commissioner Hegsted to amend the agenda at 4:15 pm to add setting the 2014 budget. Second by Commissioner Farnsworth. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

**Motion** by Commissioner Farnsworth to amend the agenda at 2:45 pm to add an Executive Session 67-2345(B) for a matter that just came up in the Sheriff's Office. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

Chris leaves at 9:21 am. Recess at 9:22 am.

**Motion** by Commissioner Farnsworth to amend the agenda at 9:38 am to appoint an interim Public Works Administrator. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

**Commissioners**

• **Appoint an Interim Public Works Administrator**

Commissioner Hegsted explains to Jerry Ramirez that Jim Boulter resigned and they'd like to appoint him as interim Public Works Administrator. Jerry accepts. Commissioner Hegsted explains that the Board is meeting on Wednesday at 9 am and asks Jerry to be available at 9:30 am to meet.

**Motion** by Commissioner Farnsworth to appoint Jerry Ramirez as the interim Public Works Administrator. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

### **Nolan Gneiting**

- **Barriers**

Nolan would like the barriers that were placed at the end of the road on 3900 E and Yellowstone Highway moved 100 ft. Commissioner Farnsworth explains that he received several complaints about people pulling out there. Nolan explains that he is getting ready to put a power pole in and a 60HP well and he would like it moved to go around with a backhoe. Nolan asks if a stop sign would work. Nolan would like to get building permits for the remaining lots. Mrs. Gneiting explains that there are 22 people that reside in the trailer area and they have used that egress. Nolan explains that the power company is going to move one of the poles. Commissioner Farnsworth says they come down the roadway under the power pole and don't even stop. Nolan says okay, he'll do what we want. Jerry says we can move the barriers back with Nolan's permission, but right now they are sitting in our right-of-way. Commissioner Farnsworth says once Nolan gets everything in he could fence it off and then we could move the barriers. Nolan says if we have an accident, he will be in a lawsuit and so will the county. Nolan would like to get more building permits. Naysha says she has to wait for written approval from DEQ to approve building permits.

Recess at 9:57 am.

### **Assessors – Cody Taylor, Ginger Hilker, Treasurer Kristine Lund**

- **Homeowner's Exemption**

Kristine mentions that Cody asked to be excused because of a schedule conflict. Ginger says in the process of reappraising three parcels the homeowner's exemption came off just on the land. Robin leaves at 10:02 am.

**Motion** by Commissioner Farnsworth to cancel \$78.93 on parcel number RP06N35E353625 owned by Darren and Lauren Wood for 2013 because of an error within the computer system that left the HOE partially off. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

**Motion** by Commissioner Farnsworth to cancel \$78.93 on parcel number RP07N33E133180 owned by Scott and Barbara Carpenter because of an error within the computer system that left the HOE partially off. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

**Motion** by Commissioner Farnsworth to cancel \$78.96 on parcel number RP08N33E050002 owned by Kirt and Sandra Hansen because of an error within the computer system that left the HOE partially off. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

Recess at 10:07 am. Robin arrives at 10:17 am. Robin leaves at 10:28 am.

## **Commissioners**

- **Bid Opening – Storage Building**

The Sheriff arrives at 10:29 am. Chris arrives at 10:30 am. At 10:30 am the commissioners review the only bid received from J & S Construction Company for a 30 x 48 three bay storage building to total \$92,570. The commissioners reject the bid because it is over the cost estimate for the project. Robin advises that the commissioners can try to select bids or rebid it. The Sheriff will take a look and see what can be scaled down on and asked the commissioners if that would be okay. They say yes.

Recess at 10:34 am.

## **Social Services – Edidt Ramirez**

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

**Motion** by Commissioner Farnsworth to go into executive session at 10:59 am pursuant to Idaho Code 67-2345(D). Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

Robin leaves at 11:16 am.

Moved back into open session at 11:18 am.

**Motion** by Commissioner Farnsworth to deny #2014-64 assets beyond billing value, to deny #2014-02 on ability to pay, to deny #2014-08 on lack of cooperation, to deny #2014-10 on ability to pay, to deny #2014-11 on lack of cooperation, to deny #2014-12 on lack of cooperation and non residency, to deny #2014-13 on lack of cooperation, and to deny #2014-14 on lack of cooperation. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Motion passed unanimously.

**Motion** by Commissioner Farnsworth to adjourn for lunch at 11:31 am. Second by Commissioner Hegsted. Motion passed unanimously.

## **Lunch**

## **Planning & Zoning – Naysha Foster**

- **Allred Acres Final Plat**

Discussion held on Allred Acres.

**Motion** by Commissioner Farnsworth to approve the final plat of Allred Acres. Second by Commissioner Hegsted. Motion passed unanimously.

Recess at 1:15 pm.

## **Carlos Aponte**

- **Health Insurance Report**

Carlos had a schedule conflict and will be here at 4:00 pm.

**Motion** by Commissioner Farnsworth to move the health insurance report by Carlos Aponte to 4:00 pm because of a schedule conflict. Second by Commissioner Hegsted. Motion passed unanimously.

Robin leaves at 1:42 pm.

### **Public Works – Jerry Ramirez**

- **Light Tower Discussion**

The commissioners review the light tower agreement to purchase it from Pioneer Equipment Co.

**Motion** by Commissioner Farnsworth to purchase the light tower generator that was being rented from Pioneer Equipment Co. not to exceed \$5,541. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

Recess at 2:08 pm.

### **Emergency Management – Emily Kramer**

- **2013 EMPG & SHSP Applications**

The Chairman signs the 2013 EMPG and SHSP applications.

### **Parks & Recreation – Emily Kramer**

- **Water Purchase**

Commissioners approve Emily to continue negotiating on the water purchase for the lake.

### **Maintenance – Scott Herrick**

- **Server Room Air Conditioning**

Scott provides three bids on the server room air conditioning unit.

**Motion** by Commissioner Farnsworth to accept B & S Boiler Inc.'s bid to install an air conditioning unit in the server room to total \$7,750 plus the electrician cost not to exceed \$565. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Motion passed unanimously.

Recess at 2:39 pm.

### **Commissioners**

- **Claims**

**Motion** by Commissioner Farnsworth to approve the claims dated August 23, 2013 through September 6, 2013 to total \$120,306.10. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

- **Minutes**

**Motion** by Commissioner Farnsworth to approve the minutes of August 26, 2013. Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

**Motion** by Commissioner Farnsworth to approve the minutes of August 30, 2013. Second by Commissioner Hegsted. Motion passed unanimously.

- **Sign Liquor Licenses**

Commissioners sign the 2014 retail alcoholic beverage licenses for Rigby Bowl, Maverik #156, Maverik Store #152, Broulim's Super Market, BJ's Bayou, Don's Lounge, Dolly's Subway, Stop-N-Go, El Andante, Hunters Haven, Mountain River Entertainment, Mud Lake Market, The Office Bar, Wayside, Heise Hot Springs, Pastime Club, The Mint Bar, Watson's, and Valley Wide Cooperative.

- **Certificates of Residency**

There are no certificates of residency to sign.

- **Purchase Agreement Signature – Hamm Roller**

The commissioners sign the Hamm Roller purchase agreement that they previously approved.

- **Road Discussion on West Side**

Commissioner Farnsworth mentions he's getting a lot of phone calls on roads that are bad on the west side. Commissioner Farnsworth asks if we can reclaim our barrow pits. Jerry mentions we have been building the roads up. Discussion held. Commissioner Farnsworth mentions raising the fine for water on the road. Casey asks how to deal with the water on the road. Discussion held that a conversation needs to be had with the Sheriff in the future. Commissioner Hegsted wants to identify the roads that Commissioner Farnsworth has received a call on and then take it one step at a time. Robin arrives at 3:11 pm. Commissioner Farnsworth will write down the roads he received calls on and Jerry will go out and identify roads. This matter will be revisited at a future meeting.

- **Approve District Levies**

Chris asks to table the approval of the district levies until Wednesday.

- **Sign CAI Contract**

The commissioners sign the CAI contract for the 2014 budget year.

- **Mosquito Abatement Buildings**

Sherry Lufkin mentions that Mike Ferguson brought to her attention that the mosquito abatement buildings are not on Jefferson County property, but instead on his. Sherry has done some research. Sherry wonders if the 1994 legal description meant to go further east and be within the fenced boundary or if the mosquito abatement district built their buildings in the wrong place. Sherry can't find that a building permit was issued for the buildings. Options discussed. Robin advises that whoever owns it today would have to quit claim it back to the county. Robin asks if the buildings are fixed. Commissioner Hegsted says they look fixed. Sherry mentions that the Ferguson's discussed swapping properties. Jason Ferguson mentions swapping won't work now. Jason mentions the options are to move the buildings or to buy the property. Sherry asks who

would buy the property. Robin mentions the Mosquito Abatement district could buy the property. The commissioners ask if the county can quit claim the property over to the Mosquito Abatement district. Robin says yes. Robin leaves at 3:42 pm. Sherry mentions she thinks we need a survey. Jason says he had it staked and the representation presented today is very close. Commissioner Hegsted asks Sherry to contact Harper Leavitt and have them identify where the pins are. Commissioner Hegsted asks Sherry to talk with the Mosquito Abatement district.

- **Incarceration Fee**

The commissioners discuss the incarceration fee with the Sheriff. The Sheriff offers to do some research on what other counties are doing and how they are collecting the fee. The commissioners mention they will talk to the Chairman and see. Robin arrives at 4:03 pm.

- **Executive Session 67-2345(B) Sheriff's Office**

**Motion** by Commissioner Farnsworth to go into executive session at 4:03 pm pursuant to Idaho Code 67-2345(B). Second by Commissioner Hegsted. Roll call taken. Farnsworth – aye. Hegsted – aye. Motion passed unanimously.

Moved into regular session at 4:24 pm.

Discussion held on a payroll issue. The Commissioners will discuss with the Chairman this matter and get back to the commissioners.

### Carlos Aponte

- **Health Insurance Report**

Carlos explains that he has the Blue Cross renewal but not rates. The increase that he received two weeks ago was 14%. Carlos is hoping to get it to 7 to 9%. Carlos discusses Obamacare. Robin leaves at 4:45 pm. Discussion continues on Obamacare. Carlos will have the revised by the end of the week.

### Commissioners

- **Setting the 2014 Budget**

**Motion** by Commissioner Hegsted to approve the 2014 budget through resolution number 2013-17. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Motion passed unanimously.

**Motion** by Commissioner Hegsted to adjourn at 5:33 pm. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Motion passed unanimously.

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*Chairman of the Board*

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*Clerk of the Board*

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*County Clerk*