

**Jefferson County Commissioner Meeting Minutes  
November 12, 2013**

Meeting called to order at 9:04 am. Those present are Commissioner Farnsworth, Commissioner Hegsted, and Emily Kramer. Edidt Ramirez and Chris Boulter are clerking the board. Charlie VanLuven lead in the Pledge of Allegiance and Brian Farnsworth offered the prayer.

Chairman Raymond is absent from today's meeting and has asked for Commissioner Hegsted to Chair the meeting.

**TREASURER – KRISTINE LUND**

- **TAX DEEDED PROPERTY canceled**

Motion to move the claims and minutes to present time made by Commissioner Farnsworth, seconded Commissioner Hegsted.

9:09 Prosecutor Dunn is present

Commissioner Hegsted makes motion to accept the minutes dated October 28, 2013

Commissioner Farnsworth Seconds motion. Motion passes

Roll Call- Commissioner Hegsted-aye, Commissioner Farnsworth- aye

Commissioner Farnsworth motion to accept the claims dated October 29, 2013 through 11/8/2013 in the amount of \$186,549.61 commissioner Hegsted seconds motion. Motion passes

Roll call Commissioner Hegsted-aye, commissioner Farnsworth-aye

**MIKE MILLER**

- **COURTHOUSE PHONE SYSTEM & 911**

Mike Miller talks about a letter received from the company that controls the phone system notifying them that of October 1, 2013 they will no longer maintain phones because of the system that is presently in. The cost for a new phone system would be more or less of \$100,000.00. 911 monies can be used towards this expense.

Commissioners direct Mike to see what portion would be covered by 911 monies.

**Robin Dunn Enters room 9:59 am**

**GERI RACKOW – EASTERN IDAHO PUBLIC HEALTH**

- **ANNUAL REPORT**

Reports about updates and changes in budget, locally 858 people participating in Jefferson County with WIC program. Also informed the commissioners about the septic programs, food safety, child care, solid waste, and food programs. Proceeded by reporting about vaccines, immunizations, reproductive health programs and Women's health check services. Updates on the health preparedness and surveillance programs were given. Jefferson County is active with the medical reserve corp.

Robin Dunn leaves room at 10:14 am

- **UPDATE ON HEALTH DISTRICT**

Director retired new director is now in. Also temporary in person assistors available to help people enroll online to connect them with the Health care system and informed that a new local public newsletter going out monthly. Health district asked for direction on the Mud lake office about new railings.

Commissioners direct some bids be gathered for the cost of the railings.

**SHERIFF – BLAIR OLSEN**

- **EMPLOYEE RECOGNITION**

Sheriff Olsen recognizes Lt. John Wolfe for his 20 years of service

**ELECTIONS – SHONNA ALLRED**

- **SIGN ELECTION ABSTRACT**

Shonna presents to the commissioners 6 city elections with abstracts that need to be signed for the City Election that took place on November 5, 2013

Commissioners sign all abstracts

**SOCIAL SERVICES – EDIDT RAMIREZ**

- **EXECUTIVE SESSION 67-2345(D)**

**Motion** made by Commissioner Farnsworth to go into executive session 67-2345 (D) at 11:04 am seconded by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye.

Commissioner Farnsworth – aye. Motion passed unanimously.

Moved back into open session at 11:19 am.

Motion made by Commissioner Farnsworth to: deny case number 2014-29 for Lack of Cooperation and No emergency exists. Approve case number 2014-30 for dates of service 9/16/2013 through 9-19-2013 and deny pre-approval for treatment for EIRMC in the amount of \$70,000.00 and Dr. McAllister in the amount of \$15,000.00 for No Emergency exists. Approve Case numbers 2014-31, 2013-33, and 2013-52. Approve case number 2014-14. Deny case number 2014-1 for lack of cooperation. Deny Case number 2014-12 for lack of cooperation Motion seconded by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Motion passed unanimously.

**Break for lunch 11:22, reconvene at 1:00**

**CARLOS APONTE**

- **ADDITIONAL BENEFITS**

Home and auto discount available on insurance because Jefferson County has more than 100 employees from Travelers Insurance

Commissioners decide not to solicit business for Travelers at the employee meetings.

Robin Dunn Enters rooms 1:11 pm

- **BLUE CROSS SIGNATURE**

Commissioner signs two documents, one on funding and the other for Cobra Rate agreements

**Recess at 1:16 pm**

**Back in session 1:30 pm**

**PUBLIC WORKS – ROXANN STANGER**

• **AMENDMENT TO CIRCULAR BUTTE LANDFILL OPERATIONAL PLAN RE:**

Current plan doesn't address the sewage sludge issue. A 24 hour notice needs to be given before bringing sewage sludge into the landfill. A paragraph was added concerning the sewage sludge issue. The commissioners signatures are needed to approve the amending of the document to add this paragraph.

• **SEWAGE SLUDGE**

Motion made by Commissioner Farnsworth to accept amendment to the circular butte landfill plan regarding sewage sludge. Motion seconded by Commissioner Hegsted.

Roll call. Commissioner Hegsted-aye, commissioner Farnsworth-aye Motion Passed unanimously

• **MOU WITH FREMONT COUNTY**

Motion made by commissioner Hegsted to accept MOU with Fremont County dated 11/12/2013 motion seconded by Commissioner Farnsworth.

Roll call Commissioner Hegsted-aye, Commissioner Farnsworth-aye Motion passed unanimously.

Motion to authorize chairman Raymond to sign MOU with Freemont County as chairman of the board made by Commissioner Farnsworth. Seconded by Commissioner Hegsted.

Roll call taken. Commissioner Hegsted –aye, commissioner Farnsworth-aye Motion passed unanimously

• **GRADER REPAIR ESTIMATE**

Roxanne handed out estimate for the grader repair.

Commissioner Farnsworth makes motion to accept estimate number 1 along with injector pump and injectors as well as the turbocharger, motion seconded by commissioner Hegsted.

Roll Call Commissioner Hegsted –aye, commissioner Farnsworth-aye Motion passed unanimously

**Robin 1:45 pm leaves room**

**Returns at 1:47 pm**

**Commissioner Hegsted makes a motion to amend agenda to sign certificates of residency for colleges at 1:49 pm, motion seconded by Commissioner Farnsworth.**

**Commissioner Hegsted makes motion to amend agenda to move Personnel policy updates to 1:51pm, motion is seconded by Commissioner Farnsworth.**

Changes were made to the policy in the travel section and harassment section

**PLANNING & ZONING – NAYSHA FOSTER**

• **ROLLING HILLS DIV. #3 - FINAL PLAT**

Background was given to the commissioners about the Rolling Hills division #3 and provided the final plat.

Motion made by Commissioner Farnsworth to accept and approve final plat for Rolling Hills division #3. Motion seconded by Commissioner Hegsted

Roll call taken. Commissioner Hegsted-aye, Commissioner Farnsworth –aye

Robin Dunn leaves room at 2:14 pm

- **REPORT FOR FISCAL 2013**

Naysha Foster reports on fiscal year 2013 and provides a chart showing totals for each fiscal year.

- **BUILDING PERMITS**

A report was provided about the building permits for the fiscal years

Naysha informs the commissioners about the capital improvement plan saying employees need to be updated and informed about the requirements.

Commissioners direct Naysha to schedule a person from Capital improvement plan to come provide an update training.

### **DAN FERGUSON**

- **HARDSHIP EXEMPTION**

Mr. Ferguson requests a Hardship exemption on the circuit breaker program and explains his situation.

Assessor's office informs that home owner's exemption is currently in place and explains the circuit breaker program qualifications. They also inform that Mr. Ferguson has cooperated with information and provided documentation.

Motion made by Commissioner Hegsted to accept the Hardship Exemption No. 2014-01 and waive taxes on Parcel No. RP002750010100 owned by Dan R. Ferguson for the year 2013 in the estimated amount of \$927.17 pursuant to the final amount from the treasure of the county.

Motion seconded by Commissioner Farnsworth

Roll Call taken Commissioner Hegsted-aye, Commissioner Farnsworth-aye

Motion passes unanimously

**Robin enters room at 2:25 pm**

### **ATTORNEY – ROBIN DUNN**

- **EXECUTIVE SESSION 67-2345(F)**

**Motion made** by Commissioner Hegsted to go into executive session at 2:25 pm pursuant to Idaho Code 67-2345(F)(B). Motion second by Commissioner Farnsworth.

Roll call taken. Commissioner Farnsworth – aye. Commissioner Hegsted-aye

Motion passed unanimously.

Moved back into open session at 3:47 pm.

Motion made by commissioner Hegsted to have a cost analysis on efficiency for the government with Jensen Paulsen Company. Motion seconded by Farnsworth  
Roll call taken Commissioner Hegsted-aye, Commissioner Farnsworth-aye  
Motion passes unanimously

### **COMMISSIONERS**

- **EXECUTIVE SESSION 67-2345(F)**

**Canceled Executive session 67-2345 (F)**

- **SIGNATURE ON GREAT FEEDER CANAL LETTER**

Commissioners sign the support letter for great feeder

- **DECISION ON IN-KIND DEVELOPMENT CO. PROJECT**

**Postpone this decision pending further information**

- **CASA FUNDING**

Motion made by Commissioner Farnsworth to approve \$500.00 for CASA program. Motion seconded by Commissioner Hegsted.

Roll call taken Commissioner Hegsted-aye, Commissioner Farnsworth-aye

Motion passes unanimously

### **JED LOWDER**

- **EXECUTIVE SESSION 67-2345(C)**

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

**Motion made** by Commissioner Hegsted to go into executive session at 4:00 pm pursuant to Idaho Code 67-2345(C). Motion second by Commissioner Farnsworth. Roll call taken.

Commissioner Farnsworth – aye. Commissioner Hegsted-aye

Motion passed unanimously.

Back into open session at 4:12 pm

Robin Dunn leaves 4:13 pm

### **GENE VAN WAGNER**

- **OPERATIONS & PROCEDURES**

Mr. Van Wagner has questions for commissioners about being able to request and receive road & bridge and landfill budget reports. He proceeds by asking if the personnel policies are available to public as well as wage amounts. Mr. Van Wagner then asks about there being a freeze on wages for Jefferson County. Commissioners inform that the freeze has been present for about 2 years but have allowed changes in some circumstances. Mr. Van Wagner questions there being a supervisor in district 3 then asks if road and bridge and landfill departments keep their funding separate. Mr. Van Wagner also asks if commissioners go out and patrol the county, the commissioners answer yes. He asks how to address the borrow pit issues in the Montevue area? Commissioners direct Mr. Van Wagner to specify locations for the borrow pit issues so the county Road & Bridge department can go out and take a look at the area.

**Motion** by Commissioner Farnsworth to adjourn at 5:12 pm. Motion seconded by Commissioner Hegsted. 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*