

**Jefferson County Commissioner Meeting Minutes
December 9, 2013**

Meeting called to order at 9:00 am. Those present are Commissioner Farnsworth, Commissioner Hegsted, and Chairman Raymond. Edidt Ramirez and Chris Boulter are clerking the board. Chairman Raymond leads in the Pledge of Allegiance and Commissioner Farnsworth offered the prayer.

Commissioners- Jail inspection

Jail was inspected. Three areas in the justice portion need to be addressed for ceiling maintenance and plaster maintenance. This will be added to a future agenda for costs analysis.

KEVIN TOMPSON

- **2ND Amended Plat-Cottonwood subdivision**

Naysha received the amended plat, it is R-5 and in flood plain. Kevin Thompson from Thompson Engineering was present to present the request for lot 20 and addition of lot 19. Lot 19 has a strip that was added to it. There was a common agreement between neighbors to clean up the area.

Motion made by Commissioner Hegsted to approved 2nd amended plat-Cottonwoods subdivision. Motion seconded by Commissioner Farnsworth. Motion was passed and Chairman Raymond signed the plat.

Naysha Foster – Amended Fee Schedule

- **Fee schedule**

Presented a proposed fee schedule after checking other counties fee schedules

- **BBC Consulting Discussion**

The training session set for the 18th of December will have to be rescheduled until January 22nd 2014.

Commissioners agree to the rescheduling for the 22nd of January 2014 at 6:00 pm

CCOMMISSIONERS

- **SET STANDARD COPY PRICE PER PAGE FOR DEPARTMENTS**

Chris Boulter informs the commissioners of statues in regards to this matter. Presently clerk's office has the fee set to \$0.10 a page. The suggestion by clerk is to set all county offices/departments at this same rate.

Commissioners request a resolution be made and presented to them in future meeting

Commissioner Farnsworth makes a motion to create a resolution commissioner Hegsted seconds the motion.

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

Motion passed

- **MOSQUITO ABATEMENT BUILDINGS**

Motion made to amend agenda to move this issue to Commissioners section before executive session at 3:00 pm because contact person on this issue is at a funeral by Commissioner Hegsted. Motion seconded by Commissioner Farnsworth.
Motion Passed

- **COUNTY LINE RAILROAD CROSSING AGREEMENT-SIGNATURE**

Chairman Raymond would like to have legal counsel review the contract before signing it. Commissioners will return the contract to Casey as soon as it is signed.

Recess taken at 10:21 am to return at 10:30

Robin Dunn is present at 10:26 a.m.

SOCIAL SERVICES – EDIDT RAMIREZ

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

Motion made by Commissioner Farnsworth to go into executive session 67-2345 (D) at 10:31 am. Motion seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth – aye. Commissioner Hegsted-aye, Chairman Raymond – aye. Motion passed unanimously. Moved back into open session at 10:48 am.

Motion made by Commissioner Farnsworth to: approve indigent case number 2014-01, deny indigent case number 2014-34 due to lack of information and ability to pay, deny indigent case number 2014-42 due to lack of medical review. Commissioner Hegsted seconds the motion. Roll Call Taken. Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye
Motion passed unanimously.

FOOD BANK BILL

- Weed department helps with food bank heavy box lifting. A bill was sent to indigent/clerk's office from the weed department. Chris Boulter asks for direction on paying this bill to the weed department. Commissioners direct clerk to pay the weed department what is being billed

A Commissioners meeting may be called to order for December 23rd, 2013 depending on the company H&K needs to meet with the commissioners.

Break for lunch at 11:30

EMPLOYEE CHRISTMAS SOCIAL LUNCH

Robin Dunn is present at 1:32

PARKS AND RECREATION- EMILY KRAMER

- **IDAHO PARKS & REC GRANT**

Emily informs commissioners she is applying for a grant for the lake in the end of January to level areas in the ground. She will need to get on a future agenda to inform the commissioners she is applying for this Idaho parks and recreation grant.

Recess until 2:00 pm

PUBLIC WORKS-JERRY RAMIREZ-BRYCE CANTOR

- **WELLS & WATER SAMPLES REPORT**

Jerry reports that two new wells have already been drilled. The wells need to get dedicated pumps and they need to be developed so they can get sampled by January 2014. Bryce talked about the differences between different pumps and the options that are available, he also informed the commissioners about what the cost would more or less be for this. Commissioners ask that some pricing estimates for the pumps be done and brought back to them in a future meeting. They are still sampling water in the circular butte area.

- **REVENUE COLLECTED**

Jerry hands a copy of the report to the commissioners for the month of September of 2012 and 2013, and for the month of November 2012 and 2013.

- **COUNTY LINE LANDFILL-HOLIDAY HOURS**

Jerry questions if they can close the land fill on the weekend after Christmas. This would be on the 27th and 28th of December 2013.

Commissioner Farnsworth makes a motion to permit the county line landfill to be closed the weekend following Christmas which would be the 27th and 28th of December, 2013
Commissioner Hegsted seconds motion.

- **CIRCULAR BUTTE LANDFILL-SPLIT LOAD DISCUSSION**

Direction is asked from commissioners on how to charge at the landfill for split loads. Motion made by Chairman Raymond to have solid waste, have the commercial hauler determine if it is out of county or in county solid waste and do the split billing depending on that. Motion is seconded by Commissioner Farnsworth. Roll call taken
Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye
Motion passed

Robin Dunn leaves room at 2:45 pm

ASSESSORS OFFICE –PAT STACEY

- **TAX CANCELLATION**

**Commissioner Hegsted makes a motion to cancel taxes on Parcel # PPL01050070037 owned by Darwin & Sonja Hansen for the year of 2013 in the amount of \$102.38. Motion seconded by Commissioner Farnsworth. Roll Call taken
Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passed**

COMMISSIONERS

- **CERTIFICATES OF RESIDENCY**

Commissioners sign the certificates of residency

- **E-BENEFITS ADMINISTRATION – SIGNATURE**

Legal Counsel reviews this contract. Robin advises the commissioners about the portion in which this contract talks about the amount of hours involved.

- **CLAIMS**

Motion made by Commissioner Farnsworth to approve the claims dated from 11-25-2013 through 12-6-2013 in the amount of \$128,399.95. The motion is seconded by Commissioner Hegsted. Roll call taken
Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye
Motion passes

- **COMMISSIONER MEETING MINUTES**

Motion made to accept minutes for 11-12-2013 by Commissioner Hegsted. Motion seconded by Chairman Raymond

Motion made to approve minutes dated 11-25-2013 made by Commissioner Farnsworth. Motion seconded by Chairman Raymond motion passed

- **MOSQUITO ABATEMENT**

Mosquito abatement is seeking a new location in Jefferson County owned by Jefferson County to see if they could possibly relocate. Commissioners recommend going to land owners and give them the information the county has to see if it is possible to rent if this is not possible they must relocate somewhere else.

Commissioners sign the contract for county line railroad crossing. Robin Dunn brings to commissioners' attention the insurance of \$500,000.00 liability insurance

- **EMERGENCY CLOSURE POLICY**

Emily Kramer informs the commissioners of recent inclement weather day. A policy was handed to the commissioners concerning emergency closures for Jefferson County.

Commissioner Hegsted makes a motion to adopt emergency closure policy. The motion is seconded by Commissioner Farnsworth. Motion passes

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

Motion made by Commissioner Farnsworth to go into executive session 67-2345(B) at 3:42pm. Motion seconded by Commissioner Hegsted.

Recess at 4:05 pm

Back into executive session 67-2345(B) at 4:26 pm

Open session at 4:32 pm

GEORGE NEWBY

- **CROSS WALK AREA AT HEISE**

Mr. Newby informs commissioners about the Heise area. He is going to do a tubing hill this year which will have a light over the area of the tubing hill so visitors can see when it is dark. Mr. Newby just wants people to be aware there is something going on in that area he is not sure if they will need to post warning signs. He is requesting direction or recommendation from county as for these signs. Road and bridge department recommend that flashing warning lights be posted.

Motion to go into executive session 67-2345 (F) made by Commissioner Farnsworth at 4:33 pm seconded by Chairman Raymond. Roll call taken

Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye. Motion passes

Back into open session at 5:07 pm

Commissioners decide to take no action on letter received from Steven Wright

ATTORNEY – ROBIN DUNN

- **EXECUTIVE SESSION 67-2345(F) Motion made by Chairman Raymond to go into executive session 67-2345(F) at 5:10 pm. Motion seconded by Commissioner Farnsworth. Roll Call taken Commissioner Farnsworth-aye, Chairman Raymond-aye, Commissioner Hegsted-aye Motion passed unanimously**

Back into open session 5:24 pm

Motion made by Commissioner Hegsted to pay order dated of November 9, 2012. Motion seconded by Commissioner Farnsworth Roll Call taken.

Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye

Motion made to amend agenda to include County vessel funds made by Commissioner Hegsted. Motion seconded by Chairman Raymond

Motion made by Commissioner Hegsted to adjourn at 5:32 pm. Motion seconded by Commissioner Farnsworth. Motion passed unanimously.

Chairman of the Board

Clerk of the Board

County Clerk