

Commissioner meeting  
October 27, 2014

Meeting called to order at 9:00 a.m. Those present are Commissioner Farnsworth, Commissioner Hegsted, Chairman Raymond and Emily Kramer. Edidt Ramirez and Chris Boulter are clerking the board. Pledge of Allegiance and Sheriff Olsen offered the prayer.

**Commissioners-Elected Officials-Department heads**

- **Staff meeting**  
[9:08:48 AM](#) Present for the staff meeting are Kristine Lund, Naysha Foster, Cody Taylor, Tammy Adkins, Mitch Whitmill, Paul Snarr, Sheriff Olsen, Christine Boulter, Emily Kramer, Commissioner Hegsted, Chairman Raymond, Commissioner Farnsworth, Charlie Vanleuven (Jefferson Star) and CAI officers.
- [9:36:25 AM](#) **Meeting CAI Officers**  
[9:36:50 AM](#) Shane and Mitch speak on behalf of CAI.  
[9:49:28 AM](#) 4 minute recess.

**Sheriff – Blair Olsen**

- [9:56:41 AM](#) **Sign MOU**  
[9:58:30 AM](#) Commissioners sign MOU

**Probation- Tammy Adkins**

- [9:59:44 AM](#) **Quarterly report**  
[10:00:07 AM](#) Tammy presents the quarterly report to the commissioners and presents an exhibit.  
[10:20:17 AM](#) **6 minute recess**

**Russell Slack – Fisher’s Technology**

- [10:30:22 AM](#) Russell Slack and Chris Taylor are here to present on behalf of Fisher’s Technology. Chairman Raymond asks if this program sounds appealing to county. Chris Boulter shares her comments  
[10:54:35 AM](#) Russell answers to Chris Boulter’s comment.  
[10:55:40 AM](#) Commissioner Hegsted asks some questions  
[10:56:06 AM](#) Chris Taylor responds to Commissioner Hegsted’s question  
[10:57:15 AM](#) Emily Kramer also comments on the subject and Russell speaks about this analysis then Chairman Raymond asks a question.  
[11:00:45 AM](#) Commissioner Hegsted says he would be in favor of having this company come in and do a review/assessment. Commissioner Farnsworth adds a comment. Chairman Raymond asks them to come back to the next staff meeting with department heads do they can overview what their

technology is about. They are asked to keep in touch with Emily Kramer to see about next meeting.

[11:04:06 AM](#) Robin Dunn is present at 11:04 a.m.

### **Social services-Edidt Ramirez**

- [11:05:15 AM](#) **Executive session 67-2345(D)**

[11:05:41 AM](#) **Motion is made to go into executive session 67-2345(D) by Commissioner Farnsworth at 11:05 a.m.; motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**

[11:06:20 AM](#) **Motion made by Commissioner Hegsted to deny indigent case number 2015-17 deny due to lack of cooperation, deny case number 2015-18 due to lack of cooperation, deny case number 2015-19 due to assets beyond billing value, and approve 2015-20; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**

[11:21:09 AM](#) **lunch break reconvene at 1:00 p.m.**

### **Commissioners**

- **Tour of Storage Building**

Commissioners take tour of storage building at 1:00 p.m. first and comment there is good siding and concrete in the building.

- **Tour of Jefferson Lake**

At 1:16 p.m. the commissioners leave to take a tour of the Jefferson Lake along with Emily Kramer and Edidt Ramirez (clerking the board). Emily leads in the tour of the Jefferson Lake and show the commissioners the improvements at the lake. She indicates the wooden playground structure will be replaced with a non-wooden play structure. Emily also explains the placement of the new dock to the commissioners and shows them where the 2 concrete pads have been placed for picnic tables. She also points out that the sprinklers that were installed are signaled with a small orange flags. Commissioners complete the tour of the lake and return to the courthouse at 1:35 p.m.

### **Emergency Management-Emily Kramer**

- **Sign MOU with DOE**

[1:47:12 PM](#) Emily speaks about the MOU and explains it to the commissioners. Remains in effect for 5 years

[1:49:58 PM](#) **Motion made by Commissioner Hegsted to sign the Emergency Management MOU; motion is seconded by Commissioner Farnsworth all in favor motion passes.**

[1:50:40 PM](#) 5 minute recess

### Elections-Shonna Allred

- **Sign resolution #2015-02-Destruction of Records**  
[1:54:30 PM](#) Shonna is present she is here and presents the resolution for destruction of records
- [1:55:50 PM](#) **Motion made by Commissioner Hegsted to adopt resolution #2015-02; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye. Motion passes**

### Extension Office-Lorie Dye

- [1:57:24 PM](#) **Motion to go into executive session 67-2345 (B) made by Commissioner Farnsworth; motion is seconded by Commissioner Hegsted Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**

[1:58:04 PM](#) Lorie dye and Ruth are present on subject as well as Kristine Lund.

[2:02:11 PM](#) Open session at 2:02 p.m. It has been determined that the topic being discussed is not fit for and executive session so it will discuss it in open session.

[2:02:57 PM](#) Emily Kramer explains grants. Ruth and Lorie explain their situation and ask questions.

[2:29:29 PM](#) Robin Dunn is present at 2:29 p.m.

### Public Works-Paul Snarr

- [2:34:42 PM](#) **Auction Contract**  
[2:36:43 PM](#) Paul presents the contract to the commissioners. Attorney Dunn reviews the contract and Paul points out some changes that were made. Chairman Raymond indicates some changes happened to the document.

[2:46:26 PM](#) Robin Dunn leaves the room.

[2:48:39 PM](#) Mitch Whitmill speaks about the flail mower for tractor.

[2:49:22 PM](#) Robin Dunn arrives.

[2:50:55 PM](#) **Motion made by Commissioner Farnsworth to approve the auction contract with Prime Time to sell surplus equipment (attached as an exhibit); motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth – aye. Commissioner Hegsted – aye. Chairman Raymond – aye. Motion passes**

### Weed Department – Mitch Whitmill

- [2:53:53 PM](#) Mitch Whitmill discusses sale of dodge pickup and that he budgeted it in this year's budget.

- [3:00:15 PM](#) Mitch discusses shared use of Roberts building and asks for the agenda to be amended to talk about it in executive session because it relates to personnel.
- [3:02:38 PM](#) Mitch discusses purchase of flail mower for tractor. Robin Dunn leaves.
- [3:06:32 PM](#) Jerald asks Paul Snarr about the Posi-Shell.
- [3:15:18 PM](#) Robin Dunn arrives.
- [3:17:44 PM](#) Chairman Raymond suggests that we set the flail mower for tractor aside.
- [3:22:16 PM](#) **Motion made by Commissioner Hegsted to allow the Weed Department to move forward on obtaining 3 bids for a pickup and to allow him to put the pickup with a plow up for auction ;motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Chairman Raymond – aye. Motion passes**

### Commissioners

- [3:23:43 PM](#) **Motion by Commissioner Hegsted to approve the claims dated October 15, 2014 through October 24, 2014 for \$382,398.77; motion is second by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Chairman Raymond – aye. Motion passes**
- [3:38:31 PM](#) **Motion Commissioner Farnsworth to approve the minutes of October 14, 2014; motion is seconded by Chairman Raymond. All in favor motion passes**
- No certificates of residency to review.
- [3:41:51 PM](#) **Motion made by Commissioner Hegsted to approve resolution #2015-03 destruction of obsolete equipment; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Chairman Raymond – aye. Motion passes**
- [3:42:40 PM](#) **Motion made by Commissioner Farnsworth to approve resolution #2015-04 to transfer funds from the Weed Department revolving trust to the Weed Department fund motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Chairman Raymond – aye. Motion passes**
- [3:45:42 PM](#) Discussion with ICRMP on vehicle insurance. Sandy Moser and Mary Kumer from ICRMP are present telephonically to answer questions on vehicle insurance.
- Commissioners re-sign the contract for a new postal machine because the wrong address was on the previous paperwork.
- [3:57:35 PM](#) Chris Boulter discusses the letter to the editor published in the Jefferson Star on October 22<sup>nd</sup>.
- [3:59:49 PM](#) Robin Dunn leaves.
- [4:04:23 PM](#) Robin Dunn arrives.
- [4:06:43 PM](#) Chris asks permission to draft a resolution to move \$3,500.00 to fund the Mud Lake airport.
- [4:07:16 PM](#) **Motion made by Commissioner Hegsted to approve resolution #2015-5 to move \$3,500 to the Mud Lake airport motion is seconded by Commissioner**

**Farnsworth. Roll call taken. Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Chairman Raymond – aye. Motion passes**

- [4:08:21 PM](#) **Motion by Chairman Raymond to amend the agenda at 4:08 pm to add an executive session 67-2345(D) to discuss an indigent case that has just come up and following that to add an executive session 67-2345(B) because Mitch Whitmill did not realize he needed an executive session until today; motion is seconded by Commissioner Farnsworth. Roll call taken. Chairman Raymond-aye, Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Motion passes**
- [4:10:31 PM](#) **Motion by Chairman Raymond to go into executive session 67-2345(D) at 4:10 p.m. Second by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted – aye. Farnsworth – aye. Raymond – aye.**
- [4:23:45 PM](#) **Open session at 4:23 p.m.**

**Motion by Commissioner Hegsted to approve the Vermont non-medical indigent case to appropriate funds necessary for a return bus ticket and food in the amount of the bus ticket plus \$100 for food; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Chairman Raymond – aye. Motion passes Robin leaves.**

#### **Weed Department – Mitch Whitmill**

- [4:25:19 PM](#) **Motion made by Commissioner Hegsted to go into executive session 67-2345(B) at 4:25 p.m. motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Chairman Raymond – aye. Motion passes**
- [4:26:32 PM](#) **Robin Dunn arrives.**
- [4:52:32 PM](#) **Open session at 4:52 pm.**

#### **Clerk – Christine Boulter**

- [4:53:53 PM](#) **Motion by Commissioner Farnsworth to go into executive session 67-2345(B) at 4:53 p.m. seconded by Commissioner Hegsted. Roll call taken. Commissioner Hegsted – aye. Commissioner Farnsworth – aye. Chairman Raymond – aye. Motion passes**
- [5:08:00 PM](#) **Open session 5:08 pm. No actions taken no decisions made.**

#### **Attorney – Robin Dunn**

No executive session was needed.

[5:10:21 PM](#) **Motion by Commissioner Farnsworth to adjourn at 5:10 p.m.; motion is seconded by Commissioner Hegsted. All in favor motion passes.**

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*Chairman of the Board*

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*Clerk of the Board*

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*County Clerk*