

Jefferson County Commissioner Meeting Minutes May 27, 2014

Meeting called to order at 9:00 am. Those present are Commissioner Farnsworth, Commissioner Hegsted, Chairman Raymond, Robin Dunn and Emily Kramer. Edidt Ramirez is clerking the board. Scott Herrick leads in the Pledge of Allegiance and Cody Taylor offered the prayer.

Commissioners-Elected Officials-Department Heads

- **Staff Meeting**

Present for Staff meeting are; Robin Dunn, Commissioner Hegsted, Sheriff Olsen, Jerry Ramirez, Scott Herrick, Lori Dye, Tammy Adkins, Cody Taylor, Kristine Lund, Naysha Foster, Commissioner Farnsworth, Chairman Raymond, Mitch Whitmill

Department heads report.

Lori Dye asks that the vehicle policy be reviewed in regards to youth under 16 being able to be transferred in county vehicles. June 2nd probation has a specialty courts graduation taking place in Jefferson County. Cody Taylor reports that the assessment notices will soon be getting mailed out from the assessor's office. Cody also reports that assessor's office will be hiring for a new full time appraiser position. Robin Dunn informs those present about scams that are going around in the area. Jerry Ramirez reports that the off ramp from Interstate 15 to Osgood area will be closed June 2nd, 2014 for joint maintenance between Bonneville county, Jefferson County and Idaho Transportation Department .

Commissioners Elected Officials –Department Heads

- **Transparency in Government**

Chairman Raymond begins discussion by speaking about the responsibilities of elected officials having a good working relationship especially in finances and policies. He states that all meetings should be open when an elected official is present in them. On occasions when a commissioner receives phone calls from concerned citizens they should then go to the responsible department head to speak about the issue. If this is an issue that needs to be addressed to the board of county commissioners then it should be scheduled in front of board in an open meeting. No decisions or policies can be made by a single person or commissioner. Chairman Raymond states that as leaders of county they have a responsibility to not participate in rumors. Next Commissioner Hegsted speaks about an editorial in the Jefferson Star that Commissioner Farnsworth was part of. Commissioner Hegsted reads the article in the Jefferson Star. He then asks Commissioner Farnsworth which problems he believes; as stated in the editorial are real. Commissioner Farnsworth responds by saying that a lot of the problem is back biting. Commissioner Hegsted asks how Commissioner Farnsworth believes they could solve this problem as a board and elected officials. The Commissioners discuss different issues that have come about such as the key access to the sheriff's office. Sheriff Olsen speaks about how some of these rumors have come about. Sheriff Olsen states that the lack of communication has been a great factor in the problems. Commissioner Hegsted proceeds directing another question to Commissioner Farnsworth. Commissioner Hegsted says he would like to know how he

can make things better. He wants to be able to correct errors if he has done something wrong in regards to what was published in this editorial. Commissioner Farnsworth speaks about their personal legal counsel whom is not attorney Robin Dunn in this particular matter; in regards to an item that was put on the agenda then removed. Legal counsel recommended it be removed from the agenda. Commissioner Hegsted speaks about another point that was added in the editorial about Commissioner Farnsworth not being able to have friendship with employees of Jefferson County. Chairman Raymond speaks about how this subject was given in a confidential meeting regarding a personnel issue and should not have become a public issue. Next Commissioner Hegsted states that the editorial said the majority of county employees are very dedicated. He would like to know if Commissioner Farnsworth believes not all county employees are dedicated. Commissioner Farnsworth responds that he should have reworded that and said all county employees are dedicated. Chairman Raymond proceeds by saying he doesn't want comments to lead negatively against the road and bridge department. He states that items in the road and bridge department were properly attended for specifying this to county vehicles whose location was said to be unknown in the editorial. He also states that the money was put into the appropriate fund. Commissioner Hegsted wanted to ask these questions so he could better himself as an elected official and help other elected officials present better themselves. Robin Dunn asks what the protocol is when there is an issue in a department. He would like to know who the issue is presented to. Response to this was as an employee they need to report to their corresponding elected officials and or department head. Chairman Raymond clarifies that he has not campaigned against for senate bill 13-69 which does allow a citizen to file a complaint with the attorney general's office as he was said to in a public meeting in Boise. Chairman Raymond has been criticized because of comments that were made, he only expressed his opinion in the meeting and his concerns were about validity and he was not the only person in room that expressed concerns. Some of the concerns in regards to this issue were about there being more open door policy between county and attorney general office; citizen's loss of local control, and it does nothing to protect individuals against evidence of wrong doing. If this is a senate bill why is it limited to county elected officials and not all elected officials? However July 1st this will become law and it must be honored. Chairman Raymond says he has never been of opinion to not be able to meet with the attorney general. Commissioner Farnsworth states he had other elected officials campaigning against him in the election. He states he believes this elected official recruited somebody to run against him. Commissioner Hegsted stated never said he would remain neutral in the election and affirmed he did have a opponents sign on his property. All commissioners agree that bygones will be bygones and they need to start with a clean slate.

Road & Bridge –Jerry Ramirez

- **Bridges**

Jerry reports that he and Casey have called the bridge inspector and he has been gone; the anticipated date before receiving any reports is June 16, 2014. Casey says its 38 bridges on which he is supposed to send reports. As for the other bridges Jerry says he will check with Casey but the bridge inspector has got about half of the short span bridges inspected.

- **Proposed Projects**

Jerry hands to the commissioners a list of the upcoming projects for the Road and Bridge Department. Jerry and Commissioners discuss the projects that are on the list.

Commissioner Farnsworth has received phone calls in regards to one of the projects on the list which is the road 800 N. in Hamer; the complaint has been about the road being too narrow. Jerry reports that this issue will be worked on in the fall of 2014. He is still working on the plan for 2015. Commissioner Hegsted asks Jerry why Jefferson County is responsible for part of the maintenance of the off ramp in Osgood. Jerry responds that according to the mapping, part of this off ramp is in Jefferson County and the costs will be shared amongst Jefferson County, Bonneville County and Idaho Transportation Department

- **Tree Trimming Estimates**

Jerry reports to the commissioners that the quotes are the same prices as last year. He requested quotes for mile per mile charging but received no response of that inquiry. There have been phone calls received out concerns regarding two dead trees on the way to Heise. Jerry called Pro-Rental to see how much the rental of a genie would be to go cut down and chip the trees. The rental per day is \$110.00 dollars for the genie; taking this price into consideration it would end up being an estimated \$500.00 for the county to do this. Commissioner Hegsted suggests that Jerry calls Rocky Mountain Power to inform them about these trees and see if they would be willing to trim them since they probably interfere with power lines. Commissioner Hegsted says he would like to know how much it would cost the county to do this rather than hiring someone to do this job. At this time no money has been set aside for tree trimming and any expenses would be pulled from the general fund. Before moving forward with this project Jerry will call Rocky Mountain Power to see what they say and he well contact companies to get price estimates to take care of the two big trees heading towards Heise. Commissioner Hegsted suggests that Jerry contact the lowest bidder to do the tree trimming for trees that don't interfere with power lines. Commissioner Hegsted asks to look at the ordinance to see if there is an ordinance regarding which trees the county is responsible and which ones are homeowner's responsibilities. The ordinance reads that the county does trim trees only in right of way of the county for maintenance. Jerry informs the commissioners that the Weed Department does stump treatment for a lower price than what the companies would. Commissioners would like verification on cost for labor plus equipment for Trees Inc. and Arbor Tech which is the two companies that Jerry has got cost estimates from.

Robin Dunn leaves room at 10:32 a.m.

Robin present at 10:45 a.m.

Sheriff-Blair Olsen

- **Right-Of-Way Issues**

Sheriff Olsen speaks about the current ordinances in regards to Right of Way issues. Sheriff has backtracked 5 years to track the number of complaints that are filed each year. Around this time of year a lot of complaints come in about water on the roads. Sheriff reports that when the Sheriff's Office receives a call they contact the owner of the property that has been reported and ask them to shut the water down. The Sheriff's Office then gives them a standard 24 hours to resolve the problem and in most occasions

it is taken care of. The Sheriff's Office tracks which property owner is being contacted for water on the road because if they receive more than one complaint they get cited. They do give the opportunity to the property owner to prove that it was a mechanical error and done purposely. In a 5 year span only one citation has been issued in regards to this. Sheriff Olsen informs the commissioners that they used to have an officer that would go out searching for these type of problems but due to budgetary issues this was no longer possible. Sheriff reports there have been 325 incidents reported within the past 5 years. The year 2011 had the most incidents totaling 154 phone calls; this was also a year when the Sheriff's Office had an officer out patrolling. This year so far with the beginning season there have been 24 phone calls from the Road & Bridge department, private citizens, and the Weed Department. Jerry reports he has addresses and pictures for their records and offers to provide the addresses if necessary. Sheriff says he will work with Jerry so they can identify any properties in particular that have had repeated reports on this issue. Sheriff Olsen and Robin Dunn speak about how years ago this was said to be a misdemeanor offense. However it believed to be too harsh as a misdemeanor so they reduced it to a warning and a secondary offense would receive a citation with a fine to be paid to the courts. It is suggested that the ordinance in regards to this be revisited for a future agenda for possible rewriting on the next meeting agenda so it can be drafted then put in a public hearing.

Motion made by Commissioner Hegsted to amend agenda to allow Shonna Allred in for the signing of an abstract; motion is seconded by Commissioner Farnsworth. All in favor.

Motion passes

SOCIAL SERVICES – EDIDT RAMIREZ

Motion to go into executive session 67-2345 (D) at 11:20 a.m. made by Commissioner Hegsted, motion is seconded by Commissioner Farnsworth. Roll call taken: Commissioner Hegsted aye, Chairman Raymond aye, Commissioner Farnsworth aye. Motion passes.

Open session at 11:29 am

Motion made by Commissioner Hegsted to deny indigent case number 2014-63 due to lack of cooperation, and to deny indigent case number 2013-66 due to ability to pay; motion is seconded by Commissioner Farnsworth.

Roll Call taken, Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye. Motion passes.

Lunch break at 11:30 a.m. resuming at 1:00 p.m.

Robin Dunn is present at 1:00 p.m.

Dan Hanna-Commissioners

- **Property Split**

Naysha Foster is also present from the Planning & Zoning department.

The reason for this item on the agenda is to re-visit the property split on the last meeting agenda. Paul Ziel as legal counsel has given his recommendation and Naysah presents a copy of this to the commissioners. Naysha indicates to the commissioners she asked legal counsel for some clarification about information that was in the email and it was still not clear. Dan Hanna speaks about the ordinance in reference to the email from legal counsel Paul Ziel. Naysha speaks about the state statute in regards to property splits and saying the statute states that it allows county ordinances to be made by commissioners as long as it doesn't supersede state statute. The issue in this case is that nothing has been platted on Parcel Number RP04N38E150660. When Mr. Fox purchased the property he was advised to come into the county to assure it was zoned correctly and was verbally told everything was in line. Mr. Smith was advised this as well and made sure it was zoned properly and it was buildable. When this happened Mr. Smith got a written response from the county before purchasing to assure this land was buildable and everything was in line. The letter did stat that it was zoned properly. The listing states on the MLS as it was surveyed by Thompson Engineering having one building permit available. Dan Hanna states his and Darla Grover's purpose here is to know what they would like the buyers to do to be able to complete everything correctly. Chairman Raymond wants to make clear that as the Board of County Commissioners they don't want to usurp the Planning and Zoning Commission. It is said that the property at 3660 East 400 North is in compliance to the zone; the only problem is that it is not platted. Kevin Thompson from Thompson Engineering makes the clarification by explain what a lot is and what a parcel is. In this case it is a 5 acre parcel of property that is being disputed.

Motion is made by Commissioner Farnsworth to reinstate the building permit for Parcel number: RP04N38E150660 since it does meet all of the criteria size, zoning, and frontage as defined by the zoning ordinance for this unique parcel; motion seconded by Commissioner Hegsted. Roll call taken.

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

Carlos Aponte

- **Wellness Report**

Carlos is here to review wellness results with the County Commissioners. He reports that there is a 108% loss ratio. Carlos distributes the reports to the commissioners so they can review these together. Marilyn Vanderbeek from payroll and is also present. Carlos reports that between January and February 108% is over the aggregate. He says there has been a downward trend since the year of 2012. Shawn provides a 3 year report to the commissioners and reviews this with them. Last year there was a participation of 145 last year and 133 this year. As for body mass index the county as a group has increasing numbers and almost 40% is in the obese category. For the overall wellness which is based on the questions online reports that 61% is at a high. As for the clinical testing results group is lowering and health is getting better. The report shows there are 11 with Chronic Disease, Diabetes was high, and more than half are reported to have hypertension. Carlos and Marilyn verify that the premiums have been individually assigned.

3 minute recess

Commissioners

- **Excavation Bid Opening-Storage Building**
Roadhouse Construction bids for a total of \$5,285.00, they do have a public works license but didn't provide 5% bid bond.
- **Foundation Bid Opening-Storage Building**
No bids were turned in for the foundation of the building
- **Framing Bid Opening-Storage Building**
No bids were turned in for the framing of the building
- **Metal Work Bid Opening-Storage Building**
BMC bid for 3 garage doors including labor \$3, 418.18 bid bond included
Russ's bids for doors in the amount of \$5,550.00
Discount door bids for \$3,799.00 and bid bond has been included
- **Roofing**
Smith roofing bids for a total amount of \$9,423.00 bid bond included or \$9,599.00 just for labor.

Emily informs the commissioners they can contact the Idaho division of building safety to ask if the county can hire without having a public works license.

Motion is made by Commissioner Hegsted to accept Rhoadhouse Construction's excavation bid for the amount of \$5,285.00 and allowing them 24 hours to send in %5 bid bond. Motion is seconded Commissioner Farnsworth Roll call Taken Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye Motion Passes

Emily will contact the Idaho division of building safety to see if they can contract without a public works license.

Commissioner Hegsted wishes to withdraw his motion Commissioner Farnsworth withdraws his second to the motion made by Commissioner Hegsted

Motion is made by Commissioner Hegsted to reject the bid due to lack of bid bond for Rhoadhouse Construction; motion is seconded by Commissioner Farnsworth Roll call taken

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

Motion is made by Commissioner Hegsted to table the decision for garage door bid in its entirety; motion is seconded by Commissioner Farnsworth Roll call taken

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

Motion made by Commissioner Hegsted to table the bid for further findings; motions is seconded by Farnsworth Roll call taken.

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

Robin leaves room at 2:34 p.m.

Planning & Zoning-Naysha Foster

- **Re-Adoption of Ordinance #2014-02 With Corrected Legal Description**
Naysha talks about how ordinance 2014-02 was approved and adopted to change zoning from commercial 1 to residential 1. The Ordinance was later corrected because the mapping was drawn incorrect. Commissioners sign ordinance with the correction.

Building Department-Jeff Geisler

- **Executive Session 67-2345(F) Legal**
Motion to go into executive session 67-2345 (F) made by Commisisoner Farnsworth at 2:38 p.m.; motion is seconded by Commissioner Hegsted. Roll call taken
Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye
Motion passes
Open session at 2:53 p.m.
Commissioners direct Naysha to seek clarification from ICRMP and then proceed with matter. Staff will update homeowners this matter is being worked on and they will have an answer to them as soon as possible.

COMMISSIONERS

- **Sound Recording System**
Naysha got a bid from Phase 4 on the installation for the sound recording system in the commissioner's meeting room. They have two different options available. The bid is for 4 desk top microphones, software, and mixer at the price of \$4,500.00. The bid for an amplifier, speakers, and parts and wire is for \$500.00 plus \$500.00 for labor. The actual price \$5,100.00 to have this installed and will possibly be less. The county already has the desktop microphones, amplifier, and speakers. The only items needed would be the software and the mixer. The planning and zoning meetings would benefit from this system as well as Social Services department. Both departments would be contributing to these costs.
Motion is made by Commissioner Hegsted to table funding decision and have Naysha do a survey with the clerk when she is back to see if there is funds available to move ahead, this may need to wait until next budget year after findings; motion is seconded by Commissioner Farnsworth. Roll call taken
Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye.
Motion passes
- **Approve Claims**
Motion made by Commissioner Hegsted to approve the claims dated from 5-13-2014 through 5-23-2014 in the amount of \$143,919.87. The motion is seconded by Commissioner Farnsworth. Roll call taken: Commissioner Hegsted aye, Commissioner Farnsworth aye, Chairman Raymond aye, motion passes.
- **COMMISSIONER MEETING MINUTES**
Motion made to accept the meeting minutes dated 5-12-2014 by Commissioner Farnsworth. Motion seconded by Commissioner Hegsted. Motion passes
- **Review Mud Lake Project**

Commissioner Farnsworth will visit with Geri and see if she would like community service kids go out and scrape the paint at the Mud Lake Dist. Health Building

- **Technology Committee Formation**

Emily request approval to form a technology committee because she would like to have more help as a group to keep the webpage up to date and more modern.

Motion for made by Commissioner Farnsworth to approve formation of technology committee; motion is seconded by Commissioner Hegsted

- **Solid Waste Option**

Emily hands out a presentation to the commissioners about solid waste options.

The first option is to restructure gate rates. The proposed gate rate would be to add out of county waste. The proposed gate rate for in county waste would be \$28.00 per ton and out of county or state waste \$32.00 to \$40.00 per ton. Emily proposes having a public hearing on this. The next option is to contract out maintenance & operations. This could be cheaper and responsibility shifts from county to contractor. However the county would lose control and county employees, and it is hard to get a response from contractors at times. Emily believes this is that this would not be a good option at the time. The third option is to sell the developed landfill. There are 640 acres developed and another 640 acres undeveloped. The developed acreage could be sold as private industry to own and operate and county could keep the undeveloped acreage because the county is responsible for providing a solid waste disposal system. The cost to value the landfill isn't available yet; it is still being worked on. The pros for the county would be that property owner's landfill fee would be eliminated, private industry would have to keep tonnage prices, and sale price would help the debt for the building of the courthouse or could be used to build administration office instead of continuing to rent office space for probation and prosecuting offices. This would total a savings amount of about \$60,000.00 a year. The cons would be the loss of county owned landfill, loss of control, and loss of county employees. The last option is contact out solid waste collection services. This would help lower rates, the board would approve all prices, fewer trucks on road resulting in less maintenance and air pollution, and all residents would receive equal services with uniform pricing. The only con is the resident loses ability to choose a hauler. There have been proposals to enter an exclusive hauling contract with a reputable company.

Emily thinks either the first option or the fourth options are the better ones. There should be a public hearing to talk about a tonnage rate fee that would work for the residents.

Motion made by Commissioner Hegsted to hold a public meeting to have public input considering option 1 and option 4; also requesting to have carriers have a cost if they were to pick up exclusively at the hearing and Schedule meeting for June 23rd; motion is seconded by Commissioner Farnsworth. All in favor

Motion passes

Robin is present at 3:38 p.m.

- **New Fair Board Member**

Steve Cook called Emily to let him know that Terri Rakim is retiring and would like to assign Bernie Carpenter as the new fair board member

Motion is made by Commissioner Hegsted to assign Bernie Carpenter as new fair board member; motion is seconded by Commissioner Farnsworth. All in Favor

Motion passes

- **Phone System Contract**

Commissioners are reviewing the phone system contract to include the dispatch side in addition to the administrative side. Equipment will be maintained by Dean form Century link for 1 year and after that there are options for county. They have a program with an additional price. Before purchasing the extended warranty cost will be included in the price being paid. This is something that needs to be discussed with County Clerk.

Motion made by Commissioner Hegsted to accept master contract for the new phone system in the total amount of \$60,739.00 which would include \$35,000 stated on May 12, 2014; motion is seconded by Commissioner Farnsworth. Roll call taken Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye.

Motion passes and Contract is signed

- **Jefferson Lake Reservations**

Commissioner Farnsworth speaks about a phone call that was directed to him from the clerk's office. A citizen was upset because they couldn't get a refund after realizing the lake didn't have water. Emily explains why they don't do refunds and they never have done because the reservations are pre pay. Emily explains that her staff gave these citizens an option to change the reservation to the summer. Commissioner Farnsworth informed the citizens that they could take the extension for their reservation for a summer reservation since the concern was about there not being enough water for when they had their reservations. Commissioner Farnsworth reports that at the end of issue the resident was content. Chairman Raymond speaks about there being a chain of command to avoid these issues. Phone calls need to be directed to the official or department head in charge of the issue. There needs to be communication to the correct people so things can get talked over and resolved to the corresponding departments.

- **P&Z Zone Change-Road & Bridge**

The Planning and Zoning committee approved a zone change with a 6 feet privacy fence for the road and bridge department building. The cinder pile that was an issue has already been reduced and cinders will be covered by tarp. There was not a time limit given to get this issue taken care of and the county doesn't believe that there is a need to build a fence. Since this was what was decided at the planning and zoning meeting this is an issue that needs to be put back on the agenda for the planning and zoning commission with the city council to talk about reconsideration of their approval. Commissioner Farnsworth will schedule that on city agenda and let other commissioners know when this will be. Emily will get an estimate for the price of the fence for informational purposes.

- **Signing of abstract**

Commissioners sign the abstract presented to them by Shonna Allred

Administrative Judge-Darren Simpson, Court Administrator-Burt Butler

- **Court Preview 2015**

Judge Simpson leads in the subject. Judge Crowley, Judge Stephens, Karol Drake, and Nancy are present. Burt Butler talks about the meeting in St. Anthony on the 13th in regards to the Millennium fund. Millennium money is the tobacco money from the state. Burt suggests one or two commissioners are present at this meeting. He reports that Jefferson County now has 7 court clerks and is compliance with court filings Judges and clerks are doing a good job at this in Jefferson County. Burt hands out sheets showing

how many cases civil and criminal cases for Jefferson County have been reported. The county does have a higher child protection case load, and has a 5 year low in juvenile cases. Judge Crowley has one of the highest caseloads in magistrate court in the state. Jefferson County now has Judge Stephens here handling divorce cases to help with the work load. Judge Simpson speaks about having shared employees such as bailiffs. He suggests that an MOU be drafted so that issues that are raised don't affect the Sheriff's Office. The District court fund includes Magistrate court. Judges of this county speak about how video conferencing in courtrooms is not working well; however this is an issue that needs to be solved by the county. Burt recommends having Dave Bailey from Phase 4 and the technician from Bonneville county look into this issue. Judge Simpson speaks about law clerks or staff attorneys. He hands out a list of expenses for the law clerks that have been covered annually in addition to their salaries.

Burt now speaks about budgets that will be estimated for in this year. At the meeting being held on June 13th COLA will be discussed by Judge Simpson. Jefferson County will need to provide a full time Public Defender office, or have a hourly contracted public defender. This is a change that needs to take place immediately. This will either be contracted attorney to be paid hourly or make a full time public defender's office including attorneys and secretarial staff. Conflict Public Defenders will also need to be paid hourly. If Jefferson County Decides to have a public defender's office Judge Simpson needs to be notified so he can find a committee of attorneys. Next Law libraries are discussed as for costs for legal researches. This will have to go into bid to see where funding should come from. Burt talks about the court assistance program. This is a 10 county program position which is now a county employee position with benefits along with administrative assistant. They are requesting an increase in the budget for the court assistance program. Next Judge Simpson talks about emergent closures due to inclement weather. If such event happens the Administrative judge has to approve the courthouse closure. To get approval the county must get a hold of Burt Butler or Judge Simpson. It is discussed that certified interpreters need to be paid by the courts. The Sheriff doesn't need to accept anymore bail bonds if they have been forfeited. Judge Simpson is to be notified in these cases and he will issue an order.

5 minute recess

ATTORNEY – ROBIN DUNN

- **EXECUTIVE SESSION 67-2345(F) –Legal**
Motion made by Commissioner Farnsworth to go into executive session 67-2345(F) at 5:36 p.m. motion is seconded by Commissioner Hegsted. Roll Call taken Commissioner Farnsworth-aye, Chairman Raymond-aye, and Commissioner Hegsted-aye Motion passed unanimously

Open session at 5:39 pm

Updated on legal issues no decisions made

Break for dinner

Motion to go into executive session 67-2345 (A) at 6:13 pm by Commissioner Farnsworth; motion is second by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye. Commissioner Hegsted- aye Chairman Raymond – aye.

Motion passes

Personnel interviews conducted. Applicant #1's references are asked to be checked and a second interview scheduled.

Motion to adjourn at 8:20 p.m.by Commissioner Farnsworth, motion is seconded by Chairman Raymond.

Chairman of the Board

Clerk of the Board

County Clerk