

**Jefferson County Commissioner Meeting Minutes
September 22, 2014**

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

Commissioners-Elected Officials-Department Heads

- [9:06:06 AM](#) **staff meeting**
Those present for staff meeting are Paul Snarr, Kristine Lund, Naysha Foster, Cody Taylor, Lori Dye, Sheriff Olsen, Emily Kramer, Mitch Whitmill, Robin Dunn, Charlie Van Leuven for the Jefferson Star, Commissioner Hegsted, Chairman Raymond and Commissioner Farnsworth.
- [9:07:50 AM](#) Department heads report
- [9:12:30 AM](#) Naysha Foster Reports (previously speaking was Kristine Lund, pervious to Kristine was Paul Snarr.
- [9:14:56 AM](#) Cody Taylor reports
- [9:15:20 AM](#) Mitch Whitmill reports, Chairman Raymond asks a question and Paul Snarr responds to the question.
- [9:19:47 AM](#) Lorie Dye reports
- [9:22:03 AM](#) Sheriff Olsen Reports, Commissioner Hegsted inquires about the storage building.
- [9:25:30 AM](#) Commissioner Hegsted inquires on the lake and Chairman Raymond speaks.
- [9:27:08 AM](#) Emily Kramer reports
- [9:30:03 AM](#) Robin Dunn reports, Chairman Raymond speaks as well
- [9:31:37 AM](#) Commissioner Farnsworth reports

28 minute recess

Planning and Zoning- Naysha Foster

- **Rhodes Commercial Park Div. #3**
[9:58:01 AM](#) Naysha is present on this subject and present 3 different plats to the commissioners. Kevin Thompson is also present on behalf of Thompson Engineering. Chairman Raymond asks a question to which Mr. Thompson answers. Commissioner Hegsted makes a question in regards to a stretch on the plat. Paul Snarr is present on the subject and is asked if there are any concerns on his behalf. Robin Dunn gives an explanation
- [10:18:37 AM](#) **Motion is made by Commissioner Hegsted to approve Rhodes Commercial Park division #3; motion is seconded by Commissioner Farnsworth. All in favor. Motion passes unanimously**
- **Sunny Heights-1st Amended Plat**
[10:19:41 AM](#) Naysha and Kevin Thompson are also present on this subject for sunny Heights amended plat. Plat is provided to the commissioners Paul Snarr is also present giving recommendations.

[10:24:53 AM](#) **Motion made by Commissioner Farnsworth to approve 1st amended plat of Sunny Heights subdivision; motion is seconded by Commissioner Hegsted. All in Favor. Motion passes unanimously**

- **Butler Island Administrative Plat**

[10:26:54 AM](#) Naysha is present reviewing the application. Rod Ellsworth is present from the engineering company Ellsworth and Associates. Paul Snarr speaks about his concerns.

[10:36:53 AM](#) **Motion made by Commissioner Hegsted to approve Butler Island estates Div. #1 final plat subject to water rights disclosure changes and private road; motion seconded by Commissioner Farnsworth. All in favor. Motion passes**

EIPH-Geri Rackow

- **Annual Report**

[10:39:40 AM](#) Geri Rackow is present along with her staff and hands out an annual report for fiscal year 2014.

[10:43:10 AM](#) Steven Thomas speaks after Geri and reports about his project. Chairman Raymond asks questions to which Mr. Thomas answers. Geri adds to the answers to Chairman Raymond.

[10:44:06 AM](#) Robin Dunn leaves the room

[10:49:24 AM](#) Kelly speaks next about pages 6 and 7 in the report. Chairman Raymond asks a question and Kelly answers to this.

[10:57:52 AM](#) Teresa and Brenda are nurses that are present today and Geri introduces them. Gary is the division director over this but is out of town so Geri presenting. Teresa speaks first followed by Brenda. Geri adds to what Brenda spoke about.

[11:02:45 AM](#) Angie Cook speaks next. Commissioner Hegsted asks a question. Geri finalizes the presentation by speaking about the Mud Lake building. Commissioner Farnsworth and Chairman Raymond speak in response to Geri's question about the maintenance for the building

Social Services-Edidt Ramirez

- **Executive session 67-2345(D)- Records Exempt from Disclosure**

[11:15:20 AM](#) **Motion made by Commissioner Hegsted to go into Executive Session 67-2345(D); motion is seconded by Commissioner Farnsworth. Roll call taken Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond Aye. Motion passes unanimously**

Open Session 11:25 a.m.

[11:25:34 AM](#) **Motion is made by Commissioner Farnsworth to approve case number 2014-77, deny case number 2015-11 deny for lack of cooperation and ability to pay, case number 2014-73 and 2015-12 approve, and case number 2015-14 deny for lack of cooperation; motion is seconded by Commissioner Hegsted Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**

[11:26:21 AM](#) break for lunch

Lhtac T2-Laila Kral

- **Road Scholar-Road Master Presentation**

Back in session at 1:00 p.m. Robin Dunn is present

Chairman Raymond makes a motion to amend the agenda to add an executive session 67-2345(B) at 4:30; motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes

Robin Dunn speaks about what is being added to the agenda

[1:02:14 PM](#) Laila Kral is here with T2 center presenting road scholar awards. Stacey Field is a scholar, Bruce Tibbetts and Jerry Ramirez are road scholars handed certificates. Cassey Bingham will take Stacy Field's certificate. Cassey Bingham is awarded a certificate as a road master.

[1:10:53 PM](#) 16 minute recess

Weed Department-Mitch Whitmill

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

[1:34:53 PM](#) Motion made by Commissioner Hegsted to go into Executive session 67-2345(B); motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye. Motion passes.

1:39 Robin Dunn present

[2:07 PM](#) Robin Dunn states what discussion was about

[2:07:37 PM](#) Mitch asks a final question. Chairman Raymond speaks to the question

Assessor-Cody Taylor

- **AG Exemption**

[2:10:59 PM](#) Cody Taylor is present as well as, Kristine Lund, Kathy Howe and Jessica Tate. Jessica hands a packet to the commissioners.

[2:19:31 PM](#) Motion made by Chairman Raymond to approve form and letter seconded by Commissioner Hegsted. All in favor. Motion passes.

[2:20:05 PM](#)

Treasurer-Kristine Lund

- **Executive Session 67-2345(B)-Personnel**

Motion made by Commissioner Hegsted to go into Executive Session 67-2345(B) at 2:20 p.m.; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye

[2:49 PM](#)

[3:02:00 PM](#) Open Session. Robin Dunn explains what executive session was about.

Planning & Zoning-Naysha Foster

- [3:03:19 PM](#) Motion made by Commissioner Farnsworth to go into executive session 67-2345(F); motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes.

[3:18:55 PM](#) Open Session
[3:19:24 PM](#) Motion made by Chairman Raymond that in response to the letter dated 9/13/2014 recommend planning and zoning take which ever course of action they deem necessary; motion is seconded by Commissioner Farnsworth. P&Z is directed to handle situation. All in favor Motion passes

Public Works-Paul Snarr

- [3:21:08 PM](#) Motion made by Chairman Raymond to amend agenda to sign mutual agreement for noxious weed control between road and bridge and weed department ; motion is seconded by Commissioner Hegsted. All in favor Motion passes
- [3:22:46 PM](#) Equipment Payoffs
Paul speaks about the equipment payoffs
- [3:26:15 PM](#) Proposed Vehicle Purchases
Paul speaks and Clerk Chris Boulter does some explanations. Chairman Raymond is also speaking on this subject. Commissioner Farnsworth speaks following Chairman Raymond. Commissioner Hegsted speaks and ask a question
- [3:45:36 PM](#) Agreement between Solid Waste and Road & Bridge Department
The amount that is being agreed upon is for \$9,160.00.
[3:51:28 PM](#) Motion made by Commissioner Hegsted to approve the mutual agreements (MOU's) for both weed and solid waste and weed and road and bridge ; motion is seconded by Commissioner Farnsworth. Roll Call taken Commissioner Farnsworth-aye, Commissioner Hegsted-aye, and Chairman Raymond-aye. Motion passes and agreements are signed.
[3:52:28 PM](#) 5 minute recess

Commissioners

- Approve Claims
[4:15:42 PM](#) Chairman Raymond asks Clerk Boulter a question for the claims.
[4:16:17 PM](#) Motion made by Commissioner Hegsted to approve the claims dated 9-8-14 to 9-19-14 in the amount of \$262,095.26; motion is seconded by Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes
- Approve Commissioner Meeting Minutes
[3:58:28 PM](#) Motion made by Chairman Raymond to approve the minutes as amended for September 2, 2014; motion seconded by Commissioner Hegsted All in favor. Motion passes
[4:14:16 PM](#) Motion made by Commissioner Hegsted to approve minutes dated 9-8-2014 as amended; motion is seconded by Commissioner Farnsworth. All in favor. Motion passes
[4:14:58 PM](#) Motion made by Commissioner Farnsworth to approve meeting minutes for 9-19-2014; motions is seconded by Commissioner Hegsted. All in favor. Motion passes

- **Sign Certificates of Residency**
Certificates of Residency signed
- **Sign Liquor Licenses**
Liquor licenses signed
- **Extension Office Copier**
[4:31:16 PM](#) Commissioner Hegsted presents the contract and speaks on the subject
[5:13:14 PM](#) Commissioner Hegsted speaks about the bid in the amount \$8,158.00 from IBS
[5:14:14 PM](#) **Motion made by Commissioner Hegsted to allow the purchase the copier after October 1st \$8,158.00 plus \$80 monthly maintenance fee seconded by Farnsworth. Roll call taken Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes.** Contract signed
- **Solid Waste Fee Increase Decision**
[4:33:53 PM](#) Emily hands paperwork to the commissioners. Chairman Raymond speaks on the subject. Commissioner Farnsworth speaks about concerns from public. Emily answers these questions. Commissioner Hegsted speaks about giving clarification. Chairman Raymond speaks after Commissioner Hegsted. Paul Snarr is present on subject also. Person from the public by the name of Lindsey Goody speaks. Chris Boulter also speaks about the subject
[4:42:41 PM](#) Robin Dunn leaves room
[4:53:54 PM](#) **Motion made by Commissioner Hegsted to increase the landfill fees by set rate that has been discussed and also review the fee annually and costs being covered there because of future revenue from other counties coming in; motion seconded by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**
 - **Computer Arts Contract**
[4:55:55 PM](#) Emily presents the contract and does clarify the doubt there was previously. Chris Boulter speaks about Computer Arts wanting to be present
[4:57:11 PM](#) **Motion made by Commissioner Farnsworth to approve and sign the Computer Arts master agreement; motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**
 - **City Of Idaho Falls Ambulance Contract**
[4:57:50 PM](#) Chris presents the contract from City of Idaho Falls Ambulance
 - **Sign P&Z IWORQ contract**
[5:01:09 PM](#) Naysha present IWORQ contract. Contract is signed
 - **Appoint P&Z Board Member**
[5:03:48 PM](#) Naysha presents this subject and presents the nominees. Commissioner Hegsted recommends another member and provides Naysha with the information.
 - **Reimbursement of Legal Fees**
[5:15:59 PM](#) Commissioner Farnsworth speaks about this subject. Clerk will follow up with this.
 - **911 Grant Signature**
[5:17:36 PM](#) Grant has been signed.

Paul Snarr- Executive Session 67-2345(B)

- [4:17:54 PM](#)
Motion by Commissioner Farnsworth to go into executive session 67-2345(B); motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes
[4:30:38 PM](#) Open Session Personnel issue discussed
[5:19:29 PM](#) Eliminating attorney legal session
[5:19:39 PM](#) Chairman speaks about a claim that was missed in the process. Payment for a review regarding fees dealing with Eagle Rock case.
[5:20:36 PM](#) **Motion made by Chairman Raymond to approve claim before stated law office (Racine, Olsen, Nye, Budge & Bailey Law Office); motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Will be taken as a pre pay claim. Motion passes.**
[5:23:09 PM](#) Discussion is held between clerk and commissioners.
[5:26:24 PM](#) **Motion is made by Commissioner Farnsworth to adjourn; motion is seconded by Commissioner Hegsted. All in favor. Motion passes**

Chairman of the Board

Clerk of the Board

County Clerk