

## Jefferson Co. Commissioner Meeting Minutes February 23, 2015

Meeting called to order at 9:00. Those present are Commissioner Hancock, Commissioner Farnsworth, Chairman Raymond, Clerk Colleen Poole, Naysha Foster, Cody Taylor, Kristine lund, Lorie Dye, Mitch Whitmill, Dave Walrath, Emily Kramer, Tammy Adkins. Phyllis Millar and Colleen Poole are clerking the board. Dave Walrath gave the pledge. Colleen Poole gave the prayer.

### Commissioners – Elected Officials – Department Heads

- **Staff Meeting**

[9:03:09 AM](#) Department heads gave their reports. Colleen Poole reported safety training that will be available. She also discussed Webtime, which will involve entering our time cards on the computer. Regarding the audit recently done, the mileage reimbursement rate varied a little. We follow the IRS reimbursement rate.

[9:07:56 AM](#) Naysha Foster reported on the number of building permits issued. In March they will be working on the comp plan and an amendment to the accessory apartment ordinance.

[9:08:32 AM](#) Cody has nothing to report. They are doing reappraisals and ag exemptions.

[9:08:47 AM](#) Kristine Lund is trying to get caught up from December. She is getting ready for the tax deed hearing on May 11. She has a large list but is cutting it down daily. She often has questions from the public on the landfill fee and the judgments that are on the tax notice.

[9:10:48 AM](#) Chairman Raymond asked how to get the word out about tax charges.

[9:11:28 AM](#) Kristin Lund suggested that the website is a good source of information. She gets daily emails about excessive funds. Emily has put a link on the website with a link to Kristine's information.

[9:13:59 AM](#) Lorie Dye says that John is teaching farm management classes and talking to farmers about the farm bill. Starting every Monday in March she is teaching a food preservation class in the evening. They travel to teach also. They are also in the schools a lot now. They teach budgeting classes for seniors.

[9:15:57 AM](#) Mitch Whitmill from Weed Department is busy with trainings and meetings. They have the Soil Conservation District workshop in Idaho Falls at the Shilo on February 24. They also have their local weed meeting March 12 from 7 to 9 at the Middle School. He sent information on MPES to commissioners. On the workman's comp issue, he will be doing a training model for ATV safety. He has a question on hiring. He would like the information on the step and grade. Emily will re-send the step and grade information to Mitch.

[9:21:33 AM](#) Dave Walrath from Public Works first discussed Solid Waste. They are working on closure for cell 1 at the landfill. They will do a similar cover to what they do at INL. He explained the process. He will present his plan to DEQ. Solid waste has been having monthly safety meetings. Road and Bridge will do that now also. Discussion held on MSHA training. There is a solid waste conference in Boise next month. He will go with some employees. With Road & Bridge they are gearing up to do bridge repair and culvert replacement. He is preparing a request for crushing bids. A remodel for his office will start this week. He is also patching the roads when weather permits. The durapatcher is not operating yet. He can't get oil yet. He has had interviews for Kay Hunting's position. He thinks he has found someone to fill the position. There is also a part time position to fill.

[9:33:03 AM](#) Tammy Adkins has a question regarding servicing vehicles. Should she take vehicles to Ron's Tire? Chairman Raymond said that needs to be clarified. It needs to be reviewed annually. For now go to Ron's Tire.

[9:34:08 AM](#) Emily reported that she is working on grants for Parks & Rec and Emergency Management. Some scouts are working on dog features for the lake as an Eagle scout project. She is thinking to put up a shelter and playground area at Mike Walker boat ramp. She wants to attract some different clientele. She suggested that the safety training suggested by Colleen be done throughout departments. Chairman Raymond said there were campers at Mike Walker on Saturday. She discussed issues with Mike Walker Boat ramp. A new website layout has been approved. Our developer is busy working on changes.

[9:41:25 AM](#) Dave Walrath discussed the boat ramp signage. Emily responded with other information.

[9:43:38 AM](#) Neither Commissioner Scott Hancock or Chairman Raymond have anything to report.

[9:44:05 AM](#) Commissioner Farnsworth said the Mud Lake health building needs some people to scrape paint. If anybody needs service hours they could go out there. Tammy Adkins will watch for people needing service hours. Also they need someone to do a handrail as an Eagle Scout project. Chairman Raymond said we may not be able to wait for a project. Chairman Raymond said we should just go ahead with the rail. Gerri Rackow is the one to contact. The lot may need sterilized again to prevent weeds.

[9:48:13 AM](#) Lorie Dye asked a question about spraying their lot to keep weeds down.

[9:50:06 AM](#) Recess.

### **Searle & Hart – Farrell Steiner & Louise Street**

[9:59:11 AM](#) Farrel Steiner and Louise Street are here to present the annual audit and transitional audit. They handed the report to the commissioners.

- **Transitional Audit**

[10:00:37 AM](#) Farrell begins with the transitional audit. Their format shows the procedure and then the findings. The time period is October 1, 2014 to January 15, 2015. He verified commissioner approval of the budget by reading the commissioner minutes. Final fiscal year budget was approved on Sept 2, 2014. He saw no changes to the original budget. He also looked for any unusual entries in the system. He found that Colleen's name was retroactively put into journal entries. He checked the hard copies to verify that Christine's name was there when it should be. He recommended that two signatures on journal entries be implemented. One should be by the person making the entry and one by the clerk. Colleen will get with CAI to fix that.

[10:07:01 AM](#) Kristine Lund says that these journal vouchers end up in her office. She will watch for two signatures.

[10:08:05 AM](#) Scott Hancock says each person approving the journal entries should have a separate password.

[10:08:49 AM](#) Farrell explained the 3<sup>rd</sup> procedure. He reviewed all reimbursements paid to the former clerk and documented the purpose. These were no reimbursements paid to the clerk.

[10:09:14 AM](#) Farrell explained the 4<sup>th</sup> procedure. He verified payroll checks paid to the former clerk during the testing period. No exception there.

[10:09:27 AM](#) Farrell explained the 5<sup>th</sup> procedure. He reviewed each month's statement of treasurer's cash. No exceptions.

[10:09:50 AM](#) Farrell explained the 6<sup>th</sup> procedure. He reviewed the warrants issued during the interim period for possible related party transactions with family members or ties to businesses with family relationships. There was no indication of any related party or family affiliations to the clerk.

[10:10:30 AM](#) Farrell stated that the transitional audit looked clean. He will send over an invoice for the work done. It will be around \$1,642.

- **Annual Audit**

[10:10:43 AM](#) Louise presents the Independent annual audit. They do the audit on a test basis. They start with a risk assessment. When done, they feel they have enough evidence to form an opinion on the audit. They believe that the financial statements do fairly represent the county's financial information. It is an unqualified clean opinion. They don't issue an opinion on the budget to actual, which is a cash basis of accounting. They do issue an opinion on the gap basis. This year there is no requirement for a federal audit. That is only if you spend over \$500,000. Perhaps next year.

[10:16:14 AM](#) Louise explained page 1. It is a statement of the county's net position, a condensed version of the county finances.

[10:18:40 AM](#) Louise explained page 3. It is the statement of activities. The basic idea is to inform the public on how the county works.

[10:22:55 AM](#) Louise said that page 5 & 6 is the balance sheet. It is in a different format. It is based on major funds. Each fund is detailed later in the report.

[10:30:03 AM](#) Louise said that page 8 is the statement of revenue, expenditures, and changes in fund balance.

[10:31:25 AM](#) Chairman Raymond asked a question about refinancing a scraper. We paid off the compactor, and refinanced the scraper.

[10:32:37 AM](#) Louise continued with page 28. The budget violations are explained. Louise suggests that commissioners look into budget violations this year before a new budget is prepared to see if they can be corrected for the next year. Page 29 shows transfers between different funds.

[10:35:57 AM](#) The next section is budget to actual. Other schedules are explained. Page 73 is an analysis of expenditures. Page 90 is reconciliation between budget basis and fund based basis.

[10:38:26 AM](#) There are twenty to twenty-five old warrants that go back to 2009. They need to be cleared out. Kristine Lund made a comment about a report she gave to Marla last week.

[10:40:00 AM](#) Louise made some recommendations, some of which were recommended last year also. She suggested a second review on the checking accounts at the Sheriff's office. She suggested someone else in his department could be a second set of eyes there, someone who is not directly involved in writing the checks or signing the checks.

[10:41:15 AM](#) Louise talked about signature stamps and computer access. She said that signature stamps need to be locked up. Computer access needs to be tightened. A person could come in and use someone else's computer. There is a computer in the clerk's office where department heads can come in with full log in rights, rather than read-only. She suggested tighter controls in that area.

[10:44:10 AM](#) Commissioner Hancock said we're not following good protocols on controlling these things.

[10:44:33 AM](#) Louise talked about ideas for better control on computers. She suggested hibernating computers when an employee goes to lunch. It is a good control. Commissioner Hancock suggested discussing this in a staff meeting.

[10:45:09 AM](#) Louise said there are still problems with transfers from one fund to another.

[10:45:46 AM](#) Louise explained that the revenue budget was not entered in again this year.

[10:46:40 AM](#) Regarding the expenditure budget, Louise found that people are using a different line item because they are short in one area. It is better to go over in a line item as long as it is not over in the overall budget. It is a good management tool for planning a budget for next year. A couple of departments need to be educated.

[10:48:42 AM](#) Every year they focus on certain areas. This year they pulled all expenditures for travel. Louise tested 61% on travel. She found that thirteen had exceptions on the travel policy. We need to review our travel policy, and perhaps do some education. She discussed the problems she has seen with the travel line.

[10:51:12 AM](#) Farrell made a suggestion to commissioners. The county may want to consider per diem for expenses. Emily asked a question about how to do a per diem. Is there an out of state and in state rate? Farrell said there could be a base rate set.

[10:53:37 AM](#) Commissioner Hancock said that the state has a set per diem rate.

[10:53:58 AM](#) Robin Dunn is here.

[10:54:35 AM](#) Louise also noticed that about half of the lodging bills still had the room tax on it. Commissioners said you have to specifically ask to have the tax taken off. The conference program also needs to be attached to reimbursement requests. Chairman Raymond suggested that commissioners remember to do that.

[10:56:38 AM](#) Louise said there is one area that will need to be brought up again. They will come back in the future.

[10:57:08 AM](#) Farrell explained the graphs in the reports. Louise explained an item that wasn't budgeted for, making it a budget violation. It just needs to be budgeted for. Farrell noted that there is a gradual decline in cash. A copy of the report needs to be sent to the bank. Farrell will send a copy to the state. Commissioners will need to sign the report.

[11:07:41 AM](#) Commissioner Hancock commented that it looks like the county is in good shape. Farrell says yes. There are just a couple of areas to tighten up. Attorney Dunn will review.

### Joyce Briggs

- Resolution #2015-15 - Disposition of Data Hardware

[11:10:10 AM](#) Motion by Commissioner Hancock to approve Resolution #2015 -15. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

### Social Services – Edidt Sanchez

- Executive Session – 67-2345(D)

[11:11:36 AM](#) Motion by Farnsworth to go into executive session by Idaho code 67-2345(D). Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[11:11:58 AM](#) Open session.

[11:11:58 AM](#) Attorney Dunn recommended that commissioners sign the Searle Hart audit report.

[11:16:02 AM](#) Motion by Commissioner Hancock to deny # 2015-37 for non-cooperation and non-residency. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[11:16:37 AM](#) Letter presented from Searle Hart having to do with financial audit. Commissioners will read.

[11:17:47 AM](#) Break for lunch.

## Commissioner Business

1:01:35 Motion by Commissioner Hancock to approve Searle Hart agreement Letter of Representation for signature. Second by Commissioner Farnsworth. Roll call vote. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

1:02:35 Motion by Commissioner Hancock to accept the annual audit done by Searle Hart. Second by Commissioner Farnsworth. Roll call vote. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond. Motion passed.

- **Certificates of residency**

1:03:10 Some were already signed last week because of a deadline. They need to be ratified. From CSI we have Alexee Lee Chappell, Emily Ann Chidester, Linda Clark, Matthew Mitchell Day, Rebekeh Marie Grover, Bryhton Harris, Sadie High, Joshua Lowder, Sadie Marley, Justin Mikkola, Macee Miller, Morgan Leigh Newton, Madelyn Polatis, Michael Romriell, Shauna Thurber, Kelly VanLeuven, Matthew Welker. Tyson L. Lopez is from North Idaho College.

1:04:40 Motion by Commissioner Farnsworth to ratify signatures already signed on certificates. Second by Commissioner Hancock. Motion passed.

1:05:20 Motion by Commissioner Hancock to accept Certificate of Residency for Briana Holt. Second by Commissioner Farnsworth. Motion passed.

- **Resolution #2015-14**

1:07:06 Motion by Commissioner Hancock to accept Resolution # 2015-14 for transfer of emulsion tank fund. Second by Commissioner Farnsworth. Roll call vote taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

- **Costco Proposal**

1:07:50 Colleen explained that Costco is opening a store in Idaho Falls, and would like to offer a discount program to the county employees. Discussion held. Commissioners asked Colleen to get more information.

- **High Country RC&D Sponsorship**

1:10:50 PM Emily explained that this is a request for the annual dues that we pay every year. \$350 is budgeted for this.

1:13:22 PM Motion by Commissioner Hancock to approve claim for the \$350 for sponsorship for RC&D. Second by Commissioner Farnsworth. Roll call vote taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

- **Approve Commissioner Meeting Minutes**

1:30:01 PM Motion by Commissioner Farnsworth to approve February 9, 2015 Commissioner Meeting minutes with changes made. Second by Commissioner Hancock. Motion passed.

- **Approve Claims**

1:31:33 PM Discussion held on issues with the claims. Motion by Commissioner Hancock to approve claims for 2-9-15 to 2-20-2015 for \$391,003.86. Second by Commissioner Farnsworth.

Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[1:38:37 PM](#) 20 minute break

[2:00 PM](#) Robin Dunn is here.

### **Greg & Lyndsey Goody, Ryan Day, Shelley Allred**

- **Conflict with Sheriff's Office & Prosecutor**

[2:00:11 PM](#) Lyndsey Goody spoke about the issues they are here for. They have two issues regarding the indictment of Sheriff Blair Olsen. The first is an apparent conflict of interest for Sheriff Olsen retaining Sam Angell to represent him in his criminal trial. Lyndsey stated that it was brought up by Judge Moeller at the preliminary hearing. Ms. Goody read a statement regarding the matter.

[2:11:48 PM](#) Chairman Raymond stated that for the record the sheriff is providing his legal defense with his own resources. The sheriff now has a new attorney as of today, February 23.

[2:13:23 PM](#) Commissioner Hancock stated that our goal is to do the right thing for the citizens of the county, and in the right way.

[2:14:48 PM](#) Shelley Allred spoke regarding the Sheriff retaining his position as Sheriff during the time of the jury trial. She said that any other employee would have been terminated or put on administrative leave. Citizens are asking the commissioners to do the right thing. They are asking commissioners to request for Sheriff Olsen to take administrative leave until after his trial. Their goal is to make Jefferson County a better place to work and live.

[2:19:14 PM](#) Commissioner Hancock does want to follow protocol. Commissioners have checked into state statutes. They don't have authority to tell the Sheriff to step down.

[2:19:48 PM](#) Ms. Allred agrees, but is merely asking the commissioners to approach the sheriff and ask him to take leave. They have been told that the commissioners could do a no confidence vote. Discussion on possible harassment against employees by the Sheriff.

[2:22:44 PM](#) Commissioner Farnsworth stated that in America we are innocent until proven guilty. They can ask him to put himself on administrative leave, but can't tell him he has to.

[2:23:26 PM](#) Commissioner Hancock said that if there are people being harassed, they take it very seriously.

[2:27:30 PM](#) Commissioner Raymond said they will investigate the situation.

### **Jeanette Anderson**

- **Fair Manager Introduction**

[2:30:04 PM](#) Jeanette is here representing the fair board. She is the chairman of the general fair board. She brought information regarding the large improvements that need to be done, those things between \$5000 and \$8000. They have had the same budget the last several years. They have found ways to bring in revenue. They make about \$10,000 a year by renting facilities, and \$5,000 in grants. They do have a couple of items for discussion. Their roof needs fixed. It will cost \$25,000 to fix. They are going to apply for grants, but it may take them up to three years to get it fixed. They also need to replace the home arts building in about 10 years. They will start saving towards that. She expresses appreciation for the support from the commissioners. They had 500 4H kids last year. In their market sale last year they had \$179,000 go through. The community has been very supportive.

[2:34:47 PM](#) Robin Dunn left the room.

### Planning & Zoning – Naysha Foster

- **Discuss P&Z Attorney**

[2:34:59 PM](#) Naysha is here to discuss a P&Z attorney. Naysha asked if they got the email from her. She is still working with some attorneys to negotiate. She may just wait, and just have Robin Dunn continue to give them legal counsel. She will do more research. She will look again at this in the future. Discussion held on the email sent to commissioners by Naysha.

### Assessor's Office – Kathy Howe

- **Ag Exemptions**

The Assessor's office is here to present requests for ag exemptions.

[2:39:06 PM](#) Kathy Howe has fifteen to present to commissioners.

[2:39:36 PM](#) Commissioners discussed the ag exemption cases presented.

**Motion by Commissioner Hancock to grant Tyrel Cochran an ag exemption. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

[2:43:25 PM](#) Motion by Commissioner Farnsworth to grant an ag exemption for James & Jessica McDonald property. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[2:44:19 PM](#) Motion by Commissioner Hancock to grant an ag exemption for Edwin Hanson. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[2:45:03 PM](#) Motion by Commissioner Farnsworth to grant an ag exemption to Jed Hodges. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[2:47:40 PM](#) Motion by Commissioner Hancock to approve the ag exemption for David Dalling. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[2:47:51 PM](#) Discussion held on property owned by Doug Feldie. Kathy will do more research.

[2:50:40 PM](#) Motion by Commissioner Farnsworth to approve an ag exemption for Roy & Judy Ellis. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[2:51:17 PM](#) Motion by Commissioner Hancock to approve an ag exemption for Kirt Hanson. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[2:55:50 PM](#) Motion by Commissioner Hancock to grant an ag exemption to Kathy Stewart. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[2:56:32 PM](#) Motion by Commissioner Farnsworth to grant an ag exemption to Peggy Cope. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[3:02:54 PM](#) Motion by Commissioner Farnsworth to deny an ag exemption for Blue River LLC. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

### Parks & Rec – Emily Kramer

- **Vendor Contract**

Emily presented a lake vendor contract for approval from commissioners.

[3:04:50 PM](#) Emily reported that the Dog House is going to purchase the Snow Cone place. Then they will be able to do both the hot dogs and snow cones. Their season cost would be \$500, which just covers our electricity costs. **Motion by Commissioner Farnsworth to approve the vendor contract for the Dog House. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

### Christine Boulter

- **Public Records**

[3:08:46 PM](#) Christine Boulter is here by phone to clarify some things on the public records request for copies of the Robin Dunn petitions. She made two copies for the public records request and one copy for the office. There were 1900 pages copied which were three total copies of the petitions. She feels bad about the slander against her brother. She paid for one set of copies. She didn't ask for Robin to pay for his copies because she felt he didn't have to. He was a party to the issue. Commissioner Farnsworth said that it is true that elected officials don't have to pay for a request if it pertains to doing our job. Did this pertain to Robin's job? We need a legal opinion to clarify this. Colleen said that there **have** been people who have come in and requested to know who made the public records requests.

[3:21:52 PM](#) Deanna Dinsdale spoke. She asked if Shonna Allred is responsible for security of Election documents. Yes she is, but is also under the clerk's supervision.

[3:23:07 PM](#) Was Friday, January 9 the last day for Mrs. Boulter? No She was finished on January 12.

[3:23:37 PM](#) Why were the petitions copied on January 10 instead of Mrs. Allred doing it on regular work day? Mrs. Boulter said it is nothing unusual to do that.

[3:24:44 PM](#) Mrs. Dinsdale is concerned about the copying the petitions. She did not contact the courthouse to find out about the records request. She just heard a rumor about it.

[3:25:59 PM](#) Lyndsey Goody said that they turned in 215 petitions with 2 pages each. That would be 430 copies She is not sure where the 600 pages are coming from. Mrs. Boulter replied that there are three pages to each petition. Colleen went to get the petition.

[3:28:23 PM](#) Cheryl Hively spoke, and asks the commissioners if they are going to investigate if Robin's request has to do with his job. Commissioner said yes they will. They will get a legal opinion regarding whether Mr. Dunn should pay for it. Mrs. Boulter stated that people shouldn't question anyone's right to request documents.

[3:31:39 PM](#) Chairman Raymond wants to clear up the cost of copying documents. Why 10 cents a copy versus \$1 a copy? It is 10 cents a copy after the first 100 pages. The \$1 a copy is for recorded documents.

[3:32:54 PM](#) Colleen checked the petitions. The extra page is the certification page from the election office.

### Weed Department – Mitch Whitmill

- **Weed Department Name Change**

[3:34:50 PM](#) The Department of Agriculture merged their Weed Control and Invasive Species operation plans as one about three years ago. They are encouraging counties to change as well. Mitch will change the name of his department to “Jefferson County Noxious Weed & Invasive Species Department”. Commissioner Hancock said that the legal entity is the county, and we can name the department whatever we want. Chairman Raymond points out that is true, as long as we are sure the name coincides with his responsibilities. Chairman Raymond is concerned about the federal or state governments giving us unfunded mandates. Discussion held on opportunities for grants.

[3:43:21 PM](#) Emily Kramer asked a question about a program in Jefferson County. That program is not weed control, but animal damage control.

- **Purchase Flat Bed for New Truck**

[3:45:20 PM](#) – Mitch gives the commissioner a copy of two bids for the flat bed. He wants to do the Bradford bed. **Motion by Commissioner Farnsworth to approve purchase by the Weed Department of a flat bed from Riverside Boot and Saddle for no more than \$3350. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **Purchase Water Craft – Aquatic Treatments & Monitoring**

[3:55:20 PM](#) Mitch has found a 2004 aluminum craft with a motor, with a flat deck on it. He can get it for \$950 from Federal Surplus. The budget will need to be opened to purchase. Commissioner Raymond asked about reimbursement for use, and also how training would be done. **Motion by Commissioner Hancock to approve the \$950 to purchase the boat from Federal Surplus for the Weed Department. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **Acquisition of High Pressure Wash System from ISDA**

[4:07:40 PM](#) Mitch reported that the high pressure wash system will be given to us. No cost will be involved for the county. Chairman Raymond gives caution about the use of the wash system. **Motion by Commissioner Farnsworth to accept the free wash station for the Weed Department. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **Resolution #2015-13 – Transfer of Funds – Weed Department**

Mitch is requesting approval on a resolution to transfer funds.

[4:13:34 PM](#) **Motion by Commissioner Farnsworth to adopt Resolution #2015-13 regarding transfer of funds for the Weed Department. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye.**

Motion passed.

[4:15:19 PM](#) 10 minute break

4:25 PM Robin Dunn is here.

### **Commissioners**

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

[4:27:05 PM](#) Motion by Commissioner Farnsworth to go into executive session by Idaho code 67-2345(F). Second by Commissioner Hancock. Roll call vote taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[4:42:13 PM](#) Open session at 4:42. Discussion held on potential legal issues. No action taken or required.

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

[4:42:38 PM](#) Motion by Commissioner Hancock to go into executive session by Idaho code 67-2345(F). Second by Commissioner Farnsworth. Roll call vote taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[5:03:54 PM](#) Open session at 5:03. Some potential legal issues discussed. No action taken.

### **Attorney – Robin Dunn**

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

[5:04:10 PM](#) Motion by Commissioner Farnsworth to go into executive session by Idaho code 67-2345(F). Second by Commissioner Hancock. Roll call vote taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

Open session at 5:29. Legal issues discussed. Motion by Commissioner Hancock to allow Emily Kramer to investigate obtaining legal opinion to find out whether current prosecutor should pay for copies made in his public request. Second by Commissioner Farnsworth. Roll call vote taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

Motion by Commissioner Hancock to authorize Attorney Dunn to proceed with investigation of alleged harassment of personnel in the county, using outside sources as he desires. Second by Commissioner Farnsworth. Roll call vote taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

- Commissioner Meeting scheduled for March 13 to canvass votes of recall election at 9:00 AM. (Later changed to March 18.)
- Commissioner Meeting scheduled for March 24 in Rigby for Meet & Greet for new Public Works director Dave Walrath at 7 PM.
- Commissioner Meeting scheduled for March 26 in Terreton for Meet and Greet for Dave Walrath at 7 PM at West Jefferson School District Administrative Meeting Room. All elected officials will be invited.
- Commissioner Meeting scheduled for March 4 for jail inspection at 9:00 AM.

Motion at 5:40 by Commissioner Hancock to adjourn. Second by Commissioner Farnsworth.  
Motion passed.

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*Chairman of the Board*

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*Clerk of the Board*

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*County Clerk*