

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
TUESDAY, JANUARY 16, 2018**

Meeting called to order at 9:00. Those present are Commissioner Hancock, Commissioner Martinez, Chairman Farnsworth, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Chairman Farnsworth. Prayer offered by Commissioner Martinez.

CLERK – COLLEEN POOLE

• **RESOLUTION #2018-7 DESTRUCTION OF RECORDS**

[9:01:04 AM](#) Colleen has a resolution to destroy 2012 payroll records and terminated employees these records must be kept for five years.

[9:02:24 AM](#) **Motion by Commissioner Hancock to approve resolution #2018-7 for destruction of payroll records for the Clerk's Office. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

COMMISSIONERS - PARK & RECREATION – MICKEY EAMES

• **TOUR OF JEFFERSON LAKE – GRANT PLANS**

[9:03:04 AM](#) Mickey has some estimates on the grant plans. Have a publication that will come out in this paper. This grant will be a lot bigger than she thought originally. Having a twelve foot wall would be \$30,000 less. Where the road is as high as it is she is looking at fourteen foot wall. Talked to all but one of the regional people and they are all very positive for this project. Grant needs to be filed by January 26. Want to have this ready on January 22 to get their final approval. Shows they will have a grant match. Already turned in the paperwork stating that the ground is owned by Jefferson County. Has never done a grant before and this one is huge. The regional representatives have been great to work with and making sure this is done in the correct order. Has some usage reports from Highway 20. Have numbers of cars that have traveled on Highway 20 on different stretches. This shows a huge amount of traffic. The cost of the grant is the first page. Commissioner Hancock asked if it is a matching grant. Mickey said this does not need to be matching unless it is motorized. The matching is a good faith amount. Have to send in they have \$40,000 matching budgeted. The total for just the wall is \$258,000 this does not include the fire pits.

[9:08:47 AM](#) Paul asked what the full amount is. Do they get all of this? Mickey said they have a lot of money available. Breaks out that they have a fourteen percent match and the grant covers the other eighty-six percent. The full grant is \$289,650. Paul asked what kind of wall. Mickey said this is a concrete retaining wall. On the side of the Highway it will say Jefferson County Lake and the other side will be rocks or logs. As long as they are on their property line they are fine without any easements. Have one power line they have to worry about and this will have a five foot gap in the wall on both sides of the pole.

[9:11:36 AM](#) Commissioner Hancock, Commissioner Martinez, Chairman Farnsworth, Colleen Poole, Audrey Moon and Mickey Eames go on the tour to the lake. Have had two piles of sand delivered from Road & Bridge. Mickey said they are receiving their picnic tables that have been engraved with their emblem. Will be adding new larger fire pits with grates to cook on at all of the campsites. Go around and view the new campsite pads. Mickey mentions that Scott Nield has done a very good job. Have #33 and #37 that will be attached to have three camp trailers. Goes over the area of the fence this will start right by the dry bed. This will stop five feet away from the power pole on both sides. Next year may be looking at doing a chain-link fence by the tennis court with another grant.

[9:42:42 AM](#) Recess

Open session 10:00

COMMISSIONERS – PUBLIC WORKS – DAVE WALRATH

• **ROAD & BRIDGE ACCOUNTING DISCUSSION**

[10:00:45 AM](#) Chairman Farnsworth said that they are here today to discuss the accounting between two departments of Road & Bridge and Solid Waste. Brings up the border between Solid Waste and Road & Bridge as far as funding is concerned. Know they use the dump truck and front end loader. The front end loader broke down at Solid Waste and was repaired by Road & Bridge. Dave said he had discussed this with the shop supervisor. About ninety-five percent of the hours have been put on by Road & Bridge at the Crystal Pit. Difference is that Solid Waste uses this a few hours on the weekends. It just happened to break down while working for Solid Waste. Overall time on the machine goes to Road & Bridge so that is why Kerry thought it would be unfair to charge Solid Waste on this. Thinks that Road & Bridge had more wear and tear as well as time. Guess they could get into the percentages on the \$21,000 repair and charge some to both. Chairman Farnsworth said any misuse over \$300 of county funds could be a felony. Have two budgets. If Solid Waste needs this equipment then they need to buy this out of their budget. Dave would like to do this at some point.

[10:04:12 AM](#) Commissioner Hancock said he has been working on rate structures taking in maintenance costs. Working on these tables to know what the cost is. If this is Road & Bridge equipment used by Solid Waste then the recovery comes in there is an element to cover maintenance and future maintenance costs. Haven't had this internal accounting before but are now putting this together. Dave said they have been working on doing work at the lake. Need to know the hourly rate to be able to bill this out. Chairman Farnsworth said this is the whole point of using their people to do this work but they need to be able to differentiate so they can show where they are using these funds. Dave brings up the \$600,000 that was put in the paper making it sound like he had something to do with this. Chairman Farnsworth said neither of them were even here at this time. Dave said he has been questioned about moving this. Chairman Farnsworth said if they do not have resolutions on moving these monies around this kind of thing happens. That is why he wants a defined line between Road & Bridge and Solid Waste. Commissioner Hancock said they are working

toward this. Are using Road & Bridge money and using this to work at the lake. Wants to be able to reimburse this and have this available for Road & Bridge projects in the current budget.

[10:07:52 AM](#) Chairman Farnsworth said if they want Park & Recreation money then they bill it. Commissioner Hancock goes over hypothetical if he has a budget and \$10,000 is being billed out this would not go back into the budget. Colleen said this would go into Road & Bridge cash not the general budget. Commissioner Hancock said they may need to make a line once they get reimbursed they can put this back into this line so they can use it. Dave said you look at these projects as an in-kind savings. It may not be cheaper if they bill for this. Chairman Farnsworth said if they need dirt and have a dump truck at Solid Waste then they fill it with dirt and charge them for freight. Dave said they are working toward that. Commissioner Hancock wants to have this money back to be available for that year. Dave said Madison had a trust fund. Colleen said the Weeds has a trust for the outside fees and he transfers this into his budget at the end of the year. Commissioner Hancock said if they do this work in October and have already expended funds from that line they need to still be able to do the projects they budgeted for. Colleen said if they did work for Park & Recreation then they could transfer this to the trust and then it could go back to his budget. Commissioner Hancock said they have spent a lot of time on this. Chairman Farnsworth said if they stick a loader in a pit and break it who pays for it. Dave said not sure they broke this but this could be wear and tear. Commissioner Hancock said they will be looking at overall maintenance cost. What does it cost to run a grader or a loader as well as the general maintenance. Chairman Farnsworth asked if Solid Waste uses the graders. Dave said if it is obvious that they broke something when Solid Waste used this then they would pay for it. Periodically Road & Bridge uses their equipment as well. Renee is putting together a list on equipment. Dave said when transitioning to the newer equipment this is available. Chairman Farnsworth does not believe that Solid Waste should go get into Road & Bridge equipment. Dave said they have a mechanic that is paid from Solid Waste but the shop supervisor also works out a lot at Solid Waste so thinks this is handled correctly.

[10:15:17 AM](#) Chairman Farnsworth said thinks they have a mechanic more over at Road & Bridge than out at Solid Waste. Dave said Kerry is out west thirty to forty percent of the time. Dave said he would like to hire another mechanic. Chairman Farnsworth said they could keep the mechanics at Road & Bridge and then they bill for any work for Solid Waste. Commissioner Hancock said the way the payroll and budget is setup.

[10:16:43 AM](#) Chairman Farnsworth said on Thursday he saw a bunch of equipment down in the pit that was Bonneville County's. What are they doing? Dave said they are chipping the brush pile at the County Line Landfill. Could not get Wilcox who was too busy and the pile was falling over. Chairman Farnsworth asked what this is costing. Dave said he has arranged this for hauling out to Circular Butte. Would have a line of credit at Circular Butte. Chairman Farnsworth asked if this should be done by MOU. Commissioner Hancock thinks it should. Chairman Farnsworth said this is an expense that is what they are responsible for. The money going into Circular Butte is already earmarked.

[10:17:55 AM](#) Dave thinks it is great to work with other counties. Chairman Farnsworth thinks that an MOU would need to come before the board it would be their call to make. Dave said initially this was signed by Brad Price the supervisor for Bonneville County and Doyle Crane who was a previous administrator. Looking at previous MOUs. Chairman Farnsworth asked Weston who handles the MOU. Weston said he is not sure if this should be a sole function of the commissioners. Generally in his experience these have been signed by the Commissioners. Not sure if this can be extended to others. Dave said they entered into an agreement with Bonneville County to bring their chip sealer and roller and they did a little bit of paving in trade. This was a positive thing. Chairman Farnsworth asked what agreement they have with State of Idaho to pave parking lot. Dave said that they paid for time and material. Chairman Farnsworth asked if this is stepping on private enterprise. Dave said that his first source was a private enterprise who has done this before but were not able to do it due to workload. Weston said there are cooperative agreements with other counties. Knows the chipper they have an MOU with Bonneville. Not sure that is the concern. The standard operating procedure any expense over \$1,000 for capital purchases. This may be a different issue having commissioner authorization. Would have to look at if they are the ones that should be signing any MOU. Chairman Farnsworth said these are contracts even if informal and the commissioners are the only ones that can obligate the count for any funds. Commissioner Hancock said they may need to clarify the policy. Chairman Farnsworth said are they rewriting this whole thing. Commissioner Hancock said not rewriting this but could be clarifying the gray areas. Chairman Farnsworth said in the past there have been a lot of things that are not right. Paul asked if money changed hands. Chairman Farnsworth said they are trading outside revenue to pay the courthouse payment. Dave said they cannot count on Bonneville County revenue because this is sporadic. Commissioner Hancock said they would have paid this money to Wilcox to chip this and it would have decreased the revenue. Chairman Farnsworth asked if they have chipper. Dave said they do not. Chairman Farnsworth asked having this cut up by the work camp. Dave said this is tree limbs. Chairman Farnsworth asked if they can bury this. Dave said they could but this is used in the dead animal pits. Chairman Farnsworth asked what Wilcox did. Dave said the first time they came and chipped they took the chips the next time they took them out to solid waste for the dead animal pit. Dave thinks working with Bonneville County is awesome. Chairman Farnsworth thinks it is fine but thinks they should be kept in the loop. This is what they are here for.

[10:24:18 AM](#) Commissioner Martinez said all contract requests will be sent to the prosecuting attorney and then these are sent to the commissioners to be approved this includes service contracts. This is from standard operating procedure #6. Commissioner Hancock said they could clarify this by adding MOU to this. Chairman Farnsworth said they should clarify that MOU is a contract even if this is an informal contract. Dave said the MOU they have with Bonneville County for road maintenance. This dates to 2001 and was not signed by commissioners it was signed by the Road & Bridge departments. Chairman Farnsworth thinks they should look at that too. Wants the contracts to protect the county and the individuals. If something requires an MOU then we do one. Not trying to take away any authority but any contracts should go to the commission. Dave said they are trading value for value. The grinders rate is \$300 an hour and \$150 a load to haul out to Circular Butte. Chairman Farnsworth said they charge \$32.40 per ton of garbage. Dave said this is right value for value.

[10:27:20 AM](#) Paul said no money changed hands they traded. If someone was lopsided which budget would this come out of? Dave said it would come from Solid Waste budget. Dave said he contacted Wilcox and their workload would not let them get to this. Was told they may want to pursue someone else. Chairman Farnsworth said this would have been a great time to come in and inform the commissioners. Dave said he was aware Bonneville County had done the work for Teton County. Chairman Farnsworth said even though Bonneville County does not bring much waste in these funds have been earmarked for the courthouse payment. Dave said the payment is like \$500,000. Out of county revenue last year

was around a million. So they will not be short for monies for the courthouse payment. Chairman Farnsworth said once they take off the limit on the courthouse of paying the \$500,000 year they would like to make double payments. Or be able to drop off a check that is their goal. Need to let them know so they do not obligate funds. Dave asked if they were paying money to grind this to pay it out comes out of the cash line. All of this comes out of the cash the budget is a plan. Chairman Farnsworth said then anyone in the county can do whatever they want this should be their decision. Commissioner Hancock said this will not make a difference on the total bottom line of cash but it is still their decision on the MOU. Chairman Farnsworth said they could find a way to do this for free they could bury this for now. Dave said they have discussed getting a grinder with the coalition counties Madison and Teton. Chairman Farnsworth said they could buy a crusher instead of a grinder. Not sure the compost is a good idea they cannot sell this they can only use it at their own facilities. Dave said some counties do sell this. Commissioner Hancock said they discussed this at a Solid Waste meeting selling this but there was a liability attached. Dave said Bingham County tests theirs before they sell this to the public. They were planning on using this onsite. Commissioner Hancock said this brush takes up a lot of space for the cells. Chairman Farnsworth asked if they can get a permit and burn it. Dave said he has some in the Crystal Pit that is contaminated with dirt and rocks. Commissioner Hancock said DEQ does offer burning permits. Dave said they are able to use these chips in their operations. May blend bio solids with these chips that they get from City of Rigby and the City of Rexburg.

[10:34:27 AM](#) Chairman Farnsworth said they need to look at these plans to see if they want to do this or not. Commissioner Martinez would like to see some pre-planning. Chairman Farnsworth he could come in this would sure help to hear the ideas and then they could run through the numbers. Commissioner Martinez said they have discussed this several times but it has not been done.

[10:35:29 AM](#) Weston does not see any statutes on MOU a written contract would supersede an MOU and a prior contract. Finding Supreme Court of Idaho case that interprets an MOU as a contract. Leads him to believe that an MOU is a contract. Feels that Mr. Walrath was looking at the past and felt he was acting in bonds of his office but these may not have been handled correctly. May need to rectify this and have any MOU brought in before the Commissioners. Would need to have an MOU brought forward if they want to continue then it would need brought back in. Chairman Farnsworth said his understanding that if this has all of the elements of a contract then it would be a contract. Weston said if this has all the elements of a contract the courts are seeing this as a valid contract. Dave asked what about MOUs currently in existence. Have them with the cities and other counties for various things. Not sure any of these were signed by commissioners should they go back and revisit all of these. Chairman Farnsworth they ought to since they are the ones that are obligating the county. Dave said the cities come and get durapatcher oil from them. Chairman Farnsworth asked if they did sign these. If there is an MOU that is not signed by the commissioners would think of these are invalid.

[10:39:31 AM](#) Chairman Farnsworth said they cannot go off of things that had been done in the past. Dave said that is how he looks is going back in previous files. Chairman Farnsworth said they cannot go off of the past. There have been things that were not right. Dave said he has rules and ethics that he is bound to with his PE license. Commissioner Hancock thinks they are going around in circles. Knows there have been MOU's signed in the past by the Road & Bridge department. Instead of saying they are invalid they need to be reviewed for their approval. Is there an ability that the prior commissioners authorized the Road & Bridge person to do this. Wants to get these approved in the proper way so they are not fighting over this and correct this moving forward if that is the path they are going to take. Commissioner Martinez said this needs to be corrected. Feels that they have not had people in here anymore asking questions. Need to keep it that way.

[10:42:04 AM](#) Weston thinks that Chairman Farnsworth is correct one board cannot bind another set of Commissioners that is why they look at these only being valid for one year. If they have department head sign these then they would be invalid. Would need to get with departments and make sure any MOU that is out there has been brought before the board. Chairman Farnsworth said that is a why they have one year contracts that can be renewed easily. Weston said at their election these could be voidable by either party. Commissioner Hancock said another step is the state and federal law because the funding is only one year. Chairman Farnsworth said that is the scary thing with lease equipment if they run out of funding. Dave said the leases are paid upfront for a year and there is language if the funds are not available the machine goes back. Chairman Farnsworth said then they still have a road to plow. Wants to get on a rotation. Dave said they have been really good about approving requests. Chairman Farnsworth said they have been but it is the surprise attacks. Dave said he is sorry that they think that Bonneville County is doing wood chipping is a surprise attack. Chairman Farnsworth said his concern was what this would cost. Dave felt this was the best way to go cost wise. Most of what engineers go through is cost analysis. Trying to minimize the cost without affecting the quality.

[10:46:55 AM](#) Chairman Farnsworth said they are trying to run this as tight as they can and have seen the increase in work. Dave said that the HB312 is helping. Chairman Farnsworth said the next issue is that it looked like he tried to buy some sanders for \$9,500. Dave felt this was a maintenance purchase they had some pickup sanders that were no longer operable. Had a forecast for a winter pattern similar to last year. Chairman Farnsworth thinks these sandboxes are worthless and too heavy for the trucks they are in. Dave said they have airbags on the pickups to help with the weight. Chairman Farnsworth asked why they are not looking at big sanders. Road & Bridge supervisor Brian Helm said that the sanders in the pickups are helpful. Sand the intersection and can turn around right there. Dave said they are also valuable in subdivisions. Brian said Thursday they were in Hamer the approaches were slick from the little bit of snow but there was not enough to plow. If he did not have this in the pickup he would not have been able to do the intersections he would have had to go get the sand truck. Commissioner Martinez said that this is convenient but he operated a sand truck and they can do intersections fast. Dave said these are nice if dispatch calls in the middle of the night they can jump in this and sand this area instead of going to get a big truck. If they are out doing serious sanding then the big sanders are better. If they don't have these in the pickups they might as well take the plows off. Chairman Farnsworth thinks it is a lot of wear and tear on these pickups. Should look at some Bobtail trucks which are heavier duty. They did not approve the purchase of these sanders in the last claims. Commissioner Hancock said they need to discuss if they will ratify this even though it was unapproved. Chairman Farnsworth said he is not arguing that sanders are needed. Asks how many intersections can be done. Brian said he did around fifteen out in Hamer last Thursday. Chairman Farnsworth thinks that is a lot of weight to put on these trucks. Brian is not sure of the weight. Dave thinks it is 1 ½ yard per ton. Chairman Farnsworth would like to see a bobtail truck and sander. Dave said these are about \$17,000 for one of these. Chairman Farnsworth thinks it is a better buy having a truck that can handle the weight.

[10:57:28 AM](#) Dave erred in what he did as putting these as maintenance. There was no intent on deceiving the commission. Chairman Farnsworth thinks sometimes they have been overlay kind. They have denied this not sure if these sanders can be taken back but this is an asset that was over \$1,000. Dave said they just purchased four sets of carbide edges for \$10,000 replacing cutting edges that were worn down. Chairman Farnsworth said they buy tires too but that is maintenance. Dave said the sanders were worn out and cannot drive themselves. Chairman Farnsworth said this is still equipment.

[10:59:34 AM](#) Commissioner Hancock that he agrees this is equipment and it should have been approved. Have Mr. Helm and Mr. Walrath here verifying that these are used. Brian said that they have used these a lot this year. Chairman Farnsworth thinks they may need to look at something bigger and better. Brian said the little blue truck they have tried to plow and sand but the snow blows into the sanders. Commissioner Hancock said looking at efficiency they could use the equipment they have. These are taken out during the summers. Chairman Farnsworth wants these pickups to last a long time. Commissioner Hancock said he had asked Jerry and his pickup had 200,000 miles on it. Brian said his has 288,000 miles. It has had a sander in the back of it for years.

[11:03:02 AM](#) Chairman Farnsworth said they will need to decide what to do about this equipment. Commissioner Martinez asked if they can put the new broom under the canopy. Chairman Farnsworth said on the north side of the shop this could be cleaned out and put up a canopy out there so they can park equipment. Commissioner Hancock they can move the junk out of there and have it in the weather.

[11:06:03 AM](#) Recess

Open session 11:25

- **EXECUTIVE SESSION 74-206 (B) – PERSONNEL**

[11:25:58 AM](#) Motion by Commissioner Martinez to go into executive session 74-206 (B) – Personnel. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

Open session 11:50

SOCIAL SERVICES – JACKIE MAUPIN

- **EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE**

[11:51:14 AM](#) Motion by Commissioner Martinez to go into executive session 31-874 & 74-206 (D) – Records exempt from disclosure. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

Open session 12:01

[12:01:28 PM](#) Motion by Commissioner Hancock to deny case #2018-09 on ability to pay and will approve case #2018-11. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

DEPUTY PROSECUTOR – WESTON DAVIS

- **LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), PENDING LITIGATION (1)(F), OR DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C) – (AS NEEDED)**

[12:04:01 PM](#) Motion by Commissioner Hancock to go into executive session 74-206 (F) – Legal. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

Open session 12:27

[12:27:36 PM](#) Recess until 1:00

Open session 1:00

ROBERTS FIRE DISTRICT – DENNIS JACKSON

- **ANNEX PROPERTY**

[1:00:40 PM](#) Have Jerry VanLeuven board member and Ben Poston Commissioner of the fire district available today. Are here to annex property into the Roberts Fire District. This is in the historical response area. Have a series of maps available and petitions from members in the community. Held a hearing on December 14, 2017. Had two present and a few call in. No one in the negative gave testimony. Called to several fires up in these areas. At the hearing a patron informed them this did not include the property of one of the citizens that was concerned. Dave Robison lives on 1000 N and this cuts to the east for the haystacks. This is in the Hamer Fire District. Shows on the map where this is represented. As far as access to this area it is better for them to respond. Did have a motion to annex the property and then decreased the area once they realized this was in a Hamer Fire District. Chairman Farnsworth said they would like to take this out of the Hamer Fire. This has to be per election. Since Dave is the only person that lives in the area.

[1:05:31 PM](#) Jerry said they constantly run up to I-15 to the port of entry. Makes sense this should be within their district. Commissioner Hancock asked if this is private property. Jerry said half of this is private and the west end is BLM. Trying to fill in the area caught between Roberts, Mud Lake and Hamer. This was a request from the Sheriff's Office.

[1:07:28 PM](#) Jerry mentions they had Candace Balster in attendance at the hearing and she was in favor. Provides a breakdown of properties that would be affected. In order to include all of this the borders have to be contiguous.

[1:09:35 PM](#) Ben said they are finally getting all of this work done to make these needed changes. Chairman Farnsworth does not see any issues with this. Jerry said there is a resolution and need a county ordinance to allow this. Would like to proceed up until the area that is currently covered by Hamer Fire. Will have to work with them to resolve this. Jerry said they run mutual aid with all the fire entities. They are addressing this

now so it can be approved. Then they can add this to their levy. Commissioner Hancock said they will have to make this official. Jerry said his understanding is they approve the process and have it brought forward by the county attorney. Discussion that they have a resolution by their board and then the county would have an ordinance.

[1:15:45 PM](#) **Motion by Commissioner Hancock to approve the tentative annexation into the Roberts Fire District with addendums attached in their proposal. Have had a public hearing and contacted all land owners. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

SHERIFF'S OFFICE – ALLEN FULLMER

- **WATER IMPROVEMENT FUND – GRANT APPLICATION – NEW BOAT**

[1:17:20 PM](#) Allen said the State of Idaho has the waterway improvement fund. Have to make the public aware. Process of filing out the WIF grant. The patrol boat is twenty-eight years old. Designed more for lakes and reservoirs. Would like to pursue this grant and come in with a flat bottom boat they can use on the rivers. Have obtained three bids already. Working on getting the application done. If this is \$50,000 it is a twenty percent match under \$50,000 would be a twenty-five percent match. This was not budgeted for this year. The grant would not be available until after June. Commissioner Hancock asked if they are looking at a jet boat. Allen said the boat is twenty-two feet with a flat bottom. Has a seven foot deck on this. This would have an inboard motor with adequate area to have additional equipment. Commissioner Hancock asked what they would do with the big boat. Allen said they could trade, sell or keep this. In his fourteen years have only seen them go out to Mud Lake three times. Could use this in Mud Lake especially when the wind picks up.

[1:23:21 PM](#) Commissioner Hancock asked about the replacement boat. Allen said the bids are around \$70,000 and that is with the discounted government rate. Chairman Farnsworth thinks they could keep the one and then look at buying this out. Commissioner Hancock said this will depend on if they get the grant. The grant deadline is January 26 and will tentatively award this in March and it should be issued sometime in May. Have the whole next year. Commissioners think they could get on this grant. Allen said he is working on it.

COMMISSIONERS

- **NEW BUILDING UPDATE**

[1:26:12 PM](#) Commissioner Hancock said they have an update meeting on January 18. Have had some material reports had one with a slump. Pay estimate will be around \$200,000 in the end of January. Kristine said they were going to give a full projection and has not seen anything. Chairman Farnsworth thinks it is going fast now have footings poured and are starting to see walls. It has been a good winter to build.

- **ANIMAL ORDINANCE**

[1:30:11 PM](#) Commissioner Martinez said he went and talked with the City of Rigby and have an agreement with Mountain River Vet and they will do the same agreement with the county. They keep these animals for five to seven days and if someone does not come pick them up then they euthanize them. Had discussed having a line item for this. Would allow the officers take these to the vet. If they have an injured animal they will either be taken care of or euthanized. Colleen said if the county takes the animal in and they do not find an owner then the county would have to pay the fees. Commissioner Martinez said they would like to have something in writing. Colleen said they could have Weston write something up and then have the vet come in and sign this. Chairman Farnsworth said they could also give the opportunity for South Fork as well so they have both locations available.

- **SIGN CERTIFICATES OF RESIDENCY**

[1:35:41 PM](#) **Motion by Commissioner Hancock to approve certificates of residency from the College of Southern Idaho for Aubrey Eaton, Austin Sorensen, Braxton Sorensen and Kinsley Sorensen. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **APPROVE COMMISSIONER MEETING MINUTES**

[1:36:56 PM](#) **Motion by Commissioner Martinez to approve commissioner meeting minutes from January 8, 2018. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[1:37:28 PM](#) **Motion by Chairman Farnsworth to adjourn at 1:37. Second by Commissioner Martinez. All in favor – aye. Motion passed.**

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date