

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES  
MAY 21, 2018**

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

**PLANNING & ZONING – KEVIN HATHAWAY**

• **PLAT AMENDMENT – DEAN’S ACRES DIV. 1 - (ACTION ITEM)**

[9:00:51 AM](#) Kevin does not see the applicant here. Thompsons has prepared the copies. Public hearing was held on May 3, 2018 before the Planning & Zoning Commission. Applicant is Steven D Abbot on behalf of Dean’s Acres Division 1. Is in the R1 zone. Surrounding zoning is also R1. Parcels affected are lots seven and eight. Purpose of this plat amendment is to change lot lines for seven and eight and move the irrigation easement. Application was submitted on March 27, 2018. This is not in the flood plain. Not in an area of impact. Was published in the local paper on April 18 and April 25. Property owners were notified on the April 16. Courthouse was posted on April 25. Property was posted on April 26. Have not received any input related to this plat amendment. Planning & Zoning Commission voted on May 3 to unanimously allow the plat amendment as requested. Would be reconfiguring lots seven and eight to make lots eight and nine. Want to re-divide the combined seven and eight lots and the proposal will turn these into lots nine and ten. Would be over one acre and so would conform to the zoning in the subdivision. Question for today would be if they want to ratify the decision by the Planning & Zoning Commission? The ditch is a private ditch owned by the Abbots.

[9:05:23 AM](#) Commissioner Hancock said they are doing away with lots seven and eight to create lots nine and ten. Decided to not divide this the other direction. Kevin said this will allow lot ten to have better access. Will also be bigger than the other lots in the subdivision.

[9:06:26 AM](#) **Motion by Commissioner Martinez to approve the decision from Planning & Zoning Commission for the plat amendment for Dean’s Acres Division 1. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

**PUBLIC WORKS – DAVE WALRATH**

• **UPDATE**

[9:08:21 AM](#) Dave said the levee stuff has been the forefront of items that are happening. Provides a photo from a drone. Met on Saturday at the Sheppard property to go over logistics. Did put out some signage at 3800 and 3900 E 700 N. Also had signs put out on the Archer Highway for the trucks entering the road from the pit. On Saturday asked the gentleman in charge with the Corps how long this would take. Best guess would be seven days. Today would be day three. Are looking for additional rock sources. May be looking at Sage Junction after Ucon is done.

[9:11:27 AM](#) Dave goes over for Road & Bridge are hoping to start overlaying 3500 E tomorrow. Once they are finished with that they will move to 4100 E. After school is out they will start on 3800 E. Chairman Farnsworth said they need to do the lake road. Commissioner Hancock said they are not prepped on the lake road. Not sure it was a priority. Need to pull the shoulders. Dave said they need to spray the weeds. Commissioner Martinez believes they did not do any prep work last year. Chairman Farnsworth thinks with how busy the lake will be this year thinks this needs to be done. Dave would rather start on 3500 because this is ready to go. Will take four days. Have gotten the mailboxes and landscaping moved. Will do 3500 to County Line Road. Chairman Farnsworth asked if there is a lot of traffic on this road. Dave said yes there is not as much as others but it will be a challenge. Chairman Farnsworth said do 3500 first then the lake road. Dave said then 4100 and 3800. Chairman Farnsworth asked when they will do 500. Dave does not have a specific date. Chairman Farnsworth wants to see this one started and fixed. Dave said this will be a big project. Does not have a specific date. Chairman Farnsworth said they need to get one because it needs to be done.

• **COMBINATION ROLLER RENTAL – (ACTION ITEM)**

[9:17:17 AM](#) Dave said along these lines wants to rent a roller for chip sealing and paving. Commissioner Martinez said when their IT guy came in with only one bid they told him to come back in because they want them to bring in three bids. Chairman Farnsworth asked if they can convert their roller. Dave said this would be \$20,000. Problem using the big drum roller on gravel dings up the drum and makes the paving part not so good. Commissioner Hancock asked how much to buy a used one. Chairman Farnsworth thinks around \$85,000. These are lease returns. Commissioner Hancock said if they need this three to four months that is \$20,000. May need to look at a purchase of one of these. Dave said if they are paving they need to have one of these. Commissioner Hancock said they may need to look at a purchase option. Dave said he did not budget for one of these. Should have over \$300,000 in the capital because he budgeted for two graders. Colleen said in capital equipment they have around \$300,000 left. Dave said they do have a rent/lease budget line. Would like to try this out because they have not used a combination roller before. If he likes this it can be used for chip sealing and paving.

[9:24:31 AM](#) Chairman Farnsworth said they could have this one come up and demo this. Dave does not believe they will demo the equipment. Chairman Farnsworth thinks they should go to a company that will demo. Cannot see them saying they would not demo this if they are looking to purchase. Commissioner Hancock thinks they would for at least a few days. Dave said they have used the Holm and Volvo rollers. These are not dual purpose. Commissioner Martinez said on the broom last year they paid full price and the rental to use this. Not going to pass this without two more bids. Dave said they will have to put off their paving. Could propose to them if it works like he thinks it’s going to that come the end of the season they purchase the roller. Commissioner Hancock said they have to have some competitive bidding. Dave is not sure there are too many other manufactures of this roller. Commissioner Hancock said they need to be able to receive a fair and reasonable price. Dave would like to try this out and see how it works.

[9:28:55 AM](#) Chairman Farnsworth said to see if they can bring one out to demo on the three mile stretch. May as well buy this instead of leasing this for \$20,000. Dave said if they do not like this they are not stuck with it for four months. Was going to go pick this up today. Does he have

approval for this. Chairman Farnsworth said if they agree to a demo. Commissioner Hancock agrees. Dave said they will not keep this if it does not work. Chairman Farnsworth said to tell them they are looking to buy but want to try this out first. Can make a motion to go pick this up not as a rental but as a demo. If they will not allow them to try this out then they are not interested. Compare with the other businesses. If no one will demo they may have to rent but thinks if they want to sell a machine they will provide a demo.

**9:34:00 AM** Motion by Chairman Farnsworth to pick up the Dynapac roller from Cate Equipment Company for demo purposes only. If this works out they will look at purchasing. Second by Commissioner Hancock. Commissioner Martinez thinks they should have three bid that is why he is against. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – nay, Chairman Farnsworth – aye. Motion passed.

**9:34:21 AM** Dave said their shop supervisor will be out for a few months with surgery.

**9:34:53 AM** Chairman Farnsworth said he saw in the paper they have an opening for mechanic at Solid Waste. Dave said in next year's budget they will move Brock to Road & Bridge and the new mechanic will go to Solid Waste. Dave said they will have to pull someone from the crew to help sometimes while he is out. It is going to be hard but he has to get healthy. Timeframe wise will not know. Chairman Farnsworth said to make sure he does not come back before he is released.

**9:37:05 AM** Commissioner Martinez brings up as he was picking his signs up and came on to the Road & Bridge guys working and there are certain people that do not have their uniform on. Dave is not aware of guys not wearing their vests whenever he stops and checks they are wearing these. Commissioner Martinez said he has seen individuals not wearing these. If he is not willing to write anyone up they may have to as commissioners. Dave said do what they have to do. Chairman Farnsworth said that if he could check on his crew to make sure. Commissioner Hancock said he could bring this up in a safety meeting to wear their vests. Commissioner Martinez said he does have pictures. Dave said full disclosure he did file a formal complaint last week with the Attorney General's Office on Mr. Chairman on remarks made to county employees prior to the election. Chairman Farnsworth said they may want to put him on leave then. Dave feels he is well protected by the whistleblowers act at this point. Chairman Farnsworth said they are done with him today.

## **EMERGENCY MANAGEMENT – REBECCA SQUIRES**

### **• LEVEE UPDATE**

**9:39:24 AM** Rebecca had been on the phone with Andy the contractor representative from the Army Corps of Engineers. Have joined the two ends of work. Will continue laying rock today and tomorrow. This will help stabilize the damage. Had been losing two feet of width in the last two days. This is no longer happening. Evaluated the quantities of material from the quarry and state. Will not be seeking access to the third site. The routes will not be changed and should stop hauling materials by noon today. Colleen asked if they are opening flows. Rebecca said yes but the increase in flows will only be two to four inch difference at the levee. Anticipate having three feet elevation above the water. This week is only emergency stabilization. Later this summer have a rehabilitation project that will be done. This will bring the levee up to design standards and reestablish where it needs to be. Anticipate going out with Madison County to get some drone footage and will have a media visit after this. Have sent updates in to Channel 8, Channel 6 and East Idaho News contacted her yesterday.

**9:43:09 AM** Commissioner Hancock comments when he was out yesterday the material taken from the state pits will have to be replaced. The flood district is out of money right now but they will have more coming up. Will they allow this to be kept in the flood districts pit and not transported or do they need to replace this. Will need to have a discussion. This would save a lot of money with transportation costs.

**9:44:04 AM** Rebecca said when things were starting to ramp up Dave was tasked with locating material. Knowing that what the flood district had was not enough. Had reached out as the County to the State for the rock on behalf of the flood district. Last sentence explains they would have gravel at no cost with the eventual replacement by Jefferson County. On the second page of cooperative agreement with the flood district and Corps of Engineers. Flood control district will provide borrow or rock for this project. Not sure the county is off the hook for the replacement of the rock at the state pit. Will have to have legal look at this. The flood district may still need help to replace this rock but may need the county's assistance. When they first started working with the Corps on emergency assistance she asked what the county responsibility is. From time to time there may be some gaps in these contracts. May be up to the county to help fill these gaps. Who would be responsible to replace this rock and how might this take place? These will be the discussions that need to be had. Commissioner Martinez asked when the Corps took over. Rebecca said they have not legally taken over they are providing assistance at the control of the flood control district. The Corps have come in to help under an agreement and this took place on Saturday morning. If the Flood District has jurisdiction and is working with the Corps why is Dave making the call to find material. Rebecca said when the county declared an emergency Dave had been instructed to find material and get trucks available.

**9:48:31 AM** Chairman Farnsworth wonders why the county will get strapped with these costs. Wilcox had said they do not levy enough money. Looks like the need to levy more money if this is going to be a yearly thing. Does not do any good if they run out of money every year and the county still has to step in. Commissioner Hancock said to increase the levy they have to have an election. The majority of this funding comes from Bonneville County. Rebecca said they pay the taxes but do not have an actual river levee in their county. Commissioner Hancock said when it was created they had Willow Creek and Sand Creek that had been doing a lot of flooding. Have done some work on these and so they have not had continual levee work in Bonneville County.

**9:51:02 AM** Rebecca said a comment as far as the Corps contract and the county's responsibility. The county has put in labor and materials and laid good ground work so when they came in they could get to work. Contract is around a million and most has gone into local businesses. Did bring in an emergency contractor from Boise that is experienced and he put eight people on the ground. Everything else has come from local companies and businesses. Have put forth some resources but the lion's share of this has been through the Corps of Engineers. Chairman Farnsworth said this year but what about last year. Commissioner Hancock said they spent about \$30,000. Chairman Farnsworth said they, may need to add a line item for levee repair or they levy more money and pay this themselves. Is not sure why Bonneville County pays the lions share.

Rebecca said they levy the maximum amount. In order to increase this they would have to have an election and they do not think this would pass. One thing to look at in the future they could put a line in the Civil Defense budget for emergencies like this. After they declare an emergency this money would become available. Believes the EMPG grant can be used to offset that money but would have to work this out with the state. If they are going to budget this would be her suggestion to put this in the Civil Defense budget. Commissioner Martinez said the flood district needs to update their district. Gary Wilcox said himself this section is a problem every year. Chairman Farnsworth said this has been a reoccurring problem. Commissioner Hancock said they will be rehabilitating a lot of these areas this summer. This is a different pot of money. They also have money budgeted to rehabilitate and resurvey the levee. Never thought this was a problem until the river changed channels. Commissioner Martinez said they could have seen this as a problem last year. Rebecca said this was all vegetation. All of this damage occurred this year. Commissioner Martinez said when the river rises is when things change.

[9:55:21 AM](#) Rebecca said in order for the flood control district to get assistance they have to maintain the levee. Commissioner Hancock said they have to spray, cut brush and have maintain inspection routines. Have to show they are doing these things before they will ever receive assistance. Colleen asked if they would like them to put a line in Civil Defense. Commissioner Hancock thinks they should. Chairman Farnsworth thinks if they have to do a line this would be the best place. Rebecca said this could be for any disaster. Any idea how much. Commissioner Hancock said they could look at \$50,000 for starters but do not know.

#### **JEFFERSON COUNTY SOIL & WATER CONSERVATION DISTRICT – JEREMY HALL - CANCELLED**

- **LETTER OF INTENT – (ACTION ITEM)**

#### **ELECTIONS – SHONNA ALLRED**

- **CANVAS PRIMARY ELECTION - (ACTION ITEM)**

[10:00:17 AM](#) Shonna has the abstract for the Primary. Need two of these signed. Chairman Farnsworth asked if they figured out what the problem was. Shonna said they have an official stamp that is put on the ballots. Had four precincts that got too close to a registration mark so the machine would not read these. For instance one precinct had 146 ballots and 35 ballots would not go through the machine. Glad that there were only 35. Another precinct had 320 ballots and 41 ballots would not go through the machine. When they do not go through the machine they are taken to the resolution board. It is on an honor system to duplicate these ballots. Usually these are pulled if there is an over vote or they scribble something out. Had to do the same honor system in this instance so they brought in more people to help. Commissioner Hancock said they had done this faster by hand. Colleen said they did not count them by hand. They have to be counted the same way as the rest of the ballots. Called the Secretary of State and followed their direction. Commissioner Martinez asked who they called in to help. Shonna said random people from the community had two here already for the resolution board and called in four more. None of the county employees did any of the marking. Mark on the bottom original number one and duplicate number one. They can go back and prove that these are all marked correctly with voter intent. Commissioner Martinez said that he saw that Neil Jensen was one that had come in. There were some close ties with the Clark's. The other one is a gal that is Erickson's daughter-in-law. Colleen and Shonna both dispute this. Colleen said this was midnight and she personally oversaw all of this and was comfortable with the outcome. Shonna said there were 178 ballots that had to be marked. If none of these worked they would have had 939. By stamping the official stamp too closely the machine was confused and did not know what to do so it kicked these out. Commissioner Hancock said this would not have made any difference in the results.

[10:06:31 AM](#) Chairman Farnsworth said 13,000 registered voters with 5,000 voters showing up. Shonna said about thirty-nine percent voter turnout. Chairman Farnsworth thinks this is sad due to all of the concerned citizens. Shonna said they had extra ballots because they never know what the turnout will be. Colleen spoke with other Clerks who do not have the same machine but had issues as well. Was impressed with the way Shonna handled this and spoke with the Secretary of State.

[10:08:22 AM](#) **Motion by Commissioner Hancock to approve the Primary Election results from May 15, 2018. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – nay, Chairman Farnsworth – aye. Motion passed.**

#### **COMMISSIONERS**

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

[10:09:48 AM](#) **Motion by Commissioner Hancock to go into executive session 74-206 (B) – Personnel - Evaluations. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

Open session 11:30

#### **SOCIAL SERVICES – JACKIE MAUPIN**

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

[11:30:38 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 11:39

- **APPROVAL OR DENIAL OF INDIGENCY APPLICATION - (ACTION ITEM)**

- **COMMUNITY COUNCIL OF IDAHO COMMUNITY PARTNERSHIP AGREEMENT - (ACTION ITEM)**

[11:40:15 AM](#) Jackie said had some individuals from Community Council of Idaho stop by to have a partnership agreement signed. If they have someone that needs help they can send them to the county. Also if she comes across someone that would qualify then she can refer them. There has been an agreement signed the last two years. Wanted this signed the morning they came in but she wanted to make sure this was alright first. Colleen asked when the last ones were. Jackie said these were signed and renewed by Gail. Colleen does not believe this has been brought before them before. Jackie said she was given some pamphlets. Colleen said apparently they have been doing this but have not brought this before them. Asked Jackie to bring in a copy of the signed ones. Jackie said they have to have worked agriculture at some point while being here. Colleen said they will bring in copies for Weston.

[11:44:08 AM](#) Recess for lunch

**Open session 1:00**

**TREASURER – KRISTINE LUND**

- **TAX DEED HEARING - (ACTION ITEM)**

**MOUNTAIN WEST CONSTRUCTION – PARCELS RP002840010130, RP005550010010, RP005550010080, RP005550020010, RP005550020070, RP005550030100**

[1:01:55 PM](#) Kristine Lund Treasurer here to visit on the tax deed hearing. (Exhibit A) Mountain West Construction has six parcels under this name. All deemed as common areas. Previously had taken a tax deed on the company as a whole. Now they take this on the lots. Have been in communication with the party of interest with no action. Have the parcel numbers listed. Would need motion for all of these parcels. Commissioner Hancock said this is common area. Kristine said yes looked at the map to see who would want this quitclaimed to them. Title Company spoke with Price's. Working on this for around a year. Visited with Delaine and Greg. Sent out a letter with touching properties that this tax deed is in place. Will be able to obtain this during an auction. Commissioner Hancock said they cannot build on these so what value are they. Kristine said these are the problem properties that they come up with. Unless they have a good HOA that takes care of things. This is property they did not know what to do with. Talked with Sherry Lufkin on solutions.

[1:09:58 PM](#) Chairman Farnsworth said they have lot 13 block 1, lot 1 block 1, lot 8 block 1, lot 1 block 2, lot 7 block 2 and lot 10 block 3 that are not buildable.

[1:23:01 PM](#) Kristine provides a map of the small little slivers. Do not know why they did this seems they didn't know what else to do with these. They are all over the place. Commissioner Hancock said this does not make any sense at all.

[1:24:20 PM](#) Kristine said this was close to ten years ago. Chairman Farnsworth said they take a tax deed on these. Then the county becomes responsible and then they have to try and sell these to surrounding neighbors. Commissioners review the map. Kristine just wants the taxes paid.

[1:28:06 PM](#) Commissioner Hancock said unless they amend the plat they would have different parcels. Kristine said there are a lot of problems throughout the county. They cannot transfer documents until they take a tax deed. Unless they are going to find someone to sign from Mountain West Construction. Commissioner Hancock thinks they just take this and try and sell these.

[1:30:37 PM](#) **Motion by Commissioner Hancock to issue a tax deed on Mountain West Construction for parcels RP002840010130, RP005550010010, RP005550010080, RP005550020010, RP005550020070 and RP005550030100. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[1:31:42 PM](#) Commissioner Hancock hopes these individuals may want to add a small part of land.

**DAVID ALLEN – PARCEL RP003610050140 - CANCELLED**

[1:11:58 PM](#) Kristine said this one has been taken care of.

**TRACY L ANDERSEN – PARCEL - RP04N39E219501**

[1:12:07 PM](#) Kristine goes to Tracey Andersen this is property that has a mobile home. An individual presented a check to be negotiated on May 29. Still included this. Would recommend if they choose to do a tax deed to do a thirty day delay of recording so they can collect the check and make sure the funds are there. Would not eliminate the work they have done. Commissioner Hancock said they could make that in their motion. Kristine said then they have already held the hearing and can go forward. The person said they do not get paid until this Friday. This is after today and did not want to be at this point.

[1:14:30 PM](#) **Motion by Commissioner Hancock to issue a tax deed on Tracey Andersen for parcel RP04N39E219501 with a delayed thirty day recording to see if this gets corrected. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

**ETHAN HARKNESS – PARCELS – RPD0221013007B, RPD0221013010A**

[1:15:13 PM](#) Kristine goes to Ethan Harkness. These are two bare lots in Roberts. Have spoken with Ethan and he received these from his father. Afterwards his father became ill. State has placed a lien on the properties more than what Ethan feels they are worth. Had let things go until he knew what was going to happen with the State. Commissioner Hancock asked if they contacted the State. Kristine said it is hard to have communication have sent in papers. If these go to a tax deed sale may have to include the amount of the lien in the sale. This can be a cumbersome problem. State and Federal liens are more complicated and do not automatically go away.

[1:17:45 PM](#) Chairman Farnsworth said if the state has a lien can they file a tax deed. Kristine said yes this gives them the right to sell. Will work and see what the lien is and what they need to collect for them. If they do not receive communication then they continue on in normal fashion.

[1:18:36 PM](#) Chairman Farnsworth said they take a tax deed and sell this does this lien follow the new owners. Kristine said they gave them notification of the hearing. Would hammer this out with legal counsel before proceeding.

[1:19:43 PM](#) **Motion by Commissioner Hancock to issue a tax deed on Ethan Harkness for parcels RPD0221013007B and RPD0221013010A. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

**AARON E RYAN – PARCEL – RPE0222007003E**

[1:20:04 PM](#) Kristine said an update on this Mr. Ryan makes frequent payments. Received a check to cover the 2014 taxes. Without forgoing the entire process would look at a tax deed with a thirty day delay of recording to verify funds are available.

[1:20:49 PM](#) **Motion by Commissioner Martinez to issue a tax deed on Aaron Ryan for parcel RPE0222007003E with a thirty day delay recording. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[1:32:26 PM](#) Recess

Open session 2:00

## **COMMISSIONERS**

- **SIGN LIQUOR LICENSE- TETON HOUSE - (ACTION ITEM)**

[2:00:20 PM](#) **Motion by Commissioner Martinez to approve the liquor license for Teton House. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **ROCKY MOUNTAIN POWER GRANT - (ACTION ITEM)**

[2:01:00 PM](#) Chairman Farnsworth asked if they had decided what to do with this \$1,000 grant. It might be best benefited out at the lake. Commissioner Hancock said they could look at a permanent item this year instead of fireworks. Thinks a picnic table is around \$600. Chairman Farnsworth said they will designate this to the lake and have Mickey fill out this form. Weston said they will have a purpose in mind when they submit the grant. Have Mickey submit for this and once this is filled out there should be a place to sign. If this requires a signature then they would have to have a motion. Chairman Farnsworth said this will be given. Weston would have Mickey bring this in with her plan.

- **NEW BUILDING UPDATE- (ACTION ITEM)**

[2:04:46 PM](#) Commissioner Hancock said the meeting was moved to Wednesday at 8:00. Can walk out have the walls almost as high as they are going to go. Chairman Farnsworth said then they will move toward the back. Commissioner Hancock did ask for a picture Scott will bring this Wednesday to post. Making good progress.

- **APPROVE COMMISSIONER MEETING MINUTES- (ACTION ITEM)**

[2:06:43 PM](#) Commissioners review minutes.

[2:12:51 PM](#) **Motion by Commissioner Martinez to approve commissioner meeting minutes from May 7, 2018 with noted change. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **DISCUSSION TO SUBCONTRACT ROAD & BRIDGE**

[2:13:05 PM](#) Commissioner Martinez put this on the agenda. Would like to see if they can sub these items out to other companies to be more efficient. Chairman Farnsworth said they have culverts, road grading and paving. Commissioner Hancock asked how they would do the road grading. Commissioner Martinez does not believe these are being completed. Berms are being left on roadways. Have had patrons ask why these things are not subbed out. Take a little longer to take out a culvert with ten or so guys standing around. This is something he feels they should explore and get some numbers on.

[2:15:41 PM](#) Commissioner Hancock said how they would work the scope of work. Grading would be hourly rate would believe this would be cheaper. Commissioner Martinez said could check with HK, Ormond and Bechtel. Commissioner Hancock said also have Depatco, Knife River and there are several smaller ones. This is a tough thing to get a price on. Chairman Farnsworth said they subbed out trimming trees. This keeps them from buying a lift truck. Commissioner Hancock said where they already have the blades. Most construction companies pay their operators considerably more. Commissioner Martinez would like to see some numbers on this. Plus side to him would be a consistency. Problem they have had is they get on a project and leave this half done. Commissioner Hancock said they have some operators that only grade roads. Commissioner Martinez does not agree with this because they get pulled off as well. Commissioner Hancock said eighty percent of their time is grading roads. Chairman Farnsworth asked on culverts who would they contact. Commissioner Martinez thinks the same people. Chairman Farnsworth said he could get some prices. Commissioner Hancock thinks this would be over \$100 an hour.

[2:19:26 PM](#) Commissioner Martinez thinks they can do some of these things more efficiently without having guys standing around.

## **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)**

[2:21:02 PM](#) Commissioners ask Weston review the agreement that Jackie had brought in earlier in the day. Colleen said that she had the older ones brought in to make sure there were no changes. Commissioner Hancock asked who signed the last ones. Colleen believes Gail signed

these. If they are okay with this Jackie can sign this. Weston said this is not binding the county to do anything. This is not obligating funds. As long as they are willing to meet with an individual and refer potential eligible clients. Does not see this as a contract this is more of a pledge.

[2:24:29 PM](#) Motion by Commissioner Martinez to go into executive session 74-206 (F) - Legal. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

Open session 3:06

[3:06:20 PM](#) Motion by Chairman Farnsworth 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 3:24

[3:24:52 PM](#) Motion by Commissioner Hancock to adjourn at 3:24. Second by Commissioner Martinez. All in favor – aye. Motion passed.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Date