

## FREMONT COUNTY COMMISSIONERS MEETING MINUTES

March 30, 2009

Present for the meeting were Commissioners Paul Romrell, Skip Hurt, and Lee Miller.

Also attended by: Clerk Abbie Mace, Deputy Clerk Jody Flores, Planning & Building Administrator Kurt Hibbert, Planner Joshua Chase, Building Official Jon Laux, Prosecuting Attorney Joette Lookabaugh, Prosecuting Attorney Assistant Carol Jensen

### **Executive Session IC67-2345 (f)**

Commissioner Romrell made a motion to go into executive session pursuant to IC67-2345 (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement at 09:01 a.m. Commissioner Hurt seconded the motion. A roll call vote was taken with Commissioner Romrell voting "I", Commissioner Hurt voting "I", and Commissioner Miller voting "I". Commissioner Romrell declared the meeting open at 10:00 a.m.

Commissioner Hurt made a motion that prior to any ordinance being presented to the public or the Planning & Zoning Commission, review by legal counsel will be needed. Commissioner Miller seconded the motion. A full voice vote was heard with all voting in favor.

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### **Emergency Management Director Keith Richey (Signatures for Hazardous Materials Contract)**

Commissioner Romrell made a motion to approve signing the Certification as to Recovery Act Reporting Requirements for the JAG Program. Commissioner Miller seconded the motion. A full voice vote was heard with all voting in favor.

### **Road & Bridge Director Marla Vik (RE: Department Report)**

Discussion was held regarding the purchase of road oil and different options for upcoming road projects. Oil bids came in at \$587 per ton for CRS2R oil and \$817 for MC800 oil. Last year the prices were \$392 and \$622 respectively. \$480,000 has been budgeted to purchase oil. Commissioner Miller made a motion to approve the purchase of road oil in the amount of \$480,000, plus an additional \$114,000 for the Yale-Kilgore and \$17 for transport per ton. This is a piggy back off of the Bingham County bid. Commissioner Hurt seconded the motion. A full voice vote was heard with all voting in favor.

Discussion was held regarding the five year plan to order a new chipper. There is a piggy-back from the City of Caldwell to purchase a chipsealer for \$219,700. The decision was made to continue using the chipsealer that we currently utilize.

### **Social Services Director Debbie Adams (Claims)**

Commissioner Romrell made a motion to go into executive session pursuant to IC 67-2345 (d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code at

3:04 p.m. Commissioner Hurt seconded the motion. A roll call vote was taken with Commissioner Romrell voting "I", Commissioner Hurt voting "I", and Commissioner Miller voting "I". Commissioner Romrell declared the meeting open at 3:16 p.m

Commissioners signed on release of lien.

Commissioner Miller made a motion to approve case G2009-76. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

**Items to Discuss**

Commissioner Hurt made a motion to give him approval to sign the contract with the Intermountain Gas Company to extend the main gas line to the studmill with the cost to the county totaling \$10,331.64. Commissioner Miller seconded the motion. A full voice vote was heard with all voting in favor.

Treasurer Patricia McCoy led discussion on two pieces of property by Sunset Lodge that is due to be sold as properties that have been tax deeded to the county. Through the preparation of these properties, they have discovered that the deeds are wrong. Ms. McCoy stated that she is not going to put these properties up for sale until these issues are cleared up. Discussion was held.

Commissioner Miller stated that he had been out to the golf course and the building is in real need of a new roof and new windows. Discussion was held.

There being no further business to be discussed, the meeting was adjourned.

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Paul Romrell, Chairman  
Fremont County Commission

Attest: \_\_\_\_\_  
Abbie Mace, Clerk