

SPECIAL FREMONT COUNTY COMMISSIONERS MEETING MINUTES
May 27, 2010

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

Also attended by: Clerk Abbie Mace

Commissioner Romrell called the meeting to order and welcomed those in attendance.

Public Works Director Marla Vik updated the commissioners on the issues at the landfill. She has taken samples and they are diverting the seepage to drain into a lined pond. Our historical groundwater tests are good. They will be taking the well sample tests within the next two weeks. She suggested we use George Spinner of Cascade Earth Sciences to help us with the analysis study that DEQ is requiring. She will keep them updated.

Road & Bridge: She updated the commissioners on the asphalt zipper financing. The commissioners told her to tell them to either not make a payment until FY2011 or come get the zipper.

Sewer System: She presented the paperwork on the environmental assessment on the proposed sprayfield at Mack's Inn. The commissioners will review this at their next meeting.

Commissioner Romrell made a motion to go into executive session pursuant to IC 67-2345 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; at 1:12 p.m. Commissioner Hurt seconded the motion. A roll call vote was taken with Commissioner Miller voting "Aye", Commissioner Romrell voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Romrell declared the meeting open at 1:28 p.m.

Planning & Building Administrator Kurt Hibbert presented a presentation on having the Chester Dam Road access Road Quit Claim Deeded to the County. If this is done it will eliminate issues we have had with this access. The commissioners questioned how this effects the canal easement. Commissioners directed him to reschedule this for June 7, 2010 agenda.

Commissioners canvassed the 2010 Primary Election results.

Assessor Kathy Thompson updated the commissioners on the resignation of the GIS Administrator Eric Smith. His last day will be Tuesday of next week. She asked the commissioners if they have any suggestions on what they want to see. She is suggesting a salary of approximately \$35,000 or up depending on experience. She would like to put a panel together to interview applicants. She also stated that the part time employee is going to retire in August. She would like to replace this position with a full time employee. The commissioners agreed with this. They also discussed the map server program we have. She will be talking to Rich Greenwood about what possibilities he could do for us in lieu of replacing a GIS staff. She will meet with Mr. Greenwood about this.

Commissioners reviewed the claims and approved them.

There being no further business to come before the board, the meeting was adjourned.

Paul Romrell, Chairman
Fremont County Commission

Attest: _____
Abbie Mace, Clerk