

**FREMONT COUNTY COMMISSIONERS MEETING MINUTES
OCTOBER 24, 2011**

Present for the meeting was: Commissioners Skip Hurt, Lee Miller and Jordon Stoddard.

Also attended by: Deputy Clerk Jeanie Chavez, Road and Bridge Director Marla Vik, Probation Administrator Darin Burrell, IT Administrator Lisa Turner, Planning and Building Administrator Stephen Loosli, and Prosecuting Attorney Joette Lookabaugh

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

Emergency Management Keith Richey Keith Richey RE: Grants

Mr. Richey presented some grants to Commissioners to be signed.

Commissioners Hurt made a motion to sign the Emergency Management Program Grant awarded for \$1403.00. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to sign the Standard Assurance Agreement. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to sign the Renewal of Groomer Building Loan Agreement. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to approve the minutes for October 11, 2011 and October 14, 2011. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to approve the minutes for October 13, 2011 with noted changes. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Stoddard made a motion to approve the minutes for October 17, 2011 with changes made as noted. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Weed Department Bryce Fowler RE: Department Report

Mr. Fowler reported he attended a JYCC meeting at Old Faithful. He will be the Vice President for this committee. The Forest Service requested an education trailer to be placed at Old Faithful. A meeting for small land owners will be held October 17, 2011 at the Annex Building. The forest service and BLM would like his department to take on all their spraying. This will be a big project. He will present it to the Commissioners when he gets all the information. There was a discussion held regarding grants. They discussed ways to revegetate the land after the weeds are sprayed. They discussed possibly purchasing a piece of equipment to spread seed.

They discussed different options available to purchase grass seed. His department has been very busy over the summer. He will later present the report of all the numbers to the Commissioners.

Social Services – Debbie Adams Re: Indigent Claims

Commissioner Skip Hurt 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 10:12 a.m. Commissioner Lee Miller seconded the motion. A roll call vote was taken with Commissioner Jordon Stoddard voting "Aye", Commissioner Lee Miller voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Skip Hurt declared the meeting open at 10:24 a.m.

Commissioner Miller made a motion to deny case #M2011- 39. Commissioner Stoddard seconded the motion. A full voice vote was heard with all Commissioners voting in favor. Commissioners signed one new lien.

I.T. Administrator Lisa Turner RE: Contract

Ms. Turner presented the contract from Fair Point /Fremont Telcom to the Commissioners. They discussed lines and fees. She stated there are no changes from before.

Commissioner Hurt made a motion to sign and approve the Business Access Line Service Agreement between Fremont Telcom/Fair Point Communications and Fremont County. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Juvenile Probation Administrator Darin Burrell RE: Juvenile Probation Quarterly Report

Mr. Burrell reported trends are about the same. Sex offenders are still on the rise. Juvenile Sex Offender Cases are very difficult. He is working on his annual report for the state. He reported he has been busy with projects and community service for the kids on probation. He stated the kids have been doing clean up at the Skate Park. Also they may possibly do some painting. Mr. Burrell reported education and getting good grades is being enforced. If a student on probation who has a D or an F will have to meet with the Probation Officer. Mr. Burrell needs to close out a grant and will present it to Commissioners to sign off on.

Public Works Director Marla Vik RE: Department Reports

Road and Bridge: Director Marla Vik met with the Forest Service last week to review schedule A roads. There was a discussion regarding roads that Fremont County agreed to maintain for snow removal. The Forest Service is requesting that we accept the responsibility of maintaining part of the road to Orme Ranch. Ms. Vik stated we already maintain part of it. Commissioner Hurt stated we could possibly take that over after the Forest Service get the ditches and barrow pits in place. We will not pay to do any upgrades on the road. The Forest Service will reimburse Fremont County if we agree to maintain it.

Ms. Vik presented to Commissioners a list from the Road and Bridge Foreman of projects they would like to do. She will hold a Transportation Plan Update Meeting on Thursday November 10, 2011. This will be from 5:00 to 7:00 p.m. at the Annex building. The Commissioners will attend. Ms. Vik reported the developers of the road to Rivers Edge are not sure when to call for inspections. Ms. Vik will go to the location and inspect it. She will clarify inspections with developers, also they must comply with the contract they agreed to in writing.

The Work Camp has requested to store their kitchen trailer under the kiln sheds for the winter. A discussion was held, and Commissioners will make a decision.

Sewer System: Ms Vik stated there are no issues with sewer at the moment.

Landfill: Ms. Vik stated she will meet with Jim Miller to discuss information he received from a training he attended last week in Pocatello.

Planning and Building Administrator Stephen Loosli RE: Department Report

Mr. Loosli reported he has done some research on the gravel pits in Fremont County. He presented a map showing the gravel pits in Fremont County. They discussed the ones that Fremont County still own and use. There was a discussion to decide which ones to eliminate. Commissioner Miller stated there have been complaints from the Wilford area about residents filling the barrow pits with garbage. A letter may be sent to the individual who needs to clean up. Mr. Loosli stated there are tree limbs on the right of way East of Golf Course. They were not cleaned up from earlier this year by whoever trimmed the trees. There is a business owner in Island Park who will present a sketch plan to the P&Z Committee this evening. They will also be discussing Appendix W, and possibly modifying the Development Code. There was a discussion held about new development in Island Park. Mr. Loosli stated Fremont County was submitted for a Development Award. He would like to attend a mandatory meeting next week in Sacramento California for Planning and Zoning. He will already be in Boise and could fly from there. There was a discussion regarding a resident in Island Park who is storing cars along the side of the road.

Commissioners RE: Landfill Discussion

Present for the discussion were Commissioners, Deputy Clerk Jeanie Chavez, Planning and Building Administrator Stephen Loosli, Public Works Director Marla Vik, Assessor Kathy Thompson, Treasurer Pat McCoy, Chief Deputy Treasurer J'lene Cherry, and Prosecuting Attorney Joette Lookabaugh. There was a discussion held regarding increased landfill fees for Government agencies and facilities.

Miscellaneous

Mayor Neils Thueson joined the meeting. He discussed grants with Commissioners and Ms. Vik. Mayor Thueson stated there is a LHRIP Grant available to cities and counties he would like to apply for. Each city submits a project road plan to be reviewed. Mayor Thueson also stated this is grant that does not have to be paid back.

Liquor Licenses:

#40 Wild Rose Ranch Inc. as Jared's Wild Rose Ranch Resort

Commissioner Hurt made a motion to approve the above listed Liquor License. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Bills Submitted for payment

Commissioner Hurt made a motion to pay the bills as submitted. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

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

Skip Hurt, Chairman
Fremont County Commission

Attest: _____
Jeanie Chavez, Deputy Clerk