

**FREMONT COUNTY COMMISSIONERS MEETING MINUTES
DECEMBER 19, 2011**

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

Also attended by: Clerk Abbie Mace, Deputy Clerk Jeanie Chavez, Assessor Kathy Thompson, Sheriff Len Humphries, Public Works Director Marla Vik, IT Administrator Lisa Turner and Prosecuting Attorney Joette Lookabaugh

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

Teton Mayor Phil Sutherland and Sheriff Len Humphries RE: Potential Law Enforcement Contract

Mayor Sutherland stated he is concerned with dogs in Teton chasing children, and causing problems on private property. There is a leash law in Teton and he would like to enforce it. There was a discussion with Sheriff Humphries regarding the problem and how to resolve it. There could be a citation issued to residents who do not comply with this Ordinance. Residents will receive one warning before they receive the citation. Sheriff Humphries stated he is willing to assist. The Mayor has written several letters to residents to inform them and it hasn't helped. There was a discussion regarding State Statute. There was a discussion regarding contracts with agencies that provide services for this. Complaints should be reported to the Sheriff's Office so they can keep record.

EMS Director Bob Foster.RE: Department Report

Mr. Foster reported the construction is finished at the St. Anthony EMS Building. He thanked the commissioners for the great job. His department will start distributing Santa Posse packages on Thursday. He thanked Molly and Lisa for all their hard work, and time they put into this project.

Brandon Hoffner RE: Henrys Fork Foundation

Mr. Hoffner introduced himself to the commissioners. He stated he was hired September 26, 2011. He is from Colorado, and has spent most of his career with the Rocky Mountain Elk Foundation. He has represented a Fish and Game Committee in Wyoming. He is now with Henrys Fork Foundation. He stated the main function is to bring in funding, and keep the foundation running. He will be refocusing on increasing members. Mr. Hoffner stated they have about 8 full time staff at the moment. There was a discussion about the fish ladder at the Chester Dam. They discussed fish habitat, and fish screens. Kim Rageotzkie discussed the ordinance regarding motor boats on our rivers. Commissioners stated they appreciate all the projects this foundation has done.

Public Words Director Marla Vik RE: Department Report

Ms. Vik reported the revenue balances are up on the annual State Road Report.

Commissioner Hurt made a motion to accept and sign the annual road report for FY2011. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Ms. Vik stated her department is still able to haul gravel and build up some roads due to no snow yet. Ms. Vik stated the Forest Service has requested not to plow the west side parking lot on Phillips Loop Road.

Planning and Building Administrator Stephen Loosli RE: Department Report, Charley Short Plat, Rasmussen Short Plat, Parks & Rec Vehicle Replacement

Mr. Loosli discussed vehicle parking on County Roads. There was a discussion regarding individuals parking on roads while they fish, and other recreational activities. They discussed possibly creating a new ordinance. Mr. Loosli discussed the Snow Mobile agreement we have with the Forest Service.

Commissioner Hurt made a motion to sign the extension of the Snow Mobile Grooming Agreement with the Forest Service through this season without any changes. Commissioner Miller seconded the motion with all commissioners voting in favor.

Mr. Loosli provided a summary report of the Golf Course. He finished 2011 better than 2010. He is able to carry over a cash balance to FY2012.

Mr. Loosli reported back to commissioners the information he researched regarding the vehicle purchase. The price difference is about \$800.00. There was a discussion regarding pickups, prices, and gas mileage.

Commissioner Stoddard made a motion to purchase a 2012 Chevrolet Colorado Crew Cab for \$20,722.80. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Mr. Loosli requested for the snow blower not to blow snow on the windows of the Annex. They discussed ice melt and shoveling sidewalks. The first meeting for P&Z Committee will be at the end of January. There are still 3 people who need to be appointed to the board. Mr. Loosli presented a Short Plat for Charlie Subdivision to commissioners.

Commissioner Miller made a motion to approve the Short Plat for Charlie Subdivision. 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 Findings of Facts and Conclusions of Law for Charlie Subdivision. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Mr. Loosli presented AKA Rasmussen Short Plat Finding of Facts from the previous meeting to be signed by commissioners.

Commissioner Hurt made motion to sign AKA Rasmussen Short Plat Findings of Facts and Conclusions of Law. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

IT Administrator -Lisa Turner- Postage machine

Ms. Turner stated she attended a demonstration for a new postage machine. There was a discussion regarding the machines, and the one we currently use. Commissioner Miller made a motion to lease a new postage machine. Commissioner Stoddard seconded the motion. A full voice vote was taken with all commissioners voting in favor.

Chad Seeley RE: Ice Melt

Mr. Seeley introduced himself to the commissioners. He explained an ice melt product that he would like the county to purchase. This is a safe product for the environment without chemicals. The ice melt does not eat concrete, ruin paint on vehicles, or kill grass. There is also no clean up of residue. He stated this is actually made at the facility in Idaho Falls. This product is used on parking lots, sidewalks, and road ways. He sells this product bulk and in small buckets.

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 1:02 p.m. Commissioner Jordon Stoddard 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 1:26 p.m.

Commissioner Miller made a motion to approve case #G2012-22, suspend case #M2012-6, and deny case #M2012-8. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioners signed one lien release.

Miscellaneous

Commissioner Hurt made a motion to approve a HUD Grant acceptance for 1.5 million dollars. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

There was a discussion regarding ICRMP training online. Clerk Abbie Mace stated she would like to set up one tailgate meeting per week. She will email dates and times out to employees. All of the training must be completed by the middle of February.

Commissioner Miller made a motion to approve minutes for December 12, 2011 with noted changes. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to sign a contract for psychiatric service between 5 County Juvenile Detention and Dr. Kelly Palmer with a rate of \$200.00 per hour. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to amend agenda for an executive session with Public Works Director Marla Vik. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to go into executive session pursuant by 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 1:28 p.m. Commissioner Jordon Stoddard seconded the motion. A roll call vote was taken with Commissioner Stoddard voting "Aye", Commissioner Miller voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Hurt declared the meeting open at 1:54 p.m.

Commissioner Hurt made a motion to approve claims as submitted for December 19, 2011. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to approve a Liquor Catering Permit for Hungry Bear Market to be used December 6th, 7th, and 8th. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to approve Resolution 2012-07 ordering destruction to Financial Records maintained by the Fremont County Clerk's Office. Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to approve Resolution 2012-08 ordering destruction of County Election Records maintained by the Fremont County Clerk's Office. 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 request for a Closeout Grant Report on Osborne Recreational Bridge Project. Commissioner Hurt 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: _____
Abbie Mace, Clerk