

FREMONT COUNTY COMMISSIONERS MEETING MINUTES

July 25, 2011

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

Also attended by: Clerk Abbie Mace, and Deputy Clerk Cathy Jasinsky

Commissioner Skip Hurt made the motion to amend the agenda to include an executive session IC 67-2345(b) with Marla Vik. Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all voting in favor.

Public Works Director Marla Vik RE: Executive Session 67-2345 (b)

Commissioner Skip Hurt made a motion to go into executive session by Idaho Code 67-2345 paragraph (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 9:00 am. Commissioner Jordon Stoddard seconds the motion. A roll call vote was taken with Commissioner Lee Miller voting "aye", Commissioner Jordon Stoddard voting "aye" and Commissioner Skip Hurt voting "aye". Motion passes by a roll call vote. Commissioner Skip Hurt declared the meeting open at 9:34 am.

Public Works Director Marla Vik RE: Bid Award

Discussion was held on county gravel pits.

Commissioner Lee Miller made the motion to award the bid for the Fun Farm Bridge Restoration to DL Beck Inc in the amount of \$57,924 to be completed this year and to move \$35,000 from special road to special bridge budget line. Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all voting in favor.

Discussion was held on the supervision for this project.

Emergency Management Coordinator Keith Richey RE: Grant

Commissioner Hurt signed the final paperwork for a grant acceptance.

Weed Supervisor Bryce Fowler RE: Grant

Commissioner Skip Hurt made the motion to sign the forest service agreement for noxious weed control in the amount of \$10,000. Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all voting in favor.

Budget

Discussion was held on the upcoming 2012 budget.

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

Skip Hurt, Chairman
Fremont County Commission

Attest: _____
Abbie Mace, Clerk