

Fremont County Commissioners Meeting
Minutes
December 13, 2004

Present for the meeting were Commissioners Bill Forbush, Donald Trupp, and John Hess.

Elected Officials: Meeting with the commissioners on the regularly scheduled monthly meeting were the elected officials Treasurer Patricia McCoy, Sheriff Tom Stegelmeier, Attorney Trent Grant, Clerk Abbie Mace and Deputy Clerk Suzanne L. Bagley.

Sheriff Tom Stegelmeier stated to commissioners that there are currently 29 inmates in county custody.

Assessor Ivel Burrell reported to commissioners on the Assessors meeting that was held last week.

Treasurer Patricia McCoy reported to commissioners that she received a letter from a tax payer who paid under protest.

Treasurer Patricia McCoy asked commissioners if they have addressed the short term disability insurance issue that would allow elected officials exempt from having to purchase short term disability insurance.

Attorney Trent Grant came before the commissioners to state that he would have several ordinance and resolutions to the commissioners today, regarding mileage, short term disability, meal per diem, and holiday leave.

Clerk Abbie Mace reported to commissioners on her meeting in Boise. Clerk Mace reported that property taxes and water were some big concerns to the legislators for the upcoming year.

Commissioners will issue employees Christmas gift certificates in this payroll.

Clerk Mace presented commissioners with three liquor licenses. Commissioner Trupp made a motion to approve:

Lakeside Lodge

Hungry Bear Market

Tamz & Anitaz Silver Horseshoe

Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Trupp made a motion to release one LID #1-97 Lien on the Macks Inn Sewer System. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

An open house for outgoing Elected Officials will be held on January 6, 2005 at 2:00 p.m. in the commissioner's room.

Clerk Mace presents Commissioners with Ordinance #2005-01. Commissioner Trupp made a motion to approve Ordinance #2005-01 that would approve the Last Chance Sewer Line Extension. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Clerk Mace presented commissioners Resolution #2005-07 adopting a new employee classification, compensation, and benefits outlining rules and regulations and benefits to the personnel policy. Commissioner Hess made the motion to adopt the

personnel policy change. Commissioner Trupp seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Clerk Mace presented commissioners with an order amending/correcting the Fremont County Parks and Recreation Levy and the Fremont County current expense levy that would allow changes in the budget. Commissioner Hess made a motion to approve the order. Commissioner Trupp seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Trupp made a motion to approve the minutes from the previous meeting. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Fremont County Residents Reid & Jessica Richey came before the commissioners to discuss his rise in property taxes. Assessor Ivel Burrell explained that the property went from ag-exemption to not having ag-exemption, and that is why the increase in property value. Commissioner Forbush stated that the taxes will stay as is, and he will be given the exemption for next year if he makes proper application.

Husk Crowther and Dave Noel of Forsgren and Associates along with Sewer Supervisors Dan Lostutter and Harry Barker met with the commissioners.

Husk Crowther talked about the Sewer Ordinance Development. Several recommendations were made as to how to rewrite the Sewer Ordinance Development.

Dick Egbert a Fremont County Resident came before the commissioners to discuss why he did not received homeowner's exemption. There was an address change, and so it was forwarded which made Mr. Egbert's homeowners exemption void.

The commissioners stated that Mr. Egbert has signed up for homeowner's for the next tax year, but will have to pay for this year.

Bill Beck Mayor of City of St. Anthony and Ted Hendricks with ECIPDA met with the commissioners to ask about the tax exemption of the ML Technology building and the business development park across the street from it. The deed on the property will need to be amended before an exemption can be granted.

Mayor Bill Beck thanked commissioners for the \$500.00 for the Eastern Idaho Museum. Mr. Beck stated that they are in the process of hiring Schiess & Associates to design the building for the museum, and would like another \$500.00. Commissioner Trupp made a motion to deny his request. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Social Services Director Debbie Adams asked to meet with commissioners in executive session, Commissioner Trupp made a motion to go into executive session. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor. Commissioner Forbush declared the meeting open. Commissioners signed three new liens. Commissioner Hess made a motion to deny case # M2004-41, approve case #M2004-43, deny case #M2005-03, approve case #M2005-05, approve case #G2005-26, approve case #G2005-36, approve case #G2005-38, approve case #G2005-34, approve

case #G2005-40, and deny case #M2005-04. Commissioner Trupp seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Willie Tuescher from DEQ came before the commissioners to discuss some concerns that the County has had regarding sewer permits, sewer systems, and other concerns.

Mr. Tuescher talked about some facilities planning monies that might be available for sewer studies. There is only \$25,000.00 available for these studies, so you don't want to go too broad on the studies.

Mr. Tuescher stated that he would be willing to help Fremont County with an RFP for the County, but due to the timeline commissioners would need to move on this now. Commissioner Hess made a motion to contact Mr. Tuescher to put together an RFP. Commissioner Trupp seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Arthur Kreps a Fremont County Resident came before the commissioners to discuss his property taxes. Mr. Kreps stated that this property is not being occupied, and feels that he is paying taxes on an unfinished home. Mr. Kreps was denied his request, and will need to pay taxes.

Karen Lords from Planning and Zoning and Developer Mitch Jacobs came before the commissioners to sign the final plat of two different subdivisions. Commissioner Trupp made a motion to approve Centennial Mountain Shores Division #1. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Karen Lords asked commissioners to also approve final plat for South Shores Division #3. Commissioner Hess made a motion to approve final plat for South Shores Division #3. Commissioner Trupp seconded the motion. A full voice vote was heard with all commissioners voting in favor. These will be held in Karen possession until signatures are received from Mike Davis, Chairman from Planning & Zoning.

Karen Lords came before the commissioners asked them to sign a joint powers agreement with the City of St. Anthony for administering the City of St. Anthony's building permits for five years. Commissioners signed agreement.

Karen Lords asked commissioners to sign a grant application for contract for training services between the Idaho Association of Building Officials and Fremont County. Commissioners signed the contract.

Weldon Reynolds Road & Bridge Supervisor and Dick Dyer from the Dyer Group came before the commissioners to ask them to sign right of way easements for the Salem Road Project. Mr. Dyer stated that he would like to have all these easements done in January.

Weldon Reynolds gave commissioners the snail report done on the Salem Road Bridge.

Weldon Reynolds asked commissioners if they could donate \$1,000.00 for the scenic byway promotion. Commissioners agreed.

Commissioner reviewed the costs and application of sanding the slick roads.

Commissioners would like to see a four way stop at the intersection of 1900 E and 500 North also known as Crapo's Corner. Commissioner Hess made a motion to approve a four way stop at Crapo's Corner. Commissioner Trupp seconded the motion. A full voice vote was heard with all commissioners voting in favor.

This will go into effect as of December 20, 2004. Road & Bridge Supervisor Weldon Reynolds will contact the media to inform them of this change within the County.

Commissioners were asked to sign the annual road report to be submitted to Idaho Department of Transportation. Commissioner Trupp made a motion to sign the Road Report. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Dated this thirteenth day of December 2004.

Approved: _____
Don Trupp, Chairman

Attest: _____
Abbie Mace, Clerk