

Fremont County Commissioners Meeting
Minutes
February 14, 2005

Present for the meeting were Commissioners Donald Trupp, and John Hess, and Paul Romrell.

Elected Officials: Meeting with the commissioners on the regularly scheduled monthly meeting were the elected officials Deputy Assessor Barbara Hirschi, Treasurer Patricia McCoy, Sheriff Ralph Davis, Attorney Karl Lewies, Clerk Abbie Mace, and Deputy Clerk Suzanne Bagley.

Sheriff Ralph Davis reported on several accidents due to bad weather.

Sheriff Davis reported that there are currently 22 inmates in custody. Sheriff Davis is still working on bids for new vehicles.

Sheriff Davis reported on the progress of an accident that happened this weekend with a search and rescue vehicle. The Search and Rescue would like to put up a radio repeater on the counties tower on the Ashton Hill. Commissioner Hess made a motion to allow Search and Rescue to install the repeater. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Treasurer Patricia McCoy reported to commissioners cancellations in the amount of \$1,742.28 for the month of January. Treasurer McCoy stated that several properties will be tax deeded this week.

Prosecuting Attorney Karl Lewies reported to the commissioners that there are several civil issues that the County is still involved in.

Clerk Abbie Mace stated to commissioners that ICRMP would like to do an elected officials training meeting on February 24 @ 1:30 p.m. for all elected officials in the commissioners room.

Clerk Mace asked permission to seal coat the floor upstairs from United Services Inc. This will cost \$800.00.

The Family Crisis Center asked for \$500.00 from the Commissioners to continue helping the residents of Fremont County. Commissioner Hess made a motion to allow a check for \$500.00. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hess made a motion to contribute \$5,000 for the purpose of funding the cloud seeding program. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

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

Commissioner Hess made a motion to approve the minutes from the January 31, 2005 meeting. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Romrell made a motion to approve one LID Release of a Lien of Mack's Inn LID. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hess made a motion to release one LID Lien from Last Chance LID. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Dana Miller from the Extension Office came before the commissioners to ask the she be given permission to have the St. Anthony Work Camp build some storage shelves in the extension office. This would be taken from Building & Grounds. Commissioner Romrell made a motion to have the extension office build shelves up to \$200.00. Commissioners Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Dana Miller asked commissioners for permission to have the Road & Bridge crew plow a path out at the fair grounds to calibrated the scale out at the live stock buildings.

Fremont County Resident Miles Allen came before the commissioners to inquire about purchasing piece of property the county owns. Commissioner Trupp will have Attorney Karl Lewies research this further.

Lisa Turner from Data Processing came before the commissioners to give a report. Representatives from Computer Arts, Inc. were on hand to discuss remote accessing, cost, concerns, and safety issues. Commissioners discussed the possibility of budgeting for this in the next fiscal year.

Lane Steel from Edward Jones came before the commissioners to introduce himself and make his services available. Mr. Steel is from Rexburg and would be able to better service the employees with their Nationwide Retirement Funds. Commissioner Romrell made a motion to allow Mr. Steel to represent employees on the condition that it does not interfere with any fees that the Idaho Association of Counties currently receives. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Merrill Rudd a Fremont County property owner met with the commissioners to discuss a parcel of property that is owned by his family in the Henry Lake area. He is concerned with the value assessed on this parcel. Commissioners suggested to Mr. Rudd to have a survey done on his property and record a correction deed for the legal description on this property.

Karen Lords from Planning & Building and Steve Hart representing Mike Ferguson to ask for final plat of Silverhawk Subdivision Phase I Division 3. Commissioner Romrell made a motion to table the decision for 60 days to review the record. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Mr. Hart asked if since HB 488 may be amended if the Commissioners would be willing to stick to the original taxes that had been assessed. Commissioners stated that the assessments will follow state code.

Karen Lords stated that the Annual Contractors Meeting put on by Fremont County Planning & Building will be held on Wednesday March 9, 2005 at the Manwaring Center at BYU-Idaho at 9:00 a.m.

Karen Lords asked to meet with commissioners in Executive Session for personnel issues. Commissioner Hess made a motion to go into executive session. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Trupp declared the meeting open

Debbie Adams Social Services Director asked to meet with commissioners in executive session. Commissioner Hess made a motion to go into executive session. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor. Commissioner Trupp declared to meeting open. Commissioners signed one new lien, three releases of a lien, and two dismissals. Commissioners signed three Orders of Facts, Findings, and Conclusion of Law. Commissioner Romrell made a motion to approve case #G2005-58, approve case#G2005-66, approve case#2005-68, approve case#G2005-71, approve case # M2005-12, and deny case #M2005-13. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Dave Noel from Forsgren & Associates came before the commissioners to open the bids for the Mack's Inn Sewer Liner Replacement. Bids were received from:

Colorado Lining International \$449,466.00

CW Neal \$389,231.00

Field Lining Systems \$491,320.00

MPC Containment \$365,700.00

Commissioners asked Mr. Noel to review the bids for completeness and make sure the bidders have all the licenses required. Mr. Noel will report back to Commissioners on February 28, 2004.

Attorney Karl Lewies talked with commissioners regarding the County Sewer Ordinance.

Wanda Airhart from the St. Anthony Food Pantry came before the commissioners to ask for some suggestions as to where they could house the food pantry. Commissioners stated that they should keep in contact with these individuals, and to see if they could come up with any ideas.

Mr. JD Ard came before the commissioners to discuss the current situation at his landfill. The commissioners told Mr. Ard that he would need to follow the regulations administered by District Seven Health and DEQ.

Trevor Bagley came before the commissioners ask for some totes for the completion of his Eagle Project these totes were used in the Election process during a presidential year.

These totes are no longer being used, but may go into surplus. This would allow the commissioners to donate the totes instead of use them for surplus. Commissioner Hess made a motion to allow Trevor Bagley the totes. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Ernest Jensen from Jensen & Poulsen outside auditors for the county came before the commissioners to give the annual report to the commissioners. Earnest commented to the commissioners that the County is financially sound, and the commissioners should be commended for a good keeping of the tax payer's money.

Weldon Reynolds Road & Bridge Supervisor and Dick Dyer from the Dyer Group came before the commissioners to give a report on the Salem Road land acquisitions. Mr. Dyer submitted a cost sheet that would give them some estimated costs of the acquisition.

Commissioner Hess made a motion to go into executive session of the purpose of land acquisition. Commissioner Romrell seconded the motion. A full voice was heard with all commissioners voting in favor.

Weldon Reynolds presented the commissioners with a Joint Grant Application and Resolution 2005-08 for seal coating the Mesa Falls Scenic Byway with the Forest Service. Commissioner Romrell made a motion to sign the application and Resolution 2005-08. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Weldon Reynolds presented a bid for a patcher from Super Seal Technology LLC for \$47,953.58 Road and Bridge would like to purchase this on a rent to own contract. Commissioner Hess made a motion to sign the rental agreement from Super Seal Technologies LLC pending the approval of the County Attorney. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Weldon Reynolds presented the commissioners with an agreement to replace the Fun Farm Bridge. LTACH will fund the bridge, with a 50% match. Commissioner Romrell made a motion to sign the agreement. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Romrell stated that he would like to visit with Rodney Nichols who is an equipment broker, and may be able to get the County a low interest rate on equipment

Butch Nagel Landfill Supervisor came before the commissioners to ask for a loader that Road & Bridge would be trading in. Weldon stated that Pioneer Equipment would quote \$137,800.00 on a lease return. Scott Machinery would be \$156,518.00 for a new loader. Commissioners would like to table this decision until the next commissioners meeting.

There being no further business to come before this Board the meeting was recessed until the next regularly scheduled meeting to be held on February 28, 2005.

Dated at St. Anthony, Idaho, this fourteenth day of February, 2005

Approved: _____
Donald Trupp, Chairman

Attest: _____
Abbie Mace, Clerk