

Fremont County Commissioners Meeting
Minutes
April 9, 2007

Present for the meeting were Commissioners Paul Romrell, Skip Hurt, and Donald Trupp.

Also in attendance were Prosecuting Attorney Karl Lewies, Treasurer Patricia McCoy, Assessor Kathy Thompson, Clerk Abbie Mace, and Deputy Clerk Suzanne L. Bagley was present to take minutes.

Commissioner Romrell declared the meeting open.

Commissioner Trupp offered a prayer.

Attorney Karl Lewies led the Pledge of Allegiance.

Sheriff Ralph Davis reported that there are currently 22 inmates in county custody.

Sheriff Ralph Davis stated that there may be chances for some funding for an additional sand rail should this ATV world record happen.

Assessor Kathy Thompson reported that she has been working with Bonnie to complete the book of County owned properties.

Treasurer Patricia McCoy gave commissioners cancellations in the amount of \$745.13 for the month of March.

Treasurer Patricia McCoy asked commissioners for a work meeting for landfill fees.

Clerk Abbie Mace reported that she has been in Boise at Court Institute.

Clerk Mace received some information on the IAC Scholarship Fund. This will be done on a county level and they would like to see each county raise \$1,000.00.

Clerk Mace has talked to John Peay from the Supreme Court about the courtroom remodel. Commissioners will discuss this later.

Attorney Karl Lewies reported that Stephens Ranch Subdivision was not appealed. Commissioners appreciated the work from all sides.

Attorney Karl Lewies has a draft Facts Findings and Conclusion of Law for commissioners to review on the Gunbarrel Appeal.

Attorney Karl Lewies met with Attorney Breck Barton on the Chad Ball matter. Mr. Ball has three misdemeanors. He is not to mine anything at this time.

Commissioner Hurt reported that Marla Vik and Jeff Patlovich will have a meeting on Thursday with the BLM.

Marla Vik and Sawndy Withers from Bank of Idaho will work out the details of the parking lot.

Commissioner Hurt made a motion to pay \$482.00 to Furniture Row for a bookshelf for Marla Vik and a table for the commissioners. Commissioner Trupp seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Don Trupp attended a meeting with Marla Vik and discussed a few issues.

Commissioner Trupp talked about the caution of Mosquito Abatement for the upcoming year.

Commissioner Romrell attended several meetings this week. Commissioners talked about a retreat and a brainstorm for the commissioners and elected officials. This would allow priorities to be set and discuss big issues such as the comp plan, and the transportation plan.

Commissioner Romrell made a motion to go into executive session pursuant to IC 67-2345 (b) at 10:15 a.m. Commissioner Trupp seconded the motion. A roll call vote was taken with Commissioner Romrell voting I, Commissioner Trupp voting I, and Commissioner Hurt voting I. Commissioner Romrell declared the meeting open at 10:29 a.m.

Commissioner Romrell made a motion to go into executive session pursuant to IC 67-2345(b) at 10:31 a.m. Commissioner Hurt seconded the motion. A roll call vote was taken with Commissioner Romrell voting I, Commissioner Trupp voting I, and Commissioner Hurt voting I. Commissioner Romrell declared the meeting open at 11:00 a.m.

Public Works Director Marla Vik discussed the following:

Sewer System -Keller Associates has been working in an addendum to the Idaho Standards for Public Works Construction.

Attorney Karl Lewies and Marla Vik are working on a letter to send Mr. Campbell concerning his work on extending the sewer at Ponds Lodge.

Dan Lostutter and Marla Vik have met about the new sewer ordinance. They will be making a few minor revisions and then plan to work with Karl Lewies to get legal review completed. Getting the sewer ordinance passed is a top priority for the Fremont County Sewer Department.

Road and Bridge -The Salem Bridge Project has been awarded to Cannon Builders. Gale Lim who is the roadway subcontractor for the gravel source. Mr. Lim needs a price proposal from Fremont County for borrow or sub base gravel. An archeological survey has to be completed.

Marla Vik reported that there was no time to finish reprioritizing the Transportation Capital Plan. The CIP involves the projects listed in the five year plan. Marla Vik recommends Reclamation Road remain at the top of the list. Specific aspects of the Salem Road Projects should be detailed. Commissioner Romrell made a motion to re-prioritize the five year Transportation Capital Plan. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Landfill- DEQ will be making a visit tomorrow to do their annually inspection. May 7-19 will be free clean up for St. Anthony residents and May 3-16 for Island Park residents.

Parks and Recreation- A new ramp and vault toilet will be installed at the Stone Bridge site this summer. Tamra and Marla Vik visited the site and chose a location that should fit with possible future changes to the road location.

Marla Vik would like to coordinate clean up efforts with the Juvenile Probation Officers at the golf course.

Marla Vik will be working with Sawndy Withers this week on a layout for the parking lot by the bank, as well as by the EMT building.

Commissioner Hurt would like to see have Marla Vik have some part time help in her office.

Debbie Adams Social Services Director asked to meet with commissioners in executive session to review indigent claims. Commissioner Romrell made a motion to go into executive session pursuant to IC67-2345 (d) at 1:01 p.m. Commissioner Hurt seconded the motion. A roll call vote was taken with Commissioner Trupp voting I, Commissioner Romrell voting I, and Commissioner Hurt voting I. Commissioner Romrell declared the meeting open at 1:10 p.m. Commissioners signed one release of a lien and three new liens. Commissioner Trupp made a motion to approve case #G2007-52, and approve case#M2007-15. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to approve a gas engine instead of a diesel for the Senior Citizens Van we will be receiving through grant money.

Commissioner Trupp made a motion to release one Macks Inn Sewer LID lien. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Weed Supervisor Bryce Fowler asked commissioners to sign the agreement between the State and the county for spraying this year. Commissioners signed the agreement.

Planning & Building Administrator Jeff Patlovich asked commissioners to sign the final plat for River Rim Estates. Commissioner Trupp made a motion to approve the plat for River Rim Estates. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor. Commissioners also reviewed a development agreement for River Rim Estates. Commissioner Trupp made a motion to sign the developmental agreement. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

GIS Administrator Bonnie Moore and Assessor Kathy Thompson reviewed the property the county owns. They have put together a binder with all the information about the property for the commissioners.

Stephen Loosli came before commissioners to complete the discussion on his request for an easement. Commissioner Romrell withdrew his motion made in last weeks meeting for lack of a second and the motion will die on the floor.

Commissioner Romrell stated that the property is no longer for sale or bid of any kind.

Commissioners would like to allow a private easement to Mr. Loosli that we retain all of the property for the counties use and retain all the ownership for the County from the railroad to the property. Commissioners agreed to grant Mr. Loosli an easement through the property. There would be costs for the easements and the deed work and Mr. Loosli would be willing to pay the costs. Mr. Romrell asked if he would be willing to make an offer to pay up to \$5,000.00 for the right of way and ask that this easement be perpetual. Commissioner Trupp stated that he did not have a problem with this and felt good about giving Mr. Loosli this easement.

Jeff Patlovich stated that right of ways would have to be about 70 ft.

Mr. Loosli stated that this is not a problem and would be willing to discuss this. Commissioner Romrell made a motion to approve the easement and to have Attorney Karl Lewies draw up the paperwork. Commissioner Romrell amended the motion to read.

Commissioner Romrell made a motion to grant a private easement with details to be worked out by Attorney Karl Lewies and Mr. Loosli. Commissioner Trupp seconded the motion. A full voice was heard with all commissioners voting in favor.

Sheriff Ralph Davis talked to commissioners about compensation for the reserves. Commissioner Hurt did not see a problem with it. Commissioner Trupp had no problem with this. Commissioner Trupp made a motion to approve the compensation for the reserves. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Sheriff Davis and Commissioner Romrell talked about the agreement to have the communication study done from Teton Communication. This study would allow Fremont County in the future to receive any monies should they become available. Fremont County is one of the last counties to have this done. The plan is to have this done in August. Commissioner Romrell recommends that the commissioners adopt this plan. There would be \$3,000.00 due when the project is completed. Commissioner Romrell made a motion to enter into a contract with Teton Communications with their two way radio's. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Romrell made a motion to go into executive session pursuant to IC 67-2345 (b) at 2:16 p.m. Commissioner Hurt seconded the motion. A roll call vote was taken with Commissioner Trupp voting I, Commissioner Hurt voting I, and Commissioner Romrell voting I. Commissioner Romrell declared the meeting open at 2:24 p.m.

Commissioner Romrell made a motion to go into executive session pursuant to IC 67-2345 (b) at 2:25 p.m. Commissioner Hurt seconded the motion. A roll call vote was taken with Commissioner Trupp voting I, Commissioner Hurt voting I, and Commissioner Romrell voting I. Commissioner Romrell declared the meeting open at 3:04 p.m.

EMS Director Mary Lou Davis came before the commissioners to ask that they become a taxing district convene as a Ambulance Taxing District Board. Commissioners did not feel the need for this. Mary Lou Davis asked who would be her supervisor and what commissioner would oversee her department. Commissioners stated that there would be under the direction of the Commissioners.

Attorney Karl Lewies would like to look at taxing district information.

Mary Lou Davis asked about parking and no parking signs that would allow no parking in front of the EMS Building.

Commissioners would like to see the pickup at the EMS building to be parked out at the Stud Mill.

Mary Lou Davis asked about the sewer lines at the EMS building and will get with Marla Vik about the sewer lines and about the heating system.

Mary Lou Davis talked about the building being kept secure. Mary Lou Davis stated that she should be in charge of who is scheduled in that building.

Mary Lou Davis would like some part time help in the event that she goes on vacation or takes some sick days. It has been budgeted for.

Commissioner Hurt made a motion to remove Cindy Roberson as a member of the Planning & Zoning Board. Motion died for lack of a second.

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

Paul Romrell, Chairman
Fremont County Commission

Attest: _____
Abbie Mace, Clerk