

Fremont County Commissioners Meeting
Minutes
August 15, 2005

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

Also in attendance were Attorney Karl Lewies, Clerk Abbie Mace, and Deputy Suzanne L. Bagley was present to take minutes.

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

Commissioner Romrell made a motion to award the fire extinguisher maintenance bid to Christensen's Fire Extinguisher Co. of Idaho. Commissioner Hess seconded the motion. A full voice vote was heard with all commissioners voting in favor. All fixed fire extinguishers will be expected to be serviced at there location; any others will be brought to a central location for inspection.

Commissioner Hess made a motion to purchase a chipper for the landfill for the price of \$65,000.00. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Lisa Turner IT Administrator, Mitch Cromwell, and John Kidder with Computer Arts, Inc. came before the commissioners to discuss the computer software deep freeze. CAI would like to reassure commissioners of the stability of this program, and would like to reassure them that this is by far the best program for Fremont County. Commissioners have authorized installing the deep freeze with in all offices on the county network.

Commissioners would like the City of St. Anthony to proceed with the survey for the landfill and the fairgrounds to complete the land swap agreement. Commissioners will split the cost between the City and the County. Commissioner Romrell will discuss with the Mayor what they will have surveyed. County Attorney Karl Lewies, and City Attorney Penny Stanford will then get together and make sure all the legal aspects are taken care of.

Commissioner Romrell directed Karl Attorney to put into ordinance form the increase for mileage reimbursement to .40 per mile. Also commissioners discussed no additional accumulation of personnel time once notice of termination of employment is given.

Clerk Mace also asked commissioners to look into hiring procedures that would have commissioners do a background check, and an initial drug test prior to hiring.

Commissioners discussed to sign ordinance request from the City of St. Anthony that would help direct people to the Sand Dunes and help economic development for the City of St. Anthony. No decision was made at this time.

Dana Miller from the Extension Office asked to meet with commissioners in executive session for the purpose of personnel issues. Commissioner Romrell made a motion to go into executive session. Commissioner Hess seconded the motion. Commissioners took a roll call vote with commissioner Trupp voting I, Commissioner Hess voting I, and Commissioner Romrell voting I. Commissioner Trupp declared the meeting open.

Commissioners approved one liquor catering permit for Constance Himes at Island Park Village Resort Golf Course. Commissioner Hess made a motion to approve the catering permit. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hess made a motion to approve two college applications. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioners signed the application from Dave Noel with Forsgren to pay MPC for the replacement of the sewer liner at Mack's Inn Sewer lagoons, for payment in the amount of \$314,618.46 to be approved in today's bills.

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

Donald Trupp, Chairman
Fremont County Commission

ATTEST: _____
Abbie Mace, Clerk