

Jefferson County Commissioner Meeting Minutes November 24, 2014

Meeting called to order at 9:00 am. Those present are Commissioner Farnsworth, Commissioner Hegsted; Chairman Raymond. Edidt Ramirez is clerking the board. Scott Herrick leads in the Pledge of Allegiance and Chairman Raymond offered the prayer.

Commissioners-Elected Officials-Department Heads

- [9:16:23 AM](#) **Staff Meeting**

[9:16:37 AM](#) Those present for the Staff meeting are Commissioner Hegsted, Sheriff Olsen, Scott Herrick, Tammy Atkins, Mitch Whitmill, Kristine Lund, Naysha Foster, Cody Taylor, Commissioner Farnsworth, Chairman Raymond, Charlie VanLeuven with the Star, and a representative of the Menan Post.

Commissioner Hegsted reports that he will be filling in as interim for Public Works department. Sheriff Olsen gives updates, Scott Herrick gives updates, Tammy Adkins asks a question concerning the SOP's, Mitch speaks about the same SOP concern, and Chairman says the SOP will be revisited. Robin Dunn speaks in regards to the legal aspects of the SOPs. Mitch Whitmill gives some updates on the weed department. Kristine Lund speaks to Mitch and gives her updates. Naysha gives updates on her department as well as Cody Taylor. Commissioner Farnsworth speaks and Chairman Raymond concludes the meeting by giving update.

[9:18:21 AM](#) Robin Dunn is present at 9:18 a.m.

[9:23:43 AM](#) Robin Dunn leaves the room at 9:23 a.m.

[9:47:13 AM](#) Robin Dunn is present at 9:47 a.m.

Assessor-Cody Taylor-Kathy Howe

- 9:57:49 AM Cody Taylor and Kathy Howe are present on this subject. Cody Taylor leads in the issue. Chairman asks a question to which Kathy Howe responds and she provides documents to the commissioners. Cody and Kathy continue reporting on the subject. Commissioner Hegsted makes a statement for clarification. Chairman makes a suggestion as for the AG exemptions. The suggestion is to initiate a BOE and have Kathy Howe be present when an AG exemption case is presented to commissioners.

[10:11:41 AM](#) **Motion by Chairman Raymond to amend the agenda to bring up the topic of interim public works administrator it was not on the agenda because we had a meeting Friday evening and did not know what the outcome of the meeting would be; motion is seconded by Commissioner Farnsworth. All in favor. Motion passes**

[10:13:10 AM](#) Official appointment about Interim Administrator for Public works. Chairman Raymond leads in the discussion. Will discuss if Hegsted will be appointed for this. Commissioner Farnsworth speaks in regards to this subject. Commissioner Hegsted speaks. Scott Hancock speaks in regards to this subject.

[10:20:06 AM](#) **Motion made by Commissioner Farnsworth to appoint Tad Hegsted as Public Works administrator interim until such findings are made to hire a new one; motion is seconded by Chairman Raymond. All in favor.**

[10:21:02 AM](#) Commissioner Hegsted speaks in regards to this subject.

Social services

[10:21:33 AM](#) **Motion by Commissioner Hegsted to go into executive session 67-2345(D); motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**

[10:23:33 AM](#) Open session at 10:23 a.m.

[10:23:49 AM](#) **Motion by Commissioner Farnsworth to deny indigent case number 2015-10 lack of cooperation; motion seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes.**

Chairman states he will have to leave shortly and asks Hegsted to sit in as Chairman when he does leave.

Commissioner

- [10:24:51 AM](#) **Approve Claims**
[10:25:05 AM](#) Chairman Raymond speaks in regards to the claims and he asks commissioners to review.
- **Sign ICRMP Document**
[10:28:36 AM](#) Chairman Raymond speaks about signing the document. Commissioners agree to sign to deny the Terrorism coverage
[10:30:36 AM](#) **Motion made to sign waiver by Commissioner Hegsted; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**
- **Sign Juvenile Justice Annual financial Report**
[10:32:01 AM](#) Chairman speaks in regards to this document commissioners review document is signed
- **Request CASA Funding**
[10:33:42 AM](#) Commissioners speak in regards to the CASA program Funding. Commissioners sign document
[10:35:03 AM](#) **Motion made by Commissioner Hegsted to approve CASA funding of \$500.00; motion is seconded by Commissioner Farnsworth. Roll call taken Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**
- **Road and Bridge annual financial statement**
[10:36:28 AM](#) Commissioners review the financial statement.
Chairman Raymond and Robin Dunn leave at 10:40 a.m.
- **Policy holiday update.**
[10:43:07 AM](#) **Motion made by Commissioner Farnsworth to approve the indicated changes to personnel policy on page 25 for holiday work pay; motion is seconded by Commissioner Hegsted. All in favor motion passes**
- **SOP**
[10:45:14 AM](#)
Issue is tabled further discussion until more changes have been made based on the input in the staff meeting this morning
- **CAT Board Elections**

[10:49:03 AM](#) **Motion by Commissioner Hegsted to nominate Roger Christensen for CAT board member; motion is seconded by Commissioner Farnsworth roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted aye. Motion passes** Commissioners will take some time now to review the Claims and meeting minutes (off the record)

- **Approve Claims**

[11:30:41 AM](#) Commissioner Hegsted announces back in session approval of claims has been tabled until other commissioners is back

[11:44:51 AM](#) Commissioner Hegsted explains that claims couldn't be approved until other commissioner has returned.

[11:46:53 AM](#) **Motion made by Commissioner Hegsted to approve claims dated 11-10-2014 to 11-21-2014 in the amount of\$ 149,461.28; motion is seconded by Farnsworth making note that did not approve original purchase of the horse trailer. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**

- **Approve meeting minutes**

[11:31:55 AM](#) **Motion made by Commissioner Farnsworth to approve minutes of November 10, 2014Motion is seconded by Commissioner Hegsted. All in favor. Motion passes.**

[11:32:19 AM](#) **Motion made by Commissioner Farnsworth to approve minutes of November 17, 2014; motion is seconded by Commissioner Hegsted. All in favor motion passes**

[11:32:57 AM](#) **Motion made by Commissioner Farnsworth to approve the minutes of November 21' 2014; motion is seconded by Commissioner Hegsted. All in favor motion passes.**

[11:33:25 AM](#) **Recess until the return of Legal Counsel Robin Dunn and Chairman Raymond.**

11:44 Chairman and Dunn return at 11:44

- **Executive session Personnel**

[11:49:10 AM](#) **Motion to go into executive session 67-2345(B) made by Commissioner Hegsted; motion is seconded by Commissioner Farnsworth Roll call taken Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**

[12:11:44 PM](#) **Open session at 12:11 p.m.**

Motion to adjourn by Commissioner Hegsted; motion is seconded by Commissioner Farnsworth.

Before adjourning Chairman Raymond asks other commissioners if they have received an email concerning the Rigby City Sludge. He also asks it to be put on a future agenda.

Meeting adjourned at 12:12 p.m.

Chairman of the Board

Clerk of the Board

County Clerk