FREMONT COUNTY COMMISSIONERS MEETING MINUTES July 16, 2012

Present for the meeting was: Commissioners Skip Hurt, Lee Miller and Jordon Stoddard.

Also attended by: Clerk Abbie Mace and Deputy Clerk Laura Singleton

Commissioner Hurt called the meeting to order and welcomed those in attendance.

Budget

Commissioners reviewed budget requests from department heads.

Planning and Building Administrator Stephen Loosli RE: Department Report

Stephen Loosli presented the finding of fact and conclusion of law for the vacation of the Seeley Farms Short Plat Subdivision (File #12-011). Commissioner Hurt made a motion to approve the findings of fact and conclusion of law for Seeley Farms Short Plat Subdivision. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor. Mr. Loosli presented the finding of fact and conclusion of law for the new Seeley Short Plat Subdivision (File #12-030). Commissioner Hurt made a motion to approve finding of fact and conclusion of law for the new Seeley Short Plat Subdivision. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Mr. Loosli reported on the meeting that Tamara Cikaitoga attended pertaining to snowmobile registration changes and stated that beginning Jan. 11, 2013 all vehicles, including four-wheelers, snowmobiles, and boats will be registered with the Idaho Transportation Department through the local Department of Motor Vehicles. The registration stickers purchased online will take up to 2 weeks to receive so therefore they will need to keep a copy of their receipt as proof of registration so they are not cited. Vendors who have had a good history of selling registration stickers will still be able to sale them to people who are out of state. In state people will have to buy registrations at the local DMV or they may be able to buy them online or at kiosks that ITD has mentioned they may set up. This may pose a problem for Idaho residents because they will not be able to purchase registration stickers on Saturday unless the kiosks will be up and running. People applying for permits also will not designate where they will be riding as they have done in the past which could impact how much money the county could receive from permit sales. The question was raised as to how the ITD would determine how much they would send back to us from the sales of permits? The commissioners stated that they are concerned about where the money would go since there will not be a place to designate where you will be riding. When you designate where you will be riding, a portion of the money is sent to that area. This is still an issue though that needs to go to legislature to be approved. Commissioner Hurt stated that we need to talk to Nancy Merrill about this regarding permits being purchased through ITD. Commissioner Hurt asked Mr. Loosli to set up a meeting with Nancy Merrill this week so they could discuss their concerns.

Another thing that was brought up in the meeting Mrs. Cikaitoga attended was that we will continue to have two more years of RTP(money from fuel tax) money.

The portion of the Yale- Kilgore Road that was discussed in the last commissioner meeting being closed was checked into by Stephen Loosli. Mr. Loosli stated that this road needs to be left open. It is a public road as presented to the county. The subdivision was put in when the land was owned by someone previously. We are obligated to maintain this as an open road. Commissioner Hurt

stated that since this is a public road we have no obligation to maintain it. Mr. Loosli feels that the closure of this road is more of a safety issue since all subdivisions need at least two roads leading in and out. The maps that Ms. Vik brought in show one of the roads as a private road. Another map shows it as a public road. Also one of the maps shows there are 3 roads leading into the subdivision. The ranch manager would like to close off one of the roads. He cannot legally do this. Mr. Loosli stated that the person who put up the gate was sent a certified letter notifying them that they will need to open the gate. Ms. Vik does not believe the letter was sent. Stephen Loosli stated that he would like to further this discussion when we have maps and more information on this particular road.

Social Services – Debbie Adams Re: Indigent Claims

Commissioner Hurt made a motion to go into executive session pursuant to IC 67-2345 (d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code at 11:21 a.m. Commissioner Stoddard seconded the motion. A roll call vote was taken with Commissioner Jordon Stoddard voting "Aye", Commissioner Lee Miller voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Skip Hurt declared the meeting open at 11:31 a.m.

Debbie Adams presented the Quarterly Report for Indigent Assistance for the 3rd Quarter for FY 2012.

Commissioner Miller made a motion to approve case #G2012-73, case #G2012-74, and case #M2012-32. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioners signed 3 new liens.

Public Works Director Marla Vik RE: Department Reports

Road and Bridge – Ms. Vik reported that the work on Fisherman's Drive looks really good and also stated that DePatco will do the paving work on the improvements to the curve of the road that the county made.

Terry Lewis has asked if we are interested in recycling some, or all, of the rail at the Stud Mill. The commissioners stated that we would have our own crew do that if we decided to have that recycled.

Chuck Williams, a new employee in the department, has started working today.

Ms. Vik stated that the maps for the County Highways are being laminated and are about ready for public review with the first meeting being this Friday in Island Park.

Ms. Vik reported the crews are chip sealing again today, but will work on other projects and prepwork the rest of this week and resume sealcoat work next Monday.

The commissioners have asked Ms. Vik to take a look at a county road (800 N) in Chester, to see if work can be done on the gravel portion so we won't have problems like we did last spring with the road washing out due to heavy snowfall.

<u>Sewer System</u> – Ms. Vik reported that everything checked out with Hill & Sons bid for the lift station replacement at Last Chance. Ms. Vik recommended that the commissioners accept their bid of \$95,615. Keller Associates provided 4 copies of the Notice of Award for the commissioners to sign. Commissioner Hurt made a motion to award the bid for Last Chance Lift Replacement #1 to Hill & Sons for the amount of \$95,615. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Landfill – There were no issues at this time.

Miscellaneous

Commissioner Stoddard made a motion to approve the Junior College application for Kleigh Rean Maxwell. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to approve the minutes for July 9, 2012 with one noted change. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to approve the minutes for July 10th, 11th, and 12th, 2012. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to approve the claims for July 16, 2012 as presented. Commissioner Stoddard seconded the motion. A full voice vote was heard with both commissioners voting in favor.

The commissioners had a discussion on the SRS Funding for Title I and Title II. They gave direction to Clerk Abbie Mace to visit with Carol Jensen to draw up a resolution regarding this.

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

		Skip Hurt, Chairman	_
		Fremont County Commission	
Attest:			
	Abbie Mace, Clerk		