

FREMONT COUNTY COMMISSIONERS MEETING MINUTES
August 20, 2012

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

Also attended by: Clerk Abbie Mace, Deputy Clerk Laura Singleton, and Prosecuting Attorney Joette Lookabaugh

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

Commissioner Hurt made a motion to go into executive session pursuant to IC 67-2345(1)(b) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office; at 8:57 a.m. Commissioner Stoddard seconded the motion. A roll call vote was taken with Commissioner Miller voting "Aye", Commissioner Stoddard voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Hurt declared the meeting open at 9:32 a.m.

Public Works Director Marla Vik RE: Review of the Road Highway Map and Public Comment

Marla Vik and Debbie Davis presented the new highway and county roads maps for the commissioners to review. They presented first maps that were presented to the public along with a map with any changes that were made. There is a possible conflict on one of the maps were one subdivision wanted a public road closed in the Henry's Lake area. Ms. Vik also stated that there was also some public comment at one of the meetings on the Snow Creek Road being gated. This is a public road so it should remain open. There will be a Public Hearing on the Official County Highway Map on September 27, 2012 at 6:00 p.m. in the Annex Building. Anyone who wishes to may comment, but will be limited to 3 to 5 minutes at this hearing. Commissioner Stoddard made a motion to accept the changes to the Official County Highway Map. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Bid Opening for Paving of Fish Creek Road

The following bids were presented and opened by the commissioner:

DePatco, Inc. - \$307,125.00

Gale Lim Construction, LLC - \$422,979.93

HK Contractors, Inc. - \$350,850.00

TMC Contractors, Inc. - \$422,404.95

Bids were presented and it appears that DePatco, Inc. has come in with the lowest bid at \$307,125.00.

DePatco had the lowest bid of \$307,125.00. Commissioner Hurt made a motion to award the winning bid to DePatco, Inc. for the amount of \$307,125.00 upon Public Works Director Marla Vik's approval of all paperwork. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Planning and Building Administrator Stephen Loosli RE: Department Report

Mr. Loosli stated that South Fremont High School is hosting an ACT Boot Camp and has asked the county for use of the big meeting room in the Annex Building for this activity. The high school has hired an instructor for this ACT Boot Camp and will help students prepare for the ACT exam.

Prosecuting Attorney Joette Lookabaugh mentioned that liability issues are a concern. Mr. Loosli stated that we could have them sign a waiver. The commissioners agreed to let them use our facility for a fee (the minimum room rate).

Mr. Loosli also reported on the relay race that took place last weekend. He stated that he wished the organizers would have communicated with Fremont County. There were some roadblocks set up which was an inconvenience for farmers who are in the middle of their harvest time. He also stated that there was a potential for some accidents because of some of the roadblocks. The Planning & Zoning Department is considering some potential rules that can be in place for events such as this. Such as, traffic rules, placement of portable toilets, and also liability waivers. He feels that things like these need a special permit. He stated that he welcomes events such as these but there needs to be rules in place to protect participants and also residents.

Mr. Loosli also stated that he has talked with Josh Warnke, in the IT Department, about setting up the ability to stream Planning & Zoning meetings on the website. It will be fairly inexpensive and the P & Z department has already set aside some money for this project. This will make it possible for people to catch up on previous meetings so they are not confused at current meetings and what had previously taken place. Commissioner Hurt feels it would be okay to try and then see how many people actually use this service. Mr. Loosli also stated that he would like to upgrade the website to be able to view applications that have been filed, maps, etc. He feels it will cut down on the amount of copies being made and also cut the amount of time employees put into making copies. The commissioners agreed that this is a good idea.

Social Services – Debbie Adams Re: Indigent Claims

Commissioner Hurt made a motion to go into executive session pursuant to IC 67-2345(1)(d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code at 11:10 a.m.. Commissioner Stoddard seconded the motion. A roll call vote was taken with Commissioner Stoddard voting "Aye", Commissioner Miller voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Hurt declared the meeting open at 11:23 a.m.

Commissioner Miller made a motion to approve case #G2012-82, deny case #M2012-38, and deny case #M2012-39. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioners signed 1 new lien.

Public Works Director Marla Vik RE: Department Reports

Road and Bridge – Ms. Vik reported that Forsgren has quoted a price of \$2805 for testing of the paving on Fish Creek.

Ms. Vik also stated that the Riverview Cemetery District has some tree trimming and patching they will need to do before we can chip seal their roadway.

Sewer System – Ms. Vik stated the due date for the proposals for the engineering of the Mack's Inn sewer expansion is August 23, 2012. Island Park Sewer Supervisor Dan Lostutter and Public Works Director Marla Vik will review them on Friday and bring them to the commissioners on Monday, August 27th to review.

Landfill – There were no issues at this time.

Ms. Vik stated that she will be out of the office on Tuesday but here on Wednesday this week.

Miscellaneous

Commissioner Hurt made a motion to approve liquor license #1 to Jackson's, license #2 to Star Bar, license #3 to Robins Roost, and license #4 to Imperial Club. 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 a Special Commissioners Meeting on August 14, 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 August 20, 2012 as presented. Commissioner Hurt seconded the motion. A full voice vote was heard with both commissioners voting in favor.

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

Skip Hurt, Chairman
Fremont County Commission

Attest: _____
Abbie Mace, Clerk