

FREMONT COUNTY SPECIAL COMMISSIONERS MEETING MINUTES
November 4, 2013

Present for the meeting was: Commissioners Lee Miller, Jordon Stoddard and Bill Baxter.

Also attended by: Clerk Abbie Mace, Planning and Building Administrator Tom Cluff, Public Works Director Brandon Harris, Public Works Tech Debbie Davis, and Attorney Blake Hall.

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

Commissioner Miller made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement at 9:00 a.m. Commissioner Stoddard seconded the motion. A roll call vote was taken with Commissioner Miller voting "Aye", Commissioner Baxter voting "Aye" and Commissioner Stoddard voting "Aye". Commissioner Miller declared the meeting open at 9:38 a.m.

Commissioner Baxter made a motion to appeal Judge Moeller's decision on the Flying "A" Ranch, Inc., Clen Atchley, Emma Atchley, Laura Pickard, Clay Pickard, George Ty Nedrow, and David Tuk Nedrow vs. Fremont County Board of County Commissioners pertaining to the official county road map. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to amend the agenda to discuss writing a letter of support for the City of St. Anthony for a LTAC Grant to improve their roads. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to allow Commissioner Miller to sign the letter of support for the City of St. Anthony for a LTAC Grant to improve their roads. Commissioner Baxter seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to amend the agenda to add an executive session IC67-2345(1)(a). Commissioner Baxter seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to go into executive session pursuant to IC67-2345(1)(a) 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 10:10 a.m. Commissioner Baxter seconded the motion. A roll call vote was taken with Commissioner Miller voting "Aye", Commissioner Baxter voting "Aye" and Commissioner Stoddard voting "Aye". Commissioner Miller declared the meeting open at 10:38 a.m.

Miscellaneous

Commissioners discussed purchasing LED lights in the county. There is a Rocky Mountain Power Rebate that makes them at no cost. They directed Commissioner Stoddard to order some of these lights.

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

LeRoy Miller, Chairman
Fremont County Commission

Attest: _____
Abbie Mace, Clerk