

FREMONT COUNTY COMMISSIONERS MEETING MINUTES
May 8, 2023

Present for the meeting was: Commissioners Scott Kamachi, Blair Dance and Rick Hill.

Also attended by: Clerk Abbie Mace, Deputy Clerk Kim Fletcher, and Civil Attorney Blake Hall.

Commissioner Dance led the pledge.
Commissioner Hill offered the prayer.

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

Treasurer J'lene Cherry RE: Tax Cancellations - action item

Ms. Cherry presented the tax cancellations for the month of April 2023 in the amount of \$109.45. These were essentially fees from the Sheriff's sale.

Commissioner Dance made a motion to approve the tax cancellations for the month of April 2023 in the amount of \$109.45. Commissioner Hill seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Public Works Director Brandon Harris RE: LHTAC Local Agreement for Bridge KN31875 and KN21115 - action item

Mr. Harris presented an agreement with LHTAC to replace 2 bridges. He applied to have these done in their LILB project, so the state will be funding their replacement. One of these is on 200N in Parker, and the other is on 1000N on the Squirrel Hwy near the Oberhansly Gravel Pit. The work will be done next year.

Commissioner Hill made a motion to enter into the agreement with LHTAC Local Agreement Leading Idaho Local Bridge Program for bridge numbers KN31875 and KN21115 with Fremont County. Commissioner Dance seconded the motion. A full voice vote was heard with all commissioners voting in favor.

There was a short discussion about the Regional Solid Waste District and how much the Commissioners would like Mr. Harris to be involved. Because it wasn't a scheduled item, the discussion will continue in the next meeting.

Commissioner Blair Dance RE: Executive Session IC 74-206(1)(b) - action item

Commissioner Kamachi made a motion to go into executive session pursuant to IC 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; at 9:30 a.m. Commissioner Hill seconded the motion. A roll call vote was taken with Commissioner Kamachi voting "Aye" and Commissioner Dance voting "Aye". Commissioner Hill voting "Aye" Commissioner Kamachi declared the meeting open at 9:50 a.m.

Commissioner Dance made a motion to authorize the Park and Rec Director to fill a position at a Grade 7-Step 7 rate. Commissioner Hill seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Social Services Debbie Biorn RE: Executive Session IC 74-206(1)(d) - action item
Commissioners released a lein.

Clerk Abbie Mace RE: Executive Session IC 74-206(1)(a)(b) - action item
This session was combined and taken care of with Commissioner Dance's session at 9:30 a.m.

Payroll Clerk TaGenn Armstrong RE: Timesheets
Commissioners reviewed the timesheets.

Dave Walrath RE: STRATA - upcoming projects for engineering construction - action item

Mr. Walrath stated he was the former Public Works Director for Jefferson County for 7 years, and for Madison County for 5 years, and has recently accepted a position with STRATA to run their CE&I Department. He also worked for ITD in the construction section. He knows Fremont County has some projects in the works including the Fun Farm Bridge. He reviewed the current status of the bridge and stated the next step will be to consult a CE&I. We are also working on the Yale-Kilgore FLAP Project which is in the final design stage. He is not sure if they will be staffed up for those discussions but hopes they will be fully staffed by the end of this year.

Miscellaneous

Commissioner Dance made a motion to approve the claims for May 8, 2023 as presented. Commissioner Hill seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hill made a motion to approve the minutes from May 1, 2023 as amended. Commissioner Dance seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hill discussed a change order for Strata. They are the company the County has hired to do the inspections on the work being done on the jail construction. The weather delays have increased their need to be here to monitor construction, which has also increased their original cost by about \$38,000 to a total amount of \$110,570.00.

Commissioner Dance made a motion to approve the change order for Strata by an additional \$38,870.00, bringing the total to \$110,570.00. Commissioner Hill seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Kamachi made a motion to adjourn the meeting at 11:40 a.m. Commissioner Hill seconded the motion. A full voice vote was heard with all commissioners voting in favor.

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

L. Scott Kamachi, Chairman
Fremont County Commissioner

Attest: _____

Abbie Mace, Clerk