

hazardous waste drop off at the Solid Waste site. Solid waste is currently being hauled to Jefferson County and is expensive. Commissioners are looking at long term planning to relieve some heavy costs. Commissioner Weber is being creative.

Jared Bingham, D-7 Drug Court Treatment: Jared is a county employee on paper but answers to the Administrative Judge in the district. Madison County is fiscal agent for his office. He covers 10 counties and he oversees the treatment process. This Friday is his annual governing Board meeting. Jared is monitoring a veteran's court and will meet with Naegelin.

Brent McFadden, General services director: Brent manages a lot of seasonal duties. Buildings, snow removal, fleet management, mosquito and weed control. Brent has a map for others to review.

He led a discussion about widening the road by Twin Bridges that is basically a wetland area. He is talking to the Army Corp of Engineers to provide additional parking in the park. This is approximately 1/10 of an acre.

- Brent reports that the John Deere mower is dead and unrepairable. He has purchased a new mower that is more universal.
- Mosquito: They are fogging 5 nights a week. There are ponds this year that have not been there before. They have gone through more herbicide already this year than last. He needs to hire some more help. The County has not seen any West Nile, but they are keeping a close eye on this.
- Planning and Zoning has sold \$110,000 in permits this year. There is a large scale subdivision going in the Hibbard area. The University is doing a large remodel. There are buildings going up west of town. He is spending a lot of time on the levy with the Corps of Engineers on the South Fork.
- Fleet: When anyone takes a county vehicle you are responsible for the filling up and cleaning inside and out. He explained the washing instructions to the group.
- Buildings: There will be asbestos removed from the Court House at the end of this month. A company from Boise is doing it. The jail will need a new boiler.

Paul Sorensen, IT: Paul has been assisting new users. He is in charge of magic. He thinks that others should go on a tour and see just what they do. It is nice that internet and everything always work.

Ryan Brown, Tri County: Governing Drug Board this Friday, July 10. He will get an agenda to Commissioner Smith.

Luke Erickson, Extension Agent: He has worked with the University to hire and new Ag Agent. His focus area is cereals and able to handle agriculture questions. Their office had 4-H camp. Candy did a fantastic job with 46 kids participating. There are a lot of day camps going on for the next few months with 4-H, fair and FFA.

Craig Rindlishbacher, GIS Department: Reported on a new Parcel browser that he encouraged everyone to look at. There is a lot of Data with big files and this creates a challenge. Real

estate, title companies, banks and large property owners use this product. The new system is also available on IPADS now. They look forward to working with Amanda on the mapping. Craig thanked Paul for being helpful and responsive. Commissioners expressed that everyone expects a lot and it never is quite enough and Craig does a great job to try and service them all. **Kirk Mace, Juvenile Probation, and Employee Committee:** Kirk reports that the county party is July 30 and there are over 300 people participating. He needs big coolers. He encourages others to bring their own lawn chairs. Pizza hut is delivering new pizzas every 10 min and there will be pie eating contests.

Kirk has a position open for a social worker that works with families. This is posted on the website.

Commissioner Weber states that it is great to see that everyone is busy. When approached please do whatever possible to help the public. Customer Service is the key and there is always room for improvement.

Troy Evans Update on March 23, 2015 Personnel Policy

Troy: Personnel policy: Troy reminded those present to conduct employee reviews twice a year, document them well and be honest in the reviews. Also discussed were termination proceedings on what is required; making sure all employees sign Appendix A of the policy; discussion of paid time off and vacation; and FMLA.

County Business:

Brent McFadden: Beaver Dick Park Expansion, Boiler Engineer Contract and discussion with Walter Dietz

Walter presented the Contract with Engineers System & Assoc. from Pocatello to look at the heating system to determine how to bring it up to grade. These people have a history of things in the past that have already been done. They will let county know what things that can wait 5-10 years. As soon as this is approved, a time will be schedule to review buildings. The boiler in the court house is in good shape. A recommendation from Walter is an independent cooling system. Walt works under the engineer. There is no additional cost for him. The air handlers are a big issue in the jail and there are no parts available anymore. They have had to totally rebuild one of them. They would like to tie all of the controls to a computer. Paul, from IT is aware of this. The wireless controls that will be put in are self-supporting. Commissioners want a long term fix on this. They thanked Walt for coming and for all of his help in this area.

Commissioner Smith motioned to approve the contract for Engineer System & Assoc. Commissioner Ricks seconded the motion and voting was unanimous.

Beaver Dick Park Expansion: Brent would like to see Beaver Dick Park expanded and feels all that it would require is asking Road and bridge bring in fill and road base, and expanding the park to the south. The Corps of Engineers does not see a problem with the expansion. Brent does not have an estimate on cost yet.

Commissioners would like to hear Brent’s ideas on succession planning for when he retires and come up with a 5-15 year plan. They would like his input on projects for the future. Brent has given great service to the county. They want to build on that.

Commissioner Smith moved to approve the recommendation for the Beaver Dick Park expansion. Commissioner Weber seconded and voting was unanimous.

Contracts/Documents

Review and sign: Change Order, ITD 1000 Bridge/D.L. Beck, Inc.

Commissioner Smith made a motion to sign the ITD 1000 Bridge Change Order with D.L. Beck, Inc. Commissioner Weber seconded and voting was unanimous.

Review and sign: BOE letters to applicants

Meetings were held with all departments to review budget requests. Randy Hormon did not attend and the Service Officer appointment was moved to July 8.

10:15	Coroner	Rick Davis
10:30	D7	Jared Bingham
10:45	Juvenile Probation	Kirk Mace
11:00	Road & Bridge	Cindy/Reo
11:15	Solid Waste	Maxine Berger
11:30	Tri County/Drug Court	Ryan Brown
11:45	Service Officer	Ron Naegelin
12:00	Snowmobile	Randy Hormon

Commissioner Ricks made a motion to adjourn at 1:35 p.m. Commissioner Smith seconded and voting was unanimous.

**QUARTERLY DEPARTMENT HEAD,
AND BUDGET MEETINGS**

July 8, 2015

Jon O. Weber

Kimber Ricks, Chairman

Todd Smith

BUDGET MEETINGS WITH COMMISSIONERS

Meetings were held with all departments to review and discuss budget requests.

9:00	Planning and Zoning/Gen Svcs	Brent McFadden
9:30	Sheriff	Roy Klingler
10:00	Prosecutor	Sid Brown
10:15	IT	Paul Sorensen
10:30	County Agent	Luke Erickson
10:45	Treasurer	Sherry Arnold
11:00	Assessor/Reval/GIS	Shawn/Craig
11:15	Clerk/Elections/Court/Indigent	Kim Muir
11:30	Commissioners/General	Commissioners
11:45	Fair Board	Dean Kunz
12:00	Ambulance	Corey Child

The meeting was recessed at 1:00 p.m.

Blue Cross, Lisa Fritz and Don Sherwood Planning and Training

Those attending: Kim Muir, Dawn Hunter, Rudey Ballard and Commissioners Smith and Ricks
Prescription costs were discussed and the increasing costs. Insurance premium prices for the county are up 18% over last year. Don Sherwood states that our experience rating is high and Blue Cross cannot lower this rate.

Commissioner Ricks made a motion to adjourn at 5:45 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:
Kimber Ricks, Commission Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner