

Abbreviated Minutes: Complete Set Of Minutes Are On File In The Clerk's Office

**Commissioner Meeting Minutes
October 29, 2018**

Special Meeting



Action Items

Attendees:

Commissioner Weber

Commissioner Smith

Commissioner Mendenhall

Troy Evans, Deputy Prosecuting Attorney

Kim Muir, County Clerk

Pledge of Allegiance led by Commissioner Weber

Invocation was given by Commissioner Weber

Cindy Roberson and Reo Jensen with Road and Bridge and Kelly Hoopes with Horrocks Engineering were present for the meeting.

South Frontage Road discussion: Acceptance of Warranty Deed with Bear Crest Limited:

There is a lienholder on the Bear Crest property being transferred to the County. Mike Ferguson had Jeffery Gideon sign a warranty deed to him, but the title company can't insure the property based upon the deed alone, and will need a lien release. The Commissioners had a discussion of the pros and cons of moving forward on this property. The title company is working with Gideon to get a release of lien on the property going to the county. The Commissioners agreed that it was safe to move forward with the project.

The county is also waiting on the YESCO Agreement, but should be received within the week.

After review and discussion, Commissioner Mendenhall made a motion to accept the Warranty Deed from Ferguson. Commissioner Smith seconded and voting was unanimous. Commissioner Smith will follow up with the title company regarding the lien release from Gideon.

A correction deed may need to be signed by Olsen to correct the legal description, and to potentially add her spouse on the deed, though it was her separate property. Todd will follow up on this with the title company.

A ground breaking will be held tomorrow, October 30, 2018, at 2:00 p.m., on the Frontage Road. The media will be informed of this.

Bridge discussions:

Kelly noticed the two aluminum bids from Con Tech and True North did not include what was asked of them. These bids were not complete. Old Castle was asked if they could provide precast head walls, on the aluminum bridge and their response was that it wasn't advisable. Kelly comments the safest way to proceed would be to take the Old Castle bid which is the most inclusive and responsible bid with each of the pieces included. Kelley talked to both True North and Con Tech and they agree the bids submitted did not include the wing walls. The total bid would from Old Castle is \$99,560 for the Bannock Jim Structure and \$82,435 for the Liberty Park Structure for a total of \$181,995.

Acceptance and award of the two bridge bids on the south frontage road:After review and discussion, Commissioner Smith made a motion to approve the bid from Old Castle for a total of \$181,995 for the Bannock Jim and Liberty Park Structures. It was noted this is the only complete bid received during this process, and it was submitted by Old Castle. Commissioner Weber seconded and voting was unanimous.

The fiber optics will be ordered also today and will be extended to the other properties purchased.

Discussion regarding Sprint cell tower possibility at the fairgrounds:

The gentleman was not present for this discussion, but Commissioner Weber explained Sprint Communications would like to place a cell tower at the fair grounds on north east side of the parking lot behind the rental stable stalls. Sprint would like a 50 x 50 space to fence off. This would bring in some revenue. Further discussions will be had regarding the desire, if any, of the county to have this at its fairground. It would be a free standing tower.

Review and sign: YESCO Relocation Agreement. This agreement has not been received back from YESCO. They are still reviewing it. Cindy and Troy are tracking this. This will be discussed again at the next meeting. It takes 6–8 weeks once we get on their docket to have the signs moved. Visual access to the signs may still be at issue. Cindy will try and clarify this better. Joel would like shrubs as a buffer.

County Business: Action Items

Review and sign: Claims

Commissioner Smith made a motion to approve the claims submitted by the Clerk in the amount of \$45,711.17 with \$4,409.58 coming from the general fund. Commissioner Mendenhall seconded and voting was unanimous.

Commission Meeting Minutes: October 22, 2018. This will be done at the next meeting.

Review and sign: Personnel Actions

<u>Employee Name</u>	<u>Position</u>	<u>Salary/Wage</u>	<u>Change</u>
<i>IT Dept.</i>			
Jason Wilburn	Network Admin	\$29.40/hr.	Merit increase

Most employees also received a 2% merit increase. After review and discussion, Commissioner Mendenhall made a motion to approve the personnel actions. Commissioner Smith seconded and voting was unanimous.

Commissioner Mendenhall made a motion to approve the Indigent release of lien. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn at 10:30 a.m. Commissioner Mendenhall seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Brent Mendenhall, Commissioner

Attest:

Kim Muir, Clerk