

**STATE OF IDAHO
County of Idaho**

MARCH SESSION

March 7, 2005

FIRST TERM DAY

The Board met at 9:00 a.m. with Randy Doman, Jim Rehder, Alice Mattson, Commissioners and Dana Stroop, deputy clerk, present.

Public allowed to speak – Pat Holmberg asked to get her files off the commissioner's computer. Randy said that since she left office she had no right to the files. Pat also speaking for Water Advisory Committee, asking if county would approve assessors office giving them labels to contact people with adjoining property. Discussion followed.

Jon Stroop re: Road report – fuel delivery for airport – did not buy full load – has enough to get to fire season – price increase discussed.

Wage increase for road secretary discussed – Randy requested a job description for this position.

Jon reported on proposed chip sealing and BST schedule – projects will start as soon as weather permits. Discussion followed on various roads. Jon mentioned it has to be decided whether the road department is for maintenance or construction – it is not feasible to do both – consider contracting jobs – for example base work – discussion followed.

Daryl Mullinix re: Land adjustment Plan – land acquisition or trading – active on Seminole Ranch and McMeekin Ranch – still in negotiation process.

Alice questioned what is difference between what county gets and forest service gets. Daryl stated forest service pay for title search, closing costs etc – but exact amount is unknown. Discussion.

Jim expressed his concerns to “not” shrink the tax base.

Randy stated he wants equal value for equal value – wants to keep balance – concerned that we are losing culture and history – he would like to visit with forest service and agree together what county could give up and what they wouldn't – we don't need anymore federal land in Idaho County.

Daryl stated they have made a plan – but if you don't do multi-million dollar exchange – it's not worth the exchange – it will be either the forest service or the Rocky Mountain Elk Association or the Conservation Fund purchasing the land. Discussion followed.

Dennis Albers re: Twiligar Addition – surveyor was not careful with language regarding the dedication of roads to public – overall conclusion – Twiligar lane is not on original plat – all of lane is private – Twiligar #2 plat approved – lane is private.

Discussion followed on rights of emergency vehicles in subdivision – subdivision ordinance check list - variances for private roads.

11:00 a.m. Jim made motion to enter into executive session for indigent claims. Alice seconded. Motion carried.

11:30 a.m. Executive session ended. Regular session resumed.

Two claims approved – one denied – four CAT assignments – three liens

Mike Ayers re: Cove Road – lower Cove Road fixed last year – wants road paved this year – discussion followed.

Randy stated that Jon Stroop would try to determine what county can do and what can be contracted out – depending on cost.

Discussion followed on checking with forest service to have the logging contractor water road during logging season - private owners have paid \$500. each year for dust abatement.

Group questioned commissioners how they determine which road gets paved first.

Randy stated the roads requiring the highest maintenance and usually it's the steepest roads.

Alice brought to Randy's attention the Steven's Grant – said title III dollars is for fire – not just education.

February 28, 2005 minutes. Jim made motion to approve minutes as corrected. Randy seconded. Motion carried.

Certificate of residency approved:

Shannon Marie Ruard

Beverage license approved:

Dale's Cashway – beer & wine

Mac's Bar & Grill – liquor & beer

Jilinda's – beer & wine

Addendum to the State/Local agreements for Key #8361, Lolo Creek Bridge which will allow the Idaho Transportation Department to periodically reimbursement to the sponsor (Idaho County) at the approved rate of 80% for eligible expenses. Signed.

Commissioners' reports.

Alice – no report

Jim – report on phone bill – working on government plan – state contract – lower cost to county.

Randy – report on fire program – state has been administering grant – state is willing to work with Idaho County even though we do not have a fire mitigation plan in place.

Ridgerunner Volunteer Fire Department – group presented map to commissioners of their fire district – they need formal recognition.

Randy read statement dated March 1, 2000 that Idaho County does recognize their equipment and that they are a fire district, so Ridge Runner Volunteer Fire Department is recognized. Discussion followed.

Dick Tucker re: EMS workman's comp - draft letter to Quick Response Units giving proposal for distribution of EMS funds discussed – final approval will be for review on March 14th meeting.

Joe Wright and Ray Hamell re: Diamond Springs Ranch Subdivision – variance for private roads requested - wants hearing scheduled – hearing has been set for April 4, 2005 at 1:00 p.m.

Vern Meyer re: purchase of new vacuum cleaner. Jim made motion to approve purchase. Alice seconded. Motion carried.

Quick Response Unit letter reviewed – approved and signed.

3:30 p.m. The Board recessed until March 14, 2005 at 9:00 a.m.

Chairman:  Attest: 