

COMMISSIONERS MEETING
REGULAR SESSION
April 18, 2022 9:00 AM

ATTENDANCE:

COMMISSIONERS:	Rick Woodall, President Thomas Helmer, Vice President David Berry
ATTORNEY:	James Ensley
AUDITOR:	Lorie Talbert
COUNCIL:	David Fuhrman Larry Parker
AUDIENCE:	27 Individuals

The Putnam County Board of Commissioners met in Regular Session on April 18, 2022, at 9:00 AM at the Putnam County Courthouse. Rick Woodall opened the meeting and the pledge to the flag was given.

ARCHIVE CLERK RECORDS w/ FAMILYSEARCH.ORG

Clerk Heather Gilbert said the Church of the Latter Day Saints has been building an archive for several years by taking pictures of records in courthouses, etc. They work with familysearch.org. The records would be taken to our county museum since they have a camera that can be used to take the pictures. It would be records for genealogy: marriage certificates, divorces, probate, etc. There would be no cost to the county except for the banker boxes that would need to be purchased to house the documents properly. Gilbert estimated \$8-10,000 which she could pay from her Clerk's Perpetuation fund. Rick Woodall made the motion to approve the agreement. Tom Helmer seconded. The motion carried unanimously.

BANK ACCOUNT RECONCILIATION – TREASURER

Treasurer Kathy Minnick stated during the 2020 State Board of Accounts audit they advised there was a discrepancy in the reconciled cash in the bank from the Treasurer's records in the amount of \$215,464.84. This discrepancy happened before Minnick took office. The State suggested the county figure a fair way to distribute to all taxing units to correct the overage. Minnick proposed the split of money by going off the last tax rates for the county. Rick Woodall made the motion to approve. Dave Berry seconded. The motion carried unanimously.

FAIRGROUNDS – COVID CLINIC

Representatives from the Fair Board came to the meeting asking for the Commissioners help in resolving the matter of payment for the use of their facility for a COVID clinic. They submitted a bill in the amount of \$16,125 to the State. It was denied. FEMA said it would be paid at \$375 a day times 43 days which would be \$12,900. But they have not been paid and it has been over a year. The county did not have anything to do with the agreement between the Fair Board and the State. The proper procedure should be the Fair Board going through the EMA (Emergency Management Agency), and the EMA submitted the invoice for payment. After some discussion, Dave Berry made the motion for the county to pay \$12,900 (source of funds to be determined later) to the Fair Board. Tom Helmer seconded. The motion carried unanimously.

VAN BIBBER LAKE WATER IMPROVEMENT CONSTRUCTION PROJECT

Grant Administrator Kristy Jerrell said due to increases in cost of construction the project was now short by \$542,000. They were asking SRF and USDA RD for the additional funds needed. They need the Commissioners to be the lead applicant. Tom Helmer made the motion to approve being lead applicant. Rick Woodall seconded. The motion carried unanimously.

LIVESTOCK KILLED BY PACK OF DOGS

William Morrison came to the meeting per his Township Trustee when he called about a pack of dogs killing livestock. Mr. Morrison was asked to submit police report and a bill as to the worth of the livestock to the county.

COUNTY ROAD 700 SOUTH

Cynda Gibbs came to the meeting regarding a road complaint. She had a petition with over 100 signatures. Requesting the road to be paved.

COUNTY ROADS 1150/1175 SOUTH

Richard Gardner came to the meeting requesting the roads to be chip & sealed. He had received quotes from \$71,000 to \$95,000. Clint Maddox, Highway Department said these quotes do not address the drainage issues. This should be addressed before chip & seal.

Maddox said he would go and drive the road. Mr. Gardner said he was willing to pay for 1 mile. The Commissioners along with Maddox will work out the specifics and get in touch with Mr. Gardner.

A-1 ZONING

Don and Pam Richards questioned A-1 zoning with the Commissioners and Lisa Zeiner.

TWIN FALLS CONSERVATION SUBDIVISION

Plan Director Lisa Zeiner presented the subdivision. Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

AMIS SUBDIVISION

Plan Director Lisa Zeiner presented the subdivision. Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

HIGHWAY DEPARTMENT

Clint Maddox said the weather had been slowing things down. The Commissioners said Maddox would continue to receive the Supervisor salary through June 1, 2022 while he helps train the new individual, pending approval by the Council for funding.

MILLIMAN AGREEMENT

Tabled

CUMULATIVE CAPITAL DEVELOPMENT FUND ESTABLISH

Hearing and adoption were at the April 4, 2022 meeting. Ordinance 2022-4-4-1 signed.

AMERICAN RESCUE PLAN FUNDS – RUSSELLVILLE

Attorney Jim Ensley said the companies working with the Town of Russellville were asking questions about procedure of the funding. Ensley had sent the Commissioners emails he had received. Rick Woodall said he would research and get back with him.

CARRIAGE HOUSE LANE – CHANGE STREET NAMES RESOLUTION 2022-4-18

Jim Ensley presented resolution to the Commissioners changing 1126 S Co Rd 125 W TO 1890 Carriage House Lane and 1152 S Co Rd 125 W TO 1912 Carriage House Lane. Rick Woodall made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

CLAIMS

April 7, 2022 – Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

April 14, 2022 – Rick Woodall made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

April 18, 2022 – Dave Berry made the motion to approve. Rick Woodall seconded. The motion carried unanimously.

PAYROLL

April 8, 2022 – Dave Berry made the motion to approve. Rick Woodall seconded. The motion carried unanimously.

MINUTES

April 4, 2022 – Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

MAIL

The Board of Commissioners acknowledged their mail.

ADJOURN

Dave Berry made the motion to adjourn. Tom Helmer seconded. The motion carried unanimously.

Rick Woodall, President

Thomas Helmer, Vice President

David Berry

**Attest: Auditor's Office
Lorie Talbert**