

## **JEROME COUNTY COMMISSIONERS**

Monday, May 21, 2018

PRESENT: Charles Howell, Chairman  
Catherine Roemer, Vice Chairman  
Roger Morley, Commissioner  
Jane White, Deputy Clerk

Meeting convened at 9:05 A.M.

### **COMMISSIONER COMMITTEE REPORTS**

Present was Ben Crouch.

Commissioner Morley reported from a Snake River Canyons Park Board meeting that the Bureau of Land Management and the Idaho Department of Lands had signed agreements for three more legal accesses to the Park; he said the only signatures remaining were from the federal government. Commissioner Morley said the Park Board had approved temporary shooting on the east side of the Shoshone Falls Road.

Commissioner Roemer had attended a South Central Community Action Partnership meeting. She reported that she would no longer serve as a liaison from the Airport Board meeting and that the Commissioners needed to activate the selection committee to choose an airport consultant, on which committee she would no longer serve.

Commissioner Howell reported that the SIRCOMM (emergency communications) board was negotiating with Zuertech to sign a contract for a Computer Aided Dispatch (CAD) system. He also reported that directors of the South Central Public Health District had approved, with some discussion, the District's annual budget.

Commissioner Howell stated the Snake River Canyons Park Board had unanimously supported rebuilding Yingst Road for non-motorized use only, without County funding. He said the Fair Board had awarded the design of the front page of the 2018 Fair booklet to a student from the graphics department at Jerome High School.

### **ART BROWN—SIGN EMPLOYEE WAGE CHANGE**

Planning and Zoning Assistant Administrator Nancy Marshall was present. Also present was Ben Crouch.

Marshall presented a form for signature to hire an additional employee in the Planning and Zoning Office as approved by the Board on February 26. Commissioner Howell questioned if the part-time employee would be performing both code enforcement and data entry responsibilities. Marshall explained that the P&Z administrator would continue to investigate code violations and that the new employee would assist him with the necessary paperwork.

The Board signed an Employee Wage Change form to hire Kacie Lynn Buhler as an assistant in the Planning and Zoning Office, effective May 21, 2018.

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### **SIGN LETTER OF SUPPORT FOR ANYTHINGS PAWSABLE**

Present was Ben Crouch.

The Commissioners sent a letter to Mary Holley, representing Anythings Pawsable, supporting the concept of a regional animal facility, as she had requested on May 7.

### **DISCUSS HIGHWAY DISTRICT AGENDA POSTING**

Present was Ben Crouch.

Clerk/Auditor/Recorder Michelle Emerson and Deputy Elections Specialist Cy Lootens were present.

Commissioner Howell brought a request from the Jerome Highway Department to post its board agendas on the County Website in order to meet the requirements of a new law effective July 1, 2018.

The Commissioners discussed the request with Emerson, who advised against posting for a taxing district because of the number of districts and the liability of not conforming to the law.

Commissioner Roemer believed it would be confusing to the public to have the highway district on the County's Website and that the highway district developing its own Website would contribute to the transparency of government agencies.

Commissioner Morley agreed in declining the highway district's request.

### **BUSINESS AND/OR ADMINISTRATIVE MATTERS**

Present was Ben Crouch.

The Board signed an Employee Wage Change form to hire Melanie Mani as a deputy clerk, effective June 5, 2018.

The Board signed leave request forms for Brent Culbertson and Mario Umana.

The Board signed a Direct Deposit Detail with a grand total of \$110,374.84 and a Payroll Claims Approval by Fund for \$13,374.62, both dated May 17, 2018, for the May 18 payday.

The Board signed Retail Alcoholic Beverage Licenses to: Maverik, Inc., dba Maverik, Inc., #252, Jerome; Mark Ridley dba Ridley's Family Markets, Jerome; Larry Webb dba Northside Club, Jerome; Keith Weeks dba Tobacco Connection, Jerome; Bonnie Stevens dba Blue Lakes Country Club, Inc., Jerome; and Nick and Julie Fife dba Valley Service, Hazelton.

Commissioner Howell signed Permits for the Sale of Safe and Sane Fireworks to SSB Group, LLC, Twin Falls, to be used at Valley Wide Country Store, Jerome; to SSB Group, LLC, Twin Falls, to be used at Mr. Gas Travel Center, Jerome; and to SSB Group, Twin Falls, to be used at the Garden of Eden, Eden.

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The Board was in receipt of an e-mail from Randy Sutton, fire chief of West End Fire & Rescue, requesting a letter of support in applying for a grant for a new vehicle. The Board sent signed a support letter because the West End Fire & Rescue is a Quick Response Unit that covers part of Jerome County.

### **MICHELLE EMERSON—CLERK MATTERS**

Clerk/Auditor/Recorder Michelle Emerson and Deputy Elections Specialist Cy Lootens were present. Also present was Ben Crouch.

**Canvass and Certification of May 15 Election:** Emerson and Lootens presented results of the May 15 Primary Election, with those winning listed as follows.

**U. S. Representative, District 2:** Democrat Aaron Swisher, Republican Mike Simpson; **Governor:** Democrat Paulette Jordan, Republican Brad Little; **Lieutenant Governor:** Democrat Kristin Collum, Republican Steve Yates; **Secretary of State:** Democrat Jill Humble, Republican Lawrence Denney; **State Controller:** Republican Brandon Woolf; **State Treasurer:** Republican Julie Ellsworth; **Attorney General:** Democrat Bruce Bistline, Republican Lawrence Wasden; **Superintendent of Public Instruction:** Democrat Cindy Wilson, Republican Sherri Ybarra; **Supreme Court Justice:** Richard Bevan; **Appellate Court Judge:** David Gratton and Jessica Lorello; **State Senator:** Republican Jim Patrick; **State Representative A:** Republican Laurie Lickley; **State Representative B:** Republican Clark Kauffman; **County Commissioner, District 1:** Republican Ben Crouch; **County Commissioner, District 3:** Republican John Crozier; **County Clerk:** Republican Michelle Emerson; **County Treasurer:** Republican Tevian Ekren-Kober; **County Assessor:** Republican Rick Haberman; **County Coroner:** Republican Gerald Brant; **District Judge:** Eric Wildman, John Butler, Jonathan Brody, Roger Harris; **Precinct Committeeman:** Canyonside, Republican Glenneda Zuiderveld; Eden, Republican Del Kohtz; Falls City, Republican Roy Prescott; Northeast, Republican Mike Dahmer; Northwest, Republican Mike Praegitzer; Rimrock, Republican Chuck Wiegard; Shepherd View, Republican Paul Martin; Southeast, Republican Brenda Haberman; Southwest, Republican Michelle Emerson; and Bishop Court, Democrat Ana Vazquez.

❖ A Motion was made by Commissioner Howell to sign and approve the canvassing of the May 15 Primary Election. It was seconded and carried with unanimous ayes. The Commissioners signed the canvass certificate.

Lootens was excused.

**Defibrillator Fees:** Emerson returned from her April 30 request to purchase defibrillators, saying that their cost was more than expected.

❖ A Motion was made by Commissioner Howell to authorize Michelle Emerson to spend up to \$8,000 for four new defibrillators and batteries and pads for existing units. It was seconded and carried with unanimous ayes.

**Scheduling of Budget Presentations:** Emerson verified with the Board that she would set some budget presentations on Tuesdays in June.

**RANDY GRANT—AG SITING PERMIT FEES**

Planning and Zoning Administrator Art Brown and P&Z Assistant Administrator Nancy Marshall were present. Also present were Randy Grant and Ben Crouch.

Grant requested a refund of fees he had paid for building permits. He said he believed he did not owe for six permits because inspection was necessary on only two sites.

Brown said the County did not have a cluster price for permits, so his office had charged \$125 for each building permit.

- It was determined to ask the County’s legal counsel about the charges later in the day.

**SHERIFF SHOP PROPOSALS**

Present were Sheriff George Oppedyk, Chief Deputy Sheriff Gary Taylor, Deputy Sheriff Chad Kingsland, Maintenance Supervisor Brent Culbertson, and Clerk/Auditor/Recorder Michelle Emerson. Also present was Ben Crouch.

Deputy Kingsland followed up from a discussion on May 14 of proposals to build a shop at the jail complex. He said it would be approximately \$16,000 more to add a shop for the maintenance supervisor.

Culbertson told the Board it would cost about the same to build a steel or a wood building and that it would also cost about the same to accept the bid received or to use him as the general contractor.

❖ A Motion was made by Commissioner Howell to award the shop building construction contract to B&W Electric in the amount of \$101,567, contingent upon a public works license. It was seconded and carried with unanimous ayes.

The Board discussed refurbishing a building at the Jerome Airport for a maintenance shop.

- It was determined to continue to May 29 a discussion of whether to add a maintenance shop at the jail or to refurbish a building at the Airport.

**CODE ENFORCER POSITION**

Present were Sheriff George Oppedyk, Chief Deputy Sheriff Gary Taylor, Deputy Sheriff Chad Kingsland, Planning and Zoning Administrator Art Brown, P&Z Assistant Administrator Nancy Marshall, and Attorney Mike Seib were present.

Commissioner Howell opened a discussion of how to curb irrigation water from spraying on roadways.

Sheriff Oppedyk stated it was a waste of time citing residents if the ordinance against water on roadways was not enforced in court and that repeated offenders were the largest concern.

Seib said it was difficult to gain enough evidence to prosecute. He said he would need a picture of a sprinkler spraying on a road and added that a complainant could sign a citation.

❖ A Motion was made by Commissioner Howell to authorize Sheriff Oppedyk to pursue hiring a seasonal employee under the code enforcement description. It was seconded and carried with unanimous ayes.

Meeting recessed at 11:52 P.M.

Meeting reconvened at 1:15 P.M.

### **TANYA STITT—EMERGENCY MANAGEMENT**

Present were Emergency Management Coordinator Tanya Stitt, Sheriff George Oppedyk, and Clerk/Auditor/Recorder Michelle Emerson were present.

**Additional Employee:** The Board continued its discussion from May 14 in which Stitt had requested a change in her title and an additional employee. She provided the Board proposed job descriptions for a director and a coordinator.

Sheriff Oppedyk stated that Stitt performs more services than disaster management. He said another employee would free Stitt to pursue larger projects and more grant funding.

The Board discussed with Stitt training required for both positions she was advocating as well as funding an extra position.

Ben Crouch was present.

Emerson recommended not to hire an additional employee at the present but to consider a new position when setting the FY 2018-19 budget, to which Commissioner Roemer agreed.

Commissioner Morley said he favored a pay increase and a change in job title but would like Stitt to serve as both the director and coordinator for a year before determining duties for a coordinator.

**Report:** Stitt apprised the Board of trainings and a certifying committee for emergency managers of which she is a part. She reported of two upcoming meetings to discuss updating radio frequencies and said it was important to maintain the Magic Valley channel.

**Emergency Funds Allocation:** Stitt reiterated that it was important for the County to determine an amount of funds the Office of Emergency Management could access in the event of a disaster, saying that waiting for a Board decision for even 24 hours was too long to wait for initial funding.

Emerson said if the Board declares a disaster, the Commissioners could take necessary money from any budget line.

### **GARTH BAKER—AIRPORTS REPORT**

Airports Manager Garth Baker and Clerk/Auditor/Recorder Michelle Emerson were present. Also present was Ben Crouch.

Baker presented closeout documents for signature to complete a rehabilitation project at the Jerome Airport.

❖ A Motion was made by Commissioner Howell to authorize the chair to sign the Outlay Report and Request for Reimbursement for Construction Programs at the Jerome Airport as presented by the FAA. It was seconded and carried with unanimous ayes.

Baker presented costs for trenching in anticipation of the Federal Aviation Administration (FAA) moving its ASOS (automated weather station) equipment to the new Jerome Airport terminal.

❖ A Motion was made by Commissioner Howell to approve the cost from CenturyLink in the amount \$2,256.22 and Track Utilities in the amount of \$1,697.85 for preliminary construction of the ASOS (automated weather station) move from the old air terminal to the new airport terminal. It was seconded, followed by discussion, and carried with unanimous ayes.

Baker reported that Mark Doer was waiting for approval from the FAA to establish Precision Aviation at the Jerome Airport.

Commissioner Roemer said the Board needed to appoint another member to the selection committee choosing an airport consultant, and Commissioner Morley volunteered to be on the committee as a representative from the Commissioners.

➤ Commissioner Howell asked Baker to coordinate the committee.

Commissioner Roemer expressed dissatisfaction with the grounds at the Jerome Airport, saying that the weeds were out of control. She asked Baker if he needed any more equipment, but he said the equipment was in good working order and that he disagreed with her assessment.

### **SHARDE McMILLAN—MEMORANDUM OF UNDERSTANDING**

Sharde McMillan, permit technician for the Planning and Zoning Office, was present. Also present was Ben Crouch.

McMillan presented an agreement with the City of Hazelton for the County to perform that city's building inspections and building plan reviews.

❖ A Motion was made by Commissioner Morley to allow the chairman to sign the Memorandum of Understanding between Jerome County and the City of Hazelton to provide building plan reviews and building inspections. It was seconded and carried with unanimous ayes.

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### **AMANDA AND ERIC BOLICH—BUDGET REQUESTS**

Amanda and Eric Bolich were present as well as Louie Bay, Lloyd Young, James Fetterly, Gib Belasquez, Eileen Fetterly, Darla Brott, Diana Belasquez, Cheryl Peterson, Ken Brott, and Dale Ross, all representing the Northside Military Museum and the Veterans of Foreign Wars Post 3001 and Auxiliary. Ross also represented the Marine Corps League.

**Northside Military Museum:** The Boliches read from a letter to the Commissioners on the history of the Museum, efforts to maintain and improve its facility, rotation of exhibits, community involvement, fundraising, volunteerism, education, and worldwide recognition.

Eric Bolich asked that the County again budget \$5,000 to cover the expenses to run the museum in order to continue to offer it with no admission charge.

Commissioner Howell asked what projects the museum was planning. Eric Bolich said upgrading storage capabilities was a priority.

**Veterans of Foreign Wars:** Erick Bolich read another letter about the Little Wood River Veterans of Foreign Wars (VFW) Post 3001 and its Auxiliary, relating its activities to help veterans, contribute to the community, provide scholarships, and promote education through local schools.

As the Auxiliary president, Amanda Bolich read about the efforts of the Auxiliary to work with the VFW post in its efforts to benefit the County. She said the local VFW post has no overhead expenses because of its partnership with the Snake River Elks, which provides a meeting room and a place for fundraising events.

Eric Bolich requested that the Commissioners consider a new budget line of \$3,000 to help continue to provide programs and engage in projects to better the County. He added that the Post had earned membership in the All-American Team by participating in many different programs and growing its membership.

### **MARIO UMANA—JUVENILE PROBATION REPORT**

Juvenile Probation Administrator Mario Umana, Treasurer Tevian Ekren-Kober, and Attorney Mike Seib were present.

Umana read from his office's statistics from April 21, 2018, through May 18, 2018. He reported 87 juveniles on probation and a total of \$1,242.50 in fees collected. He told the Commissioners two treatment providers were no longer providing services for juvenile substance abuse, but he said the Walker Center would provide group therapy sessions.

Umana answered questions from the Commissioners about classes he had attended and community involvement.

**MIKE SEIB—LEGAL COUNSEL**

Attorney Mike Seib, Planning and Zoning Administrator Art Brown, and P&Z Assistant Administrator Nancy Marshall were present.

**Ag Siting Permit Fees:** Seib advised regarding Randy Grant’s request that morning for a refund of building permit fees to refund the price of four permits because of inspections on only two sites.

❖ A Motion was made by Commissioner Howell to refund Randy Grant \$500 due to a miscalculation of siting fees. It was seconded and carried with unanimous ayes.

❖ A Motion was made by Commissioner Howell to instruct the P&Z to consider a single application fee for multiple agricultural structures in a single project on a single location on a single parcel. It was seconded and carried with unanimous ayes.

**Resolution 2018-11 to Destroy Certain Files:** Seib presented a resolution to destroy certain records no longer needed by his office.

❖ A Motion was made by Commissioner Howell to sign Resolution 2018-11 to destroy certain files from the prosecutor’s office. It was seconded and carried with unanimous ayes.

**RESOLUTION 2018-11**

WHEREAS, the Jerome County Commissioners have received requests from the Jerome County Prosecutor’s Office to destroy certain records as set out in Exhibit “A”, pursuant to Idaho Code Section §31-871; and,

WHEREAS, this request, which lists the documents to be destroyed, are attached to this resolution as Exhibit “A” and are to be considered as if fully set forth in this resolution; and,

WHEREAS, according to MICHAEL J. SEIB, Jerome County Prosecutor, the documents are 1991-2008 Felony, Civil, and Juvenile cases, 2011 Infractions, 2001-2010 Miscellaneous Items, and 1992-2012 Misdemeanor cases, that are completed and no reason exists to continue housing these files and these files need to be destroyed to allow for more storage space, and furthermore that some record of these matters will remain as the clerk’s office must retain certain parts of their files on these matters pursuant to I.C.A.R. 37; and,

WHEREAS, proper administration of Jerome County government requires that old records and documents be periodically cleaned out and destroyed; and,

WHEREAS, Idaho Code Section §31-871 does allow for classification, retention, and destruction of County Records and documents; and,

WHEREAS, the records listed in this request according to I.C. §31-871(b) are classified as permanent (1994-2007 Felony, Civil, and Juvenile cases) and semi-permanent (1992-2012 Misdemeanor cases) records as determined by the Board of Jerome County Commissioners upon the advice of the Jerome County Prosecutor and have been completed at least ten (10) and five (5) years ago, respectively, and therefore need no longer be retained and may be destroyed.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners for Jerome County, Idaho, that the following is hereby approved and adopted.

The records listed in this request have been maintained for the requested amount of time, are no longer needed, and therefore shall be destroyed.

DATED this 21<sup>st</sup> day of May 2018.

ATTEST:

JEROME COUNTY COMMISSIONERS

/s/ Michelle Emerson

MICHELLE EMERSON, CLERK

/s/ Charles M. Howell

CHARLES HOWELL, CHAIRMAN

( S E A L )

/s/ Roger M. Morley

ROGER MORLEY, COMMISSIONER

/s/ Catherine M. Roemer

CATHY ROEMER, COMMISSIONER

Note: The exhibit listing the records to be destroyed is available as the complete resolution in the Clerk's Office.

**Resolution for Transferring County Property to the City of Hazelton:** Seib presented a resolution to transfer a certain parcel of land owned by the County through a tax deed to the City of Hazelton.

❖ A Motion was made by Commissioner Howell to sign Resolution 2018-12 pertaining to transferring excess property from the County to the City of Hazelton. It was seconded and carried with unanimous ayes.

#### RESOLUTION 2018-12

**A RESOLUTION OF JEROME COUNTY, IDAHO, ON DECLARATION OF CERTAIN REAL PROPERTY AS ODD-LOT, AND THE GRANTING THEREOF TO THE CITY OF HAZELTON; SETTING FORTH AND INCORPORATING UNDERLYING RECITALS; DIRECTING ADMINISTRATIVE STAFF TOWARDS IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.**

RECITALS:

WHEREAS, Jerome County acquired the following real property through tax deed:

The part of the South half of Block 38 of Lenz Addition to the City of Hazelton, Jerome County, Idaho, as the same is platted in the official plat thereof, now of record in the office of the County Recorder of said County, described as follows:

Beginning at a point on the South boundary of said Block 38, which point is 200 feet East of the Southwest corner of said Block:

Thence running East along the South boundary 25 feet;

Thence running North on a line parallel with the West boundary of said Block, 119 feet;

Thence running West on a line parallel with the South boundary, 25 feet; Thence running South on a line parallel with the West boundary, 119 feet to The Point of Beginning.

and;

WHEREAS, the Jerome County Board of Commissioners attempted to auction off the property pursuant to section 31-808(1), of the Idaho Code, but failed to obtain any bids; and

WHEREAS, the Jerome County Board of Commissioners offered to sale the property to an adjoining land  
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owner pursuant to section 31-808(8), of the Idaho Code, but such owner declined the offer; and

WHEREAS, section 31-808(8), of the Idaho Code, authorizes the board of county commissioners to declare certain parcels of real property, which are not needed for public purposes and are excess to the needs of the county, as odd-lot property; and

WHEREAS, section 31-808(9), of the Idaho Code, authorizes the board of county commissioners to grant to political subdivisions of the state of Idaho, any real property belonging to Jerome County, if such granting is in the public's interest; and

WHEREAS, it is in the public's interest for the Jerome County Board of County Commissioners to grant the above described property to the City of Hazelton.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF JEROME COUNTY, IDAHO, AS FOLLOWS:**

1. The above recitals are hereby incorporated into this ordinance.
2. The above-identified real property is hereby declared to be odd-lot property and is hereby granted to the City of Hazelton.
3. Administrative staff and agents of Jerome County are hereby directed to take such actions as may be necessary to implement the provisions of this resolution.
4. This resolution shall be effective upon its approval and passage by the Jerome County Board of Commissioners.

Approved and adopted as a resolution of Jerome County by the Board of County Commissioners on this 21<sup>st</sup> day of May 2018.

ATTEST:

Board of County Commissioners

/s/ Michelle Emerson

Michelle Emerson, Jerome County Clerk

/s/ Charles M. Howell

Charles "Charlie" Howell, Chair

( S E A L )

/s/ Catherine M. Roemer

Cathy Roemer, Commissioner

/s/ Roger M. Morley

Roger M. Morley, Commissioner

**Decision for Prescott Variance:** This matter was continued until May 29.

**Site Exemption Application:** Assessor Rick Haberman and Commercial Appraiser Lucy Noble were present. The Board reviewed with Seib its decision on May 14 to grant a tax exemption on only one parcel for ABC Agra.

Seib agreed with the decision because he said ABC Agra was not the property developer after it had sold and then repurchased the property.

❖ A Motion was made by Commissioner Roemer to grant the developer tax exemption for ABC Agra, LLC, on Parcel No. RP002600010060. It was seconded and carried with

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Commissioners Morley and Roemer voting aye and Commissioner Howell abstaining because he had been absent the previous week.

**No Shooting:** Commissioner Morley asked Seib whether allowing shooting only on the east side of the Shoshone Falls Road would be easy to define in an ordinance.

- It was determined Commissioner Howell would advise on a delineation point.

**Secondary Employment:** Commissioner Roemer questioned using regularly expected work hours to run a private business, and Seib advised one's second job could not interfere with his first. He said such activity would not be legal unless the Board authorized it.

### **READ AND APPROVE MINUTES**

❖ A Motion was made by Commissioner Morley to approve the minutes of May 14, May 7, and April 10, 2017, as written. It was seconded and carried with unanimous ayes.

### **INDIGENT MATTERS**

❖ A Motion was made by Commissioner Howell to follow Social Services recommendations regarding indigent matters. It was seconded and carried with unanimous ayes. Approved was Case No. 1617-044. Denied were Case Nos. 1718-056; 1718-060; and 1718-055.

Meeting recessed at 4:25 P.M.

Meeting reconvened at 7 P.M.

### **PUBLIC HEARING—INTERIM ORDINANCE**

Present was Attorney Mike Seib. Also present were Theresa Lewis, Larry Craig, Randy Grant, John and Dee Dee Reed, Ben Crouch, Teri Stokes, John and Cori Struthers, Rob and Jana Sellers, John and Alice Ellis, John Lothspeich, John Crozier, Vicki Jarvis, BW Grant, Michelle Taylor, and Ben and Teresa Rost.

Commissioner Howell told the history of proposing an interim ordinance to protect an area around the City of Eden from dairies or subdivisions. He said the Comprehensive Plan would soon be updated to allow rezoning around Eden's Area of City Impact.

The Board opened the meeting to comments from the public.

Lothspeich, as the attorney representing Mike Stanley, commented that he thought the ordinance was ingenious and encouraged the Board to adopt it.

Randy Grant stated restricting the area around Eden was unfair and advocated leaving the ground as A-1 (agriculture).

Jana Sellers was interested in protecting Valley School and the City of Eden.

Commissioner Howell verified with Sellers that she favored passing the ordinance until the County could rezone property around Eden.

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Teresa Lewis said she would appreciate the County rezoning the area around the Area of Impact to protect her land from dairy runoff.

Ralph Sellers expressed concern that the County would not have time to rezone the area outside of the Area of City Impact before the moratorium would expire in one year.

As superintendent of the Valley school district, Eric Anderson said the school district wanted to be part of the process to rezone.

Teresa Rost asked why the process to protect an area from dairies was so complicated.

The Board determined it had received enough input to make a decision on the interim ordinance.

❖ A Motion was made by Commissioner Morley to accept Interim Ordinance 2018-1 as written. It was seconded, followed by discussion in which Commissioner Howell thanked the public for being involved and supporting enough time to protect the City and the schools, and carried with unanimous ayes.

Meeting adjourned at 7:43 P.M.

Respectively submitted:

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Jane White, Deputy Clerk

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Charles M. Howell, Chairman

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Catherine M. Roemer, Commissioner

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Roger M. Morley, Commissioner