

February 12, 2024

The Board of County Commissioners met in regular session pursuant to recess of the January 22, 2024 meeting with Lynn Bowerman Chairman, Kim Caywood and Leah Madsen present. Leah Madsen moved to approve the minutes of the January 22, 2024 meeting. All were in favor. The following claims were approved for payment.

FY2024	
Current Expense	\$ 94,944.95
Road and Bridge	\$ 91,585.12
Airport	\$ 29,583.30
Ambulance	\$ 21,799.70
District Court	\$ 18,086.87
Indigent & Charity	\$ 2,400.00
Revaluation	\$ 2,903.90
Solid Waste	\$ 98,387.28
Weeds	\$ 657.72
Drug Court	\$ 398.61
State Remittance	\$ 15.00
Auditors Trust	\$ 14,000.00
911 Trust	\$ 25,643.27
Court Trust	\$ 42,668.00
ARPA	\$ 35,000.00
Drug Enforcement Trust	\$ 856.52
Junior College Trust	\$ 1,350.00
Snowmobile Trust	\$ 193.79
Catastrophic Trust	\$ 266.97
Waterways Trust	\$ 11,900.00
Revolving Weed Trust	\$ 4,637.74

#### **IN THE MATTER OF DEPARTMENT HEADS**

Steve Frazee with the snowmobile trail grooming committee gave the board history on the program and how it was started and where it currently stands. He informed them he is struggling contacting anyone at Bear Track Mine regarding alternate paths they offered to provide and hoped the commissioners could help. Lynn indicated he would contact the Forest Service and see if they can provide a contact name and number. Charles Lamour with the Lemhi County Airport updated the commissioners on three main projects they are working on this year, the ongoing gate project, moving utilities and the purchase of a hangar for storage and pilot lounge use to save on money they currently spend on rent. He asked the commissioners who to contact concerning insurance on the newly acquired courtesy car and Lemhi County Clerk Brenda Armstrong informed him that her office will take care of that if he will provide the necessary information. Tammy Stringham with LCEDA updated the board on work that had been done at the industrial park which included all the lighting being upgraded to LED's and they replaced two heat pumps. She also updated them on the Economic Study and that it will likely be about a two-year process but the study is progressing. Lemhi County Tax Collector Kammy McFarland presented the board with an update on interest payments for the hospital that will be coming in the next month. Shannon Williams with the University of Idaho updated the commissioners on the number of attendees she had for winter school as well as the upcoming Ag Week. She informed them that Taylor's Day Camps have been well attended and Katie is working on projects throughout the month. Karin with WUI let the board know

that the Proksch project is finished and she will submit the invoice for next months bills to be paid. She also informed them she will be attending a fire meeting in Elk bend later in the week. Scott Duncan with Lemhi County Landfill updated the commissioners on the expansion plan that has been submitted and changes he would like to see made to the access roads. He lets them know that the new expansion should have a life expectancy of 33 years. Brenda Lemhi County Clerk discussed the credit card policy and informed the board that a few departments continue to not follow the policy. She has addressed the issue with one elected official and asked the board to discuss it with the other one. They agreed that if the policy can't be followed the credit card will be taken away.

#### **IN THE MATTER OF P&Z APPOINTMENT**

Leah moved to accept Ty Cole's appointment to the Lemhi County Planning & Zoning Commission. All were in favor. Brenda informed the board that two other names were submitted but they represented an area within the County that has representation.

#### **IN THE MATTER OF THE FINAL OC TAX ROLL**

Lemhi County Clerk Brenda Armstrong presented the Final OC Tax Roll for approval. Kim motioned and all were in favor to accept the Final OC Tax Roll as submitted.

#### **IN THE MATTER OF RESOLUTION 2024-01**

##### RESOLUTION 2024-1

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of One Thousand Seven Hundred Sixty Dollars and no cents to Lemhi Title and Escrow Corp for title searches and litigation guarantee in the tax deeding process.

NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVE:

That the sum of \$1,760.00 to Lemhi Title be paid from said contingency fund for the above-mentioned purposes.

Dated this 12<sup>th</sup> day of February, 2024.

/s/ Lynn D. Bowerman  
/s/ Kim Caywood  
/s/ Leah Madson

ATTEST: /s/ Brenda Armstrong, Clerk

Leah Madsen moved to accept. All were in favor.

#### **IN THE MATTER OF NACO PILT CONTRIBUTION**

Leah moved to the full amount of the requested NACO PILT Contribution all were in favor. The amount to be contributed to the NACO Public Lands Committee is \$48,972.00.

#### **IN THE MATTER LETTER OF SUPPORT FOR MULE DEER FOUNDATION**

Chairman Lynn Bowerman read a letter of support that has been drafted in support of the construction of additional wildlife fencing on Hwy 28. Leah moved to sign and send the letter of support all were in favor.

#### **IN THE MATTER OF BIKE PATH USE**

Lexa Leonard presented the board with a plan to hold a 5K fundraising run in memory of her son. She informed them she would be donating proceeds to a cause within the community and asks for the commissioner's permission to use the bike path on Hwy 93 S. She also indicates she will be asking City Council permission to use the city streets as well since she intends on have the end of the run be at the Island Park. She has gotten permission from the BLM to utilize the Shoup campground as a starting point and explained that due to limited parking they will be shuttling people from the Island to the campground. The run will be held in May and she invites the commissioners to attend. Leah moved and all were in favor to support the use of the bike path for the planning run.

#### **IN THE MATTER OF EXECUTIVE SESSION**

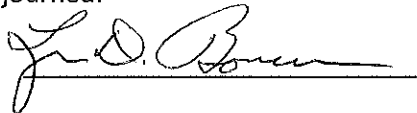
After reconvening into regular session Kim Caywood moved to approve and all were in favor. Case #2024-003 was approved.

#### **IN THE MATTER OF VOLUNTEER OF THE YEAR**

Matthew & Breann Green were given the volunteer of the year award by the Lemhi County Commissioners.

There was no further business and the meeting was adjourned.

ATTEST  Clerk

 Chairman