

March 25, 2024

The Board of County Commissioners met in regular session pursuant to recess of the March 11, 2024 meeting with Lynn Bowerman Chairman, Kim Caywood and Leah Madsen present. Leah Madsen moved to approve the minutes of the March 11, 2024 meeting. All were in favor. The pledge of allegiance was recited. A motion was made to amend the agenda to add the Mahoney House as an action item, they were inadvertently missed on the original agenda posting.

IN THE MATTER OF DEPARTMENT HEADS

Curt Rosin Lemhi County Road & Bridge Supervisor updated the commissioners on a dump truck agreement for FY25 and let them know the roller that was purchased should be here in May. Lynn asked if the Forest Service has ever compensated the County for road work done under the Schedule A agreement. Tom Whitson representing the Lemhi County Fair board updated the commissioners on what he has found out about getting a carnival in town. He explained the history of the carnival and what has been happening since the last time we had a true carnival. When asked if the fair board was going to cover the \$30,000 to guarantee the carnival was going to be here, he indicated he didn't believe so. Tom also explained that he figured they will need to sell at least 1,200 presale tickets to break even as the company will offer them 25% of any presale tickets sold. The commissioner discusses the cost and though it would be great to have a carnival back at the fair however, they ask Tom to approach the fair board again and find out if they are willing to help with the funding or not. Scott Duncan with Lemhi County Landfill let the commissioners know that they are starting the foundation for the new shop and he is having issues with the Pahsimeroi dump lock and that the bailer should be here next week to recycle. Karin with WUI updated the commissioners on a meeting delay with the Idaho Department of Public Lands due to weather and informed them of discussion that has taken place regarding a project at Moose Creek Estates. Polly Anderson Building Office and Planning & Zoning Administrator asked the commissioner to sign a card for a 25-year P&Z member Vin Strupp who has resigned. She also informed them she is working with Prosecutor Bruce Withers and R&B Supervisor Curt Rosin on code changes regarding roads. She also informed them that building is picking up. Lemhi County Prosecutor Bruce Withers asked the commissioners to recognize Pam Settles for her 25 years of service. She is retiring with her last day at work for the county will be next Friday.

IN THE MATTER OF MAHONEY HOUSE

Patrick Reagan, Chelsea Stephanishen and Pam Martinez presented the commissioner with a MOU they would like signed to encourage the development of a Family Justice Center in Lemhi County. Leah moved to sign the MOU in support of the development of a Family Justice Center, all are in favor.

IN THE MATTER OF 7th DAY ADVENTIST TAX EXEMPTION

Gary Goodman and Dan Davis representing the 7th Day Adventist Church ask for a tax exemption on their Parsonage building they have recently built. They explain how many times it is currently being used and hope soon they will have a full-time pastor that can utilize the structure. Jenny Rosin asked Gary and Dan if they will inform her office if the use of the building changes, they agreed to do so. Leah moved to approve the tax exemption. All are in favor.

IN THE MATTER OF WATER AND POLLUTION CONTROL EXEMPTION

Lemhi County Assessor presented a water and pollution control exemption for Jervois Mining in the amount of \$30,380,146.55. Kim moved to approve; all were in favor.

IN THE MATTER OF BID OPENING FOR THE FAIR GROUND BATHROOMS

The Lemhi County Commissioner received three sealed bids for the new restroom facilities at the Lemhi County Fairground. The 1st bid was from Rivers West Construction their total project bid was \$1,470,600. The 2nd bid was from Dahle Construction their total project bid was \$642,400. The 3rd and final bid was from Wellard Construction with their total project bid being \$972,870. Kim moved to except the low bid from Dahle Construction in the amount of \$692,400 following review and bid approval of Don Stamp Engineering. All were in favor.

IN THE MATTER OF LEMHI COUNTY AND FOREST SERVICE SCHEDULE A AGREEMENT

Pete Schuldt presented the schedule A agreement to the Lemhi County Commissioners for approval. Leah Madsen moved to approve, all are in favor.

There was no further business and the meeting was adjourned.

ATTEST

 Clerk

 Chairman