

January 2, 2019

Salmon, Idaho

The Board of County Commissioners met in special session in the Clerk's office pursuant to recess of December 10, 2018 with Brett Barsalou, Chairman and Richard Snyder. Commissioner Miner appeared through telephone communications.

**IN THE MATTER OF LOCAL FEDERAL-AID PROJECT REQUESTS**

Paragon Consulting Engineer Stephen Freiburger, Road and Bridge Supervisor Chris Fredrickson and Access Specialist Jay Davis appeared before the Board to discuss the proposed grant application for the construction of the Viola Lane Bridge Replacement project. After discussion, Rick Snyder moved and Ken Miner seconded to adopt the following resolution and to sign the grant application.

**RESOLUTION 2019-1**

Be it resolved by the County Commissioners of Lemhi County, Idaho (herein referred to as the "County") as follows:

Sec. 1. That the County of Lemhi supports the Project Identification Submittal for the construction of the Viola Lane Bridge Replacement Project to the Local Highway Technical Assistance Council ILHTAC).

Sec. 2. That the County understands the total project cost estimate is \$1,847,000 which will require \$140,000 of matching funds available from the Lemhi County Road and Bridge Department Budget.

Sec. 3. That the Chairman of the County Commission is hereby authorized and directed to sign the project application packet and submit to LHTAC for prioritization on behalf of the County.

Sec. 4. A true copy of the Grant Application referred to herein be attached hereto and made a part thereof.

PASSED BY THE COUNTY COMMISSIONERS AND APPROVED BY THE CHAIRMAN THIS 2nd of January, 2019.

/s/ Brett Barsalou, Chairman

/s/ Richard Snyder

/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

Rick Snyder moved and Ken Miner seconded to go into executive session pursuant to Idaho Code 74-206(b) to discuss several personnel matters. Roll call vote was held: Snyder- AYE: Miner – AYE: Barsalou – AYE: Also present was attorney P. Bruce Withers. After discussion of two separate issues, the matter was continued until January 14, 2019 in executive session.

There being no further business, the Board did adjourn until Monday January 14, 2019 @ 7:30 a.m.

/s/ Brett Barsalou , Chairman

ATTEST: /s/ Terri J. Morton, Clerk