

January 11, 2021

The Board of County Commissioners met in regular session pursuant to recess of the December 14, 2020 with Ken Miner Chairman, Brett Barsalou and Rick Snyder present. The minutes of the December 14, 2020 were approved. The following claims were approved for payment.

Current Expense	\$ 90,481.40
Road and Bridge	\$ 31,188.63
Airport	\$ 18,811.29
Ambulance	\$ 10,729.97
District Court	\$ 9,820.26
Fair	\$ 81.80
Indigent and Charity	\$ 449.87
Revaluation	\$ 5,372.16
Solid Waste	\$ 23,321.32
Weeds	\$ 593.47
Drug Court	\$ 1,536.94
Auditors Trust	\$ 26.65
Motor Vehicle Trust	\$ 62.00
Wildland Urban Interface Trust	\$ 60.21
911 Trust	\$ 2,961.58
Court Trust	\$ 678.16
Economic Development Trust	\$542,802.90
Craig Wyden Title III	\$ 2,250.00
Drug Enforcement	\$ 300.00
Snowmobile Trust	\$ 354.83
Catastrophic Trust	\$ 862.14
Revolving Weed Trust	\$ 232.54

IN THE MATTER OF DEPARTMENT HEADS

Maintenance Supervisor Russ Dalley reported he has the boiler room cleared out and will begin carpet cleaning. He will be working on a list for the capital improvements. County Agent Shannon Williams gave her monthly report for December. They had received some free chairs to replace theirs in the meeting room it we knew of any department that could use some. Winter School was online, and she had eleven in attendance. The 4-H enrollment was being done online this year. She reported the fair board had not heard anything from Rally in the Pine and the board ask Shannon to pass on to the Fair Board they were to hold off on making any decision about them coming to Lemhi County. Weed Supervisor Sharayh Krantz reported she had finished up the grants and would be attending the weed conference virtual on Wednesday and Thursday. Economic Development Coordinator Tammy Stringham gave the yearend report and reported the broadband grant was compete. She has been working with Fibercom to possibly get another grant for the North Fork area. She presented LCEDA's activities for the year. She had been speaking to numerous businesses, including four individuals who want to start new businesses. The innovative center is about 56 percent full with the loss of the Lemhi Education Project. Tammy reported Lemhi Ride which averaged 10,000 rides annually was down to about 6,000. In response to Rick Snyders question, Tammy responded she has been trying to entice Bi-Mart, a discount store, to move into the empty Shopko building with no success. Commissioner Barsalou ask what she has heard from local

businesses applying for the CARES funds. The only ones she hears from are the ones that are struggling, and she is not hearing a lot as of right now.

County Treasurer Kammy McFarland presented the interest earned report and the Auditor/Treasurer joint monthly report for the month of December 2020. She reported the mail had been terribly slow and they were still receiving tax payment that were postmarked before the 20th of December deadline. Kammy ask the board to cancel the late fees on Tax Roll Adjustment #1599 in the amount of \$414.96. Rick Snyder moved, and Brett Barsalou seconded to cancel the late fees. All were in favor.

Probation Supervisor Tom Fitte told the commissioners he had been approach by the Salmon Drug Free Young group. The group needs a new projector screen for movie night at the Brooklyn Annex. He asked if they could access funds from the Millennium Account to help the group with the cost. The estimate cost is \$2300. They have around 100 kids that participate in the DFY program here in Salmon. Brett Barsalou moved and Rick Snyder seconded to purchase the screen. Landfill Supervisor Scott Duncan reported they had finished the liner in the dump truck and the new tracks were on the excavator. Scott also stated they were about two-thirds of the way across the new expansion cell with the first layer of garbage. County Clerk Brenda Armstrong presented to the board on behalf of the Airport board the revised Version 6 Airport Lease Agreement. Brett Barsalou moved and Rick Snyder Seconded to except Version 6 Airport Lease Agreement. All were in favor.

IN THE MATER OF HARDSHIP APPLICATION

RP00126000020A \$456.14

After Treasurer Kammy McFarland went over the reasons for the application they concluded that the application did not qualify. Brett Barsalou moved and Rick Snyder seconded to deny the application. All were in favor.

IN THE MATTER OF DIGB6 BOARD APPOINTMENT

Commander James Jensen and Emergency Services Treva Wing ask to be appointment to the Idaho Statewide Interoperability Executive County for District 6. They expressed that attending these meeting there would-be opportunity for grants and would keep them abreast of what the future brings as far as Next Generation 911 and Emergency Services Management. Brett Barsalou moved and Rick Snyder seconded to appoint them to the council. This would need to be done by a Resolution which will be presented to the board at the next meeting.

The following Resolution was unanimously adopted.

RESOLUTION 2021-1

WHEREAS, the Lemhi County Commissioners passed Ordinance #2004-1 on March 8, 2004; and

WHEREAS, that Ordinance allows for the disposal of county records according to Idaho Code 31-871 (d); and

WHEREAS, said disposal must be done by resolution of the Board of Lemhi County.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT: The Lemhi County Commissioners hereby authorize the disposal of the following records:

1. Semi-permanent records in excess of ten (10) years old:
 - a. Civil Files

2. Semi-permanent records in excess of five (5) years old:
 - a. Receipt Books
 - b. Collision Impact Reports
 - c. CWP Applications
 - d. Sheriff's Civil/Garnishment
 - e. Claims
 - f. Vouchers
 - g. Cancelled Checks & Bank Statements
 - h. Warrants
 - i. License applications
 - j. Contracts & Leases & bids
 - k. Purchase Orders
 - l. Cancelled election registrations
 - m. Poll Books, ballots, misc. voting material
 - n. Closed Indigent Cases
 - o. Ambulance billing and run information
 - p. Hard copy of year-end financial reports
 - q. Financial and payroll reports
 - r. Insurance policies/information
 - s. Persi Transmittal
 - t. Applications & resumes
 - u. Unemployment reports
 - v. Hard copy of Treasurers Report & Taxes
 - w. Felony files – prosecutor's files
 - x. Tax Bills
 - y. Building Permits and Applications

3. Temporary files in excess of two (2) years old:
 - a. Ambulance 1099
 - b. County Receipt Transmittals to the State
 - c. Fuel Report
 - d. W-9's
 - e. Sheriff driver's license applications
 - f. Time cards/sheets
 - g. Correspondence
 - h. Solid Waste billings and receipts
 - i. Cash Receipts/court receipts
 - j. Closed pharmacy files
 - k. Closed social security payee records
 - l. Misdemeanor and Juvenile files – Prosecutor's files

APPROVED: /s/ P. Bruce Withers, Prosecutor

DATED THIS 11th day of January, 2021.

/s/ Ken Miner, Chairman

/s/ Richard Snyder

/s/ Brett Barsalou

ATTEST: /s/ Brenda Armstrong, Clerk

IN THE MATTER OF PRECINCT AND COMMISSIONER BOUNDARIES

Brett Barsalou moved and Ken Miner seconded to keep the precinct boundaries and commissioners' boundaries the same as previously adopted.

IN THE MATTER OF COVID REVIEW

Commissioner Miner reported there will be an East Idaho Public Health meeting on Thursday January 14, 2021 and Lemhi County could possibly be moved back to the green. Fred Snook submitted his revised operations plan for the 2021 Select Horse Sale. The board agreed at this time to let Fred moved forward with plans to have the sale in April providing we do not have any unforeseen happenings. The board stated as to date they have not seen or heard anything from the Rally in the Pines for their event later this summer.

IN THE MATTER OF FOREST SERVICE UPDATE

Ken Gebhardt, North Fork Ranger and Seth Romocki acting Salmon-Cobalt Ranger informed the board on priority projects they are working on. Romocki reported on the recent signing of several rapid exploration Environmental Assessments for drilling Projects. The first is in the Napias Creek drainage and consists of 22 drill sties. The second is in the Musgrove area with 15 drill sites. He also reported they are working to update fixed grazing allotments. For recent wildlife accomplishments, he cited two projects complete with the Idaho Fish and Game. First was a livestock enclosure around two wetlands and the other was progress made on a five-year plan to improve aspen habitat for the mule deer and elk in the South Fork of Williams Creek area. Gebhardt covered several topics starting with some highlights concerning the SCNF timber and hazardous fuels reduction project. He reported over the last three to five years the SCNF has treated roughly 11,000 acres in the upper North Fork corridor. Gebhardt stated the SCNF had received lots of public input regarding four timer projects on the forest. On one hand they had received many comments from the public who wanted to see more opportunities for commercial and firewood harvest, no reduction of public access and limiting the use of prescribed fire. On the other hand, they received comments from those concerned about too much timber harvest, building too many roads and impacting wildlife. He did state they had some priority maintenance to do on the campgrounds, Dager Creek Bridge and 14 miles on the Silver Creek Road. The Stoddard Bridge replacement was brought up. The forest is continuing to work with federal highways and our contractors to replace the bridge in the next few years. Gebhardt reported that four old buildings at the Hughes Creek Ranger Station will be removed due to safety concerns. The SCAT, machine was brought up and

they continue to have challenges with it. Gebhardt suggested that the board choose a commissioner to be a liaison between the county and SCNF as conversations concerning the future of the SCAT machine continues. Brett Barsalou ask Gebhardt what the status of the Hoodoo Meadows Airstrip was. He responded he believes they will be moving ahead with it.

IN THE MATTER OF BUILDING CONCERNS IN A FLOOD PLAIN

Annie Stokes stated she had started building a home in the Leadore area. Her septic permits had been approved and she received a building permit. After going to her bank, they are stating she is in a flood plain and is asking the county for some assistance with this matter. After some discussion with the Building Official Teresa Morton the board took the matter under advisement at this time.

IN THE MATTER OF LAND ACQUISITION

Linda Price and Chad Zens presented a potential land acquisition from Salmon River Property's. There is no road easement to the property. It would remove approximately \$1,100 from the taxes yearly. They were asking for the support of the board. The board agreed to support them even though they hate to see property taken off the tax rolls. The Land R&P Amendment Linda has been working on, she was hoping to do a standalone R&P for land ten year. She has been told Washington is not in favor so she will have to do all of them individual. Linda stated she is going to start with the Landfill.

IN THE MATTER OF AIRPORT CONCERNS

Jo Schroeder from Gem Air voiced her concerns about the fuel flowage fees. She has not been shown where the airport needs that high of fees to operate and is requesting, the fuel flowage fee be lowered or they are going to be moving their fuel off the county airport. The board responded that there has been some changes to the airport board and we are still moving forward with our AMCG survey.

IN THE MATTER OF EXECUTIVE SESSIONS

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206 (a) for personnel discussion and pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held. Snyder - AYE: Barsalou – AYE: Snyder – AYE: Miner – AYE. After convening in regular sessions, the following decisions were entered.

Claim 2021-002	Denied
Ambulance #2842	\$ 91.50 write-off

Brett Barsalou moved and Rick Snyder seconded. All were in favor.

A small Appreciation/ Retirement Open House was enjoyed for EMS Director Janet Barsalou and County Commissioner Ken Miner A plaque was presented to Janet Barsalou for her 19 years of service as Emergency Management Coordinator by Commissioner Miner and a plaque to Ken Miner for his six years of service as County Commissioners in District 1 by Commissioner Barsalou. Oath of Office for the Newly Elected District 1 Commissioner Leah Madsen, Re-elected Sheriff Steve Penner, Prosecuting Attorney P. Bruce Wither and District 2 Commissioner Rick Snyder was administered by Brenda Armstrong, County Clerk.

Chairman for 2021 was elected. Brett Barsalou was nominated by Rick Snyder and Leah Madsen seconded. All agreed. The Recorder Herald was designated the official newspaper and U.S. Bank was selected the Depository. Leah Madsen was nominated to the board of East Idaho Public Health Board by Rick Snyder and Brett Barsalou seconded it.

IN THE MATTER OF PUBLIC HEARING FOR THE BUILDING CODE REVISIONS

Chairman Brett Barsalou called to order a public hearing to hear revisions to the Lemhi County Building Code. The Chairman explained the process and the Clerk verified that proper notice was given by mailing, posting and publication. He then inquired if any of the Board had any conflicts of interest to which they answered: Madsen – NO; Barsalou – NO; Snyder – NO.

Building Official Teresa Morton was duly sworn and gave a brief overview of the code changes. Thereafter the Clerk reported that there were no written comments received in favor or opposing. Chairman Barsalou opened the floor for public testimony. After being sworn in James Whittaker testified in support of the changes. The board took it under advisement and the hearing was concluded. The board does have 60 days to reach a decision.

There was no further business, the board adjourn until Monday January 25, 2021 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

ATTEST:

 Clerk

 Chairman