

January 14, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of December 10, 2018 with Brett Barsalou, Chairman, Richard Snyder and Ken Miner present. The minutes of the meeting of December 10, 2018 were approved.

The following claims were approved for payment.

Current Expense	\$73,414.18
Road and Bridge	\$41,035.08
Airport	\$ 19.72
Ambulance	\$ 7,626.30
District Court	\$13,978.92
Fair	\$ 16.21
Indigent and Charity	\$ 4,899.92
Revaluation	\$ 4,733.20
Solid Waste	\$ 9,242.25
Weeds	\$ 1,792.81
Drug Court	\$ 1,570.78
Motor Vehicle Trust	\$ 96.38
Auditors Trust	\$19,980.90
Fuel Reduction Trust	\$ 61.98
911 Trust	\$14,300.25
Court Facilities Fund	\$19,204.01
Court Trust	\$ 4,335.00
Economic Development Trust	\$ 125.00
Craig Wyden Title III	\$ 5,460.00
Drug Enforcement Fund	\$ 243.37
Junior College Trust	\$16,000.00
Snowmobile Trust	\$ 243.37
Catastrophic Repayment Trust	\$ 1,107.66
Alternate Mobility/Transportation	\$13,980.13
Revolving Weed Trust	\$17,018.15

IN THE MATTER OF SUBSEQUENT ROLL

The Board meeting as a Board of Equalization accepted the Sub Roll and Occupancy Roll as prepared by the Lemhi County Assessor. No appeals of the values were filed.

IN THE MATTER OF DEPARTMENT HEADS

Emergency Management Coordinator Janet Nelson presented the application of Hazard Mitigation Project Grant for funding to assist in the cost of new Lemhi County Multi-Jurisdiction All Hazard Mitigation Plan. The board reviewed the application and signed.

The following resolution was unanimously adopted.

RESOLUTION 2019-3

WHEREAS, the Lemhi County Board of County Commissioners is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of Idaho; and

WHEREAS, the Lemhi County Board of County Commissioners is required to appoint an Application Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THERE BE IT RESOLVED that the Lemhi County Board of County Commissioners appoints Janet Nelson, Emergency Management Coordinator, as the authorized Applicate Agent.

Dated this 14th day of January, 2019.

/s/ Brett Barsalou, Chairman

/s/ Richard Snyder

/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

Emergency Management Coordinator updated the Board with the number of calls, man hours and training hours the EMT's, QRU groups and Salmon Search and Rescue had responded to in 2018.

Agriculture Agent Shannon Williams presented the board with the Extension office report for December and a letter for signature on the ADA compliance for their Civil Rights Audit. In the absence of Weed Supervisor Sharyah Krantz, Shannon Williams presented an invoice for signature.

Lemhi County Treasurer Mary Ann Heiser presented the interest earned report, the Auditor/Treasurer joint report and the Hospital Bond Payment Schedule. Our investment policy will remain the same. She also presented tax adjustments for the board's consideration. The Board entered the following adjustments.

Request 1570	Hardship	RPA0006009001DA	Reduce tax & fees \$185.67
Request 1571	Hardship	RPA0006009001DA	Reduce tax & fees \$335.78
Request 1572	Hardship	RPA0006009001DA	Reduce tax & fees \$299.88

Road and Bridge Supervisor Chris Fredricksen inquired about acquiring acreage adjacent to the pit near the fairgrounds and explained the plans to move the road for added safety. He updated the board on upcoming projects including working with ITD on the Tower Creek Highway Improvement. They have some possible grant funds coming available to help with chip sealing and the Viola Bridge Project. Landfill Supervisor Scott Duncan informed the board he had received approval from East Idaho Public Health Department to concrete an area for possible dumping from the school demolition. He report that dumping tonnage was up 4.5% and revenue was also up. Probation Supervisor Tom Fitte reported they were late in getting treatment funding but had some funds available. Tom was notified that the Call to Test process they used was implementing a 100% increase in cost. He was able to negotiate a 25% discount for the next 6 months and fees will be recouped from the clients. He also informed the board with the new DUI rules for first time offenders an interlock system is mandatory and we have a local business that will be able to install and maintain those devises.

The following Resolution was unanimously adopted.

RESOLUTION 2019-2

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 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. Closed Indigent Cases
 - n. Ambulance billing and run information
 - o. Hard copy of year-end financial reports
 - p. Financial and payroll reports
 - q. Insurance policies/information
 - r. Persi Transmittal
 - s. Applications & resumes
 - t. Unemployment reports
 - u. Hard copy of Treasurers Report & Taxes
 - v. Misdemeanor and Felony files – prosecutor's files

2. 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. Poll Books, ballots, miscellaneous voting material
- l. Closed social security payee records

APPROVED: /s/ P. Bruce Withers, Prosecutor

DATED THIS 14th day of January, 2019.

/s/ Brett Barsalou, Chairman
/s/ Richard Snyder
/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF AREA OF CITY IMPACT

The following ordinance was unanimously adopted.

ORDINANCE 2019 -1

AN ORDINANCE OF THE COUNTY OF LEMHI, IDAHO, AMENDING THE LEMHI COUNTY DEVELOPMENT CODE TO UPDATE THE AREA OF CITY IMPACT AS SET FORTH BELOW.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF LEMHI COUNTY, IDAHO:

THAT A PUBLIC HEARING ON THE AMENDMENTS HEREIN MADE WAS HELD ON SEPTEMBER 24, 2018 AT 1:00 P.M., NOTICE OF SAID HEARING HAVING BEEN PUBLISHED IN THE RECORDER HERALD, THE OFFICIAL COUNTY NEWSPAPER ON AUGUST 30TH and SEPTEMBER 6TH ;

THAT THE LEMHI COUNTY COMMISSION, HAVING REVIEWED THE AMENDMENTS HEREIN AND CONSIDERED THE RECOMMENDATIONS OF THE LEMHI COUNTY PLANNING AND ZONING COMMISSION, CITY PLANNING AND ZONING COMMISSION, CITY COUNCIL AND THE COMMENTS OF MEMBERS OF THE PUBLIC WHO PROVIDED INPUT ON THE AMENDMENTS HEREIN, HEREBY ADOPTS THE FOLLOWING AMENDMENTS TO THE LEMHI COUNTY DEVELOPMENT CODE TO UPDATE THE AREA OF CITY IMPACT, WHICH AMENDMENTS SHALL BE EFFECTIVE UPON FORMAL ADOPTION AND PUBLICATION AS PROVIDED BY LAW.

Agricultural (A) Table A.1				
Permitted Uses				
Farming, Agricultural & Horticulture	Keeping, Breeding, Raising of Domestic Animals	Small Livestock Farming *See <i>Additional Standards</i>	Apiaries (Bee)	Aviaries (Birds)

Dairy Farm- *See Additional Standards	Daycare 8 or fewer clients	Flower Gardening	Grazing of Cattle/Sheep or Horses- *See Additional Standards	Greenhouse
Hog Farm or Ranch- *See Additional Standards	Horse Ranch-* See Additional Standards	Raising of Small Animals- *See Additional Standards	Orchards	**Small Animals and/or Poultry, Raising, Hatching & Fattening

****Special Uses**

Land division of more than the allowable amount as outlined in table 6.5	Livestock Feeding Yard	Dairy Farm with more than 100 animals	Feed Yard of equal to or less than 500 animals	Kennels of equal to or more than 20 animals
Planned Development Units (PUD)				

Re-Zone

Industrial & Commercial Uses as defined in 11.2.15 & 11.2.34 of definitions

Additional Standards

Maximum Building Height	35 feet
Density	1 residence per acre with a maximum of 2 dwellings per lot while still conforming with applicable sections in the Lemhi County Development Code
*Large Animals- such as but not limited to Cattle, Horse, Hogs & Pigs	2 animals allowed for the first acre, then a 1:1 ratio
*Small Animals- such as but not limited to Sheep & Goats	5 animals allowed for the first acre, then a 5:1 ratio

Residential (R-1) Table A.2

Permitted Uses

Single Family Dwellings	Manufactured Homes	Guest Cottage and Servant Quarters	Home Occupations	Child Care / Day Care 8 or fewer clients		
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Special Uses

Land division of more than the allowable amount as outlined in table 6.5	Child Care and/or Day Care facilities with more than 8 clients	Planned Development Units (PUD)	10 or more Bee Hives	Livestock Feeding Yard		
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Re-Zone	
Industrial & Commercial Uses as defined in 11.2.15 & 11.2.34 in definitions	
Additional Standards	
Maximum Building Height	35 Feet
Density	1 residence per acre while still conforming with applicable sections in the Lemhi County Development Code. Maximum of 2 residences on any one parcel of ground unless otherwise permitted by this code.
Landscaping & Buffering	5%- AND the 5% must be maintained And must be completely visible from the public way
Maximum Lot Coverage	35%
Buffering	All buffering must be maintained AND must be completely visible from the public way and shall comply with Chapter 8. Buffering shall be between development and public way
Landscaping	5% for all developments. Buildings or developments within 100 feet of any road 10%. Landscaping shall be between development and public way.

Residential (R-2) Table A.3						
Permitted Uses						
Apartment Houses	Cooperative Apartments	4- Family Dwelling	Multiple Dwellings	Multiple Family Dwelling Groups	Multiple Family Dwellings	Time Sharing Apartments
Daycare 8 or fewer clients	Child Care 8 or fewer clients	All Permitted Uses Listed in R-1				
Special Uses						
Land division of more than the allowable amount as outlined in table 6.5	Child Care and/or Day Care facilities with more than 8 clients	Planned Development Units (PUD)	10 or more Bee Hives	Livestock Feeding Yard		
Re-Zone						

Industrial & Commercial Uses as defined in 11.2.15 & 11.2.34 of definitions	
Additional Standards	
Maximum Building Height	35 Feet
Density	1 residence per acre with a maximum of 4 dwelling units per lot while still conforming with applicable sections in the Lemhi County Development Code
Landscaping & Buffering	5%- AND the 5% must be maintained And must be completely visible from the public way
Maximum Lot Coverage	35%
Buffering	All buffering must be maintained AND must be completely visible from the public way and shall comply with Chapter 8 Buffering shall be between development and public way
Landscaping	5% for all developments. Buildings or developments within 100 feet of any road 10%. Landscaping shall be between development and public way.

Commercial (C) Table A.4							
Permitted Uses							
Advertising agencies	Air Conditioning Sales, supply & repair	Aircraft maintenance, sale, & fuel storage	Aircraft sales Amusement parks	Animal hospital Answering service	Antique shop Appliance store	Art gallery Art needlework shop	Art shop & Artist supplies
Artists' studios	Athletic goods store	Automobile accessory store	Automobile and/or trailer spaces area	Automobile rental	Automobile repair shop	Automobile sale	Automobile service station
Artists' supplies							
Baby formula service	*Bakery (retail only)	Bar	Bathhouse	Beer sales (not for on-premises consumption)	Bicycle repair shop	Boiler works	*Brew pub
Bag cleaning	Bank	Barbershop	Beauty parlor or shop		Blueprinting	Bookstore	Bowling alley
Building material	Café or cafeteria	*Candy store	Car wash	Catering establishments and/or services	Cemeteries	China shop	Churches
Butcher shops	Camera store	Car rental agencies	Carbonated water sales		Check cashing services	Christmas tree sales	Circuses
Cleaning & dyeing plant	Clinics/medical & dental	Clothing store	Clubs & societies of a nonprofit nature	Collection agency	Columbariums (storage of Urns)	Confectionery Consultants	Consumer Credit office
Convenience market	Copy center	Crematories	Delicatessen	Diaper service	Dog grooming	Dress making shop	Dry Cleaners
Convention & exposition halls	Costume rental	Data processing center	Department store	Distribution plant	Drapery store	Drug store	Dry cleaning collection office
Dry goods store	Eating & drinking places	Education & scientific research	Education & scientific research	Educational services	Electrical repair services	Electrical shops	Electronic equipment stores
	Embroidery store	Employment agencies	Experimental laboratories	Explosives storage	Fabric store		Fire stations

Electronic repair services				Express office		Farm machinery repair or sale	Five & ten cent stores	
Florist shop	Fountain equipment & supplies	Fraternities	Frozen food lockers (not commercial)	Fur sales & storage	Gambling casinos & establishments	Garages	Grocery store	
Food store				Furniture store			Gift shop	Gunsmith
Garden supplies	Guest ranch	Health & allied services	Health Club	Heating sales, supply & repair	Hobby store	Hospital supplies	House cleaning & repair	
Glass shop	Hardware store					Hospital		
Household merchandise & furnishing store	Ice & cold storage	Interior decorating studio	Jewelry store	Laundry collection office	Lawn service	Liquor store (package)	Live entertainment	
	Inns		Laundromat		Libraries		Locksmith	
Lounge	Luggage sales	Lumber yards	Mail order house	Marine sales	Mausoleums	Medical supplies	Medical & dental labs	
Messenger office	Mini-warehouse	Mobile home dealer	Monument sales	Mortuaries	Motels	Motor vehicle sales	Movie Theater	
Movie theater drive in	Museums	News dealer & stands	Notions store	Nurseries	Office/business or professional	Off-premise advertising	Off-premise signs	
	Music store		Notions variety store					Office supply store
Oil & water well surveying & servicing business	Oil burner shop	Paint store	Pest extermination & control services	Pet shop	Pharmacy/when operated in conjunction with office or clinic	Photographic studio		
	On-premise signs	Parking lot		Pharmacies only		Photographic supplies	Plumbing shop & yard	
	Outside dining	Passenger terminals				Plant nursery	Police stations	
Pool or billiard parlor	Pottery shop & ceramics (no baking or kiln operations)	Pressing & alteration	Public & quasi-public & institutional building or uses	Public garages	Real estate office	Recreation areas/parks/ playground	Recreational centers	
Recreational vehicle parks		Resort condo's		Rest homes			Retail business establishment	Retail sale of vehicle tire as principal use
		Resort hotels		Restaurant				
Retail sales	Riding/rental stables	Sanitariums	Schools	Secondhand store	Service establishment	Service station	Shoe repair	
Shoe store	Shopping center	Sign painting store	Silver shop	Slot & pinball machines		Storage garages	Storage or service yards	
Storage space for contactor equipment	Storage warehouse	Tailor shop	Tavern		Sporting goods	Taxicab office		
	Telegraph office	Time-share programs projects within existing motels	Tobacco store	Toy store	Trade school	Trailer rentals	Travel agency(not including vacation plan sales)	
Taxidermist	Telephone exchange		Truck repair or sale	Union hall	Upholstery shop	Vacation certificate & plan sales & solicitation		
Travel agency								
Veterinary services	Wallpaper store	Warehouse	Watch & clock repair	Wines sales(not for on-premise consumption)	*Flour mill	Food Manufacture	Motion Picture Productions	
Shoe Manufacture	Textile Manufacture							

Special Uses

Land division of more than the allowable amount as outlined in table 6.5	Planned Unit Development (PUD)	Aircraft assembly equal to or more than 20 employees					
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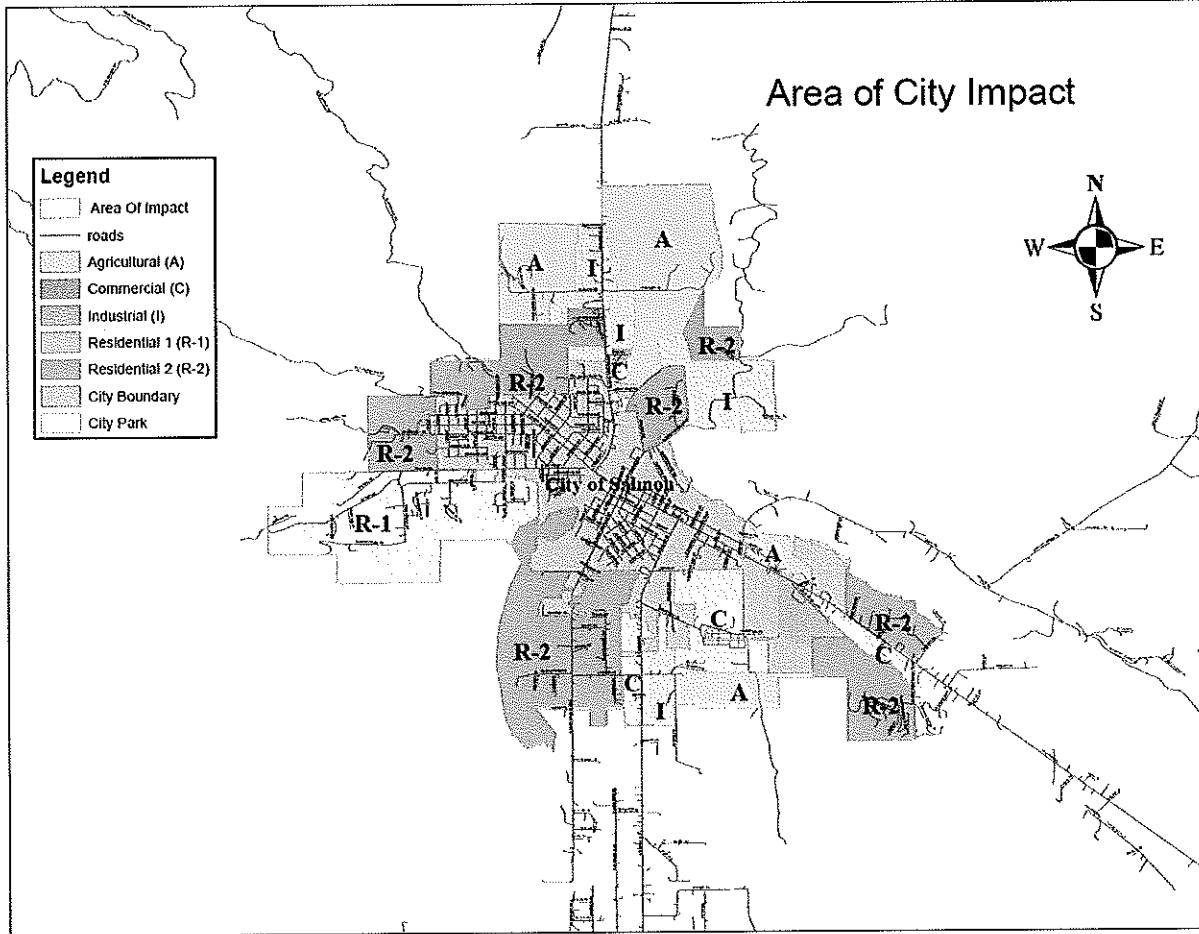
Rezone

Residential, Agricultural & Industrial uses as defined in (to be determined)	Mini-warehouse equal to or more than 10,000 sq feet.	*Bakery (equal to or more than 10,000 sq feet in size)	*Brewery (equal to or more than 10,000 sq feet in size)	*Candy Factory (equal to or more than 10,000 sq feet in size)	*Flour Mill (equal to or more than 10,000 sq feet in size)	*Food Product Manufacture (equal to or more than 10,000 sq feet in size)	*Motion Picture Productions (equal to or more than 10,000 sq feet in size)
*Shoe Manufacture (equal to or more than	*Textile Manufacture (more than						

10,000 sq feet in size)	10,000 sq feet in size)	
Additional Standards		
Maximum Front Yard Setback	20 feet without a parking lot & 50 feet with a front parking lot	
Maximum Building Height	65 Feet	
Landscaping & Buffering	5%-AND the 5% must be maintained AND must be completely visible from the public way	
Buffering	All buffering must be maintained AND must be completely visible from the public way and shall comply with Chapter 8, Buffering shall be between development and public way	
Landscaping	5% for all developments. Buildings or developments within 100 feet of any road 10%. Landscaping shall be between development and public way.	
Maximum Lot Coverage	80%	

Industrial (I) A.5						
Permitted Uses						
Aircraft Assembly	Airports (public & private) and landing fields	Airports, including accessory commercial uses	Animal and Marine Fats and Oils	Animal By-Products Plant	Asphaltic Oil Storage	Assembly of Machines (but not aircraft or motor vehicles)
Assembly of Machines from Previously Prepared Parts					Automobile Wrecking and/or Bailing	
Bakery	Batch Plat	Bedding & Pillow	Blacksmith Shop	Blast Furnace	Boat Building or Repair	Book Binding
Bottling Plant (No Brewery)	Brewery	Manufacturing & Cleaning or Removing	Cabinet Shop	Candy Factory		Cosmetic Manufacturing or Packaging
	Candy Manufacturing		Carpet Manufacturing, Cleaning or renovating	Ceramics Manufacture	Communication Towers & Antennas	
Creamery	Dairy	Dog Pounds				
Electric Plating	Production/Packaging or Bottling	Exotic Animals	Feed, Cereal or Flour Mill	Electric Distributing & Transmission Substations	Electric Generating Stations	Electric or Neon Signs or Billboard Manufacture
Fairgrounds		Feed Yard			Flour Mill	
Flower Processing	Food Product Manufacture	Freight Terminal	Gravel Pits	Grease or Oil Compounding	Heliports	Kennels
Fuel Yard		Furniture Manufacture				
Lithography	Livestock Sales Yard	Machine Shop	Manufacturing, Compounding, Assembling acetylene, acid, ammonia, bon, cellophane	Manufacturing, Compounding, Assembling alcohol/cans/candles	Mines or Mining	Motion Picture Productions
Motor Vehicle Assembly	Oil Wells	Petroleum Pumping			Power Transmission Lines	
	Printing	Publishing			Race Tracks	Precast Concrete Fence Manufacture (No cinder block)
Rubber Fabrication	Salvage Yard & Bailing	Seed Processing			Sheet Metal Shop	
Shoe Manufacture		Textile Manufacture				
Tire Rebuilding, Recapping or Retreading	Waste Paper & Rag Collection & Bailing					
Special Uses						
Land division of more than the allowable amount as outlined in table 6.5				Planned Development Units (PUD)		
Re-Zone						
Residential Uses & Commercial Uses as defined in 11.2.15						

Additional Standards	
Maximum Building Height	65 Feet
Maximum Lot Coverage	80 %
Buffering	All buffering must be maintained AND must be completely visible from the public way and shall comply with Chapter 8 Buffering shall be between development and public way
Landscaping	5% for all developments. Buildings or developments within 100 feet of any road 10%. Landscaping shall be between development and public way.



PASSED AND APPROVED by the Board of County Commissioners of Lemhi County, this 14th day of January, 2019.

/s/ Richard W. Snyder, Chairman

/s/ Ken Miner

/s/ Brett Barsalou

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF VACATION OF A PORTION OF W. ELKHORN ROAD

The following Findings of Fact and Conclusions of Law were signed by the Lemhi County Board of County Commissioners.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LEMHI COUNTY,
A POLITICAL SUBDIVISION OF THE STATE OF IDAHO**

In the Matter Of:)	
)	
THE REQUEST TO VACATE A PORTION OF)	FINDINGS OF FACT AND
WEST ELKHORN ROAD.)	CONCLUSIONS OF LAW
_____)	

This matter having come before the Board of County Commissioners (“Board”) of Lemhi County, a political subdivision of the state of Idaho (“Lemhi County”), for public hearing pursuant to notice, at the Brooklyn Annex Building located at 200 Fulton Street, Suite 101, Salmon, Idaho, on Monday, December 10, 2018, the Board now makes the following findings of fact, conclusions of law, and order.

I. FINDINGS OF FACT

1. Petitioner is Custer Telephone Cooperative, Inc. (“Petitioner”).
2. On or about October 25, 2018, the Petitioner submitted to the Board a request for the abandonment of portion of West Elkhorn Road.
3. Property within the petition is located more than one (1) mile outside of City Limits.
4. Lemhi County provided notice of the pendency of the Petition as required by Idaho Code § 50-1317.
5. The Board conducted a public hearing on the Petition on Monday, December 10, 2018, at 11:00 a.m. pursuant to published notice.
6. During the public hearing, the Petitioner, represented by Ron Rembelski and Louanne Hess,

explained the reasons for the request and that the petition includes the creation of a new lot and amendment of Lot A Block 4 Salmon River Estates Unit#1 according to the official plat thereof filed for record in Book 2 of plats at page 32, records of Lemhi County and Lot 3 Block 11 Salmon River Estates Unit#1 according to the official plat thereof filed for record in Book 2 of Records of Survey at page 68, records of Lemhi County. Mr. Rembelski also explained that the plat that will be submitted if the vacation is approved would expressly provide for existing utility easements.

7. The Board then read a written comment that was received from Lemhi County Road & Bridge Department that the right of way adjustment was necessary. The Board also heard from Charles Ramsey, who owns real property adjacent to the location of the proposed vacation.

8. Vacation of the portion of the road affects Lot A Block 4 Salmon River Estates Unit#1 according to the official plat thereof filed for record in Book 2 of plats at page 32, records of Lemhi County and Lot 3 Block 11 Salmon River Estates Unit#1 according to the official plat thereof filed for record in Book 2 of Records of Survey at page 68, records of Lemhi County and will have no negative transportation impact and no real property would be negatively impacted.

9. Owners of Lot A Block 4 Salmon River Estates Unit #1 have signed and recorded an acceptance to obtain a portion of West Elkhorn Road as recorded in the Lemhi County Courthouse as instrument #313851

10. The vacation will reflect the current actual location of the subject property.

II. ANALYSIS

The Board finds that the application submitted for the vacation and abandonment of a portion of West Elkhorn Road submitted by the petitioner has complied with Idaho Code Sections 50-1306 and 50-1317.

III. CONCLUSIONS OF LAW

a. The Petitioner filed a request for abandonment and vacation of a portion of the public road

West Elkhorn Road, Salmon, Idaho, on October 10, 2018.

- b. Notice of the request was properly published according to Idaho Code.
- c. A public hearing was held on the request at which the Petitioner's representative appeared and presented reasons for asking that the abandonment and vacation should be granted.
- d. Petitioner shall be required to follow all federal, state and local codes including, but not limited to, submission of an amended subdivision plat and a legal description for the newly created road location, which shall include the depiction of the public right of way as it will exist after the abandonment and vacation occurs and the location of the existing utility easements.

IV. ORDER

Subject to completion of the requirements of paragraph d above, the Petition to vacate a portion of West Elkhorn Road that will affect Lot A Block 4 Salmon River Estates Unit#1 according to the official plat thereof filed for record in Book 2 of plats at page 32, records of Lemhi County and Lot 3 Block 11 Salmon River Estates Unit#1 according to the official plat thereof filed for record in Book 2 of Records of Survey at page 68, records of Lemhi County, Salmon, Idaho, is hereby APPROVED.

DATED this 14th day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
LEMHI COUNTY, IDAHO

By: /s/ Brett Barsalou, Chairman

ATTEST:

/s/ Terri J. Morton, Clerk

CERTIFICATE OF MAILING

I CERTIFY that on the 14th day of January, 2019, I served a true and correct copy of the following described document on the persons listed below by mailing via First Class Mail, postage prepaid.

Document Served: FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

Ron Rembelski
Custer Telephone Cooperative, Inc.

P.O. Box 324
Challis, Idaho 83226

Lemhi County Road and Bridge Department
Mail box in Courthouse

/s/ Terri J. Morton, Clerk

IN THE MATTER OF DELINQUENT ACCOUNTS

The Board reviewed and approved to write-off Jail Account BKD7907 in the amount of \$524.21 and Ambulance Account 02379 in the amount of \$191.90

IN THE MATTER OF FORMATION CAPITAL

Michelle Tucker, Llee Chapman, Chase Slavin and Chuck Marks appeared before the Board to give them the 2018 Idaho Cobalt Project Report. They have requested a special use application to use Moyer Basin as a man camp. They are still working on their 100 year Water Treatment Plan. Praise was given to the Lemhi County Road and Bridge Department for all the work they have done on the Williams Creek Road. They plan to finalize environmental projects in 2019 and be in operation in 2020.

Ken Miner moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206(b) to discuss personnel issues and pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held. Miner -AYE: Snyder – AYE: Barsalou – AYE: The Board, Attorney Withers and the department head discussed personnel issues concerning employee #1982. After convening in regular session, the Board gave the department head instructions on how to deal with the personnel matter. Social Service director Clint Morse presented the following cases for consideration. After convening in regular sessions, the following decisions were entered.

Case No. 2013-028	will revisit in the January 28, 2019 meeting		
Case No. 2019-009	Approved	Case No. 2019-010	Approved
Case No. 2019-011	Denied	Case No. 2019-013	Approved
Case No. 2019-13	Approved		

Retirement Open House was enjoyed by many for County Clerk Terri Morton and County Treasurer Mary Ann Heiser. Plaques were presented to them for their many years of service by the Lemhi County Commissioners. Terri has been employed with the county since 1985 and Mary Ann since 1991. Oath of Office for the Newly Elected Clerk Brenda Armstrong, Treasurer Kammy Maughan, Re-elected Commissioners Brett Barsalou and Ken Miner, Assessor Jenny Rosin and Coroner Mike Ernest was administered by Terri Morton.

Chairman for 2019 was elected. Ken Miner nominated Rick Snyder and Brett Barsalou seconded. All agreed. The Recorder Herald was designated the official newspaper and U.S. Bank was selected the Depository.

IN THE MATTER OF DAHLE APPEAL OF COLE PROPERTIES GRAVEL PIT DECISION

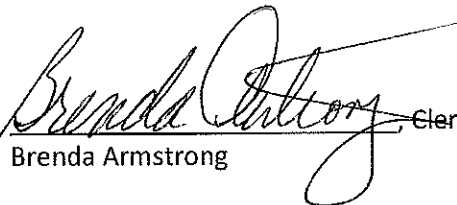
Chairman Rick Snyder called to order a public hearing to hear an appeal filed by Dahle Construction on the Cole properties gravel pit. The Chairman explained the process and the Clerk verified that proper notice was given by mailing, posting and publication. He then inquired if any of the Board had any conflicts of interest to which they answered: Miner – NO; Barsalou – NO; Snyder – NO.

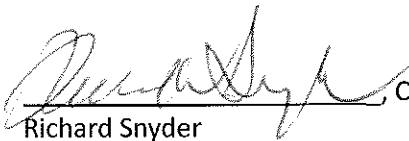
Cody Settles representing the appellant Dahle Construction was duly sworn and offered testimony in support of their appeal.

Thereafter the Clerk reported that there were sixteen written letters received opposing the appeal. Barbara Miller, Jack Silva, Mary Carroll, Dana Tucker and Joni James were duly sworn and testified concerning their opposition of the appeal.

Rebuttal testimony was then offered by Cody Settles. Then board then closed the hearing and took the matter under advisement. A decision will be given within the next 60 days.

There being no further business, the board did adjourn until Monday January 28, 2019 @ 8:30 a.m.

ATTEST:  Clerk
Brenda Armstrong

 Chairman
Richard Snyder