

January 28, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the January 14, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of January 14, 2019 were approved.

IN THE MATTER OF DEPARTMENT HEADS

Road and Bridge Assistant Supervisor Curt Rosin and Office Manager Jay Davis inquired about the status of the mechanic position. Updated the board on the road repairs in the Baker area on the Lemhi County Back Road. They are moving ahead with the Tower Creek road project. Still looking at the second Rattlesnake Bridge and a possible joint project with the Idaho Fish and Game on the Anderson Creek Bridge.

Tammy Stringham Economic Development Supervisor gave the board an update on the Industrial Park and a Profit and Loss report. They are looking at paving around the building later this year.

Weed Management Sharyah Krantz presented contract with CWMA and Bascom #10292018 for signature. She will be attending the Cost Share Review in Boise next week. Kirk Cummings was hired as the Weed Assistant. Reported we are up for the CWMA audit next year. They will facilitate Weed Night at Cattlemen's Winter School on February 5th. Poster presentation will be February 11-12.

County Assessor Jenny Rosin reported to the board they are looking into purchasing vests for the Appraisers to wear out in the field. Jenny inquired on behalf of Paul Moore owner of the Twin Peaks Ranches to see if they could have a reduction on their 19 solid waste charges while they are working on the buildings trying to get reopened. The board agreed unanimously to reduce it to 5 solid waste charges and will revisit in a year or at the time they reopen.

IN THE MATTER OF REQUEST FOR ADJUSTMENT TO TAX ROLL

Request #1573 OC 002220000060A Reduce Value \$16,968 & Tax-Fees \$88.24

Landfill Supervisor Scott Duncan reported the clutch had been repair in the dump truck. Scott inquired about purchasing a transmission jack. Authorization was granted by the board. It has been a year since the fee schedule was implemented and Scott felt there are several areas that should be revisited. The board agreed to setup a work session soon to work through those areas.

County Clerk Brenda Armstrong has received an invoice #44072 from Heco Engineering. She was ask to make sure it would be the final invoice and was instructed to pay it out of the general fund. She was ask to follow up with the departments involved with the Odyssey Court System. The board agreed unanimously to change our travel meal Per Diem to a maximum amount of \$40 per day.

The Board then reviewed and signed a Memorandum of Understanding between the City of Salmon and Lemhi County extending the planning and zoning services the county is providing for the City at a cost to the City of \$1,500 per month.

IN THE MATTER OF THE DAHLE GRAVEL PIT APPEAL

The Board has scheduled a work session on February 25, 2019.

IN THE MATTER OF DEPARTMENT HEAD EVALUATIONS

The Board of Commissioners will be doing Evaluation on March 11th time permitted

IN THE MATTER OF PRECINCT BOUNDARIES and POLLING PLACES

Brett Barsalou moved and Ken Miner seconded to keep the precinct boundaries the same as previously adopted in January 2013. All were in favor. They also unanimously voted to keep the polling places the same as in the past for the March 12, 2019 election. After that election the Lemhi Precinct polling place will then move to the Lemhi Cowboy Church, 29 Agency Creek Road, Tendoy, ID 83468.

IN THE MATTER OF BOARD MEMBER VOLUNTEERS

The Board reviewed the applications and will be checking with the chair person of the various boards for any vacancies and will be revisiting them on February 25, 2019. Planning & Zoning Gary Goodman let the Board know that he had some applications for the Planning and Zoning member vacancies. He will be getting those to the board for review by the 25th of February.

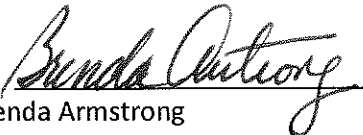
Ken Miner mover and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206(b) personnel issues were discussed and pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held. Miner -AYE: Snyder – AYE: Barsalou – AYE: Social Service director Clint Morse presented the following cases for consideration. After convening in regular sessions, the following decisions were entered.

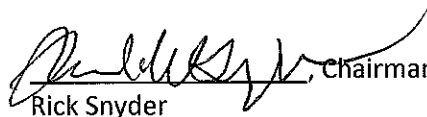
Case No. 2019-012

Held in Suspension possible Medicaid Application

Personnel # 2097 was discussed and no decision was made at this time.

There was no further business, the board adjourn until Monday February 11, 2019 @ 8:30 a.m.

ATTEST:  Clerk
Brenda Armstrong

 Chairman
Rick Snyder