

February 8, 2021

The Board of County Commissioners met in regular session pursuant to recess of the January 25, 2021 with Brett Barsalou Chairman, Rick Snyder and Leah Madsen present. The minutes of the January 25, 2021 were approved. The following claims were approved for payment.

Current Expense	\$ 66,374.85
Road and Bridge	\$ 44,490.57
Airport	\$ 17,476.68
Ambulance	\$ 9,469.48
District Court	\$ 9,613.98
Health District	\$ 10,823.25
Indigent and Charity	\$ 125.00
Revaluation	\$ 5,198.94
Solid Waste	\$ 6,472.79
Weeds	\$ 884.18
Drug Court	\$ 627.56
Auditors Trust	\$ 22,462.10
911 Trust	\$ 5,628.70
Court Trust	\$ 1,349.72
Economic Development Trust	\$ 14,000.00
Craig Wyden Title III	\$ 4,550.00
Court Interlock Device Fund	\$ 170.00
Drug Enforcement	\$ 796.00
Junior College Trust	\$ 2,600.00
Snowmobile Trust	\$ 1,572.46
Catastrophic Trust	\$ 710.21
Revolving Weed Trust	\$ 270.25

IN THE MATTER OF DEPARTMENT HEADS

County Treasurer Kammy McFarland presented the interest earned report and the Auditor/Treasurer joint monthly report for the month of January 2021. Kammy provided the board with the county investments. She explained the county has \$13 million in the Local Government Investment Pool. The interest rate of 0.45 is all we are getting so at some time she will pull part of that out and get it working for us. Kammy wanted to make sure the board was comfortable in her doing that. She also reported that the next hospital payments would be due at the end of February in the amount of \$11,096.01 finalizing the Series 2011A bond and \$74,465.97 on the Series 2020B bond.

She presented tax adjustment #1600 on parcel #R2002010000050A in the amount of \$105.94. Leah Madsen moved, and Rick Snyder seconded to approve the tax adjustment. All were in favor. Kammy also stated she has been working with Sheriff Penner and Prosecutor Withers on warrants of distraint on mobile homes. Road & Bridge supervisor Curt Rosin reported they had received some chips from the State ITD and they would be working on getting them moved to be stored at the Leadore Airport. Curt informed the board that the fuel pumps are going out and has new ones ordered. The cost would be approximately \$28,000.00 and ask for help from the general fund with the cost.

Weed Supervisor Sharayh reported she will not be doing the City of Salmon weed spraying but if they find a road that needs attention, she would contract with them the same way we do with ITD. She is moving ahead with the Water Craft Station for one more year. Co Agent Shannon Williams gave her monthly report for January. She has great success with their virtual winter school. There were 33 in attendance in the last class. 4-H enrollment is low and they are still having issues with the program for online enrollment. Shannon reported that the Fair Board will be meeting tonight and they have received a message Rally in the Pines is wanting to come back Lemhi County for their ride. They stating it would be a smaller rally than in the past to make social distancing a possibility. The board reiterated that they would be the ones making the final decision and as of right now their application would be limited to 50 people as per Governor Littles order.

EMS Director Treva Wing requested a letter of support from the board to CHC Foundation for a grant request for radios and extrication equipment she was applying for to help the Lemhi County Search & Rescue. The board was in full support and Commissioner Barsalou signed the letter.

IN THE MATTER OF BUILDING & HVAC PERMIT WAIVER

The board received a letter from the Salmon School Garden asking for fee waiver for the building and HVAC permit. Fees were waived.

IN THE MATTER OF 2021 BUZZ WING MEMORIAL RIDE

Treva Wing Co-coordinator for the ride presented the board with a COVID plan for the 2021 ride. Authorization was given pending covid-19 counts and governors' orders.

IN THE MATTER OF BOARD OF EQUILIZATION

The Board meeting as a Board of Equalization accepted the sub rolls as prepared by the Lemhi County Assessor. No appeals of the values were filed.

The following Resolution was unanimously adopted.

RESOLUTION 2021-3

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of Eight Hundred & eighty dollars and no cents to Lemhi Title Company and an appropriation in the amount of Two Hundred & Fifteen dollars and no cents to Alliance Title and Escrow Corp for title searches and litigation guarantee in the tax deeding process.

NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVE:

That the sum of \$880.00 to Lemhi Title and \$215.00 to Alliance Title be paid from said contingency fund for the above-mentioned purposes.

Dated this 8th day of February, 2021.

/s/ Brett Barsalou, Chairman

/s/ Richard W. Snyder

/s/ Leah Madsen

ATTEST: /s/ Brenda Armstrong, Clerk

IN THE MATTER OF FLAP GRANT /MOBILITY REQUEST

Rachel Layman with Salmon Valley Stewardship presented Lemhi County with a \$10,000.00 grant award for the Hwy 93 South Trails project. She also requested \$2,507.00 from the Mobility Fund which was needed for the final match for the trail project to begin. The board agreed to manage the funds and Commissioner Barsalou signed the agreement. She was advised to reach out to Clerk Armstrong and the funds would be submitted.

IN THE MATTER OF CATTLEGUARD ON BIG 8 MILE

Merritt Udy property owner on Big 8 Mile had built a fence on his property and was wanting a cattle guard across the county road to help with pasture for his cattle. He was told an 18' cattle guard made out of angel pipe would be allowed. As in the past the property owner would pay for the cattleguard and concrete and the county would install the cattleguard. Mr. Udy was concerned of the cost and didn't feel that size of cattleguard was needed. The commissioners advised Road and Bridge supervisor and Mr. Udy get together and come up with a solution.

IN THE MATTER OF COUNTY ROOM RENTAL

Scott Ziegler representative from the Salmon TV Board ask for a fee waiver for rental of county room for their meetings. The board requested that the TV Board move their meetings to county business hours and the fee could then be waived. They advised Mr. Ziegler to get back with the County Clerk of their meeting times.

IN THE MATTER OF EXECUTIVE SESSIONS

Rick Snyder moved and Leah Madsen 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: Madsen – AYE. After convening in regular sessions, the following decisions were entered.

Claim 2021-003	Denied
Claim 2021-004	Suspended

Leah Madsen moved and Rick Snyder seconded. All were in favor.

After reconvening in regular sessions. Polly Anderson was moved to the Building Official Position. Polly will take over the position on the 15th of February.

There was no further business, the board adjourn until Monday February 22, 2021 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

ATTEST:

Brenda Anthony

Clerk

Burt B. ... Chairman