

February 10, 2020

The Board of County Commissioners met in regular session pursuant to recess of the January 27, 2020 with Brett Barsalou, acting Chairman and Rick Snyder present. The minutes of the January 27, 2020 were approved.

Current Expense	\$103,183.88
Road and Bridge	\$ 45,797.05
Airport	\$ 7.94
Ambulance	\$ 66,248.62
District Court	\$ 34,999.43
Health	\$ 11,142.50
Indigent and Charity	\$ 22,395.08
Revaluation	\$ 5,619.35
Solid Waste	\$ 7,178.79
Weeds	\$ 839.43
Drug Court	\$ 923.50
Auditors Trust	\$ 4,385.00
Fuel Reduction Trust	\$ 86.00
911 Trust	\$ 2,682.63
Court Trust	\$ 2,510.62
Craig Wyden Title III	\$ 4,500.00
Court Interlock Device Fund	\$ 255.00
Drug Enforcement Fund	\$ 206.21
Junior College Trust	\$ 3,650.00
Snowmobile Trust	\$ 3,638.71
Catastrophic Repayment Trust	\$ 1,136.91
Alternate Mobility/Transportation	\$ 5,035.71
Revolving Weed Trust	\$ 13,282.69
Hospital Bond Payment	\$104,616.72

The following Resolution was unanimously adopted.

RESOLUTION 2020 – 4

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 Thirteen Hundred & Twenty dollars and no cents to Lemhi Title Company and an appropriation in the amount of Fifteen Hundred & Five 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 \$1,320.00 to Lemhi Title and \$1,505.00 to Alliance Title be paid from said contingency fund for the above-mentioned purposes.

Dated this 10th day of February 2020.

/s/ Richard W. Snyder

/s/ Brett Barsalou

ATTEST: /s/ Brenda Armstrong, Clerk

IN THE MATTER OF DEPARTMENT HEADS

Road & Bridge Supervisor Curt Rosin and Assistant Supervisor Sam Wing reported to the board that with the heavy snow fall on Friday and over the weekend they had worked some long hours and were working as fast as they could to get the roads all plowed. Landfill Supervisor Scott Duncan had received a letter from the DEQ for the Financial Assurance Report. Treasurer Kammy Maughan presented the interest earned report and the Auditor/Treasurer joint monthly report. Kammy let us know that the next Hospital Bond payment was due on the 28th of February in the amount of \$104,616.72.

IN THE MATTER OF TAX ADJUSTMENTS

Request 1594 PPPERSL0001571A 2019 Personal Property Tax Cancel \$852.21

Rick Snyder made motion and Brett Barsalou seconded, all were in favor for the tax adjustment.

County Agent Shannon Williams gave the board her monthly report. Winter school is finished, and they had a very good turnout. Ag Week will be March 16th – 20th. They are looking for connections to involve the home-schooled children here in Salmon to get them involved in 4-H. Shannon and 4-H Assistant Taylor Smith attended a District 4-H training in Idaho Falls and Taylor is working on the shooting program. Commissioner Snyder inquired as to whether the city would possibly issue them a waiver for the program so they would be able to have the shooting training within the city limits. They are working to see if they would be able to do the shooting training in the indoor arena at the fairgrounds. Shannon expressed her appreciation for the great job the Road & Bridge Department has been doing on the Lemhi Back Road with all the snow.

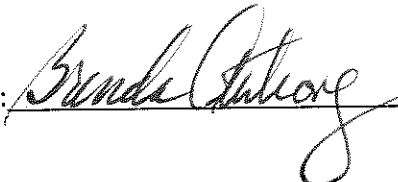
IN THE MATTER OF FRIEND OF THE AIRPORT

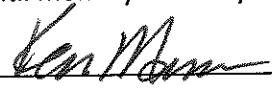
Richard Williams began by explaining the group's primary agenda was to support the airport board but also have their own voice. They were concerned with the fuel agreement that the county made with Gem Air. They were also concerned about the county entering into an agreement with Aviation Management to do an airport study without consulting the board. Next Airport Board Chairman, Rich Natelson also inquired about the Aviation Management Agreement and did not feel it was necessary. They had been working several ways to improve their revenue. One way they were looking at was commercial agreements. He asks that the commissioners hold off on signing the agreement until we see what FAA's final determination is. Commissioner Barsalou stated we really appreciate all the work the board has put into the airport, but the Lemhi County Commission Board is responsible for the liabilities at the airport. The board said they would consult Attorney Withers before entering into the agreement.

Rick Snyder moved, and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held: Barsalou– AYE: Snyder – AYE: Lemhi County Social Service Director Clint Morse presented the following case for consideration. And pursuant to Idaho Code 74-206(b) a personnel issue was discussed. After convening in regular session, the board entered the following decision in indigent matters.

Case No. 2020-011	Approved
Case No. 2020-002	Suspended
Case No. 2020-015	Denied
Case No. 2020-019	Approved

There was no further business, the board adjourn until Monday February 24, 2020 @ 8:30 a.m.

ATTEST: , Clerk

, Chairman