

February 25, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the February 11, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of February 11, 2019 were approved.

The following Resolution was unanimously adopted.

**RESOLUTION 2019-4**

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 Six Hundred & Sixty dollars and no cents to Lemhi Title Company and an appropriation in the amount of Four Hundred & Forty 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 \$660.00 to Lemhi Title and \$440.00 to Alliance Title be paid from said contingency fund for the above mentioned purposes.

Dated this 11<sup>th</sup> day of February, 2019.

/s/ Richard Snyder, Chairman

/s/ Ken Miner

/s/ Brett Barsalou

ATTEST: /s/ Brenda Armstrong, Clerk

**IN THE MATTER OF DEPARTMENT HEADS**

County Treasurer Kammy Maughan presented the board the Auditor/Treasurer joint report. She will be getting updates on the investment rates. She met with Stephenson's Computer Consulting to work on our accounting system. County Sheriff Steve Penner presented the yearly Forest Service Agreement for the boards signature. Agreement was signed. Peak Security has dropped the transports service so he is working with Blue Knight Security to utilize their services. He informed the board he had been contacted about The Rally of the Pines and them asking that the speed limit be lowered on Highway 93 N for the three days they are here. County Maintenance Supervisor Russ Dalley reported the carpets had been cleaned in the Brooklyn Annex and the Probation Building. The five year load test for building safety is coming up. He is working on the service window for the County Court Clerk's Office.

County Assessor Jenny Rosin presented tax adjustments #1574 to the board. Motion was made by Ken Miner and Seconded by Brett Barsalou, all in favor for the approval of the adjustment request.

Request 1574 Solid Waste Adjustment  
and Refunded \$328.50

RP19N21E280001A

Canceled 2<sup>nd</sup> Half \$693.50

Road and Bridge Assistant Supervisor Curt Rosin and Office Manager Jay Davis reported they had started the Baker Back Road Project and due to weather they had to pull off of it. They inquired about changing propane companies. We will be putting out for bid the propane used for heating at the Road and Bridge building. The fuel pumps are needing to be replacement. They were ask to look into the cost. They are having a joint meeting on the Tower Creek Highway Project. They are moving forward with the Diamond Creek area project. Emergency Management Coordinator Janet Nelson presented a grant letter of support for 3 BK Radios that needed the boards signature. Landfill Supervisor Scott Duncan reported they would go back to the summer hours on March 11<sup>th</sup> with the time change. Building Department Supervisor Gary Goodman informed the board that the Weed Departments computers were having issues and with the age they are suggesting replacing them. He was told to have her move forward.

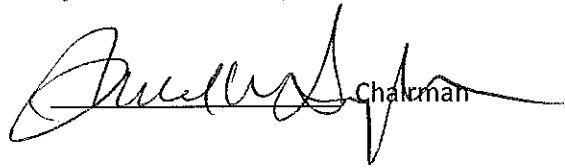
Rick Snyder moved and Ken Miner seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held. Miner -AYE: Snyder – AYE: Barsalou – AYE: Social Service director Clint Morse presented the following cases for consideration and pursuant to Idaho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

Case No. 2019-011	Approved
Case No. 2019-019	Approved

Commissioner Barsalou informed Clint Morse Veterans Service Officer of a program the Elks Committee has to help Veterans. He will be reaching out to them. Clint also reported the wood program had finished up for the year. Personnel # 2097 was discussed and no decision was made.

There was no further business, the board adjourn until Monday February 25, 2019 @ 8:30 a.m.

ATTEST:  Clerk

 Chairman