

February 22, 2021

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the February 8, 2021 with Brett Barsalou Chairman, Richard Snyder and Leah Madsen present. The minutes of the meeting of February 8, 2021 were approved.

**IN THE MATTER OF DEPARTMENT HEADS**

Teresa Morton Planning & Zoning stated the board has been working on the Development Plan and they have a member of the board that has not attended any meetings which makes it difficult to have a quorum. They would like to ask that this member be dismissed from the board. The Commissioners advised Teresa to draw up a letter to this member. Weed Supervisor Sharayh Krantz presented FS Invoice #2101 for the boards signature. Sharayh stated she will be doing interviews for the Assistant position this week. Brett Barsalou ask Sharayh if she would present an overview of who and what the CWMA is about in an upcoming meeting. Russ Dalley Building Maintenance Supervisor let the board know that the new heat pump in the Sheriff office has a bearing out in the compressor. He also has been working with James Jensen Jail Administrator to update the heating and cooling system in the server room of the jail. The board agreed for them to move forward with the purchase. The courthouse stair project is tentatively setup to begin around the middle of March.

Tammy Stringham Economic Development Director update the board on the assistance businesses in Salmon have received from the Cares Act funds. 3.8 million has been received for PPP, 9.9 million in loans and 827,000 in grants to Lemhi County. Tammy said that the state could possibly have another Broadband grant in April and was asking for the counties help with the administration. In talking with Fiber Com, they could possibly be going out Highway 28 with this funding. She will be contacting Custertel about laying fiber in with the 2L trails project if fiber hasn't already been placed in that location. In talking with the chairman of the Lemhi County Airport she was asking the County Commissioners about setting up a Capital Improvement account for the Lemhi Industrial Park. With the age of the infrastructure Tammy suggestion was for an initial \$40,000 be held in the account and then \$20,000 a year there after. The board agreed completely. Tammy mentioned again that she had reached out to Bi-Mart about coming into Salmon but it did not look good. County Agent Shannon Williams came before the board to funnel information to them from the fair board about Rally in the Pine. They were wanting to come and the board felt with the circumstance with the pandemic there needed to be a contract in place and the County Commissioner's and Attorney Withers needs to review that contract. Probation Officer Tom Fitte informed the board he was getting the cases in his office all transferred over to himself. He is running with around 44 cases at this time. The Leap Project will be starting up soon so training will begin sometime in April. There has not been much communication with the felony probation officer since covid started and that has become a big concern. Landfill Supervisor Scott Duncan reported the employment position at the landfill will close on Friday the 26<sup>th</sup> and then he will be doing interviews. He also reported summer hours at the landfill will start on March 15, 2021.

The following Resolution was unanimously adopted.

RESOLUTION 2021-4

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 Four Thousand Six Hundred dollars and no cents to Thompson Engineering, Inc. for Letter of Map Amendment Lower Texas Creek.

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

That the sum of \$4,600.00 to Thompson Engineering Inc. from said contingency fund for the above-mentioned purposes.

Dated this 22<sup>nd</sup> day of February, 2021.

/s/ Brett Barsalou, Chairman  
/s/ Richard W. Snyder  
/s/ Leah Madsen

ATTEST: /s/ Brenda Armstrong, Clerk

**IN THE MATTER AIRPORT OPERATIONS AGREEMENT**

Jo Schroeder representing Gem Air came to the board in opposition of the Airport Operations Agreement. She is in support of an operating agreement but does not agree with the way the board is going about the fuel rules. The board stated they have not been involved as of yet in this agreement but they will be reviewing it when the Airport Board presents it to them for final approval.

**IN THE MATTER OF ALTERNATIVE MOBILITY**

JoAnn Wolters presented the board with seven names to make up the board members. The commissioners approved the seven and welcomed then to the board. JoAnn also inquired about who to contact about updates that may need done to the Master Plan. Commissioner Barsalou said they would look into updating the plan.

**IN THE MATTER OF 2020 VOLUNTEER OF THE YEAR**

Chairman Brett Barsalou presented a plaque of recognition and appreciation in Memory of Late Ken Hill to Patti Schwind, a close friend. Chairman Barsalou talked about how divisive our county is and then all of a sudden there is someone out there that is just the opposite. They contribute their time, energy and their patronage to a community to make that community stronger and healthier. That is what Ken did. And so, I think it is appropriate that he is our volunteer of the year.

Rick Snyder moved and Leah Madsen seconded to go into executive session pursuant to Idaho Code 74-206 (d) to hear indigent matters. Roll call vote was held. Snyder - AYE: Madsen – AYE: Barsalou – AYE. After convening in regular session, the board entered the following decisions in indigent matters.

There was no further business, the board adjourn until Monday March 8., 2021 @ 7:30 a.m.

Attest: Brenda Anthony, Clerk

Bill B... Chairman