

March 11, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the February 25, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of February 25, 2019 were approved.

IN THE MATTER OF DEPARTMENT HEADS

County Maintenance Supervisor Russ Dalley updated the board he had one more week of carpet cleaning and had been working on the service window for the Court Clerk’s Office. He will be looking in to the concrete repairs that will need done in the spring. County Weed Supervisor Sharayh Krantz reported to the board they were on schedule. The 5th grade poster contest was going on Facebook for voting today. They will be planning spray days and hiring soon for the upcoming season for Weed Techs and Boat Check Station. Agriculture Agent Shannon Williams presented the board with the Extension office report for January. Winter School was finalized and she is looking at possibly doing things a little different next year. Shannon inquired about the possible sale of a small school bus the county owns. We will advertise for sealed bids. She reported the new fairground building is moving forward with the interior work with thanks going to the Hemmert Foundations for their contributions. They have been approved to have a summer inter so they will be hiring for the summer of 2019.

County Treasurer Kammy Maughan has been working with the sheriff’s department to change their checking account to be under the county umbrella for better savings. Hospital Bond Payment #15 was signed to be paid on the 28th of February. She has been in contact with U.S. Bank about opening a government credit card account. The board ask her to check with our county auditor and if he agrees she could move forward.

County Treasurer Kammy Maughan presented tax cancellation for the board’s consideration. County Assessor Jenny Rosin has been working on this cancellation with Kammy so she explained to the board that the property was a lease real house on Forest Services property and was unlivable. The Board entered the following adjustments. Motion was made by Ken Miner and Seconded by Brett Barsalou, all in favor for the request for adjustment.

Request 1575	LRLESR00000067A	2016 Tax Cancel \$453.60
Request 1576	LRLESR00000067A	2017 Tax Cancel \$433,98
Request 1577	LRLESR00000067A	2018 Tax Cancel \$411.17

Landfill Supervisor Scott Duncan reported the route truck was having intermittent shut downs. They are having a service tech come in to see if the module could be repaired or if it would need to be replaced. He was given the okay to purchase a new module if they couldn’t reset or repair the current module. Tammy Stringham LCEDA Coordinator ask the board for a letter of support for a Technical Assistance Grant for Housing. They agreed to support LCEDA.

IN THE MATTER OF IDAHO FISH & GAME/IDAHO TRANSPORTANTION DEPT. VEHICLE/WILDLIFE:

IF&G Jeff Richards and Tom Curet along with ITD Mike Worrall updated the board on some plans for making the areas where the bridges are in place out Highway 28 safer to the public. They have been

doing studies and using cameras to collect data to see where most of the vehicle vs wildlife collision have taken place and they are at the bridges. In a two year study there were 125 deer killed in a 25 mile stretch in eleven months. The new bridges have been placed higher and longer for the wildlife to cross under the bridges. ITD will be adding a new machine that will do more brushing along the highway to help keep the deer from grazing next to the highway. They are looking at putting higher fences up at the bridge crossings. They will be reaching out to the land owner in the area.

Ken Miner 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. Miner -AYE: Snyder – AYE: Barsalou – AYE: Social Service director Clint Morse presented the following cases for consideration. After convening in regular session, the following decisions were entered.

Case No. 2019-016	Approved
Case No. 2019-018	Approved
Case No. 2019-020	Approved

Personnel was postponed.

IN THE MATTER OF DAHLE GRAVEL PIT ON COLE PROPERTY APPEAL:

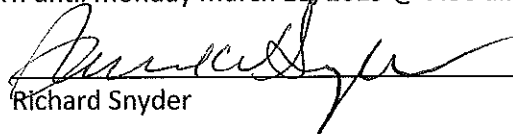
This time is set aside to discuss the appeal for the Dahle Gravel Pit, Chairman Rick Snyder, Brett Barsalou, Ken Miner and Clerk Brenda Armstrong were present. Chairman Snyder ask for the record whether any of the commissioners had any financial interest in the decision they were faced with. They all stated they did not. There were two issues for them to review and make a ruling on.

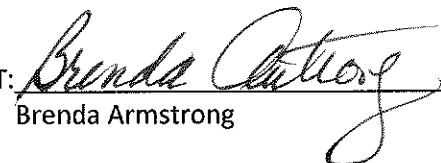
Special Condition #2 Operating Hours are limited to 8am – 5pm Monday through Friday
Special Condition #4 Hot Mix Plant is not allowed

All commissioners have reviewed all comments that have been submitted. They felt they were ready to make a decision on the appeal.

After reconvening in regular session, the following decision was made. Brett Barsalou made a motion to leave Special Condition #2 Operating hours shall remain in place and allow Special Condition #4 Hot Mix Plant as outlined in the Lemhi County Special Use Permit Application. Ken Miner seconded. All commissioners unanimously voted yes and the motion was approved.

There was no further business, the board adjourn until Monday March 11, 2019 @ 7:30 a.m.

 Chairman
Richard Snyder

ATTEST:  Clerk
Brenda Armstrong