

March 9, 2020

The Board of County Commissioners met in regular session pursuant to recess of the February 24, 2020 with Ken Miner, Chairman, Brett Barsalou and Rick Snyder present. The minutes of the February 24, 2020 were approved.

Current Expense	\$115,437.59
Road and Bridge	\$ 119,610.16
Airport	\$ 34.51
Ambulance	\$ 9,511.03
District Court	\$ 14,049.92
Fair	\$ 1,500.00
Indigent and Charity	\$ 23,845.78
Revaluation	\$ 5,364.31
Solid Waste	\$ 8,394.17
Weeds	\$ 888.32
Drug Court	\$ 1,017.68
Auditors Trust	\$ 7,470.62
911 Trust	\$ 4,994.59
Court Trust	\$ 555.10
Economic Development Trust	\$ 14,000.00
Craig Wyden Title III	\$ 3,150.00
Court Interlock Device Fund	\$ 85.00
Snowmobile Trust	\$ 5,853.67
Catastrophic Repayment Trust	\$ 1,099.98
Revolving Weed Trust	\$ 1,901.86

IN THE MATTER OF DEPARTMENT HEADS

Tammy Stringham Economic Development Director presented a grant application to help implement economic development strategies/projects. There would have to be a needs assessment done. BYU Idaho gave an estimate proposal to Rural Idaho in hopes that they would take on the needs assessment. The Idaho Gem Grant will be presented to the board at the next meeting. Sharayh Krantz Weed Supervisor has finished up the forest service data. There are CWMA meetings coming up. Assistant Kirk Cummings will be doing the calendars this year. They have finished preparing the no spray agreements and letters will be going out. There are seasonal positions available, so anyone interested needs to contact Sharayh at the Weed Department or apply at the job service.

Treasurer Kammy Maughan presented the interest earned report and the Auditor/Treasurer joint monthly report. County Agent Shannon Williams gave her monthly report. Ag week will be starting on Monday March 16, 2020. She requested help with removing snow from the fairgrounds. Their request to move rooms was denied by the board. Road & Bridge Supervisor Curt Rosin reported to the board there were snow slides down river over the weekend. While working on them Sundays another slide came down trapping them between two slides. Everyone was fine and they were able to clear the road. He inquired if he could use the funds, they had received from the insurance for the pickup that was totaled last fall to purchase a new pickup. The board gave their approval to purchase a pickup.

Landfill Supervisor Scott Duncan reported their water was back on in the shop. There was a broke wire. The landfill has returned to the summer hours Monday through Saturday 9 a.m. - 5:15 p.m. Maintenance Supervisor Russ Dalley reported water samples and carpet cleaning were finished. He is ready to start disassembling the boiler room at the Brooklyn. The county has a job opening for an 8 hour a day custodian position. Applications are being excepted at the job service. Clerk Brenda Armstrong scheduled a special meeting with the board to canvass the ballots from the March 10th election on the 12th of March at 11:00 a.m. Probation Supervisor Tom Fite reported the adult probation numbers are down, but juveniles and pre-trial supervision is up. He stated that the Felony Probation officer is using their back office and wanted them to know that it is available to him anytime it is needed.

IN THE MATTER OF FOREST SERVICE ROAD AND TIMBER PRODUCTS

Ken Gebhardt North Fork Ranger gave the board an update on the veg projects. Williams Farm Bill there is 2 million board feet of timber that could be doubled with the Felon project that will be put up for sale next fall. They will also be working on the Sheep Creek timber sales midsummer. Gebhardt said he was working on a possible farm bill for the Stormy Peak Road area. An environment assessment is being looked at for a large landscape treatment projects N. Zone Veg plantation. Ken states that roads within a project are not being changed. A temporary road would remain what is was in the beginning. National direction is to not close roads and to keep public access.

IN THE MATTER OF STEELE MEMEORIAL MEDICAL CENTER FY19 FINANCIAL OPERATIONS APPROVAL

Jeanie Gentry, Judy Barkley and Dennis Lile presented to the board their FY19 Operating results Report. Brett Barsalou moved and Rick Snyder seconded to approve their report for publication. All were in favor. Gentry told the board they have received \$100,000.00 donation from an anonymous donor to ensure the hospital's preparedness for a potential coronavirus outbreak. She has been working with the departments to evaluate supplies and training needed to insure they could handle and care for infected patients for any declared pandemic. Commissioner Snyder ask it there were any isolation rooms available. Gentry responded they had two. One in the hospital and one in the ER.

Brett Barsalou moved and Rick Snyder 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: Miner – 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. 2020-020	Approved
Case No. 2019-047	Denied

IN THE MATTER OF FY2019 AUDIT

Farrell Steiner with Searle Hart and Associated presented the FY2019 annual audit. He stated there are some new GASB84 standard and lease agreements being implemented that we could go over later this year. They would be having some training and welcomed the County Clerk to attend. They had to perform a single audit because of the pass-through fund from the State of Idaho for the Lemhi County Airport grants.

IN THE MATTER OF DEVELOPMENT CODE WORKSHOP

The Board and Planning and Zoning Administrator Teresa Morton discussed the changes that the Planning and Zoning board had proposed. Rick Snyder made motion and Brett Barsalou seconded to approve the changes the Board had presented. All were in favor. Ordinance to except the code would be prepared and presented for signing at the next regular meeting.

There was no further business, the board adjourn until Thursday March 12, 2020 @ 11:00 a.m. in the Lemhi County Clerks Office.

ATTEST: Brenda Anthony, Clerk

Ken Amar, Chairman