

March 25, 2019

Salmon, Idaho

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

The following claims were approved for payment.

Current Expense	\$82,903.92
Road and Bridge	\$75,980.06
Airport	\$ 15.87
Ambulance	\$ 8,396.67
District Court	\$17,089.71
Fair	\$ 1,500.00
Indigent and Charity	\$22,405.16
Revaluation	\$ 5,228.74
Solid Waste	\$ 5,757.17
Weeds	\$ 768.06
Drug Court	\$ 5,051.60
Auditors Trust	\$ 2,189.00
Fuel Reduction Trust	\$23,500.00
911 Trust	\$ 3,115.31
Court Trust	\$ 336.94
Craig Wyden Title III	\$ 1,960.00
Drug Enforcement Fund	\$ 250.00
Snowmobile Trust	\$ 664.57
Catastrophic Repayment Trust	\$ 1,306.05
Revolving Weed Trust	\$ 750.38

IN THE MATTER OF BLUE KNIGHT TRANSPORTATION AGREEMENT

The Board reviewed the agreement with Blue Knight Transport. Brett Barsalou made motion to except the agreement and Ken miner seconded. All were in favor.

IN THE MATTER OF AND TOLMAN GRAVEL PIT AGREEMENT

The Board reviewed the agreement for the Tolman Gravel Pit. Ken Miner made motion to except and Brett Barsalou seconded. All were in favor.

IN THE MATTER OF DEPARTMENT HEADS

Lemhi County Weed Supervisor Sharayh Krantz presented Forest Service Invoice #1902 for the Boards approval. Sharayh has received chemical bids and it has been awards to Nutrein. They are preparing for the upcoming season. Emergency Management Coordinator Janet Nelson is applying for a grant to replace the 1992 ambulance. She ask for a letter of support from the Board. Janet reported they have just completed an EMT class with 18 students graduating and 17 of them testing. There will be 5 new EMT's running with the Salmon EMT's.

Lemhi County Treasurer Kammy Maughan presented the Auditor/Treasurer joint report and reported the Hospital Bond Payment has been made. The Treasurers office will be advertising for a part time position with an April 1 start date. She was able to secure a CD for five years at a 2.5% interest rate. Landfill Supervisor Scott Duncan reported they were able to repair the transfer truck instead of having to replace the module. He had inquired about a truck with sanding box that Formation Capital was selling.

Motion to amend the agenda was made by Ken Miner with Rick Snyder seconding. All Commissioners were in favor.

James Whittaker voiced concerns on property he was splitting and the procedure that was required by the Planning and Zoning Department. He was directed to meet with Teresa in the Planning & Zoning Department and she would be able to answer his question and concerns he had on his property split to comply with the Lemhi County Development Code.

Robert Cope presented the Board with an update of the Forest Plan Celebrative Committee. He was asking the commissioners for their support and involvement in the Public Lands Collaborative. He reported the collaborative is still working on the list of potential wild and scenic river designation possibilities but the list is getting shorter. He stated one factor which has put everyone on board is catastrophic fire. If fire is ignored you lose everything, habitat, resources and recreational ability. He asks that the Commissioners to be involved thought Community Wildfire Protection Plan, which Commissioner Snyder reported they are involved with the CWPP and a meeting is scheduled within the week.

IN THE MATTER OF FORMATION CAPITAL

Darby Stacey, Formation Capital Senior Process Manager and Formation Attorney Chase Slavin presented the Board with a letter asking to put their agreement on hold until July 2019 when they hope to revisit their agreement with the county for road maintenance on the Williams Creek Road. Darby reported with the drop of cobalt prices work at the mine site had to be put on hold. They would like to leave \$35,000.00 in the reserve account for road maintenance and have the county refund the balance of \$120,369.69.

IN THE MATTER OF THE COLE/DAHLE GRAVE PIT

Order to Modify Lemhi County Planning and Zoning Decision was signed by the Board.

Ken Miner moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 74-206(b) to discuss personnel issues and 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 sessions, the board decided to dismiss the employee and instructed counsel to prepare the necessary documents. The Board then entered the following decisions in indigent matters.

Case No. 2019-022

Denial

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

/s/ Richard Snyder, Chairman

ATTEST: /s/ Brenda Armstrong, Clerk