

April 8, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the March 25, 2019 with Richard Snyder Chairman and Brett Barsalou present. The minutes of the meetings of March 11, 2019 and March 13, 2019 were approved.

IN THE MATTER OF DEPARTMENT HEADS

County Maintenance Supervisor Russ Dalley updated the board that they should start the service window in the next couple of weeks for the Court Clerk's Office. He will be advertising for bids for the concrete repairs at the Brooklyn. There will be a walk through on April 8th with the job closing on the 19th of April and bids will be opened during the regular commissioners meeting on April 22, 2019. He will be looking into replacing the gutters above the Assessors Office this spring and has been looking at replacing the roof on the back side of the Courthouse. County Weed Supervisor Sharayh told the commissioners they have received some extra funding from the state to employ the Aquatic Invasive Species Outreach Educator. Sharayh presented the board with a MOU from the State for their signature. They are still excepting applications for Weed Techs.

Lemhi County Assessor Jenny Rosin let the board know the County Appraisers have received their safety vests. She reported that there are several parcels that have been receiving the agriculture exemption that are non-compliant. They have sent letter to inform the property owners of this and that their ag exemption is going to be removed. The assessors office has been going through parcels with the help of the building department and have determined that there are numerous parcels that building permits were issued for a shed but it seems they are being lived in for extended periods of time. Jenny was inquiring as to whether the county solid waste fee should be added to these parcels. The board told her if there was adequate proof they were living there, then the fee should be added.

Lemhi County Road & Bridge Supervisor Curt Rosin and Assistant Sam Wing inquired about purchasing a new grader. The Leadore grader is in need of repairs that would cost more than \$170,000. They will possibly be looking into a roller also. The crew is finishing up on the Lemhi Back Road at Baker. Curt will be hiring one operator and possible one seasonal worker. Landfill Supervisor Scott Duncan reported he had received a counter offer from Formation Capital for the dump/sanding truck they have for sale that the Landfill Department is interested in purchasing. The board gave him authorization to try the truck out and purchase if it checks out.

IN THE MATTER OF AIRPORT BUDGET:

Airport Board Treasurer, David Weston presented the FY2019 Budget to the board. The motion was made by Brett Barsalou to approve the budget and Rick Snyder seconded. All were in favor. He explained that on advisement of their legal counsel the airport board changed from calendar year to fiscal year. Which was quite an undertaking. He also updated on the airport expansion and renovation will start this summer with a shutdown to take place in September. The cost of airport funds will be 5% of the project which will be around \$170,000.

IN THE MATTER OF TRAILS GRANT:

Rachel Layman of the Salmon Valley Stewardship and James (Skeet) Townley, BLM wanted to let the board know they were ready to move forward with the next phase of pathway which is from the Island

Park to the County Fairgrounds out Highway 93 N. The pathway will be 3.5 miles long. This project will be around 2.5 million. Rachel is talking with the entities involved and funding efforts have begun. They are in need of the counties commitment. A written proposal to FLAP is due on the 4th of April which is before the next commissioners meeting so motion was made by Brett Barsalou to enter into the grant application continuant on the final draft being submitted to the County Clerk for the Commissioners signature. Rick Snyder seconded. All were in favor.

IN THE MATTER OF 2L TRAILS GROUP:

Steve Adams, 2L Trails Leadership Team, Rachel Layman, Max Lohmeyer, Garrett Godfrey and Adrian Jarshaw informed the Board that the Bear Valley Trail Improvement Project has been approved by the Idaho Parks and Recreation Department. It now has to be approved by the Federal Highway Administration. For them to approve it there needs to be a MOU between 2L Trails and Lemhi County. The commissioner agreed to sign the MOU when the final draft is completed at the April 8th commissioner meeting.

IN THE MATTER OF CALVARY CHURCH TAX EXEMPT APPLICATION:

Lee Miles and Hagan Miller representatives of the church were asking for tax exempt status be given to the Church and ask for the building permit for there remodel to be waived. The Board inquired about their intent for their parking lot was. Use agreements were being made with the neighboring businesses. Brett Barsalou made motion to waive both the taxes and the building permit and Rick Snyder seconded. All were in favor.

RPA0001011009AA, RPA000110080A, RPA0001011005CA and RPA0001011004AA Taxes Waived

Rick Snyder 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. Snyder – AYE: Barsalou – AYE: 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 sessions, the following decisions were entered.

Case No. 2019-021 Denied

In the matter of personnel, the Board agreed to let employee #1858 keep extra hours of comp time accrued on the books.

IN THE MATTER OF THE PRESENTATION OF FY2018 AUDIT

Farrell Steiner of Searle, Hart and Associates presented the fiscal year 2018 audit of Lemhi County and said that there were no issues of concern. A copy of the audit can be seen in the Clerk’s office or on the county website at www.lemhicountyidaho.org.

There was no further business, the board adjourn until Monday April 8, 2019 @ 7:30 a.m.

/s/ Rick Snyder _____, Chairman

ATTEST: /s/ Brenda Armstrong _____, Clerk