

April 22, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of April 8, 2019 with Richard Snyder Chairman, Ken Miner and Brett Barsalou present. The minutes of the meeting of March 25, 2019 were approved.

The following claims were approved for payment.

Current Expense	\$ 72,641.06
Road and Bridge	\$ 63,765.46
Ambulance	\$ 9,672.31
District Court	\$ 28,644.48
Fair	\$ 16.97
Indigent and Charity	\$ 22,694.54
Revaluation	\$ 5,072.02
Solid Waste	\$ 36,387.38
Weeds	\$ 1,766.09
Drug Court	\$ 870.80
Motor Vehicle Trust	\$ 66.55
Auditors Trust	\$120,616.21
Fuel Reduction Trust	\$ 312.03
911 Trust	\$ 2,698.52
Court Trust	\$ 2,422.27
Drug Enforcement Fund	\$ 300.00
Junior College Trust	\$ 500.00
Snowmobile Trust	\$ 58.27
Catastrophic Repayment Trust	\$ 1,023.89
Alternative Mobility Trust	\$ 15,533.28
Revolving Weed Trust	\$ 15,255.94

IN THE MATTER OF DEPARTMENT HEADS

Lemhi County Road & Bridge Supervisor Curt Rosin and Office Administrator Jay Davis told the board that the ITD representative Jason Minzghor would like to setup a meeting with them to discuss the alternative bridge route in Salmon. They showed them several possible locations where the bridge could be placed. They have spoke with Paragon Consulting about the saving we receive by keeping them on a retainer versus not retaining them and there is a savings of 20-30%. A position has been posted with the Job Service for a truckdriver/operator. Cassia County will be purchasing a Walk and Roll from the county and possibly Murtaugh County also. The crew has spent three days in training last week. Lemhi County Weed Supervisor Sharayh Krantz presented Forest Service invoice #1903 and the Frank Church CWMA Agreement for 2019 in the amount of \$31,500.00 for the board's approval. Sharayh ask about increasing the fee rate for application to \$100.00 and enforcement rate to \$125.00. She also inquired about the seasonal week tech pay scale and ask for an hourly rate increase to \$12.00 and \$13.00 if they become certified so we would be a little more competitive and possibly get some weeds tech to apply for the open positions. Brett Barsalou made motion to accept the fee increases and Ken Miner seconded. All board members were in favor.

Lemhi County Treasurer Kammy Maughan presented the Auditor/Treasurer joint report and reported our interest earned to date was \$152, 462.21 which has doubled. She has been working with the bank on our Point and Pay Credit Card System to make it more user friendly and to add savings to the tax payers using the service. Kayla Linger will be joining the staff in the Treasurer office as the new part time employee. Kammy ask about records destruction of tax bills older than 5 years. All documents have been scanned for records retention and are backup nightly and also on an external hard drive. Resolution 2019-5 was set aside for review of County Attorney Withers.

Lemhi County Agriculture Agent Shannon Williams presented her monthly report. Most of the month of March was devoted to Ag Week. Taylor Smith 4-H coordinator reached out to over 1,000 youth during Ag Week. She is in the process of finding a location for the 4-H Shooting Range. She received a grant to be able to purchase equipment for the range. Lemhi County Maintenance Supervisor Russ Dalley will be having a walk through for the Brooklyn Concrete bid today. He has finished the Judges restroom except for hot water. He is waiting to hear costs to decide how to proceed with it. The Court service window will possibly be done the week of April 15th. Lemhi County Landfill Supervisor Scott Duncan reported the route truck is being build starting the 1st of June and should be delivered in September. He did receive the delivery of the sanding truck he purchased.

LCEDA Director Tammy Stringham delivered the board not so good news that the copper plumbing inside and underneath the Industrial Park Building is failing. She also reported they are having some sewer problems that needs to be fixed. The commissioners advised her to try to find the point of the problem and try for a temporary fix to get through the upcoming season with the Helitack about to open and we would look at getting a complete fix this fall when they shut down for the season since all of the water has to be shut off to make the repairs.

IN THE MATTER OF BID OPENING

There were two bids submitted for the 1980 Chevrolet School Bus. Highest bid was submitted by David Shallow in the amount of \$1,250.00. Brett Barsalou made motion to except the bid and Ken Miner seconded. All were in favor.

IN THE MATTER OF LEMHI EDUCATION PROJECT

Steering committee chairman Susan Polk along with Tammy Stringham, LCEDA Director and Dana Colton, College of Eastern Idaho Campus liaison explained to the board what it would mean to the area if Lemhi County was to join the CEI District. Susan first addressed the question about taxes. She said local taxpayers would pay \$15 per year for each \$100,000 of value assessed on their property. All funds collected would stay within the county and a portion of the funds will come from the state as our numbers grow. She also explained one benefit to having the college in are area would be that high school students and others would be able to further their education without having to leave Salmon. High School students would be able to graduate high school and already have an associate's degree. LEP has grown past their capacity and are needing a full-time director. With joining the district, they would be able to have this. They will also be asking for some of the liquor allocation that come to the county to help support the college. They are planning a May 21st, 2019 election for the citizens of Lemhi County to decide whether to join CEI District or not.

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 then entered the following decisions in indigent matters.

Case No. 2019-023

Denial

Social Service Director Clint Morse told the board he had been contacted by Shawn Johnson, Upper County Board of Guardians director to know if Lemhi County would be interested in joining them. If we were to join them there would be a yearly \$200.00 fee plus attorney costs. Since our Board of Guardians have been inactive the board told Clint to make arrangement with Shawn to give them a presentation at the next meeting. The personnel matter was continued until the next meeting.

Ken Miner made motion to except Resolution 2019-5 and Brett Barsalou seconded. All commissioners were in favor.

RESOLUTION 2019-5

WHEREAS, the Lemhi County Commissioners passed Ordinance #2004-1 on March 8, 20114; and WHEREAS, that Ordinance allows for the disposal of county records according to Idaho Code 31-871A (3); and

WHEREAS, said disposal must be done by resolution of the Board of Lemhi County.

NOW, THEREFORE IT IS HEREBY RESOLVED THAT: The Lemhi County Commissioners hereby Authorize the disposal of the following records:

1. Treasurer Files, semi-permanent records in excess of five (5) years old:
 - a. Tax Bills

APPROVED: /s/ P. Bruce Wither, Prosecutor
DATED THIS 8th day of April, 2019.

/s/ Richard Snyder, Chairman
/s/ Brett Barsalou
/s/ Ken Miner

ATTEST: /s/ Brenda Armstrong, Clerk

IN THE MATTER OF 2L TRAILS

Max Loymeyer and Rachel Layman presented the MOU for the 2L Trails agreement. Attorney Withers had some questions about whether they had insurance or exceptions of liability to the Idaho Tort Claims Act that would protect the county. Max explained that Youth Employment Program does have liability insurance and they felt the Idaho Trespass Law would cover them. They are also covered on government land as a volunteer if the work is being done correctly. With advisement of Attorney Withers, he will revise the MOU and present it to the Clerk for the Commissioners signature. Brett Barsalou made motion to except and Ken Miner seconded. All were in favor.

There was no further business, the board adjourn until Monday April 22, 2019 @ 8:30 a.m.

Richard Snyder, Chairman

Brenda Armstrong, Clerk