

April 12, 2021

The Board of County Commissioners met in regular session pursuant to recess of the March 22, 2021 with Brett Barsalou Chairman, Rick Snyder and Leah Madsen present. The minutes of the March 22, 2021 were approved. The following claims were approved for payment.

Current Expense	\$ 84,035.98
Road and Bridge	\$168,165.90
Airport	\$ 1,190.68
Ambulance	\$ 38 600.32
District Court	\$ 10,487.98
Fair	\$ 1,530.22
Indigent and Charity	\$ 554.73
Revaluation	\$ 5,225.42
Solid Waste	\$ 6,812.21
Tort	\$ 58,765.00
Weeds	\$ 1,827.79
Drug Court	\$ 378.73
Auditors Trust	\$ 2,721.25
Wildland Urban Interface	\$ 51.51
911 Trust	\$ 20,129.91
Court Trust	\$ 3,540.30
Court Interlock Device Fund	\$ 498.00
Drug Enforcement	\$ 890.97
Snowmobile Trust	\$ 12,352.92
Catastrophic Trust	\$ 823.64
Revolving Weed Trust	\$ 116.12

#### **IN THE MATTER OF DEPARTMENT HEADS**

County Road Bridge Supervisor Curt Rosin told the board they had started their yearly road grading and presented them with an award from American Institute of Steel Construction for the great job done on the Shoup Bridge Project. County Agent Shannon Williams gave her monthly report for March. They had a busy month with Ag week. They presented an educational workshop to 775 youth including 15 home school students. Shannon ask the board for a fee reduction for the groups that she meets with regularly. The board took it under advisement and would get back with her. County Treasurer Kammy McFarland presented the interest earned report and, the Auditor/Treasurer joint monthly report for the month of March 2021. Interest earned to date is \$84,980.48. Jail Administrator James Jensen reported they would be having the annual fire inspection on the 13<sup>th</sup> and the juvenile inspection will be on the 28<sup>th</sup>.

#### **IN THE MATTER OF LEMHI COUNTY AIRPORT**

Rob Schick and James Crawford ask about being able to replace the pickup at the airport. Commissioner Barsalou suggested them talk to Sheriff Penner to get on his vehicle rotation. Clerk Armstrong also suggested talking with Curt at R&B. Rob stated they had contacted Curt about getting a plow truck and also get some sweeping done. James Crawford has been attending a weekly fuel farm meeting. He said they are a couple weeks ahead of schedule on the construction of Phase 2. Rob asked about the revenue

from Parcel 6 Lemhi County Industrial Park. These funds will be placed into the capital line for repairs on LIP. They have been looking for a treasurer for the airport board and they do have a nominee they would vote on and present to the commissioners at the meeting on the 26<sup>th</sup>. Rob also inquired about allowing more hours for the maintenance superintendent. He was advised to get with the county clerk to see what could be done in the next budget cycle.

An application for \$9,000.00 grant was signed by the board and submitted to the FAA.

**IN THE MATTER OF STEELE MEMORIAL MEDICAL CENTER FY20 FINANCIAL OPERATIONS APPROVAL**

Jennie Gentry and Lionel Montoya presented to the board their FY20 Operating results report. Rick Snyder moved and Leah Madsen seconded to allow the draft be published.

**IN THE MATTER OF RIFLE RANGE**

Tom Curet and Dennis Newman told the board that the rifle range was in need of a new vault and the Idaho Fish and Game would purchase and install the vault on the county property. They were asking for authorization to do this. Leah Madsen moved and Rick Snyder seconded. All were in favor.

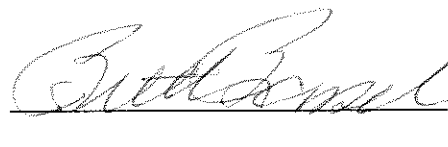
The quarterly Jail Inspection was completed.


**IN THE MATTER OF EXECUTIVE SESSIONS**

Rick Snyder moved and Leah Madsen seconded to go into executive session pursuant to Idaho Code 74-206 (a) for personnel discussion, Idaho Code 74-206 (f) for potential litigation and Idaho Code 74-206 (d) to hear indigent matters. Roll call vote was held. Barsalou – AYE: Snyder – AYE: Madsen – AYE. After convening in regular sessions, the following decisions were entered.

Rick Snyder moved and Leah Madsen seconded to give employee #1960 hours from the sick bank and except adjusted payment from case #2012-031.

There was no further business, the board adjourn until Monday April 26, 2021 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

 Chairman

ATTEST: , Clerk