

May 13, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the April 22, 2019 with Richard Snyder Chairman and Brett Barsalou present. The minutes of the meeting of April 8, 2019 were approved.

**IN THE MATTER OF DEPARTMENT HEADS**

Lemhi County Emergency Management Janet Nelson presented the board with Forest Service invoice #1904 for approval on behalf of Lemhi County Weed Supervisor. Janet also ask for their signature on the 2017 EMPG Grant closeout. Lemhi County Road and Bridge Maintenance Supervisor Curt Rosin and Office Manager Jay Davis discussed the 2L Trails specifications of the rock for the trail that the county had committed to for the trails project. They will have an inspector here in June to see if our rock will meet specs or if they can change the specs to make it work. Commissioner Barsalou ask Curt to have a meeting with Rachel Layman so she can bring him up to date on the Counties commitment to the 2L Trails. Curt told the board he had been having discussion with Fred McDonald about the snow removal at the airport. They are trying to come up with a solution to be able to keep the runway clear from snow.

Lemhi County Maintenance supervisor Russ Dalley reported that there were no bids submitted for the concrete repairs at the Brooklyn. He has been in contact with Wellard Construction and they are still working on an estimate. Russ will be working on the Courthouse stairs repair this week. NorthWest Elevator will be here on the 10<sup>th</sup> of June for a load test. Lemhi County Landfill Supervisor told the board that Nathan Taylor from the Health District would be here Friday for inspection. He is looking at having the Haz Mat day the 5<sup>th</sup> or 12<sup>th</sup> of June. Lemhi County Assessor Jenny Rosin informed the board that Formation Capital had requested an Air Pollution exemption on their personal property taxes. She presented a Pollution Control Declaration from Formation. Brett Barsalou made motion and Rick Snyder seconded to give them the exemption for the tax value of 794,375.00 for the tax year of 2019.

**IN THE MATTER OF TAKING TAX DEEDS**

County Treasurer Kammy Maughan and Chief Deputy J.D. Sorensen presented the following 2015 unpaid parcels for the board to review and take in the tax deeding process. Brett Barsalou moved and Rick Snyder seconded to accept the tax deeds and costs as presented

RP000670000260A	B.G. Harris	\$459.02
RP000750050140A	Francis M. Mognett IV & Donna Boyd Mognett	\$462.88
RP000800020120A	Emma Newport	\$415.01
RP001370080050A	Don Schaaf	\$582.70

The Board then set April 27, 2020 @ 9:00 a.m. for next year’s pending issue of tax deeds. The tax sale for any surplus property and for the selling of tax deed property was set for April 29, 2020 @ 1:30 p.m.

The following resolutions were unanimously adopted.

RESOLUTION 2019-6

A RESOLUTION OF LEMHI COUNTY, IDAHO ADJUSTING FEE SCHEDULE FOR LEMHI COUNTY WEED DEPARTMENT:

WHEREAS, it is hereby found by the Lemhi County Commissioners that the existing recovery of costs of Lemhi County for the set fee in Resolution 2017-17 for General Labor rate and Enforcement Labor rate to be inadequate and insufficient to cover the costs of administering, processing and regulating such application costs incurred by said county:

BE IT RESOLVED BY THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVE:

**WEEDS**

General Labor rate.....\$100/hour/person  
Enforcement labor rate.....\$125/hour/person

Dated this 8<sup>th</sup> day of April, 2019.

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

ATTEST: /s/Brenda Armstrong, Clerk

RESOLUTION 2019-7

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the Board of County Commissioners of Lemhi County, Idaho adopts the County Credit Card Policy dated April 22, 2019.

WHEREAS, attached hereto as Exhibit A is the policy developed by the Board; and  
NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVED:  
That the attached exhibit A is adopted as policy for Lemhi County ; and

Dated this 22<sup>nd</sup> day of April, 2019.

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

**IN THE MATTER OF 2L TRAILS MOU:**

County Attorney P. Bruce Withers presented the MOU between Lemhi County and 2L Trails for signature. Brett Barsalou made motion and Rick Snyder seconded.

**IN THE MATTER OF INDIGENT DEFENSE GRANT**

The Board reviewed and signed the Fiscal Year 2020 Indigent Defense Grant Agreement Form that grants the county \$25,000.00 to assist in the funding of Public Defense and expenses.

**IN THE MATTER OF CENSUS BUREAU**

Mark Sunderland was unable to attend.

**IN THE MATTER OF POTENTIAL OPIOID LITIGATION:**

Steve Wieland with the Commercial Litigation Law Firm of Mooney Weiland Attorneys of Boise and Chicago Attorney Seth Myers of the Keller Lenker Law Firm appeared telephonic to see if Lemhi County would be interested in participating in a nationwide litigation against drug companies which manufacture opioids. They stated 200,000 have died from opioid over doses, 250 of them being deaths in Idaho. In order to participate in the multidistrict litigation, a lawsuit would have to be filed in Idaho's federal court and the law firms would support county need to prove the link between opioid use and county expenses. Brett Barsalou said we would discuss the information with our County Attorney and if there were any questions the county would contact them.

Brett Barsalou moved and Richard Snyder 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. 2019-024	Denied
Case No. 2019-025	Denied

Personal matter was postponed

**IN THE MATTER OF DELINQUENT ACCOUNTS**

The Board reviewed and approved to write-off Ambulance Account 01501 in the amount of \$458.50

**IN THE MATTER OF THE AIRPORT LEASE, RULES & REGULATION CHANGES:**

Brett Barsalou made motion and Richard Snyder seconded to except the airport lease application. The Board approved the Rules and Regulations changes with the condition that they were approved by the FAA.

**IN THE MATTER OF THE UPPER VALLEY BOARD OF GUARDIANS:**

Shawn Johansson appeared telephonic. He stated the Upper Valley Board consisted of five counties, Jefferson, Madison, Fremont, Teton and Clark. Megan Harper, with the Idaho Supreme Court has been working to get a Board of Guardians throughout the counties. If we were to join the Upper Valley there would be a cost of \$200.00 annually and \$200.00 per month if there was a need for representation in court. They would have an attorney travel to Lemhi County to represent the client. They will work to identify an attorney in our county to cut down on travel costs. The Board ask for a proposal to be sent to Clint Morse.

**IN THE MATTER OF ELECTIONS**

During a review by the Lemhi County Prosecutor of the procedure required by Idaho Code for holding of a Special Election, it was determined that Lemhi County had failed to meet certain notice provisions of Idaho Code Section 33-2104(d). As such, the Special Election that was to be held on May 21, 2019 for the purpose of voting on the question of Lemhi County joining the Community College District for the

College of Eastern Idaho has been cancelled and may be reset in accord with Idaho Code Section 34-106. The next possible date would be November 5, 2019.


**IN THE MATTER OF 2019 TAX SALE**

Pursuant to Idaho Code 31-808 public notice was given and the following property not necessary for the county use were sold to the highest bidder.

1. Salmon River Estates Unit 2 Lot 30, Block 2, RP000750020300A was sold to Government Land Sales for \$2,000.00.
2. Salmon River Meadows Annex Lot 36, Block 1, RP000780010360A was sold to Walter & Ellen Combs for \$3,000.00.
3. Salmon River Meadows Annex Lot 37, Block 1, RP000780010370A was sold to Richard & Angelene Davis for \$2,300.00.
4. Salmon River Meadows Annex Lot 12, Block 3, RP000780030120A was sold to Ronald & Glenn Marks for \$2,600.00.
5. Salmon River Meadows Annex Lot 1, Block 5, RP000780050010A was sold to Karen & Bruce Empey for \$1,100.00
6. Salmon River Meadows Annex Lot 8, Block 7, RP000780070080A was sold to Government Land Sales for \$1,900.00.
7. Salmon River Meadows Lot 71, Block 16, RP000790160710A was sold to Morgan Turner for \$1,600.00.
8. Salmon River Meadows Lot 72, Block 16, RP000790160720A was sold to Morgan Turner for \$2,800.00

There was no further business, the board adjourn until Monday May 13, 2019 @ 7:30 a.m.

ATTEST:

  
Brenda Armstrong, Clerk

  
Richard Snyder, Chairman