

April 23, 2018

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of April 9, 2018 with Brett Barsalou, Chairman, Ken Miner and Richard Snyder present. The minutes of the meeting of April 9, 2018 were approved. The following resolutions were unanimously adopted.

RESOLUTION 2018-6

WHEREAS, the misdemeanor probation officers are exposed to potentially dangerous situations and/or people; and

WHEREAS, the misdemeanor probation officers employed by Lemhi County are highly qualified individuals; and

WHEREAS, there is no current legislation regarding misdemeanor probation officers carrying firearms;

NOW THEREFORE, BE IT RESOLVED that the Lemhi County Probation Officers shall be allowed to carry weapons subject to proper training through the Sheriff's office; and that the policy and training shall be monitored and changed through recommendations from ICRMP and the Sheriff.

IT IS SO ORDERED.

/s/ Brett Barsalou, Chairman

/s/ Ken Miner

/s/ Richard Snyder

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION 2018-7

WHEREAS, the Lemhi County Commissioners passed Ordinance #2004-1 on March 8, 2004; and

WHEREAS, that Ordinance allows for the disposal of county records according to Idaho Code 31-871 (d); 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 of the Lemhi County Prosecutor:

1. Prosecutor Files, permanent records in excess of ten (10) years old:
  - a. Civil case files.
  - b. Correspondence unrelated to criminal case files.
2. Prosecutor Files, semi-permanent records in excess of five (5) years old:
  - a. Felony case files excluding rape, murder, escape and sexual abuse, with retention period beginning at dismissal/acquittal of case or release from Incarceration/probation/parole.
  - b. Misdemeanor case files consisting of DUI, Domestic Violence and Stalking, with retention period beginning at dismissal/acquittal of case or release from incarceration/probation/parole.

3. Prosecutor Files, temporary records in excess of two (2) years old
  - a. Misdemeanor case files, excluding DUI, Domestic Violence and Stalking, with retention period beginning at dismissal/acquittal of case or release from incarceration/probation.
  - b. Juvenile case files, excluding rape, murder, escape and sexual abuse, with the retention period beginning at dismissal/acquittal of case or release from incarceration/probation.
4. Prosecutor Files, temporary records in excess of one (1) year old:
  - a. Infraction case files, with the retention period beginning upon dismissal/acquittal of case.

APPROVED: /s/P. Bruce Withers, Prosecutor

DATED THIS 23<sup>rd</sup> day of April, 2018.

/s/ Brett Barsalou, Chairman

/s/ Richard Snyder

/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

**IN THE MATTER OF TAKING TAX DEEDS**

County Treasurer Mary Ann Heiser and Chief Deputy Kammy Maughn presented the following 2014 unpaid parcels for the board to review and take in the tax deeding process. Rick Snyder moved and Ken Miner seconded to accept the tax deeds and costs as presented.

RP000750020300A	Robert R.C. Clements	\$493.56
RP000780010360A	Kenneth G. Eaton	\$560.21
RP000780010370A	Kenneth G. Eaton	\$564.73
RP000780030120A	Darryl Nelson	\$447.20
RP000780050010A	Roland & Lorraine Brown	\$463.91
RP000790160710A	Doris Lucas	\$529.04
RP000790160720A	Doris Lucas	\$531.35

The Board then set April 22, 2019 @ 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 22, 2019 @ 1:30 p.m.

**IN THE MATTER OF DEPARTMENT HEADS**

Weed Supervisor Sharayh Krantz reported that a newspaper article explaining the Invasive Species boat check station should be in this week's paper. She also advised the board that she has applied to ISDA for preventative maintenance funding. She received approval to spray the proposed bike track at the VFW is the VFW approves it. County Agricultural Agent Shannon Williams presented the Extension Office Report for March and the maternity leave plan for Katie Hoffman. She reported that Taylor Smith has been hired to replace Bev Hall who retired as the 4-H Assistant.

Landfill Supervisor Scott Duncan is advertising for a landfill operator. He also reported that the Leadore transfer site was a big mess just a week after they cleaned it up. He will soon be making arrangements to rent the shredder for the tires and brush piles. Road and Bridge Supervisor Chris Fredrickson advised

the board that the Forest Service will be rebuilding MP 8 on Williams Creek and they will be working with the State Highways to improve visibility at Tower Creek. He updated the Board on repairs and maintenance projects. County Clerk Terri J. Morton received approval to purchase a microfilm to digital scanner. Probation Administrator Tom Fitte updated the board on pre-trial release and probation activities.

Rick Snyder moved and Ken Miner seconded to amend the agenda to schedule a conference call to discuss a potential problem at the construction site for the fairgrounds building. A phone conference will be conducted at 11:45 a.m.

**IN THE MATTER OF WEST ELKHORN ROAD IN ELK BEND**

Ron Rembelski and Louanne Hess from Custer Tel as well as Elk Bend Fire Department Commissioner Joe Izzo appeared before the board to inform the board that they have discovered that buildings are within the right of way on Elkhorn Road. The Custer Tel digital carrier site and the Elk Bend Fire House are in the right of way. They would like to work with the county to correct and were seeking guidance on how to proceed. Custer Tel indicated that they will bear any costs. The Board requested that they meet with the Planning and Zoning department to determine the best direction to proceed in correcting the matter.

**IN THE MATTER OF LEMHI EDUCATION PROJECT**

Lemhi Education Project Board member Bob Gutzman appeared before the board to update them on the accomplishments of the Education Project and to inform them that they could find no legal means to adopt an educational taxing district to help them with operating expenses. They will continue to try and work with College of Eastern Idaho and pursue grants. They also expressed their appreciation for the county support and requested that the county continue with the appropriation. Mr. Gutzman then introduced Dr. Dana Cotton as the new Interim director. Ms. Cotton then gave a summary of the accomplishments and what's on the horizon.

Ken Miner moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held: Miner – AYE: Snyder – AYE: Barsalou – AYE. Social Services Director Clint Morse presented the following cases for consideration. After convening in regular session, the Board entered the following decisions.

Case No. 2018-23	Approve	Case No. 2018-34	Continue Suspension
------------------	---------	------------------	---------------------

**IN THE MATTER OF FAIRGROUNDS BUILDING REPLACEMENT**

After previously amending the agenda, the board initiated a phone conference with HECO Engineering to discuss the construction of the building at the fairgrounds. There was some concern about the material not being the approved mixture for the footings and the engineering firm wanted some guidance from the board. After further discussion, the board agreed that the material needed to be the same grade as outlined in the design.

**IN THE MATTER OF LEMHI SANITATION & LEMHI COUNTY LANDFILL**


Diane Cleveland, Norman Sowards and John Blood from Lemhi Sanitation appeared before the board to discuss when the Board intended to start charging for the outlying dump sites. Commissioner Snyder explained that they are looking at several different ways to handle the dump sites and would be incorporating the plan in the upcoming budget cycle. They also asked if the new site outside of the landfill will be a charged site. The Board indicated that it would only be open on Sunday and holidays, but not decision has been made about charges.


**IN THE MATTER OF 2018 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 Meadows Lot 13, Block 5, RP000790050130A was sold to Jason and Tina Hall for \$600.67.
2. Salmon River Meadows Lot 12, Block 14, RP0007790140120A was sold to William and Mary McQuiston for \$590.02.
3. Salmon River Meadows Lot 5, Block 18, RP000790180050A was sold to Lawrence S. and Paula J. Honeycutt for \$1,300.00.
4. Salmon River Meadows Lot 6, Block 18, RP000790180060A was sold to Lawrence S. and Paula J. Honeycutt for \$620.83.
5. Smedley Estates Subdivision #1, Lot 19, Block 3, RP001300030190A was sold to Christian and Rebecca Williams for \$1,300.00.
6. Smedley Estates Subdivision #1, Lot 18, Block 2, RP001300020180A was sold to Christian and Rebecca Williams for \$2,200.00.
7. Salmon River Estates Unit 2, Lot 35 Block 6, RP000750060350A was sold to Government Land Sales, Inc. for \$850.00.

There being no further business, the board did adjourn until Wednesday May 9, 2018 @ 3:30 p.m. for a work session with the airport board to discuss the airport budget, fees & other revenue sources and general operations of the Airport. The next regularly scheduled meeting is May 14, 2018 @ 7:30 a.m.

 Chairman

ATTEST:  Clerk

May 9, 2018

Salmon, Idaho

The board met in special session pursuant to recess of April 23, 2018 with Brett Barsalou, Chairman and Ken Miner present. Commissioner Snyder was unable to attend because of a death in his family. Also present was Attorney Bruce Withers, and Airport Board members Rich Natelson, Chairman, Fred McDonald, Vice Chairman, Don Jakovac, Jim Crawford, David Weston and Nathan Bills.

Chairman Barsalou call the session to order and the first item discussed was the airport budget. It is currently on a calendar year basis and it has been suggested that the airport budget should be the same time frame as the county budget fiscal year of October 1 to September 30. The airport board has a tentative budget through December 2018 and they agreed to resubmit a proposed budget based on a Fiscal Year beginning October 1, 2018. The airport board has been considering hiring an airport manager and are also trying to find an aviation attorney to help them restructure the operations at the airport.

The group also discussed hangar leases, fuel flowage fees and taxes collected on the hangars. The commissioners advised the airport board that the fees would need to be adopted by the county commissioners after holding a public hearing to receive comment on the fees. It was also determined that the Airport Board will need some storage space in the Brooklyn Annex. The Clerk will find an area for them. The commissioners thanked the airport board for sending the minutes of the meetings and for all the volunteer hours they have contributed to the county.

There being no further business, the board did adjourn until Monday, May 14, 2018 @ 7:30 a.m.

 Chairman

ATTEST: , Clerk