

May 10, 2021

The Board of County Commissioners met in regular session pursuant to recess of the April 30, 2021 with Brett Barsalou Chairman, Rick Snyder and Leah Madsen present. The minutes of the April 26, 2021 and April 30, 2021 were approved. The following claims were approved for payment.

Current Expense	\$ 48,824.21
Road and Bridge	\$ 42,389.66
Airport	\$370,031.86
Ambulance	\$ 11,116.76
District Court	\$ 11,967.47
Health District	\$ 10,823.25
Indigent and Charity	\$ 136.82
Revaluation	\$ 5,673.73
Solid Waste	\$ 6,311.83
Weeds	\$ 13,389.25
Drug Court	\$ 387.46
Auditors Trust	\$ 9,645.94
911 Trust	\$ 7,036.49
Court Trust	\$ 2,227.55
Court Interlock Device Fund	\$ 85.00
Drug Enforcement	\$ 248.83
Snowmobile Trust	\$ 23.00
Catastrophic Trust	\$ 1,119.28
Revolving Weed Trust	\$ 1,845.14

The following resolution was adopted.

RESOLUTION 2021-7

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of Sixty-Seven dollars and 00/100 (\$67.00) to Lemhi Hydro Power Property Tax and Twenty-One dollars and 00/100 (\$21.00) to Bell Mountain Hydro Property Tax for court ordered tax refund.

NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVE:

That the sum of \$67.00 be paid from said contingency fund for the above mentioned purposes to Lemhi Hydro Power and the sum of \$21.00 to Bell Mountain Hydro from said contingency fund for the above mentioned purposes.

Dated this 10th day of May, 2021.

/s/ Brett Barsalou, Chairman  
/s/ Richard W. Snyder  
/s/ Leah Madsen

ATTEST /s/ Brenda Armstrong, Clerk

**IN THE MATTER MOA BUILDING & DEVELOPMENT**

The Board reviewed and signed a Memorandum of Agreement between Lemhi County and the City of Salmon where the entities agreed that it is in the best interest of the local governments to waive fees for the development and construction of public facilities.

**IN THE MATTER OF DEPARTMENT HEADS**

Tammy Stringham asked the board to send a letter to the Idaho Department of Commerce confirming that the county is committed to providing funds for the Economic Development Association to be used as a match to commerce funds in the amount of \$12,000.00 and the administration of LIP in the amount of \$3500.00. Rob Schick and James Crawford representing the Airport board gave the board an update on the Fuel Farm progress. Crawford stated the new tank should be in service on the 19<sup>th</sup>. They also inquired about storage space of the equipment that is being replaced until they could put it up for auction. Schick said he would be speaking with the Division of Aeronautics for some help on the Leadore Airport. Commissioner Barsalou gave them some information on the American Rescue Plan that might be available for the airport. Katie Hoffman Extension Educator gave the monthly report for April. They are preparing at this time for the Salmon Drug Free Youth program. They have four activities scheduled for this summer.

County Assessor Jenny Rosin gave the board an update on new bills that are being passed through the state. One of the new bills being proposed, there will be no deadline on home owner's exemption. With this bill it could cause over \$17,000 in losses to the taxing districts using last year's figures. Another bill could affect the Circuit Breaker program and 30% of the tax payers that qualify this year will not next year. Landfill Supervisor Scott Duncan reported on the illegal dumping that is happening again and garbage not being put in the bins. He reached out to DEQ and received a burn permit to help clean up the brush that is piling up. County Treasurer Kammy McFarland presented the interest earned report and, the Auditor/Treasurer joint monthly report for the month of April 2021. Interest earned to date is \$90,826.87. Kammy inquired about moving the tax deed taking to the Monday following the tax sale to cut down on confusion. She is sending out over 350 less reminders for taxes due in June than in 2020. County Clerk Brenda Armstrong presented the Public Defense Financial Assistance Application to the board for their signatures.

**IN THE MATTER OF HIGHWAY 93S 2L TRAILS**

The board ask Rachel Layman to explain what is needed. She started by stating the bid for the project came in higher than expected and there is a short fall of \$24,602. Rachel is checking with the Idaho Parks and Recreation to see if there are any funds available to help. Linda Price with the BLM stated there was a possibility of getting some funding from the Great American Act funds. Commissioner Barsalou ask County Clerk Armstrong what the balance was in the Mobility Account. There is approximately \$28,000. There could be a possibility of helping from that account.

**IN THE MATTER OF EAST IDAHO PUBLIC HEALTH BUDGET**

Geri Rackow from EIPH appeared via telephone. She presented the FY2022 Budget. With the State of Idaho not budgeting to pay for public health in 2022 after Feb. 2022 that would leave the counties

paying for it starting March 2022. The additional total appropriations for 2022 needed from the counties will be \$379,636. There is no increase from our normal yearly appropriation but Lemhi Counties additional share is going to be \$14,179.00 which will be for March – June 2022. The total appropriation for Lemhi County will be \$66,671.25 for FY2022. Their budget hearing will be June 3, 2021 at 9:00 a.m. Starting in June the board meeting will begin meeting in person. Geri wanted to show her appreciation for all their partners in Lemhi County for helping with the Covid vaccinations.

**IN THE MATTER OF EXECUTIVE SESSIONS**

Rick Snyder moved and Leah Madsen seconded to go into executive session pursuant to Idaho Code 34-3418 for Indigent matters. Roll call vote was held. Barsalou – AYE: Snyder – AYE: Madsen – AYE.

After convening in regular session there was no further business, the board adjourn until Monday May 24, 2021 @ 8:30 a.m. in the Lemhi County Commissioners Room #101.

 Chairman

ATTEST:  Clerk